

**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 **October 5, 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: September 8, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Appearance Before the Committee – Sheriff Dale Schmidt
 1. Creation of Crime Prevention Funding Board
 - a. Review Draft Law Enforcement Resolution
5. Out of State Travel Requests
6. County Clerk
 - a. Review Plans / Agenda October 22, 2015 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. Preliminary 2016 Budget
 - c. Review, Consider Take Action Regarding a Resolution to Create an External Audit Review Oversight Committee
 - d. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
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. Preliminary Review – 2016 Corporation Counsel Budget
 - c. Update – Offer to Purchase Monarch Lots 3,4,5,7 and 8
9. Emergency Management
 - a. Leroy Property
 - b. Report – September 24th Functional Exercise

Executive Committee Agenda
October 5, 2015
Page 2

10. Update: Mid-Wisconsin Federated Library System
11. Update: Dodge County Municipal Shared Sales Tax Concept
 - a. September 15th County Board Presentation Follow-Up
12. Committee Member Reports
 - a. Wisconsin Counties Association Annual Conference
13. Review, Consider, Discuss, Possible Action Regarding Meeting Pay Per Diem – Committee Citizen Members.
14. Future Agenda Items
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

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SEP 28 2015

DODGE COUNTY, WIS.

2:15 pm B&B