



AGENDA
Executive Committee Meeting
Monday March 2, 2020 – 9:00 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.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment
3. Consideration of Minutes: February 2, 2020
4. Resolutions from Other Counties
5. Appearance Before the Committee
 - a. Vicki Pratt, ThriveED Executive Director
- ThriveED Update
 - b. Watertown Mayor, Emily McFarland
- Proposed Service Agreement – City / County Information Technology Services
6. Out of State Travel Request
 - a. Sheriff Dale Schmidt – 2020 National Sheriff’s Association and Technology Expo, Tampa Florida, June 22 – 26, 2020
 - b. Information Technology – Josh Kohlhoff; Shane Van Loenen and Justin Reynolds, Dell/EMC Technologies World Conference, Las Vegas NV May 3 -7, 2020
 - c. Amanda Young, Dodge County Dairy & Livestock Educator, Four State Dairy Nutrition and Management Conference, Dubuque IA, June 10-11, 2020
 - d. Clearview – Authorization For Appropriate Clearview Employees Who Have the Responsibility for Assessing Potential Residents For Specialized Units – i.e. Brain Injury, Within the Upper Midwest Region, Illinois, Minnesota, Iowa and Michigan
7. Emergency Management
8. County Clerk
 - a. March 17, 2020 County Board Meeting
9. County Administrator
 - a. Update: ERP Project Implementation -
 - b. Update: Recruitment, Clearview Executive Director
 - c. Update: Recruitment – Child Support Director
 - d. Update: Potential Shared Positions with Jefferson County
 1. Purchasing Agent
 2. Risk Management / Safety

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10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. 2019 Budget Carryovers: Codification / Special Counsel
11. Review Minutes of January 8, 2020 External Audit Review Oversight Committee Meeting
12. Resolution – County Board Rules – Term April 2020 to April 2022
13. Resolution – County Board Chair Salary – Term April 2020 to April 2022
14. Oral Committee Member Reports on Wisconsin Counties Association
15. Set Next Meeting Date and Time
16. 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. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. 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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IN THE OFFICE OF
COUNTY CLERK

FEB 25 2020

DODGE COUNTY, WIS.

11:30 AM CK