

**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, External Audit and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Tuesday September 5, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1st 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 and members of the Dodge County External Audit 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: August 7, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Appearance Before the Committee
 1. Vicki Pratt Glacial Heritage Development Partnership / Ben Wehmeier Jefferson County Administrator – Semi Annual Report
 2. Tracy Rose – Dodge County Blue Zone Project
- Blue Zone Employers
 3. Nathan Olson – CGI Communications Incorporated – Dodge County Video Opportunity
6. Out of State Travel Request
 - a. Jane Hooper, Clearview Executive Director, National Leading Age Conference, New Orleans LA, October 28 – November 2, 2017
 - b. Jaime Bailey – Dodge County Human Services & Health, Youth Mental Health First Aid Instructor Training Program, Chicago IL, October 2-6, 2017
7. County Clerk
 - a. September County Board Meeting
 - b. Wisconsin Counties Association Annual Conference
 - c. Update: Voting Machine in County Board Room / County Board Rules

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8. Emergency Management
 - a. Update – Simulcast Project

9. County Administrator
 - a. Claim for damages
 1. Review, Consider, take action on a Notice of Circumstance and Claim for Damages filed by Kori & Christopher Reinwald on or about June 28, 2017 in the amount of \$500,000 for the loss of society and companionship of Destiny C. Kogler. The Claim alleges negligence on the part of Dodge County Highway Department personnel on or about March 2, 2017 involving an accident causing fatal injuries.
 - b. Update – Dodge County Mail Pick-Up / United Mail Service Contract

10. 2018 Budget Update:
 - a. Update: Health Insurance Premiums / Plan Options
 - b. Preliminary Review, Discussion 2018 County Administrator Budget
 - c. Preliminary Review, Discussion 2018 County Board Budget
 - d. Preliminary Review, Discussion 2018 Emergency Management Budget
 - e. Preliminary Review, Discussion 2018 Corporation Counsel

11. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel

12. Oral Committee Member Reports on Wisconsin Counties Association Meetings

13. 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

AUG 30 2017

DODGE COUNTY, WIS.

9.14am ck