

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 18, 2017, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 20, 2017, County Board Session

Communications on File

Special Order of Business

Supervisor Maly, Chairman, Information Technology Committee

Julie Kolp, Finance Director

Ruth Otto, Information Technology Director

ERP Project Presentation

Resolution 17-21 – Authorization to Acquire ERP System and Related Services and Products

Consider, Discuss and Take Action on the Following:

Resolutions on File

17-21 Authorization to Acquire ERP System and Related Services and Products – Finance and Information Technology Committees.

17-22 Create Position of Purchasing Agent – Finance Committee.

Claim on File

1. On or about April 12, 2017, Dodge County received a Notice of Injury and Claim submitted by Chad A. Stites who is currently confined at the Dodge County Detention Facility alleging that Dodge County correctional staff and others violated his rights and failed to protect him from injury allegedly resulting in \$10,000,000 damages.

Set Next Meeting Date & Time

Recess

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 of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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COUNTY CLERK

JUL 12 2017

DODGE COUNTY, WIS.

10:55 AM ck