

**NOTICE 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 August 4, 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: July 7, 2014
4. Correspondence / Appearance Before Committee
 - a. Appearance Before the Committee – Judge John Storck & Janet Wimmer, Overview of the proposed Collaborative Response to Heroin and Other Opioid Addictions
 - b. Resolutions from Other Counties
5. Out of State Travel Requests
 - a. Bonnie Borden – UW Extension, Attend the National Youth Development Conference, Minneapolis, MN October 26-31,2014
6. County Clerk
 - a. Review Plans / Agenda August 19, 2014 County Board Meeting
7. County Administrator
 - a. Claim for Damages / Incident Reports
 - a/ Review of Incident Reports
 - b. Review, Discuss, Take Action Regarding Claim for Damages Filed by Aline Graper-Hesebeck
 - b. 2015 Budget
 - a. County Board
 - b. Administrator / Evaluation Process
 - c. Establish Date – September Executive Committee Meeting
8. Corporation Counsel
 - a. Review, Consider, Take Action Regarding Offer to Purchase Resolution – Fox Lake Substation (635 Spring St – Fox Lake)
 - b. Discussion – Records Retention Policy
9. Emergency Management
 - a. Status of Assistance to Firefighter Grant
 - b. Review, Consider, Take Action Regarding an Ordinance Repealing and Recreating Chapter 6 Emergency Management, of the Code of Ordinances, Dodge County Wisconsin and amending Chapter 30- Construction and Effect of Ordinances, of the Code of Ordinances, Dodge County Wisconsin, to amend Section 30.04(4)(b), Schedule of Deposits to Set Forth a Deposit Schedule

- c. Review, Consider, Take Action Regarding an Ordinance Amending Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County Wisconsin to Create Section 6.13 – Substance Release and Amending Chapter 30- Construction and Effect of Ordinances, Dodge County Wisconsin, to amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule

10. Committee Reports

- a. Report on Wisconsin Counties Association Meetings

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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JUL 29 2014

DODGE COUNTY, WIS.

1:43 pm BLS