



AGENDA
Marsh Country Health Alliance
Monday, August 28, 2023 – 10:00 a.m.
Administration Building, 1st Floor Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

**RECEIVED
IN THE OFFICE OF**

AUG 17 2023
9:13am CK
DODGE COUNTY CLERK

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 Attendance
3. Public Comment
4. Election of Officers: Vice Chair and Secretary
5. Approval of the Minutes of the August 29, 2022 Annual Meeting, November 28, 2022 Quarterly Financial Meeting, February 27, 2023, and May 22, 2023 Quarterly Financial Meeting
6. Census
7. Financial Presentation
 - Current Financial Status
 - 2024 Preliminary Budget
 - Long-Range Capital Plans
8. 2024 Assessment Rate Setting
9. Future Agenda Items
10. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **November 27, 2023 at 9:30 a.m.**
11. Adjourn

***(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total**

Agenda 8-28-23

This agenda gives notice of a meeting of Marsh Country Health Alliance. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*. 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 of Miller Street.