

**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 **Monday February 4, 2013 at 8:00 a.m.** in Room 4C, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**Amended Agenda (Item 4b)
The Agenda for the Meeting is as follows:**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 30 2013

DODGE COUNTY, WIS.
8:28am ck

1. Call to order and Roll Call
2. Consideration of Minutes: January 7, 2013 Meeting
3. Correspondence / Announcements
 - a. Resolutions from Other Counties
4. Out-of-State Travel Requests
 - a. Highway Commissioner Brian Field and One Member of the Dodge County Highway Committee to travel to Washington D.C. April 10 - 11, 2013 to attend the Annual Transportation Development Authority Legislative Fly-In
 - b. Veteran's Service Officer Mark Grams to travel to San Diego California February 14 - 17, 2013 for the Spirit of 45 National Convention and to Baltimore Maryland February 22 - 24, 2013 to attend the National Honor Flight Convention
5. County Clerk
 - a. Review Plans / Agenda March 19, 2013
6. County Administrator
 - a. Update: Mayville Highway Shop
 - b. Claim for Damages / Incident Reports
 1. Review of Outstanding Claims Against Dodge County
7. Corporation Counsel
 - a. Update - Wisconsin Department of Natural Resources for Award of WAM Contractor Services for Monarch Development, Beaver Dam
8. Emergency Management
 - a. Update: Ashippun Communication Tower Project
 - b. Update: Cost Recovery December 19-21, 2012 Snow Storm
9. Committee Reports
 - a. Wisconsin Counties Association Ambassador Program: Report from January 23, 2013 Meeting
10. General County Issues
 - a. Proposed Legislation - Milwaukee County Board of Supervisors
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