

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS
AMENDED AGENDA**

There will be a Joint Meeting of the Executive Committee and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Monday April 3, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

AGENDA ITEMS 15, 16, 17 ADDED TO THE MEETING AGENDA

Note: All Action Items Related only to the Executive Committee. The Human Resource & Labor Negotiation Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: March 6, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Jane Hooper – Clearview Administrator, Report on Leading Age Legislative Health Care Outreach – Washington DC
6. Out of State Travel Request:
 - a. Andy Miller, Dodge County Veteran's Service Officer
 - b. Lt. Brian Loos, New Orleans LA, April 10-11, 2017 Federal Grant Conference
 - c. Abigail Sauer – Dodge County Health Department, Center for Domestic Preparedness Anniston Alabama, August 27- September 2, 2017
7. County Clerk
 - a. April County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 24-26, 2017
8. Emergency Management
 - a. Intra- Department Transfer Request

9. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
10. Discussion, Review and Take Action, Resolution Related to Dark Store Property Tax Shift
11. Discussion, Composition of the Dodge County External Audit Committee Per Resolution 15-49
12. Discussion, Proposed Combining of ADRC Governing Board and Commission of Aging
13. Update: Dodge County Library Planning Committee – Plan For Service
14. Committee Member Reports on Wisconsin Counties Association Meetings
15. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 - (1) Crete Common Carrier Claim for Damage – January 30, 2017
16. Upon a motion duly made, seconded and carried, the Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegation set forth in the damage claim filed by Dustin Steger.

The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes

17. Immediately following the Closed Session, the Committee will convene in open session to consider the following matters:
 - a. Claim for Damages – Dustin Steger v. Dodge County
18. 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

MAR 30 2017

DODGE COUNTY CLERK

11:57 a.m.
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