

**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 March 5, 2013 at 8:00 a.m.** in Room 4C, Fourth 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. Consideration of Minutes: February 4, 2013 Meeting
3. Correspondence / Announcements
 - a. Resolutions from Other Counties
4. Out-of-State Travel Requests
 - a. Sally Schoenike UW Extension – Space Camp in Huntsville Alabama April 18-22, 2013
5. County Clerk
 - a. Review Plans / Agenda March 19, 2013
6. County Administrator
 - a. Update: Mayville Highway Shop
 - b. Update: Human Service Director Recruitment
 - c. Update: Human Service Renovation Project
 - d. Proposed State Budget
 - e. Claim for Damages / Incident Reports
Review of Outstanding Claims Against Dodge County
7. Corporation Counsel
8. Emergency Management
 - a. Water Rescue Discussion
 - b. Ashippun Communication Tower Cost Itemization
 - c. Status of US Cellular Co-Locate Contract – Ashippun Communication Tower
9. Committee Reports
 - a. Wisconsin Counties Association – Legislative Exchange –
10. General County Issues
 - a. Sheriff Appointment
11. Adjourn

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COUNTY CLERK

FEB 25 2013

DODGE COUNTY, WIS.
4:02pm *OK*

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