



**Finance Committee Meeting  
Thursday, October 29, 2020 – 5:30 p.m.\*  
Administration Building  
Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

**\*or following adjournment of the Dodge County Executive Committee meeting, whichever occurs later**

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.

- 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:
  - a. October 12, 2020
- 5) Review and approve resolutions
  - a. Resolution -- County Clerk, budget amendment, federal election grant
  - b. Resolution – 2021 Dodge County budget appropriation
- 6) Review Fiscal Notes regarding resolutions to the County Board
  - a. Resolution – Abolish multiple positions in Sheriff’s Office – Judicial and Public Protection Committee
  - b. Resolution -- Closure of Revolving Loan Fund Program – Executive Committee
- 7) Update – Routes to Recovery Program
- 8) Review of the proposed 2021 budget
  - a. Discussion of budget amendment process
  - b. Discussion and recommendation of 2021 proposed budget amendments
    - i. Revolving Loan Fund program closure
    - ii. Approved chargebacks
  - c. Discussion of Resolution 20-40 Financial Plan revised Attachment A
  - d. Discussion and review of 2020 sales tax remittances
  - e. Discussion and review of 2021 sales tax projects
- 9) Consider and discuss the following reports:
  - a. County Sales and Use Tax Report –
- 10) Report – Dodge County vouchers \$10,000 or more
- 11) Discuss date and time of December Finance Committee meeting

## 12) 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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IN THE OFFICE OF

OCT 23 2020  
11:39am  
DODGE COUNTY CLERK