AMENDED AGENDA



Dodge County Board of Supervisors Meeting Monday, February 20, 2023 – 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 <u>January 17, 2023</u> County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Introduction of Andrea Will, Dodge County District Attorney Chairman Frohling
 - Confirm the following appointment made by County Administrator
 - 1. Appoint Dr. Marthina (Marty) Greer to the Monarch Library Board of Trustees. Term to expire December 31, 2025.

7. Resolutions on File

- 22-91 Appointment of Joseph M. Meagher as Emergency Management Director Executive Committee
- <u>22-92</u> Appointment of Thomas Fischer as County Veterans Service Officer Finance Committee
- 22-93 Advisory Resolution Requesting the Wisconsin Legislature to Increase Entry Level
 Compensation Rate for Assistant District Attorneys Executive and Judicial & Public Protection
 Committees
- 22-94 Advisory Resolution Supporting Increased State Funding for County Child Support Programs Judicial & Public Protection Committee
- 22-95 Resolution Supporting the Dodge County Housing Authority's Community Development Investment Grant Application (Childcare Center Reeseville) Executive Committee
- 22-96 2022 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services and Health Board
- 22-97 Amend Town Zoning Ordinance Town of Theresa Jay-Vee Wulff Family Farms LLC Property– Supervisor Butler

8. Reports on File

- Report 1 Ordinance No. 1119 Amend Land Use Code Town of Elba Wildcrest LLC Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1120 Amend Land Use Code Town of Lebanon Sabrina Breitenbach, agent for Daniel and Richard Lueck ETAL Land Resources and Parks Committee

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

10. 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.