



AGENDA
**Joint Meeting of the Finance Committee and Human
Resources and Labor Negotiation Committee**
Tuesday, June 4, 2019 – 10:30 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.

Note: Agenda item 4 is the subject of the joint session. Following this Item, the Committees will separately convene to continue with respective agenda items.

- 1) Call to Order
- 2) Roll Call and Non-Committee Member County Board Attendance
- 3) Public Comment
- 4) Convene Joint Meeting of the Finance Committee and the Human Resources and Labor Relations Committee
 - a. Call Human Resources and Labor Relations Committee to Order-Chairman Marsik
 - b. Review/Discuss/Consider Regarding 2020 Wage Adjustment to the Dodge County Compensation Plan for Budgeting Purposes and Adjustment to the Overall Compensation Plan Structure
 - c. Review/Discuss/Consider 2020 Health Insurance, Dental Insurance Premiums and Health Saving Account (HAS) Employer Contributions for Budgeting Purposes Only
 - d. Recess Human Resources and Labor Relations Committee to reconvene meeting in Room 1 F&G.
 - e. Resume Finance Committee agenda
- 5) Approval of the minutes of the May 14, 2019 meeting
- 6) Budget Update
 - a. Ongoing 2019 Budget Review
 - b. 2020 Budget
 - i. Five Year Capital Improvement Plan (CIP)
- 7) Consider, discuss and take action regarding the Dodge County Investment Policy
- 8) Review and take action to place Central Services Room Equipment and Supplies on Wisconsin Online Auction
- 9) Update:
 - a. Status of 2018 Financial Statements
- 10) Update: Finance Director Recruitment
- 11) ERP Project Update
- 12) 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. Van Locking Equipment - Human Services and Health Department
 - e. Department of Justice 2017 Audit

13) Report – Dodge County Vouchers \$10,000 or More

14) Suggested next date, time and place of next regular meeting, Tuesday July 9, 2019, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin. **Special Meeting scheduled for 8:00 a.m. Tuesday June 11, 2019.**

15) 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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COUNTY CLERK

MAY 31 2019

DODGE COUNTY, WIS.

10:41 am CK