

**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 April 6, 2015 at 8:30 a.m. in Rooms H & I of the Auditorium** Located on the 1<sup>st</sup> 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: March 2, 2015
4. Round Table Discussion with Members of the Wisconsin Legislature
  - a. State Budget / County Impacts
5. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
  - b. 9:30 a.m. – Appearance by Heather Acker – Baker Tilly Virchow Krause LLP – Operational Review Proposal
6. Review, Consider, Discuss, Take Action Regarding a Resolution to Accept a Consulting Proposal From Baker Tilly Virchow Krause LLP For Conducting an Operation Review of County Departments
7. Out of State Travel Requests
8. County Clerk
  - a. Review Plans / Agenda April 21, 2015 County Board Meeting
  - b. Wisconsin Counties Association Annual Conference, September 20 -22, 2015 LaCrosse Wisconsin
  - c. Review, Discuss, Consider Action Related to the Printing of County Board Proceedings and County Board Rule Number 36
9. County Administrator
  - a. Update – County Projects
  - b. Claim for Damages / Incident Reports
    1. Review of Incident Reports
10. Corporation Counsel
  - a. Review, Consider, Discuss, Take Action Regarding Ordinance to Create a County Records Committee
  - b. Review, Consider, Discuss, Take Action Regarding Ordinance to Amend Chapter 1 of the Dodge County Code of Ordinances to Repeal and Recreate Section 1.33 Records Schedule
  - c. Review, Consider, Discuss, Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts Wherein Dodge County is a Vendee of Services
  - d. Review, Consider, Discuss, Take Action Regarding Proposed Agreement for Services, Software and Equipment between Intrado System Corporation and Dodge County – Sheriff Department

- e. Information / Discussion: Proposed Amendment to Ordinance Chapter 9 – Peace and Order of the Code of Ordinances, Dodge County Wisconsin
- f. Update – MetalFab Building
- g. Discussion – Department Staffing Levels – Additional Assistant Corporation Counsel Position

11. Emergency Management

- a. Update – Dodge County Administration Building Emergency Planning / COOP
- b. Review, Consider, Discuss, Take Action Regarding Contingent Appropriation Request – Fox Lake Communication Tower

12. Committee Member Reports

13. General County Issues

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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COUNTY CLERK

MAR 30 2015

DODGE COUNTY, WIS.

9:00am *ck*