

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 20, 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 May 16, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2017 to July 1, 2020, both inclusive.
2. Appoint Theresa Schulze to fill a vacancy on the Monarch Library System Board of Trustees. Her term will expire on December 31, 2017.

Confirm Appointments made by County Board Chairman

1. Appoint Supervisor Maly to the External Audit Review Oversight Committee.
2. Re-Appoint Muriel Harper to the Board of Directors on the Friends of Clearview Committee for a two year term commencing on June 16, 2017 to June 16, 2019, both inclusive.

Supervisor Miller, Chairman, Judicial and Public Protection Committee
Sheriff Dale Schmidt
Life Saving Award – Deputy Borchardt

Supervisor M. Bobholz, Chairman, Human Services and Health Board
Becky Bell, Director of Human Services and Health Department
Paul E. Scharfman, President Specialty Cheese Co., Inc.
Resolution 17-12 – Fiscal Agent Designation for Accessible Transportation Community Initiative Grant

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-11 Resolution Adopting the Dodge County Plan for Library Service – Library Planning Committee.
- 17-12 Fiscal Agent Designation for Accessible Transportation Community Initiative Grant – Human Services and Health Board.
- 17-13 Resolution Authorizing the Issuance and Sale of \$9,485,000 General Obligation Refunding Bonds – Finance Committee.
- 17-14 Resolution to Secure State Funding to Support Communicable Disease Control for Population Health – Human Services and Health Board.
- 17-15 Approval of the Creation of the Commission on Aging and Disability Services – Human Services and Health Board.

Upon adoption of Resolution 17-15, appoint the following to the Commission on Aging and Disability Services:

Supervisors Duchac and Miller – terms to expire on April 17, 2018
Judy Braun – term to expire on July 1, 2018
Gary Schmidt, Shirley Kitchen, and Dianne Birkholz – terms to expire on July 1, 2019
Lorna Negan, Judy Patenaude and William Hoekstra – terms to expire on July 1, 2020

- 17-16 Resolution to Establish a Nutrition Advisory Council – Human Services and Health Board.
Upon adoption of Resolution 17-16, appoint the following to the Nutrition Advisory Council:
Ivan Elm, Barbara Rich and Caitlin Richardson – terms to expire on July 1, 2018
Eugene Bord, Harvey Grulke and Thomas Koch – terms to expire on July 1, 2019
Marlene Adelmeyer, Patricia Kahlow, Patricia Knox and Carol Schulz – terms to expire on July 1, 2020
- 17-17 Abolish the Position of *Counselor I, II, or III – AODA* and Create the Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board.
- 17-18 Resolution Adopting the Dodge County Sales and Use Tax Allocation Prioritization Policy – Executive and Finance Committees.
- 17-19 Authorization to Acquire Clinical and Billing Software Subscription and Professional Services – Health Facilities and Information Technology Committees.
- 17-20 Amend Town of Portland Zoning Ordinance – Nicholas Weisensel Property – Supervisor Berres.

Report on File

1. Ordinance No. 974 – Amend Land Use Code – Scott and Carrie Erdmann Property, Town of Elba – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

June Dairy Month Treats Provided by Dodge County Dairy Promotion Committee.

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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IN THE OFFICE OF

JUN 14 2017

DODGE COUNTY CLERK

10:10 a.m.

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