



**AMENDED AGENDA
Finance Committee Meeting
Monday, August 10, 2020 – 4:00 p.m.
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039**

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.
Agenda Item # 12 Added

- 1) Call to order
- 2) Roll call and non-committee member County Board Supervisor attendance
- 3) Public comment (30 minute limit)
- 4) Approval of the minutes of the July 13 meeting
- 5) Presentation by Johnson Block and Co., Inc. on Dodge County's 2019 Comprehensive Annual Financial Report (CAFR) – Johnson Block will be appearing electronically
- 6) Highway infrastructure funding options – Ehlers & Associates will be appearing electronically
- 7) Discussion regarding potential refunding of existing debt – Ehlers & Associates will be appearing electronically
- 8) Review Fiscal Notes regarding resolutions to the County Board
 - a. Resolution - Abolish Jail Corporal position, create two Jail Sergeant positions
 - b. Resolution - Create Deputy Secretary position at Sheriff's Office
 - c. Resolution - Abolish 3 Communications Officers & create one Communications Sergeant
 - d. Resolution - Caulking project
 - e. Resolution - Public Health Consolidated Contract – COVID-19 Response
- 9) Resolution to recommend award of audit contract under RFP #FI20-06 Audit Services 2020
- 10) Review and take action – Jail Assessment Fund expenditures
 - a. None at this time
- 11) Discussion on County's financial condition
 - a. 2020 Budget review
 - i. Financial discussion related to COVID-19
 - ii. Routes to Recovery application / potential projects
 - b. Draft 2020-2024 Capital Improvement Plan (distributed at meeting)
 - c. Status – 2021 Budget
 - i. Timeline/ County Board distribution / special meeting September 28th
 - ii. Preliminary levy adjustment
- 12) Resolution – Routes to Recovery Grant Program - Authorization to Proceed with County Projects

- 13) Consider and discuss the following reports:
- a. Update regarding Clearview siding project
 - b. Statement of the Dodge County Treasurer
 - c. County Investments – County Treasurer
 - d. County Sales and Use Tax Report
 - e. Intra-department fund transfer and unbudgeted/excess revenue appropriation forms
 - i. ADRC (Aging and Disability Resource Center) CARES (Coronavirus Aid, Relief and Economic Security) funding – Human Services and Health Department
 - ii. District Attorney Trust (Restitution) – District Attorney

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

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

- Monday, September 14, 2020, at 10:00 a.m. or Following Adjournment of the Dodge County Executive Committee Meeting
- 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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COUNTY CLERK

AUG 07 2020

DODGE COUNTY, WIS.

10:28am cz