



**Finance Committee Meeting**  
**Tuesday, August 13, 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 July 9, 2019 meeting
- 5) Update: Enterprise Resource Planning (ERP)
  - a. Conference Call with Lindsey Fulton – Tyler Project Manager
- 6) Consider, discuss and take action regarding Resolutions to the County Board
  - a. Budget Adjustment – Highway Committee
  - b. Emergency Management Service Study Contract – Executive and Finance Committees
  - c. Create Administrative Secretary Position – UW Extension Education Committee
  - d. Create Information Technology Systems Analyst Position – Information Technology Committee
  - e. Truck Purchase – Building Committee
  - f. Create Intellectual Disabilities Household Coordinator Position – Health Facilities Committee
  - g. Create Head Cook Position – Health Facilities Committee
- 7) Budget Review
  - a. Ongoing 2019 Budget Review
- 8) 2020 Budget
  - a. Capital Improvement Plan (CIP)
  - b. Preliminary Sales and Use Tax Financial Plan
  - c. Special Mini Budget Presentations
  - d. Special Budget Presentation
  - e. Health Insurance
  - f. Preliminary Equalized Value, Net New Construction and Levy Limit
  - g. Proposed Internal Borrowing – Reeseville Highway Shop
- 9) Review and take action Jail Improvement Funds Expenditures
  - a. Lockers in Men's Locker Room
- 10) 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. Restorative Justice Donation – Human Services & Health Department
    - ii. SRO Grant – Human Services & Health Department
    - iii. Economic Support Equipment Maintenance – Human Services & Health Department
    - iv. WATCP Conference – Human Services & Health Department
    - v. Election Laptop & Software – County Clerk Department
    - vi. Home Care Placement Funding due to Human Trafficking – Human Services & Health Department

- vii. 2018 ADRC Dementia Contract Carryover Funds – Human Services & Health Department
- viii. Sprinkler Repair Carry Over Funds – Physical Facilities Department
- ix. Well Water Testing – Land & Water Conservation

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

12) Suggested next date, time and place of next regular meeting, Tuesday September 10, 2019, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin

13) 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.

RECEIVED  
IN THE OFFICE OF

AUG 06 2019

DODGE COUNTY CLERK

3:35 p.m.  
SM