

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 20, 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 February 21, 2018, County Board Session

Communications on File

Resolutions on File

- 17-96 Commendation Resolution – Harold Johnson – County Board.
- 17-97 Commendation Resolution – Glenn Stousland – County Board.

Special Orders of Business

Present Certificates of Appreciation – Chairman Kottke

Chairman Kottke

Nate Olson, Planning and Economic Development Administrator

CGI Communications - Video Tour of Dodge County

Consider, Discuss and Take Action on the Following:

Old Business

1. Resolution 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.

Resolutions on File (Continued)

- 17-98 Designating the Week of April 9, 2018 through April 13, 2018 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee.
- 17-99 Amend Town of Portland Zoning Ordinance – Gary Loeffler Property – Supervisor Berres.
- 17-100 Resolution to Change the Dodge County UW-Extension Education Committee from an Elected Committee to an Appointed Committee – Executive Committee.
- 17-101 Resolution to Change the Dodge County Highway Committee from an Elected Committee to an Appointed Committee – Executive Committee.
- 17-102 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee.
- 17-103 Resolution Authorizing Options for Youth (Juvenile) Supervision – Judicial and Public Protection Committee and Human Services and Health Board.
- 17-104 Authority to Purchase One 2018 John Deere 6120M 4x4 Tractor with Mower – Highway Committee.
- 17-105 Abolish Insurance and Benefits Coordinator Position and Create Recruitment and Benefits Assistant Position – Human Resources and Labor Negotiations Committee.
- 17-106 Establish Salary and Compensation for the Dodge County Board Chairman for the Period of Time Commencing on March 20, 2018 and Ending on March 20, 2020 – Executive Committee.

Report on File

1. Annual County Board/Appointed Officials Compensation – Audit 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

MAR 13 2018

DODGE COUNTY CLERK

3:58 P.M.

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