

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

**DATE:** September 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. **Approve Minutes of August 3rd Meeting**
5. **County Clerk – Discuss/Approve New Postage Meter Lease**
6. **HR – Request for Credit Card**
7. **Parks – Request for Funds for Canoe Launch Grant Match**
8. **IT – Request for Mass Notification System**
9. **Housing CAT – Request to Use ARPA Funds for Landlord Support Program Managed by DHS for \$100,000**
10. **Housing & Transportation CATS – Request for \$150,184 (\$90,000 from ARPA and \$60,184 Reallocated ARPA from Uber funds) for the following Projects:**
  - a. **\$30,000 to City of New Lisbon to Support Creation of a New Lisbon Dog Park**
  - b. **\$30,000 to Town of Germantown to Support Addition of Play Equipment to a Public Park in the township**
  - c. **\$35,476 to the Village of Necedah to Support the Addition of an Outdoor Event Space in the Village**
  - d. **\$20,577 to the Wonewoc Development Corp to Support Updates to a Public Park in Wonewoc**
  - e. **\$5,351 to Elroy Lions Club to Support Updates to the Elroy Basketball Courts**
  - f. **\$2,380 to the Necedah Area Chamber of Commerce to Support Cleaning up the Main Street in the Village**
  - g. **\$30,000 to the Village of Lyndon Station to Support New Pay Equipment in the Village Park**
  - h. **\$7,400 to the Town of Necedah to Support a Free Cleanup for the Township**
11. **Health Dept – Request to Purchase a TSI PortaCount Respirator Fit Tester Using Unspent Tax Levy Personnel Costs**
12. **Health Dept – Request to Use Unspent Tax Levy Personnel Costs to Pay for HR Personnel Policy Update**
13. **Health Dept – Request to Use Unspent Tax Levy Personnel Costs to Pay for Additional Public Water Testing for Private Wells**
14. **Maintenance – Request for Funds for Justice Center Signage**
15. **Treasurer – 2024 Budget Request**
16. **Treasurer – Cash on Hand**
17. **Finance – 2024 Budget Request**
18. **Finance – Discuss/Approve Increase Amount to be Considered Capital Outlay for Budgetary Purposes**
19. **Next Meeting Date October 5 at 10:00 am**
20. **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.