



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 21, 2019 – 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 April 16, 2019, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Board Chairman

1. Re-appoint Muriel Harper as a member of the Board of Directors on the Friends of Clearview Committee for a two year term, commencing on June 16, 2019 to June 16, 2021, both inclusive.

Supervisor Bobholz, Chairman of Human Services and Health Board
Becky Bell, Human Services and Health Department Director and Carol Carlson
Presentation on Treatment Alternative Diversion (TAD) Program

Supervisor Maly, Chairman Information Technology Committee and Enterprise Resource Planning (ERP)
Steering Committee Member
ERP Project Update

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 19-11 Resolution Dissolving the Revolving Loan Advisory Committee – Land Resources and Parks Committee.
- 19-12 Resolution Approving Write-Off of the Balance of the Loan Made to Maria Campbell and Mossflower Harbour, LLC – Land Resources and Parks Committee.
- 19-13 Approval of Sale of Excess Highway Lands CTH E – Town of Hustisford – Highway Committee.

Reports on File

1. Ordinance No. 1025 – An Ordinance Amending the Shoreland Protection Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee.
2. Ordinance No. 1026 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin – Land Resources and Parks Committee.
Photocopies of the Amended Sections of the Land Use Code (Exhibit A) are on file in the Office of the County Clerk and may be viewed there during normal business hours or may also be viewed on the Dodge County website at the following link:
<https://www.co.dodge.wi.gov/government/departments-e-m/land-resources-and-parks>
3. Ordinance No. 1027 – An Ordinance to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee.
4. Ordinance No. 1028 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by Placing Certain Lands in Section 30, T13N, R17E, Town of Lomira, in the I-1 Light Industrial Zoning District – Land Resources and Parks Committee.
5. Ordinance No. 1029 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by Placing Certain Lands in Section 33, T13N, R13E, Town of Fox Lake, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee.

Claims on File

1. A claim made on or about April 4, 2019 by Marvin D. Paul alleging that in the Winter of 2019 (sic) near County Trunk Highway FW, Township of Westford, Dodge County, Wisconsin, three trees on his property located at N7822 CTH FW sustained \$3,000 in damages due to snow plowing.
2. A claim made on or about April 1, 2019 by Michael D. Teletzke, Sr. alleging that on March 15, 2019 his vehicle sustained damages in the amount of \$445.70 due to a pot hole on South Madison Street in the City of Waupun, Dodge County, Wisconsin.

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 14 2019

DODGE COUNTY, WIS.

1:56pm CK