

**AMENDED  
NOTICE OF JOINT MEETING OF THE  
EXECUTIVE COMMITTEE AND THE TAXATION COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

**AND**

**NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Executive Committee and the Taxation Committee of the Dodge County Board of Supervisors on **Monday March 3, 2014 at 8:00 a.m. in Rooms H & I located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.**

The joint meeting of the Executive Committee and the Taxation Committee will be for only Agenda Items numbered 1 and 2 below. After the Executive Committee and the Taxation Committee have completed Agenda Items numbered 1 and 2 below, the Taxation Committee will leave Rooms H & I and will go to **Meeting Room 1A located on the 1<sup>st</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin,** for the purpose of conducting a meeting of the Dodge County Taxation Committee, for which a separate Notice of Meeting and Agenda has been issued.

After the Taxation Committee has left Rooms H & I, the Executive Committee will continue to meet and will consider Agenda Items numbered 3 through 12 below.

**The Agenda for the Meeting is as follows:  
(Item 8C Added)**

1. Call to order and Roll Call
2. Joint Meeting with the Taxation Committee
  - a. Review, Discuss, Take Action Regarding Resolution - Settling In Full with Other Taxing Jurisdictions for Special Charges and Assessments
3. Consideration of Minutes: February 3, 2014
4. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
  - b. Appearance Before the Committee – Janet Wimmer, Director of Human Service & Health
5. Out of State Travel Requests
6. County Clerk
  - a. Review Plans / Agenda March 18, 2014 County Board Meeting
  - b. Recommendations: County Board Rules of Order
  - c. Review, Discuss, Take Action regarding Resolution – Establishing County Board Chairman Salary and Compensation
7. 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. Update: May 17<sup>th</sup> County Operations - Public Open House

8. Corporation Counsel
  - a. Update – Marketing of the Office Building – 143 E. Center Street
  - b. Review, Discuss, Take Action regarding Resolution – Certified Survey Map – Dodge County Office Building
  - c. Consider, Discuss, Take Action on an Offer to Purchase – Vacant Real Estate Owned by Dodge County
9. Emergency Management
  - a. Status of AT&T Co-Locate, Juneau Communications Tower
  - b. Status of Assistance to Firefighter Grant
  - c. Update – Propane Availability / Assistance
10. Committee Reports
11. General County Issues
12. 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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FEB 27 2014

DODGE COUNTY, WIS.

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