AGENDA

Executive Committee Meeting
Monday July 6, 2020 – 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.

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance

2. Public Comment (30 minute Limit)

3. Consideration of Minutes: June 1, 2020
   June 16, 2020

4. Resolutions from Other Counties

5. ThriveED Update – Vicki Pratt, President ThriveEd
   a. Introduction of Deb Reinbold – ThriveED Managing Director, Business Development

6. COVID-19 Discussion / Updates
   a. Abby Sauer – Public Health Officer
      - COVID Testing / Dodge County Results
   b. *Routes to Recovery* – Program Guidance

7. Status of Dodge County Declaration of Local State of Emergency (Public Health COVID-19)

8. County Clerk
   a. July 21, 2020 County Board Meeting
   b. Rule 36 – Publication of Pamphlet
   c. 2020 Budget Overview

9. County Administrator Updates
   a. ERP Project Implementation
   b. Recruitment: Child Support Director
   c. 2020 Budget Presentation – Tentative - July County Board Meeting
   d. 2020 Department Budget Overview
   e. Report of Employee Bonds and Coverages

10. Emergency Management
    a. Department Budget Overview

11. Corporation Counsel
    a. Report on Contracts Reviewed by Corporation Counsel
    b. 2020 Corporation Counsel Budget Adjustment – Human Services Title IV-E Funding
    c. 2020 Corporation Counsel Budget Overview

12. Resolution 20-06 Amending the Rules of Order Governing the County Board of Supervisors and Modifying the Dodge County Code of Ordinances

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
JUN 24 2020
DODGE COUNTY, WIS.
4:09pm ck

13. County Board – Strategic Planning

14. 2020 Census Update – Dodge County Response Rate

15. Oral Committee Member Reports on Wisconsin Counties Association

16. Set Next Meeting Date and Time

17. Upon a motion duly made and carried, the Committee may convene in Closed Session pursuant to Section 19.85(1)(g) Wis Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral advice regarding litigation in which it is, or likely to become involved; specifically to review pending cased in which the County is named a party and pending claim(s) filed against the county that have not been disallowed.

18. 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.