



**AGENDA**  
**Executive Committee Meeting**  
**Thursday, February 7, 2019 – 8:00 AM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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: January 8, 2019
4. Appearances Before the Committee,
  - a. Richard Brady, Matrix Consulting Group.
    - Update, Sheriff Office Operational Review
  - b. Jon Hochkammer, Presentation Property Assessed Clean Energy (PACE Program)
5. Out of State Travel Request
  - a. Information Technology Network Administrators Josh Kohlhoff and Shane VanLoenen, Dell / EMC Technology World Conference, Las Vegas Nevada, April 28 – May 2, 2019
  - b. Dodge County Human Service & Health Director Abby Sauer, Healthcare Leadership for Mass Casualty Incidents – Center for Domestic Preparedness, Anniston Alabama, April 28 – May 4, 2019
6. Emergency Management
  - a. Preliminary Discussion EMS Services in Dodge County
  - b. Overview on Hazard Mitigation Plan Update
7. County Clerk
  - a. February 19<sup>th</sup> County Board Meeting
  - b. April 16<sup>th</sup> County Board Meeting – Change of Venue
  - c. Wisconsin Counties Association Southern Regional Legislative Meeting – Wisconsin Dells, Monday, March 18, 2019
  - d. Informational Purposes – 2018 Contingent Appropriation Request
8. County Administrator
  - a. ERP Project Update: Project Director Ross Winklbauer
  - b. Claims for Damages
  - c. Report of County Employee Bonds and Coverages
9. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
  - b. Report on Activities from the Taxation Committee
  - c. Report on City of Mayville v. WFSB Case No 18 CV 400

10. Oral Committee Member Reports on Wisconsin Counties Association Meetings
  - a. January 16, 2019 CAP Team
  - b. February 5-6 2019 Legislative Rally – Madison

11. 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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DODGE COUNTY, WIS.

11:29am CK