



AGENDA
Executive Committee Meeting
Tuesday November 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.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: October 1, 2019
4. Resolutions from Other Counties
5. Appearance Before the Committee:
6. Out of State Travel Requests
 - a. Human Service & Health Request: Douglasville Georgia, November 2019. Quarterly Placement Visit – One Senior Social Worker
 - b. Highway Department: Orange City Iowa, November 2019. Three members of the Highway Department – Review of Centerliner Truck – EZ Liner
7. Emergency Management
 - a. Update: Status of EMS Study
8. County Clerk
 - a. November 12, 2019 County Board Meeting
 - b. County Board Rules
9. County Administrator
 - a. Update: ERP Project
 - b. 2020 Property / Vehicle Coverage – Policy Options
 - c. 2019 Vacation Carry Over Request
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
11. Resolution County Broadband Grant Opportunity
12. Resolution, County Board Per Diem 2020 -2022 Session
13. Update: 2020 Census – Complete Count Committee
14. Update: Beaver Dam Lake Association Petition
15. Update: Dodge County External Audit Committee – Sheriff Office Operational Review
 - a. Recap of October 14th and October 28th Meetings

16. Oral Committee Member Reports on Wisconsin Counties Association Meetings
17. Upon a motion duly made and carried, the Committee may convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral advice concerning status and strategies regarding litigation in which Dodge County is likely to become or is involved in, specifically, the Opioid litigation, *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) and related bankruptcies (Purdue Pharma, L.P.; Insys Therapeutics Inc.).
18. Return to Open Session
19. 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. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. 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

OCT 29 2019

DODGE COUNTY, WIS.

10:28am CK