1. CALL TO ORDER

2. CITIZEN’S COMMENTS

While both the building and the meeting is open to the public, in keeping with the CDC’s recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1.408.418.9388 and using Access Code (146 849 3816). Citizens wishing to make a public comment may submit such comments in writing to PATRICIA. [EMAIL PROTECTED] before 4:30 pm on Wednesday, August 12, 2020.

3. REPORTS FROM THE CHAIRMAN

4. REPORTS FROM COMMITTEE

5. APPROVAL OF MINUTES - JULY 16, 2020 JOINT COMMITTEE AND REGULAR COMMITTEE MEETINGS

6. KABA – 2ND QUARTER 2020 REPORT

Documents:

KABA Q2 REPORT.PDF

7. SHERIFF – RESOLUTION – 2020 WI DEPT OF JUSTICE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT

Documents:

2020 RES WI DOJ DRUG TRAFFICKING RESPONSE EQUIP GRANT_SIGNED.PDF

8. SHERIFF – RESOLUTION – FY2020 EQUIPMENT GRANT AWARD – HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT/HS ALERT EOD BOMB SUIT
9. **FINANCE DIVISION - FISCAL UPDATE**

10. **AUDIT OF BILLS**

Documents:

   VENDOR INVOICE TRANSACTIONS (003).PDF

11. **REPORT FROM DEPARTMENT OF ADMINISTRATION**

   i. Human Resources
   ii. General Fund Balance Report
   iii. Public Works Report
   iv. Human Services
   v. Treasurer’s Report(s) – Delinquent Tax – Monthly Update
   vi. Register of Deeds Report(s)
   vii. County Clerk’s Report(s)
   viii. Monthly Statement
   ix. Budget Modification(s)

Documents:

   TAX COLLECTION STATUSREPORT35.PDF
   ROD REV JUL 2020.PDF
   COUNTY CLERK SUMMARY OF REVENUE - JULY 2020.PDF

12. **ADJOURN**

   A quorum of other committees or of the County Board may be present.