

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, August 18, 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

Appointment of Dan Hilbert, County Board Supervisor District Number 29, to fill a vacancy, and Oath of Office

Appoint Supervisor Hilbert to fill vacancies on the Audit and Health Facilities Committees

Approve Minutes from July 21, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Appoint Kim Kunz to replace Kim Herman on the Community Options Planning Committee.

Supervisor Schaefer, Chairman, Planning, Development and Parks Committee
Discover Dodge Annual Report

Resolutions on File

- 15-26 Condolence Resolution – John Fabisch – County Board.
- 15-27 Alter Boundaries of Supervisory Districts 3 and 31, Based on an Annexation – Executive Committee.
- 15-28 Approve Bid for the Removal of the Existing Chiller and Installation of New Chiller and Authorize Completion of Chiller Project – Building Committee.
- 15-29 General Fund Transfer - \$194,212.00 – Completion of the myEvolv Software Solution Project and Accept Proposal from Net-Smart Technologies – Information Technology Committee and Human Services and Health Board.
- 15-30 Authorize Construction of Evidence Storage and Motor Vehicle Impound Building – Law Enforcement Committee.
- 15-31 Create One New, Full-Time, Benefited Position of Assistant Corporation Counsel – Executive Committee.
- 15-32 Create One New, Benefited, Full-Time Position of Electronics Technician in the Information Technology Department – Information Technology Committee.
- 15-33 Create One New, Benefited, Full-Time Position of Assistant Administrator at Clearview – Health Facilities Committee.
- 15-34 Create One New, Benefited, Full-Time Position of Chief Deputy Medical Examiner – Law Enforcement Committee.

- 15-35 Abolish ~~One~~ **Two**, Vacant, Unfunded, Benefited, Full-Time Positions of Equipment Operator and Create ~~One~~ **Two** New, Benefited, Full-Time Positions of Utility II/Truck Driver in the Highway Department – Highway Committee.
- 15-36 Create One New, 0.5 Full-Time, Benefited Position of Staff Prescriber-Psychiatric Nurse Practitioner in the Human Services and Health Department – Human Services and Health Board.
- 15-37 Confirm appointment of Sarah Eske to the Full-Time, Benefited Position of Director of Human Resources – Human Resources and Labor Negotiations Committee.
- 15-38 Authorize Finance Director to transfer the sum of \$239,345.00 from Capital Project Funds to the Unassigned General Fund – Finance Committee.

Report on File

- 1. Ordinance No. 946 – Amend Land Use Code – Elaine Huizenga Property – Section 4, Town of Trenton – Planning, Development and Parks Committee.

Claim on File

A claim by Matthew G. Golemgieski, for money damages in the amount of \$454.18, for costs to repair a 2012 Jeep Compass Limited automobile, was received in the Office of the Dodge County Clerk on June 5, 2015.

Photocopies of all 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

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.