

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 19, 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 August 15, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Reappoint Shirley Kitchen to the Housing Authority Committee for a five year term, commencing on September 30, 2017 to September 30, 2022, both inclusive.

Chairman Kottke
Victoria Pratt, Chief Executive Officer
Glacial Heritage Development Partnership Update

Supervisor Miller, Chairman, Judicial and Public Protection Committee
Scott Smith, Chief Deputy Sheriff & Russ Freber, Physical Facilities Director
Proposed Jail Pod Replacement Project

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-43 Authorization to Acquire Election Voting System and Related Products and Services – Finance and Information Technology Committees.
- 17-44 Dodge County Capital Improvement Program for 2018-2022 – Finance Committee.
- 17-45 Financial Plan for the 2018 Dodge County Budget – Finance Committee.

Report on File

1. Ordinance No. 978 – Amend Land Use Code – Craig and Kelly Youngbeck, agent for Phillip Majerus Property – Town of Leroy - Planning, Development and Parks Committee.

Claim on File

1. On or about June 28, 2017, Dodge County received a Notice of Circumstances and Claim for Damages filed by Kori & Christopher Reinwald in the amount of \$500,000 for loss of society and companionship of Destiny C. Kogler. The Claim alleges negligence on the part of Dodge County Highway Department personnel on or about March 2, 2017 involving an accident causing fatal injuries.

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

SEP 13 2017

DODGE COUNTY CLERK

9:44 a.m.

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