



AGENDA
Executive Committee Meeting
Tuesday June 4, 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: May 7, 2019
4. Resolutions from Other Counties
5. Appearance Before the Committee: Richard Brady, Matrix Consulting
 - a. Preliminary Review / Discussion, Sheriff Office Operational Review
6. Out of State Travel
 - a. Sergeant Joe Nicholas, Dodge County Sheriff Office, Chicago Illinois, August 13-16, 2019 to attend the K9 Handler Instruction and Training Seminar (HITS)
 - b. Abby Sauer – Public Health Officer, Dallas Texas, July 14 -18,2019 to attend the Community Anti-Drug Coalitions of American (CADCA)
7. Emergency Management
 - a. Update: EMS Workgroup
 1. Request for Proposal
 - b. Watertown Interoperability Project
 - c. Commendation: Joe Meagher, May 10, 2019
8. County Clerk
 - a. June 18, 2019 County Board Meeting
 - b. Resolutions - Wisconsin Counties Association Annual Conference
 1. Resolution in Support of State Legislative Action to Address Emergency Medical Service Volunteer Shortages
9. County Administrator
 - a. Update: ERP Project
 - b. Update: Finance Director Recruitment
 - c. Update / Status: July 2019 Property Insurance Coverage Renewal
 - d. Wisconsin Counties Association Annual Conference Registration –September 2019
 - e. Wisconsin Counties Association Educational Seminar – June 17, 2019 Stevens Point
Fraud Risk, Awareness, Prevention, Management and Response

10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
11. Preliminary Discussion: County Governing Policies
12. Update: Broadband Workgroup
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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MAY 29 2019

DODGE COUNTY, WIS.
1:39pm CK