

# **PROCEEDINGS OF THE DODGE COUNTY BOARD**

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, January 20, 2015**, at **7:00 P.M.** 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 December 16, 2014, County Board Session**

### **Communications on File**

### **Special Orders of Business**

#### Confirm Appointment made by County Administrator

1. Appoint William Nass to fill a vacancy on the Board of Adjustment. His term will expire on July 1, 2016.

#### Confirm Appointment made by County Board Chairman

1. Appoint Sheriff Dale Schmidt to fill a vacancy on the Land Information Council. His term will expire on April 29, 2016.

4-H Key Award, Chairman Kottke and Senator Fitzgerald  
Marie Witzel, 4-H/Youth Development Educator

Supervisor Berres, Chairman Taxation Committee  
Sale of In-Rem Properties

### **Resolutions on File**

- 14-53 Amend Town of Theresa Zoning Ordinance – Hedy Dobbe Family Trust Property – Supervisor Adelmeyer.
- 14-54 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald.
- 14-55 Amend Town of Elba Zoning Ordinance – Supervisor Marsik.
- 14-56 Amend Dodge County - Final Supervisory District Plan as Amended the Second Time – Executive Committee.
- 14-57 Authorize and Direct Executive Committee to Take Necessary Actions to Complete Simulcast Phase II Project -- Executive Committee.
- 14-58 Authorize and Direct Building Committee to Take Necessary Actions to Complete the Water Heater Replacement Project – Building Committee.
- 14-59 Authority to Purchase Two Quad Axle Dump Trucks with Anti-Icing Inserts – Highway Committee.

# JANUARY SESSION

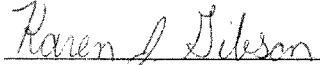
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## Report on File

1. County Official's Bonds – Executive 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.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD								
MEETING DATE		January 20, 2015								
						Approval	RK		Date	1-22-2015
						Chair	Russ Kellie			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT		AMOUNT		
10023	Adelmeyer, Gerald	X		50.00	43	24.73				
11994	Behl, Allen	X		50.00	32	18.40				
19566	Berres, Jeff	X		50.00	42.21	24.45	12.08			
11970	Bischoff, Larry	X		50.00	20	11.50				
10583	Bobholz, Janice	X		0.00	0	0.00				
26899	Bobholz, Mary	X		50.00	28.14	16.10	8.05			
10008	Caine, Chester	X		50.00	17	9.78				
46788	Derr, Lisa	X		50.00	21	12.08				
10195	Duchac, Jeffry	X		50.00	20.75	12.25	8.63			
37968	Fabisch, John	X		50.00	20	11.50				
28760	Frohling, David	X		50.00	29	16.68				
43805	Gohr, Phillip		X	50.00	22.0	12.65	0			
16723	Grebel, Randy	X		50.00	13	7.48				
41853	Greshay, Richard	X		50.00	14	8.05				
10010	Hoelzel, Clem	X		50.00	32	18.40				
43806	Houchin, James	X		50.00	23.65	18.88	9.49			
25412	Johnson, Harold	X		50.00	54	31.05				
16348	Kottke, Russell	X		50.00	30	17.25				
10015	Kriewald, Howard	X		50.00	20	11.50				
29374	Maly, Donna	X		50.00	20.10	11.50	5.15			
22503	Marsik, Joseph M.	X		50.00	40	23.00				
10313	Mattson, Rodger	X		50.00	20.10	12.50	5.15			
34243	Miller, MaryAnn	X		50.00	22.0	12.65	0			
43804	Muche, William	X		50.00	22	12.65				
36482	Nelson, Ed	X		50.00	22.16	12.10	9.60			
47109	Nickel, Thomas	X		50.00	34	19.55				
10018	Potlesch, Darrell	X		50.00	38	21.85				
46789	Roesch, Mark E.	X		50.00	34	19.55				
30697	Schaefer, Thomas	X		50.00	30	17.25				
15819	Schmidt, Dennis	X		50.00	0	0.00				
37252	Schraufnagel, Larry	X		50.00	50	28.75				
26089	Stousland, Glenn	X		50.00	20	11.50				
45723	Utke, Wayne	X		50.00	50	28.75				

\* Miller - claiming no mileage

\* Berres, Nelson, Mattson, Schmidt, Maly, Duchac, J. Bobholz, M Bobholz, Houchin  
 Split mileage with Taxation and IT Committee Meetings

# JANUARY SESSION

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**Dodge County Board of Supervisors  
January 20, 2015 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The January session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Gohr who had been previously asked to be excused.

A motion was made by Supervisor Pollesch and seconded by Supervisor Grebel to approve the minutes of the December 16, 2014, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, read a memorial card from the Mattson Family, and a letter dated January 15, 2015 from Highway Safety Coordinator Robert Sell announcing his retirement. The Chairman ordered these be placed on file.

**Special Orders of Business**

Chairman Kottke then called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint William Nass to fill a vacancy on the Board of Adjustment. His term will expire on July 1, 2016. A motion to accept the appointment was made by Supervisor Behl and seconded by Supervisor Hoelzel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Sheriff Dale Schmidt to fill a vacancy on the Land Information Council. His term will expire on April 29, 2016. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Marie Witzel, 4-H and Youth Development Educator. Ms. Witzel spoke about the 4-H Key Award and noted that only two percent of 4-H members in the State receive this highest award. Ms. Witzel introduced Mikayla Meyer who was a 13 year member of the A-OK 4-H Club. Chairman Kottke then read and presented the 4-H Key Award and a citation from the Wisconsin State Legislature to Ms. Meyer. Ms. Meyer talked about her 4-H experiences and how 4-H helped her to gain the knowledge, confidence and life skills to have a successful future.

Chairman Kottke called upon Supervisor Berres, Chairman of the Taxation Committee. Supervisor Berres presented information on the 2014 In Rem properties. Supervisor Berres stated the County had a net profit of \$63,510.96 for the sale of In Rem properties in 2014. Supervisor Berres thanked John Corey, Corporation Counsel, Patti Hilker, County Treasurer and the Taxation Committee members for the time and hard work they put into the committee. Questions by Supervisors Grebel, Hoelzel, and Johnson answered by James Mielke, County Administrator, Supervisor Berres and Chairman Kottke. Comment by Supervisor Johnson.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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The following Resolutions and Report were read by the Clerk and acted upon by the Board:

**Resolution No. 14-53** Amend Town of Theresa Zoning Ordinance – Hedy Dobbe Family Trust Property - Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-54** Amend Town of Herman Zoning Ordinance – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-55** Amend Town of Elba Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-56** Amend Dodge County – Final Supervisory District Plan as Amended the Second Time – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-57** Authorize and Direct Executive Committee to Take Necessary Actions to Complete Simulcast Phase II Project – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. Questions by Supervisor Greshay answered by Amy Nehls, Emergency Management Director and Supervisors Maly and Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-58** Authorize and Direct Building Committee to Take Necessary Actions to Complete the Water Heater Replacement Project – Building Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Mattson. Questions by Supervisors Berres and Greshay answered by James Mielke, County Administrator and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-59** Authority to Purchase Two Quad Axle Dump Trucks with Anti-Icing Inserts – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Supervisor J. Bobholz noted an error in the last “Therefore be it Further Resolved” paragraph. It currently reads “three new trucks” and should be “two new trucks”. County Clerk Gibson noted she would make the correction on the resolution by striking the word “three” and adding the word “two”. Comment by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** County Official’s Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor’s desks: the Aging & Disability Resource Center Newsletter, a memo from Brian Field, Highway Commissioner, the Law Enforcement Newsletter, and a calendar from the Wisconsin Counties Association. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until Tuesday, February 17, 2015 at 7:00 p.m. Supervisor Schaefer seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

# JANUARY SESSION

## RESOLUTION # 14-53

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Theresa has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Theresa held at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Planning Commission of the Town of Theresa on November 26<sup>th</sup>, 2014, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on December 1<sup>st</sup>, 2014.

THEREFORE BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 20 day of January, 2015.

ADOPTED  
BY DODGE COUNTY BOARD

JAN 20 2015

AYES 32 NOES 0  
ABSENT 0  
ABSTAIN 0

*Karen J. Tibson*  
County Clerk

  
GERALD ADELMEYER, Supervisor

# PROCEEDINGS OF THE DODGE COUNTY BOARD

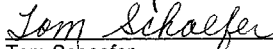
REPORT to Res. 14-53

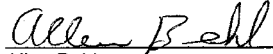
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Hedy Dobbe Family Trust requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 14-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in the NE ¼, NE ¼, Section 3, T12N, R17E, Town of Theresa for the purpose of creating a 2.3-acre and an 11.7-acre non-farm residential lot and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.


The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 5<sup>th</sup> day of January, 2015

  
Tom Schaefer

  
Allen Behl

  
Randy Grebel

  
Joseph Marsik

\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks  
Committee

# JANUARY SESSION





**PROCEEDINGS OF THE DODGE COUNTY BOARD**

RESOLUTION # 14-54

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Herman has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Herman held at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on November 18, 2014 and December 11, 2014, and the proposed amendments to the zoning ordinance of the Town of Herman having been adopted by the Town Board of the Town of Herman on November 18, 2014 and December 11, 2014,

THEREFORE BE IT RESOLVED, that the amendments to the Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 29<sup>th</sup> day of December, 2014.

ADOPTED  
BY DODGE COUNTY BOARD

Howard Kriewald  
Howard Kriewald, Supervisor

JAN 20 2015

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

Karen J. Gibson  
County Clerk

# JANUARY SESSION

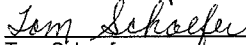
REPORT to Res. 14-54

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

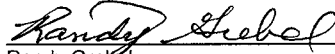
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Herman Town Board requesting amendment of the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin, as represented by Exhibit A. The proposed amendments include changing the minimum lot size requirements for a Planned Unit Development (PUD), amending the "use" provisions of the A-1 Farmland Preservation District and the A-2 General Agricultural District in order to allow livestock facilities with 500 or more animal units as an "allowed use" in these districts and amending the "accessory use" provisions of the Ordinance in order to allow an accessory structures to be located in the street yard of a lot and recommend approval of the resolution submitted by the Town of Herman for this petition.


The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures required to amend their Zoning Ordinance.

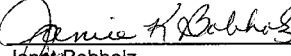
Respectfully submitted this 5<sup>th</sup> day of January, 2015

  
Tom Schaefer

  
Allen Behl

  
Randy Grebel

  
Joseph Marsik

  
Janice Bobholz

Planning, Development and Parks  
Committee

# PROCEEDINGS OF THE DODGE COUNTY BOARD

STATE OF WISCONSIN

TOWN OF HERMAN

DODGE COUNTY

## ORDINANCE 14-03

### AN ORDINANCE TO REPEAL AND RECREATE SECTION 6.2 (5) OF THE TOWN OF HERMAN ZONING CODE

*WHEREAS, Section 6.2(5) of the Town of Herman's zoning code prohibits accessory uses and detached accessory structures in the street yard; and*

*WHEREAS, some parcels in the Town are large enough that a shed or garage located in the street yard would not be unsightly or a nuisance to neighbors; and*

*WHEREAS, there are some parcels in which locating an accessory use or detached accessory use in rear or side yard is difficult due to soil conditions, utility location or septic systems or similar reasons particular to the property; and*

*WHEREAS, the Town of Herman, on the advice of the Plan Commission, has determined that it would be acceptable to allow accessory structures in the street yard in certain, limited conditions.*

*NOW THEREFORE, the Town of Herman Town Board does now hereby ordain as follows:*

SECTION 1: *Section 6.2(5), shall be repealed and recreated as follows:*

*(5) Accessory Uses and detached accessory structures.*

- (a) Accessory uses and detached accessory structures are permitted in the rear and side yards only, except as provided in (b) below, in compliance with the provisions of (c).*
- (b) Detached accessory structures may be permitted in the street yard as long as they are not directly in front of the principle structure, are located 250' from the centerline of the of the road or 217' from the edge of the road way, and in compliance with the provisions of (c).*
- (c) Accessory uses and detached accessory structures shall not be closer than 10 feet to the principle structure, they shall not exceed twenty feet in height, shall not occupy more than twenty (20) percent of the rear, or street (if allowed), yard area, and shall not be closer than three (3) feet to any lot line, nor five(5) feet to any alley line.*

SECTION 2: *Severability.*

*The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the*

Exhibit "A"

# JANUARY SESSION

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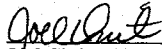
ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinance whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

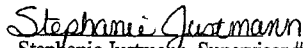
SECTION 3: Effective Date.

This ordinance shall be effective upon publication or posting as provided by law.

Dated this 18<sup>th</sup> day of November 2014.


TOWN OF HERMAN

  
Joel Christ, Chairman

  
Stephanie Justmann, Supervisor #1

  
Dale Ravenelli, Supervisor #2

Attest:

  
Diane Beine, Clerk

This ordinance posted and published this 4<sup>th</sup> day of December 2014.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

STATE OF WISCONSIN

TOWN OF HERMAN

DODGE COUNTY

## ORDINANCE 14-04

### AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 3.5(2)A1, 3.5(2)B1, 3.5(3)A1, 3.5(3)B1 OF THE TOWN OF HERMAN ZONING CODE

*WHEREAS, the Town of Herman allows a livestock facility to be located in the A-1 Farmland Preservation district and the A-2 General Agricultural district as a conditional use; and*

*WHEREAS, under §93.90, Wis. Stats., anytime a livestock facility requires a special exception or conditional use for location in a municipality, the property owner must submit an application to the municipality for review; and*

*WHEREAS, the application requires the review of various professionals and studies, maps and information; and*

*WHEREAS, the Town of Herman, on the advice of the Plan Commission, has determined that it does not need to impose such local regulation on the location of livestock facilities since the Town is predominately agricultural in nature and allowing the location of livestock facility as a permitted use in either of the Town's agricultural districts is an appropriate use of the land.*

*NOW THEREFORE, the Town of Herman Town Board does now hereby ordain as follows:*

SECTION 1: *Section 3.5(2)A.1., shall be repealed and recreated as follows:*

*Agriculture uses including, Livestock Facilities housing more than 500 animal units of cattle, poultry, swine, sheep, or goats or any other animal confinement facilities housing other types of animals (e.g. mink).*

SECTION 2: *Section 3.5(2)B.1., shall be repealed.*

SECTION 3: *Section 3.5(3)A.1., shall be repealed and recreated as follows:*

*Agriculture uses including, Livestock Facilities housing more than 500 animal units of cattle, poultry, swine, sheep, or goats or any other animal confinement facilities housing other types of animals (e.g. mink).*

SECTION 4: *Section 3.5(3)B.1.b., shall be repealed, and the remainder of subdivision 1, renumbered.*

SECTION 5: *Severability.*

*The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinance whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.*

SECTION 6: *Effective Date.*

*This ordinance shall be effective upon publication or posting as provided by law.*

# JANUARY SESSION

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Dated this 18<sup>th</sup> day of November, 2014.

TOWN OF HERMAN

Joel Christ  
Joel Christ, Chairman

Stephanie Justmann  
Stephanie Justmann, Supervisor #1

Dale Ravanello  
Dale Ravanello, Supervisor #2

Attest:

Diane Beine  
Diane Beine, Clerk

This ordinance posted and/or published this 4<sup>th</sup> day of December, 2014.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

STATE OF WISCONSIN

TOWN OF HERMAN

DODGE COUNTY

ORDINANCE NO. 14-05

## AN ORDINANCE AMENDING 4.4 OF THE ZONING CODE REGARDING THE MINIMUM ACREAGE FOR A PLANNED UNIT DEVELOPMENT

WHEREAS, the Town of Herman allows for planned use development as a conditional use in all districts except the Conservancy and Agricultural districts; and

WHEREAS, the minimum parcel size for a PUD under the current ordinance is 40 acres; and

WHEREAS, the Town Board has determined that for certain uses, specifically institutional-religious, a smaller parcel size would be acceptable.

NOW THEREFORE, the Town Board of the Town of Herman hereby enacts the following:

SECTION 1: Paragraph 1 of §4.4 shall be repealed and recreated as follows:

Planned unit developments (PUD) are permitted as conditional uses in all zoning districts except the Conservancy Zoning District and the Agricultural Zoning Districts. PUD is intended to permit planned developments generally containing not less than 40 contiguous acres under one ownership or control.

SECTION 2: Section 4.4 (1)A. shall be repealed and recreated to read as follows:

- A. The applicant shall provide proof that the site under consideration contains a minimum land area of not less than 40 acres under one ownership or control. If the development is for a religious institution's use (for example, churches, cemeteries and associated uses), the minimum land area requirement does not apply. Additional land area may be added to an existing PUD if it is adjacent or forms a logical addition to an existing PUD. The procedure for additional land shall be the same as if an original application was filed, and all of the requirements of this article shall apply except the minimum acreage requirements.

# JANUARY SESSION

## SECTION 3: Severability.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinance whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

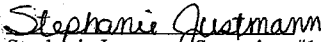
## SECTION 4: Effective Date.

This ordinance shall be effective upon publication or posting as provided by law.

Dated this 11<sup>th</sup> day of December 2014.

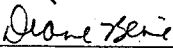
TOWN OF HERMAN

  
\_\_\_\_\_  
Jodi Christ, Chairman

  
\_\_\_\_\_  
Stephanie Justmann, Supervisor #1

  
\_\_\_\_\_  
Dale Ravanelli, Supervisor #2

ATTEST:

  
\_\_\_\_\_  
Diane Beine, Clerk

This ordinance posted or published December 12, 2014



**PROCEEDINGS OF THE DODGE COUNTY BOARD**

RESOLUTION # 14-55

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Elba has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Elba held at the time of a regular annual town meeting, and

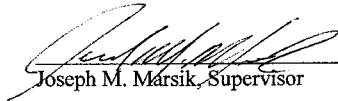
WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendments to the Town Zoning Ordinance of the Town of Elba was held by the Town Plan Commission of the Town of Elba on December 8, 2014, and the proposed amendments to the zoning ordinance of the Town of Elba having been adopted by the Town Board of the Town of Elba on December 8, 2014

THEREFORE BE IT RESOLVED, that the amendments to the Town Zoning Ordinance of the Town of Elba as represented by "Exhibit A" and "Exhibit B" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

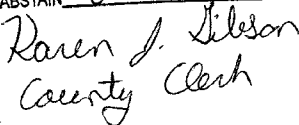
All of which is respectfully submitted this 8<sup>th</sup> day of December, 2014.

ADOPTED  
BY DODGE COUNTY BOARD

  
Joseph M. Marsik, Supervisor

JAN 20 2015

AYES 32 NOES 0  
ABSENT \_\_\_\_\_  
ABSTAIN 0

  
Karen J. Silson  
County Clerk

# JANUARY SESSION

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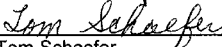
REPORT to Res. 14-55

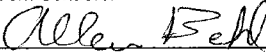
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Elba Town Board requesting amendment of the text of the Zoning Ordinance, Town of Elba, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of bringing the regulations in the Zoning Ordinance into compliance with the applicable State Statutes and Wisconsin Administrative Code that regulate Mobile Siting Facilities and Support Structures, Wind Energy Systems and Farmland Preservation Zoning and on the petition to amend the Town of Elba Zoning Map as represented by Exhibit B for the purpose of updating the Town Zoning Map so that it is consistent with the Farmland Preservation Plan and recommend approval of the resolution submitted by the Town of Elba for this petition.

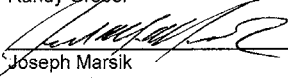
The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed code amendments and the proposed zoning map amendment are necessary in order to bring the zoning regulations into compliance with the applicable State requirements.

Respectfully submitted this 5<sup>th</sup> day of JANUARY, 2015

  
\_\_\_\_\_  
Tom Schaefer

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
Randy Grebel

  
\_\_\_\_\_  
Joseph Marsik

\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks Committee

**PROCEEDINGS OF THE DODGE COUNTY BOARD**


2014-12-8(1)

**PETITION TO AMEND THE ZONING ORDINANCE, TOWN OF ELBA,  
DODGE COUNTY, WISCONSIN**

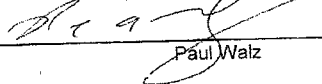
We, the Town Board of the Town of Elba, Dodge County Wisconsin, petition to amend the Zoning Ordinance, Town of Elba, Dodge County Wisconsin as shown in "Exhibit A"

The intent of the petition is to bring the Zoning Ordinance into compliance with the requirements of Chapter 66.0404, Wisconsin Statutes, which regulates the siting, construction, and collocation of Mobile Service Facilities and Support Structures. The petition is also intended to update certain provisions of the Zoning Ordinance that are related to the regulation of wind energy systems and farmland preservation zoning in order to bring the Ordinance into compliance with the applicable Wisconsin State Statutes and the Wisconsin Administrative Code. The petition includes amendments which remove or modify portions of the Zoning Ordinance that are inconsistent with Wisconsin State Statutes and therefore not enforceable.

Respectfully submitted this 8<sup>th</sup> day of December, 2014.

  
\_\_\_\_\_  
Joe Roche

\_\_\_\_\_  
Roger Barpart

  
\_\_\_\_\_  
Paul Walz

Town of Elba Town Board

# JANUARY SESSION

## Exhibit A

### Proposed changes:

Additions in text are indicated by underline; deletions by ~~single-strikethrough~~.

1. Amend Section 3.5 (2)(B) as follows:

~~15. Wireless communication facilities.~~

2. Amend Section 6.1 (4) as follows:

(4) Communication Structures, such as radio and television transmission and relay towers, aerials, ~~cellular telephone towers~~ and observation towers, shall not exceed in height three (3) times their distance from the nearest lot line. In addition, no tower, structure or projecting aerial shall exceed 500 feet in height, other than a mobile service support structure constructed in accordance with Wis. Stats. 66.0404 and a wind energy system constructed in accordance with Section 6.6 of this Ordinance.

3. Amend Section 6.1 (7) as follows:

~~(7) Wind Energy Systems shall not exceed 500 feet in height.~~

4. Amend Section 3.5 (2)(B) as follows:

7. Transportation, communications, pipeline, electric transmission, ~~wind energy systems~~, or utility uses.

5. Create Section 6.6 as follows:

#### **Wind Energy Systems**

Wind Energy Systems (WES) and Personal Wind Energy Systems (PWES) may be allowed in any zoning district, subject to the following regulations:

#### (1) Statutory Authority

These regulations are adopted pursuant to Wisconsin State Statutes Section 60.62, 66.0401 and 66.0403 and Wisconsin Administrative Code PSC 128.

Whenever any provision of the regulations refer to or cites a section of the Wisconsin State Statutes or Administrative Code and that section is later amended or superseded, these regulations shall be deemed amended to refer to the amended section or the section that most nearly corresponds to the superseded section.

#### (2) Principal or Accessory Use

A WES may be considered either principal or accessory uses. A different existing use or an existing structure on the same lot shall not preclude the installation of a WES on such lot. For purposes of determining whether the installation of a WES complies with setback requirements, lot coverage requirements, and other such requirements, the dimensions of the entire lot shall control, even though the WES may be located on leased parcels or easements within such lots. Wind energy systems that are constructed and installed in accordance with the provisions of this Ordinance shall not be deemed to constitute the expansion of a nonconforming use or structure.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

## (3) Indemnification

The operator of a wind energy system facility shall defend, indemnify and hold harmless the Town and their officials from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities whatsoever including attorney fees arising out of the acts or omissions of the operator concerning the operation of the wind energy system facility without limitation, whether said liability is premised on contract or on tort.

## (4) Applicable Regulations

All applicable rules, regulations, definitions, and laws as set forth in the Wisconsin State Statutes, Sections 66.0401 and 66.403, and the Wisconsin Administrative Code, Chapter PSC 128, are hereby adopted by reference and made a part of this section as if fully set forth herein.

## (5) Permits

No WES shall be constructed, located, installed, reconstructed, enlarged, or relocated, including the placement of additional buildings or other supporting equipment used in connection with said WES, without first obtaining a Zoning Permit and a Conditional Use Permit, except as allowed under Section 6.6 (6) and without full compliance with the provisions of this Ordinance and all other applicable County and State requirements. The Zoning Administrator may issue the Zoning Permit for a WES after the Plan Commission authorizes issuance of the Conditional Use Permit pursuant to the procedures set forth in Sections 2.4 and 4.0 of this Ordinance and this subsection.

## (6) Exception

A single "Personal Wind Energy System" (PWES) that is for use by the individual land owner on which the PWES is to be located, that is 75 feet or under in total height, and that has a nameplate capacity of less than 5 kilowatts may be located on a lot with a Zoning Permit. No Conditional Use Permit will be required for a single PWES meeting these requirements. The location of two or more PWESs on a lot, the location of a PWES that exceeds 75 feet in total height or that has a nameplate capacity greater than 5 kilowatts and/or the location of any other wind energy system on a lot shall require a zoning permit and conditional use permit in accordance with Section 4.0 and this subsection.

## (7) Conditional Use Permit Applications

Applications for Conditional Use Permits under this section shall be submitted to the Zoning Administrator in accordance with Section 4.0 and this subsection. The contents of the application shall include all applicable information required under PSC 128.30 Wis. Adm. Code. The exemptions listed under PSC 128.60 shall apply to an application that is submitted for a small wind energy system.

## (8) Land Use Permit Applications

Applications for Zoning Permits under this section shall be submitted to the Zoning Administrator in accordance with Section 2.4 and this subsection. The contents of the application shall include all applicable information required under PSC 128.30 Wis. Adm. Code. The exemptions listed under PSC 128.60 shall apply to an application that is submitted for a small wind energy system.

## (9) Effective Date of Permits

Zoning Permits and Conditional Use Permits shall be effective beginning on the date of approval and shall remain effective for the period indicated on the permit.

# JANUARY SESSION

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(10) Preservation of Rights

The transfer of title to any property shall not change the rights and duties under this Ordinance.

(11) Requirements

All wind energy systems shall meet or exceed the applicable rules, regulations and laws as set forth in the Wisconsin State Statutes, Sections 66.0401 and 66.0403, the Wisconsin Administrative Code, Chapter PSC 128, the Federal Aviation Administration (FAA) regulations and any other applicable Federal, State and County regulations.

(12) Comprehensive Plan

In accord with the authority granted under Section 66.0401(4)(f)(2), Wisconsin Statutes, the Town may deny an application for a wind energy system that has a nominal capacity of at least one megawatt, if the proposed site of the wind energy system is located in an area primarily designated for future residential or commercial development as shown on the Town's Future Land Use Map which was adopted as part of the Town's Comprehensive Plan.

**6. Amend Section 14.0 DEFINITIONS as follows:**

Personal Wind Energy System: Means a small wind energy system that consists of an individual wind turbine that has an installed nameplate capacity of not more than 5 kilowatts, has a total height of not more than 75 feet and that is intended for use by the individual land owner on which the wind energy system is located.

Small Wind Energy System: Means a wind energy system that has a total installed nameplate capacity of 300 kilowatts or less and that consists of individual wind turbines that have an installed nameplate capacity of not more than 100 kilowatts.

Wind Energy System: Wind Energy System shall mean equipment and associated facilities that converts and then stores or transfers energy from the wind into usable forms of energy and includes all of the land, buildings, structures and equipment used by the wind energy system and its support facilities including the wind turbine, tower, access roads, control and office facilities, metrological towers, maintenance and all power collection and transmission systems.

Base Farm Tract:

All land, whether one parcel or two or more contiguous parcels, that is in the A-1 Farmland Preservation Zoning District and that is part of a single farm on February 16, 2011, regardless of any subsequent changes in the size of the farm. Alternatively, any other tract that the Department of Agriculture, Trade and Consumer Protection by rule defines as a base farm tract.

~~For the purposes of this definition, when determining the boundaries of the base farm tract, the term "contiguous parcel" includes those commonly owned parcels that are abutting or touching at more than one point and those commonly owned parcels that are separated only by a waterway or a transportation or utility right-of-way.~~

Contiguous: Means adjacent to or sharing a common boundary.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

7. Create Section 4.5 (8) as follows:

(8) The campground is not located within the A-1 Farmland Preservation Zoning District.

8. Amend Section 4.5 as follows:

**4.5 Campgrounds**

Prior to granting a permit for the development or improvement of a campground the Plan Commission shall make the following determinations:

9. Create Section 4.6 (10) as follows:

(10) The mobile home park is not located within the A-1 Farmland Preservation Zoning District.

10. Amend Section 8.2 as follows:

**8.2 Abolishment or Replacement**

~~If such nonconforming use is discontinued or terminated for a period of twelve (12) months, any future use of the structure, land, or water, shall conform to the provisions of this Ordinance. When a nonconforming use or structure is damaged by fire, explosion, flood, public enemy, or other calamity to the extent of more than fifty (50) per cent or its current assessed value, it shall not be restored except so as to comply with the use provisions of this Ordinance.~~

11. Amend Section 8.3 (2) as follows:

~~(2) Existing Nonconforming Structures which are damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation, may be restored to the size, location, and use it had immediately before the damage or destruction occurred fire, explosion, flood or any other event, may be reconstructed and in so far as is practicable shall conform with the required building setback lines along streets and highways and the yard, height, parking, loading and access provisions of this Ordinance.~~

12. Amend Section 10.7 as follows:

**10.7 Rezoning Land out of the A-1 Farmland Preservation Zoning District**

The Town must submit a report on A-1 Farmland Preservation rezonings to the Department of Agriculture, Trade, and Consumer Protection and to the County by March 1 of each year in accordance with Wis. Stats.91.48(2) and (3). Land may be rezoned out of the A-1 Farmland Preservation Zoning District if the Town Board finds that all of the following apply after a public hearing:

- (1) The land is better suited for a use not allowed in the A-1 Farmland Preservation Zoning District.
- (2) The rezoning is consistent with the Town of Elba Comprehensive Plan.
- (3) The rezoning is substantially consistent with the Dodge County Farmland Preservation Plan.

## JANUARY SESSION

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- (4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.
- ~~(5) The petition is accompanied by the farmland preservation program conversion fee of three times the per acre value, for the year in which the land is rezoned, of the highest value category of tillable cropland in the Town as specified by the Wisconsin Department of Revenue.~~



# PROCEEDINGS OF THE DODGE COUNTY BOARD



# JANUARY SESSION

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RESOLUTION NO. 14-56

## **A Resolution To Alter The Boundaries Of Dodge County Supervisory District No. 3 And Dodge County Supervisory District No. 31, Based On Annexations**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

**WHEREAS**, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, so long as the number of supervisory districts is not changed; and,

**WHEREAS**, the City of Beaver Dam completed annexations as follows:

1. On November 21, 2011, the City of Beaver Dam completed an annexation of 214.360 acres, more or less, located in the Town of Beaver Dam;
2. On October 20, 2014, the City of Beaver Dam completed an annexation of 5.777 acres, more or less, located in the Town of Beaver Dam; and,
3. On November 17, 2014, the City of Beaver Dam completed an annexation of 7.772 acres, more or less, located in the Town of Beaver Dam; and,

**WHEREAS**, maps of the annexed parcels, and a copy of each of the annexation ordinances are on file in the Office of the Dodge County Clerk and copies thereof are attached hereto; and,

**WHEREAS**, these parcels annexed by the City of Beaver Dam are part of Dodge County Supervisory District No. 3, which consists of Wards 1, 2, and 3 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Ward 2 of the Town of Trenton; and,

**WHEREAS**, it is appropriate to move the annexed parcels into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 11 and 13 of the City of Beaver Dam; and,

**WHEREAS**, the population of the annexed parcels is zero (0) residents which therefore maintains the original population numbers of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31; and,

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

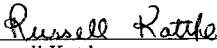
WHEREAS, this Resolution does not change the number of Dodge County Supervisory Districts;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcels of land from Dodge County Supervisory District No. 3 to Dodge County Supervisory District No. 31, as shown on the attached document, entitled *City of Beaver Dam Annexations and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31*, which has been marked for identification as Exhibit “A”; and,

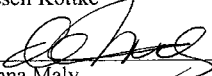
BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit “A”, with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

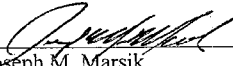
All of which is respectfully submitted this 20th day of January, 2015.

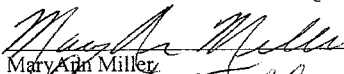
**Dodge County Executive Committee:**

  
\_\_\_\_\_  
Russell Kottke

  
\_\_\_\_\_  
Harold Johnson

  
\_\_\_\_\_  
Donna Maly

  
\_\_\_\_\_  
Joseph M. Marsik

  
\_\_\_\_\_  
Mary Ann Miller

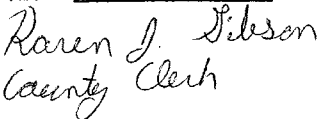
  
\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
David Frohling

ADOPTED  
BY DODGE COUNTY BOARD

JAN 20 2015

AYES 32 NOES 0  
ABSENT 0  
ABSTAIN 0

  
\_\_\_\_\_  
Karen J. Tibson  
County Clerk

# JANUARY SESSION

ORDINANCE ANNEXING CONTIGUOUS  
TERRITORY TO THE CITY OF BEAVER  
DAM PURSUANT TO WIS. STATS.  
SEC. 66.0217(2) (DIRECT ANNEXATION)

DOCUMENT # 1217203

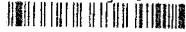
Document Number

Document Title

Office of Register of Deeds  
Dodge County, Wisconsin  
RECEIVED FOR RECORD

November 21, 2014 8:30 AM

CHRIS PLANASCH - Registrar  
Fee Amount: \$30.00  
# of Pages 6



Property Address: N8167 Kellom Road, Town  
of Beaver Dam, Dodge County,  
Wisconsin.

Recording Area

Name and Return Address

Schacht & Schacht  
222 S. Spring Street  
Beaver Dam, WI 53916

004-1214-2234-002

Parcel Identification Number (PIN)

001

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, SP.517. WRDA 2/96

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

ORDINANCE NO. 23-2014

**AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO THE CITY OF BEAVER DAM PURSUANT TO WIS. STATS. SEC. 66.0217(2) (DIRECT ANNEXATION)**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I:** Section 1-14. – Annexations and detachments, (a) is hereby amended by annexing the territory as described and shown in the “Annexation Map” attached hereto and made a part hereof:

Direct annexation of 7.772 acres more or less, being Lot 1 of C.S.M. No. 5468, and that part of Parcel “A” on Plat of Survey described as Beginning at the NW corner of Lot 1 of C.S.M. No. 5468; thence N 4°06’13”E, 164.97 feet; thence N89°25’08”E, 675.75 feet; thence southerly along the east line of the SW ¼; thence S89°25’08”W, 689.09 feet to the Point of Beginning.

All being further described as Township of Beaver Dam Tax Parcel No. 004-1214-2234-002, and being addressed as N8167 Kellom Road, all being part of the SE ¼ of the SW ¼, part of the SW ¼ of the SE ¼, part of the NE ¼ of the SW ¼, and part of the NW ¼ of the SE ¼ of Section 22, Town 12 North, Range 14 East, Town of Beaver Dam, Dodge County, Wisconsin.

**SECTION II:** Said territory, upon its annexation, is added to the Thirteenth Ward of the City of Beaver Dam.

**SECTION III:** Said territory, upon its annexation, is hereby zoned R-1 Single-Family Residential District pursuant to Sec. 70-84 of the Municipal Code.

**SECTION IV:** Said ordinance shall be effective upon its passage and publication.

First Reading – November 3, 2014

Presented by the following Alderpersons, members of the Plan Commission.

*John E. Roberts*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Adopted: November 17, 2014

*John R. Somers*  
John R. Somers, Director of Administration

Approved: November 17, 2014

*Thomas A. Kennedy*  
Thomas A. Kennedy, Mayor

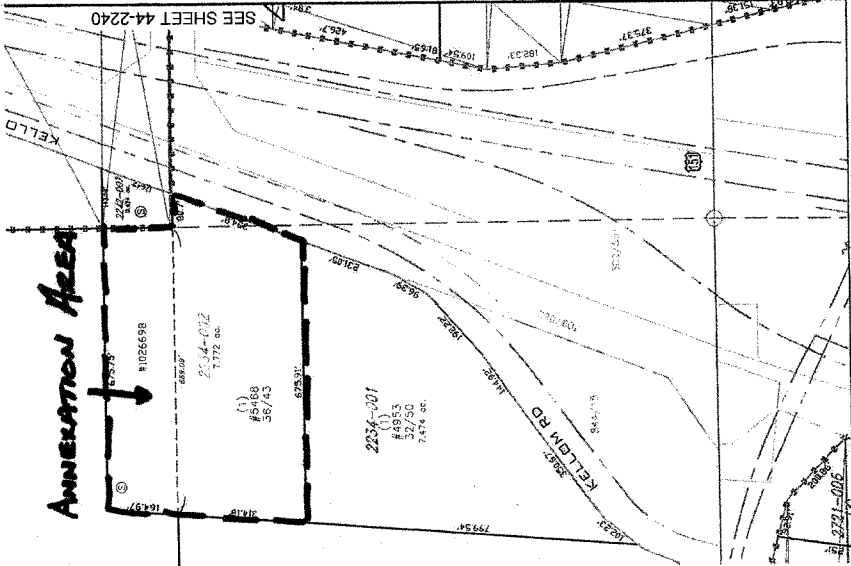
City of Beaver Dam  
County of Dodge

This document is a full, true and correct copy of the original on file and of record in my office and has been compared by me.

Attest: *November 20, 2014*

By: *John R. Somers*

Title: *D.R. OF ADMIN*



ANNEXATION MAP



Prepared by

Land Resources & Parks Department  
Mapping Division

JANUARY 2014

WATER: prior 2012

AERIAL: Spring 2012

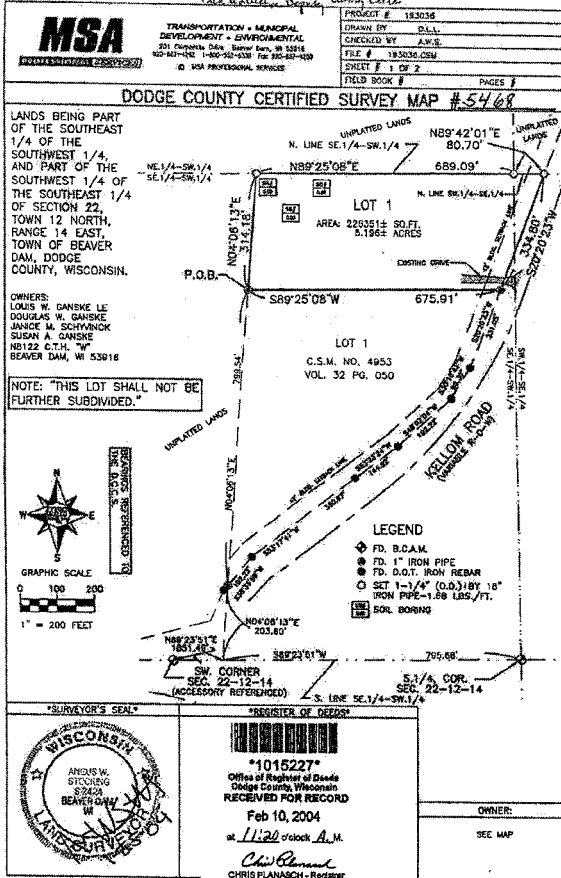
44-2230

This map was prepared for the use of the local assessor in accordance with Chapter 70.09, Wisconsin Statutes. All information contained herein is advisory only. Map accuracy is limited to the quality of the data obtained from other public records. This map is not a substitute for an accurate field survey.

300

# PROCEEDINGS OF THE DODGE COUNTY BOARD

Approved by the Dodge County  
Planning and Development Committee  
Certified this 10<sup>th</sup> day of Feb 2004  
Chris Planasch, Register



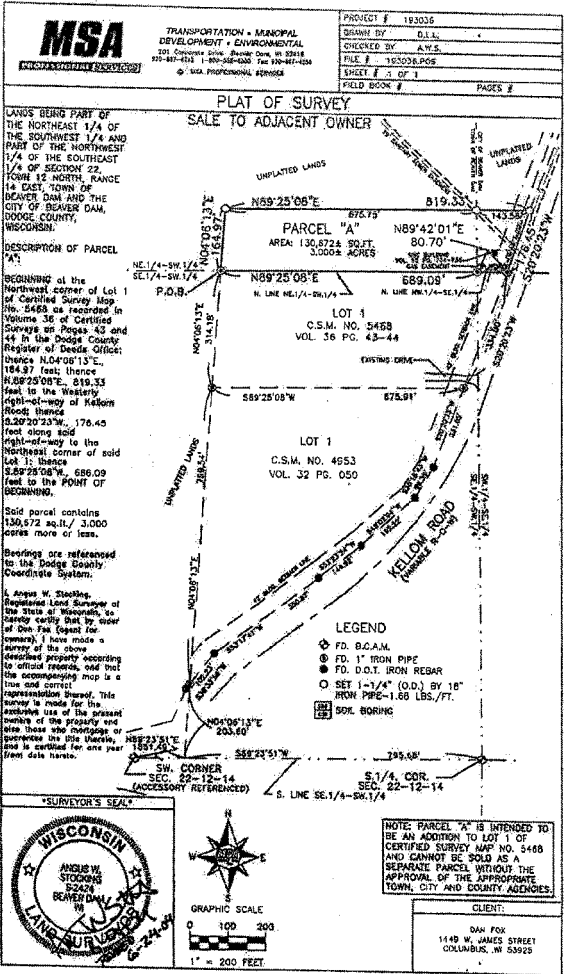
# JANUARY SESSION

<p style="font-size: 8px; margin: 0;">TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL 201 CHERRY STREET, BEAVER DAM, WI 53510 920-941-1111 • FAX 920-941-1130 • TOLL FREE 800-947-9556 © WEA PROFESSIONAL SERVICES</p>	PROJECT # 193026	DRAWN BY D.L.L.		
	CHECKED BY A.W.S.			
	FILE # 193656.034			
	SHEET # 2 OF 2			
	FIELD BOOK # _____ PAGES # _____			
DODGE COUNTY CERTIFIED SURVEY MAP # 5468				
SURVEYOR'S CERTIFICATE:				
<p>I, Angus W. Stocking, Registered Land Surveyor of the State of Wisconsin do hereby certify that by order of Louis W. Ganske (agent for owners), I have made a survey of part of the Southeast 1/4 of the Southwest 1/4, and part of the Southwest 1/4 of the Southeast 1/4 of Section 22, Town 12 North, Range 14 East, Town of Beaver Dam, Dodge County, Wisconsin and being more particularly described as follows:</p> <p>COMMENCING at the Southwest corner of said Section 22; thence N.89°23'51"E., 1,851.49 feet along the South line of the Southwest 1/4; thence N.04°08'13"E., 203.80 feet to the Southwest corner of Certified Survey Map No. 4953 as recorded in Volume 32 of Certified Surveys on pages 50 and 51 in the Dodge County Register of Deeds Office; thence continuing N.04°08'13"E., 788.54 feet along the West line of said Certified Survey Map No. 4953 to the Northwest corner of said Certified Survey Map No. 4953 and the POINT OF BEGINNING; thence continuing N.04°08'13"E., 314.18 feet to the North line of said Southwest 1/4 of the Southwest 1/4; thence N.89°23'08"E., 689.09 feet along the North line of said Southwest 1/4 of the Southwest 1/4 to the Northeast corner of said Southeast 1/4 of the Southwest 1/4; thence N.89°42'01"E., 80.79 feet along the North line of the Southwest 1/4 of the Southwest 1/4 to the Westerly right-of-way line of Kallans Road; thence S.20°20'23"W., 334.80 feet along said right-of-way line to the Northeast corner of said Certified Survey Map No. 4953; thence S.89°25'08"W., 675.91 feet along the North line of said Certified Survey Map No. 4953 to the POINT OF BEGINNING.</p> <p>Said parcel contains 226,351 sq.ft./ 5.198 acres more or less.</p> <p>Bearings are referenced to the Dodge County Coordinate System.</p> <p>I further certify that this map is a correct representation of all of the exterior boundaries of the land surveyed and the division of that land; that I have complied with the subdivision provisions of Chapter 236.34 of the Wisconsin State Statutes and the Dodge County Land Use Code in surveying and mapping the same.</p> <p>APPROVED by the City of Beaver Dam this <u>6th</u> day of <u>February</u> 200<u>4</u></p> <p style="text-align: right; font-size: 8px;">Approved by the Dodge County Planning and Development Commission holding this <u>18th</u> day of <u>Feb.</u> 200<u>4</u> <i>Paul A. Dierker, Dodge County Clerk</i></p> <p>City Clerk _____</p>				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; font-size: 8px;">OWNER:</td> </tr> <tr> <td style="text-align: center; font-size: 8px;">SEE MAP</td> </tr> </table>		OWNER:	SEE MAP
OWNER:				
SEE MAP				

005



# PROCEEDINGS OF THE DODGE COUNTY BOARD



900

# JANUARY SESSION

UNRECORDED INSTRUMENTS CONTINUED  
TERRITORY TO THE CITY OF BEAVER  
DAM PURSUANT TO WIS. STATS. SEC.  
66.0217(2) (direct annexation)

Document Number

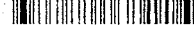
Document Title

DOCUMENT # 1216476

Office of Register of Deeds  
Dodge County, Wisconsin  
RECEIVED FOR RECORD

October 30, 2014 3:49 PM

CHRIS PLANASCH - Registrar  
Fee Amount: \$30.00  
# of Pages 4



Recording Area

Name and Return Address

Schacht & Schacht  
222 S. Spring Street  
Beaver Dam, WI 53916

004-1214-2721-000

Parcel Identification Number (PIN)

123

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee, Wisconsin Statutes, §9.517. WRDA 2/96

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

**ORDINANCE NO. 20-2014**

**AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO THE CITY OF  
BEAVER DAM PURSUANT TO WIS. STATS. SEC. 66.0217(2) (DIRECT  
ANNEXATION)**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS  
FOLLOWS:**

**SECTION I:** Section 1-14. – Annexations and detachments, (a) is hereby amended by annexing the territory as described and shown in the “Annexation Map” attached hereto and made a part hereof:

Direct annexation of 5.777 acres more or less, being Lot 1 of C.S.M. No. 6941 being Township of Beaver Dam Tax Parcel No. 004-1214-2721-000, and being addressed as W8356 Howard Drive, and the Howard Drive right-of-way, all being part of the SE 1/4 of the NW 1/4 and part of the NE 1/4 of the NW 1/4 of Section 27, T.12N., R.14E., Town of Beaver Dam, Dodge County, Wisconsin.

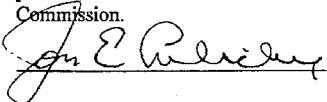
**SECTION II:** Said territory, upon its annexation, is added to the Thirteenth Ward of the City of Beaver Dam.

**SECTION III:** Said territory, upon its annexation, is hereby zoned R-1 Single-Family Residential District pursuant to Sec. 70-84 of the Municipal Code.


**SECTION IV:** Said ordinance shall be effective upon its passage and publication.

First Reading – October 6, 2014

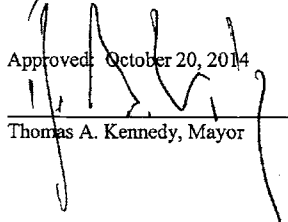
Presented by the following Alderpersons, members of the Plan Commission.

  
\_\_\_\_\_

Adopted: October 20, 2014

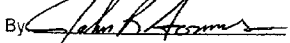
  
\_\_\_\_\_  
John R. Somers, Director of Administration

Approved: October 20, 2014

  
\_\_\_\_\_  
Thomas A. Kennedy, Mayor

City of Beaver Dam  
County of Dodge

This document is a full, true and correct copy of the original on file and of record in my office and has been compared by me.

Attest: October 30, 2014  
By:   
Title: DIRECTOR OF ADMINISTRATION

123

# JANUARY SESSION

ANNEXATION MAP

LANDS BEING PART OF THE NE.1/4 OF THE NW.1/4  
AND PART OF THE SE.1/4 OF THE NW.1/4 OF  
SECTION 27, T.12N. R.14E. TOWN OF BEAVER DAM,  
DODGE COUNTY, WISCONSIN.



*Michael J. Laue*  
07/28/2014

WARNING  
REPRODUCTION OF THIS MAP  
FOR ANY PURPOSES WITHOUT THE  
WRITTEN PERMISSION OF THE  
LAND SURVEYOR IS PROHIBITED.



**AREA OF ANNEXATION**  
AREA: 251,847± SQ.FT.  
5.791± ACRES

**BUSINESS U.S.H. "151"**  
(N. SPRING STREET)

**M & J REAL ESTATE, LLC**  
AREA: 220,301± SQ.FT.  
5.057± ACRES

NE.1/4-NW.1/4  
SE.1/4-NW.1/4

BEAVER DAM  
FORD

**HOWARD DR.**  
AREA: 31,546± SQ.FT.  
0.724± ACRES

N.89°45'52"W. 494.58'

BEAVER DAM CITY LIMITS

PLAT OF SURVEY  
BY  
ROBERT J. HARRIS  
2/5/1992

S.78°36'13"E.(R)  
132.72'(R)

831.13'(R)

124

U.S.H. "151"

R.O.W LINE

C1

R-O-W LINE

R-O-W LINE

86'

Prepared by Robert J. Harris, Wisconsin Land Surveyor No. 10000, on 02/05/1992.

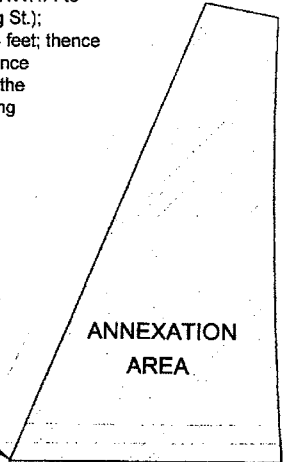
# PROCEEDINGS OF THE DODGE COUNTY BOARD

## ANNEXATION MAP

LANDS BEING PART OF THE NE. 1/4 OF THE NW. 1/4 AND PART OF THE SE. 1/4 OF THE NW. 1/4 OF SECTION 27, T. 12N. R. 14E. TOWN OF BEAVER DAM, DODGE COUNTY, WISCONSIN.

**COMMENCING** at the West 1/4 corner of said Section 27; thence N.89°06'20"E., 1,214.75 feet along the South line of said NW. 1/4 to the Easterly right-of-way line of Business "151" (N. Spring St.); thence along said right-of-way line N.25°57'38"E., 687.84 feet; thence N.31°13'28"E., 77.82 feet along said right-of-way line; thence N.31°05'43"E., 348.51 feet along said right-of-way line to the beginning of a curve; thence Northeasterly 81.12 feet along the arc of a curve to the left and having a radius of 2,924.93 feet and a chord which bears N.25°11'22"E., 81.12 feet and through a central angle of 01°35'21" to the South right-of-way line of Howard Drive and the **POINT OF BEGINNING**; thence N.23°50'14"E., 72.01 feet to the North right-of-way line of said Howard Drive; thence continuing along the Easterly right-of-way line of said Business "151" (N. Spring St.) N.23°02'50"E., 831.13 feet to a right-of-way line of U.S.H. "151"; thence S.78°36'13"E., 132.72 feet along said right-of-way line to a point on a curve; thence Southeasterly 806.90 feet along the arc of a curve to the left and having a radius of 7,714.44 feet and a chord which bears S.00°42'35"E., 806.53 feet and through a central angle of 05°59'35" along the Westerly right-of-way line of said U.S.H. "151" to the Southerly right-of-way line of Howard Drive; thence N.89°45'52"W., 494.58 feet along the Southerly right-of-way line of said Howard Drive to the **POINT OF BEGINNING**.

Said parcel contains 251,847 sq. ft. / 5.781 acres more or less.



lc = 01°35'21"  
 R = 2924.93 FT  
 L = 81.12 FT  
 CL = 81.12 FT  
 CH = N 25°11'22" E

BUSINESS "151"  
687.84'

N.31°13'28"E.  
77.82'

N.31°05'43"E.  
348.51'

N.89°06'20"E.  
1214.75'

N.25°57'38"E.

RECORDING INFORMATION  
 DODGE COUNTY REGISTERED  
 LAND SURVEYOR  
 MICHAEL J. LAUE  
 S-1435  
 BEAVER DAM, WISCONSIN



*Michael J. Laue*  
07/28/2014

I, Michael J. Laue, Registered Land Surveyor of the State of Wisconsin do hereby certify that this map and description are true and correct to the best of my knowledge and belief.

125

# JANUARY SESSION

Annexation Ordinance No. 22-2011

Document Number

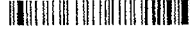
Document Title

DOCUMENT # 1170B24

Office of Register of Deeds  
Dodge County, Wisconsin  
RECEIVED FOR RECORD

December 01, 2011 8:33 AM

CHRIS PLANASCH - Registrar  
Fee Amount: \$30.00  
# of Pages 5



Recording Area

Name and Return Address

John Somers  
205 South Lincoln Ave  
Beaver Dam, WI 53916

Parcel Identification Numbers

004	1214	2111	000
004	1214	2222	000
004	1214	2223	000
004	1214	2221	000
004	1214	2224	000
004	1214	2213	003
004	1214	2212	000
004	1214	2213	000

Parcel Identification Number (PIN)

001

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee, Wisconsin Statutes, 39.317. WRDA 2/96

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

ORDINANCE NO. 22-2011

**AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO THE CITY OF BEAVER DAM PURSUANT TO WIS. STATS. SEC. 66.0217(2) (DIRECT ANNEXATION).**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I:** Section 1-14 of the Municipal Code is hereby amended by annexing the territory as described and shown in map marked Exhibit "A" attached hereto and made a part hereof:

Direct annexation from the Town of Beaver Dam to the City of Beaver Dam of 214.360 acres more or less, being Lot 1 and Outlot 1 of C.S.M. No. 6239 and part of the NE ¼ of the NE ¼ of Section 21; and part of the NW ¼ of the NW ¼, the NE ¼ of the NW ¼, part of the NW ¼ of the NE ¼, part of the NE ¼ of the NE ¼, the SW ¼ of the NW ¼, part of the SE ¼ of the NW ¼, part of the SW ¼ of the NE ¼, part of the SE ¼ of the NE ¼ and part of the NW ¼ of the SE ¼ of Section 22, T. 12 N., R. 14 E., Town of Beaver Dam, Dodge County, Wisconsin. Said lands generally located west of U.S.H. 151, south of Hemlock Road, and east of C.T.H. W., as petitioned by Zieman Properties LLC and Donald W. and Sandra M. Snyder.

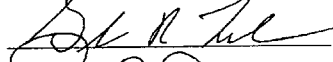
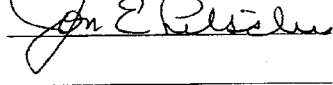
**SECTION II:** Said territory, upon its annexation, is added to the Thirteenth Ward of the City of Beaver Dam.

**SECTION III:** Said territory, upon its annexation, is hereby zoned R-1 Single-Family Residential District pursuant to Sec. 70-84 of the Municipal Code.

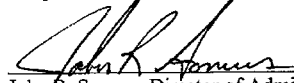
**SECTION IV:** Said ordinance shall be effective upon its passage and publication.

First Reading – November 21, 2011

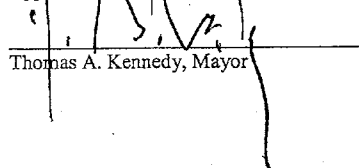
Presented by the following Alderpersons, members of the Plan Commission:

  
\_\_\_\_\_  
  
\_\_\_\_\_

Adopted: November 21, 2011

  
\_\_\_\_\_  
John R. Somers, Director of Administration

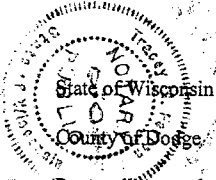
Approved: November 21, 2011

  
\_\_\_\_\_  
Thomas A. Kennedy, Mayor

002

JANUARY SESSION

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Personally came before me on this 21<sup>st</sup> day of November, 2011.


Tracey M. Ferron

Tracey M. Ferron  
Notary Public

My commission expires 1-19-14





 <p><b>TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL</b>                  201 Corporate Drive, Beaver Dam, WI 53516                  920-687-4242, 1-800-662-8300 Fax: 920-387-4250                  Web Address: www.msa-ps.com                  © MSA Professional Services, Inc.</p>	PROJECT NO.	R.00218043
	DRAWN BY	D.L.L.
	CHECKED BY	M.J.L.
	FILE:	00718043.PLAT
	SHEET NO.	2 OF 2
	FIELD BOOK NO.	3180

**ANNEXATION DESCRIPTION**

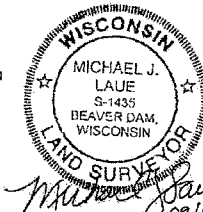
LANDS BEING LOT 1 AND OUTLOT 1 OF C.S.M. NO. 6239 AND PART OF THE NE.1/4 OF THE NE.1/4 OF SECTION 21 AND PART OF THE NW.1/4 OF THE NW.1/4, THE NE.1/4 OF THE NW.1/4, PART OF THE NW.1/4 OF THE NE.1/4, PART OF THE NE.1/4 OF THE NE.1/4, THE SW.1/4 OF THE NW.1/4, PART OF THE SE.1/4 OF THE NW.1/4, PART OF THE SW.1/4 OF THE NE.1/4, PART OF THE SE.1/4 OF THE NE.1/4 AND PART OF THE NW.1/4 OF THE SE.1/4 OF SECTION 22, T.12N., R.14E., TOWN OF BEAVER DAM, DODGE COUNTY, WISCONSIN.

**BEGINNING** at the W.1/4 corner of said Section 22; thence N.00°05'13"W., 1,309.36 feet along the West line of said NW.1/4 to the Northwest corner of the SW.1/4 of said NW.1/4; thence N.89°32'17"W., 1,252.26 feet along the South line of the NE.1/4 of said NE.1/4 to the Easterly right-of-way line of C.T.H. "W"; thence N.00°53'43"W., 520.40 feet along said right-of-way line; thence S.89°32'17"E., 1,259.60 feet to the East line of the NE.1/4 of said NE.1/4; thence N.89°12'46"E., 1,311.82 feet to the East line of the NW.1/4 of said NW.1/4; thence N.00°18'45"W., 794.18 feet to the North line of said NW.1/4; thence N.88°59'18"E., 1,308.77 feet to the N.1/4 corner of said Section 22; thence N.89°15'40"E., 953.50 feet along the North line of the NE.1/4 of said Section 22; thence S.00°36'22"E., 32.67 feet to the Southerly right-of-way line of Hemlock Road; thence S.80°37'10"E., 10.31 feet along said right-of-way line to the Northwest corner of lands described in Document No. 1000939; thence S.14°59'06"W., 789.41 feet along the West line of said lands to the Southwest corner of said lands; thence S.78°11'04"E., 722.16 feet along the South line of said Document No. 1000939 and Lot 1 of C.S.M. No. 4580 and it's extension to the Easterly right-of-way line of U.S.H. "151"; thence S.17°20'50"W., 437.58 feet along said right-of-way line; thence continuing along said right-of-way line S.21°53'33"W., 821.22 feet along said right-of-way line; thence continuing along said right-of-way line S.12°54'06"W., 598.46 feet along said right-of-way line; thence continuing along said right-of-way line S.16°16'23"W., 503.47 feet; thence S.89°13'09"W., 345.53 feet to the Westerly right-of-way line of said Kellom Road; thence N.19°14'07"E., 399.44 feet along said right-of-way line; thence continuing along said right-of-way line N.10°34'16"E., 476.31 feet; thence N.24°34'06"W., 107.03 feet along said right-of-way line; thence N.16°30'12"E., 7.92 feet along said right-of-way line to the Southeast corner of Outlot 1 of said C.S.M. No. 6239; thence S.89°26'24"W., 527.45 feet along the South line of said Outlot 1 to the Southwest corner of said Outlot 1 and the West line of the SW.1/4 of the NE.1/4; thence S.00°32'11"E., 278.00 feet along the East line of the SE.1/4 of the NW.1/4 and the West line of Lot 1 of C.S.M. No. 6184 to the Southwest corner of said Lot 1 of C.S.M. No. 6184 and the North line of lands surveyed by Anthony W. Tomashek on June 11th, 1985; thence S.88°26'09"W., 1,255.13 feet along said North line to the Northwest corner of said lands; thence S.00°33'51"E., 30.00 feet along the West line of said lands to the South line of said NW.1/4; thence S.89°26'09"W., 1,382.86 feet along said South line to the **POINT OF BEGINNING**.

004

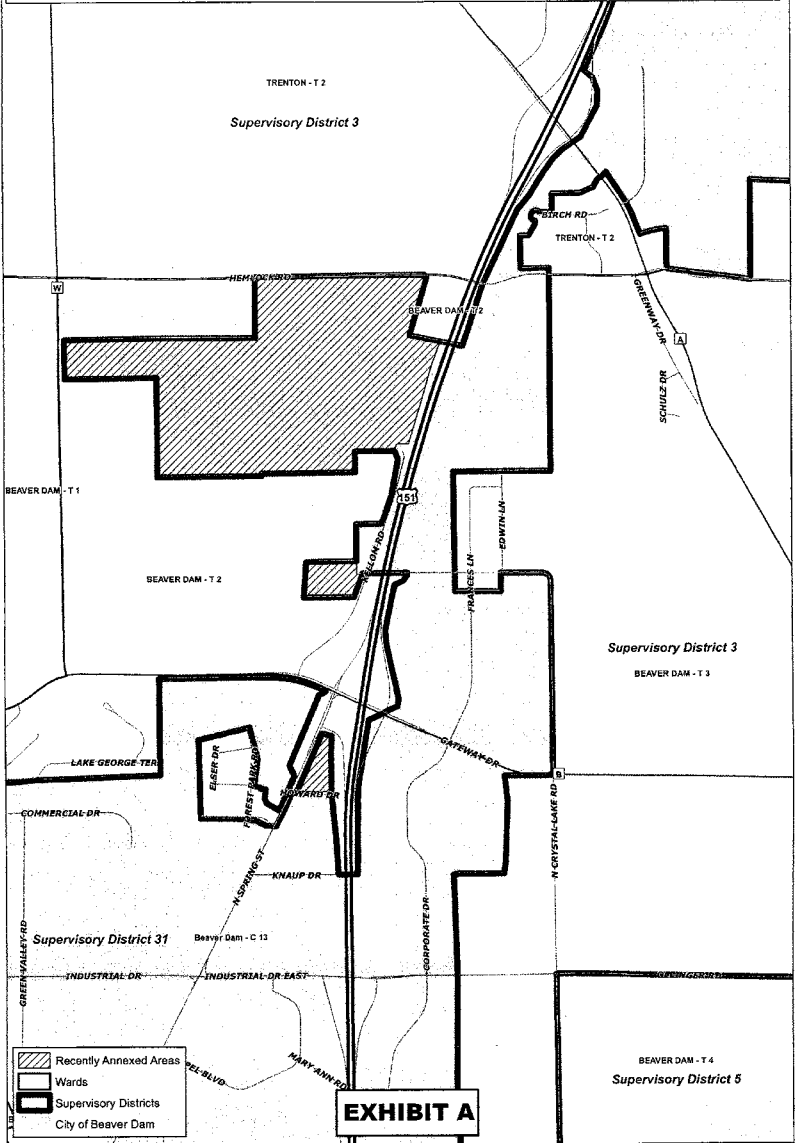
Said parcel contains 9,334,228 sq.ft./ 214.284 acres more or less.

I, Michael J. Laue, Registered Land Surveyor of the State of Wisconsin do hereby certify that this map and description are true and correct to the best of my knowledge and belief.



NOTE: Bearings referenced to the Dodge County Coordinate System, which bears N.00°06'13"W. along the West line of the NW.1/4 of Section 22-12-14.

*City of Beaver Dam Annexations and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31*



# JANUARY SESSION

RESOLUTION NO. 14-57

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, the Dodge County Executive Committee has considered the radio communication equipment needs of Dodge County and has determined that it is necessary to undertake and complete Phase II of the Simulcast Expansion of the Dodge County law enforcement radio communications channels (Simulcast Phase II project); and,

**WHEREAS**, upon completion of the Simulcast Phase II project, all radio communications messages on two Dodge County law enforcement radio communications channels will be broadcast simultaneously from all nine of the Dodge County Central Communications tower sites; and,

**WHEREAS**, the Simulcast Phase II project will consist of the purchase of new radio communications equipment and the installation and optimization of performance of that radio communications equipment at the following Dodge County Central Communications tower sites: Juneau Highway Shop Tower; St. Helena Tower; Mayville Water Tower; Knowles Tower; Rubicon Tower; Ashippun Tower; Reeseville Water Tower; Beaver Dam Fire Department Tower; and, Fox Lake Tower; and,

**WHEREAS**, the Dodge County Emergency Management Department has solicited and received a price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$329,789, a copy of which is on file in the Office of the Dodge County Clerk and may be viewed there during normal business hours; and,

**WHEREAS**, in reasonable anticipation of the receipt in late 2014 of Assistance to Firefighters Grant funds from FEMA by the Emergency Management Department, \$237,225 of County Sales and Use Tax Proceeds were appropriated to Business Unit 2823, Homeland Security, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department, and \$94,775 of County Sales and Use Tax Proceeds were appropriated to Business Unit 2823, Homeland Security, Account No. .5799, Contributions To Local Municipality, in the 2015 Budget of the Emergency Management Department; and,

**WHEREAS**, because the Emergency Management Department did not receive any Assistance to Firefighters Grant funds from FEMA in 2014, it is the considered conclusion of the Executive Committee that these funds in the total amount of \$332,000 (\$237,225 plus \$94,775) should be reappropriated to Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department; and,

**WHEREAS**, the Executive Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Executive Committee to proceed forthwith to take all actions necessary to undertake and complete the Simulcast Phase II project; and,
2. Approve and accept the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$329,789; and,
3. Reappropriate funds in the amount of \$237,225 from Business Unit 2823, Homeland Security, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department, plus funds in the amount of \$94,775 from Business Unit 2823, Homeland Security, Account No. .5799, Contributions To Local Municipality, in the 2015 Budget of the Emergency Management Department, to Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department;

# PROCEEDINGS OF THE DODGE COUNTY BOARD

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Dodge County Executive Committee to proceed forthwith to take all actions necessary to undertake and complete the Simulcast Phase II project;
2. Approves and accepts the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$329,789; and,
3. Reappropriates funds in the amount of \$237,225 from Business Unit 2823, Homeland Security, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department, plus funds in the amount of \$94,775 from Business Unit 2823, Homeland Security, Account No. .5799, Contributions To Local Municipality, in the 2015 Budget of the Emergency Management Department, to Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment, in the 2015 Budget of the Emergency Management Department; and,

**BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of invoices properly approved by the Director of the Emergency Management Department in a total amount not to exceed \$329,789, representing the costs of the purchase of new radio communications equipment from Communications Service Wisconsin LLC, and the costs to install it and to optimize its performance by Communications Service Wisconsin LLC, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment.

All of which is respectfully submitted this 20th day of January, 2015.

**Dodge County Executive Committee:**

Russell Kottke  
Russell Kottke

Donna Maly  
Donna Maly

Mary Ann Miller  
Mary Ann Miller

David Frohling  
David Frohling

Harold Johnson  
Harold Johnson

Joseph M. Marsik  
Joseph M. Marsik

Jeff Barnes  
Jeff Barnes

**ADOPTED  
BY DODGE COUNTY BOARD**

JAN 20 2015

AYES 32 NOES 0  
 ABSENT 0  
 ABSTAIN 0

Karen J. Silson  
County Clerk

<b>FISCAL NOTE:</b>	
Is the referenced expenditure included in the adopted 2015 Budget? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No	
Fiscal Impact on the adopted 2015 Budget: \$ <u>0</u>	
Fiscal Impact reviewed by the Dodge County Finance Committee on <u>1/13/2015</u> , 2015	
<u>David Frohling</u> David Frohling, Chairman Dodge County Finance Committee	

# JANUARY SESSION

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RESOLUTION NO. 14-58

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, the Dodge County Building Committee has considered the new equipment needs of the Dodge County Detention Facility and has determined that it is necessary to:

1. Remove and demolish two existing water heaters, two hot water storage tanks, two hot water circulating pumps, appurtenant piping, and appurtenant electrical service components; and,
2. Purchase and install four new water heaters, two new hot water circulating pumps, appurtenant piping, various water heating system electrical controls, and various water heating system non-electric controls (water heater replacement project); and,

**WHEREAS**, the Dodge County Physical Facilities Maintenance Department (Maintenance Department) has prepared a Project Cost Itemization and it is set forth in Exhibit "A" which is attached hereto; and,

**WHEREAS**, the Maintenance Department has solicited bids for the water heater replacement project and has received five bids; and,

**WHEREAS**, the bid documents are on file in the Maintenance Department and may be viewed there during normal business hours; and,

**WHEREAS**, the lowest responsive bid for the completion of the water heater replacement project has been submitted by Hooper Corporation, 2030 Pennsylvania Avenue, Madison, Wisconsin, in the amount of \$84,795; and,

**WHEREAS**, in conjunction to the base bid of \$84,795, additional project-related costs are estimated at \$80,918, (see Exhibit "A" *Project Cost Itemization*) for a total project cost of \$165,713; and,

**WHEREAS**, in 2014, Dodge County paid Kunkel Engineering Group \$16,079 for Engineering and Design Services; and,

**WHEREAS**, in the 2014 Dodge County Budget, there are unexpended funds in the amount of \$74,921 in Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements, available for carryover to the 2015 Dodge County Budget and sufficient to pay part of the cost of the water heater replacement project; and,

**WHEREAS**, there are funds in the amount of \$74,713 in Business Unit 1491, Taxes, Taxes, Interest and Penalty, (Sales Tax) available for transfer and sufficient to pay part of the cost of the water heater replacement project; and,

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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**WHEREAS**, the Building Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Building Committee to proceed forthwith to take all actions necessary to complete the water heater replacement project;
2. Approve and accept the bid from Hooper Corporation, as set forth above; and,
3. Authorize and direct the Dodge County Finance Director to:
  - A. Carryover from the 2014 Dodge County Budget to the 2015 Dodge County Budget unexpended funds in the amount of \$74,921 in Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements, to be used to pay for part of the cost of the water heater replacement project; and,
  - B. Transfer the sum of \$74,713 from Business Unit 1491, Taxes, Taxes, Interest and Penalty, (Sales Tax) to Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements, to be used to pay part of the cost of the water heater replacement project;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Building Committee to proceed forthwith to take all actions necessary to complete the water heater replacement project; and,
2. Approves and accepts the bid for the completion of the water heater replacement project which has been submitted by Hooper Corporation, 2030 Pennsylvania Avenue, Madison, Wisconsin, in the amount of \$84,795; and,
3. Authorizes and directs the Dodge County Finance Director to:
  - A. Carryover from the 2014 Dodge County Budget to the 2015 Dodge County Budget unexpended funds in the amount of \$74,921 in Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements, to be used to pay part of the cost of the water heater replacement project; and,
  - B. Transfer the sum of \$74,713 from Business Unit 1491, Taxes, Taxes, Interest and Penalty, (Sales Tax) to Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements, to be used to pay part of the cost of the water heater replacement project; and,

**JANUARY SESSION**

**BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount not to exceed \$149,634, representing the remaining unpaid costs of completion of the water-heater replacement project by Hooper Corporation, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from Business Unit 1326, Jail Improvements, Account No. .5829, Other Capital Improvements.

All of which is respectfully submitted this 20th day of January, 2015.

**Dodge County Building Committee:**

Rodger Mattson  
Rodger Mattson

Chester Caine  
Chester Caine

Dennis P. Schmidt  
Dennis Schmidt

Mark Roesch  
Mark Roesch

Thomas J. Nickel  
Thomas Nickel

ADOPTED  
BY DODGE COUNTY BOARD

JAN 20 2015

AYES 3 NOES 0  
ABSENT \_\_\_\_\_  
ABSTAIN 0

Karen J. Silson  
County Clerk

**FISCAL NOTE:**  
Is the referenced expenditure included in the adopted 2015 Budget? \_\_\_ Yes or X No  
  
Fiscal Impact on the adopted 2015 Budget:  
\$ 149634  
  
Fiscal Impact reviewed by the Dodge County Finance Committee on 1/13/2015, 2015  
David Frohling  
David Frohling, Chairman  
Dodge County Finance Committee



# PROCEEDINGS OF THE DODGE COUNTY BOARD

## PROJECT COST ITEMIZATION

January 7, 2015

### Construction/Owner's Cost Itemization

• Engineering, design, and construction administration services.....	\$20,879
• Base Contract.....	\$84,795
• Construction Contingency (20% of Base Contract Amount).....	\$16,959
• Direct Purchase by Dodge County of 4 new water heaters including extended warranty.....	<u>\$43,080</u>
<b>Project Total.....</b>	<b>\$165,713</b>
• In 2014, Dodge County paid Kunkel Engineering Group \$16,079 for Engineering and Design Services.	<u>\$16,079</u>
<b>Remaining Unpaid Project Total.....</b>	<b>\$149,634</b>

Exhibit "A"

# JANUARY SESSION

RESOLUTION NO. 14-59

AUTHORITY TO PURCHASE TWO  
QUAD AXLE DUMP TRUCKS WITH ANTI-ICING INSERTS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that the Highway Department truck fleet should be upgraded through the addition of two quad axle dump trucks to better meet the summer and winter demands of the Department, and

WHEREAS, the Highway Commission sent quotation requests for two quad axle dump truck chassis with anti-icing inserts to the following vendors and received the following quotations:

<u>Vendor</u>	<u>Quotation</u>
Madison Truck Sales, Madison, WI	\$388,204.64
FABCO Equipment, Madison, WI	No Quote
Badger Truck Center, Milwaukee, WI	No Quote
Wisconsin Kenworth, Windsor, WI	No Quote
J X Peterbuilt, DeForest, WI	No Quote
Lakeside International, West Bend, WI	\$403,692.00
Truck Country, DeForest, WI	No Quote

and,

WHEREAS, the Highway Committee has determined the quotation from Madison Truck Sales (Madison Mack) is in the best interest of Dodge County, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 14-17 adopted at the May 19, 2014 County Board Session, and,

WHEREAS, funds for the purchase of these trucks are included in the 2015 Highway Department Budget.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors does hereby approve the purchase of two 2016 Mack GU813 quad axle dump trucks equipped with Henderson LAS-3135 anti-ice systems from Madison Truck Sales (Madison Mack) for \$388,204.64.

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

THEREFORE BE IT FURTHER RESOLVED, that the purchase cost of these <sup>two</sup> ~~three~~-new trucks shall be charged to Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 20th day of January, 2015.

Vote on Foregoing Resolution

Ayes 32 Noes 0 Absent 1

Adopted January 20, 2015

RESOLUTION

Karen J. Wilson  
COUNTY CLERK

Harold J. Johnson  
Harold J. Johnson - Chairman

Chester Caine  
Chester Caine - Vice Chairman

Randy Grebel  
Randy Grebel - Secretary

Jeff Berres  
Jeff Berres

William T. Muche  
William T. Muche

DODGE COUNTY HIGHWAY  
COMMITTEE

**FISCAL NOTE:**

Is the referenced expenditure included in the adopted 2015 budget? X Yes      No

Fiscal Impact on the adopted 2015 Budget:  
\$ - 0 -

Fiscal Impact reviewed by the Dodge County Finance Committee on 1/13/2015, 2015.

David Frohling  
David Frohling, Chairman  
Dodge County Finance Committee

# JANUARY SESSION

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## 2016 Quad Axle Dump Truck Information

Original Purchase Price (trucks only)

Madison Mack                      \$156,238.32/ea or                      \$312,476.64

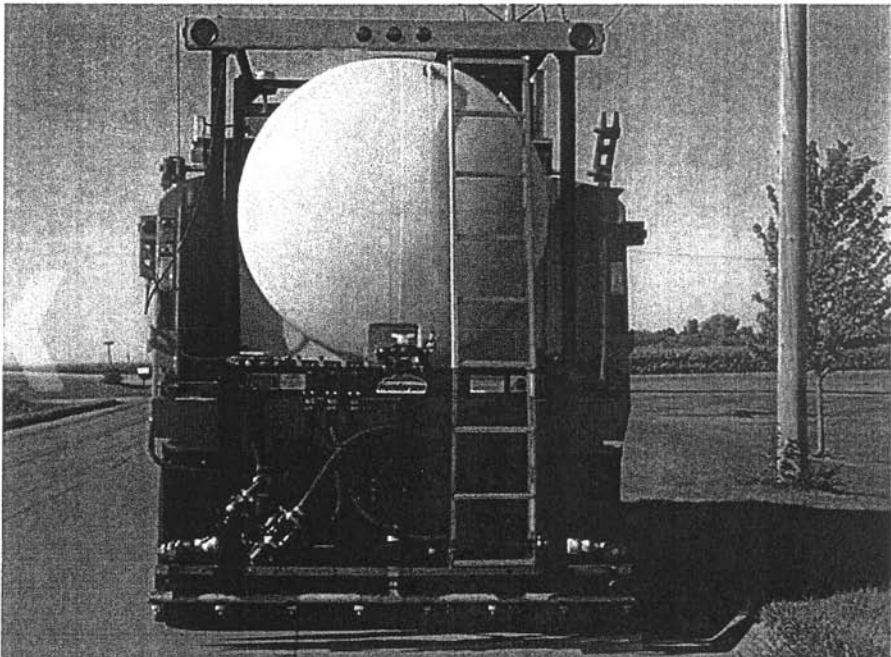
Guaranteed buy back after 1 year/30,000 mi. \$149,000.00 ea or                      \$298,000.00

$\$312,476.64 - \$298,000.00 = \$14,476.64$  total or  $\$7,238.32/\text{truck}/\text{year}$

Guaranteed buy back after 2 year/60,000 mi. \$143,000.00 ea or                      \$286,000.00

$\$312,476.64 - \$286,000.00 = \$26,476.64$  total or  $\$6,619.16/\text{truck}/\text{year}$

**PROCEEDINGS OF THE DODGE COUNTY BOARD**



**JANUARY SESSION**

REPORT NO. 1

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

Pursuant to Section 59.21(2), of the *Wisconsin Statutes*, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Court, and the Register of Deeds, has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court, and the Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss. The Treasurer has an individual bond with a limit of a one-time claim of \$500,000. The Medical Examiner has an individual bond with a limit of a \$15,000 annual aggregate.

All of which is respectfully submitted this 20th day of January, 2015.

**Dodge County Executive Committee:**

Russell Kottke  
Russell Kottke

Harold Johnson  
Harold Johnson

Donna Maly  
Donna Maly

Joseph M. Marsik  
Joseph M. Marsik

Mary Ann Miller  
Mary Ann Miller

Jeff Blares  
Jeff Blares

David Frohling  
David Frohling

Placed on File

**ADOPTED  
BY DODGE COUNTY BOARD**

JAN 20 2015

AYES        NOES         
ABSENT         
ABSTAIN       

Karen J. Gibson  
County Clerk