



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 16, 2019 – 9:00 AM
Clearview – Gathering Room
198 County Road DF, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from March 19, 2019, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Mary Bobholz, David Godshall and Mark Roesch to the Human Services and Health Board for three year terms, commencing April 21, 2019 to April 21, 2022, both inclusive.

Confirm Appointments made by County Board Chairman

1. Appoint Dave Magnussen, Anthony Brugger, Shana Beal, Brian Field, Scott Fitzgerald, Kraig Biefeld, Abby Sauer, Nick Bruckner, John Sinclair, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing April 21, 2019 to April 21, 2020, both inclusive.

Supervisor Bischoff, Chairman of Health Facilities Committee
Deanna Wilson, Clearview Administrator
Presentation Regarding Clearview Operations

The County Board of Supervisors will leave the Clearview Gathering Room to tour the Clearview facility.

Following the tour, the County Board of Supervisors will return to the Clearview Gathering Room to continue the meeting.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 19-01 Amend Town of Lowell Zoning Ordinance – Gregory and Debra Schaller Property – Supervisor Marsik.
- 19-02 Amend Town of Lowell Zoning Ordinance – Chester and Barbara Caine Trust Property – Supervisor Caine.
- 19-03 Amend Town of Portland Zoning Ordinance – Eggert Acres, LLC Property – Supervisor Berres.
- 19-04 Amend Town of Theresa Zoning Ordinance – Andy Hechimovich, agent for AGH Real Estate, LLC Property – Supervisor Fink.
- 19-05 Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee.
- 19-06 Abolish Equipment Operator Position and Create Building Maintenance Technician Position – Highway Committee.
- 19-07 Resolution Authorizing an Agreement with the Village of Randolph for the Conveyance of Parcels of Real Estate to the Village of Randolph in Exchange for the Payment of Unpaid Real Property Taxes and Fees – Taxation Committee.

- 19-08 Approve an Amendment to the *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership* – Executive Committee.
- 19-09 Award Courthouse Audio Visual Project to Conference Technologies, Inc. and Approve Total Project Budget – Information Technology, Judicial and Public Protection and Finance Committees.
- 19-10 Creation of the Dodge County Broadband Workgroup – Executive Committee.
Upon adoption of Resolution 19-10, appoint the following members to the Broadband Workgroup: Ed Benter, Jeff Duchac, Becky Glewen, David Guckenberger, Nicki Johnson – MEC, Joe Marsik, John Nagler, Nate Olson, Justin Reynolds, Annette Thompson and an Industry Representative.

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

APR 09 2019

DODGE COUNTY CLERK

3:57 p.m.
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