

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 21, 2015**, at **9:00 A.M.** beginning in the Auditorium on the First Floor of the Dodge County 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**

### **Board a bus and travel to tour, view, and discuss the following properties and facilities:**

- 9:10 Depart from Administration Building
- 9:15 Arrive at Reeseville Highway Shop, 404 North Main Street, Reeseville
- 9:50 Depart from Reeseville Highway Shop
- 10:05 Arrive at Astico Park, N3620 County Road TT, Columbus for tour and presentation by Bill Ehlenbeck, Manager of Parks and Trails
- 10:55 Depart from Astico Park
- 11:10 Arrive at MetalFab Property, 401 Madison Street, Beaver Dam for tour of facility
- 11:50 Depart from MetalFab Property
- 12:00 Arrive at the Administration Building in Juneau

### **Recess for Lunch**

**Reconvene at 1:00 p.m.** in the County Board Room located on the Fourth Floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin to continue County Board meeting.

### **Call to Order by Russell Kottke, County Board Chairman**

### **Roll Call**

### **Approve Minutes from March 17, 2015, County Board Session**

### **Communications on File**

### **Special Orders of Business**

#### Confirm Appointment made by County Administrator

1. Re-appoint John Zanghi to the Loan Advisory Committee for a one year term, commencing on May 18, 2015 to May 18, 2016, both inclusive.

### Confirm Appointments made by County Board Chairman

1. Appoint Supervisor Muche to replace Jim Mielke on the Lake Sinissippi Improvement District Board.
2. Appoint Dave Magnussen, Anthony Brugger, Mary Roche, Brian Field, Larry Schraufnagel, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Elsie Gonzalez, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Gary Berger, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2015 to April 21, 2016, both inclusive.
3. Chairman's One Year Committee Appointments.

Supervisor Miller, Chairman, Law Enforcement Committee

Sheriff Dale Schmidt

Lifesaving Award Presentation

Sheriff's Department Annual Report

### **Resolutions on File**

- 15-1 County Board Rules Pertaining to Taxation Committee – Taxation Committee.  
**If Resolution 15-1 is adopted, appoint Dennis Schmidt and Allen Behl as members of the Taxation Committee.**
- 15-2 Abolish One Vacant, Funded, 0.5 Full-Time Benefited Position of Payroll Specialist, and Create One, New, Full-Time, Benefited Position of Accounting Specialist – Accounts Receivable at Clearview – Health Facilities Committee.
- 15-3 General Fund Transfer - \$30,000.00 – Approve Purchase of Operational Review Consulting Services from Baker Tilly Virchow Krause, LLP – Executive Committee.
- 15-4 Approve Parks, Outdoor Recreation and Open Space Plan – Planning, Development and Parks Committee.  
**Exhibit A is on file in the Office of the County Clerk and may be viewed there during normal business hours.**
- 15-5 Amend Town of Lowell Zoning Ordinance – Supervisor Caine.
- 15-6 Amend Town of Lowell Zoning Ordinance – Charles and Jeanne Neis Property – Supervisor Caine.
- 15-7 Amend Town of Lowell Zoning Ordinance – Blaine and Carol Priebusch Property – Supervisor Caine.
- 15-8 Approve the Sale of Four Vacant Lots – Highway Committee.
- 15-9 Authorize and Direct the Finance Committee to Follow Various Steps to Provide for an In-depth Audit of the Highway Department, Human Services and Health Department, Sheriff's Office and Clearview – Supervisors J. Bobholz, Berres, Schmidt, M. Bobholz, Uttke, Gohr, Houchin, Roesch, Hoelzel, Kriewald, and Mattson.
- 15-10 Approve Purchase of a New Daikin Brand Air Cooled Glycol Chiller – Building Committee.

### **Reports on File**

1. Ordinance No. 938 – Amend Land Use Code – Dana Kelton Property – Section 26, Town of Ashippun – Planning, Development and Parks Committee.
2. Ordinance No. 939 – Amend Land Use Code – David Lauersdorf Trust Property- Section 11, Town of Lebanon – Planning, Development and Parks Committee.

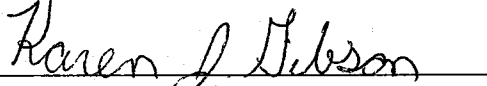
**Ordinances on File**

1. Ordinance No. 940 – Create Section 1.39 – Public Records Committee of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee.
2. Ordinance No. 941 - Amend Chapter 1 – General Government, of the Code of Ordinances, Dodge County, Wisconsin, to Repeal and Recreate Section 1.33 Records Schedule – Executive Committee.

**Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.**

**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

APR 15 2015

DODGE COUNTY

9:00 AM *Feb*