

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, March 25, 2015, at 8:15 a.m.**
in the *Chapel* located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **March 4, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Department Structure:
 - Director of Financial Services Position
 - Consideration of Resolution to Dodge County Board of Supervisors to Abolish Payroll Specialist/Add Position: Accounting Specialist A/R
 - Update: Financial Audit Request
 - Update: Annual Audit
 - Update: Kronos – Go Live for Clearview
 - WBEV Radio Morning Show – **April 9, 2015**
 - Update: Remembrance Garden Installation
 - Financial Report – Interim Director of Finance, Julie Huebner
 - Consideration of Request to Write Off Clearview Receivables
10. Set Meeting Date: **Wednesday, April 29, 2015 at 11:00 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 23 2015

DODGE COUNTY
3:23pm BCB

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 south side of the building adjacent to the parking lot.