

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 19, 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 June 21, 2016, County Board Session

#### Communications on File

#### Special Orders of Business

##### Confirm Appointment made by County Administrator

1. Appoint Randy Grebel to fill a vacancy on the Board of Adjustment. His term will commence on July 19, 2016 and expire on July 1, 2019.

Supervisor Frohling, Chairman, Finance Committee

Tara Bast, Brett Hofmeister and Kevin Krysinski, Johnson Block and Company, Inc.

Financial Statements with Independent Auditor's Report

#### Resolutions on File

- 16-24 Approve the Merger of the Mid-Wisconsin Federated Library System with Eastern Shores Library System – Executive Committee and Library Planning Board.
- 16-25 Create One New, Full-Time, Benefited Position of *Paralegal* and One New, Full-Time, Benefited Position of *Legal Assistant* in the District Attorney's Office – Law Enforcement Committee.
- 16-26 Abolish One Vacant, Funded, Full-Time, Benefited position of *Human Resources Assistant II* and Create One New, Full-Time, Benefited Position of *Insurance and Benefits Coordinator* – Human Resources and Labor Negotiations Committee.
- 16-27 Create One New, Full-Time, Benefited Position of *Economic Support Specialist – Overpayment/Fraud Specialist* – Human Services and Health Board.
- 16-28 Authorize Finance Director to Change the Amounts of those Appropriations that were Stated in the 2016 Dodge County Budget in the Human Services and Health Fund – Human Services and Health Board.
- 16-29 Abolish One Vacant, Funded, Full-Time, Benefited Position of *Human Services Supervisor – Administrative Support Services*, Abolish One Filled, Funded, Full-Time, Benefited Position of *Account Clerk II*, Create One New, Full-Time, Benefited Position of *Aging and Disability Resource Specialist I, II or III*, Create One New, Full-Time, Benefited Position of *Customer Services/Support Specialist*, Create One New, Full-Time, Benefited Position of *Billing Specialist*, Create One New, Full-Time, Benefited Position of *Administrative Secretary* and Increase One Filled, Funded, 0.5 Full-Time Equivalent, Benefited Position of *Customer Service/Support Specialist* to Full-Time – Human Services and Health Board.
- 16-30 Condolence Resolution – Gerald Adelmeyer – County Board.
- 16-31 Speed Zone Declaration – CTH B – Town of Burnett – Highway Committee.
- 16-32 Confirm Appointment of Rebecca Bell to the Full-Time, Benefited Position of *Director of Human Services and Health* – Human Services and Health Board.
- 16-33 Abolish One Full-Time, Filled, Funded, Benefited Position of *Property Listing Specialist* and Create One New Full-Time, Benefited Position of *LIS Specialist* – Land Information Committee.
- 16-34 Amend Town of Williamstown Zoning Ordinance – Jerome Stuetgen Property – Supervisor Bennett.

**Bill on File**

1. Claim for Damage to Animals – Rick Abendroth – Amount Claimed \$11,325.60 – Amount Allowed \$0.00 – Audit Committee

**Ordinance on File**

1. Ordinance No. 955 – All-Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee

**Claims on File**

1. Three claims by Don Selje for money damages in a total amount of \$780.00, for costs to repair or replace the windshields of three vehicles, were received in the Office of the Dodge County Clerk on June 14, 2016. The claims arise from incidents that were alleged to have occurred on May 27, 2016, May 30, 2016, and June 1, 2016, when Mr. Selje was operating three vehicles on CTH G south of the Village of Reeseville, Dodge County, Wisconsin.

Mr. Selje alleges that:

1. He was operating a 1996 Ford F150 automobile on CTH G at 8:00 a.m. on May 27, 2016, when oncoming traffic caused loose chips from the road to fly up and hit his windshield, causing it to crack.
  2. It will cost \$225 to repair/replace the windshield on the 1996 Ford F150.
  3. He was operating a 2005 Ford F250 automobile on CTH G at 2:00 p.m. on May 30, 2016, when oncoming traffic caused loose chips from the road to fly up and hit his windshield, causing it to crack.
  4. It will cost \$235 to repair/replace the windshield on the 2005 Ford F250.
  5. He was operating a 2010 Dodge Caravan automobile on CTH G at 7:30 a.m. on June 1, 2016, when oncoming traffic caused loose chips from the road to fly up and hit his windshield, causing it to crack.
  6. It will cost \$320 to repair/replace the windshield on the 2010 Dodge Caravan.
2. A claim by Vicki Kemmerling for money damages in the amount of \$354.95 for costs to repair or replace the windshield of a 2010 Ford Escape automobile was received in the Office of the Dodge County Clerk on June 6, 2016. The claim arises from incidents that are alleged to have occurred on May 28, 2016 at 8:00 a.m. and 3:00 p.m., when Mrs. Kemmerling was operating her vehicle on CTH G in the Village of Reeseville, Dodge County, Wisconsin.

Mrs. Kemmerling alleges that:

1. She was traveling on CTH G at 8:00 a.m. and 2:00 p.m. and on each occasion oncoming traffic caused loose chips from the road to fly up and strike her windshield, causing two separate cracks.
  2. That it will cost \$354.95 to repair the windshield.
3. A claim by Dan Kemmerling for money damages in the amount of \$298.95, for costs to repair or replace the windshield of a 2006 Chevy Silverado automobile, was received in the Office of the Dodge County Clerk on June 6, 2016. The claim arises from an incident that is alleged to have occurred on May 27, 2016 at 5:00 p.m., when Mr. Kemmerling was operating his vehicle on CTH G at STH 19 in the Village of Reeseville, Dodge County, Wisconsin.

Mr. Kemmerling alleges that:

1. He was traveling north on CTH G in the automobile when an oncoming vehicle caused loose chips from the road to fly up and strike his windshield, causing it to crack.
2. That it will cost \$298.95 to repair the windshield.

**Photocopies of the claim documents 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**

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

JUL 13 2016

DODGE COUNTY, WIS.

10:00am CB