

**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 April 09, 2013**, at 8:00 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. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of March 12, 2013
3. Committee Member Reports
4. Consideration of Discover Dodge (Clarification of Tourism Expenditure)
5. Consideration of Requests to Purchase Items Costing Over \$3,000
 - a. Ballistic Shields – Sheriff Department
 - b. 8" Boat Plank 12'X8' – Land Resources and Parks
6. Consideration of a Contingent Appropriation
 - a. Clearview Workshop – Finance Department
7. Consideration of Resolutions to the County Board
 - a. Support of Federal Tax Exemption, Municipal Bonds
 - b. Acceptance of Alcohol Court Grant Award
8. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. Notes Proceeds Investment Reports
 - d. Change in Tax Certificates and Tax Deeds
 - e. Banking RFP
 - f. Fixed Income Cap – Dana Investments
 - g. County Sales Tax Report
9. Discussion Items:
 - a. Simulcast Grant
 - b. April County Board Presentation – Financial follow-up
 - c. Strategic Planning Model
10. Date, time and place of next meeting. May 14, 2013, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
11. Adjourn.

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APR 04 2013

DODGE COUNTY, WIS.
3:27 PM ACB

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.