

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 15, 2013, at 7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from September 17, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for a one year term commencing on October 19, 2013 to October 19, 2014, both inclusive.

Confirm Appointments made by County Board Chairman:

1. Appoint Ted Dumke to fill the unexpired term of Jerry Thomasen on the Land Information Council. His term will expire on April 29, 2014.
2. Appoint Jim Mielke to the Lake Sinissippi Improvement District Board of Commissioners.

Bridge Memorials

Resolutions on File:

- 13-32 Amend Town of Fox Lake Zoning Ordinance – Supervisor Pollesch.
Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.
- 13-33 County Board Compensation – Executive Committee.
- 13-34 Dodge County Budget for 2014 – County Administrator Mielke and County Board Chairman Kottke.

Reports on File:

1. Ordinance No. 912 – Amend Land Use Code – JDW Properties LLC Property – Section 11, Town of Lomira – Planning, Development and Parks Committee.
2. Ordinance No. 913 – Amend Land Use Code – Robert and Kathleen Schraufnagel Trust Property – Section 8, Town of Leroy – Planning, Development and Parks Committee.

3. Ordinance No. 914 – Amend Wind Energy System Overlay District Provisions of the Land Use Code – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

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 which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 09 2013

DODGE COUNTY, WIS.

8:00 AM BCB