



Agenda
Executive Committee Meeting
Friday, October 7, 2022
1:00 P.M.
Administration Building – Rooms H & I, First Floor
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. Approve Minutes of September 6, 2022 Executive Committee Meeting
4. Approve Minutes from June 29, 2022 (final) American Rescue Plan Act (ARPA) Committee Meeting
5. Resolutions from Other Counties
6. Out of State Travel Request – Dodge County Sheriff – Motorola Solutions Midwest User Group Conference – Schaumburg, IL–November 8-10, 2022
7. County Clerk
 - a. Report on Proposed Agenda Items, County Board Meeting, October 18, 2022
 - b. Report on Annexation from Town of Chester to City of Waupun
8. County Administrator Report
 - a. Claim for Damage - Alleging Damage to a Vehicle - Claimant Brandon Gerke
 - b. Update – Finance Director Recruitment
 - c. Discussion regarding potential County Board Presentation on Housing Needs in Dodge County
 - d. Update – 2023 Health Insurance Renewal
 - e. Update – 2023 County Budget
9. Corporation Counsel – September Contract Review
10. Emergency Management
 - a. Update on the HAZMAT Truck & Storage Location
 - b. EMS Workgroup Update
11. Ordinance 1107 – County Board Rules - Ordinance Amendment Regarding Rule 9: *All memorials, resolutions and ordinances that are to be considered and acted upon by the Board at any meeting shall be presented and signed by a member of the Dodge County Board of Supervisors.* Referred by County Board to Executive Committee for Additional Examination
12. County Board Strategic Plan – Resolution 22-68 Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan Postponed by County Board to January 2023 County Board Meeting. Discuss next steps.
13. Dissolution of Audit Committee and Assignment of Duties- Ordinance Amendment
14. Discussion Regarding Need for County-wide Process for Public Complaints

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15. Discussion Regarding County Committee Meeting Dates and Times
16. Executive Committee Member Reports/County Committee Participation
 - a. Boelk: Highway / Information Technology / Tax Incremental Finance District(s)
 - b. Hedrick: Human Services & Health Board / ARPA Ad Hoc / Health Facilities
 - c. Hilbert: Building / Courtroom Security / Judicial & Public Protection
 - d. Johnson: ARPA Ad Hoc / Land & Water Conservation / Extension Education
 - e. Sheahan-Malloy: Audit / Finance
 - f. Maly: Human Resources / Housing Authority / Land Resources & Parks / Central Wisconsin Community Action Council
17. Committee Member Reports on Wisconsin Counties Association Meetings
18. Establish November Executive Committee Meeting Date and Time
19. Future Agenda Items
20. 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 with a disability is located on the east side of the building off of Miller Street.

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IN THE OFFICE OF

OCT 03 2022

DODGE COUNTY CLERK

9:15am CK