

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 17, 2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from November 12, 2013, County Board Session

Communications on File:

Special Orders of Business:

Election:

1. Re-elect Lee Wanie to the Civil Service Commission for a five year term commencing on January 1, 2014 to January 1, 2019, both inclusive.

Confirm Appointments made by County Administrator:

1. Appoint Geri Feucht to replace Juanita Schultz on the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2013 to December 31, 2016, both inclusive.
2. Appoint Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014.
3. Appoint Beth Ingalls-Leisses to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015.
4. Appoint William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015.

Confirm Appointment made by County Board Chairman:

1. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2013 to December 31, 2015, both inclusive.

Resolutions on File:

- 13-39 Authorize Withdrawal from the Local Government Property Insurance Fund and Authorize Dodge County's Property to be Insured with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program – Executive Committee.
- 13-40 Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee.


13-41 Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee.

Report on File:

1. Ordinance No. 917 – Amend Land Use Code – Larry and Susan Waldvogel Property - Section 24, Town of Trenton – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

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
COUNTY CLERK

DEC 10 2013

DODGE COUNTY, WIS.

3:45 PM BJB