

MEETING NOTICE 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 July 14th 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 Amended 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 June 9th, 2015
4. Update on Municipal Discussion - Sales Tax Shared Revenue Concept
5. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Budgetary Appropriation Control – Finance Committee
 - b. Administrative Secretary - Maintenance
6. Consider, discuss and take action regarding the Request for Contingent Appropriation
 - a. Ashippun Communication Tower Repairs – Emergency Management
7. Consider, discuss and take action regarding Purchases over \$3,000 - None
8. Consider, discuss and take action to create Non-Lapsing Business Unit 4848 – CD-TAD Supplement
9. Update - Proposed 2015-2017 State Budget
10. Presentation – Johnson^Block and Company, Inc. - 2014 Financial Statements with Independent Auditor's Report
11. Review 2015 Budget
 - a. Tentative 2015 Budget Adjustments
 1. Human Service and Health
 2. Circuit Courts
 3. Maintenance
 4. Human Resources
 5. Detention Facility – Sheriff Office
 - 6. Clearview**
 - 7. Information Technology**
12. 2016 Budget Discussion
 - a. Mid Wisconsin Federated Library System Reimbursements
 - b. 2016 – 2020 Capital Improvement Program
 - a. Voting Equipment – County Clerk

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 and Budget Review
 - b. Baker Tilly Uniform Grant Guidance Implementation Report
 - c. Baker Tilly Operational Review Project
16. Suggested next date, time and place of next meeting, Tuesday August 11th 2015, at 9:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
17. Adjourn.
18. Committee members are invited to participate in a short walking tour of the Henry Dodge Office Building

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

JUL 10 2015

DODGE COUNTY, WIS.

10:50 AM BeB