



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 30, 2022 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

This meeting is livestreamed at the following link <https://www.co.dodge.wi.gov>. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by David Frohling, County Board Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Appointment of David Beal, County Board Supervisor District 24, to fill a vacancy and Oath of Office**
- 5. Appoint Supervisor Beal to fill vacancies on the following committees: Building and Human Resources & Labor Negotiations**
- 6. Recess County Board Meeting**
- 7. Motion to Convene a Committee of the Whole Meeting**
County Board Strategic Planning – Appearance by Brett Remington, Blue Rock WI
Update on [Strategic Plan](#) and Discussion on Implementation of Strategic Plan
- 8. Motion to Adjourn Committee of the Whole Meeting and Reconvene County Board Meeting**
- 9. Resolutions on File**
 - [22-52](#) Authorizing the CLR Fire and Rescue Group Facility Upgrade and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-53](#) Authorizing the City of Juneau – Future All Star's Academy Daycare Center Request and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-54](#) Authorizing the Village of Clyman Water and Waste Water Utility Improvement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-55](#) Authorizing County Trunk Highway CJ/Caughlin Road Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-56](#) Authorizing the City of Horicon – Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee
 - [22-57](#) Authorizing the City of Beaver Dam – Affordable Housing and Blight Elimination Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Committee
 - [22-58](#) Authorizing the Astico and Ledge Park County Parks Expansion and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-59](#) Authorizing the Village of Reeseville Sewer Chlorination Building Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-60](#) Authorizing the Acquisition of Emergency Generator for Sheriff's Office and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-61](#) Authorizing a Contribution to Town of Fox Lake Bog Removal Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-62](#) Authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-63](#) Authorizing the Village of Reeseville Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 10. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)**
- 11. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.