



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, January 16, 2024 – 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.gov/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 [December 19, 2023](#), County Board Meeting**
- 5. Communications on File**
- 6. Special Order of Business**
 - Confirm Reappointment by County Administrator
 - Reappoint Supervisor Bischoff to serve as an alternate member on the Board of Adjustment. Term to expire February 21, 2027.
- 7. Resolutions on File**
 - [23-44](#) Authorize a Jurisdictional Transfer from the City of Juneau to Dodge County (Southern End of South Main Street) – Highway Committee
 - [23-45](#) Authorize the Purchase of Two 2024 Ford F350 Crew Cab Pickup Trucks – Highway Committee
 - [23-46](#) Authorize the Purchase of Two 2024 Ford F150 Crew Cab Pickup Trucks – Highway Committee
 - [23-47](#) Authorize the Purchase of One 2024 John Deere 6120M 4x4 Tractor – Highway Committee
 - [23-48](#) Authorize the Purchase of Four 2025 Mack GR 84RF Chassis – Highway Committee
 - [23-49](#) Increase One Filled, Funded, 0.80 FTE, Benefited Position of *Deputy Clerk of Courts* to a Full-Time, Benefited Position of *Deputy Clerk of Courts* – Judicial & Public Protection Committee
- 8. Report on File**
 - [Report 1](#) County Official's Bonds – Executive Committee
- 9. Claim on File**
 - [Claim No. 1](#) Luke Krause, claimant, alleges that damage was done to a private field drain tile in the vicinity of CTH J which was discovered on our about March 18, 2023 – Executive 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.