



Finance Committee Meeting
Tuesday, March 12, 2019 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

The Agenda for the Meeting is as follows:

- 1) Call to Order
- 2) Roll Call and Non-Committee Member County Board Attendance
- 3) Public Comment
- 4) Approval of the minutes of the February 8th & 19th 2019 meeting
- 5) Update: Enterprise Resource Planning (ERP)
 - a. Conference Call with Lindsey Fulton – Tyler Project Manager
- 6) Clearview Certified Nursing Assistant Recruitment & Retention Presentation
- 7) Consider, discuss and take action regarding Resolutions to the County Board (Fiscal Note)
 - a. Create Position of Certified Community Based Residential Facility Assistant – Health Facilities Committee
 - b. 2019 Dodge County Clearview Budget Amendment – Health Facilities Committee
- 8) Preliminary 2018 Year End Budget Summary
 - a. General Fund & Human Services and Health Department
 - b. Clearview
 - c. Highway
 - d. Discussion Year End Closing Process – February County Board Timing – Budget Carryover Requests
- 9) Preliminary Discussion Winter 2018 -19 Highway Snow – Ice Expenditures: Brian Field – Highway Commissioner
- 10) Budget Review Process
 - a. Ongoing 2019 Budget Review
 - b. 2020 Budget – Preliminary Timeline & Process
- 11) Preliminary 2019-21 State Biennial Budget Summary
- 12) Review and take action Jail Improvement Funds Expenditures for AED's
- 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. DATCP Farmer Led Grant– Land and Water Conservation
 - ii. Redistribute Social Service Aide Position - Human Services and Health Department
 - iii. Redistribute Printing from Interdepartmental to Services – Multiple Department
 - iv. Heart Health Initiative – Human Services and Health Department
- 14) Report – Dodge County Vouchers \$10,000 or More
- 15) Suggested next date, time and place of next regular meeting, Tuesday April 9, 2019, 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

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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

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DODGE COUNTY, WIS.
12:33pm CLK