



AGENDA
Marsh Country Health Alliance
Monday, October 27, 2025 – 10:00 a.m.
Clearview – 1st Floor Gathering Room
198 County DF, 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. 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 October 30, 2024 Annual Meeting; February 24, 2025 Quarterly Financial Meeting; May 27, 2025 Quarterly Financial Meeting; and August 25, 2025 Quarterly Financial Meeting
6. Census
7. May 2025 Tornado Restoration
8. Clearview Behavioral Health Expansion
9. Financial Presentation
 - Current Financial Status
 - 2026 Preliminary Budget
 - Long-Range Capital Plans
10. 2026 Assessment Rate Setting
11. Future Agenda Items
12. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **Monday, February 23, 2026, at 9:30 a.m.**
13. Adjourn

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

Agenda 10-27-25

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.