

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday June 3, 2013 at 8:00 a.m.** in **Room 4C**, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and Roll Call
2. Consideration of Minutes: May 6, 2013 Meeting
3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
4. Out-of-State Travel Requests
 - a. Dodge County Sheriff, Patricia Ninmann – National Sheriff's Association Annual Conference, Charlotte North Carolina June 22 – 26, 2013
5. County Clerk
 - a. Review Plans / Agenda June 18, 2013 County Board Meeting
6. County Administrator
 - a. Update: Henry Dodge Office Building Renovation Project
 - b. Recap: Boston Mutual Life Insurance Employee Offering
 - c. 2014 Dodge County Budget
 - d. Claim for Damages / Incident Reports / Possible Committee Action to Approve or Deny
7. Corporation Counsel
 - a. Office Building Marketing - Committee of Standing for Property Negotiation
 - b. Update: Sale of Mayville Highway Shop Building & Land (Horicon Street Parcel)
8. Emergency Management
 - a. Status of US Cellular Co-Locate Contract – Ashippun Communication Tower
 1. Proposed Hunting Preserve Adjacent to Tower Site
 - b. Simulcast Grant
9. Committee Reports
10. General County Issues
11. Adjourn

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COUNTY CLERK

MAY 29 2013

DODGE COUNTY, WIS.
4:41 PM BCB

Any person wishing to attend who, 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