

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

There will be a joint meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday April 7, 2014 at 8:00 a.m. in Rooms H&I Located on the 1st 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: March 3, 2014
3. Correspondence / Appearance Before Committee
 - a. Jane Hooper – Leadership Wisconsin International Seminar Report
 - b. Resolutions from Other Counties
4. Out of State Travel Requests
 - a. Sheriff Department Explorer Post Advisors (3) National Law Enforcement Exploring Conference, Bloomington Indiana, July 14-19, 2014
 - b. Sally Schoenike – 4 H Youth Development Agent, Space Camp in Huntsville Alabama April 24 -28, 2014
 - c. Pattie Carroll – UW Extension Family Living Agent, Contemporary Family Conference, Miami Florida, April 25-26, 2014
 - d. John Haase & John Schuster, Dodge County Highway Department, 2014 Fastenal Expo Indianapolis, Indiana April 15 -17, 2014
5. County Clerk
 - a. Review Plans / Agenda April 15, 2014 County Board Meeting
 - b. Discuss Makeup of the UW- Extension Committee and Whether Committee should Remain as Elected
 - c. Review, Consider, Take Action on Resolution , County Board Rules of Order
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)
 - b. Update – LEAN Government Initiative
 - c. Security Video – “ Run, Hide, Fight”
7. Corporation Counsel
 - a. Update – Marketing of the Office Building – 143 E. Center Street
 - b. Consider, Discuss, Take Action on an Offer to Purchase – Vacant Real Estate Owned by Dodge County
8. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Status of Assistance to Firefighter Grant
9. Discuss / Review - Goals of the Executive Committee

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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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APR 01 2014

DODGE COUNTY, WIS.

8:45am *ck*