

**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 **August 12th, 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. Public Comment
3. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of July 08th 2014 and July 15th 2014
4. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
 - a. Res# 14-27 – Abolish and Create Job Positions – Information Technology Committee
 - b. Res# 14-31 – Create Dementia Care Specialist Positions - Human Services and Health Board
 - c. Res# 14-32 – Abolish and Create Job Positions – Human Services and Health Board
 - d. Res# 14-26 – Create AODA Counselors Positions – Human Service and Health Board
 - e. Res# 14-30 – Remodel and Upgrade Bathrooms at Northview Heights CBRF – Health Facilities Committee
 - f. Res# 14-__ -- Addressing Management Strategic Implementation Plan – Land Information Committee
5. Consider, discuss and take action regarding Jail Improvement Appropriations
 - a. Transfer \$15,500 from Computer Equipment to Other Capital Projects – Detention Center Security System Upgrade – Consulting Service.
6. Consider, discuss and take action on Requests to Purchase Items Costing Over \$3,000
 - a. Light Bars – Sheriff
 - b. Pushbumper and Partitions- Sheriff
7. 2015 Budget Discussion
 - a. Preliminary-Property Equalized Valuation Report
 - b. Preliminary Capital Improvement Program
 - c. Draft Financial Plan for 2015 Budget
 - 1) General Fund and Sales Tax Fund Balance
 - d. Budget Book Tables and Significant Increases and Decreases
8. Committee Member Reports
9. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Tax Report
 - d. Financial Statements with Independent Auditor's Report for Years Ended December 2013 and 2012
 - e. Fund Balance/Re-appropriations less than \$3,000
 - 1) Master Gardener – UW Extension - \$700 Fund Balance
 - 2) Task Force Operations – Sheriff - \$315 Fund Balance
 - 3) Task Force Training – Sheriff - \$1,888 Fund Balance

10. Discussions/Updates on the following Items:

- a. Kronos Update
- b. US Bank Purchase Cards Update

11. Suggested next date, time and place of next meeting. September 9th, 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.

12. 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 07 2014

DODGE COUNTY, WIS.

3:05 pm BAB