



AGENDA

Dodge County Board of Supervisors Meeting
Tuesday, August 20, 2019 – 7:00 PM
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Appointment of Naomi Kriewald, County Board Supervisor District 9, to fill a vacancy, and Oath of Office

Appoint Supervisor Kriewald to fill a vacancy on the Human Services and Health Board

Approve Minutes from July 16, 2019, County Board Session

Communications on File

Special Orders of Business

Chairman Kottke

Richard Brady, President, Matrix Consulting Group

Sheriff's Office Operational and Financial Review Study

Confirm Appointment made by County Board Chairman

1. Appoint Jeffrey Caine as the Second Dodge County Representative to the ThriveEd Board of Directors.

Consider, Discuss and Take Action on the Following:

Unfinished Business

1. Resolution 19-05 – Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee.

Resolutions on File

- 19-24 Amend Town of Beaver Dam Zoning Ordinance – Anthony and Patricia Roedl Property – Town of Beaver Dam – Supervisor Bobholz.
- 19-25 Create Position of *Qualified Intellectual Disabilities Professional (“QIDP”)/Therapeutic Recreational Therapist* at Clearview – Health Facilities Committee.
- 19-26 Create Seven (7) Positions of *Community Programs Counselor I, II or III* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 19-27 Create Position of *Foster Care Coordinator Social Worker I, II, or Senior* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 19-28 Create Position of *Emergency Preparedness Coordinator* in the Dodge County Human Services and Health Department and the Dodge County Emergency Management Office – Human Services and Health Board and Executive Committee.
- 19-29 Resolution to Abolish the Position of *Administrative Secretary III* and Create the Position of *University of Wisconsin (“UW”) Extension Lead* – UW-Extension Education Committee.
- 19-30 Authorizing a General Fund Transfer and the Engagement of Strategic Management & Consulting, LLC for an Emergency Medical Services (“EMS”) Study – Executive and Finance Committees.
- 19-31 Resolution to Abolish the Position of *Database Administrator* and Create the Position of *Information Technology (“IT”) Systems Analyst* – Information Technology Committee.
- 19-32 Resolution to Abolish Two Positions of *Cook/Food Service Worker* and Create Two Positions of *Head Cook* – Health Facilities Committee.

- 19-33 Resolution to Abolish the Position of *Household Specialist* and Create the Position of *Individuals with Intellectual Disabilities ("IID") Household Coordinator* – Health Facilities Committee.
- 19-34 Authorizing a Contingency Fund Transfer and the Purchase of a 2019 Ford F-250 Plow Truck – Building and Finance Committees.
- 19-35 Highway Department 2019 Dodge County Budget Amendment – Highway Committee.

Set Next Meeting Date & Time

Recess

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 of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED
IN THE OFFICE OF

AUG 13 2019

DODGE COUNTY CLERK

1:49 p.m.
SM