

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: June 13, 2022

TIME: 8:30 a.m.

PLACE: ROOM 105 COURTHOUSE (Please note location change)

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order**
- 2. Approve Minutes of May 9 Meeting**
- 3. Regional ADRC – Request for Hotspot for Juneau County DCS**
- 4. Aging – Request to Spend DOT Trust Funds on 2 Handicap Accessible Canoe/Kayak Launches and 2 Motorized Accessible Bikes**
- 5. Discussion/Approval of Expenditure of Ho Chunk Funds**
- 6. Parks – Discussion on ARPA Funding for Castle Rock Park Project**
- 7. Treasurer – Cash on Hand**
- 8. Treasurer – Act 216 Discussion**
- 9. Discussion on Securitization of Opioid Settlement**
- 10. ARPA Funds Discussion**
- 11. IT – Network Security Discussion**
- 12. 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.