

## Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, August 19, 2014**, 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 July 15, 2014, County Board Session

### Communications on File

### Special Orders of Business

#### Confirm Appointment made by County Board Chairman

1. Appoint Dale Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners.

Supervisor Schaefer, Chairman, Planning, Development and Parks Committee  
Discover Dodge Annual Report

Supervisor Stousland, Chairman, Human Services and Health Board  
Kurt Klomberg, District Attorney  
Janet Wimmer, Director, Human Services and Health Department  
Dodge County Collaborative Response to Heroin and Other Opioid Addictions

### Resolutions on File

- 14-26 Create Two Full-Time, Benefited Positions of Counselor I, II or III – AODA – Human Services and Health Board.
- 14-27 Abolish One Vacant, Funded, Full-Time, Benefited Position of Systems Analyst and Create One Full-Time, Benefited Position of Database Administrator – Information Technology Committee.
- 14-28 Amend Town of Portland Zoning Ordinance – Maxine Paxson Property – Supervisor Berres.
- 14-29 Authorize and Approve Sale of the Highway Maintenance Facility located in the City of Fox Lake – Executive, Highway, and Law Enforcement Committees.  
**Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.**
- 14-30 Authorize Remodel and Upgrade of Two Bathrooms Located at Northview Heights Community Based Residential Facility – Health Facilities Committee.
- 14-31 Create One New, Benefited Position of Dementia Care Specialist I, II, or III – Human Services and Health Board.

- 14-32 Abolish and Create Positions With-In the Human Services and Health Department – Human Services and Health Board.
- 14-33 Speed Zone Declaration – County Road AA, Town of Fox Lake – Highway Committee.
- 14-34 Authorize Land Resources and Parks Department to Secure Professional Services to Develop an Addressing Strategic Implementation Plan – Land Information and Planning, Development and Parks Committees.

**Bill on File**

1. Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$50.00 – Audit Committee.

**Ordinances on File**

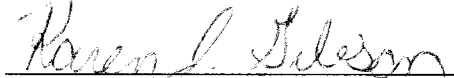
1. Ordinance No. 927 – Repeal and Recreate Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee.
2. Ordinance No. 928 – Amend Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee.

**Claim on File**

A claim by Altine L. Graper Hesebeck for money damages in the amount of \$35,000 to repair a part of a stone foundation of a barn located at W10036 CTH S, in the Town of Calamus, Dodge County, Wisconsin, was received in the Office of the Dodge County Clerk on June 11, 2014. The claim arises from incidents that are alleged to have occurred during winter seasons in the immediate past and in the intermediate term past wherein the Dodge County Highway Department removed snow and ice mixed with road salt from CTH S and thereby caused snow and ice mixed with road salt to become packed against the northwest corner of the stone foundation of the barn which has caused damage to the northwest corner of the stone foundation of the barn and it will cost \$35,000 to repair the damage.

**Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.**

**Recess**



Karen J. Gibson, Dodge County Clerk

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 13 2014

DODGE COUNTY, WIS.  
10:30am ckj

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.