

**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 **December 7, 2015 at 8:30 a.m. in Room 4C** Located on the 4<sup>th</sup> 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: November 2, 2015
4. Correspondence / Appearance Before Committee
  - a. Appearance Before the Committee – Alan D. Mannel, Fire Chief City of Beaver Dam
    1. Review, discussion, Consideration of County Financial Participation in Beaver Dam Fire & Rescue Department Capital Improvement Plan – Water and Ice Rescue.
  - b. Resolutions from Other Counties
  - c. Jane Hooper, Clearview Administrator.
    1. Out of State Travel Report: Leading Age National Conference
  - d. Ruth Otto, Information Technology Director / Sarah Eske Human Resource Director
    1. Out of State Travel Report: Kronos Conference
5. Out of State Travel Requests: None
6. County Clerk
  - a. Review Plans / Agenda December 15, 2015 County Board Meeting
  - b. Review Plans / Dates for January & February 2016 County Board Meetings
  - c. Review, Discuss, Consider, Take Action Regarding County Board Resolution to Purchase Wireless Voting, and Microphone Systems for the Dodge County Board Room from Current Works, Inc.
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. Simulcast Project
    1. Federal Grant Guidelines
    2. Channel Costs / Implementation Options / Timeline
10. Update: Mid-Wisconsin Federated Library System
11. Committee Member Reports
12. Preliminary Review of County Board Rules -
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*

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

DEC 01 2015

DODGE COUNTY, WIS.

8:58 AM BCB