

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

DATE: October 26, 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 for Budget Hearings, and October 5 and October 17 meetings
5. Good Jobs & Strong Economy CAT – Request for ARPA funds for Lil-Lamb Daycare Upgrades
6. Good Jobs & Strong Economy CAT – Request for ARPA Funds for Bright Beginnings Daycare Upgrades
7. IT – Cell Phone for Jail Nurse (Grant Funded)
8. IT – O365 G1 License for Jail Nurse (Grant Funded)
9. IT – 3 HP Access Points for Jail (Grant Funded)
10. IT – 2 months O365 G1 License for Emergency Management
11. IT – Used Laptop for Emergency Management
12. IT – Cell Phone for Clerk of Courts
13. 2023 Ho Chunk Resolution
14. Next Meeting Date December 7 at 10am
15. 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.