

**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 June 2, 2014 at 8:30 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. Public Comment
3. Consideration of Minutes: May 5, 2014
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Human Service Employees Sara Gaska; David Overshiner; Kaylin Reeb to attend Matrix Model Training, Los Angeles California,
Sara Gaska: July 21 – 25, 2014
David Overshiner: July 21 – 22, 2014
Kaylin Reeb: July 21 -22, 2014
6. County Clerk
 - a. Review Plans / Agenda June 17, 2014 County Board Meeting
 - b. Review, Discuss, Take Action Regarding Request by Supervisor Larry Bischoff to attend the Wisconsin Counties Association Conference September 14-16, 2014
 - c. Consider, Discuss and Take Action to Allow Attendance and Compensation for First Term County Board Supervisors to Attend the Annual Wisconsin Counties Association Conference September 14-16, 2014
 - d. Consider, Discuss and Take Action to Clarify Resolution 13-33 as it Relates to the Maximum Number of Paid Meetings on Any One Given Day
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. Review, Discuss, Take Action Regarding Claim for Damages Filed by Nicole Leto
 - b. Update – LEAN Government Initiative / Brown County Presentation May 16, 2014
8. Corporation Counsel
 - a. Update – Status of Center Street Office Building Real Estate Transaction
9. Emergency Management
 - a. Status of AT&T Co-Locate, Juneau Communications Tower
 - b. Status of Assistance to Firefighter Grant
10. Committee Reports
 - a. Report on Wisconsin Counties Association Meetings

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11. General County Issues

- a. Discussion: Building Repair Concerns – Fox Lake Sheriff Department Sub Station / Long Term Storage Needs
- b. Discussion: Wisconsin County Highway Association Communication – Local Option Sales Tax

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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MAY 23 2014

DODGE COUNTY, WIS.

11:25am *de*