

**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 **Tuesday January 14, 2014 at 10:00 a.m. in Room 1H and I** located on the First 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. County Administrator
 - a. Review, Take Action Regarding Distribution of Twin City Courier Material
 - b. Discussion by County Clerk Regarding Resolution 13-45 Election Recount Fees
 - c. Review, Take Action Regarding the Voluntary Request by Joe Meagher to Vacate the position of Emergency Management Director and Recommend the Confirmation of the County Administrators Appointment of Amy Nehls as Director of Dodge County Emergency Management and Joe Meagher as Deputy Director effective January 25, 2014
 - d. Review, Take Action Regarding Invoice for 2014 Wisconsin Counties Association Annual Dues
3. 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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COUNTY CLERK

JAN 13 2014

DODGE COUNTY, WIS
8:40 AM bcp