

AMENDED AGENDA
Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 21, 2010**, at **7:30 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

Appointment of Richard Greshay, County Board Supervisor District Number 34 to fill vacancy and Oath of Office

Minutes from November 9, 2010, County Board Session

Special Orders of Business:

Election

1. Re-elect Ken Herren and Donald Hillard to the Civil Service Commission for a five year term commencing on January 1, 2011 to December 31, 2016, both inclusive

Confirm Appointment made by County Administrator

1. Juanita Schultz as a member of the Mid-Wisconsin Federated Library Service Board for a three year term commencing on December 31, 2010 to December 30, 2013, both inclusive

Confirm Appointments made by County Board Chairman

1. **Remove John Fabisch from Human Services and Health Board and appoint him to Human Resources Committee to fill vacancy.**
2. **Appoint Richard Greshay to the Aging Disability Resource Center Governing Board, Community Options Committee and Human Services and Health Board to fill vacancy.**
3. Appoint Jeff Duchac, Rodger Mattson and Marianne Zastrow to the Friends of Clearview Committee for one year terms commencing on January 1, 2011 to December 31, 2012 and Judge Daniel Klossner, Roger Gorst and Harold Zastrow to the Friends of Clearview Committee for two year terms commencing on January 1, 2011 to December 31, 2013.

Mark Grams, Veterans Service Officer

Wisconsin Board of Veterans Affairs Veteran Lifetime Achievement Proclamation

Resolutions on File:

- 10-57 Appoint Richard L. Greshay to the Position of Member of the Local Committee to Negotiate with Veolia Environmental Services -- Executive Committee
- 10-58 Abolish One Full-Time Position of Typist I and Create One New Full-Time Position of Typist II in the UW-Extension Department -- UW-Extension Education Committee
- 10-59 Use Unexpended Appropriations of \$9,960 to Pay for Technical Consulting Services -- Information Technology Committee
- 10-60 Authority to Purchase One Tandem Dump Truck -- Highway Committee
- 10-61 Authority to Purchase Two Tandem Dump Trucks -- Highway Committee

Ordinance on File:

- 1. Ordinance No. 873 -- An Ordinance to Amend Section 4.4 of Ordinance No. 786, an Ordinance to Restrict and Regulate Access onto County Highways -- Highway 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.