

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 17, 2018**, at **9:00 A.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 and Oath of Office

Statement of Election by County Clerk

Introduction of New County Board Members

Approve Minutes from March 20, 2018, County Board Session

Communications on File

Special Orders of Business

Elections

County Board Chairman

1st Vice Chairman

2nd Vice Chairman

Members at Large – Executive Committee

Take formal action to select Annette Thompson, Dodge County School District Superintendent, as a member of the UW Extension Education Committee. (See UW Extension Education Committee Description in *Official Directory for Dodge County*.)

Supervisor Miller, Chairman, Judicial and Public Protection Committee
Sheriff Dale Schmidt
Sheriff's Office Annual Report

Consider, Discuss and Take Action on the Following:

Take formal action to adopt the County Board Rules as established by Resolution 17-102.

Resolutions on File

- 18-01 Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Supervisor Berres.
- 18-02 Recognizing Grant Award to Address Opioid Misuse – Human Services and Health Board.
- 18-03 Recognizing May 7, 2018 through May 12, 2018 as “National Economic Development Week” – Executive Committee.
- 18-04 Authorization to Combine Payroll Groups – Human Resources and Labor Negotiations, Information Technology and Finance Committees.

Reports on File

1. Ordinance No. 995 – Amend Land Use Code – Alvin Wiese Property – Town of LeRoy – Planning, Development and Parks Committee.
2. County Official’s Bonds – Executive 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

APR 11 2018

DODGE COUNTY CLERK

9:48 a.m.

