

**DODGE COUNTY EXECUTIVE COMMITTEE**

JULY 27, 2022 4:00 P.M.

FOURTH FLOOR – ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 4:00 p.m. by Dodge County Executive Committee Chairman, David Frohling.

Members present: Boelk, Frohling, Hedrick, Maly and Johnson.

Member(s) absent: Hilbert and Sheahan-Malloy, Excused.

Others present: Interim County Administrator Jon Hochkammer; Corporation Counsel Kimberly Nass.

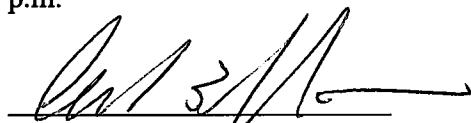
Chairman Frohling requested a motion to convene in closed session pursuant to Section 19.85 (1) (g), Wis. Stats. for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss the status of Amachree v. Barr, et al., U.S. District Court-Eastern District of Wisconsin, Case No. 19-CV-1772. Motion by Boelk, seconded by Johnson to convene in closed session pursuant to Section 19.85 (1)(g), Wis. Stats., for the purpose announced by the Chairman. Roll call vote was taken. Motion carried unanimously. Before convening in closed session, Corporation Counsel Nass stated a closed session warning reminding the Committee that Members are prohibited from disclosing closed session discussions outside the closed session. 4:03 p.m. Remaining in the closed session were Corporation Counsel Kim Nass and Interim County Administrator Hochkammer.

Motion by Boelk, seconded by Maly to return to open session. Roll call vote taken. Motion carried unanimously. Committee returned to open session at 5:15 p.m.

No action taken on closed session topics.

The next regular meeting of the Executive Committee will be held on **August 8, 2022**, at 3:00 p.m., in the Auditorium, located on the First Floor, of the Administration Building.

Motion by Hedrick, seconded by Boelk to adjourn. Motion carried. The meeting was adjourned at 5:16 p.m.



Andrew Johnson, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting**