

**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 December 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 November 05, 2013
3. Committee Member Reports
4. Consideration of Financial Impact of Resolutions to the County Board
 - a. Res# 13-39 - Change of Property Insurance Services
 - b. Res# 13-40 - Fifth Amendment to County Administrator Employment Agreement
 - c. Res# 13-41 - Purchase Highway Trucks
5. Consideration of Requests to Purchase Items Costing Over \$3,000 – None
6. Consideration of Funding for Jail Improvement Funds
 - a. C pod Counter Top - Maintenance
7. Consideration of a Contingent Appropriation – Exchange Server - IT
8. Consideration of Attendance to the Government Finance Officers Association (GFOA) Annual Conference
9. Consideration of Reallocation of Budget
 - a. Public Health payroll – 2013 and 2014 Budget
 - b. Snowmobile Trail Supplemental Funds 2013 Budget– Land Resources and Parks
10. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales Tax Report
 - d. Ehlers Investment Services Presentation
 - e. Capital Improvement Type Projects Report
11. Discussion Items:
 - a. Strategic Planning Model & Financial Planning Model
 - b. 2014 Audit Services – Request for Proposal
 - c. Dodge County Policy of Dodge County Treasurer Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges.
 - d. Purchase Cards
 - e. Year End Reconciliation of Budget Procedure
12. Date, time and place of next meeting. January 14, 2014, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
13. Adjourn.

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DEC 05 2013

DODGE COUNTY, WIS.
2:17 PM BAB

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.