

2nd AMENDMENT
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 February 3, 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: January 6, 2014 Meeting
January 14, 2014 Meeting
January 21, 2014 meeting
3. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
4. Out of State Travel Request
 - a. Jane Hooper – Clearview Administrator - Leadership Wisconsin International Seminar Tanzania Africa, March 3 – 18, 2014
 - b. Brian Field – Dodge County Highway Commissioner, Jeff Schmitt County Board Supervisor Annual TDA Legislative Fly-In Washington D.C. April 2 -4, 2014
 - c. Mark Grams – Veterans Service Officer - National Honor Flight Conference in Baltimore February 21-23, 2014
5. County Clerk
 - a. Review Plans / Agenda March 18, 2014 County Board Meeting
 - b. County Board Rules of Order –
 - c. County Board Supervisor Recognition Policy
6. County Administrator
 - a. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
 1. Review, Consider, Take Action Regarding Claim for Damages –
 2. Review of Incident Report (s)
 3. 2013 Liability Insurance Summary
 4. May 17th County Operations - Public Open House
7. Corporation Counsel
 - a. Update – Marketing of the Office Building – 143 E. Center Street
 - b. Preliminary Asbestos Abatement Summary – Office Building
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
 - d. Propane Fuel Concerns /Local Impact/Local Assistance Option(s)
9. Committee Reports
10. General County Issues
 - a. Settling In Full With Other Taxing Jurisdictions for Unpaid Special Assessment and Special Charges

DODGE COUNTY EXECUTIVE COMMITTEE

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11. 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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JAN 30 2014

DODGE COUNTY WIS

11:23 AM BCB