



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, February 25, 2020 – 7:00 PM**  
**Administration Building**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from January 21, 2020, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointment made by County Board Chair

1. Replace Supervisor Berres with Supervisor Benter as Dodge County's Official Representative on the PACE Commission.

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

**Resolutions on File**

- 19-63 Resolution Ordering the Establishment of the Beaver Dam Lake District – Land Resources and Parks Committee.  
**Upon adoption of Resolution 19-63, appoint the initial Board of Commissioners to the Beaver Dam Lake District:**  
Dale Macheel – landowner  
Dale Maas – designated rep of an association that is a landowner (Beaver Dam Conservationists, Inc.)  
Richard Hiley – landowner and resident  
Bill Foley – County Land and Water Conservation Committee member
- 19-64 Resolution Authorizing the Purchase and Financing of the 2020 Computer and Infrastructure Refresh Project – Information Technology and Finance Committees.
- 19-65 Authorizing a General Fund Transfer and the Purchase and Installation of Transfer Switches for the Dodge County Detention Facility – Building and Finance Committees.
- 19-66 Resolution Authorizing the Construction and Internal Borrowing of the Law Enforcement Center Repurpose Project – Building and Finance Committees.

**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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FEB 18 2020

DODGE COUNTY CLERK

2:44 P.M.  
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