



## AGENDA

Dodge County Board of Supervisors Meeting  
Tuesday, October 15, 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 September 17, 2019, County Board Session**

**Communications on File**

**Special Orders of Business**

Chairman Kottke

2019 WCA Annual Video: A Day in the Life of Counties

Chairman Kottke

Victoria Pratt, CEcD, President, Thrive-ED

Thrive-ED Update

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:**

**County Aid Bridge Memorials**

**Resolutions on File**

- 19-43 Amend Town of Theresa Zoning Ordinance – Gerald Bellin Trust Property – Town of Theresa – Supervisor Fink.
- 19-44 Amend Town of Hubbard Zoning Ordinance – Clayton Klink Property – Town of Hubbard – Supervisor Schraufnagel.
- 19-45 Dodge County Conservation Aids Program – UW-Extension Committee.
- 19-46 Resolution to Create the Position of *Deputy Medical Examiner* – Supervisor Hilbert.
- 19-47 Dodge County Capital Improvement Program for 2020-2024 – Finance Committee.
- 19-48 Financial Plan for the 2020 Dodge County Budget – 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

OCT 08 2019

DODGE COUNTY CLERK

4:17 p.m.

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