

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 15, 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 August 18, 2015, County Board Session**

**Communications on File**

**Special Orders of Business**

### Confirm Appointments made by County Administrator

1. Re-appoint Mary Reak to the Housing Authority for a five year term, commencing on September 30, 2015 to September 30, 2020, both inclusive.
2. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for one year terms commencing on October 19, 2015 to October 19, 2016, both inclusive.
3. Re-appoint Jeffry Duchac and Judy Patenaude to the Aging and Disability Resource Center Governing Board for three year terms commencing on July 14, 2015 to July 14, 2018, both inclusive.

Chairman Kottke

Dodge County City Leaders Consortium (DCCLC) and Other Local Jurisdictions within the County Request for Consideration to Collaborate with Dodge County for Implementing a County Sales Tax Revenue-Sharing Program

**Resolutions on File**

- 15-39 Dodge County Conservation Aids Program – UW-Extension Committee.
- 15-40 Authorize Finance Director to Change Amounts of Appropriations stated in the 2015 Budget for Health and Human Services, Courts, and Emergency Management.
- 15-41 Create One New, Benefited, Full-Time Position of Communications Officer and One New, Benefited, Full-Time Position of Traffic Patrol Officer at the Sheriff's Office - Law Enforcement Committee.
- 15-42 Join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium – Executive Committee.
- 15-43 Adopt Capital Improvement Plan for 2016-2020 – Finance Committee.
- 15-44 Adopt Financial Plan for 2016 Dodge County Budget – Finance Committee.
- 15-45 Existing Employer Option Selection Resolution, Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations Committee.

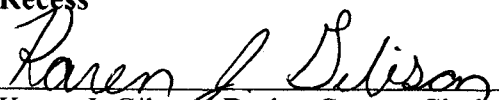
**Claim on File**

A claim by Christopher C. Danielewicz for money damages in the amount of \$3,449.77, for costs to repair a 2014 Ford Fusion automobile was received in the Office of the Dodge County Clerk on July 27, 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.

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IN THE OFFICE OF  
COUNTY CLERK

SEP 09 2015

DODGE COUNTY, WIS.

10:55 AM BCB