



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1  
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## 2<sup>ND</sup> AMENDED NOTICE OF MEETING

**COMMITTEE:** FINANCE MEETING

**TIME:** 9:00 a.m.

**PLACE:** Monroe County Highway Department  
Conference Room  
803 Washington Street  
Sparta, WI 54656

**DATE:** Friday, August 14, 2015

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. Next Meeting date & time
3. Minutes approval 07/15/15 & 07/22/15
4. Justice Center Building Project
  - a. Justice Center Update – Discussion/Action
  - b. Approval of Justice Center Vouchers – Discussion/Action
  - c. Change Order to Install Additional Smoke/Fire Dampers \$291,552.90 – Discussion/Action
  - d. Change Order to Install Secure HVAC Grilles \$123,177.69 – Discussion/Action
  - e. Data Cabling Bids – Discussion/Action
  - f. Charter Cable Quote for Installation of Cable TV – Discussion/Action
  - g. CenturyLink Quote for Installing Data Cabling from Existing Telephone Room to New Server Room on the 2<sup>nd</sup> Floor of the Connector – Discussion/Action
  - h. 911 Dispatch Furniture Proposals – Discussion/Action
  - i. High Density File System – Discussion/Action
5. Radio Tower Project
  - a. Radio Project Update – Discussion/Action
  - b. Approval of Radio Tower Project Vouchers – Discussion/Action
  - c. Change Order for (LEC) Law Enforcement Center Radio Tower – Discussion/Action
6. Notice of Re-Purpose of Funds – Discussion/Action
  - a. Rolling Hills
  - b. Maintenance
7. Credit Card Approval(s) – Discussion/Action
  - a. Solid Waste
  - b. Sheriff's Office
  - c. Human Services
8. Budget Adjustment(s) – Discussion/Action
  - a. Human Services
  - b. Sheriff
  - c. Senior Services
9. Line Item Transfer(s) – Discussion/Action
  - a. Human Services
  - b. Health
  - c. Justice Department
10. Treasurer
  - a. Monthly Financial Report
  - b. Treasurer Department Monthly Report Review
  - c. Currency Counter – Discussion/Action
  - d. Budget Review
11. Finance Director
  - a. Monthly Financial Report
  - b. Finance Department Monthly Report Review
  - c. Financial Software Update
  - d. Self-Insured Workers Compensation Policy – Discussion/Action
  - e. Budget Review

12. Fiscal Note Approval(s) – Discussion/Action
  - a. Resolution Authorizing Establishment of a Geographic Information Systems (GIS) Specialist Position in the Monroe County Sanitation & Zoning Department
  - b. Resolution Authorizing Establishment of a Park Manager Position in the Monroe County Forestry & Parks Department
  - c. Resolution Establishing 2016 Annual Budgeted Allocation for Pay for Performance
13. 2016 Budget – Discussion/Action
14. Monthly County Disbursement Journal Approval – Discussion/Action
15. County Board Monthly Per Diem and Voucher Approval - Discussion/Action
16. Items for next month's agenda
17. Adjournment

James Kuhn, Committee Chair  
Date notices mailed: August 13, 2015

*Faxed  
8:53 a.m.  
JK*