

**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 9th, 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:
Partial Joint Meeting with Building Committee**

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 August 12th 2014
4. At 8:30 a.m. - a joint meeting with the Building Committee to review and discuss a proposed air infiltration - interior vapor barrier project for the Administration building. Auditorium room H & I on the 1st floor of the Dodge County Administration Building. In conclusion of the review and discussion the committees will continue with independent meetings.
5. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
 - a. None
6. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Res# 14-36 Capital Improvement Program for 2015-2019
 - b. Res# 14-37 Financial Plan for 2015 Budget
7. Consider, discuss and take action on Requests to Purchase Items Costing Over \$3,000
 - a. None
8. 2014 / 2015 Budget Discussion
 - a. Review of 2014 Human Service Budget / Proposed 2015 Budget
 - b. Equalized Values
 - c. 2015 proposed Jail Improvements budget
 - d. Status of the 2015 Budget
9. Committee Member Reports
10. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Tax Report
11. Discussions/Updates on the following Items:
 - a. Kronos Update

12. Suggested next date, time and place of next meeting, **Wednesday October 15th**, 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.
13. Special Preliminary Budget Review meeting, Tuesday October 28th, 2014, at 6:00 p.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
14. 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

SEP 04 2014

DODGE COUNTY, WIS

3:58pm BCB