

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 18, 2017, 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 March 21, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jeremy Bartsch, Stephanie Justmann, Mary Bobholz, Mark Roesch and Lois Augustson to the Human Services and Health Board for three year terms, commencing April 20, 2017 to April 20, 2020, both inclusive.

Confirm Appointments made by County Board Chairman

1. Appoint Dave Magnussen, Anthony Brugger, Christopher Bach, Brian Field, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Jeff Hoffman, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2017 to April 21, 2018, both inclusive.

Supervisor Schaefer, Chairman, Planning, Development and Parks Committee
Nate Olson, Senior Planner
Land Use Presentation

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt
Award Presentation
2016 Sheriff's Office Annual Report

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-01 Support Efforts to Close Commercial Property Assessment Loopholes – Executive and Taxation Committees.
- 17-02 Change Name of Law Enforcement Committee – Law Enforcement Committee.
- 17-03 Authority to Purchase One Tractor with Side and Rear Flail Mowers – Highway Committee.

Report on File

1. Ordinance No. 973 – Amend Land Use Code – Michael and Dawn Faber Property, Town of Leroy – Planning, Development and Parks Committee.

Claims on File

1. A claim by Dustin H. Steger for money damages in the amount of approximately \$1,058.28, was received in the Office of the Dodge County Clerk on February 3, 2017. This claim arises from an incident that is alleged to have occurred on January 17, 2017, at or about 4:25 a.m., between a vehicle operated by Dustin H. Steger, and a plow truck owned and operated by Dodge County, on STH 26, near its intersection with CTH I, in the Town of Chester, Dodge County, Wisconsin.

2. A claim by Crete Carrier Corporation, c/o Transportation Claims, for money damages in the amount of \$653.94, for costs to repair a 2017 Freightliner Cascadia tractor/trailer was received in the Office of the Dodge County Clerk on or about March 15, 2017. This claim arises from an incident that is alleged to have occurred on January 30, 2017, between a vehicle driven by an employee of Crete Carrier Corporation and a plow truck owned and operated by Dodge County, on STH 26, near the City of Juneau, Dodge County, Wisconsin.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

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

APR 12 2017

DODGE COUNTY CLERK

9:00 a.m.

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