



AGENDA
Executive Committee Meeting
Monday February 3, 2020 – 9:00 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.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: January 6, 2020
4. Resolutions from Other Counties
5. Out of State Travel Request
 - a. Makenzie Drays – Finance Department, Government Finance Officers Association Annual Conference, New Orleans Louisiana, May 16-20, 2020
 - b. ERP Project Team Members: Eileen Lifke; Makenzie Drays; Monica Hooper and Kevin Nakielski, Tyler Annual Conference, Orlando Florida, April 26 -29, 2020
 - c. Human Services & Health Department: Quarterly Visit, One Staff Person to Meet with Juvenile Placement – Douglasville, Georgia
 - d. Human Services & Health Department: Quarterly Visit, One Staff Person to Meet with Juvenile Placement – Memphis TN
 - e. Human Services & Health Department: Amanda Henry & Abby Sauer, Attend the 2020 Preparedness Summit: Addressing Systemic Vulnerabilities – March 30, 2020 – April 3, 2020
6. Emergency Management
 - a. Update: Dodge County EMS Association Meeting – January 27, 2020
7. County Clerk
 - a. February 25, 2020 County Board Meeting
8. County Administrator
 - a. Update: ERP Project Implementation -
 - b. Update: Recruitment, Executive Director – Clearview
 - c. Update: Potential Shared Positions with Jefferson County
 1. Purchasing Agent
 2. Risk Management / Safety
9. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from Taxation Committee
10. Discuss Attorney General Opinion Request – County Administrator Authority Per 59.18, Wis. Stats. Regarding Sheriff Personnel
11. Review / Discussion: County Board Rules

12. Oral Committee Member Reports on Wisconsin Counties Association Meetings
13. Set Next Meeting Date and Time
14. Upon a motion duly made and carried, the Committee may convene in closed session pursuant for the purpose of considering performance evaluation data of a public employee over which the committee has jurisdiction and exercises responsibility, namely James Mielke County Administrator

The meeting is Closed pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes

Immediately following the Closed Session, the Committee will convene in Open Session to consider the following matters:

15. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. 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 Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

JAN 27 2020

DODGE COUNTY, WIS.
2:30pm ck