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MAR 15 2021

DODGE COUNTY, WIS.
9:39 aM CK

AGENDA

Special Executive Committee Meeting
Wednesday, March 17, 2021 10:00 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. Discuss County Board Strategic Planning – RFP # CB 21-01- General Overview of Responses and Timeline for Review and Selection Process.

3. Entertain a motion to convene in Closed Session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to interview proposers and review, evaluate and score the proposals received in response to RFP #CB 21-01 County Board Strategic Planning.

4. Immediately following the Closed Session, the Committee will reconvene in Open Session to discuss next steps in the selection process and take action as appropriate based on closed session.

5. Schedule next special meeting date, if needed.

6. Adjourn.

This agenda gives notice of a special 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.