

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE  
OF THE COUNTY BOARD WILL MEET ON**

**DATE:** September 13, 2021

**TIME:** 8:30 a.m.

**PLACE:** County Board Room

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to order  
Joint Meeting with Personnel Committee
2. Emergency Management Director Position discussion/approval
3. Aging/ADRC Request to Eliminate Secretary II and Create Program Specialist  
Finance Committee Meeting
4. Approve Minutes of the August 9 Meeting
5. Highway – Update on 2021 Culvert Repairs
6. Jail – Purchase of Pepperball Weapon with Commissary Funds
7. LWR – Request to Use Additional ATC Funds for Project
8. LWR – Request for ARPA Funds for Grant Match
9. DHS – Request for Cell Phone for CCS LTEs
10. Health Dept – Request for Monitors from Grant Funds
11. Juneau ADRC – Request Use of Assisted Ride Software (paid for by ICAM Grant)
12. IT – 2022 Budget Request
13. Treasurer – 2022 Budget Request
14. Finance Dept – 2022 Budget Request
15. IT – Domain Name Change
16. ARPA Funds Discussion
17. Treasurer – Cash on Hand
18. IT – Network Security Discussion
19. Adjourn

**(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION:** This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.