



AGENDA
Finance Committee Meeting
Tuesday, October 29, 2019 – 6:00 PM
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.

1. Call to Order
2. Presentation of the County Administrator's proposed 2020 Dodge County Budget
3. Proposed 2020 budget amendment recommendations
 - a. Amendments related to GASB Statement No. 84 implementation
 - i. Drainage districts – Courts
 - ii. Restitution payments – District Attorney
 - iii. Crime prevention fund - Sheriff
 - iv. Dog licenses – County Clerk
 - b. Amendment due to pending closure of Village of Lowell Library
 - c. Finance Department Indirect Cost Allocation Program
 - d. Other amendments recommendations
4. Consideration of and possible action on 2019 budget amendments due to GASB Statement No. 84 implementation
 - a. Drainage districts—Courts
 - b. Restitution payments – District Attorney
 - c. Crime Prevention Fund
 - d. Dog licenses – County Clerk
5. Review, discuss and take action on resolution: 2020 Dodge County Budget Appropriation
6. Adjourn

RECEIVED
IN THE OFFICE OF

OCT 23 2019

DODGE COUNTY CLERK

12:55p. M.

SJM

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.