



AGENDA
Executive Committee Meeting
Monday, October 4, 2021 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.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: September 10, 2021
4. Resolutions from Other Counties
5. County Clerk
 - a. Report on Proposed Agenda Items, October 19, 2021 and October 20, 2021 County Board Meetings
6. County Administrator
 - a. Status – 2022 Dodge County Budget
7. Emergency Management
 - a. Update – Simulcast Project
 - b. Update – Hazmat Vehicle
8. Corporation Counsel
 - a. Contracts Reviewed
9. ThriveEd Update – Deb Reinbold
 - a. Thrive Annual Meeting – October 13, 2021
 - b. Wisconsin Economic Development Corporation (WEDC) Rural Initiatives Program to Provide Rural Housing Development Assistance Dodge & Jefferson County Pilot Project
 1. Resolution – Support ThriveEd Grant Application for Wisconsin Economic Development Corporation Rural Initiative Program Funding and Approve Local Match Funding
10. Correspondence: Opioid National Settlement – Political Subdivision Participation
11. Redistricting
 - a. Redistricting Process
 - b. Public Hearing – November 2nd 6:00 p.m. Final Redistricting Plan
12. Preliminary Discussion: County Board Per Diem Rate 2022-2024 Session

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SEP 28 2021

DODGE COUNTY, WIS.
11:26am CB

13. Update: County Board Strategic Plan
14. Update: American Rescue Plan Act of 2021 / Federal Infrastructure Legislation
15. Oral Committee Member Reports on Wisconsin Counties Association Annual Conference
16. Establish November Committee 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