

**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 **Tuesday September 8, 2015 at 8:00 a.m. in Room 4C** Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended Agenda for the Meeting is as follows:
(Item 6 d added)**

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: August 3, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Emergency Management
 - a. Preliminary 2016 Budget
 - b. Request - Contingent 2015 Budget Appropriation
6. Out of State Travel Requests
 - a. Pattie Carroll – Nation Extension Association of Family & Consumer Sciences, November 2-5, 2015 White Sulphur Springs, West Virginia
 - b. Sarah Eske, November 15 – 18, 2015, Las Vegas Nevada, Kronos Annual Conference
 - c. Joe Meagher, November 14 – 18, 2015, Clark County Nevada, International Emergency Managers Conference
 - d. Jane Hooper, November 1 – 4, 2015, Boston Massachusetts, Leading Age National Conference
7. County Clerk
 - a. Review Plans / Agenda September 15, 2015 County Board Meeting
 - b. Wisconsin Counties Association Conference – LaCrosse September 20 -22, 2015
8. County Administrator
 - a. Update: County Projects
 - b. Update: Baker Tilly Operational Review
 - c. Preliminary 2016 Budget
 1. County Board / County Administrator
 - d. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim
 - a. Christopher Danielwicz - Vehicle Damage

9. 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
 - c. Review of Conference / Travel Opinion
10. Review, Consider, Discuss, Take Action Regarding Resolution to Join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium
11. Update : Mid-Wisconsin Federated Library System
12. Update: Dodge County Land Conservation August 19, 2015 Committee Meeting
 1. Buffer Strips
13. Committee Member Reports
14. Future Agenda Items
 1. Meeting Per Diem – Citizen Committee Members
15. 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

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 02 2015

DODGE COUNTY, WIS.

2:18 pm BCB