



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, March 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 February 19, 2019, County Board Session**

**Communications on File**

**Special Orders of Business**

**Confirm Appointment made by County Board Chairman**

1. Reappoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee for a two year term, commencing on March 21, 2019 to March 21, 2021, both inclusive.

Chairman Kottke

Jason Stringer, Property Assessed Clean Energy (PACE) Wisconsin Program Administrator  
PACE Presentation – Resolution No. 18-72 and Ordinance No. 1023

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

**Resolutions on File**

- 18-72 Authorize Dodge County to Become a Member of the Wisconsin PACE Commission – Executive Committee.  
**Upon adoption of Resolution 18-72, appoint the Chair of Taxation Committee as a representative on the Wisconsin PACE Commission.**
- 18-73 Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments – Executive Committee.
- 18-74 Create Position of *Certified Community Based Residential Facility Assistant* – Health Facilities Committee.
- 18-75 2019 Dodge County Clearview Budget Amendment – Health Facilities Committee.

**Report on File**

1. Annual County Board/Appointed Officials Compensation – Audit Committee.

**Ordinances on File**

1. Ordinance No. 1023 – An Ordinance Creating Section 3.09, Entitled *Property Assessed Clean Energy Financing*, of The Dodge County Code of Ordinances – Executive Committee.
2. Ordinance No. 1024 – An Ordinance Amending Chapter 1, Section 1.21, *Legal Custodians* and Chapter 2, Section 2.02 – *Standing Committee, Boards and Commission*; 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.

RECEIVED  
IN THE OFFICE OF

MAR 12 2019

DODGE COUNTY CLERK

2:14 P.M.  
SM