

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 19, 2013**, at **7:00 PM** 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 January 15, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator

1. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2013 to March 17, 2014, both inclusive.
2. Appoint Erin Bussian to replace Lorna Negan on the Community Options Planning Committee.
3. Appoint Edward Premo to fill the vacant alternate seat on the Board of Adjustment Committee. His term will expire on February 21, 2014.

Confirm Appointments made by County Board Chairman

1. Appoint William Kuter as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing March 19, 2013 to March 19, 2015, both inclusive.

Resolutions on File:

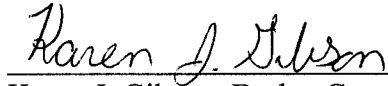
- 12-75 Approve Fee Schedule for Farmland Preservation Program – Land Conservation Committee
- 12-76 Amend Town of Lowell Zoning Ordinance – Daniel and Jeanette Cahoon Property – Supervisor Marsik
- 12-77 Amend Town of Lowell Zoning Ordinance – Vivian Hamann Property – Supervisor Marsik
- 12-78 Authorize the Finance Director to transfer \$33,500.00 from Sales and Use Tax Receipts to Buildings, Maintenance and Repair and approve and accept bid for the Administration Building Stone Restoration Project – Building Committee
- 12-79 Direct the Planning, Development and Parks Committee and its representatives to negotiate the terms and conditions of a loan to Northwoods Paper Converting, Inc. – Planning, Development and Parks Committee
- 12-80 Confirm appointment of Janet A. Wimmer to the full-time benefited position of Director of Human Services and Health – Human Services and Health Board
- 12-81 Approve Proposed Land Use Agreement – Highway Committee

Reports on File:

1. Annual County Board/Appointed Officials Compensation – Audit Committee
2. Ordinance No. 905 – Amend Land Use Code – David and Kari Prunty Property – Section 7, Town of Lomira - Planning, Development and Parks Committee

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.