



Finance Committee Meeting
Tuesday May 19, 2020 – 6:30 P.M.
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

The agenda for the meeting is as follows:

- 1) Call to order
- 2) Roll call and non-committee member County Board Supervisor attendance
- 3) Review and take action Jail Assessment Funds expenditures
 - a. Replacement of carpeting – Maintenance
- 4) Discussion: Funding Options for Potential Roof Replacement – Dodge County Airport Terminal/Hanger Building.
- 5) Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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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MAY 14 2020

DODGE COUNTY CLERK

10:22 a.m.