



AGENDA
Executive Committee Meeting
Tuesday, January 8, 2019 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: December 4, 2018
December 11, 2018
4. Appearance Before Committee / Resolutions from Other Counties
 - a. Gene Schmidt Regarding – Soloman Building, Oak Street Juneau
5. Out of State Travel Request
 - a. Jared Winter, Land & Water Conservation, 2019 Soil Health Conference, Iowa State, Ames Iowa
February 4-5, 2019
 - b. Dodge County Highway Commissioner Brian Field and One Member of the Dodge County Highway
Committee, Washington D.C. April 4-5, 2019 Transportation Development Authority - Legislative Fly-In
6. Emergency Management
7. County Clerk
 - a. February 19th County Board Meeting
 - b. Wisconsin Legislative Exchange – Madison, February 5-6, 2019
8. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Claims for Damages
 - c. Fraud Awareness Training – January 2019
 - d. Update: Changes to Incoming Mail Pickup and Delivery
9. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
10. Dodge County Contract – Matrix Consulting, Sheriff Office Operational and Financial Review
11. Preliminary Discussion / Review Proposed Changes, Community Development Block Grant – Revolving
Loan Program
12. Preliminary Discussion: Property Assessed Clean Energy (PACE Program)
 - a. Wisconsin Counties Association Presentation – February 7, 2019

13. Oral Committee Member Reports on Wisconsin Counties Association Meetings

14. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to 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. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, 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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