

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday January 5, 2015 at 9:00 a.m. in Room 4C** Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: December 1, 2014
4. Correspondence / Appearance Before Committee
  - a. Judge John Storck - Update Dodge County Alcohol Court
  - b. Resolutions from Other Counties
5. Out of State Travel Requests
  - a. Finance Director Julie Kolp – Government Finance Officers Annual Conference, Philadelphia, PA, May 31 – June 3, 2015
6. County Clerk
  - a. Review Plans / Agenda January 20, 2015 County Board Meeting
  - b. WCA Statement of Benefits and Magazine Subscription List (Invoice)
  - c. WCA Legislative Exchange, Madison Wisconsin, February 3- 4, 2015
  - d. Review, Discuss, Take Action - Resolution Supervisory District Boundaries Affected by Annexations
7. County Administrator
  - a. Scheduled Vacation Days – 2015
  - b. Review of Form and Amount of Bonds – County Clerk, Treasurer, Sheriff, Clerk of Courts, Register of Deeds and Medical Examiner
  - c. Claim for Damages / Incident Reports
    1. Review of Incident Reports
8. Corporation Counsel
  - a. Discussion – Records Retention Policy
  - b. Update – MetalFab Building / Lease / Equipment Auction
  - d. Update – County Owned Property (Vacant Lots) City of Fox Lake
9. Emergency Management
  - a. Update – Dodge County Administration Building Emergency Planning Meeting
  - b. Review, Discuss, Take Action - Contingent Appropriation Request
  - c. Review, Discuss, Take Action – Resolution Authorization to Proceed with Simulcast Project Phase II
10. Committee Member Reports

11. General County Issues

- a. 2015 – 2016 Wisconsin Counties Association Legislative Agenda
- b. Summary 2014 Sales Tax Remittance
- c. Strategic Planning

12. Adjourn

*Any person wishing to attend who, 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

DEC 29 2014

DODGE COUNTY, WIS.  
3:10PM CJ