

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, May 20, 2014**, 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 April 15, 2014, County Board Session

Communications on File

Resolutions on File

- 14-5 Commendation Resolution – Robert Ballweg – County Board.
- 14-6 Commendation Resolution – Ernest Borchardt – County Board.
- 14-7 Commendation Resolution – Donald A. Gunderson – County Board.
- 14-8 Commendation Resolution – James Layman – County Board.
- 14-9 Commendation Resolution – Paul Marose – County Board.
- 14-10 Commendation Resolution – Jeffrey C. Schmitt – County Board.

Special Orders of Business

Present Certificates of Appreciation – Chairman Kottke and Supervisor Miller.

Confirm Appointment made by County Administrator

1. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2014 to May 18, 2015, both inclusive.

Confirm Appointment made by County Board Chairman

1. County Board Committee Appointments 2014-2016.

Chairman Kottke
Jim Mielke, County Administrator
2013 Budget Update and Closing Analysis

Chairman Kottke
Jeff Hoffman, Community Development Educator
Open Meetings Presentation

Resolutions on File (Continued)

- 14-11 Amend Town of Lowell Zoning Ordinance – Lowell Ducks LLC – Supervisor Caine.
- 14-12 Adopt the *All-Hazards Mitigation Plan* – Executive Committee.

See the following link to view the 288 page *All-Hazards Mitigation Plan*:

<http://www.co.dodge.wi.us/modules/showdocument.aspx?documentid=7002>

- 14-13 Oppose any future Wisconsin Legislative Proposals to Remove Section 710.02 of the *Wisconsin Statutes* – Executive Committee.
- 14-14 Adopt the Clearview Compliance Program Including the Compliance Plan and the Code of Conduct – Health Facilities Committee.
- 14-15 Create One New, Benefited, Full-Time Position of Admissions Coordinator at Clearview – Health Facilities Committee.
- 14-16 Authorize and Approve the Sale of the Dodge County Office Building – Executive Committee.
- 14-17 County Board Rules – Regarding Rule No. 30 – Supervisor Gohr.

Report on File

- 1. Ordinance No. 923 – Amend Land Use Code – Joan Buitter Property – Section 6, Town of Calamus – Planning, Development and Parks Committee.

Recess



Karen J. Gibson, Dodge County Clerk

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 13 2014

DODGE COUNTY, WIS.
1:00 PM BeB

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.