

**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 February 12, 2013**, at 8:00 a.m. in Room 4A on the 4th 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. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of January 08, 2013
3. Committee Member Reports
4. Jail Improvement
  - a. Heating, Cooling and Installation - Jail fund balance and purchase
  - b. Carpeting - Law Enforcement Center - Pod J
5. Consideration of Requests to Purchase Items Costing Over \$3,000
  - a. Software - Sheriff Department
  - b. Ammunition - Sheriff Department
  - c. Ballistic Shields & Rifle Plates - Sheriff Department
  - d. Night Vision Binoculars - Sheriff Department
  - e. Law Enforcement Carpeting - Building Maintenance Department
6. Consideration of a Carry-over from 2012 budget to 2013 budget
  - a. Pre Disaster Hazard Mitigation Grant - Emergency Management
  - b. ICOP upgrades & batteries - Sheriff Department
  - c. Parks - Land Resources and Parks
  - d. Website Design - Information Technology
7. Consideration of a Contingent Appropriation
  - a. Computer Components and Travel - County Board
8. Consideration of re-appropriation of 2012 Budget
  - a. District Attorney
  - b. Information Technology
9. Consideration of re-appropriation of 2013 Budget
  - a. Wages and Fringe Benefits - Building Maintenance
  - b. Wages - General and Human Services and Health Funds
10. Consideration to Write off
  - a. Economic Development Loan interest - Land Resources and Parks
  - b. Aged Family Court Counseling Accounts Receivable - Courts
11. April County Board Presentation
  - a. Summary of County budget
  - b. Preliminary overview of State budget impacts to Dodge County

12. Consideration of the following reports

- a. Statement of the Dodge County Treasurer
- b. County Investments - Treasurer
- c. Notes Proceeds Investment Reports
- d. Presentation - Dana Investment Advisor
- e. County Sales Tax Report
- f. Finance Department Projects

13. Future Meeting Format

14. Date, time and place of next meeting. March 12, 2013, at 8:00 a.m. Room 1A on the 1st floor of the Dodge County Administration Building

15. 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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FEB 07 2013

DODGE COUNTY, WIS.  
5:18pm Ck