

**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 December 1, 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: October 6, 2014
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Sergeant Dennis Walston – Crash Data Retrieval Conference, Houston Texas, January 25 -28, 2015
6. County Clerk
 - a. Review Plans / Agenda December 16, 2014 County Board Meeting
7. County Administrator
 - a. Claim for Damages / Incident Reports
 1. Review of Incident Reports
8. Corporation Counsel
 - a. Discussion – Records Retention Policy
 - b. Consider, Discuss, Take Action Regarding State of Wisconsin Owned Railroad Right-of-Way Near N. Spring & University Avenue –City of Beaver Dam
 - c. Update – MetalFab Building / Lease
 - d. Update – County Owned Property (Vacant Lots) City of Fox Lake
9. Emergency Management
 - a. Update – Dodge County Administration Building Emergency Planning Meeting
 - b. Status of Simulcast Project – Phase II
10. Consider, Discuss, Take Action Regarding Joint Resolution with Finance Committee – Clarifying Finance Committee Authority Related to Budget Adjustment / Appropriation (s)
11. Committee Reports
12. General County Issues
 - a. Preliminary Discussion – Citizen Request Related to Exploring A Local “Shared” Sales Tax Remittance Program

13. The Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, *Treble H. Henderson, Plaintiff, v. Dodge County, et al., Defendants*, United States District Court, Eastern District of Wisconsin, Case No. 14-CV-0804, and *Adam A. Locke, Plaintiff, vs. Dodge County, et al., Defendants*, United States District Court, Eastern District of Wisconsin, Case No. 14-CV-1143, and with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegations set forth in a *Notice of Circumstances of Injury* regarding David R. Pipkin and/or the Estate of David R. Pipkin, and *Notice of Circumstances of Injury* regarding Marcia S. Pipkin and/or the Estate of Marcia S. Pipkin.

The meeting is closed pursuant to Section 19.85(1)(g), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matter:

14. 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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DODGE COUNTY, WIS.

11:59 pm BCB