

**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 August 3, 2015 at 8:30 a.m. in Room 4C** Located on the 4st 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: July 6, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Josh Kohlholf, Dawn Lokken, August 16 – 19, 2015 Redmond Washington, Microsoft TechMentor Conference
 - b. Ruth Otto, Kevin Nakielski, Erin Roberts, November 15- 18, 2015 Las Vegas Nevada Kronos Annual Conference
6. County Clerk
 - a. Review Plans / Agenda August 18, County Board Meeting
 - b. Review, Discuss, Take Action on Resolution to Change Supervisory District Boundaries Affected by Annexation
7. County Administrator
 - a. Update: County Projects
 - b. Update: Director of Human Resource Recruitment
 - c. Update: Baker Tilly Operational Review
 1. County Board Presentation: Tentative Date - Thursday October 22, 2015
 - d. Update: July 6, 2015 Meeting - Sales Tax Municipal Sharing Concept
 - e. Update: July 22, 2015 Meeting to Discuss Reimbursement to Dodge County Municipal Libraries for Non-Resident Circulation
 - f. Six Month County Board Budget Review
 - g. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim
 - a. Matthew Golemgieski - Vehicle Paint Chip
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. 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. Update - Ashippun Communication Tower Repairs
- b. Update - July 13th Storm Event
- c. July 16, 2015 HAZMAT Call-Out, Highway 33 Tanker Fire

10. 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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JUL 27 2015

DODGE COUNTY, WIS.

9:01 AM BCB