AGENDA

Special Finance Committee Meeting
Wednesday, September 5, 2018 – 5:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Consider and discuss preliminary proposed 2019 – 2023 Capital Improvement Plan (CIP)
5. Consider and discuss the preliminary proposed 2019 Dodge County Budget
   a. Review the proposed 2019 Dodge County Budget
   b. Recommendation of General Funds to be applied to the 2019 Budget
   c. Recommendation of Levy Limit adjustment
6. Consider and discuss the proposed Financial Plan for 2019 Dodge County Budget
7. Next date, time and place of next regular meeting, Tuesday September 11, 2018, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
8. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

AUG 30 2018

DODGE COUNTY CLERK
9:01 a.m.
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