

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 21, 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

#### Appointment of Kira Sheahan-Malloy, County Board Supervisor District 27, to fill a vacancy, and Oath of Office

#### Appoint Supervisor Sheahan-Malloy to fill vacancies on the Building Committee and the Human Services and Health Board

#### Approve Minutes from February 22, 2017, County Board Session

#### Communications on File

#### Special Orders of Business

##### Confirm Appointments made by County Administrator

1. Appoint Sharon Schumann to fill the vacant position of alternate on the Board of Adjustment. Her term will expire on February 21, 2020.
2. Appoint Caitlin Richardson to fill a vacancy on the Aging/Nutrition Advisory Committee. Her term will expire on July 1, 2017.

##### Confirm Appointments made by County Board Chairman

1. Appoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee. Her term will expire on March 21, 2019.
2. Appointments to Glacial Heritage Development Partnership Board.

#### Consider, Discuss and Take Action on the Following:

#### Resolutions on File

- 16-100 Change Name of Land Conservation Committee and Department – Land Conservation Committee.
- 16-101 Approve Purchase of New Dishwasher – Building and Law Enforcement Committees.
- 16-102 Abolish One Vacant, Funded, Full-time, Benefited Position of *Counselor I, II, or III – AODA*; and, Create One New, Full-time, Benefited Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board.
- 16-103 Amend Town of Theresa Zoning Ordinance – Randall and Carrie Wendling Trust Property – Supervisor Fink.
- 16-104 Designate the Week of April 3-7, 2017 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee.

#### Reports on File

1. Annual County Board/Appointed Officials Compensation – Audit Committee.
2. Ordinance No. 969 – Amend Land Use Code – Jacob and Kristy Zoesch Property, Town of Ashippun – Planning, Development and Parks Committee.
3. Ordinance No. 970 – Amend Land Use Code – Joseph and Tammy Butler Property, Town of Leroy – Planning, Development and Parks Committee.
4. Ordinance No. 971 – Amend Land Use Code – Kurt and Heather Williams Property, Town of Fox Lake – Planning, Development and Parks Committee.

5. Ordinance No. 972 – Amend Farmland Preservation Plan Map – Dan Schmidt, Agent for JM Schmidt & Sons Inc. – 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.

RECEIVED  
IN THE OFFICE OF

MAR 15 2017

DODGE COUNTY CLERK

8:55 a.m.

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