

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS  
AGENDA**

There will be a Joint Meeting of the Executive Committee, and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Monday June 5, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**Note:** All Action Items Related only to the Executive Committee. The Human Resource & Labor Negotiation Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

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: May 1, 2017
5. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
6. Out of State Travel Request
  - a. Ian Dodge, Information Technology: InfoComm Conference June 10-16, 2017  
Orlando Florida
  - b. Pattie Carroll, UW Extension: 68<sup>th</sup> All America City Award Professional Conference,  
Denver Colorado June 14-16, 2017
7. Request by County Board Supervisors Allen Behl and Larry Bischoff to attend the 2017 Annual Convention of the Wisconsin Counties Association
8. County Clerk
  - a. June County Board Meeting
    1. Update: Resolution Combining ADRC /Aging Committee (Human Service & Health Board - Becky Bell Human Service Director)
    2. Update: Resolution Establishing Nutrition Committee (Human Service & Health Board – Becky Bell, Human Service Director)
    3. Update: Easter Seals Accessible Transportation Community Initiative – Becky Bell
  - b. Review, Discuss Take Action on County Board Resolution to Change Supervisory District Boundaries Affected by Annexation Completed by the City of Beaver Dam

9. Emergency Management
  - a. Update - May 11<sup>th</sup> – Active Shooter Exercise
  
10. County Administrator
  - a. Update – County Projects
    1. Proposal - United Mailing Service Mail Pick-Up / Processing
  - b. Claim for Damages
  
11. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
  
12. Review, Discuss, Take Action Regarding County Board Resolution: Sales & Use Tax Allocation Prioritization Policy
  
13. Update: Dodge County Library Plan For Service
  
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
  
15. Upon a motion duly made, seconded and carried, the Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegation set forth in the damage claim filed by Dustin Steger.

The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes

- a. Immediately following the Closed Session, the Committee will convene in open session to adjourn

16. 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

MAY 26 2017

DODGE COUNTY, WIS.

*H. Dam ck*