

**AMENDED**  
**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 January 13th, 2015, at 9:00 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended 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 December 9<sup>th</sup> 2014
4. Consider, discuss and take action regarding the Request for Contingent Appropriation
  - a. Psychiatric Examinations – Courts
5. Discussion/Update regarding Alcohol Court “Interim” Funding
6. Consider, discuss and take action regarding Financial Impact of Resolutions to the County Board
  - a. Res# 14-57 Simulcast Phase II Project – Emergency Management
  - b. Res# 14-58 Water Heater Project – Jail Improvements and Sales Tax - Maintenance
  - c. Res# 14-59 Quad Axle Dump Trucks – Highway Department
7. Consider, discuss and take action regarding format for Budget Adjustments
  - a. Requests to Carry Over Budgeted Funds to the Next Budget Year Process – Carry Over
  - b. Budget monitoring Process - Template Examples for Budget Adjustments that require County Board Authorization
  - c. Finance Committee and County Board Timeline
8. Discussion Regarding the Status of the 2014 Budget
  - a. Anticipated Budget Adjustment Requests
  - b. Anticipated Project/Specific Purpose Carry Over Requests
9. **Consider, discuss and take action regarding Purchases over \$3,000**
  - a. **ECD's (aka Tasers) – Sheriff**
  - b. **Pistols - Sheriff**
10. Consider, discuss and take action regarding Office of Management and Budget (OMB) Grant Reform
11. Committee Member Reports
12. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. Ehlers Presentation – Ken Herdeman
  - d. County Sales and Tax Report

13. Discussions/Updates on the following Items:

a. Kronos Update

14. Suggested next date, time and place of next meeting, Tuesday February 10<sup>th</sup> or 17<sup>th</sup>, 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

JAN 09 2015

DODGE COUNTY, WISCONSIN

4:19 PM BCB