## 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 September 9, 2013 at 8:00 a.m. in Room 4C, Fourth 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: August 5, 2013 Meeting
- 3. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
- 4. Out-of-State Travel Requests
  - a. District Attorney Kurt Klomberg & Managing Attorney Bob Barrington East Lansing Michigan, Managing the Government Attorney's Office, National District Attorney's Association, October 7 9, 2013
  - b. Emergency Management Director Joe Meagher Reno Nevada, International Association of Emergency Managers Conference, October 28 -31, 2013
  - c. John Sharkey, County Highway Department—Asheville North Carolina, Equipment Operating and Rating at the Volvo Equipment Factory, September 12-13, 2013
- 5. County Clerk
  - a. Review Plans / Agenda September 17, 2013 County Board Meeting
  - b. Consider, Take Action Award Bid on the 2014 County Plat Book
  - c. WCA Annual Conference Reminders
- 6. County Administrator
  - a. Update: Henry Dodge Office Building Renovation Project
  - b. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
    - 1. Consideration of Claim for Damages -
    - 2. Review of Incident Report (s)
  - c. Status Preliminary 2014 County Budget
    - 1. County Board / County Administrator
- 7. Corporation Counsel
  - a. Sale of Mayville Highway Shop Building & Land (Horicon Street Parcel)
  - b. Center Street Office Building Marketing
- 8. Emergency Management
  - a. Status of AT&T Co-Locate, Juneau Communications Tower
  - b. Update: Ashippun Communication Tower Driveway Entrance
  - c. Update: Fox Lake Communication Site Generator outage
  - d. Update: Simulcast Grant

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9. Review County Board Compensation for Attendance at Meetings

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- 10. Co mmittee Reports
- 11. General Cou nty Issues

DODGE COUNTY, WIS.

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