

**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 08, 2013**, at 8:00 a.m. in Room 4A on the 4th 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. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of December 11, 2012
3. Committee Member Reports
4. Consideration of a Contingent Appropriation
  - a. Elections and Wages –County Clerk
  - b. Vehicle – Land Recourses and Parks
  - c. Fox Lake Substation Roof Repair - Sheriff
5. Consideration of re-appropriation of 2012 budget
  - a. Clean Sweep Program - UW Extension
  - b. PAVE – Human Services and Health
6. Discussion of Payroll Processing
7. Consideration of the following reports
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. Bond Proceeds Investment Reports
  - d. County Sales Tax Report
8. Consideration of Resolutions to the County Board
  - a. Stone Restoration –Sale and Use Tax
    - a. Make a report to the Dodge County Board
  - b. Radio Dispatch Console System-Jail Improvement
    - a. Make a report to the Dodge County Board
9. Date, time and place of next meeting. February 12, 2013, at 8:00 a.m. Room 4A on the 4th floor of the Dodge County Administration Building
10. Adjourn.

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COUNTY CLERK

JAN 03 2013

DODGE COUNTY, WIS.  
4:14pm CW

**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.**