

DODGE COUNTY EXECUTIVE COMMITTEE

NOVEMBER 12, 2013, 10:13 A.M.

MEETING ROOM 446, ADJACENT TO THE COUNTY BOARD ROOM
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 10:13 a.m.

Members present: Bischoff, Borchardt, Frohling, David, Kottke, and Miller.

Member absent and excused: Johnson.

Others present: County Clerk Karen Gibson, County Administrator Jim Mielke, Judge John Storck, Human Services and Health Department Director Janet Wimmer, District Attorney Kurt Klomberg, and District Attorney Office Manager Bob Barrington.

Chairman Kottke asked Judge Storck to provide a brief oral report to the Committee explaining the purpose of the Resolution. Judge Storck explained the Treatment Alternative Diversion (TAD) program and processes and the actions that the Judges may take if the grant is received and the TAD program is implemented.

Janet Wimmer, Human Services and Health Department Director, explained the purpose of the TAD program and how the grant money could be used if received.

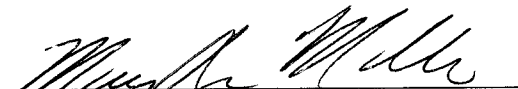
Supervisor Frohling stated that he is in favor of the TAD program and the adoption of the Resolution by the Dodge County Board of Supervisors.

The Committee considered, deliberated, and discussed Resolution No. 13-37. Motion by Miller, 2nd by Borchardt to recommend to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors adopt Resolution No. 13-37. Motion carried.

Motion by Frohling, 2nd by Miller to waive the per diem for this meeting. Motion carried.

Motion by David, 2nd by Borchardt to adjourn at 10:19 a.m. Motion carried.

The next regular meeting is scheduled for Monday, **December 2, 2013 at 8:00 a.m.**


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.