NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of Finance Committee of the Dodge County Board of Supervisors on **Tuesday, December 12, 2017 at 8:00 a.m.** in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. Other Committees will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

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 7, 2017

4. Consider, discuss and take action regarding Resolutions to the County Board
    a. State Targeted Response to the Opioid Epidemic – Human Services and Health Board
    b. Highway Truck Purchase – Highway Committee
    c. Highway Truck Purchase – Highway Committee
    d. Redundancy Backup – Information Technology

5. Review and Discuss
    a. Combining Payrolls – Status
    b. 2017 Budgetary Carryover Request Format for County Board Presentation
    c. NetSmart Update

6. Consider and discuss the following reports:
    a. Statement of the Dodge County Treasurer
    b. County Investments - Treasurer
    c. County Sales and Use Tax Report
    d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
        i. Traffic Safety Grant – Sheriff Office
        ii. Project Lifesaver – Sheriff Office
        iii. Medical Costs – Sheriff Office
        iv. Radios – Sheriff Office
        v. Radios – Emergency Management
        vi. Energy Services – Human Services and Health Department
        vii. CCS Program – Human Services and Health Department
        viii. KW Electric Time and Material – Physical Facilities
        ix. Data Aire Unit – Physical Facilities
        x. Stone Replacement – Admin Bldg – Physical Facilities
        xi. Roof and Boiler Repair – Physical Facilities
        xii. Black Top Sidewalk and Lightning Damaged NAE – Physical Facilities
        xiii. Service Door and Cemetery work – Physical Facilities
        xiv. Gym Doors Henry Dodge Office Bldg – Physical Facilities
        xv. Cover Cost Over and Above Budget Amounts – Physical Facilities

e. Report – Dodge County Vouchers $10,000 or More

7. Committee Member Reports

8. Discussion – Updates
   a. Enterprise Resource Planning (ERP)
   b. IRS Penalty – Status Report

9. Suggested next date, time and place of next regular meeting, Tuesday January 9th 2018, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
   a. Proposed Joint meeting with Human Resources and Labor Negotiations Committee starting at 9:00am to review, discuss and take action regarding Combining Payrolls

10. Adjourn.

Any person wishing to attend whom, 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 that is accessible by a person with a disability is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK
3:06 P.M.
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