

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 20, 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 August 16, 2016, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointment made by County Administrator

1. Re-appoint Eugene Wurtz to the Housing Authority Committee for a five year term, commencing on September 30, 2016 to September 30, 2021, both inclusive.

**Supervisor Miller, Chairman, Law Enforcement Committee**

**Judge John R. Storck**

**Farewell Statements**

**Resolutions on File**

- 16-53 Dodge County Conservation Aids Program – UW-Extension Committee.
- 16-54 Advance Land Acquisition Loan – Highway Committee.
- 16-55 Amend Town of Theresa Zoning Ordinance – Scott and Ann Larsen Property – Supervisor Fink.
- 16-56 Adopt Capital Improvement Program for 2017-2021 – Finance Committee.
- 16-57 Adopt Financial Plan for 2017 Dodge County Budget – Finance Committee.

**Reports on File**

1. Ordinance No. 957 – Amend Land Use Code – Jason Otto, Agent for Donald and Jean Babbitt Property - Section 19, Town of Lebanon – Planning, Development and Parks Committee.
2. Ordinance No. 958 – Amend Land Use Code – James Otterson, Agent for Mark Ladwig Property, Section 5, Town of Calamus – Planning, Development and Parks Committee.
3. Ordinance No. 959 – Amend Land Use Code – James Grosenick Property – Section 6, Town of Lebanon – Planning, Development and Parks Committee.
4. Report from Karen J. Gibson, County Clerk, Regarding Town of Hustisford’s Resolution No. 4003-16.
5. Ordinance No. 960 – Amend Land Use Code, Town of Hustisford – Planning, Development and Parks Committee.

**Ordinance on File**

1. Ordinance No. 961 – An Ordinance Creating Section 7.09 of the Dodge County Code of Ordinances to Regulate Stopping, Standing, or Parking of Vehicles – Highway Committee.

**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

SEP 19 2015

DODGE COUNTY, WIS.

10:56 a.m.  
Sm