



AGENDA
Executive Committee Meeting
Wednesday April 3, 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: March 5, 2019
4. Out of State Travel Requests
 - a. Communications Officer Pamela Uecke-Tinsley, Leadership for Mass Casualty Incidents – Center for Domestic Preparedness, Anniston Alabama, April 28 – May 4, 2019
 - b. Purchasing Agent Jamie Beckwith NIGP (Institute for Public Procurement) Annual Forum and Products Exposition, August 25-28, 2019 Austin Texas
5. Appearances Before the Committee,
 - a. Richard Brady - Matrix Consulting Group
- Operational Review – Dodge County Sheriff Office
 - b. Vicki Pratt – ThriveED
6. Resolution – Amending ThriveED Contract
 - a. Funding Formula Modification – July 1, 2019
7. Discussion: Broadband Initiatives
8. Emergency Management
 - a. Update – EMS Workgroup
9. County Clerk
 - a. April 16th County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, Kalahari – Wisconsin Dells, September 22-24, 2019
10. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Claims for Damages – Claims In Process
- Loss Run Summary – Alliant Property Coverage
 - c. Update - Courts AV Project Bids / Recommendation
 - d. 2020 Dodge County Budget – Timeline
 - e. Correspondence: March 18, 2019 Judge Brian Pfitzinger

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11. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
12. Discussion: Status - Community Development Block Grant – Revolving Loan Fund Advisory Committee
13. Preliminary Discussion – County Governing Policies
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. 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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COUNTY CLERK

MAR 27 2019

DODGE COUNTY, WIS.

11:48 am dk