



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, May 17, 2022 – 6:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

*The following business will be brought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.*

*This meeting is livestreamed at the following link <https://www.co.dodge.wi.us/livestream>. Information regarding livestreaming can be found on the County Board's webpage.*

- 1. Call to Order by David Frohling, County Board Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes from April 19, 2022 County Board Meeting**
- 5. Communications on File**
- 6. Special Order of Business**
  1. Confirm County Board Committee Appointments for 2022-2024
- 7. Resolutions on File**
  - 22-06 Allen Behl Commendation Resolution – Dodge County Board of Supervisors
  - 22-07 Jeff Berres Commendation Resolution – Dodge County Board of Supervisors
  - 22-08 Joseph Marsik Commendation Resolution – Dodge County Board of Supervisors
  - 22-09 Russell Kottke Commendation Resolution – Dodge County Board of Supervisors
    - **Present Certificates of Appreciation – Chairman Frohling**
  - 22-10 Amend Town of Portland Zoning Ordinance – Bryan and Heather Lester Property – Supervisor Berres
  - 22-11 Authorizing the County Trunk Highway J Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - 22-12 Authorizing the County Trunk Highway Q Project and Allocation of American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - 22-13 Authorizing the Juneau to St. Helena Tower Fiber Extension Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - 22-14 Authorizing the Central Wisconsin Community Action Council, Inc. – Dodge County Men's Shelter Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - 22-15 Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
  - 22-16 Authorizing the Dodge County Fair Association – Pavilions and Picnic Shelters Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee
  - 22-17 Authorization to Contract with Public Administration Associates and Appointment of an Interim County Administrator – Executive Committee
  - 22-18 Authorizing the Jail Chiller Replacement Project and Project Budget – Building Committee
  - 22-19 Authorizing the Purchase of Network Switches – Information Technology Committee
- 8. Ordinance on File**
  - Ordinance No. 1096 – An Ordinance Amending Chapter 7, Traffic Code, of the Dodge County Code of Ordinances, to Repeal and Recreate Section 7.10, All-Terrain Vehicle and Utility Terrain Vehicle Routes – Highway Committee
- 9. Public Comment (30 minute limit, 2 minutes per person)**
- 10. Statement by Chairman Frohling regarding County Administrator**
- 11. Adjourn**

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

**RECEIVED  
IN THE OFFICE OF**

MAY 11 2022  
9:27 am *ble*  
DODGE COUNTY CLERK