

## **Notice of Meeting of the Dodge County Board of Supervisors**

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, May 19, 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 April 21, 2015, County Board Session**

### **Communications on File**

### **Special Orders of Business**

#### Confirm Appointments made by County Administrator

1. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term, commencing on June 21, 2015 to June 21, 2016, both inclusive.

### **Resolutions on File**

- 15-11 Create One Full-Time, Benefited Position of Counselor I, II, or III – AODA in the Human Services and Health Department – Human Services and Health Board.
- 15-12 Transfer Jurisdictional Responsibility to City of Watertown for 0.73 miles of CTH R – Highway Committee.
- 15-13 Authorize Appropriation of Anticipated Revenues and Expenditures and Filling of Two Vacant, Full-Time, Benefited Positions of Utility II/Truck Driver – Finance Committee.
- 15-14 Authorize Sale of MetalFab Property – Taxation Committee.
- 15-15 Confirm Appointment of Andrew W. Miller to the Full-Time, Benefited Position of Veterans Service Officer – Veterans Service Commission.

### **Reports on File**

1. Ordinance No. 942 – Amend Land Use Code – Oechsner Farms LLC Property – Section 2, Town of Leroy- Planning, Development and Parks Committee.
2. Ordinance No. 943– An Ordinance to Adopt the Dodge County Comprehensive Plan – Planning, Development and Parks Committee.

**Exhibit A is on file in the Office of the County Clerk and may be viewed there during normal business hours.**

**It may also be viewed on the Dodge County website at the following link:**

**<http://www.co.dodge.wi.us/index.aspx?page=190>**

**Ordinance on File**

1. Ordinance No. 944 – Amend Chapter 9 – Peace and Order, of the Code of Ordinances and Amend Chapter 30 – Construction and Effect of Ordinances, of the Code of Ordinances – Law Enforcement Committee.

**Set Next Meeting Date & Time**

**Recess**

Karen J. Gibson  
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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IN THE OFFICE OF  
COUNTY CLERK

MAY 12 2015

DODGE COUNTY, WIS.

2:00 pm bab