



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, September 17, 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 August 20, 2019, County Board Session

Communications on File

Special Orders of Business

Appoint the Land Resources and Parks Committee to conduct a hearing pursuant to Wis. Stat. §33.26(1) regarding the formation of the Beaver Dam Lake District.

Confirm Appointment made by County Administrator

1. Reappoint Glenn Stousland to the Housing Authority Committee for a five year term, commencing on September 30, 2019 to September 30, 2024, both inclusive.

Supervisor Miller, Chairman, Commission on Aging and Disability Services

Sheila Drays, Division Manager, Community Support Services and Kris Schefft, Human Service Supervisor, Aging Services

Aging and Disability Resource Center Presentation

Chairman Kottke

Nate Olson, Planning and Economic Development Administrator

Jeff Duchac, Broadband Work Group Chairman

Broadband Initiative Presentation

Representative of the Public Service Commission

Telecommuter Forward Certification

Consider, Discuss and Take Action on the Following:

Unfinished Business

1. Resolution 19-05 – Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee.

Resolutions on File

19-36 Authorization to Form a Partnership and Apply for Public Service Commission Broadband Expansion Grant – Executive Committee.

19-37 Clearview Soffit and Siding Replacement Project – Health Facilities Committee.

19-38 Authorize the Engagement of Angus Young for the Proposed Dodge County Law Enforcement Center Repurpose Project – Building Committee.

19-39 Resolution to Create two positions of *Court Security Deputy* – Judicial and Public Protection Committee.

19-40 Resolution to Abolish the Position of *Jail Corporal* and Create two Positions of *Jail Sergeant* – Judicial and Public Protection Committee.

19-41 Resolution to Create Position of *Deputy Secretary* – Judicial and Public Protection Committee.

19-42 Resolution to Abolish the Position of *Deputy Sheriff* and Create Position of *Patrol Sergeant* – Judicial and Public Protection Committee.

Report on File

1. Ordinance No. 1036 – Amend Land Use Code – Linda Knilans, agent for Lloyd and Lois Koellen Property, Town of Shields – Land Resources and Parks Committee.

Claims on File

1. Claim by Sandra K. Thorpe, Claimant, received in the Office of the Dodge County Clerk on July 31, 2019, alleging an incident on May 23, 2019 causing damage to a 2017 Toyota Sienna LE in the amount of \$950.00 due to paint striping operations on County Trunk Highway D in Jefferson County.
2. Claim by Mary A. Eastlick, Claimant, received in the Office of the Dodge County Clerk on or about May 31, 2019, alleging an incident on or about May 28, 2019 causing damage to a 2007 Ford Escape in the amount of \$253.00 due to paint striping operations on County Trunk Highway N in Jefferson County.

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

SEP 10 2019

DODGE COUNTY CLERK

1:21 p.m.

