

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday March 2, 2015 at 8:30 a.m. in Room 4C** Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: February 2, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Jesse O'Neill senior GIS Specialist, to Attend the Annual ESRI (GIS) User Conference in San Diego California, July 20 -24, 2015
6. County Clerk
 - a. Review Plans / Agenda March 17, 2015 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 20 -22, 2015 LaCrosse Wisconsin
7. County Administrator
 - a. Update – County Projects
 - b. Claim for Damages / Incident Reports
 1. Review of Incident Reports
8. Corporation Counsel
 - a. Draft of Ordinance to Create a County Records Committee
 - b. Draft of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts Wherein Dodge County is a Vendee of Services
 - c. Update – MetalFab Building
 - d. Request for Audit by a Member of the Dodge County Board of Supervisors
9. Emergency Management
 - a. Update – Dodge County Administration Building Emergency Planning Meeting
 - b. Resolution – Purchase of 2016 Ford Interceptor Utility AWD Truck
 - c. 2014 Simulcast Grant – Audit Match Request
10. Committee Member Reports
11. General County Issues
 - a. Proposed 2015 – 2017 State Budget
 1. Potential Dodge County Impacts
 - b. Preliminary Private Well Testing Program
 - c. Strategic Planning
 - d. Regional Collaboration – Preliminary Discussion with Jefferson County

12. Discussion – Attendance at Wisconsin Counties Association Meetings

13. The Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegations set forth in a *Notice of Circumstances on Injury* regarding David R. Pipkin and or the Estate of David R. Pipkin.

The meeting is closed pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes

Immediately following the Closed Session, the Committee will reconvene in open Session to consider the following matter:

14. Adjourn

Any person wishing to attend who, 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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FEB 24 2015

DODGE COUNTY, WIS

2:09pm BeB