



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, December 18, 2018 – 7:00 PM
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from November 13, 2018, County Board Session

Communications on File

Special Orders of Business

Election

1. Re-elect Rochelle Schmidt to the Civil Service Commission for a five year term, commencing on January 1, 2019 to January 1, 2024, both inclusive.

Confirm Appointments made by County Administrator

1. Appoint Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services. Her term will expire on July 1, 2020.
2. Appoint David Godshall to fill a vacancy on the Nutrition Advisory Council. His term will expire on July 1, 2019.
3. Re-appoint Jeffrey Caine to the Monarch Library System Board of Trustees for a three year term, commencing on December 31, 2018 to December 31, 2021, both inclusive.

Confirm Appointments made by County Board Chairman

1. Re-appoint Daniel Klossner, Roger Gorst and Harold Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2018 to December 31, 2020, both inclusive.

Supervisor Schaefer, Chairman, Land Resources and Parks Committee
Bill Ehlenbeck, Director, Land Resources and Parks Department
Goldstar Memorial Trail and Friends of Dodge County Parks

4-H Key Awards, Chairman Kottke
Marie Witzel, 4-H/Youth Development Educator
Andrew Boschert, Cassandra Luedtke, Katrina Pokorny and Natalie Siedschlag

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 18-55 Amend Town of Portland Zoning Ordinance – Patrick and Tonya Buchanan Property – Town of Portland – Supervisor Berres.
- 18-56 Resolution in Support of Increased Funding in the Children and Family Aids Allocation – Human Services and Health Board.
- 18-57 Authority to Purchase a Traffic Centerliner – Highway Committee.
- 18-58 Authority to Purchase Three 60,000 Pound GVW Tandem Truck Chassis- Highway Committee.
- 18-59 Appointment of Justin Reynolds as Director of Information Technology – Information Technology Committee.
- 18-60 Resolution Authorizing General Fund Transfer and the Engagement of Matrix Consulting Group for Sheriff's Office Operational and Financial Review – Executive and Finance Committees.

18-61 Resolution Authorizing the Conveyance of the Agricultural 4-H and Community Building to the Dodge County Fair Association – Building Committee.

Ordinances on File

1. Ordinance No. 1016 – An Ordinance to Amend Chapter 7, Section 7.09 Stopping, Standing, or Parking of Vehicles, of the Dodge County Code of Ordinances – Highway Committee.
2. Ordinance No. 1017 – An Ordinance Amending Chapter 2, Section 2.02 – Standing Committees, Boards and Commissions; Chapter 19, Parks and Recreation; and Revisor’s Amendments, of the Dodge County Code of Ordinances – Executive Committee.
3. Ordinance No. 1018 – An Ordinance Amending Chapter 7, Section 7.08 – Access Onto County Highways, Restrictions and Regulations, of the Dodge County Code of Ordinances – Highway Committee.
4. Ordinance No. 1019 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee.
5. Ordinance No. 1020 – An Ordinance Amending Chapter 30, Section 30.04 – *Penalty Provisions*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee.

Claims on File

1. A claim dated September 7, 2018 was submitted by Mary Goetz and Latitude Subrogation Services alleging that on September 6, 2018 she sustained vehicle damage (2005 Mercury) in the amount of \$515.90 (repairs and deductible) due to her passing a vehicle that was spraying white lines on State Highway 28.
2. A claim dated November 11, 2018 was submitted by Kristine Neary alleging that on September 11, 2018 she sustained damages to her vehicle (2016 Ford) in the amount of \$472.36 due to driving over wet paint on or near State Highway 16 and 4th Street, Watertown, Wisconsin.

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

DEC 11 2018

DODGE COUNTY CLERK

2:13 P.M.

