



**Finance Committee Meeting**  
**Monday, May 11, 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) Election of Committee Chair, Vice-Chair and Secretary
- 5) Set regular meeting date, time, location
- 6) Discuss options for distribution of agenda and packet
- 7) Approval of the minutes of the April 13, 2020 meeting
- 8) Discussion regarding Wisconsin Act 185 and property tax implications
- 9) Review Fiscal Notes regarding resolutions to the County Board
  - a. Create Patrol Sergeant
  - b. Highway Department budget amendment
- 10) Consider, discuss and take action on draft countywide Fund Balance Policy
- 11) Review and take action Jail Assessment Funds expenditures
  - a. Camera system switches – Sheriff
  - b. Disinfecting robot – Sheriff
  - c. Duress alarms, buttons, and receivers – Sheriff
  - d. Replacement of medical office carpeting – Central Maintenance
- 12) Consider, discuss and take action
  - a. Move Jail Assessment Fund from Finance Department to General Revenues
  - b. Move Clearview Amenities Fund from Finance Department to General Revenues
  - c. Move PECFA (Petroleum and Environmental Cleanup Fund Act) activity from Finance Department to Highway Department
- 13) Coronavirus (COVID-19) update and discussion
  - a. Update from Public Health
  - b. Financial discussion related to COVID-19
  - c. Updated draft 2020-2024 Capital Improvement Plan
  - d. Financial discussion related to 2020 and 2021 budgets
- 14) Consider, discuss and take action regarding issuance of Request for Proposal (RFP)

- a. Audit services
- b. Debt issuance for Reeseville Highway Shop

15) Consider and discuss the following reports:

- a. Statement of the Dodge County Treasurer
- b. County Investments – County Treasurer
- c. County Sales and Use Tax Report
- d. Intra-department fund transfer and unbudgeted/excess revenue appropriation forms
  - i. Additional Basic Allocation Funding – Human Services & Health Department
  - ii. WIC Outreach Grant – Human Services & Health Department
  - iii. Remaining Available 2018 & 2019 LED Farmer LED Grant Funds & 2019 Land and Water Grant Funds

16) Report – Dodge County vouchers \$10,000 or more

17) Suggested next date, time and place of next regular meeting

- Monday, June 8, 2020, at 8:00 a.m.
- Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin

18) 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.

RECORDED  
BY CLERK OF  
JUN 08 2020

DODGE COUNTY CLERK

3:08 p.m.  
SM