

**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 **November 2, 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: October 5, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
6. County Clerk
 - a. Review Plans / Agenda November 10, 2015 County Board Meeting
7. County Administrator
 - a. Update: County Projects
 - b. 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. Update – Offer to Purchase Monarch Lots 3,4,5,7 and 8
9. Emergency Management
 - a. Update: Leroy Property Sale
 - b. Emergency Planning Update
10. Update: Mid-Wisconsin Federated Library System
11. Update: Dodge County Municipal Shared Sales Tax Concept
12. Committee Member Reports

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13. Upon a motion duly made, seconded, and carried, the Committee may convene in closed Session for the purpose of considering compensation of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James Mielke, Dodge County Administrator.

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

14. Immediately following the closed session, the Committee will convene in open session to consider the following matters

15. Take action regarding compensation of James Mielke, Dodge County Administrator

16. 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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OCT 27 2015

DODGE COUNTY, WIS

11:54 AM BCB