



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 13, 2018 – 9:00 AM
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 October 23, 2018, County Board Session

Communications on File

Special Orders of Business

Affidavit of Publication

Public Hearing – Resolution 18-54 – 2019 Dodge County Budget Appropriation

Confirm Appointment made by County Administrator

1. Reappoint Robert Patrouille to the Veterans Service Commission for a three year term, commencing on December 1, 2018 to December 1, 2021, both inclusive.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 18-52 Authorizing the Purchase of Certain Hardware, Software and Services for Information Technology Infrastructure Upgrades – Information Technology Committee.
- 18-53 Appointment of Deanna Wilson as Clearview Executive Director/Administrator – Health Facilities Committee.
- 18-54 2019 Dodge County Budget Appropriation – Finance Committee.
 - A. Highway Committee Proposed Budget Amendment – General Transportation Aid
 - B. Amendments from the Floor

Reports on File

1. Ordinance No. 1012 – Amend Dodge County Comprehensive Plan – Land Resources and Parks Committee.
2. Ordinance No. 1013 – Amend Land Use Code – Christian Hill Holdings LLC Property– Town of Lomira – Land Resources and Parks Committee.
3. Ordinance No. 1014 – Amend Land Use Code – Ronald C. and Donna M. Luedtke Trust – Town of Lomira – Land Resources and Parks Committee.
4. Ordinance No. 1015 – Amend Land Use Code – Darlene Sterr Property – 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.

RECEIVED
IN THE OFFICE OF

NOV 07 2018

DODGE COUNTY CLERK

9:00 a.m.
SM