

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: March 7, 2022
TIME: 8:30 a.m.
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Approve Minutes of February 7 & 23 Meetings
3. LaValle Telephone Coop – Request for ARPA Funds
4. Highway – Request for Hotspot for Bridge Program
5. County Clerk – Request for Funds to Cover Library Levy Error
6. DHS – Request for 3 Smartphones for Mental Health Therapists
7. Health Dept – 2021 Departmental Underspending
8. IT – Request to Take Resolution to County Board for Use of ARPA Funds for Multifactor Authentication
9. Treasurer – Cash on Hand
10. ARPA Funds Discussion
11. IT – Network Security Discussion
12. Joint Meeting with Personnel Committee – A Dederich discuss/approve Hazard Pay
13. 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.