

Amended
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 September 10th, 2013, at 7:30 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 August 13, 2013
3. Committee Member Reports
4. Consideration of Request to Appropriation Fund Balance
 - a. Fiber Repair – Jail Improvement Fund – Sheriff
 - b. **Sally Port Floor – Jail Improvement Fund – Physical Facilities Maintenance**
5. Consideration of Requests to Purchase Items Costing Over \$3,000
 - a. Light bar – Sheriff
 - b. Push bumper – Sheriff
 - c. Vehicle Partitions - Sheriff
6. Consideration of Request to Set the 2014 Dodge County Plat Book Price
7. Consideration of Resolutions to the County Board
 - a. Financial Plan for 2014 Budget
 - b. Capital Improvement Program for 2014-2018
8. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. Notes Proceeds Investment Reports
 - d. County Sales Tax Report
 - e. Equalized Values
 - f. History of Tax Collection, Certificates and Deeds
 - g. 2012 Promissory Note – Redemption Statement
9. Discussion Items:
 - a. Strategic Planning Model & Financial Planning Model
 - b. 2014 Budget Discussion
10. Date, time and place of next meeting. October 8, 2013, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
11. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 06 2013

DODGE COUNTY, WIS.
4:04 PM BUB

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.