



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, June 19, 2018 – 7:00 PM**  
**Administration Building**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from May 16, 2018, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointments made by County Administrator

1. Reappoint Larry Dogs to the Board of Adjustment for a three year term, commencing on July 1, 2018 to July 1, 2021, both inclusive.
2. Reappoint Chris Connaughty and Matthew Gibbs to the Revolving Loan Advisory Committee for one year terms, commencing on June 21, 2018 to June 21, 2019, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Supervisor Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners.

**Consider, Discuss and Take Action on the Following:**

**Resolutions on File**

- 18-08 Resolution Extending Post-Employment Health Plan – Human Resources and Labor Negotiations Committee.
- 18-09 Amend Town of Theresa Zoning Ordinance – Boeck Family LLC Property – Supervisor Fink.
- 18-10 Human Services and Health Department 2018 Dodge County Budget Amendment Opioid Methamphetamine Treatment Center Grant – Human Services and Health Board.
- 18-11 Human Services and Health Department 2018 Dodge County Budget Amendment – Comprehensive Community Services Program – Human Services and Health Board.
- 18-12 Authorizing a General Fund Transfer for Security Glass at the Henry Dodge and Administration Buildings – Building Committee.

**Report on File**

1. Ordinance No. 1001 – Amend Land Use Code – Robert and Kathleen Schraufnagel Revocable Trust – Town of LeRoy - Land Resources and Parks 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.

**JUNE DAIRY MONTH TREATS PROVIDED BY DODGE COUNTY DAIRY PROMOTION**

RECEIVED  
IN THE OFFICE OF

JUN 12 2018

DODGE COUNTY CLERK

3:45 P. M.

SM