

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Wednesday, May 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 April 17, 2018, County Board Session

Communications on File

Resolutions on File

18-05 Commendation Resolution – Jeffrey Duchac – County Board.

Special Orders of Business

Present Certificate of Appreciation – Chairman Kottke

Confirm Appointments made by County Administrator

1. Reappoint John Zanghi to the Revolving Loan Advisory Committee for a one year term, commencing on May 18, 2018 to May 18, 2019, both inclusive.

Confirm Appointments made by County Board Chairman and County Administrator

1. County Board Committee Appointments 2018-2020.

Chairman Kottke

Kimberly Nass, Corporation Counsel

County Board Supervisor Training

Supervisor Miller, Chairman, Judicial and Public Protection Committee

Sheriff Dale Schmidt

Detention Center Jail Revenue/Expenditure Analysis

Consider, Discuss and Take Action on the Following:

Resolutions on File (Continued)

18-06 Authorization to Engage U.S. Bank to Provide Banking Services for Dodge County – Finance Committee.

18-07 Six-Year Airport Improvement Plan (2018-2023 Plan) – Highway Committee.

Reports on File

1. Ordinance No. 996 – Amend Flood Plain Zoning Ordinance – Land Resources and Parks Committee.
2. Ordinance No. 997 – Amend Shoreland Protection Ordinance – Land Resources and Parks Committee.
3. Ordinance No. 998 – Amend Land Use Code – Land Resources and Parks Committee.

Ordinances on File

1. Ordinance No. 999 – An Ordinance to Amend Section 7.04 of Chapter 7 of the Dodge County Code of Ordinances to Regulate Speed Limits. – County Trunk Highway Y and YY, Town of LeRoy – Highway Committee.
2. Ordinance No. 1000 - An Ordinance to Amend Chapter 7 of the Dodge County Code of Ordinances, Specifying Certain Segments of Dodge County Trunk Highways as All-Terrain Vehicle and Utility Terrain Vehicle Routes.

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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IN THE OFFICE OF
MAY 08 2018

DODGE COUNTY CLERK

2:44 P.M.
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