

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, January 20, 2015**, at **7:00 P.M.** 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 December 16, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Appoint William Nass to fill a vacancy on the Board of Adjustment. His term will expire on July 1, 2016.

Confirm Appointment made by County Board Chairman

1. Appoint Sheriff Dale Schmidt to fill a vacancy on the Land Information Council. His term will expire on April 29, 2016.

4-H Key Award, Chairman Kottke and Senator Fitzgerald
Marie Witzel, 4-H/Youth Development Educator

Supervisor Berres, Chairman Taxation Committee
Sale of In-Rem Properties

Resolutions on File

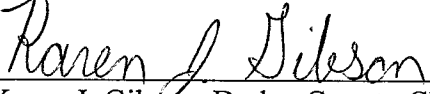
- 14-53 Amend Town of Theresa Zoning Ordinance – Hedy Dobbe Family Trust Property – Supervisor Adelmeyer.
- 14-54 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald.
- 14-55 Amend Town of Elba Zoning Ordinance – Supervisor Marsik.
- 14-56 Amend Dodge County - Final Supervisory District Plan as Amended the Second Time – Executive Committee.
- 14-57 Authorize and Direct Executive Committee to Take Necessary Actions to Complete Simulcast Phase II Project – Executive Committee.
- 14-58 Authorize and Direct Building Committee to Take Necessary Actions to Complete the Water Heater Replacement Project – Building Committee.
- 14-59 Authority to Purchase Two Quad Axle Dump Trucks with Anti-Icing Inserts – Highway Committee.

Report on File

1. County Official's Bonds – Executive 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

JAN 14 2015

DODGE COUNTY, WIS.

1:52 pm BJB