



AGENDA

Dodge County Board of Supervisors Meeting
Tuesday, October 23, 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 September 18, 2018, County Board Session

Communications on File

Special Orders of Business

Chairman Kottke

Victoria Pratt, CEcD, President, Thrive-ED

Thrive-ED Update

RECEIVED
OFFICE OF

OCT 18 2018

DODGE COUNTY CLERK

3:25pm ck

Consider, Discuss and Take Action on the Following:

County Aid Bridge Memorials

Resolutions on File

- 18-46 Resolution in Support of Increased State Funding for County Child Support Agencies – Judicial and Public Protection Committee.
- 18-47 Abolish the Position of *Counselor I, II, or III – AODA* and Create the Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board.
- 18-48 Authorizing a General Fund Transfer-Internal Borrowing for Information Technology 2019 Infrastructure Upgrades – Information Technology and Finance Committees.
- 18-49 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee.
- 18-50 Advisory Resolution Funding for Next Generation 911 Upgrades – Executive Committee.
- 18-51 Dodge County Conservation Aids Program Participation – UW-Extension Education Committee.

Ordinance on File

- 1. Ordinance No. 1011 – All Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee.

Claim on File

- 1. On or about September 4, 2018, Dodge County received an invoice from Charter Spectrum also known as Charter Communications in the amount of \$2,016.86. This invoice was construed as a claim by Charter Spectrum alleging damages to its unmarked pedestal in the right-of-way of County Trunk Highway A caused during the mowing of the right-of-way on or about August 14, 2018.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

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.