

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: July 6, 2023
TIME: 10:00 am
PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. **Call to order**
2. **Roll Call**
3. **Joint Meeting with Personnel Committee - Health Dept Request to Recruit for a WIC Registered Dietician Instead of a WIC Public Health Technician**
4. **Joint Meeting with Personnel and Sheriff Committees – Sheriff Dept Request to Create 2 Deputy Positions for the City of Elroy Law Enforcement Contract**
5. **Approval of the Agenda**
6. **Approve Minutes of June 8th Meeting**
7. **Sheriff – Laptops for Administration from ARPA**
8. **Sheriff – Purchase of Replacement K-9**
9. **Sheriff – Radios from ARPA**
10. **Sheriff – Maintenance for Live Scan in Jail**
11. **Sheriff – Zello App for Communications**
12. **Good Jobs Strong Economy CAT – Request for ARPA Funds for Child Care Project for the Mauston School District**
13. **Health Dept – Microsoft O365 Licenses from ARPA Grant**
14. **Health Dept – Microsoft O365 Training and Configuration from ARPA Grant**
15. **IT – MiVoice Boader Gateway SIP Interface from Non Lapsing Funds**
16. **Maintenance – Justice Center Signage**
17. **ADRC – Request to Make 85% Van Driver Full Time**
18. **ADRC – Request to Purchase a Canoe/Kayak Launch for the Village of Wonewoc with DOT Trust Fund Money**
19. **Highway – Request to Purchase Adjacent Property**
20. **Treasurer – 2022 Tax Settlement Resolution**
21. **Treasurer – Cash on Hand**
22. **Next Meeting Date August 3, 2023 at 10:00am**
23. **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.