

AGENDA

Dodge County Board of Supervisors Meeting Tuesday, June 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 April 18, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointments by County Administrator
 - o Reappoint Jon Schoenike to the Board of Adjustment for a three year term. Term to expire on July 1, 2026.
 - Appoint David Godshall and reappoint Jody Langfeldt to serve on the Commission on Aging & Disability Services for a three year term. Term to expire on July 1, 2026.
 - Appoint Supervisor Hedrick to fill an unexpired term on the Dodge County Housing Authority. Term to expire September 30, 2026.
 - Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 - o 2023 Budget Update & <u>2024 Budget Process Discussion</u> (Timeline, ARPA update, Capital Improvement Plan Submittals, Challenges)

7. Resolutions on File

- 23-06 Authorizing the Courthouse Chiller Replacement Project and Project Budget Building Committee
- 23-07 Abolish One Position of Highway Foreman and Create One Position of Highway Maintenance Technician Highway Committee
- 23-08 2023 Dodge County Highway Department Budget Amendment Highway Committee
- 23-09 2023 Human Services & Health Department Budget Amendment Human Services & Health Board
- 23-10 Amend Town Zoning Ordinance Town of Beaver Dam Roger Linde property– Supervisor Kavazanjian

8. Reports on File

- Report 1 Ordinance No. 1125 Amend Land Use Code Town of Trenton McKayla Tjepkema, agent for Gerald Tjepkema Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1126 Amend Land Use Code Town of Hustisford Philip Pieper Property Land Resources and Parks Committee
- Report 3 Ordinance No. 1127 Amend Land Use Code Town of Hustisford Cheryl Bergmann Property Land Resources and Parks Committee

9. Ordinances on File

- Ordinance No. 1128 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Herman) Land Resources and Parks Committee
- Ordinance No. 1129 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Lomira) Land Resources and Parks Committee
- Ordinance No. 1130 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Fox Lake) Land Resources and Parks Committee

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

11. 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.