



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 21, 2020 – 9:00 AM
Administration Building, First Floor Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call and Oath of Office

Introduction of New County Board Members

Approve Minutes from March 17, 2020, County Board Session

Communications on File

Special Orders of Business

Elections

- Appoint Ballot Clerks
- County Board Chairman
- 1st Vice Chairman
- 2nd Vice Chairman
- Members at Large – Executive Committee

Appointments

Take formal action to select Annette Thompson, Dodge County School District Superintendent, as a member of the UW Extension Education Committee. (See UW Extension Education Committee Description in *Official Directory for Dodge County*.)

Supervisor Bobholz, Chairman of Human Services and Health Board
Abby Sauer, Public Health Officer, Human Services and Health Department
COVID-19 Update

Consider, Discuss and Take Action on the Following:

Take formal action to adopt the County Board Rules of Order as established by Resolution 19-71.

Resolutions on File

- 19-78 A Resolution in Support of The Establishment of An Agricultural Enterprise Area Within the Town of Westford, Dodge County, Wisconsin – Land Resources and Parks Committee.
- 19-79 Authorize the Acceptance of the Targeted Safety Support Program Grant Award – Human Services and Health Board.
- 19-80 Authorize Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Union Employees, Local 120 – Human Resources and Labor Negotiations Committee.
- 19-81 Authorize General Fund and Unrestricted Net Position Transfers to Offset Calendar Year 2019 Departmental Deficits – Finance Committee.
- 19-82 Authorize General Fund Balance Classifications as of December 31, 2019 – Finance Committee.
- 19-83 Resolution to Carry Over Funds from Budget Year 2019 to Budget Year 2020 for the Same Purpose – Finance Committee.
- 19-84 Resolution to Carry Over Funds from Budget Year 2019 to Budget Year 2020 for the Different Purpose – Finance Committee.
- 19-85 Establishing a Fund Balance for Payouts Due to Retirements or Certain Resignations – Finance Committee.
- 19-86 Authorize the Purchase of Professional Services for Kronos Software v8.1 Upgrade Project – Information Technology Committee.
- 19-87 Commendation of Dodge County Clerk, Dodge County Municipal Clerks, and Poll Workers – County Board of Supervisors.

Report on File

1. Ordinance No. 1041 – Amend Land Use Code – Dennis Oechsner – Town of Lomira – Land Resources 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
COUNTY CLERK

APR 14 2020

DODGE COUNTY, WIS.

3:08pm CK