

AMENDED

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, February 17, 2015**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from January 20, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Joel Kiesow to the position of Dodge County Highway Safety Coordinator effective February 18, 2015. Mr. Kiesow will serve at the pleasure of the County Administrator.
2. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2015 to March 17, 2016, both inclusive.

Supervisor Miller, Chairman, Law Enforcement Committee
Judge John R. Storck
Present Plaque to Watertown Arts Council

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt
Recognition of Employee and Citizens for Life Saving Efforts

Supervisor Miller, Chairman, Law Enforcement Committee
Judge John R. Storck, District Attorney Kurt Klomberg, and Human Services and Health
Director Janet Wimmer
Alcohol Court

Resolutions on File

- 14-60 Appropriate \$40,000.00 from In Rem Property to Monarch Property Site Cleanup – Taxation Committee.
- 14-61 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald.
- 14-62 Negotiate the Terms and Conditions of a \$315,000.00 Loan to Mayville Hotels, LLC – Planning, Development and Parks Committee.

- 14-63 Authorize and Appropriate Snowmobile Supplemental Funds Grant Award – Planning, Development and Parks Committee.
- 14-64 Transfer Responsibility for Implementation and Administration of Alcohol Treatment Court from Courts to Human Services and Health Department and Reappropriate, Appropriate and Transfer Funds regarding the Alcohol Court –Human Services and Health Board.
- 14-65 Authorize and Appropriate Grant Awards – Human Services and Health Board.
- 14-66 Authorize Transfer of Funds from Various Accounts including a General Fund Transfer of \$1,153,802.00 to Cover Deficits – Human Services and Health Board.
- 14-67 Authorize General Fund Transfer of \$265,839.00 for Snow and Ice Control – Highway Committee.
- 14-68 Authorize 911 Systems Upgrade Project – Law Enforcement and Information Technology Committees.
- 14-69 Authorize Purchase of Six New 2015 Ford Utility Police Interceptor Vehicles and Two New 2015 Dodge Grand Caravan Minivan Vehicles – Law Enforcement Committee.
- 14-70 Approve the Carryover of Funds from the 2014 Dodge County Budget to the 2015 Dodge County Budget – Finance Committee.
- 14-71 Authorize General Fund Transfer of \$16,000.00 for Purchase of UGG Consulting Services from Baker Tilly Virchow Krause, LLP – Finance Committee.
- 14-72 Continue Post-Employment Health Plan through December 31, 2016 – Human Resources and Labor Negotiations Committee.**
- 14-73 Sheriff's Department Sworn Employees Contract – Human Resources and Labor Negotiations Committee.**

Reports on File

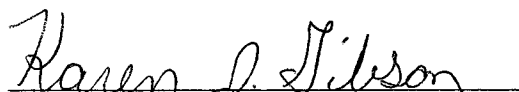
- 1. Annual County Board/Appointed Officials Compensation – Audit Committee.
- 2. Ordinance No. 934 – Amend Land Use Code – Wayne and Marion Moeller Property – Section 19, Town of Trenton – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 12 2015


Karen J. Gibson, Dodge County Clerk

DODGE COUNTY, WIS.
8:30 AM Bob

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.