



AMENDA AGENDA
Executive Committee Meeting
Tuesday March 5, 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.

Item #16 Added to the Agenda as of February 28, 2019

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: February 7, 2019
4. Appearances Before the Committee,
 - a. Assembly Representative, Mark Born
 - Discussion legislative issues
 - b. Matrix Consulting Group
 - Operational Review – Dodge County Sheriff Office
5. Emergency Management
 - a. Notes February 13, 2018 Meeting - EMS Services in Dodge County Discussion
6. County Clerk
 - a. March 19th County Board Meeting
7. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Claims for Damages
8. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
 - c. Update: Opioid Litigation
9. Resolution Authorize Dodge County Participation in Property Assessed Clean Energy (PACE) Financing
 - a. Membership
 - b. Executing Joint Powers Commission Agreement
 - c. County Board Chair Appointment of a Dodge County Representative PACE Board
10. Ordinance to Incorporate Property Assessed Clean Energy (PACE) Financing to the General Code of Dodge County Wisconsin
11. Ordinance Amending Chapters 1 & 2 of the Dodge County Code of Ordinances
12. Wisconsin Counties Utility Tax Association Meeting – February 15, 2018

13. For Discussion Only - Draft Proposal – ThriveEd Funding
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. Determine / Establish April Committee Meeting Date
16. Advisory Resolution, Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments
17. 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.

RECEIVED
IN THE OFFICE OF

FEB 28 2019

DODGE COUNTY CLERK

11:28 a.m.

EM