



**AMENDED**  
**Finance Committee Meeting**  
Tuesday, January 18, 2022 – 6:15 P.M.  
**Administration Building**  
**Room 4B, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

**RECEIVED**  
**IN THE OFFICE OF**

JAN 13 2022  
3:01pm kg  
DODGE COUNTY CLERK

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 Fiscal Notes regarding resolution to the County Board
  - a. Resolution 21-81 – Resolution Establishing an Ad Hoc Committee and Evaluation Criteria for American Rescue Plan Act (ARPA) Project Proposal – Land and Water Conservation Committee
  - b. Resolution 21-82 – Authorize the Purchase Two New Volvo L70H Wheel Loaders – Highway Committee
- 4) Review and take action regarding resolution to the County Board
  - a. Resolution 21-78 – Resolution Awarding the Sale of \$11,655,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee
- 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.