

**NOTICE OF MEETING OF THE FINANCE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday **March 10th, 2015, at 9:00 a.m.** in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of February 9<sup>th</sup> and 17<sup>th</sup> 2015
4. Consider, discuss and take action regarding Request to Write-off Uncollected Civil Process fees - Sheriff
5. Consider, discuss and take action regarding Resolutions to the County Board
  - a. Res# 14-74 Purchase New Vehicle – Emergency Management – Executive Committee
  - b. Res# 14-76 Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee
  - c. Res# 14-75 Complete Air Barrier Remediation Project – Administration Building – Building Committee
6. Consider, discuss and take action regarding Purchases over \$3,000
  - a. Radar Units – Sheriff
  - b. Ammunition – Sheriff
  - c. Vaccine – Health and Human Services
7. Consider, discuss and take action regarding Expenditures of Jail Improvement Funds
  - a. Dish Racks – Aramark Correctional Services
8. Consider, discuss and take action regarding the Request for Contingent Appropriation
  - a. Elevator Repair – Henry Dodge Office Building - Maintenance
9. Proposed 2015-2017 State Budget
  - a. Potential Dodge County impacts
10. Review and discuss potential format to present Invoices Over \$10,000 to the Finance Committee and the County Board
11. Clarification of the Budget Monitoring Process and Adjustments
12. Consider and discuss a Request for Audit by a Member of the Dodge County Board Supervisor
  - a. Telephonic conversation with Jim Block – Johnson Block and Company, Inc.
13. Committee Member Reports
14. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer

- b. County Investments - Treasurer
- c. County Sales and Tax Report

15. Discussions/Updates on the following Items:

- a. Kronos Update
- b. Finance Department overtime/comp time
- c. County Board Bus Tour – April 21st
- d. Government Finance Officers Association (GFOA) Annual Conference

16. Suggested next date, time and place of next meeting, Tuesday **April 14th**, 2015, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

17. Adjourn.

**Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.**

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COUNTY CLERK

MAR 05 2015

DODGE COUNTY, WIS.

2:44 pm BeB