

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Thursday, October 22, 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 September 15, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Appoint Kris Schefft to fill a vacancy on the Community Options Planning Committee.

Chairman Kottke

Heather Acker – Baker Tilly

Operational Review – Human Services and Health Department

Bridge Memorials

Resolutions on File

- 15-46 Create a Crime Prevention Funding Board – Law Enforcement Committee.
- 15-47 Approve Purchase of New Radio Communications Equipment – Law Enforcement Committee.
- 15-48 Alter Boundaries of Supervisory Districts 19 and 23, Based on an Annexation – Executive Committee.
- 15-49 Create an External Audit Review Oversight Committee – Executive Committee.
- 15-50 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche.
- 15-51 Amend Town of Lowell Zoning Ordinance – Patricia Lauersdorf Property – Supervisor Marsik.
- 15-52 Amend Town of Beaver Dam Zoning Ordinance – Supervisors M. Bobholz and J. Bobholz.
Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.
- 15-53 Amend Town of Beaver Dam Zoning Ordinance – RRP LLC Property – Supervisor J. Bobholz.
- 15-54 Amend Town of Lowell Zoning Ordinance – Neil Stippich Property – Supervisor Marsik.
- 15-55 Create Two New Non-Lapsing Business Units in the Human Services and Health Fund and Appropriate Unbudgeted Revenues and Unbudgeted Expenditures to the Newly Created, Non-Lapsing Business Units – Finance Committee and Human Services and Health Board.

- 15-56 Authorize Finance Director to Change Amounts of Appropriations Stated in the 2015 Budget for the Information Technology Department – Finance Committee.
 - 15-57 General Fund Transfer of \$13,535. Abolish, One Vacant, Unfunded, Full-Time, Benefited Position of Account Technician II, and Create One New, Full-Time, Benefited Position of Senior Accountant in the Finance Department – Finance Committee.
 - 15-58 Dodge County Budget for 2016 – County Administrator Mielke and County Board Chairman Kottke.
- 2016 Dodge County Budget to be distributed at County Board meeting.**

Set Next Meeting Date & Time

Recess

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 14 2015

DODGE COUNTY, WIS.

11:00 AM BeB