



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, January 18, 2022 – 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. **Roll Call**
3. **Approve Minutes from December 21, 2021 County Board Meeting**
4. **Communications on File**
5. **Special Orders of Business**
 - Introduction by Chairman Kottke of Marie Witzel, 4-H/Youth Development Educator. 4-H Key Award Recipients: Cameron Pokorny and Lindsay Propst
6. **Unfinished Business**
 - 21-67 Authorizing the Issuance and Providing for the Sale of \$9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee
7. **Resolutions on File**
 - 21-78 Resolution Awarding the Sale of \$11,655,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee
 - 21-79 Abolish One Position of Fiscal Support Services Supervisor and Create One Position of Accounting Technician at the Human Services and Health Department – Human Services and Health Board
 - 21-80 2021 Dodge County Budget Amendment Termination of the Dodge County Revolving Loan Fund Program – Land Resources and Parks Committee
 - 21-81 Resolution Establishing an Ad Hoc Committee and Evaluation Criteria for American Rescue Plan Act (ARPA) Project Proposals – Land and Water Conservation Committee
 - 21-82 Authorize the Purchase of Two New Volvo L70H Wheel Loaders – Highway Committee
8. **Reports on File**
 - Report 1 – Ordinance No. 1089 – Amend Land Use Code – Town of Lomira – Joel and Kathleen Luedtke Property – Land Resources and Parks Committee
 - Report 2 – Ordinance No. 1090 – Amend Land Use Code – Town of Lebanon – Haase Muche Farm LLC Property – Land Resources and Parks Committee
 - Report 3 – County Official's Bonds – Executive Committee
9. **Adjourn.** Next County Board Meeting: **Tuesday, January 19, 2022 6:00 p.m.**

**RECEIVED
IN THE OFFICE OF**

JAN 11 2022
3:37 pm *DK*

DODGE COUNTY CLERK

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.