

**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 May 4, 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: April 6, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Dodge County Detention Facility Administrator Rodney Kreitzman, Mason Michigan May 19 to May 21, 2015.
6. County Clerk
 - a. Review Plans / Agenda May 19, 2015 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference – Business Meeting Resolution Timeline
7. County Administrator
 - a. Update – County Projects
 - b. Registration – Wisconsin Counties Association Annual Conference – LaCrosse
 - c. Update – Veteran Service Officer Recruitment / State Grant Guidelines
 - d. Update – Baker Tilly Operational Review Project
 - e. Claim for Damages / Incident Reports
 1. Review of Incident Reports
8. Corporation Counsel
 - a. 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
 - b. Update – MetalFab Building Auction
 1. Veolia Invoice
 - c. City of Beaver Dam Offer to Purchase - Lot 7 Former Monarch Development
9. Emergency Management
 - a. Update – Building Safety Training
10. Committee Member Reports
11. Future Agenda Items
12. Adjourn

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COUNTY CLERK

APR 28 2015

DODGE COUNTY, WIS.
10:05 AM BUB

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