



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 21, 2023 – 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.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 [February 20, 2023](#), County Board Meeting

5. Communications on File

6. Special Orders of Business

- Open Meeting Law Training – Kimberly Nass, Corporation Counsel and Sarah Diedrick-Kasdorf, Wisconsin Counties Association
- Update on Countywide Recruitment Efforts – Administrator Clapper
- Motion to Create a Temporary Committee Pursuant to Wisconsin State Statute 980.08 (4) (dm) consisting of:
 - The County Department under Section 51.42
 - A Representative of the Department of Health Services
 - A Local Probation or Parole Officer
 - The County Corporation Counsel or his/her designee
 - A Representative of the County that is responsible for Land Use Planning or the Department of the County that is responsible for Land Information

7. Resolutions on File

- [22-98](#) Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Same Purpose – Finance Committee
- [22-99](#) Authorize Entering into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds, and the Memorandum of Understanding with the Wisconsin Attorney General – Executive Committee

Photocopies of the opioid settlement agreements are on file in the Office of the County Clerk and may be viewed during normal business hours or viewed online at the following link: <https://nationalopioidsettlement.com/>

- [22-100](#) Increase One Filled, Funded, 0.75 FTE, Benefited Position of *Deputy County Clerk* to a Full-Time, Benefited Position of *Deputy County Clerk* – Finance Committee
- [22-101](#) Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment – Judicial and Public Protection Committee
- [22-102](#) Authorizing the Award of the St. Helena Tower Fiber Optic Installation Project – Executive Committee
- [22-103](#) Authorizing the Award of the Electrical Service Upgrade and Request for Additional Sales Tax Funds at Derge Park – Land Resources and Parks Committee

8. Reports on File

- [Report 1](#) Ordinance No. 1121 – Amend Land Use Code – Town of Lebanon – Thurow Property – Land Resources and Parks Committee
- [Report 2](#) Ordinance No. 1122 – Amend Land Use Code – Town of Lebanon – Joyce Peirick, agent for Reinhard Wille Property – 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.