

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 Monday **March 10th, 2014, 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 deviate from the Agenda
3. Committee Member Reports
4. Consideration of Financial Impact of Resolutions to the County Board
 - a. TAD grant – Sheriff Office
 1. Recommendation regarding Unassigned General Fund Transfer – Grant Match
 - b. Medical Director – Human Services
 - c. Compensation – County Board Chair – Executive Committee
 - d. Establish Fees for Service of Process by the Sheriff's Office
5. Consideration/Recommendation of Resolution – Settling In Full with Other Taxing Jurisdictions for Special Charges and Assessments
6. Consideration of Requests to Purchase Items Costing Over \$3,000
 - a. Electronic Control devices
7. **Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A**
8. Consideration of Dana Investment
9. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
10. Discussion Items:
 - a. Strategic Planning Model & Financial Planning Model
 - b. iSeries Countdown – Information Technology
11. Date, time and place of next meeting. April 8, 2014, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
12. Adjourn.

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DODGE COUNTY, WIS
3:06 PM BCB

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.