

**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 **March 7, 2016 at 1:00 p.m. in Room H&I - Auditorium** Located on the 1st 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. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: February 1, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Information Technology – Three Members of the Dodge County Information Technology Department to Attend the 2016 EMC World Conference, May 2 -6, 2016 Las Vegas Nevada
 - b. Patti Carroll, Family Living Educator, Public Issues Leadership Development Conference, Washington D.C. April 10-14, 2016
7. Review Plans / Agenda March 15, 2016 County Board Meeting
 - a. Discussion – Reading Resolutions at County Board Meetings by the County Clerk
8. County Administrator
 - a. Update: County Projects
 1. Sanitary Sewer Pipe – Dodge County Detention Facility
 2. Mid- Wisconsin Federated Library System Update
 3. Wisconsin Counties Association 2016 District Meeting Dates / Location

- b. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
 - a. Review, Consider, Discuss Take Action Regarding a Claim For Damages Submitted by Sandi Kitelinger & Family – Water Runoff Damage July 13, 2015
 - b. Heath Buchholz, Vehicle Damage, February 9, 2016 Snow Plowing Operations
 - c. Lisa Frye, Vehicle Damage, February 9, 2016 Snow Plowing Operations
 - d. Kitelinger Family, Flood Damage, July 13, 2015
9. Emergency Management
 - a. Letter of Appreciation – Disaster Preparedness
 - b. Update: Dane County Agreement Radio Frequency
10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Update: Offer to Purchase Monarch Lots 3,4,5,7 and 8
11. Review, Discuss, Consider Resolution Establishing Compensation of County Board Chair for the 2016-2018 Term
12. Review, Discuss, Consider Resolution to Amend County Board Rules
13. Discussion: Ice/ Water Rescue Organization / Services
14. Discussion: County Sales Tax Municipal Sharing Proposal
15. Update: GFOA Consulting Proposal related to the Enterprise Resource Planning Project
16. Update: Proposed UW- Extension Reorganizational Plan
17. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
18. 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 29 2016

DODGE COUNTY, WIS.

9:33am *CK*