

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Wednesday, February 22, 2017**, 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 December 20, 2016, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Robert Ballweg to the Loan Advisory Committee for a one-year term commencing on March 17, 2017 to March 17, 2018, both inclusive.
2. Appoint Jon Schoenike to fill a vacancy on the Board of Adjustment. His term will commence on February 22, 2017 and expire on July 1, 2017.

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt
Present Awards and Recognitions

Chairman Kottke
Benjamin Wehmeier, Jefferson County Administrator and Victoria Pratt, President, Glacial Heritage Development Partnership
Resolution 16-72

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 16-72 Approve the Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership – Executive Committee.
- 16-73 Authorize County Administrator to Sign the Allocation of §179 Energy Efficient Commercial Building Deduction – Executive Committee.
- 16-74 Approve Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008 – Executive Committee.
- 16-75 Confirm Appointment of Corporation Counsel – Kimberly Nass – Executive Committee.
- 16-76 Authorize Director of the Human Services and Health Department to Execute, on Behalf of Dodge County, Contracts for Professional Services and Care Providers under Wis. Stat. § 46.23(6m)(c) – Human Services and Health Board.
- 16-77 Speed Zone Declaration – CTH W – Town and City of Beaver Dam – Highway Committee.
- 16-78 Amend Town of Lowell Zoning Ordinance – Alan and Elizabeth Leonard Property – Supervisor Marsik.
- 16-79 Amend Town of Lowell Zoning Ordinance – F-AN-D LLC Property – Supervisor Marsik.
- 16-80 Amend Town of Lowell Zoning Ordinance – Charles Bengsch Property – Supervisor Marsik.
- 16-81 Amend Town of Beaver Dam Zoning Ordinance – Jesse and Emily Hankes Property – Supervisor J. Bobholz.
- 16-82 Sheriff's Office Sworn Employees Contract – Human Resources & Labor Negotiations Committee.
- 16-83 Authorize Finance Director to Amend 2016 Budget and Carry Over Funds in the Emergency Management Department – Executive and Finance Committees.

- 16-84 Change One Filled, Funded, Less than Part-Time, Non-Benefited Position of *Clerical Support* to One More than 20 Hour Part-Time, Benefited Position of *Clerical Support* in the Sheriff's Office – Law Enforcement Committee.
- 16-85 Authorize Completion of the Simulcast Phase IV Project – Executive Committee.
- 16-86 Authorize Finance Director to Amend 2016 Budget and Carry Over Funds in the Land Resources and Parks Department – Planning, Development and Parks and Finance Committees.
- 16-87 Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees.
- 16-88 Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees.
- 16-89 Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees.
- 16-90 Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees.
- 16-91 Authorize Finance Director to Carry Over Funds in the 2016 Maintenance Department Budget – Building and Finance Committees.
- 16-92 Authorize Finance Director to Carry Over Funds in the 2016 Sheriff's Office Budget – Law Enforcement and Finance Committees.
- 16-93 Authorize Finance Director to Carry Over Funds in the 2016 Land Resources and Parks Department Budget – Land Information and Finance Committees.
- 16-94 Authorize Finance Director to Use Construction Contingency Funds – Building Committee.
- 16-95 Approve Proposal from Sirius Computer Solutions and Authorize Finance Director to Carry Over Funds in the 2016 Information Technology Department Budget – Information Technology and Finance Committees.
- 16-96 Authorize Finance Director to Carry Over Funds in the 2016 Information Technology Department Budget – Information Technology and Finance Committees.
- 16-97 Authorize Finance Director to Carry Over Funds in the 2016 Clearview Budget – Health Facilities and Finance Committees.
- 16-98 Authorize Finance Director to Change Amounts of Appropriations in the 2016 Budget – Health Facilities and Finance Committees.
- 16-99 Recommend to Administrator and Finance Committee that they appropriate \$29,400 of Sales and Use Tax Receipts to the Sheriff's Office to Pay the Annual Maintenance Costs of the Spillman Contract – Information Technology and Law Enforcement Committees.

Report on File

- 1. Ordinance No. 967 – Floodplain Zoning Ordinance – Planning, Development and Parks Committee.
The Supplemental Dam Failure Analysis is on file in the Office of the County Clerk and may be viewed there during normal business hours.

RECEIVED
IN THE OFFICE OF

Ordinance on File

- 1. Ordinance No. 968 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee.

FEB 15 2017

DODGE COUNTY CLERK

Set Next Meeting Date & Time

11:30 a.m.
SM

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.