

NOTICE OF A MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of Finance Committee of the Dodge County Board of Supervisors on **Tuesday, May 08, 2018 at 8:00 a.m.** in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. Other Committees may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll call and Non-Committee Member County Board Supervisors Attendance
3. Election of Committee Chair, Vice-Chair and Secretary of the Finance Committee
4. Set Meeting Date, Place and Time
5. Discuss Options for Distribution of Agenda and Packet

6. Public Comment

7. Consideration of Minutes: April 10, 17 and 20, 2018

8. Presentation – Dana Investments

9. Update: Enterprise Resource Planning (ERP) – Report from Project Director

10. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Fiscal Note Only: 3 Patrol Deputy in Training position – Judicial and Public Protection Committee

11. Review, Discuss and take Action
 - a. Treasurer Write Offs
 - b. Human Services and Health Department Write Offs

12. Review and Discuss
 - a. NetSmart Update
 - b. IRS Penalty Update
 - c. Introduction to the new Dodge County Purchasing Agent
 - d. 2019 Budget
 - i. Health Insurance Consortium

13. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - i. Floor Scrubbers – Physical Facilities Department
 - ii. Opioid Grant – Health and Human Services Department
 - iii. Efiling Incentive – Child Support
 - e. Report – Dodge County Vouchers \$10,000 or More

14. Committee Member Reports

15. Suggested next date, time and place of next regular meeting, Tuesday June 12, 2018, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

16. Adjourn

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

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MAY 02 2018

DODGE COUNTY, WIS.

10:50am ck