

MEETING OF THE DODGE COUNTY FINANCE COMMITTEE

April 20, 2018, at 10:00 A.M.

ROOM 2A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Dodge County Finance Committee Chairman, Dave Frohling at 10:00 a.m.

Members present: Benter, Fink, Frohling, Guckenberger, and Schaefer.

Member(s) absent: None.

Others present: Dodge County Treasurer Patti K. Hilker, and Dodge County Corporation Counsel, Kimberly A. Nass.

Motion by Benter, seconded by Guckenberger to convene in closed session. Before voting on the Motion, Chairman Frohling announced to all present that the purpose of the closed session will be to deliberate, negotiate, and conduct certain public business of a competitive or bargaining nature; specifically, to interview, consider additional competitive information from, and evaluate the banking services proposals of U.S. Bank, Associated Bank, and Horicon Bank; and, that Section 19.85(1)(e), Wis. Stats., authorizes the closed session.

A roll call vote was taken. Motion carried by unanimous vote of all members present at 10:02 a.m.

In closed session, the Committee conducted interviews, considered additional competitive information from and evaluated the banking services proposals of U.S. Bank, Associated Bank, and Horicon Bank.

Motion by Benter, seconded by Schaefer to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 1:31 p.m.

The Committee considered the services available from U.S. Bank as described in its response to the RFP and the presentation. The Committee considered and discussed a resolution to engage U.S. Bank to provide banking services for Dodge County. Motion by Benter, seconded by Guckenberger to engage U.S. Bank to provide banking services for Dodge County and send the resolution to the County Board for action at its meeting on May 16, 2018.

The next regular meeting of the Finance Committee is scheduled for May 8, 2018, at 8:00 a.m., in the Auditorium, located on the first floor of the Administration Building.

A motion was made by Schaefer, and seconded by Fink to adjourn the meeting at 1:48 p.m. Motion carried.



Ed Benter, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.