



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, July 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. Appointment of Todd Ringle, County Board Supervisor District 15, to fill a vacancy and Oath of Office**
- 5. Appoint Supervisor Ringle to fill vacancies on the following: Building Committee and Human Services and Health Board**
- 6. Approve Minutes from May 21, 2024 County Board Meeting**
- 7. Communications on File**
- 8. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 9. Special Order of Business**
  - Confirm Appointments by County Board Administrator
    - Appoint Lorna Negen to serve on the Commission on Aging & Disability Services for a three year term. Term to expire: July 1, 2027
    - Reappoint Gloria Rutherford and Kim Lafler to the Nutrition Advisory Council for three year terms. Terms to expire: July 1, 2027
    - Reappoint Rodney Justman to the Board of Adjustment for a three year term. Term to expire July 1, 2027
- 10. Resolutions on File**
  - 24-16 Commendation of Michael J. Beekman – Human Resources and Labor Negotiations Committee
  - 24-17 Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam) – Executive Committee
  - 24-18 2024 Dodge County Highway Department Budget Amendment (2020 CARES Act Grant) – Highway Committee
  - 24-19 Authorizing the Jail Chiller Replacement Project and American Rescue Plan Act 2021 Funding – Building and Finance Committees
  - 24-20 Authorizing Awards for the Purchase, Installation and Site Preparation for Three Vault Toilets and American Rescue Plan Act 2021 (ARPA) Funding (Wild Goose State Trail and Harnischfeger Park) – Land Resources and Parks and Finance Committees
  - 24-21 Authorizing Dodge County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocation Settlement Proceeds – Executive Committee
  - 24-22 Resolution Adopting the Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds – Executive Committee
  - 24-23 Authorizing Award for the Dodge County Comprehensive Plan and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks Committee
  - 24-24 Amend Town Zoning Ordinance – Town of Chester – Christopher Braaksma Properties LLC – Supervisor VandeZande
- 11. Report on File**
  - Report 1 Ordinance No. 1148 – Amend the text of the Floodplain Zoning Ordinance – Dodge County – Land Resources and Parks Committee
  - Report 2 Report from Danielle J. Van Egtern, County Clerk, Regarding Town of Emmet's Resolution No. 2024-001
  - Report 3 Ordinance No. 1149 – Amend Land Use Code – Town of Emmet – Town Board – Land Resources and Parks Committee
- 12. 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.