



AMENDED AGENDA
Executive Committee Meeting
Tuesday May 7, 2019 – 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 5 – Out of State Travel Added to the Agenda

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: April 3, 2019
April 16, 2019
4. Resolutions from Other Counties
5. Out of State Travel: Erin Robert – Information Technology and Sarah Hinze – Human Resources
Attend the Kronos User Group Seminar, Wednesday May 22, 2019, Schaumburg Illinois
6. Appearance Before the Committee: Dodge County Steering Committee on Emergency
Medical Services – DCSC - EMS
 - a. Review Correspondence Provided to County Administrator Dated April 29, 2019
 - b. Review Request for Financial Assistance, EMS Service Consultant
7. Emergency Management
 - a. Summary Full Scale Evacuation Exercise – Beaver Dam Day Care
8. County Clerk
 - a. May 21st County Board Meeting
 - b. 2019 Wisconsin Counties Association Annual Conference, Call for Resolutions, Annual Business Meeting
9. County Administrator
 - a. Update: ERP Project
 - b. Update: Finance Director Recruitment
 - c. Claims for Damages
 1. Michael D. Teletzke Sr. Vehicle Damage - Pothole
 2. Marvin Paul - Tree Damage – Snow Plow Operations
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
 - c. Update: ThriveEd Partnership Agreement Amendment
11. Preliminary Discussion – County Governing Policies

12. Update: Broadband Workgroup
13. Update: Sheriff Office Operational Review – Matrix Consulting Group
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. 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.

RECEIVED
IN THE OFFICE OF
MAY 02 2019
DODGE COUNTY CLERK
11:24 a.m.
SMJ