

**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 December 2, 2013 at 8:00 a.m.** in **The First Floor Auditorium, Rooms H&I** 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: October 7, 2013 Meeting
November 12, 2013 Meeting
3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Patti Hilker – Dodge County Treasurer
 1. Policy Discussion – Treasurer Settling In Full With Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges
 - c. Pam Queoff M3 Insurance Solutions & Martin Heflin Alliant Insurance Service
 1. Discussion Property Insurance Coverage
 2. Review, Consider, Take Action – Resolution to Withdraw from the Local Government Property Insurance Fund Effective January 1, 2014
4. Out-of-State Travel Requests
5. County Clerk
 - a. Review Plans / Agenda December 17, 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 – Donald Propst / Susan Roedl
 2. Review of Incident Report (s)
7. Corporation Counsel
 - a. Update – Marketing of the Office Building – 143 E. Center Street
 1. Review, Discuss, Take Action – Asbestos Inspection Proposal
8. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Status of Bertram Wireless – Ashippun Communication Tower
9. Committee Reports
10. General County Issues

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11. Upon a Motion Duly Made, Seconded and Carried, the Committee May Convene in Closed Session For the Purpose of Considering Performance Evaluation Data and Compensation of a Public Employee over Which the Committee has Jurisdiction and Exercises Responsibility, namely James Mielke, Dodge County Administrator.

The meeting is Closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes

Immediately Following the Closed Session, the Committee Will Convene in Open Session to Consider the Following Matters

12. Take Action – Amendment to County Administrator Employment Contract Regarding 2014 Compensation
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

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