



AMENDED AGENDA
Executive Committee Meeting
Tuesday, September 4, 2018 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Item 6 b Added to the Agenda

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: August 7, 2018
4. Appearance Before Committee / Resolutions from Other Counties
5. Out of State Travel Request
 - a. Marie Witzel – UW Extension: Attend the National Association of Extension 4-H Agents Annual Session October 7-11, 2018 Columbus Ohio
 - b. Patti Carroll – UW Extension: Attend the National Extension Association of Family and Consumer Sciences Annual Conference, San Antonio Texas, September 24- 27, 2018
 - c. Jane Hooper – Clearview Executive Director, Attend the Fall Leading Age Annual Meeting / Education Expo, October 28-31, 2018 Philadelphia, Pennsylvania
6. Emergency Management
 - a. “Stop the Bleed” Training – Schools
 - b. Resolution – Disaster Declaration – August 28, 2018 Weather Event
7. County Clerk
 - a. September 18, County Board Meeting
8. Resolution: Proposed Change to County Board Rule - Related to County Board Supervisor Attendance at the Annual Wisconsin Counties Association Conference
9. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Update: Claims Against Dodge County for Damages
 1. Sheriff Office
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
 - c. Report on the Wisconsin Counties Association Opioid Action
 - d. Proposed Agreement between the Dodge County Fair Association and Dodge County Regarding the Youth Building

11. Discussion: Thrive-Ed
 - a. Housing Survey
 - b. Annual County Board Presentation: October 23rd County Board Meeting
12. Oral Committee Member Reports on Wisconsin Counties Association Meetings
13. Set Next Meeting Date and Time
14. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to 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. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, 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.

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DODGE COUNTY, WIS.

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