

**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 February 2, 2015 at 8:30 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: January 5, 2015
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Bob Barrington – District Attorney Office – Savannah GA, April 9 -11, 2015
 - b. Brian Field, William Mucbe, Washington D.C. – Annual TDA Fly-In March 25 – 26, 2015
 - c. Amy Nehls, Joe Meagher, Chicago Illinois – March 24, 2015 Making Disasters Less Disastrous
6. County Clerk
 - a. Review Plans / Agenda February 17, 2015 County Board Meeting
 - b. Wisconsin Counties Association Regional Legislative Meeting March 9, 2015
7. County Administrator
 - a. Presentation – Dodge County City Leaders Consortium: County Sales Tax
 - b. Review, Consider, Take Action Regarding Recommendation to the Finance Committee For a Contingent Appropriation – 2014 County Board Budget
 - c. Claim for Damages / Incident Reports
 1. Review of Incident Reports
8. Corporation Counsel
 - a. Discussion – Records Retention Policy
 - b. Update – MetalFab Building / Lease
 - c. Update – County Owned Property (Vacant Lots) City of Fox Lake
 - d. Wisconsin Department of Revenue Debt Collection Agency
 - e. Meeting Per Diem – Drainage Board
9. Emergency Management
 - a. Update – Dodge County Administration Building Emergency Planning Meeting
 - b. Consideration of 2014 Budget Carryover Request - Continuity of Operations Project
10. Committee Member Reports
11. General County Issues
 - a. Strategic Planning
 - b. County Board Rule Number 30 Related to Contract Authorization
 - c. Update: Sheriff Department – New World Records Management Software

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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JAN 27 2015

DODGE COUNTY, WIS.

8:31 AM BEB