

DODGE COUNTY EXECUTIVE COMMITTEE

January 14, 2014, 10:00 A.M.

FIRST FLOOR, AUDITORIUM – ROOMS H and I

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 10:00 a.m.

Members present: Bischoff, Borchardt, Frohling, Kottke, and Miller.

Members absent and excused: David and Johnson.

Others present: County Administrator Jim Mielke, Emergency Management Director Joseph M. Meagher, Emergency Management Deputy Director Amy B. Nehls, County Clerk Karen Gibson, Deputy County Clerk Christine Kjornes, Corporation Counsel John Corey, Human Resources Director Joe Rains, County Board Supervisor Thomas Schaefer, and Trista Pruett, Reporter, *Daily Citizen* Newspaper.

Dodge County Clerk Karen Gibson made an oral report to the Committee regarding the receipt and proposed distribution of 30 copies of a book entitled *Jesus Christ Message to All Nations – Second Edition* that she received in her office from Twin City Courier, Inc. She reported that the books were sent by regular mail to the Dodge County Board of Supervisors but were received and signed for by a Dodge County Court Security employee in the Justice Facility. Ms. Gibson further reported that she will address a letter to Twin City Courier, Inc., requesting that Twin City Courier, Inc., remove the Dodge County Board of Supervisors from its mailing list. Ms. Gibson further reported that she will make an oral statement to the members of the Dodge County Board of Supervisors, after the recess of the January 21, 2014 County Board meeting, that the books are located in the County Clerk's Office and 29 members of the County Board are welcome to pick up their copy of the book in the County Clerk's Office.

Ms. Gibson provided an oral report to the Committee wherein she clarified Resolution 13-45 regarding the proposed alteration of the Recount Fee Schedule. Ms. Gibson reported that the State of Wisconsin pays recount fees to counties in which recounts occur for state and federal elective offices.

There was consideration of and discussion about the voluntary request by Joseph M. Meagher to vacate the position of Emergency Management Director, effective January 25, 2014. Motion by Bischoff, 2nd by Miller to approve the voluntary request by Joseph M. Meagher to vacate the position of Emergency Management Director, effective January 25, 2014. Motion carried.

There was consideration of and discussion about a Resolution to confirm the appointment by the Dodge County Administrator of Amy B. Nehls to the position of Emergency Management Director, effective January 25, 2014, and to confirm the appointment by the Dodge County Administrator of Joseph M. Meagher to the position of Emergency Management Deputy Director, effective January 25, 2014. Motion by Bischoff, 2nd by Miller, to approve and forward to the County Board for consideration at its January 21, 2014 meeting, a Resolution to confirm the appointment by the Dodge County Administrator of Amy B. Nehls to the position of Emergency Management Director, effective January 25, 2014, and to confirm the appointment by the Dodge County Administrator of Joseph M. Meagher to the position of Emergency Management Deputy Director, effective January 25, 2014. Motion carried.

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There was consideration of and discussion about an invoice from the Wisconsin Counties Association in the amount of \$11,512 for annual dues and subscriptions for calendar year 2014. Motion by Borchardt, 2nd by Frohling to approve payment of an invoice from the Wisconsin Counties Association in the amount of \$11,512 for annual dues and subscriptions for calendar year 2014. Motion carried.

Meeting adjourned at 10:12 a.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, **February 3, 2014 at 8:00 a.m.**


Mary Ann Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.