DODGE COUNTY EXECUTIVE COMMITTEE
MARCH 12, 2021 4:00 P.M.-SPECIAL MEETING
FIRST FLOOR – AUDITORIUM, ROOMS H&I
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 4:00 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Frohling, Kottke, Marsik, Schaefer, and Sheahan-Malloy.
Member(s) absent: J. Schmitt, Hilbert.
Others present: Dodge County Corporation Counsel Kimberly Nass.

Chairman Kottke acknowledged receipt of three proposals in response to RFP # CB 21-01 County Board Strategic Planning. The proposals were timely received in the County Clerk's Office. Proposals received and opened:

- Diane Chamness, Chamness Group of Richfield, WI
- Brett Remington, Blue Rock WI of Mukwonago, WI
- Berkeley Research Group of Chicago, IL

Proposal documents were distributed to members present. Proposal Fee envelopes from each Proposer were not opened at this time.

Chairman Kottke read the closed session notice to convene in Closed Session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchase 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 review, evaluate and score the proposals received in response to RFP # CB 21-01 County Board Strategic Planning.

Motion by Frohling, seconded by Marsik at 4:07 p.m. to convene in closed session to review, evaluate and score the proposals received. Motion approved unanimously.

Motion by Sheahan-Malloy, seconded by Frohling at 6:09 p.m. to reconvene in open session. Motion carried unanimously.

The Committee briefly discussed the next steps in the selection process. The Committee discussed potential interview dates/times and selected March 17, 2021 starting at 10:00 a.m.

Motion by Marsik, seconded by Schaefer to direct the Corporation Counsel to schedule interviews of the candidates as discussed in closed session.

The next special meeting of the Executive Committee meeting will be held on March 17, 2021, at 10:00 a.m., in the Auditorium, First Floor of the Administration Building. This meeting will have a closed session agenda item to conduct interviews and additional evaluation of the proposals.

Meeting adjourned at 6:15 p.m. by the order of the Chairman.

Daniel Hilbert

Daniel Hilbert, Secretary

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