



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 21, 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 and Oath of Office**
- 4. Approve Minutes from [April 16, 2024](#) and [April 30, 2024](#), County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 7. Special Order of Business**
 - [Appointment by County Board Chair](#)
Confirm appointment of Bill Foley and Ken Weninger to the Conservation/Extension Committee
- 8. Resolutions on File**
 - [24-10](#) Commendation of Karen Gibson – Human Resources Committee
 - [24-11](#) Resolution Authorizing County Administration Policy Accounting for New and Existing County Positions by Department through the Annual Budget (Rule 37 Replacement) – Human Resources Committee
 - [24-12](#) Abolish One Position of *Accounting Technician* and One Position of *Inventory Tech – Highway* and Create One Position of *Accountant* – Highway Committee
 - [24-13](#) Amend the Committee Descriptions in the Rules of Order Governing the Dodge County Board of Supervisors – Executive Committee
 - [24-14](#) Amend Town Zoning Ordinance – Town of Beaver Dam – Supervisor Kavazanjan
 - [24-15](#) Amend Town Zoning Ordinance – Town of Lowell – Marcia Fiedler Property – Supervisor Caine
- 9. Report on File**
 - [Report 1](#) Ordinance No. 1147 – Amend Land Use Code – Town of Lebanon – Timothy May Property – Land Resources and Parks Committee
- 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.