

**AMENDED
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

DATE: February 10, 2023 Changed from February 9, 2023 Due to Weather Concerns

TIME: 8:30 am

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Possible Joint Item with Personnel Committee -- Sheriff Dept Request for New Deputy Position
3. HR -- Request for Cell Phone for HR Director
4. Approve Minutes of January 5 and January 17 Meetings
5. DHS -- Discuss/Approve CSP Vehicle Purchase with Donation Funds
6. Emergency Management -- Request for Additional Funds to Purchase Vehicle
7. Emergency Management -- Request for ARPA Funds for Radio System
8. Parks -- Request to Replace Castle Rock Electrical Lines
9. Court System -- Replace Polycom (Video Conferencing)
10. County Clerk -- Request for Funding to Correct Library Tax for 2023
11. County Clerk -- Request for Cell Phone for County Board Voting on Zoom
12. Treasurer -- Cash on Hand
13. Review/Approve Subrecipient Monitoring Policy for Federal Grants
14. Discussion on Financial Reports for County Board
15. Discussion on Financial Education for the County Board
16. 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.