

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 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 November 15, 2016, County Board Session

Communications on File

Special Orders of Business

Elections

1. Re-elect Donna Birschbach to the Civil Service Commission for a four year term commencing on January 1, 2017 to January 1, 2021, both inclusive.
2. Re-elect Ken Herren to the Civil Service Commission for a five year term commencing on January 1, 2017 to January 1, 2022, both inclusive.
3. Elect Gloria Krueger to the Civil Service Commission for a three year term commencing on January 1, 2017 to January 1, 2020, both inclusive.

Confirm Appointments made by County Administrator

1. Appoint the following persons to the Monarch Library System Board of Trustees for the following terms:
 - A. Thaddeus J. Pyreh for a one-year term, commencing on January 1, 2017, to December 31, 2018, both inclusive;
 - B. Jeffrey Caine for a two-year term, commencing on January 1, 2017, to December 31, 2019, both inclusive; and,
 - C. Mark Hanson for a three-year term, commencing on January 1, 2017, to December 31, 2020, both inclusive.

Confirm Appointments made by County Board Chairman

1. Reappoint Daniel Klossner, Roger Gorst, Harold Zastrow, Mary Ann Miller and Kristin Fabisch as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2016 to December 31, 2018, both inclusive.

4-H Key Awards, Chairman Kottke

Marie Witzel, 4-H/Youth Development Educator

Madeline McGauley, Emma Meyer, Dylon Pokorny and Nicole Wenzel

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 16-68 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik.
- 16-69 Authority to Purchase Two Quad Axle Dump Trucks – Highway Committee.
- 16-70 Authority to Purchase Three 60,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee.
- 16-71 Appropriate Excess Revenues and Expenditures in the Human Services and Health Department Budget – Human Services and Health Board

Claims on File

1. A claim by Maxine E. Paxson for money damages in the amount of \$1,610.11, for costs to repair a 2002 American Eagle motor home (motor home), and for money damages in an unspecified, unknown amount, for costs to repair damage to a shower stall in the motor home, was received in the Office of the Dodge County Clerk on October 3, 2016. The claim arises from an incident which is alleged to have occurred on August 1, 2016, at or about 10:00 a.m., wherein William Paxson was operating the motor home, at a speed of approximately 50 miles per hour, on CTH T, at or near N2483 CTH T, in the Town of Portland, Dodge County, Wisconsin, when the motor home traveled over an unpaved, gravel-surfaced depression in CTH T, located on a part of CTH T, under and across which the Dodge County Highway Department had recently installed a new culvert, thereby causing damage to the motor home. Maxine E. Paxson further alleges that it will cost \$1,610.11 to 1) repair a bed slide out attachment, 2) repair a living room slide out, 3) remove and replace a slide room front awning which was damaged, and, 4) remove and replace a slide room rear awning to match the slide room front awning which was damaged, and, that, in addition, it will cost an unspecified, unknown amount of money to repair damage to a shower stall in the motor home.

2. A claim by Alcus T. Thompson (Mr. Thompson) for money damages in the amount of \$4,603.80, for costs to repair the exterior of a 2004 Chevrolet Avalanche pickup truck (truck), was received in the Office of the Dodge County Clerk on November 16, 2016. The claim arises from an incident which is alleged to have occurred on September 29, 2016, at or about 12:30-1:30 p.m., wherein Mr. Thompson was operating the truck on CTH Z, at or near N2639 CTH Z, in the Town of Sullivan, Jefferson County, Wisconsin, in the same area in which, and after the time at which, a truck owned and operated by the Dodge County Highway Department was used to paint striping on CTH Z, when paint that had been sprayed onto the surface of CTH Z was transferred onto the exterior of the truck. Mr. Thompson submitted an estimate showing that it will cost \$4,603.80 to repair the damage to the exterior of the truck caused by the paint. Mr. Thompson included a written *Description of Incident/Loss*, which states as follow: "Road paint was wet + there were no visible signs that it had just been sprayed. Paint got in the wheel well + along the bottom of the vehicle (fender, front door, rear door, quarter panel, tailgate, rear bumper + rear suspension)."

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

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IN THE OFFICE OF

Set Next Meeting Date & Time

DEC 14 2016 8:24 a.m.
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Recess

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.