

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 17, 2017, 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 September 19, 2017, County Board Session

#### Communications on File

#### Special Orders of Business

##### Confirm Appointment made by County Administrator

1. Reappoint Karen Coley to the Loan Advisory Committee for a one year term, commencing on October 19, 2017 to October 19, 2018, both inclusive.

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

1. Appoint Kira Sheahan-Malloy as a member of the Board of Directors on the Friends of Clearview Committee for a two year term. Her term will commence on January 1, 2018 and expire on December 31, 2019.

Chairman Kottke  
Victoria Pratt, Chief Executive Officer  
Glacial Heritage Development Partnership Update

Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee  
Sarah Hinze, Human Resources Director  
Resolution 17-49 – Dodge County Compensation Plan Adjustments

#### Consider, Discuss and Take Action on the Following:

#### Bridge Memorials

#### Resolutions on File

- 17-46 Amend Town of Theresa Zoning Ordinance – John and Joy Bosch Property – Supervisor Fink.
- 17-47 Amend Town of Herman Zoning Ordinance – Roger and Lisa Schmitt Property – Supervisor Justmann.
- 17-48 Amend Town of Portland Zoning Ordinance – Kyle and Katie Hubacher Property – Supervisor Berres.
- 17-49 2018 Dodge County Compensation Plan Adjustments – Human Resources and Labor Negotiations Committee.
- 17-50 Purchase Eight (8) New 2018 Ford Utility Police Interceptor Vehicles for Sheriff's Office – Judicial and Public Protection Committee.
- 17-51 Convert Sheriff's Office Primary Radio Channel (Sheriff 3) to Two Separate Channels – Judicial and Public Protection Committee.
- 17-52 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee.
- 17-53 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee.
- 17-54 Transfer Funds from Information Technology Department 2017 Budget to the Human Services and Health Department 2017 Budget – Information Technology and Finance Committees.

### Reports on File

1. Ordinance No. 979 – Amend Land Use Code – Sal Okon, agent for Wondra Estate Property – Town of Leroy - Planning, Development and Parks Committee.
2. Ordinance No. 980 – Amend Dodge County Comprehensive Plan – Planning, Development and Parks Committee.
3. Ordinance No. 981 – Amend Land Use Code – Thomas, Lucas and Levi Bruins Property – Town of Trenton – Planning, Development and Parks Committee.
4. Ordinance No. 982 – Amend Land Use Code – Michael Henneberry and Indian Garden Land & Timber LLP Property – Town of Shields – Planning, Development and Parks Committee.
5. Ordinance No. 983 – Amend Land Use Code – Aaron Wolstein, Bulk Fluid Investments and the American National Bank Property – Town of Oak Grove – Planning, Development and Parks 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

OCT 11 2017

DODGE COUNTY CLERK

9:28 a.m.

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