

## **AMENDED AGENDA**

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, May 17, 2016**, 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 April 19, 2016, County Board Session**

#### **Communications on File**

#### **Resolutions on File**

- 16-04 Commendation Resolution – Chester Caine – County Board.
- 16-05 Commendation Resolution – Randy Grebel – County Board.
- 16-06 Commendation Resolution – Clem Hoelzel – County Board.
- 16-07 Commendation Resolution – Howard Kriewald– County Board.
- 16-08 Commendation Resolution – Rodger Mattson – County Board.
- 16-09 Commendation Resolution – Darrell Pollesch – County Board.

#### **Special Orders of Business**

Present Certificates of Appreciation – Chairman Kottke.

#### **Confirm Appointments made by County Administrator**

1. Appoint William Kirchberg to fill a vacancy as the 2<sup>nd</sup> alternate member of the Board of Adjustment for a term to expire on February 21, 2017.
2. Appoint Gary Schmidt to fill a vacancy on the Aging Disability Resource Center Governing Board for a term to expire on July 14, 2018.
3. Re-appoint John Zanghi to the Loan Advisory Committee for a one year term, commencing May 18, 2016 to May 18, 2017, both inclusive.
4. Re-appoint Matthew Gibbs and Chris Connaughty to the Loan Advisory Committee for one year terms, commencing June 21, 2016 to June 21, 2017, both inclusive.

#### **Confirm Appointment made by County Board Chairman**

1. **County Board Committee Appointments 2016-2018.**

Chairman Kottke

Amy Nehls, Emergency Management Director and Detective Mike Reissmann  
Emergency Preparedness

#### **Resolutions on File (Continued)**

- 16-10 Create One New, Benefited, Full-Time Position of Scheduling Assistant and Create One New, Benefited, Full-Time Position of Staffing Services Supervisor and Abolish

One Funded, Filled, Benefited, Full-Time Position of Payroll Specialist and Abolish One Funded, Vacant, Benefited, Full-Time Position of Scheduling Supervisor at Clearview – Health Facilities Committee.

- 16-11 Continue Post-Employment Health Plan Benefit from December 31, 2016, up to, and including, December 31, 2018 – Human Resources and Labor Negotiations Committee.
- 16-12 Create One New, Benefited, Full-Time Position of Assistant Project Director in the Finance Department – Finance Committee.

#### **Report on File**

1. Ordinance No. 951 – Amend Land Use Code – Louise Feucht Property – Section 31, Town of Lomira – Planning Development and Parks Committee.

#### **Ordinance on File**

1. Ordinance No. 952 – An Ordinance to Amend Section 5.04, Civil Service, of Chapter 5, Law Enforcement, of the Code of Ordinances, Dodge County, Wisconsin, and to Amend Section 5.05, General Provisions, of Chapter 5, Law Enforcement, of the Code of Ordinances, Dodge County, Wisconsin – Human Resources and Labor Negotiations Committee.

#### **Claim on File**

1. A claim by Erin A. McConley for money damages in the amount of \$4,553.74, for costs to repair a 2013 Honda Civic automobile (automobile) was received in the Office of the Dodge County Clerk on March 31, 2016. The claim arises from an incident that is alleged to have occurred on March 23, 2016, at or about 1:30 p.m., wherein Ms. McConley was operating the automobile eastbound on W. State Street, near its intersection with Spring Street, in the City of Fox Lake, Dodge County, Wisconsin, and wherein at or near the same time, and at or near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department, and wherein while the plow truck operator was backing up the plow truck, in a northerly direction, on Spring Street, at its intersection with W. State Street, the rear of the plow truck and the front bumper and hood of the automobile collided, and thereby damaged the front bumper and the hood of the automobile, and the cost to repair this damage is \$4,553.74.

#### **Set Next Meeting Date & Time**

#### **Recess**

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

MAY 11 2016

DODGE COUNTY, WIS.

11:45am ck