

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, November 10, 2015**, at **9:00 A.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 October 22, 2015, County Board Session

### Communications on File

### Special Orders of Business

Public Hearing – Resolution 15-58 – 2016 Dodge County Budget

#### Confirm Appointment made by County Administrator

1. Re-appoint Robert Patrouille as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2015 to December 1, 2018, both inclusive.
2. Appoint Dianne Birkholz to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018.

Chairman Kottke

Nathan Olson, Senior Planner, Land Resources and Parks Department  
Dodge County Employee Health and Wellness Program

Supervisor Miller, Chairman, Law Enforcement Committee

Sheriff Dale Schmidt

Resolution 15-59 – Spillman Technologies, Inc. CAD/Records Management System

### Resolutions on File

15-59 Authorize Purchase of Computer Hardware, Software, Maintenance Services and Support Services from Spillman Technologies, Inc. – Information Technology and Law Enforcement Committees.

15-60 Speed Zone Declaration – CTH KK – Town of Lomira – Highway Committee.

### Old Business

Resolution 15-58 – 2016 Dodge County Budget – Report from Finance Committee.

### 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.

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1:38 PM BCB