



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, December 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 November 12, 2019, County Board Session

Communications on File

Special Orders of Business

Elections

1. Re-elect Gloria Krueger to the Civil Service Commission and Dan Bell as the alternate to the Civil Service Commission for five year terms, commencing on January 1, 2020 to January 1, 2025, both inclusive.

Confirm Appointment made by County Administrator

1. Re-appoint Mark Hanson to the Monarch Library System Board of Trustees for a three year term, commencing on December 31, 2019 to December 31, 2022, both inclusive.

Confirm Appointments made by County Board Chairman

1. Re-appoint Jeffrey Duchac, Kira Sheahan-Malloy and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2019 to December 31, 2021, both inclusive.
2. Appoint Jeffrey Schmitt to fill a vacancy on the Judicial and Public Protection Committee.

Supervisor Miller, Chairman, Judicial and Public Protection Committee

Sheriff Dale Schmidt

Life Saving Awards – Deputy Jeremy McCarty, Communications Officer Kathryn Kiser and Citizen Brian Key

Letter of Commendation – Deputy Taylor Nehls

Life Saving Award – Youth Citizen Mikail Gordon

Supervisor Schaefer, Chairman, Land Resources and Parks Committee

Bill Ehlenbeck, Director, Land Resources and Parks Department

Goldstar Memorial Trail Status Report

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 19-56 Authorize Dodge County to Enter Into an Agreement with the University of Wisconsin-Stevens Point for Countywide Groundwater Quality Monitoring Program – Land and Water Conservation Committee.
- 19-57 Resolution Authorizing the Engagement of McGrath Human Resources Group for the Dodge County Compensation and Benefits Study – Human Resources and Labor Negotiations Committee.
- 19-58 A Resolution Authorizing the Purchase of Three 66,000 Pound Tandem Truck Chassis – Highway Committee.

19-59 A Resolution Authorizing the Purchase of a Used Gradall XL4100 Excavator – Highway Committee.

Reports on File

1. Ordinance No. 1038 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T13N, R17E, Town of Lomira, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee.
2. Establishment of Beaver Dam Lake District – Land Resources and Parks Committee (Statement by Land Resources and Parks Committee Chair, Supervisor Schaefer).

Ordinance on File

1. Ordinance No. 1039 – An Ordinance Amending Chapter 7, *Traffic Code*, of the Dodge County Code of Ordinances, to Create Section 7.12, *Highway Closed to Travel*, and to Amend Section 30.04(4)(b), *Schedule of Deposits*, to Set Forth a Deposit Schedule – Highway 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

DEC 10 2014

DODGE COUNTY CLERK

3:43 p.m.

SM