

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 16, 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 May 19, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Leon Schraufnagel to the Board of Adjustment for a three year term commencing on July 1, 2015 to July 1, 2018, both inclusive.
2. Appoint Chris Connaughty to the Revolving Loan Advisory Committee for a one year term commencing June 16, 2015 to June 16, 2016, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Muriel Harper as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing June 16, 2015 to June 16, 2017, both inclusive.

Supervisor Caine, Chairman, Veterans Service Commission
Mark Grams, Veterans Service Officer

Supervisor Behl, Chairman, UW-Extension Education Committee
Bonnie Borden, Youth Dairy and Livestock Educator
Youth Dairy and Livestock Programs

Resolutions on File

- 15-16 Adopt Official Seal of Dodge County – Executive Committee.
- 15-17 Acknowledge, Approve and Accept the Collateral Assignment of Policy signed by Keith E. Hill – Planning, Development and Parks Committee.
- 15-18 Authorize the Purchase of One New, Wheelchair-Accessible, Minivan, Motor Vehicle - Human Services and Health Board.
- 15-19 Establish Fees for the Services of the Medical Examiner – Law Enforcement Committee.
- 15-20 Authorize and Direct Finance Director to Appropriate Anticipated Revenues and Expenditures in the Sheriff's Office Budget -Law Enforcement Committee.

Claims on File

1. A claim by Chad T. Voll for money damages in the amount of \$5,291.07, for costs to repair a 2008 Mazda6 i Sport automobile (automobile) and for compensation in an unknown amount for absence from work to meet with a Dodge County Highway

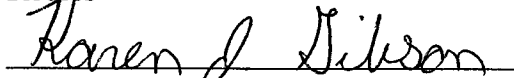
Department Patrol Superintendent to inspect the alleged damage to the automobile and for absence from work to procure a written estimate of the costs to repair the alleged damage to the automobile, was received in the Office of the Dodge County Clerk on May 18, 2015. The claim arises from an incident that is alleged to have occurred on May 6, 2015, at or about 7:30 a.m., wherein Mr. Voll was operating the automobile westbound on STH 28/67 between CTH TW and CTH AY, in the Town of Theresa, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County westbound on STH 28/67, in front of the automobile being operated by Mr. Voll, and wherein a substantial amount of asphalt paving material fell off the dump truck from between the dump box and chassis and collided with the automobile being operated by Mr. Voll, and caused scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile, and caused a chip in the windshield, and that it will cost \$5,291.07 to repair the scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile.

2. A claim by Mayville Motors Inc., for money damages in the amount of \$250, for costs to repair a 2002 Chrysler Town and Country Minivan automobile (automobile), was received in the Office of the Dodge County Clerk on May 26, 2015. The claim arises from an incident that is alleged to have occurred on May 11, 2015, at or about 3:15 p.m., wherein Jim Drinkwine of Mayville Motors, Inc., was operating the automobile on STH 67 between STH 33 and STH 28, in Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County on STH 67, in front of the automobile being operated by Mr. Drinkwine, and wherein a rock collided with the windshield of the automobile being operated by Mr. Drinkwine, and thereby damaged the windshield to the extent that it required removal and replacement and it will cost \$250 to remove and replace the windshield.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 09 2015

DODGE COUNTY, WIS.

1:35 pm Bab

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.

June Dairy Month Treats provided by Dairy Youth Recognition Auction Committee