



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 18, 2023 – 9:00 AM
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 [March 21, 2023](#), County Board Meeting**
- 5. Communications on File**
- 6. Special Orders of Business**
 - Confirm Appointment by County Board Chair
 - Appoint Joseph Meagher, Leanne Seifert, Matt Bartol, and reappoint Scott Smith, Shana Beal, Brian Field, Paul Conway, BJ DeMaa, Carol Quest, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Michael Wesle, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one-year terms.
 - Confirm Reappointment by County Administrator
 - Reappoint Supervisors Derr and Kauffeld, and Mary Rosecky to the Human Services and Health Board for a three-year term. Terms to expire April 20, 2026.
 - Introduction by Supervisor Caine, Chair of the Highway Committee, of Brian Field, Highway Commissioner
 - Update on Dodge County [Highway Projects](#)
- 7. Resolutions on File**
 - [23-01](#) Advisory Resolution Regarding Social Security Numbers on State Form Documents – Executive Committee
 - [23-02](#) Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Different Purpose – Finance Committee
 - [23-03](#) Create One Position of *Child Support Specialist* in the Dodge County Child Support Agency – Judicial and Public Protection Committee
 - [23-04](#) Appointment of Bo DeDeker as Finance Director (Interim, Part-Time, Temporary) – Finance Committee
 - [23-05](#) Authorizing the Award of Site Preparation Work for Astico, Derge and Ledge Parks Vault Toilets – Land Resources and Parks Committee
- 8. Reports on File**
 - [Report 1](#) Ordinance No. 1123 – Amend Land Use Code – Town of Calamus – Brian Stegner, agent for Donna Stegner Property – Land Resources and Parks Committee
 - [Report 2](#) Ordinance No. 1124 – Amend Land Use Code – Town of Hustisford – Cheryl Bergmann and Daryl Hundt 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.