

**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, External Audit Review & Oversight and Human Resource & Labor Negotiation Committees of the Dodge County Board of Supervisors on Monday **October 2, 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 Relate only to the Executive Committee. The Human Resource & Labor Negotiation Committee and members of the Dodge County External Audit 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: September 5, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request: None
7. County Clerk
 - a. October County Board Meeting
8. Emergency Management
 - a. Update - Simulcast
 - b. Update – Active Shooter Exercises
9. County Administrator
 - a. Claim for damages
 1. Revised / updated Claim Recommendation Form
 - b. Overview 2018 Dodge County Budget
 - Summary of Mini-Budget Presentations
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel

11. Report – County Board Chair Russell Kottke
 - a. Chamber of Commerce Proclamation
12. Review, Discuss, Take Action Regarding Resolution, Combatting the Opioid Epidemic – Litigation on Behalf of County Governments
13. Review, Discuss: Compensation Paid to County Board Members and Committee Members for the April 2018 – 2020 Term
14. Update: Discussion Blue Zone Worksite Designation
15. Oral Committee Member Reports on Wisconsin Counties Association Meetings
 - a. Recap – 2017 Wisconsin Counties Association Conference
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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SEP 26 2017

DODGE COUNTY, WIS.

9:40am CK