

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 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 February 17, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Tracy Barilani and Ann Falkinham to fill vacancies on the Community Options Planning Committee.
2. Re-appoint James Houchin, Glenn Stousland and Gilbert Falkenthal to the Human Services and Health Board for three year terms, commencing on April 15, 2015 to April 15, 2018, both inclusive.

Chairman Kottke
Kati Kindschuh, 2014-2015 State FFA Reporter
Wisconsin Association of FFA Program

Chairman Kottke
Leonard Laufenberg, Chairman, Dodge County Drainage Board
Drainage Board Presentation
Recognize and Present Plaque to Robert Goetsch, former Drainage Board Chairman

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt and Information Technology Director Ruth Otto
Update on New World System

Resolutions on File

- 14-74 Authorize Purchase of One New 2016 Ford Utility Police Interceptor Vehicle – Executive Committee.
- 14-75 Authorize Completion of Air Barrier Remediation Project – Building Committee.
- 14-76 Provide for the Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee.

Reports on File

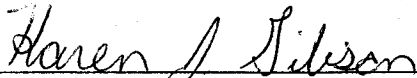
1. Ordinance No. 935 – Amend Land Use Code – David and Joan Siewert Property – Section 28, Town of Trenton, - Planning, Development and Parks Committee.
2. Ordinance No. 936– Amend Land Use Code – Gordon and Laura Bertagnoli Property – Section 27, Town of Leroy – Planning, Development and Parks Committee.

Ordinance on File

1. Ordinance No. 937 – An Ordinance to Amend Section 5.01, Organization, Chapter 5, Law Enforcement, of the Code of Ordinances – Law Enforcement Committee.

Set Next Meeting Date & Time

Adjourn Sine Die



Karen J. Gibson, Dodge County Clerk

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.

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COUNTY CLERK

MAR 11 2015

DODGE COUNTY

8:00AM BUB