AGENDA
County Board Size Study Committee
of the Dodge County Board of Supervisors
Monday, November 9, 2020 – 3:00PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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 by Committee Chair Donna Maly
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (limit of 30 minutes)
4. Approval of the minutes of the October 8, 2020 County Board Size Study Committee meeting
5. Approval of Per Diems for November 6, 2020 meeting
6. Discussion on Development of Board Survey with Christian Schmieder, Data Specialist & Data Governance Leader from Program Development & Evaluation, Division of Extension
7. Set Next Committee Meeting Date, Time and Location
8. Adjournment

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. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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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DODGE COUNTY, WIS.
1:11pm CK