



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, February 19, 2019 – 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 December 18, 2018, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointments made by County Administrator

1. Reappoint Robert Ballweg to the Revolving Loan Advisory Committee for a one year term, commencing on March 17, 2019 to March 17, 2020, both inclusive.
2. Appoint Dennis Kaczor as the education representative, Matthew Christian as the medical representative, Kurt Klomberg as the law representative, Rob Kocinski as a citizen member and Mary Wendel as a citizen member to the Traffic Safety Commission for the year 2019.

Confirm Appointments made by County Board Chairman

1. Reappoint Paul F. Huebner as a representative and the County Board Chair as an alternate on the Thrive Economic Development Partnership Board. This appointment is made annually.

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

**Resolutions on File**

- 18-62 Resolution Authorizing the Purchase of a Tractor with Accessories – Land Resources and Parks Committee.
- 18-63 Resolution Authorizing the Purchase of a New 2019 Starcraft Bus – Human Services and Health Board.
- 18-64 Resolution to Carry Over Funds from Budget Year 2018 to Budget Year 2019 for the Same Purpose – Finance Committee.
- 18-65 Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Physical Facilities Department – Building Committee.
- 18-66 Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Services and Health Department – Human Services and Health Board.
- 18-67 Resolution to Authorize the Sheriff's Office HVAC Upgrade Project and Fund Project with Sales Tax – Building and Finance Committees.
- 18-68 Clearview 2018 Dodge County Budget Amendment – Health Facilities Committee.
- 18-69 Resolution for General Fund Transfer and Abolish Central Services Department – Finance Committee.
- 18-70 Resolution Authorizing a General Fund Transfer for Sheriff's Office Revenue Shortfall – Judicial and Public Protection and Finance Committees.
- 18-71 Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Resources Department – Human Resources and Labor Negotiations Committee.

**Reports on File**

1. Ordinance No. 1021 – Amend Land Use Code – Chad Dinkel Property – Town of Fox Lake – Land Resources and Parks Committee.

2. Ordinance No. 1022 – Amend Land Use Code – Anthony DeIPonte Property – Town of Lomira – Land Resources and Parks Committee.
3. County Official's Bonds – 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.

RECEIVED  
IN THE OFFICE OF

FEB 12 2019

DODGE COUNTY CLERK

3:47 p.m.

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