

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 18, 2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance and 4-H Flag Pledge led by 4-H Members

Roll Call

Approve Minutes from April 16, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2013 to June 21, 2014, both inclusive.
2. Re-appoint Clem Hoelzel to the Aging/Nutrition Advisory Committee for a three year term, commencing July 1, 2013 and ending July 1, 2016, both inclusive.
3. Appoint Wayne M. Uttke to fill the unexpired term of Don McCollum on the Board of Adjustment. His term will expire on July 1, 2014.
4. Appoint Alexandria Harvancik to fill the unexpired term of Barbara Smith on the Library Planning Committee. Her term will expire on April 17, 2014.

Supervisor Schaefer, Chairman, Planning, Development & Parks Committee
Discover Dodge Annual Report

Supervisor Behl, Chairman, UW - Extension Education Committee
Jeff Hoffman
UW - Extension Annual Report

Resolutions on File:

- 13-3 Authorize Purchase of Two Tractors with Side and Rear Flail Mowers – Highway Committee.
- 13-4 Authorize Purchase of Seven 2014 Ford Utility Police Interceptor Vehicles and One 2014 Chevrolet Impala LS Vehicle – Law Enforcement Committee.
- 13-5 Commend the Dodge County Association for Home & Community Education, for 75 years of Dedicated Service given to the Citizens of Dodge County – UW-Extension Education Committee.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 12 2013

DODGE COUNTY, WIS.

8:45 A.M. BuB

- 13-6 Amend Town of Hustisford Zoning Ordinance – Patrick and Ann Morrison Property – Supervisor Bischoff.
- 13-7 Abolish One Funded, Benefited, Full-Time Position of Adult Family Home Manager and Create One New, Benefited, Full-Time Position of Assisted Living Supervisor at Clearview – Health Facilities Committee.
- 13-8 Urge Wisconsin State Legislature and Governor to provide statutory authority to counties with populations of less than 100,000 to consider maximum one-half-percent local option sales tax to raise revenue that can only be used for transportation purposes – Highway Committee.

Report on File:

- 1. Ordinance No. 906 – Amend Land Use Code - Ryan and Melinda Serwe Property – Section 28, Town of Lomira – Planning, Development & Parks Committee.

Claims Against Dodge County:

1. A claim by Nicole Waterworth for money damages in the amount of \$304.75, for costs to repair a 2003 Pontiac Bonneville automobile, was received in the Office of the Dodge County Clerk on March 14, 2013. The claim arises from an incident that is alleged to have occurred on March 13, 2013, at or about 8:50 a.m., wherein Ms. Waterworth was operating a 2003 Pontiac Bonneville automobile westbound on West State Street near its intersection with a driveway located at 814 West State Street in the City of Fox Lake, Dodge County, Wisconsin, and wherein at or near the same time and near the same location an employee of the Dodge County Highway Department was operating a plow truck owned by Dodge County eastbound on West State Street with the salt spreader in operation and with the plow blade in contact with the surface of the road, and wherein pieces of salt that had been discharged from the salt spreader collided with the windshield of the automobile that Ms. Waterworth was operating, and thereby damaged the windshield to the extent that it required removal and replacement and the cost to remove and replace the windshield was \$304.75.

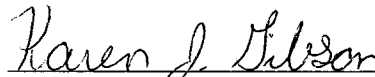
2. A claim by Andrew Shaw for money damages in the amount of \$1355.00, for costs to repair a 2004 Toyota Camry automobile and for compensation at the rate of \$175.00 per hour for six hours of work that Mr. Shaw missed, was received in the Office of the Dodge County Clerk on March 18, 2013. The claim arises from an incident that is alleged to have occurred on December 20, 2012, at or about 11:20 a.m., wherein Mr. Shaw was operating a 2004 Toyota Camry automobile southbound on U.S. Highway 41, south of the City of Fond du Lac, Wisconsin, and wherein at the same time and near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by Dodge County northbound on U.S. Highway 41 with the plow blade in contact with the surface of the road, and wherein the plow blade came in contact with wet heavy snow that had accumulated on the road and projected the wet heavy snow onto the windshield and windshield wipers of the automobile that Mr. Shaw was operating, and thereby damaged the windshield and the windshield wipers and caused Mr. Shaw to miss six hours of work, and the cost to remove and replace the windshield was \$230.00, and it has been estimated that it will cost \$75.00 to repair the windshield wipers, and Mr. Shaw missed six hours of work due to this incident and Mr.

Shaw has demanded that he be compensated at the rate of \$175.00 per hour for the six hours of work he missed as a result of this incident.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, 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.

June Dairy Month Treats provided by Dodge County 4-H Leader's Association.