

**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 November 4th, 2014, at 7:00 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. Public Comment
3. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of October 15<sup>th</sup> & 28th 2014
4. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
5. Consider, discuss and take action regarding Purchases over \$3,000
  - a. Security Electronics-Pelco Matrix - Sheriff
6. Consider, discuss and take action on Requests to Appropriate Fund Balance
  - a. Water Heater Project – Jail Improvement Fund - Maintenance
7. Discussion Regarding the Status of the 2014 Budget and the Proposed 2015 Budget
8. Consider, Discuss and Possible Action Regarding Authorization of Vouchers
9. Consider, discuss and take action regarding the Request for Contingent Appropriation
  - a. Air Conditioning upgrade for B010 – Courthouse Bldg. - Maintenance
10. Committee Member Reports
11. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. County Sales and Tax Report
12. Discussions/Updates on the following Items:
  - a. Kronos Update
  - b. Securities and Exchange Commission (SEC) – Municipal continuing Disclosure Compliance (MCDC) initiative
13. Suggested next date, time and place of next meeting, Tuesday **December 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.
14. Adjourn.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

OCT 30 2014

DODGE COUNTY, WIS.

4:30 pm RAB

**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.**