



**Finance Committee Meeting**  
**Monday, June 13, 2022 2:00 P.M.**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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) Entertain a motion to convene in Closed Session pursuant to Section 19.85(1)(c) and (e), Wis. Stats., for the purpose of considering employment of a Finance Director, strategies for recruitment, and potential candidates, all of which are of a competitive nature, specifically to:
  - a. Review Candidate Profiles
  - b. Determine number of Candidates for the In Person Interview
  - c. Determine Interview Questions/Schedule
- 4) Motion to Return to Open Session
- 5) Take action on Closed Session topics, as appropriate
- 6) Approval of the April 8, 2022, and June 2, 2022 Special Finance Committee meeting minutes, and May 9, 2022 Regular Finance Committee meeting minutes
- 7) Public comment (30 minute limit)
- 8) Review and take action on the following Resolutions and/or Fiscal Notes:
  - a. Resolution – Authorizing Dodge County Jail And Courthouse Roof Replacement Project and Allocation of Additional Sales Tax – Finance Committee and Building Committee
  - b. Resolution – Amend 2021 Dodge County Budget (Additional 2021 Expenditures for Certain Dodge County Departments) – Finance Committee
  - c. Resolution – Eliminate the Dodge County Child Death Review Team – Judicial and Public Protection Committee
  - d. Resolution – 2022 Dodge County Human Services and Health Department Budget Amendment (Dodge County Substance Abuse Block Grant) – Human Services and Health Board
  - e. Resolution – Authorize the Purchase of One Commercial ADA Compliant Rear-Entry Vehicle – Health Facilities Committee
  - f. Resolution – Recommendation of the Dodge County Land Resources and Parks Committee to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee
  - g. Resolution – Authorizing the Design and Engineering for Countywide Middle Mile Fiber Network and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - h. Resolution – Authorizing a Contribution to Greater Watertown Community Health Foundation for Childcare Works Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - i. Resolution - Authorizing the Design and Engineering for the Gold Star Memorial Trail – Phase 3 and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - j. Resolution – Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

- k. Resolution – Authorizing the Purchase of Absentee Ballot Envelopes and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - l. Resolution – Authorizing the County Trunk Highway S project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - m. Resolution - Confirm County Administrator appointment – Executive Committee
- 9) Review Clearview sign-on/retention incentives
  - 10) Update from Purchasing Agent
  - 11) Discussion on Fuel and Utility Prices
  - 12) Discussion of preliminary General Fund availability as per Fund Balance Policy
  - 13) American Rescue Plan Act (ARPA) of 2021
    - a. Ad Hoc Committee Report
  - 14) Update on preliminary draft 2021 financial statements
  - 15) Preliminary 2023 budget discussion
    - a. Budget Timeline
    - b. HR/Payroll Software Implementation
  - 16) Consider and discuss the following reports:
    - a. County Investments - Treasurer
    - b. General checking bank reconciliation
    - a. Year-to-date budget reports – May 2022
      - i. Dept. 13 – Finance
      - ii. Dept. 98 – Sales Tax
      - iii. Dept. 99 – General Revenues
      - iv. Fund 300 – Debt Service
      - v. Fund 400 – Capital Projects
    - b. County sales and use tax report
  - 17) Report – Dodge County vouchers \$10,000 or more
  - 18) Suggested date, time and place of meetings
    - a. Regular Meeting: – Monday July 11, 2022, at 8:30 a.m.
    - b. Tentatively Room H & I on the 1<sup>st</sup> floor of the Dodge County Administration Building 127 E Oak St., Juneau, WI
  - 19) Adjourn

**RECEIVED  
IN THE OFFICE OF**

JUN 10 2022  
9:04 am  
DODGE COUNTY CLERK

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.