

**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 April 2, 2013 at 8:00 a.m. in Room 4B 428**, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 2 / 2013

DODGE COUNTY, WIS.

8:01 AM *PKM*

1. Call to order and Roll Call
2. Consideration of Minutes: March 5, 2013 Meeting
3. Correspondence / Appearance Before Committee
 - a. Appearance Before the Committee – State Representative Mark Born, Assembly District 39
 - b. Resolutions from Other Counties
4. Out-of-State Travel Requests
 - a. Mark Grams, Dodge County Veteran's Service Officer, National Association of County Veteran's Service Officer Conference, Reno NV June 2 – 7, 2013
5. County Clerk
 - a. Review Plans / Agenda April 16, 2013 County Board Meeting
 - b. Same Day Voter Registration
 - c. Wisconsin Counties Association Annual Conference, September 22-24, 2013 - Madison
6. County Administrator
 - a. Update: Human Service Renovation Project
 - b. Claim for Damages / Incident Reports
Review of Outstanding Claims Against Dodge County
7. Corporation Counsel
 - a. WAM Grant Application
 - b. Monarch Iron Range Property
8. Emergency Management
 - a. Status of US Cellular Co-Locate Contract – Ashippun Communication Tower
 - b. Review: Simulcast Grant
 - c. Emergency Management Planning Grant FY2012 – Redistribution
9. Committee Reports
10. General County Issues
 - a. Resolution in Support of Federal Tax Exemption, Municipal Bonds
 - b. Assembly Bill 85 Milwaukee County Board Structure
 - c. Strategic Planning Model
11. 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