



Agenda
Executive Committee Meeting
Monday March 7, 2022
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: February 7, 2022
4. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Sheriff Office: Two (2) Spillman Application Administrators, Spillman User's Summit, October 11 – 14, 2022, Orlando Florida
 - b. Marie Witzel 4-H Youth Development Educator, National Association of Extension 4-H Youth Development Professionals National Board of Directors Spring Meeting in Boise, ID, May 2-5, 2022
6. County Clerk
 - a. Report on Proposed Agenda Items, County Board Meeting, March 15, 2022
 - b. Report – Annexation by the Village of Lomira
7. County Administrator
 - a. Countywide Employee Recruitment Challenges
8. Emergency Management
 - a. Update: Simulcast Project
 - b. Update: Hazmat Truck Search
 - c. Update: Integrated Emergency Management Course – April 2022
 - d. Resolution: Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance (WiSMAC), Statewide Memorandum of Understanding
9. Corporation Counsel
 - a. February Contract Review
10. Update: Potential Medical Examiner Services – Green Lake County (Oral Report)

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11. Update: American Rescue Plan Act of 2021 / Federal Infrastructure Legislation
 - a. Request for Information: Third Party Administrator – Allocation Administration
 - b. Ad Hoc Committee – Next Steps in the Funding Request Process
12. County Board Resolution: County Board Rules: 2022 -2024 Session
13. County Board Resolution: Establish Salary and Compensation for the Dodge County Board Chair For the Period of Time Commencing on April 2022 and Ending April, 2024 Term
14. County Board Resolution in Support of Dodge County Public Health
15. Update: County Board Strategic Plan: Next Meeting Date – March 22, 2022
16. Committee Member Reports on Wisconsin Counties Association Meetings
 - a. February 8 – 9, 2022 Legislative Exchange
17. Establish April 2022 Executive Committee Meeting Date and Time
18. Adjourn

This agenda gives notice of a meeting of 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 CLERK

1:15pm CK