
Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, February 5, 2018 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

1. Call meeting to order;
2. Roll Call – Confirm a quorum is present;
3. Confirm compliance with open meeting law;
4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.
5. Immediately following approval of the agenda, the Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral or written advice concerning strategy to be adopted by Dodge County with respect to the enforcement of a judgement entered against Ronald and Kristine Seeber, Defendant, in which it is involved, namely, Dodge County, Plaintiff v. Ronald and Kristine Seeber, Defendant, Dodge County, Wisconsin, Circuit Court Case No. 15 CV 188.

The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

6. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

ADMINISTRATION

1. Discuss, consider and take action regarding resolution to County Board to carry forward funds from 2017 to 2018 for same purpose.
2. Discuss, consider and take action regarding resolution to County Board to carry forward funds from 2017 to 2018 for different purpose.
3. Discuss, consider and take action on Budget amendment to use Non-Metallic Mining funds for ortho-imagery expenses.

PARK SYSTEM

1. Discuss, consider and take action regarding resolution to County Board to approve Gold Star Memorial Trail construction contract and authorize use of Sales Tax funds for construction.
2. Discuss and consider memo to County Board regarding Gold Star Trail resolution.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OTHER BUSINESS

1. Approval of the Minutes of the January 15, 2018 meeting;
2. Committee Member Reports
3. Approve Per Diems

JAN 29 2018

DODGE COUNTY, WIS.

11:54am ck

FUTURE MEETING SCHEDULE

1. Monday, February 19, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, March 5, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

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
