

**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, January 2, 2013, at 8:00 a.m.**
in the **Conference Room** located on the first floor of
Clearview, located at 198 County Road DF, Juneau, Wisconsin

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **December 5, 2012** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Building Update: Sam O'Connor
 - Owner's Cost Report / Target Cost Summary / Updated GMP
10. Administrator's Report
 - Follow-Up to Water Valve on December 28, 2012
 - Follow-Up to Depreciation of Human Services North / Fixed Assets
 - Dodge County Cemetery
 - Financial Report – Anthony Marchese, Director of Financial Services
11. Set Next Meeting Date
12. Adjourn

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DEC 23 2012

DODGE COUNTY, WIS.

10:46am ck

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.