

AMENDED AGENDA
Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 16, 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

Roll Call

Approve Minutes from June 18, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Re-appoint Armin Reichow and Harold Hicks to the Board of Adjustment for three year terms commencing on July 1, 2013 to July 1, 2016, both inclusive.
2. Appoint Sue Smith to fill the unexpired term of Deborah Bissonnette on the Mid-Wisconsin Federated Library System Board. Her term will expire on December 31, 2015.
3. Appoint Judy Patenaude to fill the vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015.

Resolutions on File:

- 13-9 Authorize Sale of the Highway Maintenance Facility located at 853 Horicon Street, Mayville, WI – Highway Committee.
- 13-10 Approve Agreement and Quit Claim Deed Regarding Property in the City of Mayville – Taxation Committee.
- 13-11 Approve the Participation of Dodge County in the Six-County Madison Region Economic Development District through the Economic Development Administration – Planning, Development & Parks Committee.
- 13-12 Authorize the Finance Director to transfer \$50,000.00 from Sales and Use Tax Receipts to Sheriff Administration, Computer Equipment to Pay for Computer Software, Maintenance and Training Services from New World Systems – Law Enforcement and Information Technology Committees.
- 13-13 General Fund Transfer - \$395,331.00 – Undertake and Complete the Switch Removal and Replacement Project – Information Technology Committee.
- 13-14 Authorize Purchase of Used Motor Grader – Highway Committee.
- 13-15 Speed Zone Declaration – County Road L – Highway Committee.

Reports on File:

1. Ordinance No. 907 – Amend Land Use Code – Donald & Shirley Clough and David & Mari Lynn Katsma Property – Section 5, Town of Oak Grove – Planning, Development & Parks Committee.
2. Ordinance No. 908 – Amend **Comprehensive Plan** – Jerome Becker Property – Town of Lebanon – Planning, Development & Parks Committee.
3. Ordinance No. 909 – Amend Land Use Code – Daniel Ritger Property – Section 14, Town of Trenton - Planning, Development & Parks Committee.

Set Next Meeting Date & Time

Recess

A handwritten signature in cursive script, reading "Karen J. Gibson", written over a horizontal line.

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.