

**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 October 7, 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: September 9, 2013 Meeting
3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
4. Out-of-State Travel Requests
5. County Clerk
 - a. Review Plans / Agenda October 15, 2013 County Board Meeting
6. County Administrator
 - a. Update: Henry Dodge Office Building Renovation Project
 - b. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
 1. Consideration of Claim for Damages –
 2. Review of Incident Report (s)
 - c. Status - Proposed 2014 County Budget
 - d. Center Street Office Building Marketing
 - e. Lean Government Initiative
7. Corporation Counsel
8. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Update: Ashippun Communication Tower – Driveway Entrance
9. Review, Consider, Discuss and Possible Action Regarding Resolution Related to the County Board Compensation for Attendance at Meetings
10. Discussion / Report(s) Wisconsin Association of Counties Annual Conference
11. Committee Reports
12. General County Issues
13. Adjourn

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

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 01 2013

DODGE COUNTY, WIS.
11:32 AM B&B