AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 20, 2021 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

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3:41pm
DODGE COUNTY CLERK

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes from March 16, 2021 County Board Session**
5. **Communications on File**
6. **Special Orders of Business**
   - Confirm Appointments by County Board Chair
     Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee for one year terms.
   - Confirm reappointments by Dodge County Administrator
     Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy, and Jennifer Keyes to Human Service and Health Board for three year terms.
7. **Unfinished Business**
   - 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt
8. **Resolutions on File**
   - 21-01 Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf
   - 21-02 Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf
   - 21-03 Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt
   - 21-04 Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf
   - 21-05 American Rescue Plan Act of 2021 Certification – Executive Committee
   - 21-06 Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee
   - 21-07 Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee
   - 21-08 Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee
   - 21-09 Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee
   - 21-10 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) – Executive Committee (Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10.)
9. **Adjourn.** Next County Board Meeting: **Tuesday, May 18, 2021 7:00 p.m.**

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.