

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, January 16, 2018**, 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 December 19, 2017, County Board Session

Communications on File

Resignation letters from Supervisors Johnson and Stousland.

Special Orders of Business

Confirm Appointment made by County Administrator

1. Reappoint Edward Premo, as an alternate, to the Board of Adjustment for a three year term, commencing on February 21, 2018, to February 21, 2021, both inclusive.

4-H Key Award, Chairman Kottke
Marie Witzel, 4-H/Youth Development Educator
Brittany Fink

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-72 Landfill Siting Resolution (Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion) – Executive Committee.
- 17-73 Highway Department 2017 Dodge County Budget Amendment County Trunk Highway S Reconstruction Project – Highway Committee.
- 17-74 Authority to Purchase One Marathon MM350DT Mastic Melter – Highway Committee.
- 17-75 Resolution to Abolish the Position of *Cook/Food Service Worker* and Create the Position of *Activity Therapy Aide/Cook* – Health Facilities Committee.
- 17-76 Amend Town of Portland Zoning Ordinance – Neal Yerges Property – Supervisor Berres.

Reports on File

1. Ordinance No. 987 – Amend Land Use Code – Gerald and Jacqueline Tracy Revocable Trust Property – Town of Shields – Planning, Development and Parks Committee.
2. Ordinance No. 988 – Amend Land Use Code – Thomas Otto Property – Town of Leroy – Planning, Development and Parks Committee.
3. Ordinance No. 989 - Amend Floodplain Zoning Ordinance – Planning, Development and Parks Committee.

Photocopies of the Floodplain Zoning Ordinance (Exhibit A) are on file in the Office of the County Clerk and may be viewed there during normal business hours or may also be viewed on the Dodge County website at the following link:

<http://www.co.dodge.wi.gov/Home/Components/News/News/1112/33?backlist=%2f>

4. Ordinance No. 990 – Amend Dodge County Comprehensive Plan – Planning, Development and Parks Committee.
5. Ordinance No. 991 – Amend Land Use Code – Craig Kuehl 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

JAN 10 2018

DODGE COUNTY CLERK

3:53p.m.

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