



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 21, 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 July 17, 2018, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term, retroactive from July 1, 2018 to July 1, 2021, both inclusive.

Supervisor Miller, Chairman, Judicial and Public Protection Committee
Sheriff Dale Schmidt
Recognition of Law Enforcement Explorers

Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee
Sarah Hinze, Director of Human Resources
Health Insurance Consortium/Plan Design Options and Health Savings Account (HSA)

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 18-17 Create One Position of *Clinical Care Coordinator* at Clearview – Health Facilities Committee.
- 18-18 Create One Position of *Psychiatric Therapist II – Community Support Program (CSP) and Comprehensive Community Services (CCS) Program* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-19 Create One Position of *Crisis Coordinator* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-20 Create One Position of *Human Services Supervisor – Economic Support* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-21 Create One Position of *Social Worker I, II, or Senior – Community Services* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-22 Create One Position of *Social Worker I, II, or Senior – Youth Justice Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-23 Create One Position of *Social Worker I, II, or Senior – Child Protective Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-24 Create One Position of *Social Services Aide I, II, or III – Community Services, Restitution and Independent Living Skills Program* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-25 Create One Position of *Social Services Aide I, II, or III – Youth Justice Services* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-26 Create One Position of *Social Services Aide I, II or III – Child Protective Services* in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-27 Create Two Positions of *Deputy Sheriff – Patrol* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee.

- 18-28 Create One Position of *Detective* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee.
- 18-29 Create One Position of *Beautician* at Clearview – Health Facilities Committee.
- 18-30 Resolution Authorizing Land Resources and Parks Department Reorganization Plan-Abolishing and Creating Various Department Staff Positions – Land Resources and Parks Committee.
- 18-31 A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, Based on Annexation – Executive Committee.
- 18-32 Resolution Authorizing Petition For Direct Annexation (Portion Of West Lake Street – City of Horicon) – Highway Committee.
- 18-33 Amend Town of Lowell Zoning Ordinance – Lois L. Masche Trust Property – Supervisor Marsik.
- 18-34 Amend Town of Theresa Zoning Ordinance – God Green Acres LTD Property – Supervisor Fink.
- 18-35 Resolution Proposing Advisory Referendum to Establish County Executive Form of Government – Supervisor J. Schmitt.

Report on File

- 1. Ordinance No. 1008 – Amend Land Use Code – Chris Ganske and Donald and Kathryn Ganske Property – Town of Trenton – Land Resources and Parks Committee.

Ordinance on File

- 1. Ordinance No. 1009 – An Ordinance Amending Chapter 1, Section 1.30 Purpose, and Section 1.36, Microfilming or Optical Disk Storage of Department Records of the Dodge County Code of Ordinances – 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.

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IN THE OFFICE OF
AUG 13 2018
DODGE COUNTY CLERK
3:38 P.M.
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