



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, June 18, 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 May 21, 2019, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointments made by County Administrator

1. Re-appoint William Nass, Sharon Schumann and Harold Hicks to the Board of Adjustment for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive.
2. Re-appoint Shirley Kitchen, Gary Schmidt and Dianne Birkholz to the Commission on Aging and Disability Services for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive.
3. Re-appoint David Godshall and Thomas Koch to the Nutrition Advisory Council for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Supervisor Glewen to the Jefferson County Economic Development Consortium.

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

**Resolutions on File**

- 19-14 Resolution Supporting Legislation Encouraging Regionalization of Emergency Medical Services and Incentivizing Emergency Medical Services Volunteers – Executive Committee.
- 19-15 Appointment of David P. Ehlinger as Finance Director – Finance Committee.

**Reports on File**

1. Ordinance No. 1030 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 26, T09N, R14E, Town of Shields, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee.
2. Ordinance No. 1031 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin, by placing certain lands in Section 23, T13N, R17E, Town of Lomira, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee.
3. Ordinance No. 1032 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 32, T13N, R13E, Town of Fox Lake, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee.
4. Ordinance No. 1033 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R16E, Town of Leroy, in the A-2 General Agricultural Zoning District – 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.

**JUNE DAIRY MONTH TREATS PROVIDED BY DODGE COUNTY DAIRY PROMOTION**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 11 2019

DODGE COUNTY, WIS.

2:00pm CK