

**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 January 6, 2014 at 8:00 a.m. in Room 4C located on the 4th 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: December 2, 2013 Meeting
3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
4. Out of State Travel Request
 - a. Julie Kolp & Eileen Lifke – Government Finance Officers Association Conference
Minneapolis, MN May 18-21, 2014
5. County Clerk
 - a. Review Plans / Agenda January 21, 2014 County Board Meeting
 - b. Wisconsin Counties Association – Legislative Exchange, February 4 – 5, 2014 Madison
6. County Administrator
 - a. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
 1. Review, Consider, Take Action Regarding 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
 - b. Resolution – Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges
8. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Status of Bertram Wireless Contract – Ashippun Communication Tower
 - c. Status of Assistance to FireFighter Grant – Simulcast Project
9. Committee Reports
10. General County Issues
11. The Committee may convene in Closed Session for the purpose of considering, discussing and Deliberating the sale of public property, which because of bargaining reasons, requires a closed Session, specifically, a part of the parcel of real estate to which Dodge County Parcel identification Number 241-1115-1534-000 has been assigned, and which is owned by Dodge County and located in City of Juneau

The meeting is closed pursuant to Section 19.85(1)(e), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

12. Consider and take action regarding the sale of public property, specifically, a part of the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-1534-000 has been assigned, and which is owned by Dodge County and located in the City of Juneau, and which was the subject of the closed session.

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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DEC 30 2013

DODGE COUNTY, WIS

8:30am ck