



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, July 16, 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 June 18, 2019, County Board Session

Communications on File

Special Orders of Business

Supervisor Frohling, Chairman, Finance Committee
Johnson Block and Company, Inc.
Financial Statements with Independent Auditor's Report

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 19-16 Resolution Extending Post-Employment Health Plan – Human Resources and Labor Negotiations Committee.
- 19-17 Resolution to Revise the Membership of the Land Information Council – Land Resources and Parks Committee.
Upon adoption of Resolution 19-17, appoint the following members to the Land Information Council: Chris Planasch, Patti Hilker, David Addison, Christine Churchill, Allen Behl, Jeff Berres, Larry Schraufnagel, Dianne Bell and Mike Laue.
- 19-18 A Resolution to Increase One Filled, Funded, 0.80 FTE, Benefited Position of *Administrative Secretary III* to a Full-Time, Benefited Position of *Administrative Secretary III* – Land and Water Conservation Committee.
- 19-19 Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by the Dodge County Board of Supervisors, Dodge County, Wisconsin – Highway Committee.
- 19-20 Resolution in Support of Telecommuting Opportunities and Telecommuter Forward Certification – Executive Committee.
- 19-21 Amend Town of Emmet Zoning Ordinance – Town of Emmet Town Board – Supervisors Behl and Berres.
- 19-22 Amend Town of Theresa Zoning Ordinance – Town of Theresa Town Board – Supervisor Fink.
- 19-23 Create Position of *Elder/Disability Benefit Specialist I, II, or III* – Human Services and Health Board.

Report on File

- 1. Ordinance No. 1034 – Amend Land Use Code – Stan's Rentals LLC Property – Town of Calamus – Land Resources and Parks Committee.

Ordinance on File

- 1. Ordinance No. 1035 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Finance 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

JUL 09 2019

DODGE COUNTY CLERK

2:35p.m.

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