

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 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 November 14, 2017, County Board Session**

#### **Communications on File**

#### **Special Orders of Business**

##### Elections

1. Elect Terri Diehlmann to fill a vacancy on the Civil Service Commission for a five year term commencing on January 1, 2018 to January 1, 2023, both inclusive.
2. Elect Rochelle Schmidt to fill a vacancy on the Civil Service Commission for a one year term commencing on January 1, 2018 to January 1, 2019, both inclusive.
3. Elect Dan Bell to fill a vacancy as the alternate on the Civil Service Commission for a two year term commencing on January 1, 2018 to January 1, 2020, both inclusive.

##### Confirm Appointment made by County Administrator

1. Reappoint Theresa Schulze to the Monarch Library System Board of Trustees for a three year term, commencing on January 1, 2018, to December 31, 2020, both inclusive.

##### Confirm Appointment made by County Board Chairman

1. Reappoint Jeffrey Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2017 to December 31, 2019, both inclusive.

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

##### **Resolutions on File**

- 17-65 Amend Town of Portland Zoning Ordinance – Diana Minnameier Property – Supervisor Berres.
- 17-66 Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails – Executive Committee.
- 17-67 Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam In Exchange for the Payment of Unpaid Property Taxes – Taxation Committee.
- 17-68 2017 Dodge County Human Services and Health Department Budget Amendment State Targeted Response to the Opioid Crisis Grant – Human Services and Health Board.
- 17-69 Authority to Purchase Three Quad Axle Dump Trucks – Highway Committee.
- 17-70 Authority to Purchase Four 66,000 Pound GVW Tandem Dump Truck Chassis – Highway Committee.
- 17-71 Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project – Information Technology Committee.

**Report on File**

1. Ordinance No. 985 – Amend Land Use Code – Steve Liverseed Property – Town of Calamus – Planning, Development and Parks Committee.
2. Ordinance No. 986 – Amend Land Use Code – Paul and Yvonne Paquet Property – Town of Lebanon – 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  
DEC 13 2017  
DODGE COUNTY CLERK  
8:28 a.m.  
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