



AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 15, 2022 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

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DODGE COUNTY CLERK

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. 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.

11:18am CB

- 1. Call to Order by Russell Kottke, County Board Chairman**
- 2. Roll Call**
- 3. Approve Minutes from February 23, 2022 County Board Meeting**
- 4. Communications on File**
- 5. Special Order of Business**
 - Confirm Reappointments by County Administrator
 - Reappoint David Godshall to the Human Service and Health Board for a three year term. Term to expire on April 21, 2025.
 - Reappoint Kristen Mielke, Tracy Scheffler, and Alexandria Harvancik to the Library Planning Committee for a two year term. Terms to expire April 17, 2024.
- 6. Resolutions on File**
 - 21-91 Advisory Resolution Supporting Dodge County Public Health – Executive Committee and Human Services & Health Board
 - 21-92 Create One Full-Time, Benefited Position of *Community Health Educator* (Combine One Filled, Funded, 0.50 FTE, Benefited Position of *Community Health Educator* and *Public Health Educator* LTE Position) – Human Services & Health Board
 - 21-93 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2022 through April 2024 Term – Executive Committee
 - 21-94 Authorizing Participation in Wisconsin Mutual Aid Compact for Emergency Management (WiSMAC) – Executive Committee
 - 21-95 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee
 - 21-96 Election of Formula Calculation for Revenue Loss Category for the Use of American Rescue Plan Act Allocation - Finance Committee
 - 21-97 Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the Gold Star Memorial Trail – Phase 2B – Land Resources and Parks Committee
 - 21-98 Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose – Finance Committee
 - 21-99 Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer – Building and Finance Committees
 - 21-100 Authorizing the Issuance and Providing for the Sale of \$10,000,000 General Obligation Promissory Notes, Series 2022B, for County Highway Projects – Supervisor Berres
- 7. Adjourn.**

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.