



AGENDA

**Dodge County Board of Supervisors Meeting
Tuesday, November 12, 2019 – 9:00 AM
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 October 15, 2019, County Board Session

Communications on File

Special Orders of Business

Affidavit of Publication

Public Hearing – Resolution 19-55 – 2020 Dodge County Budget Appropriation

Confirm Appointment made by County Administrator

1. Appoint Harvey Lewis to replace Chester Caine on the Veterans Service Commission for a three year term, commencing on December 1, 2019 to December 1, 2022, both inclusive.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 19-49 Amend Town of Beaver Dam Zoning Ordinance – Anthony and Patricia Roedl Property – Town of Beaver Dam – Supervisor Bobholz.
- 19-50 Amend Town of Chester Zoning Ordinance – Henry and Mary Braatz Property – Town of Chester – Supervisor Kottke.
- 19-51 Resolution Authorizing Dodge County to Administer the Youth Justice Innovation Grant – Human Services and Health Board.
- 19-52 Dodge County Human Services and Health Department 2019 Budget Amendment Dodge County Drug Treatment Court Enhancement Grant – Human Services and Health Board.
- 19-53 Authorize ThriveED to Apply for Public Service Commission Broadband Expansion Grant on Behalf of Dodge County – Executive Committee.
- 19-54 Resolution Authorizing the Increase in Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee.
- 19-55 2020 Dodge County Budget Appropriation – Finance Committee.
 - A. Amendments related to Governmental Accounting Standards Board (GASB) Statement No. 84 implementation:
 - 1. Drainage Districts – Courts
 - 2. Restitution Payments – District Attorney
 - 3. Crime Prevention Fund – Sheriff
 - 4. Dog Licenses – County Clerk
 - B. Amendment 5. Village of Lowell Library Closure
 - C. Amendment 6. Indirect Cost Allocation Plan – Funding – Finance Department
 - D. Amendments from the Floor

Ordinance on File

1. Ordinance No. 1037 – An Ordinance Amending Chapter 7, Section 7.04 – *Speed Limits*, Of The Dodge County Code of Ordinances – Highway Committee.

Statement by County Clerk regarding County Supervisor Election Documents

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

NOV 05 2019

DODGE COUNTY CLERK

3:58 p.m.
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