

**COMMITTEE MEETING OF JUNEAU COUNTY BOARD
NOTICE THAT THE FINANCE COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: December 7, 2023
TIME: 10:00 am
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes of Budget Hearings of October 3, 4, and 5 and Committee Minutes of October 5, 13, 17 and 26.
5. Maintenance- Discussion and action on emergency purchase of (2) new chillers
6. Jail – Request for Funding for Emergency Replacement of Washing Machine
7. IT – Request for County Cell Phone for Clerk of Courts
8. Treasurer –Resolution for Cancelled Checks
9. Treasurer – Cash on Hand
10. Set Meeting Calendar for 2024
11. 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.

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.