

**AMENDED
NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS
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 August 7, 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.

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: July 3, 2017
July 11, 2017
5. Correspondence/ Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request:
 - a. Human Service & Health Department - Two Social Worker, Bartlett Tennessee
Week of August 28, 2017
 - b. Amy Nehls, Emergency Management Director - International Emergency Managers
Conference, Long Beach CA, November 11 - 17, 2017
 - c. Brian Field, Highway Commissioner - Highway Department employee, Omaha,
Nebraska, tentative August 10, 2017 and August 31, 2017
7. County Clerk
 - a. August County Board Meeting
8. Emergency Management
 - a. After Action Report - Active Shooter Tabletop Exercise
9. Review, Discuss Proposed Draft Amendment to the Dodge County Sales Tax Allocation.
Policy
10. Review, Discuss, Take Action Regarding Washington County Correspondence Regarding an
Invitation to Partner in the Local Government Institute of Wisconsin's Future Regions
Initiative

11. Review, Discuss, Take Action on the Resolution Confirming the Appointment of Land Resources and Parks Director
12. Preliminary Review, Discussion 2018 County Board Budget
13. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. Upon a motion duly made, seconded and carried, the Committee may convene in closed session pursuant to Section 19.85, Wis Stats., 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 Notice of Circumstances and Claim for Damages filed by Kori and Christopher Reinwald regarding an accident occurring on or about March 2, 2017.

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

- a. Immediately following the Closed Session, the Committee will convene in open session to adjourn

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

AUG 03 2017

DODGE COUNTY CLERK

2:40 P.M.

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