

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 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 November 10, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Re-appoint Mark Hanson and Sue Smith to the Mid-Wisconsin Federated Library System Board for three year terms commencing December 31, 2015 to December 31, 2018, both inclusive.

Confirm Appointment made by County Board Chairman

1. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2015 to December 31, 2017, both inclusive.

Resolutions on File

- 15-61 Authorize the Completion of the Secured Electronics Project – Law Enforcement and Information Technologies Committees.
- 15-62 Approve Purchase of Computer Hardware, Software, Maintenance Services and Support Services for the purpose of Storing Surveillance Video – Information Technology Committee.
- 15-63 Authorize and Direct Completion of Roof of the Administration Building – Building Committee.
- 15-64 Authorize Purchase of Three New 2016 Ford Utility Police Interceptor Vehicles, One New 2016 Ford Expedition SSV, and One New 2016 Dodge Charger – Law Enforcement Committee.
- 15-65 Authorize Purchase of New Wireless Voting and Microphone System for the County Board Room – Executive and Information Technology Committees.
- 15-66 Authorize Purchase of Three 66,000 lb. GVW Tandem Dump Truck Chassis – Highway Committee.
- 15-67 Authorize Purchase of Two Quad Axle Dump Trucks – Highway Committee.
- 15-68 General Fund Transfer - \$510,289 for Sheriff's Office and Budget Amendment for Clearview – Finance Committee.
- 15-69 Amend Town of Portland Zoning – Joseph and Marie Roche Property – Supervisor Berres.

Reports on File

1. Report from Karen J. Gibson, County Clerk, Regarding Town of Elba's Resolution No. 2015-11-9-1.
2. Ordinance No. 947 – Amend Land Use Code – Town of Elba – Planning, Development and Parks 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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COUNTY CLERK

DEC 08 2015

DODGE COUNTY, WIS.

8:00 PM *lsqb*