

MEETING NOTICE OF THE FINANCE COMMITTEE

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Monday May 11th, 2015, at 8:00 a.m. in Room H & I on the first 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 April 14th and April 21st, 2015
4. Committee Member Reports
5. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Create one full time benefit position Counselor I, II, or III – AODA – Human Services and Health Board
 - b. Proposed Budget Amendment – Highway Revenues and Expenditures – Highway Committee
6. Consider, discuss and take action regarding Purchases over \$3,000
 - a. Radios – Sheriff
7. Update - Proposed 2015-2017 State Budget
8. Review 2014 Preliminary Closing
 - a. General Fund and Health and Human Service
 - b. Highway Operations Annual Financial Report
 - c. Clearview
9. Review Preliminary 2015 financial reports
 - a. General Fund, Health and Human Services, Highway and Clearview
10. Consider, discuss and take action regarding Policies
 - a. Budget Amendments
 - b. Vehicle Deductibles
 - c. US Bank Purchase Card Rebate Allocation
11. Consider and discuss the following reports
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Tax Report
12. Discussions/Updates on the following Items
 - a. Kronos Update
 - b. Baker Tilly Operational Review Project
13. Tentative suggested next date, time and place of next meeting, Tuesday June 9th 2015, at 9:00 a.m. Clearview Gathering Room, 198 County DF, Juneau, Wisconsin.
14. Adjourn

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MAY 06 2015

DODGE COUNTY, WIS
2:11 pm BeB

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.