



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 17, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link <https://www.co.dodge.wi.us/livestream>. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by Russell Kottke, County Board Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Introduction of New Member – Daniel Siegmann**
- 5. Approve Minutes from July 20, 2021 County Board Meeting and July 21, 2021 Strategic Planning Meeting**
- 6. Communications on File**
- 7. Special Orders of Business**
 - Election
Appoint Ballot Clerks
One Member at Large – Executive Committee
 - Confirm Appointment made by County Administrator
Reappoint Eugene Wurtz to Housing Authority for a five year term. Term to expire on September 30, 2026.
 - Introduction by Supervisor Frohling, Chairman of the Finance Committee, of Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP.
 - 2020 Dodge County Financial Report
- 8. Resolutions on File**
 - 21-30 Thomas J. Schaefer Commendation Resolution – Dodge County Board of Supervisors
 - 21-31 Resolution Adopting the Dodge County Paid Time Off (PTO) Policy – Human Resources and Labor Negotiations Committee
 - 21-32 Create One Position of *Children's Long Term Support (CLTS)* Case Manager in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 21-33 Create One Position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 21-34 Authorizing an Increase to Justice Facility Parking Lot Reconstruction Project Budget – Building and Finance Committees
 - 21-35 Abolish One Position of Facility Maintenance Technician I and Create One Position of Custodian Lead in the Dodge County Physical Facilities Department – Building Committee
 - 21-36 2021 Dodge County Sheriff's Office Budget Amendment (Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant) – Judicial and Public Protection Committee
 - 21-37 Increase One Filled, Funded, 0.90 FTE, Benefited Position of *Victim Witness Coordinator* to a Full-Time, Benefited Position of *Victim Witness Coordinator* – Judicial and Public Protection Committee
 - 21-38 Create One Position of *Deputy Sheriff* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee

- 21-39 Create Two Positions of *Deputy Sheriff* in the Dodge County Sheriff's Office (Contract for Law Enforcement Services – Village of Theresa) – Judicial and Public Protection Committee
- 21-40 Abolish Five Positions of *Correctional Corporal* and Two Positions of *Correctional Officer* and Create Three Positions of *Correctional Sergeant* – Judicial and Public Protection Committee

9. Adjourn. Next County Board Meeting: Wednesday, August 18, 2021 6:00 p.m. – Strategic Planning

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.

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