



AGENDA
Executive Committee Meeting
Monday, July 12, 2021 7:30 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 (30 minute Limit)
3. Consideration of Minutes: June 7, 2021
4. Resolutions from Other Counties
5. Out of State Travel Request
 - a. Spillman User's Conference, October 11 -14, 2021, Orlando, Florida
Lieutenant Christine Churchill and Sergeant Chad Riter
6. County Clerk
 - a. Report on Proposed Agenda Items, July 20, 2021 and July 21, 2021 County Board Meetings
7. County Administrator Update
 - a. Courthouse Paving Project – Schedule
 - b. Routes to Recovery Audit
 - c. Annual Wisconsin Counties Association Conference – Registration
8. Emergency Management
 - a. Update – Simulcast Project
 - b. Storage Building & Vehicle Storage
 - c. Integrated Emergency Management Course – Emergency Management Institute,
Emmitsburg Maryland Rescheduled for April 25 -28, 2022
9. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Opioid Settlement Legislation – Signed by Governor Evers
10. Update – Redistricting Process / Timeline
 - a. Status of Assembly Bill 369
 - b. Next Steps in the Redistricting Process

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11. American Rescue Plan Act of 2021
 - a. Discussion - US Treasury Guidance
 - b. County Wide Broadband Assessment – Consultant Contract
12. Update – 2021 County Employee Performance Evaluation Process
 - a. Resolution 15-76 Placement of Administrator Position on Compensation Plan
13. Committee Member Reports on Wisconsin Counties Association
14. Set August Committee Meeting Date and Time
15. 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

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DODGE COUNTY, WIS.

12:02pm CK