



AGENDA

Dodge County Board of Supervisors Meeting
Tuesday, July 17, 2018 – 7:00 PM
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 19, 2018, County Board Session

Communications on File

Special Orders of Business

Supervisor Bischoff, Chairman, Land and Water Conservation Committee
Bill Boettge, Co-Chair of Dodge County Alliance for Healthy Soils and Healthy Waters
Update on Health of Soil and Water in Dodge County

Supervisor Frohling, Chairman, Finance Committee
Brett Hofmeister and Kevin Krysinski, Johnson Block and Company, Inc.
Financial Statements with Independent Auditor's Report
Hard Copy of Report will be distributed at County Board Meeting

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 18-13 Amend Town of Portland Zoning Ordinance – Daniel and Lori Schey Property – Supervisor Berres.
- 18-14 Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of a Parcel of Real Estate to the City of Beaver Dam In Exchange For the Payment of Unpaid Real Property Taxes and Specials – Taxation Committee.
- 18-15 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee.
- 18-16 Resolution Opposing an Addition to the Dodge County Detention Facility – Building Committee.

Reports on File

- 1. Ordinance No. 1002 – Amend Land Use Code – Devin Fink Property – Town of Lomira – Land Resources and Parks Committee.
- 2. Ordinance No. 1003 – Amend Land Use Code – Zedland Farm, Inc. Property – Town of Lomira, Land Resources and Parks Committee.
- 3. Ordinance No. 1004 - Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee.
- 4. Ordinance No. 1005 – Amend Land Use Code – Thomas Timmel Property – Town of Lebanon – Land Resources and Parks Committee.
- 5. Ordinance No. 1006 – Amend Land Use Code – Michael and Deborah Scheiber Property – Town of Lebanon – Land Resources and Parks Committee.

Ordinance on File

- 1. Ordinance No. 1007 – An Ordinance to Amend Section 7.10 of the Dodge County Code of Ordinances, Specifying Certain Segments of Dodge County Trunk Highways as All-Terrain Vehicle and Utility Terrain Vehicle Routes – 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.

RECEIVED
IN THE OFFICE OF

JUL 11 2018

DODGE COUNTY CLERK

8:18 a.m.

