



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, June 16, 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 May 19, 2020, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2020 to July 1, 2023, both inclusive.
2. Reappoint Marlene Adelmeyer, Patricia Kahlow and Carol Schulz to the Nutrition Advisory Council for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive.
3. Appoint Kristen Mielke to fill a vacancy on the Library Planning Committee. Her term will expire on April 17, 2022.

Confirm Appointments made by County Board Chairman

1. Appoint Chairman Kottke to replace Becky Glewen on the Jefferson County Economic Development Consortium.

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

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin.
- 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres and Houchin.
- 20-07 Authorizing Note for Reeseville Highway Shop Construction Project – Finance Committee.

Reports on File

1. Ordinance No. 1042 – Amend Land Use Code – Brian Korth Property – Town of Trenton – Land Resources and Parks Committee.
2. Ordinance No. 1043 – Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee.
3. Ordinance No. 1044 – An Ordinance to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee.

Claim on File

1. Claim by Michael Loughrin, Claimant, received in the Office of the Dodge County Clerk on May 5, 2020, alleging an incident on or about May 4, 2020 causing damage to a 2005 Cadillac due to lawn mowing on State Highway 49 and US Highway 41 in Dodge County.

Consider and Discuss the Following:

1. An Ordinance creating Subchapter I, II, and III of Chapter 11, *Health and Welfare*, of the Dodge County Code of Ordinances pertaining to Public Health and amend Section 30.04, *Penalty Provisions*.
2. Short and long term goals of Dodge County
 - A. Overview of 2020 Financial Condition Relating to COVID-19
 - B. Financial Goals of Dodge County
 - C. Role of County Board Supervisors
 - D. Development of Communication Plan

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**

JUN 09 2020

DODGE COUNTY CLERK

4:01 p.m.
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