

## **Notice of Meeting of the Dodge County Board of Supervisors**

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 16, 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 August 19, 2014, County Board Session**

### **Communications on File**

### **Special Orders of Business**

#### Confirm Appointment made by County Board Chairman

1. Re-appoint Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive.
2. Appoint Kristi Hartzheim to replace Sue Kraft on the Community Options Planning Committee.
3. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive.
4. Appoint Mark Hanson to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015.

Chairman Kottke

Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC)  
MPTC Operations

### **Resolutions on File**

- 14-35 Dodge County Conservation Aids Program – UW-Extension Education Committee.
- 14-36 Adopt Capital Improvement Plan for 2015-2019 – Finance Committee.
- 14-37 Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee.
- 14-38 Expand Membership of the Dodge County Land Information Council – Land Information Committee.

### **Ordinance on File**

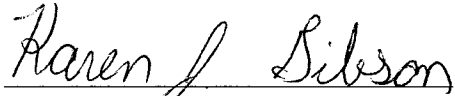
1. Ordinance No. 929 - Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee.

**Claim on File**

A claim by Jacob T. Kovacevich for money damages in the amount of \$554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost \$554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

**Recess**

  
Karen J. Gibson, Dodge County Clerk

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

SEP 10 2014

DODGE COUNTY, WIS.  
8:00 AM BCB

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.