

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, May 16, 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 April 18, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint John Zanghi to the Loan Advisory Committee for a one year term, commencing on May 18, 2017 to May 18, 2018, both inclusive.
2. Reappoint Matthew Gibbs and Chris Connaughty to the Loan Advisory Committee for a one year term, commencing on June 21, 2017 to June 21, 2018, both inclusive.
3. Reappoint David Godshall to the Human Services and Health Board. His term will expire on April 20, 2020.
4. Appoint Eugene Bord and Thomas Koch to the Aging and Nutrition Advisory Committee. Their terms will expire on May 16, 2020.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-04 Authorize the Dodge County Board Chairman to Appoint Additional Members to the External Audit Review Oversight Committee - Executive Committee.
- 17-05 Amend Town of Beaver Dam Zoning Ordinance – William Bohl Trust Property – Supervisor J. Bobholz.
- 17-06 Delegate Policy Oversight and Approval of Financial Policies to the Finance Committee – Executive Committee.
- 17-07 Confirm the Appointment of John E. Bohonek to the Position of Dodge County Conservationist – Land and Water Conservation Committee.
- 17-08 Create a Planning and Economic Development Administrator Position and Abolish the Senior Planner and Manager of Planning and Economic Development Positions – Planning, Development and Parks Committee.
- 17-09 Fund an Existing Vacant Land Use/Sanitation Specialist Position – Planning, Development and Parks Committee.
- 17-10 Resolution Providing for the Sale of Not to Exceed \$9,500,000 General Obligation Refunding Bonds – Finance Committee.

Claims on File

1. Claim by Tabitha L. Lepak , Claimant, alleging damages in the amount of \$100,000 for an incident that occurred on or about July 29, 2016. Claimant alleges that her constitutional rights were violated when she was being interviewed by Dodge County Detective Dean Hopp while in the parking lot of the Fox Lake Correctional Institution located at W10237 Lake Emily Road, Fox Lake, WI.

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

MAY 10 2017

DODGE COUNTY CLERK

1:50 p.m.

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