



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 16, 2021 – 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 Haley B. Kenevan, County Board Supervisor District 30, to fill a vacancy, and Oath of Office**
- 5. Appoint Supervisor Kenevan to fill vacancies on the Audit Committee, Commission on Aging and Disability Services, Health Facilities Committee and Library Committee**
- 6. Approve Minutes from January 19, 2021 County Board Session**
- 7. Communications on File**
- 8. Special Orders of Business**
 - Confirm Appointment by County Board Chair
 - Reappoint Lynn Schall to the Friends of Clearview Committee for a two year term. Her term will expire March 21, 2023.
 - Confirm Appointments made by County Administrator
 - Appoint Rodney Justman to fill a vacancy on the Board of Adjustment. His term will expire on July 1, 2021.
 - Reappoint Edward Premo, as an alternate, to the Board of Adjustment for a three year term. His term will expire on February 21, 2024.
 - Appoint Dan Siegmann to fill a vacancy, as an alternate, to the Board of Adjustment. His term will expire on February 21, 2023.
 - Reappoint Roberta (Kay) Marose to the Monarch Library System Board of Trustees. Her term will expire on December 31, 2023.
 - Introduction by Supervisor Behl, Chairman, Extension Education Committee of Jeff Hoffman, Area Extension Director – Columbia, Dodge, Sauk Counties
 - Extension Annual Report
- 9. Resolutions on File**
 - 20-66 Condolence Resolution – MaryAnn Miller – County Board of Supervisors
 - 20-67 Amend Town of Hubbard Zoning Ordinance – Supervisors Greshay and Hilgendorf
 - 20-68 Amend Town of Beaver Dam Zoning Ordinance – Mark and Roberta Nelson Property – Supervisor J. Schmitt
 - 20-69 Amend Town of Portland Zoning Ordinance – Crave Family Partnership – Supervisor Berres
 - 20-70 Amend Town of Theresa Zoning Ordinance – Reuben and Arlene Pribnow Property – Supervisor Fink
 - 20-71 Amend Town of Theresa Zoning Ordinance – Brian Koll Property – Supervisor Fink
 - 20-72 Authorize the Land and Water Conservation Department to Apply for One Targeted Runoff Management (“TRM”) Grant (Small Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee
 - 20-73 Authorize Land & Water Conservation Department to Apply for Two Targeted Runoff Management (“TRM”) Grants (Large Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee
 - 20-74 Create Position of *Receptionist* at Clearview – Health Facilities Committee
 - 20-75 Authorizing the Dodge County Justice Facility Parking Lot Reconstruction Project – Building and Finance Committees
 - 20-76 County Board Size Study Committee Recommendation – Executive Committee
 - 20-77 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID-19) – Executive Committee

- 20-78 Restrict Out of State Travel During Declared State of Emergency – Supervisors Guckenberger and Sheahan-Malloy
- 20-79 Advisory Resolution Supporting Increased State Funding for County Child Support Programs – Judicial and Public Protection Committee
- 20-80 Advisory Resolution Supporting Increased Funding for Aging and Disability Resource Centers – Human Services and Health Board
- 20-81 2021 Dodge County Human Services and Health Department Budget Amendment (Targeted Safety Support Program Grant) – Human Services and Health Board
- 20-82 2021 Dodge County Human Services and Health Department Budget Amendment (Disease Investigation and Contact Tracing Grant) – Human Services and Health Board
- 20-83 Resolution Adopting the Dodge County Carryforward Funds Policy – Finance Committee
- 20-84 Transfer from General Fund – 2020 Year End Department Deficits – Finance Committee
- 20-85 Amend 2020 Dodge County Budget and Authorize Additional Expenditures for the Dodge County Treasurer and the Dodge County Drainage Board – Finance Committee
- 20-86 Authorizing the Replacement of the Communication Center Radio Dispatch Consoles – Judicial and Public Protection Committee
- 20-87 Resolution to Carry Over Funds from Budget Year 2020 to Budget Year 2021 for the Same Purpose – Finance Committee
- 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt

10. Report on File

- Report 1 Annual County Board/Appointed Officials Compensation and Mileage Expenditures – Audit Committee

11. Adjourn. Next County Board Meeting: Tuesday, April 20, 2021 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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DODGE COUNTY, WIS.

11:42am CK