



AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 19, 2020 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from April 21, 2020, County Board Session

Communications on File

Special Orders of Business:

Confirm Appointments made by County Administrator

1. Reappoint Lois Augustson to the Human Services and Health Board for a three year term, commencing April 20, 2020 to April 20, 2023, both inclusive.
2. Appoint Abby Sauer as the Medical Representative and Amy Nehls as a member of the Traffic Safety Commission.

Confirm Appointments made by County Board Chairman and County Administrator

1. County Board Committee Appointments 2020-2022.

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

Chairman Kottke
Kimberly Nass, Corporation Counsel
County Board Supervisor Training

**RECEIVED
IN THE OFFICE OF**

MAY 14 2020

DODGE COUNTY CLERK

10:54 a.m.
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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:

- 20-01 Authorize the Decrease in Per Diem Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee.
- 20-02 2020 Dodge County Budget Amendment-Highway Department Budget – Highway Committee.
- 20-03 Abolish One Position of *Deputy Sheriff* and Create One Position of *Patrol Sergeant* – Judicial and Public Protection Committee.
- 20-04 Creation of Countywide Fund Balance Policy – Finance 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.