

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, November 14, 2017, at 9:00 A.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 October 17, 2017, County Board Session

Communications on File

Special Orders of Business

Affidavit of Publication

Public Hearing – Resolution 17-64 - 2018 Dodge County Budget Appropriation and Revised Financial Plan

Confirm Appointment made by County Administrator

1. Reappoint Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2017 to December 1, 2020, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint a Dodge County Representative to fill a vacancy on the Glacial Heritage Development Partnership Board.

Chairman Kottke
Beaver Dam Chief of Police, John Kreuziger
Thank You to Dodge County

Chairman Kottke
Kurt Klomberg, District Attorney
Tracy Rose, Blue Zones Project Organization Lead
Resolution 17-55 – Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-55 Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation – Executive and Health Facilities Committees.
- 17-56 Dodge County Conservation Aids Program – Land and Water Conservation Committee.
- 17-57 Amend Town of Theresa Zoning Ordinance - Earl and Roy Lichtenberg Property – Supervisor Fink.
- 17-58 Amend Town of Chester Zoning Ordinance – Supervisor Duchac.
- 17-59 Jurisdictional Transfer of a Portion of County Trunk Highway S to Village of Iron Ridge – Highway Committee.
- 17-60 Advisory Resolution Opposing 2017 Senate Bill 425 Limiting Local Authority to Regulate Certain Wireless Facilities – Executive and Highway Committees.
- 17-61 Authorize Joining Lawsuit to Prosecute Claims against Certain Opioid Manufacturers – Executive, Judicial and Public Protection Committees and Human Services and Health Board.

- 17-62 Transfer Funds from 2017 Information Technology Department Budget to Various 2017 Department Budgets – Information Technology and Finance Committees.
- 17-63 Clearview 2017 Dodge County Budget Amendment – Health Facilities Committee.
- 17-64 2018 Dodge County Budget Appropriation and Revised Financial Plan – Finance Committee.

Report on File

- 1. Ordinance No. 984 – Amend Land Use Code – Karl Green, agent for Xtra Storage / The Space Store, LLC – 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.

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IN THE OFFICE OF

NOV 07 2017

DODGE COUNTY CLERK

11:40 a.m.

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