

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, August 15, 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 July 18, 2017, County Board Session

#### Communications on File

#### Special Orders of Business

##### Confirm Appointment made by County Administrator

1. Appoint Sharon Schumann to fill a vacancy on the Board of Adjustment. Her term will expire on July 1, 2019.

Supervisor Frohling, Chairman, Finance Committee

Tara Bast, Brett Hofmeister and Kevin Krysinski, Johnson Block and Company, Inc.

Financial Statements with Independent Auditor's Report

*Report will be distributed at County Board Meeting*

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

#### Resolutions on File

- 17-23 Amend Town of Lowell Zoning Ordinance – Blaine and Carol Priebusch Property – Supervisor Marsik.
- 17-24 Amend Town of Portland Zoning Ordinance – Supervisor Berres.
- 17-25 Proposed Speed Zone Declaration on the County Trunk Highway System – Highway Committee.
- 17-26 Resolution to Confirm the Appointment of William (Bill) Ehlenbeck to the Position of Dodge County Land Resources and Parks Director – Executive Committee.
- 17-27 Create One Position of *Clinical Services Intake Worker* – Human Services and Health Board.
- 17-28 Create Two Positions of *Counselor I, II or III – Children with Disabilities* – Human Services and Health Board.
- 17-29 Create One Position of *Account Clerk III* – Human Services and Health Board.
- 17-30 Create the Position of *Social Worker I, II, or Senior – Child Protective Services* – Human Services and Health Board.
- 17-31 Create One Position of HRIS/Payroll System Administrator – Information Technology Committee.
- 17-32 Create Two Positions of *Deputy Sheriff – Patrol* to be Funded by a Community Oriented Policing Services (COPS) Grant – Judicial and Public Protection Committee.
- 17-33 Create One Position *Psychiatric Nurse Practitioner* – Health Facilities Committee.
- 17-34 Resolution Modifying *Parks Crew Leader* Position – Planning, Development and Parks Committee.
- 17-35 Highway Department 2017 Dodge County Budget Amendment – Highway Committee.
- 17-36 Resolution to Abolish the Position of *Medical Billing Specialist* And Create the Position of *Account Clerk III* – Human Services and Health Board.
- 17-37 Create One Part-Time Position of *Community Education Coordinator* – Human Services and Health Board.
- 17-38 Sheriff's Office 2017 Dodge County Budget Amendment – Judicial and Public Protection Committee.
- 17-39 Resolution to Abolish the Position of *Recreational Patrol Officer* And Create the Position of *Deputy Sheriff – Patrol* – Judicial and Public Protection Committee.

- 17-40 Create One Position of *Veteran Benefits Specialist* – Finance Committee.
- 17-41 Resolution to Purchase Computer Hardware and Support Services from Sirius Computer Solutions – Information Technology Committee.
- 17-42 Amend Town of Beaver Dam Zoning Ordinance – David and Lois Apple Trust Property – Supervisor J. Bobholz.

**Reports on File**

- 1. Ordinance No. 975 – Amend Land Use Code – Planning Development and Parks Committee.
- 2. Ordinance No. 976 – Adopt Dodge County Non-metallic Mining Reclamation Ordinance – Planning Development and Parks Committee.
- 3. Ordinance No. 977 – Amend Land Use Code – Beth Reanee and Sherry Boddie Property, Town of Elba – 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  
AUG 09 2017  
DODGE COUNTY CLERK  
10:00 a.m.  
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