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OCT 18 2024

AGENDA
Marsh Country Health Alliance
Wednesday, October 30, 2024 – 10:00 a.m.
Clearview – 1st Floor Gathering Room
198 County DF, Juneau, Wisconsin 53039

DODGE COUNTY CLERK

8:38am *ng*

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 Quarterly Financial Meeting, May 22, 2023 Quarterly Financial Meeting, August 23, 2023 Annual Meeting, February 26, 2024 Quarterly Financial Meeting, and May 20, 2024 Quarterly Financial Meeting
6. Census
7. Financial Presentation
 - Current Financial Status
 - 2025 Preliminary Budget
 - Long-Range Capital Plans
8. 2025 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 **Monday, February 24, 2025, at 9:30 a.m.**
11. Adjourn

Meeting via “Teams,” or calling in to (920) 386-4172, are options if you cannot attend in person.

Agenda 10-30-24

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 Clearview at 920-386-3400, 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 in front of Clearview, in designated handicap parking stalls.