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 16, 2013**, 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 Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Communications on File:

Special Orders of Business:

Confirm Appointments 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, 2013 to May 18, 2014, both inclusive.
- 2. Re-appoint Mary Bobholz, Jeffrey C. Schmitt and Lois Auguston to the Human Services and Health Board for three year terms, commencing on April 21, 2013 to April 21, 2016, both inclusive.

Confirm Appointments made by County Board Chairman

- 1. Eric Martin, Steve Allermann, Muriel Harper, Brian Field, Aaron David, Senator Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Heather Lang, Dan Heim, Mike Stanek, Trista Pruett, Patrick Schoebel, Christine Thompson, Don Wellnitz, Alan Mannel, Gary Berger, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 19, 2013 to April 19, 2014, both inclusive.
- 2. Chairman's One Year Committee Appointments

County Board Chairman, Russell Kottke Julie Flemming History of Dodge County

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

Supervisor Frohling, Chairman, Finance Committee Jim Mielke, County Administrator County Expenditure/Revenue Summary

Resolutions on File:

- 13-1 Support the maintenance of the current Tax-Exempt Status of Municipal Bonds Executive and Finance Committees.
- 13-2 Approve and Accept Alcohol Court Grant Related Activities Law Enforcement and Finance Committees.

Reports on File:

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

All members of the County Board are invited to travel to the Henry Dodge Office Building, located at 199 CTH DF, in the City of Juneau, Dodge County, Wisconsin, immediately after the recess of the meeting of the County Board, to view and inspect the renovation of the Henry Dodge Office Building that has been accomplished to date. Some members of the County Board will travel there to do so. No per diem or mileage reimbursement will be paid to members of the County Board for their attendance at this event.

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.