

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: January 5, 2023
TIME: 8:30 am
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order**
- 2. Approve Minutes of December 5, 2022 Meeting**
- 3. Sheriff – Request for Approval of New Server for Spillman Software from ARPA Funds**
- 4. HR – Request to Create Non Lapsing Acct for Property & Auto Insurance Savings**
- 5. Building Committee – Discussion on Justice Center Signage**
- 6. IT – Approve Juneau County Incident Response Plan**
- 7. Treasurer – Cash on Hand**
- 8. 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.