



AMENDED AGENDA

Dodge County Board of Supervisors Meeting
Tuesday, November 9, 2021 – 9:00 AM
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. Roll Call**
- 3. Approve Minutes from October 19, 2021 County Board Meeting and October 20, 2021 Strategic Planning Meeting**
- 4. Communications on File**
- 5. Special Order of Business**
 - Confirm Reappointment made by County Administrator
Reappoint Robert Patrouille to the Veterans Service Commission for a three year term. Term to expire on December 1, 2024.
- 6. Resolutions on File**
 - 21-52 Resolution Approving the Housing Authority of Dodge County's Issuance of Housing Facilities Revenue Refunding Notes - Executive Committee
 - 21-53 Adoption of the Final County Supervisory District Plan – Redistricting Committee
 - 21-54 2021 Dodge County Land Resources and Parks Department Budget Amendment (Snowmobile Supplemental Grant for 2020-2021 Snowmobile Season) – Land Resources and Parks Committee
 - 21-55 Authorizing Henry Dodge Elevator Modernization Project – Building Committee
 - 21-56 Authorizing the Use of American Rescue Plan Act Funds for Ledge and Derge Parks (Park Restroom Facility Upgrades) – Finance Committee
 - 21-57 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz
 - 21-58 Resolution Regarding Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee
 - 21-59 Dodge County Capital Improvement Program for 2022-2026 – Finance Committee
 - 21-60 Amend Town of Lowell Zoning Ordinance – Matthew and Dawn Faust Property – Supervisor Caine
 - 21-61 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz
 - 21-62 Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville) – Executive Committee
 - 21-63 2022 Dodge County Budget Appropriation – Finance Committee
 - Amendments:
 1. Remove the Issuance of \$9 Million in debt related to County road construction – Supervisor Sheahan-Malloy
 2. Add \$5,000 in expenditures in Emergency Management for a contribution to Dodge County Emergency Response Team, Inc. – Supervisor Guckenberger
 3. **Amendment Regarding ThriveED – Supervisor Siegmann**
 - a) **Issue notification to ThriveED on November 10, 2021 of Dodge County's intent to terminate the contract with ThriveED.**

- b) Include in the Land Resources & Parks 2022 budget the required four and 1/3 months of contracted contribution to ThriveED (with the other one and 2/3 months of the six month termination clause occurring in 2021).
- c) Re-purpose the remaining funds originally budgeted for ThriveED contributions to be retained in the Land Resources & Parks departmental budget for the purpose of internal staff working on economic development.

4. I would like to make an amendment that gives Russ Freber \$30,000 to his budget for digital controls for the air conditioner in the admin. building. This was one of the items he had in his original budget, but had to give the sheriff \$30,000 towards the parking lot cameras. I am not sure which fund that is except I know admin building – Supervisor Houchin

5. Amendments from the Floor

- 21-64 Authorizing an Application for a Neighborhood Investment Program Grant for PAVE – Executive Committee

7. Reports on File

- Report 1 – Ordinance No. 1081 – Amend Land Use Code – Town of Hustisford – Jessiffany Canine Services LLC Property – Land Resources and Parks Committee
- Report 2 – Ordinance No. 1082 – Amend Land Use Code – Town of Shields – Brian Kassube Property – Land Resources and Parks Committee
- Report 3 – Ordinance No. 1083 – Amend Land Use Code – Town of Hustisford – Gerald Wissell Property – Land Resources and Parks Committee

8. Ordinance on File

- Ordinance No. 1084 – An Ordinance Amending the Dodge County Comprehensive Plan (Appendix D – Farmland Preservation Plan) – Land Resources and Parks Committee
Photocopies of the Amended Sections of the Comprehensive Plan are on file in the Office of the County Clerk and may be viewed there during normal business hours or also viewed on the Dodge County website at the following link: <https://www.co.dodge.wi.gov/departments/departments-e-m/land-resources-and-parks/farmland-preservation-plan-draft>

9. Claim on File

- Claim No. 1 Claim by George Greven, Claimant, received in the Office of the Dodge County Clerk on October 14, 2021, alleging an incident on or about September 30, 2021, causing damage to a 2018 Hyundai Sonata Hybrid in the amount of \$5,000.00 due to paint striping on State Road Highway 33 West.

10. Statement by County Clerk regarding Election

11. Adjourn. Next County Board Meeting: Wednesday, November 10, 2021 6:00 p.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

NOV 05 2021

DODGE COUNTY, WIS.
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