



**Finance Committee Meeting**  
**Tuesday, March 31, 2020 – 8:00 AM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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 Supervisor attendance
- 3) Public comment
- 4) Consider, discuss and take action regarding County Board resolution regarding departmental deficits
  - a. County Board
  - b. Land Resources & Park – Economic Development Loan Program
  - c. Finance Department
  - d. Central Services
  - e. Risk Management Fund
  - f. Workers Compensation Fund
- 5) Consider, discuss, and take action regarding County Board Resolution regarding General Fund balance classifications
  - a. Non-spendable
  - b. Restricted
  - c. Committed
  - d. Assigned for employee retirements in General Fund departments
  - e. Assigned for other purposes
  - f. Unassigned
- 6) Consider, discuss, and take action regarding County Board Resolutions amending the 2020 budget
  - a. For same purpose
  - b. For different purpose
- 7) Review and discuss Sales Tax Fund analysis as of March 19, 2020
- 8) Review Unassigned General Fund balance as per DRAFT fund balance policy
- 9) Coronavirus (COVID-19) update and discussion
  - a. Updated from Public Health
  - b. Financial discussion related to COVID-19
- 10) Suggested next date, time and place of next meetings

- a. ~~CANCELLED Joint Human Resource and Labor Negotiations and Finance Committee Special meeting, Thursday, April 2, 2020 at 4:00 p.m. Room H & I on the 1<sup>st</sup> floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.~~
- b. Finance Committee Regular meeting, Monday, April 13, 2020, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin

11) 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  
MAR 25 2020

DODGE COUNTY CLERK

4:21 P.M.

JM