

**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 **Tuesday July 5, 2016 at 8:30 a.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: June 6, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Ruth Otto, Information Technology Director, EMC World Conference Recap
6. Out of State Travel Request
7. County Clerk
 - a. Review Plans / Agenda, July 19, 2016 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference Registration
 - c. Update: Roll Call Pro Voting System – County Board Room
8. County Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
 - Don Selje: Three Claims Related to Vehicle Damage – Hwy G. Chip Seal
 - Dan & Vickie Kemmerling: Two Claims Related to Vehicle Damage – Hwy G, Chip Seal
 - c. Preliminary 2017 Budget Discussion
9. Emergency Management
 - a. Update: Dane County Agreement Radio Frequency
 - b. Update: Continuity of Operations: June 20, 2016 Functional Exercise

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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. Discussion: Disallowance by the Dodge County Board of Supervisors of Claims against Dodge county
11. Review, Consider, Discuss, Take Action Regarding Resolution to Support Authorize the Merger of the Eastern Shores and Mid-Wisconsin Federated Library Systems
12. Update: Preliminary Interest by Juneau Community Redevelopment Authority in County Owned Land within the City of Juneau
13. Discussion: County Sales Tax Municipal Sharing Proposal
14. Update: Proposed UW- Extension Reorganizational Plan
15. Update: Glacial Heritage Development Partnership (GHDP)
16. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
17. 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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JUN 27 2016

DODGE COUNTY, WIS.

9:42 a.m.

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