

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

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday July 6, 2015 at 8:30 a.m. in Room 4C** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended Agenda for the Meeting is as follows:
(Item 3 has been amended)**

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: June 1, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Mary Rosecky – July 27 – 28, 2015 Boston Massachusetts, National Infant Mortality COIIN Learning Collaborative
6. County Clerk
 - a. Review Plans / Agenda July 21, 2015 County Board Meeting
 1. Preliminary Finance Committee Resolution – Departmental Budgeting
 - b. Registration for Wisconsin Counties Association Annual Conference
7. County Administrator
 - a. Update – County Projects
 - b. Update – Director of Human Resource Recruitment
 1. Deputy Administrator Appointment
 - c. Annual Performance Evaluation Timeline
 - d. Invitation to Attend July 6th Meeting of the Dodge County Leaders Consortium
Re: Sales Tax Sharing
 - e. Claim for Damages / Incident Reports
 1. Review of Incident Reports
 - a. Deborah Schmidt – Paint on Vehicle
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. Resolution – Create One New Assistant Corporation Counsel Position – Effective January 1, 2016

- c. Dodge County Counter-Offer No.1 To 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

9. Emergency Management

- a. Ashippun Communication Tower Repairs – Contingent Appropriation Request

10. Update - Mid-Wisconsin Federated Library System

- a. Report on June 24th Meeting with the Hustisford Library / Village/ Town Officials
- b. Preliminary 2016 Reimbursement Calculations

11. Committee Member Reports

13. Future Agenda Items

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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JUN 30 2015

DODGE COUNTY, WIS.

2:51 pm BCB