

AGENDA

Dodge County Board of Supervisors Meeting Tuesday, September 20, 2022 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought 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.us/livestream. 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. Approve Minutes from August 16, 2022 and August 30, 2022 County Board Meetings
- 5. Communications on File

6. Special Orders of Business

- Confirm Appointment by County Board Chairman
 - o Appoint Supervisor VandeZande to replace Supervisor Siegmann on the Extension Education Committee
- Confirm Reappointment by County Administrator
 - o Reappoint Shirley Kitchen to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2027

7. Resolutions on File

- <u>22-64</u> Amend Town Zoning Ordinance Town of Burnett Town Board Supervisor Breselow
- <u>22-65</u> Amend Town Zoning Ordinance Town of Emmet Louis Moreno Jr. Property Supervisor Conway
- 22-66 Amend Town Zoning Ordinance Town of Chester Steven Guell and Susan Rens Property Supervisor VandeZande
- 22-67 Resolution Supporting Operation Green Light for Veterans Finance Committee
- 22-68 Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan Executive Committee
- 22-69 Discharge American Rescue Plan Act (ARPA) Project Evaluation Committee and Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects – Executive Committee
- 22-70 Dodge County Capital Improvement Program for 2023-2027 Finance Committee

8. Reports on File

- Report 1 Ordinance No. 1104 Amend Land Use Code Town of Fox Lake Glen Beske, agent for Gerhardt and Carol Beske Family Trust Property Land Resources and Parks Committee
- <u>Report 2</u> Ordinance No. 1105 Amend Land Use Code Town of LeRoy Dennis Oechsner, agent for Oechsner Brothers LLC Property – Land Resources and Parks Committee
- <u>Report 3</u> Ordinance No. 1106 Amend Land Use Code Town of Fox Lake Steven & Anna Davison Property – Land Resources and Parks Committee

9. Ordinances on File

- Ordinance No. 1107 An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 *County Board Rules*, of the Dodge County Code of Ordinances Executive Committee
- Ordinance No. 1108 An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 County Board Rules, of the Dodge County Code of Ordinances Executive Committee
- Ordinance No. 1109 An Ordinance Amending Chapter 7, Section 7.08 *Access onto County Highways;* Restrictions and Regulations, of the Dodge County Code of Ordinances Highway Committee
- Ordinance No. 1110 An Ordinance Amending Chapter 7, Section 7.09 Stopping, Standing, or Parking of Vehicles, of the Dodge County Code of Ordinances Highway Committee

10. Public Comment (30 minute limit, 2 minutes per person)

11. Future Meeting Dates: October 18, 2022 - 6:00 p.m.

November 1, 2022 – 6:00 p.m. November 15, 2022 – **9:00 a.m.** December 20, 2022 – 6:00 p.m.

12. 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.