



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, October 20, 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

1. Call to Order by Russell Kottke, County Board Chairman
2. Pledge of Allegiance
3. Roll Call
4. Appointment of Donald Hilgendorf, County Board Supervisor District 7, to fill a vacancy, and Oath of Office
5. Appoint Supervisor Hilgendorf to fill a vacancy on the Audit Committee and Human Services and Health Board
6. Approve Minutes from September 22, 2020 and September 28, 2020 County Board Session
7. Communications on File
8. Special Orders of Business
 - Confirm Appointment made by County Administrator
 - Appoint Harold Johnson to fill a vacancy on the Monarch Library System Board of Trustees. His term will expire on December 31, 2022.
 - Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
 - Dodge County COVID-19 update.
 - Introduction by Chairman Kottke of Victoria Pratt, President, Thrive-ED and Deb Reinbold, Managing Director of Business Development, Thrive-ED.
 - Thrive-ED Update
9. County Aid Bridge Petitions – Highway Committee
10. Resolutions on File
 - 20-33 Amend Town of Theresa Zoning Ordinance – KATMAR Real Estate LLC Property – Supervisor Fink.
 - 20-34 Amend Town of Hubbard Zoning Ordinance – Menard Inc. Property – Supervisor Kriewald.
 - 20-35 Dodge County Conservation Aids Program – Extension Dodge County Education Committee.
 - 20-36 2020 Dodge County Human Services and Health Department Budget Amendment (Children’s Long Term Support Waiver Program) – Human Services and Health Board.
 - 20-37 Authorizing the Justice Facility Security Fencing Project and a Contingency and Sales Tax Fund Transfer – Building Committee.
 - 20-38 Authorize the Purchase of One Used 2017 Volvo Paver – Highway Committee.
 - 20-39 Dodge County Capital Improvement Program for 2021 – 2025 – Finance Committee.
 - 20-40 Financial Plan for the 2021 Dodge County Budget – Finance Committee
11. Reports on File
 - Report 1 Ordinance No. 1058 – Amend Land Use Code – Leon and Stephanie Wollitz Property – Town of Shields – Land Resources and Parks Committee.
 - Report 2 Ordinance No. 1059 – Amend Land Use Code – Neil Foch – Town of Oak Grove – Land Resources and Parks Committee.
 - Report 3 Ordinance No. 1060 – Amend Land Use Code – Jason and Victoria Braunschweig Property – Town of Hustisford – Land Resources and Parks Committee.
12. Ordinance of File
 - Ordinance No. 1061 – An Ordinance Amending Chapter 2, *The Governing Body*, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee.

13. Adjourn. Next County Board Meeting November 10, 2020 9:00 a.m.

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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COUNTY CLERK

OCT 13 2020

DODGE COUNTY, WIS.

4:01 pm CK