

**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 **May 13th, 2014, 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. Committee Organization – Election of Committee Chair, Vice-Chair and Secretary
 - a. Committee meeting day and time
3. Public Comment
4. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of April 8th, 2014
5. Committee Member Reports
6. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
 - a. Admission's Coordinator Position - Clearview
7. Consider, discuss and take action on Request for Write Off
 - a. Checks from the General Checking Account
8. Consider, discuss and take action on Requests to Purchase Items Costing Over \$3,000
 - a. Sure-Trac Trailer – Land Resources and Parks Department
9. Consider, discuss and take action on Request for Re-distribution - 2014 Budget
 - a. Courthouse Security expenditure - Courts
10. Consider, discuss and take action on Request to Expend Jail Improvement Funds
 - a. Water Heater Project – Kunkel Engineering Group
11. Consider, discuss and take action on Dodge County Accounts Receivable
 - a. Background and Finance Director Recommendation
 - b. Human Services and Health Department Write Off Policy
 - c. Timeline for Dodge County-wide Accounts Receivable Policy and Project
12. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Tax Report
13. Consider, discuss and take action on the following Items:
 - a. Strategic Planning
 - b. Kronos Update
 - c. May 20th, 2014 County Board Presentation
 - d. Tentative 2015 Budget Timeline
 - e. Update regarding Purchase Cards
 - f. Update Administration Building Elevator

14. Suggested next date, time and place of next meeting. June 10th, 2014, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

15. Adjourn.

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.

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COUNTY CLERK

MAY 08 2014

DODGE COUNTY, WIS.

9:06 AM BUB