

**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 December 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:**

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 November 4<sup>th</sup>, 12<sup>th</sup> and 21<sup>st</sup> 2014
4. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
  - a. Jail Prisoner Transport Van
  - b. Re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services and Health Department
  - c. Human Services and Health Department-abolish and create positions
  - d. Highway Equipment
5. Discussion Regarding the Status of the 2014 Budget
  - a. Discussion Regarding Highway Snow and Ice
  - b. Discussion Regarding Dodge County Detention Facility
6. Consider, discuss and take action regarding Purchases over \$3,000
  - a. Criminal Investigator's Audio/Video Recording System – Sheriff
  - b. Covered Snowmobile Trailer – Sheriff
  - c. Beaver Dam Lake Assn – UW Extension
7. Consider, discuss and take action regarding the Management Letter from Johnson Block & Co., Inc.
8. Consider, discuss and take action regarding Joint Resolutions with the Executive Committee - Clarify Finance Committee Authority Related to Budget Adjustment / Appropriation (s)
9. Committee Member Reports
10. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. Presentation – 8:30 a.m. - Dana Investment Advisor
  - d. County Sales and Tax Report
11. Discussion – Citizen Request Related to Exploring A Local “Shared” Sales Tax Remittance Program
12. Consider, discuss and take action regarding attendance to the Government Finance Officers Association (GFOA) Annual Conference
13. Discussions/Updates on the following Items:

a. Kronos Update

14. Suggested next date, time and place of next meeting, Tuesday **January 13th**, 2015, 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

DEC 04 2014

DODGE COUNTY, WIS.

*8:00 AM Bob*