

**NOTICE OF JOINT MEETING OF THE
EXECUTIVE COMMITTEE AND THE TAXATION COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

AND

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

There will be a joint meeting of the Executive Committee and the Taxation Committee of the Dodge County Board of Supervisors on **Monday, June 1, 2015 at 8:30 a.m.** in **Rooms H & I located on the 1st Floor of the Dodge County Administration Building**, 127 E. Oak Street, Juneau, Wisconsin.

The joint meeting of the Executive Committee and the Taxation Committee will be for only Agenda Items numbered 1 through 4 below.

After the Executive Committee and the Taxation Committee complete Agenda Items numbered 1 through 4 below, (1) the Taxation Committee will adjourn the meeting of the Taxation Committee and will leave Rooms H & I; and, (2) the Executive Committee will meet in Rooms H & I and will consider Agenda Items numbered 7 through 19 below.

The Agenda for the Joint Meeting of the Executive Committee and the Taxation Committee and the meeting of the Executive Committee is as follows:

1. Call to order.
2. Roll call.
3. Immediately following the roll call, the Committees may convene in closed session for the purpose of conducting specified public business which, because of competitive and bargaining reasons, requires a closed session, namely, considering and discussing and deliberating on an Offer to Purchase Lot 7 of the Plat of Monarch Development, in the City of Beaver Dam, made to Dodge County by the City of Beaver Dam.

The meeting is closed pursuant to Section 19.85(1)(e), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committees will reconvene in open session to consider the following matters:

4. The Executive Committee and the Taxation Committee take action regarding an Offer to Purchase Lot 7 of the Plat of Monarch Development, in the City of Beaver Dam, made to Dodge County by the City of Beaver Dam.
5. The Taxation Committee will adjourn its part of the joint meeting and will leave Rooms H & I.
6. The Executive Committee will meet in Rooms H & I and will consider agenda items numbered 7 through 19 below.
7. Call to order and roll call

8. Public Comment
9. Consideration of Minutes: May 4, 2015
10. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
11. Out of State Travel Requests
12. County Clerk
 - a. Review Plans/Agenda for June 16, 2015 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference
 1. Consideration of Request by Supervisors Allen Behl and Ed Nelson to attend the Conference
13. County Administrator
 - a. Update – County Projects
 - b. Update – Baker Tilly Operational Review Project
 - c. Claim for Damages / Incident Reports
 1. Review, Consider, Discuss, Take Action Regarding a Claims for Damages Submitted
 - : Chad Voll – Damage to Vehicle Paint, May 6, 2015
 - : Mayville Motors – Damage to Vehicle Windshield, May 11, 2015
14. 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. Review, consider, discuss, and take action regarding Resolution for County Board to adopt official seal of Dodge County, Wisconsin
 - c. Review, consider, discuss, and take action regarding Resolution to authorize and approve sale of former MetalFab property to Done Right Rentals, LLC, a Wisconsin Domestic Limited Liability Company
15. Emergency Management
 - a. Ashippun Communication Tower Repairs
16. Update – Mid-Wisconsin Federated Library System
17. Committee Member Reports
18. Future Agenda Items
19. Adjourn

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MAY 26 2015

DODGE COUNTY, WIS.

11:36 AM BeB

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 of Miller Street.