

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: August 3, 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. Approve Minutes of July 6th Meeting
5. Housing CAT – ARPA Funds Request for Housing Project
6. Highway – Request for Funds for Building Purchase
7. ADRC – Canoe/Kayak Launch Purchase
8. Treasurer – Request to Sign Contract for Tax System Upgrade
9. Treasurer – Cash on Hand
10. Finance - Request to Upgrade Springbrook (Accounting Software) to the Cloud
11. Finance – Request to Increase Meal Reimbursement Rates Starting January 1, 2024
12. Next Meeting Date September , 2023 at 10:00am
13. 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.