



**AGENDA**  
**Executive Committee Meeting**  
**Tuesday July 2, 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: June 4, 2019  
June 18, 2019
4. Resolutions from Other Counties
5. Appearance Before the Committee (Phone Conference Call) : Richard Brady, Matrix Consulting
6. Out of State Travel
  - a. Amanda Young, UW Extension Dairy & Livestock Educator to attend Beef Quality Assurance Certification Training, Ames Iowa, June 27, 2019
  - b. Amanda Mersch, Human Services, National Prevention Network Conference, Chicago Illinois, August 27 – 29, 2019
  - c. Melissa Zarczynski, Jodi Goodman, Human Services, Basic Restorative Justice Practices Conference, Evanston Illinois, October 6 – 10, 2019
  - d. Sheriff Office Communications Support Staff Supervisor David Zirbel and Sheriff Office Deputy Secretary Pam Grosskopf. Spillman Summit 2019, Salt Lake City Utah, September 30, – October 3, 2019.
7. Emergency Management
  1. Update: EMS Workgroup - Request for Proposals – EMS Consulting Service
  2. 2020 Budget Discussion – Add Part Time Position Shared with Human Services
8. County Clerk
  - a. July 16, 2019 County Board Meeting
  - b. Registration, 2019 Wisconsin Counties Association Annual Conference,
9. County Administrator
  - a. Update: ERP Project
  - b. 2020 Budget
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. Broadband Workgroup
  - a. Resolution, Public Service Commission of Wisconsin – In Support of Telecommuting Opportunities and Telecommuter Forward Certification
13. Oral Committee Member Reports on Wisconsin Counties Association Meetings
14. Upon a motion duly made and carried, the Committee may convene in Closed Session pursuant to Section 19.85(1)(g) Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral advice regarding litigation in which it is or likely to become involved; specifically, to review pending cases in which the County is a named party and pending claim(s) filed against the County that have not been disallowed.
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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