

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 15, 2014**, at **9:00 AM** 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 Organizational Session is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call and Oath of Office

Statement of Election by County Clerk

Introduction of New County Board Members

Approve Minutes from March 18, 2014, County Board Session

Communications on File

Take formal action to decide whether or not secret ballots will be used to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman.

Election

County Board Chairman

Resolutions on File

- 14-1 County Board Rules – Executive Committee.
- 14-2 County Board Rules Regarding UW- Extension Education Committee - Executive Committee.
- 14-3 County Board Rules Regarding Highway Committee - Executive Committee.

Special Orders of Business

Take formal action to select Annette Thompson, Dodge Land School District Superintendent, as a member of the UW Extension Education Committee. (See UW-Extension Education Committee Description in *Official Directory for Dodge County*.)

Elections

1st Vice Chairman

2nd Vice Chairman

Executive Committee

UW-Extension Education Committee (if needed)

Highway Committee (if needed)

Supervisor Johnson, Chairman, Highway Committee

Highway Commissioner, Brian Field, and Jeffrey Schmitt

Report on Transportation Development Authority Legislative Fly-In, Washington D.C.

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Pat Ninmann
Sheriff's Department Annual Report

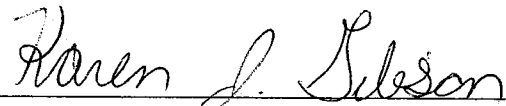
Resolutions on File (Continued)

- 14-4 Authorize Purchase of Five New 2015 Ford Utility Police Interceptor Vehicles and One New 2014 Chevrolet Cargo Van – Law Enforcement Committee.

Reports on File

1. Ordinance No. 922 – Amend Land Use Code – Kenneth and Dawn Grebel Property – Section 13, Town of Trenton – Planning, Development and Parks Committee.

Recess


Karen J. Gibson, Dodge County Clerk

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 09 2014

DODGE COUNTY, WIS.

11:20 AM 

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.