



**Finance Committee Meeting
And
Joint Meeting of the
Finance and Judicial and Public Protection Committees
Friday, February 8, 2019 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039**

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.

The Finance Committee Agenda for the Meeting is as follows:

- 1) Call to Order
- 2) Roll Call and Non-Committee Member County Board Attendance
- 3) Public Comment
- 4) Approval of the minutes of the January 14, 2019 meeting
- 5) **Convene Joint Meeting of the Finance Committee and the Judicial and Public Protection Committee**
 - a. Call Judicial and Public Protection Committee to Order-Chairperson Miller
 - b. Discuss and take action regarding resolution-General Fund Transfer – 2018 Sheriff's Office Budget Revenue Shortfall - Judicial and Public Protection Committee and Finance Committee
 - c. Adjourn Judicial and Public Protection Committee-Chairperson Miller
 - d. Resume Finance Committee agenda
- 6) Update: Enterprise Resource Planning (ERP)
- 7) Consider, discuss and take action regarding resolutions to County Board
 - a. Purchase of a Bus – Human Services and Health Department – Human Services and Health Board
 - b. Purchase of a Tractor – Land Resources and Parks Department – Land Resources and Parks Committee
 - c. General Fund Transfer and Abolish Central Services – Finance Committee
 - d. Clearview 2018 Budget Amendment – Health Facilities Committee
 - e. Carryover – HVAC Project - Physical Facilities – Building Committee
 - f. Carryover – Child Residential Care – Human Services and Health Department – Human Services and Health Board
 - g. Carryover – Multiple Different Purpose – Physical Facilities – Building Committee
 - h. Carryover – Multiple Same Purpose – Finance Committee
- 8) Review, discuss and take action – Contingent Appropriation
 - a. Election Related Expenditures - County Clerk
 - b. Library
 - c. County Board
- 9) Summary of January 22nd Fraud Presentation
- 10) Update related to the 2018 Financial Statement Audit
- 11) Preliminary 2018 yearend budget summary – General Fund
- 12) Review and take action Jail Improvement Funds Expenditure
 - a. Heat Exchanger – Physical Facilities
 - b. Metal Detectors – Sheriff Office

- 13) Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - i. Maintenance and Repair – Corrections Bldg – Physical Facilities
 - ii. Maintenance and Repair – Corrections Bldg – Physical Facilities
 - iii. Maintenance and Repair – Corrections Bldg – Physical Facilities
 - iv. Contractual Services – Human Services and Health Department
 - v. Change maker Health Grant- Human Services and Health Department
 - vi. Communicable Disease Control & Prevention Grant – Human Services and Health Department
- 14) Report – Dodge County Vouchers \$10,000 or More
- 15) Suggested next date, time and place of next regular meeting, Tuesday March 12, 2019, at 8:00a.m. 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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DODGE COUNTY CLERK

2:01 P.M.
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