

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Wednesday, February 21, 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 January 16, 2018, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Reappoint Robert Ballweg to the Loan Advisory Committee for a one-year term commencing on March 17, 2018 to March 17, 2019, both inclusive.

Confirm Appointments made by County Board Chairman

1. Reappoint Paul F. Huebner as a representative and the County Board Chair as an alternate on the Glacial Heritage Development Partnership Board. This appointment is made annually.
2. James Qualmann to replace Dale Macheel on the Land and Water Conservation Committee.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-77 Establish Salaries for the 2019-2022 Term for the Elected Positions of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee.
- 17-78 A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 20, Dodge County Supervisory District No. 21, and Dodge County Supervisory District No. 22, Based on an Annexation – Executive Committee.
- 17-79 Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee.
- 17-80 Authorize Creation of Enterprise Resource Planning (ERP) Project Director Position and Appointment of Project Director – Information Technology Committee.
- 17-81 Clearview 2017 Dodge County Budget Amendment – Health Facilities Committee.
- 17-82 Highway Department 2017 Dodge County Budget Amendment – Highway Committee.
- 17-83 Highway Department 2017 Dodge County Budget Amendment – Highway Committee.
- 17-84 Highway Department 2017 Dodge County Budget Amendment – Highway Committee.
- 17-85 Human Services and Health Department 2017 Dodge County Budget Amendment – Human Services and Health Board.
- 17-86 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County District Attorney's Office – Judicial and Public Protection Committee.
- 17-87 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 17-88 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land and Water Conservation Department – Land and Water Conservation Committee.
- 17-89 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land Resources and Parks Department – Planning, Development and Parks Committee and Land Information Committee.

- 17-90 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land Resources and Parks Department for the Gold Star Memorial Trail Project – Planning, Development and Parks and Finance Committees.
- 17-91 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Physical Facilities Maintenance Department – Building Committee.
- 17-92 Resolution to Carry Over Funds from Budget Year 2017 to Budget Year 2018 for the Same Purpose – Finance Committee.
- 17-93 Authorize the Purchase of Additional Professional Services for Netsmart Software and Approve Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Human Services and Health Department – Human Services and Health Board, Information Technology and Finance Committees.
- 17-94 Authorizing the Engagement of River Run for Dodge County Information Technology Department and County Technology Infrastructure and Systems Evaluation and Plan – Information Technology Committee.
- 17-95 Resolution Authorizing Purchases for Dodge County Information Technology Infrastructure – Information Technology Committee.

Report on File

- 1. Ordinance No. 992 – Amend Land Use Code – Klaus and Christine Mittig Property – Town of Ashippun – Planning, Development and Parks Committee.

Ordinances on File

- 1. Ordinance No. 993 – An Ordinance to Amend Section 7.08 – Access onto County Highways; Restrictions and Regulations, of Chapter 7 – Traffic Code – Highway Committee.
- 2. Ordinance No. 994 – An Ordinance to Amend Section 7.09 of the Dodge County Code of Ordinances to Regulate Stopping, Standing, or Parking of Vehicles – Highway 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.

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COUNTY CLERK

FEB 14 2018

DODGE COUNTY, WIS.

2:03pm ck