



**AGENDA**  
**Executive Committee Meeting**  
**Monday April 5, 2021 10:00 AM**  
**Administration Building**  
**Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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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.

***Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically***

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes:    March 1, 2021  
  March 12, 2021 – Special Meeting  
  March 17, 2021 – Special Meeting
4. Resolutions from Other Counties
5. Appearance Before the Committee
  - a. Assembly District 39 – Representative Mark Born
  - b. Senate District 14 - Senator Joan Ballweg
6. County Clerk
  - a. Report on Proposed Agenda Items, April 20, 2021 County Board Meeting
  - b. Wisconsin Counties Association Annual Conference, September 26-28, 2021 La Crosse
  - c. Review of County Board Rules – Process / Timeline
7. County Administrator Update
  - a. Update – 2021 Property / Casualty Insurance Renewal
  - b. Update – Dodge County Housing Study Conducted by UW Whitewater
8. Emergency Management
  - a. DOS04 Simulcast Project
9. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
10. Review/Discuss Rule 3 of the *Rules of Order Governing the County Board of Supervisors*
11. Referred from County Board: Amended Resolution 20-77 Terminating Dodge County Emergency Declaration (Public Health-COVID-19)
  - a. Draft Resolution – Resolution Terminating Dodge County Emergency Declaration
12. Resolution – County Board Strategic Plan

Dodge County Executive Committee Agenda  
April 5, 2021  
Page 2 of 2

13. Update-Status of Recording/Livestreaming County Board Meetings
14. Status Update: American Rescue Plan Act of 2021
  - a. Dodge County Direct Allocation
  - b. US Treasury Guidelines
  - c. Certification by County's Chief Elected Official – Draft Resolution
15. Committee Member Reports on Wisconsin Counties Association
16. Set Next Meeting Date and Time
17. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Finance 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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COUNTY CLERK

MAR 29 2021

DODGE COUNTY, WIS

10:39am CK