

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 15, 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 August 18, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Mary Reak to the Housing Authority for a five year term, commencing on September 30, 2015 to September 30, 2020, both inclusive.
2. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for one year terms commencing on October 19, 2015 to October 19, 2016, both inclusive.
3. Re-appoint Jeffry Duchac and Judy Patenaude to the Aging and Disability Resource Center Governing Board for three year terms commencing on July 14, 2015 to July 14, 2018, both inclusive.

Chairman Kottke

Dodge County City Leaders Consortium (DCCLC) and Other Local Jurisdictions within the County Request for Consideration to Collaborate with Dodge County for Implementing a County Sales Tax Revenue-Sharing Program

Resolutions on File

- 15-39 Dodge County Conservation Aids Program – UW-Extension Committee.
- 15-40 Authorize Finance Director to Change Amounts of Appropriations stated in the 2015 Budget for Health and Human Services, Courts, and Emergency Management.
- 15-41 Create One New, Benefited, Full-Time Position of Communications Officer and One New, Benefited, Full-Time Position of Traffic Patrol Officer at the Sheriff's Office - Law Enforcement Committee.
- 15-42 Join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium – Executive Committee.
- 15-43 Adopt Capital Improvement Plan for 2016-2020 – Finance Committee.
- 15-44 Adopt Financial Plan for 2016 Dodge County Budget – Finance Committee.
- 15-45 Existing Employer Option Selection Resolution, Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations Committee.


Claim on File

A claim by Christopher C. Danielewicz for money damages in the amount of \$3,449.77, for costs to repair a 2014 Ford Fusion automobile was received in the Office of the Dodge County Clerk on July 27, 2015.

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

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.

**Dodge County Board of Supervisors
September 15, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The September session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau.

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 Uttke who had previously asked to be excused and Supervisor Berres. Supervisor Berres arrived at 7:08 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Mattson and seconded by Supervisor Gohr to approve the minutes of the August 18, 2015, 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 letter from Matt Pieper, President of the Dodge County Fire Chiefs Association, supporting and recommending the adoption of the Resolution creating an additional dispatcher in the Communications Center. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mary Reak to the Housing Authority for a five year term, commencing on September 30, 2015 to September 30, 2020, both inclusive. A motion to approve the re-appointment was made by Supervisor Maly and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed Karen Coley and Charles Schranz to the Loan Advisory Committee for one year terms commencing on October 19, 2015 to October 19, 2016, both inclusive. A motion to approve the re-appointments was made by Supervisor Mattson and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then re-appointed Jeffrey Duchac and Judy Patenaude to the Aging and Disability Resource Center Governing Board for three year terms commencing on July 14, 2015 to July 14, 2018, both inclusive. A motion to approve the re-appointments was made by Supervisor Muche and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called upon Rebecca Glewen and members of the Dodge County City Leaders Consortium (DCCLC). Ms. Glewen presented demographics regarding the workforce in the State of Wisconsin and the importance of considering Dodge County Sales Tax Revenue Sharing Program to keep Dodge County viable for future generations. Steve Neitzel, City of Horicon Mayor, Kyle Clark, City of Waupun Mayor, Mel Bruins, Beaver Dam Community Hospitals Senior Director of Human Resources, and Tom Kennedy, City of Beaver Dam Mayor, spoke in support of considering a county sales tax sharing program and the importance to continue these collaborative discussions. Question by Supervisor J. Bobholz answered by Chairman Kottke.

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

Resolution No. 15-39 Dodge County Conservation Aids Program – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-40 Authorize Finance Director to Change Amounts of Appropriations stated in the 2015 Budget for Health and Human Services, Courts, and Emergency Management – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 31.

No: J. Bobholz. Total 1.

Absent: Uttke. Total 1.

At this time, Supervisor Miller made a motion to temporarily suspend County Board Rule No. 37, in order to allow the County Board to consider, discuss, and take action on Resolution No. 15-41. Supervisor Bischoff seconded the motion. Comment by Supervisor Gohr. Chairman Kottke stated a motion to suspend the rules is not debatable. The vote was cast on the motion with 24 ayes and 8 noes, thereby approving the motion to suspend County Board Rule No. 37.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Mattson. Total 24.

Noes: M. Bobholz, Grebel, Gohr, Berres, Houchin, Roesch, Hoelzel, Stousland. Total 8.

Absent: Uttke. Total 1.

Resolution No. 15-41 Create One New, Benefited, Full-Time Position of Communications Officer and One New, Benefited, Full-Time Position of Traffic Patrol Officer at the Sheriff's Office - Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Maly and Berres answered by Sheriff Dale Schmidt. Comment by Supervisor J. Bobholz. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 29.

Noes: Gohr, Houchin, Roesch. Total 3.

Absent: Uttke. Total 1.

Resolution No. 15-42 Join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-43 Adopt Capital Improvement Plan for 2016-2020 – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Question by Supervisor Hoelzel answered by Supervisor Frohling. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Stousland, Derr, Mattson. Total 30.

Noes: Gohr, Miller. Total 2.

Absent: Uttke. Total 1.

Resolution No. 15-44 Adopt Financial Plan for 2016 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Supervisor Frohling made a motion to amend Exhibit “A” by “changing item D. from \$275,000 to \$190,000, changing item G. from \$1,087,493 to \$1,105,993 and adding item H. County Board Wireless Voting System \$66,500. All other totals will remain the same.” Supervisor Maly seconded the motion. The vote was cast with 30 ayes and 2 noes, thereby adopting the amendment.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 30.

Noes: J. Bobholz, Gohr. Total 2.

Absent: Uttke. Total 1.

Question by Supervisor Derr answered by Supervisor Frohling. Supervisor Kriewald asked to be excused at 7:56 p.m. Comment by Chairman Kottke. Supervisor Kriewald returned at 7:59 p.m. The vote was cast with 30 ayes and 2 noes, thereby adopting the amended Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 30.

Noes: J. Bobholz, Gohr. Total 2.

Absent: Uttke. Total 1.

Resolution No. 15-45 Existing Employer Option Selection Resolution, Wisconsin Public Employer’s Group Health Insurance Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Claim No. 1 A claim by Christopher C. Danielewicz for money damages in the amount of \$3,449.77, for costs to repair a 2014 Ford Fusion automobile was received in the Office of the Dodge County Clerk on July 27, 2015.

The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Miller. Question by Supervisor Gohr answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor’s desks: a memo regarding the Capital Improvement Plan from James Mielke, County Administrator, the Dodge County Law Enforcement News (LENS), and the 2015-2016 Wisconsin Counties Association Directory. The Chairman ordered these be placed on file.

At 8:09 p.m. Supervisor Maly made a motion to recess until Thursday, October 22, 2015 at 7:00 p.m. Supervisor Schraufnagel 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.

RESOLUTION NO. 15-39

Dodge County Conservation Aids Program

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

WHEREAS, Dodge County desires to participate in county fish and game projects pursuant to the provisions of Section 23.09(12), of the *Wisconsin Statutes*; and,

WHEREAS, financial aid is desirable to install the project(s); and,

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program, specifically for the installation of fish and game projects under Section 23.09(12), of the *Wisconsin Statutes*;

SO, NOW, THEREFORE, BE IT RESOLVED, that Dodge County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and,

BE IT FURTHER RESOLVED, that Dodge County hereby authorizes the Dodge County UW Extension Community Development Educator to act on behalf of Dodge County to:

1. Sign and submit an application to the Wisconsin Department of Natural Resources (WDNR) for any financial aid that may be available;
2. Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and,
3. Take necessary action to undertake, direct, and complete the approved project; and,

BE IT FINALLY RESOLVED, that Dodge County will comply with all state and federal laws related to the County Conservation Aids program and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County UW-Extension Committee:

Allen Behl
Allen Behl

Ed Nelson
Ed Nelson

Gerald Adelmeyer
Gerald Adelmeyer

Darrell Pollesch
Darrell Pollesch

Annette Thompson
Annette Thompson

I hereby certify that the foregoing resolution was duly adopted by the Dodge County Board of Supervisors at a legal meeting on the 15th day of September, 2015.

ADOPTED
BY DODGE COUNTY BOARD

Authorized Signature:

Karen J. Gibson
Karen J. Gibson
Dodge County Clerk

SEP 15 2015

| | | | |
|---------|----|------|---|
| AYES | 32 | NOES | 0 |
| ABSENT | 1 | | |
| ABSTAIN | 0 | | |

Karen J. Gibson
County Clerk

RESOLUTION NO. 15-40

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2015 Dodge County Budget on November 12, 2014; and,

WHEREAS, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2015 Dodge County Budget, it is now necessary to change the amounts of some of the various appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted; and,

WHEREAS, the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to change the amounts of those appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted:

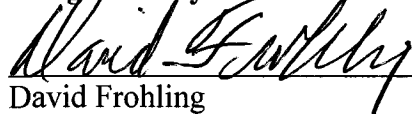
- 1. In the Health and Human Services Fund, as set forth in Exhibit "A", which has been attached hereto, and which includes a General Fund Transfer in the amount of \$166,807 from Business Unit 100.3429, *Unassigned General Fund*;
- 2. In Courts, as set forth in Exhibit "B", which has been attached hereto; and,
- 3. In the Emergency Management Department, as set forth in Exhibit "C", which has been attached hereto, and which includes a Contingent Fund Transfer in the amount of \$10,924 from Business Unit 1390, *Contingent Appropriation*;

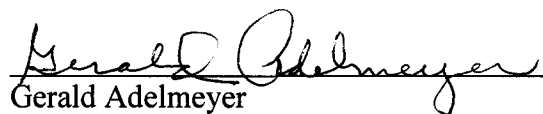
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to change the amounts of those appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted:

- 1. In the Health and Human Services Fund, as set forth in Exhibit "A", which has been attached hereto, and which includes a General Fund Transfer in the amount of \$166,807 from Business Unit 100.3429, *Unassigned General Fund*;
- 2. In Courts, as set forth in Exhibit "B", which has been attached hereto; and,
- 3. In the Emergency Management Department, as set forth in Exhibit "C", which has been attached hereto, and which includes a Contingent Fund Transfer in the amount of \$10,924 from Business Unit 1390, *Contingent Appropriation*.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County Finance Committee:


David Frohling


Gerald Adelmeyer

Wayne Uttke


Thomas Schaefer


Phillip Gohr

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? _____ Yes or X No

Fiscal Impact on the adopted 2015 Budget:

\$ 166807

Fiscal Impact reviewed by the Dodge County Finance Committee on 9/8 , 2015.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

| | | | | |
|---------------------|---|-----------------------------|----------------------------------|---|
| David Frohling: | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent from Meeting |
| Wayne Uttke: | <input type="checkbox"/> Aye | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent from Meeting |
| Phillip Gohr: | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent from Meeting |
| Gerald Adelmeyer: | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent from Meeting |
| Thomas J. Schaefer: | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent from Meeting |

ADOPTED
BY DODGE COUNTY BOARD

SEP 15 2015

| | | | |
|---------|-------------|------|------------|
| AYES | <u> 31 </u> | NOES | <u> 1 </u> |
| ABSENT | <u> 0 </u> | | |
| ABSTAIN | <u> 0 </u> | | |

Karen J. Sibson
County Clerk



Dodge County, Wisconsin
 Finance Department
 Fund Transfer Form

Resolution Number: 15-40

Department: Health and Human Services Fund

For Finance Department use only

Doc# _____

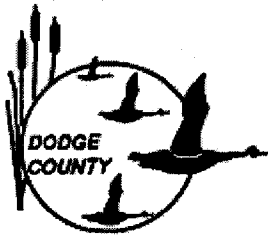
Batch# _____

GL Date: _____

Description of Adjustment:

Please see Memo To: Finance Committee, From: Kenneth Kamps, Division Manager-Fiscal and Support Services
 CC: Janet Wimmer, Julie Kolp, Jim Mielke, Date: September 2, 2015, Re: 2015 Budget Amendments

| Business Unit Number | | Account Object Number | | Subsidiary Number | Account Title | Amount |
|------------------------------|------|-----------------------|--|------------------------------|---------------|--------|
| Budget Amendments | | | | | | |
| Revenue Increases | | | | | | |
| 4812 | 4577 | 481 | | Mendota MI Care Collection | 50,000 | |
| 4812 | 4577 | 482 | | Winnebago MI Care Collection | 370,479 | |
| 4812 | 4577 | 486 | | MI-Other Agency Collection | 80,000 | |
| 4881 | 4833 | 01 | | Vehicle Sales | 8,800 | |
| 5031 | 4234 | 528 | | CST Expansion | 16,664 | |
| 5035 | 4235 | 560158 | | ADRC Dementia Care | 80,000 | |
| Expenditure Increases | | | | | | |
| 4801 | 5797 | 4810 | | NAMI Dodge County | 500 | |
| 4809 | 5279 | 478 | | Evergreen Manor | 225,000 | |
| 4809 | 5279 | 633 | | High Cost Client Care | 15,000 | |
| 4812 | 5291 | 425 | | Winnebago | 404,705 | |
| 4812 | 5291 | 426 | | Mendota | 60,000 | |
| 4812 | 5485 | 02 | | Clrv-Behavioral Health | 160,000 | |
| 4822 | 5279 | 420 | | DD Centers | 116,600 | |
| 4842 | 5279 | 468 | | Other CBRF | 94,285 | |
| 5025 | 5797 | | | Grants to Organization | 10,000 | |
| 5030 | 5294 | | | Boarding Inmates | 26,000 | |
| Expenditure Decreases | | | | | | |
| 4001 | 5121 | | | Wages | 24,150 | |
| 4043 | 5121 | | | Wages | 15,000 | |
| 4801 | 5342 | | | Chemistry, Lab/Medical | 3,800 | |
| 4804 | 5194 | | | Education & Training | 400 | |
| 4804 | 5812 | | | Furniture & Furnishings | 1,000 | |
| 4808 | 5121 | | | Wages | 400 | |
| 4813 | 5279 | 451 | | Ripon Area Serv Center | 2,500 | |
| 4825 | 5216 | 31 | | Interpreter | 500 | |
| 4840 | 5121 | | | Wages | 24,892 | |
| 4855 | 5121 | | | Wages | 1,984 | |
| 5002 | 5121 | | | Wages | 48,257 | |
| 5007 | 5332 | | | Automobile Allowance | 600 | |
| 5007 | 5499 | | | Cost Allocations | 4,000 | |
| 5013 | 5291 | 26 | | Drug Testing | 5,000 | |
| 5013 | 5291 | 28 | | LSS Assessment Bed | 1,000 | |
| 5013 | 5291 | 03 | | Counseling | 24,000 | |
| 5017 | 5291 | 03 | | Counseling | 25,000 | |
| 5019 | 5299 | | | Sundry Contractual Services | 20,000 | |
| 5026 | 5797 | | | Grants to Organization | 3,000 | |
| 5031 | 5219 | | | Other Professional Services | 5,000 | |
| 5035 | 5121 | | | Wages | 3,501 | |
| 5043 | 5299 | | | Sundry Contractual Services | 15,000 | |
| 5055 | 5121 | | | Wages | 4,842 | |
| 5055 | 5812 | | | Furniture & Furnishings | 2,000 | |
| 5059 | 5719 | | | Other Direct Relief | 3,000 | |
| 5064 | 5797 | | | Grants to Organization | 5,000 | |
| 5064 | 5797 | | | Grants to Organization | 7,500 | |
| 5086 | 5121 | | | Wages | 80,514 | |
| 5601 | 5121 | | | Wages | 7,500 | |
| Funds Applied | | | | | | |
| 100 | 3429 | | | General Fund Transfer | 166,807 | |



Human Services & Health Department

Memo

To: Finance Committee
From: Kenneth Kamps, Division Manager – Fiscal and Support Services
CC: Janet Wimmer, Julie Kolp, Jim Mielke
Date: September 2, 2015
Re: 2015 Budget Amendments

Pursuant to a thorough review of the current 2015 revenues and expenditures we hereby request our department's 2015 budget be amended. We have increased revenues in certain areas due to modification of State contracts and increased collections for mental health placements primarily at State Institutions. Secondly, there are some business units where expenditures are exceeding budgeted levels or where changes were made to budget allocation by the Human Services and Health Department Board action after the budget was adopted. Thirdly, Division Managers and Supervisors made a conscientious effort to decrease expenditures in a number of areas by reducing services and not refilling some positions funded in the 2015 budget. The specific business units and accounts impacted by this budget amendment are detailed on the attachment to this memorandum.

Overall the expenditure increase outweighs the expenditure decrease and revenue increase leaving a shortfall of \$166,807. We are requesting a general fund transfer for this amount.



**Dodge County, Wisconsin
Finance Department
Fund Transfer Form**

Resolution Number: 15-40

Department: Courts

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Description of Adjustment:

Please see Memorandum To: Finance, Law Enforcement Committees, James Mielke and Julie Kolp
RE: Request for Budget Transfers Between Business Units, From: John R. Storck, Date: August 31, 2015

Budget Amendments

| Business Unit Number | Account Object Number | Subsidiary Number |
|------------------------------|-----------------------|-------------------|
| Revenue Increases | | |
| 301 | 4221 | 031 |
| 308 | 4221 | 032 |
| 401 | 4512 | |
| 5201 | 4551 | 521 |
| Expenditure Increases | | |
| 304 | 5148 | |
| 307 | 5211 | 03 |
| 307 | 5212 | |
| 370 | 5332 | |
| Expenditure Decreases | | |
| 601 | 5212 | |

| Account Title | Amount |
|---------------------------|--------|
| Circuit Court Grant | 40,250 |
| Guardian Ad Litem Grant | 9,646 |
| Document Filing Fees | 5,000 |
| Family Counseling Fee | 10,000 |
| Unemployment Compensation | 9,646 |
| Psychiatric Evaluation | 14,000 |
| Legal Services | 41,250 |
| Automobile Allowance | 1,300 |
| Wages | 1,300 |

BRANCH II
DODGE COUNTY CIRCUIT COURT
JOHN R. STORCK, JUDGE
Dodge County Justice Facility
210 West Center Street
Juneau, Wisconsin 53039-1091

Tammy Wild, Ct. Reporter
Mary Jo Kuen, Judicial Assistant
Mary.Kuen@wicourts.gov
Gina Steinke, Judicial Assistant
Gina.Steinke@wicourts.gov

(920) 386-3551
FAX (920) 386-3933
John.Storck@wicourts.gov

MEMORANDUM

TO: Finance, Law Enforcement Committees, James Mielke and Julie Kolp
RE: Request for Budget Transfers Between Business Units
FROM: John R. Storck
DATE: August 31, 2015

The Courts are requesting that a number of Business Unit Transfers be approved for 2015. Although Business Unit Transfers are being requested it appears that the Courts overall will not be requiring additional funds from the General Fund.

The Following Business Units may be Exceeding their Budgeted appropriation:

1. 304 Alcohol Court

This Business Unit may be exceeding its allocation by \$9,646.

In 2015 the budget for the Alcohol Court was transferred to Human Services. However, there are some carryover expenses from the 2014 Court that have remained in the 2015 Alcohol Court Budget.

First, the new grant was not received until February 15, 2015. Until that time, the old Court continued to employ two part-time coordinators. To date, we have not yet obtained permission to cover the \$4,663 of wage expenses for the two coordinators that was incurred from January 1, 2015 to February 15, 2015. We are hopeful that will be covered. If not, an additional transfer will be necessary. I am optimistic this will be covered.

Second, the two part-time coordinators have been collecting unemployment. That unemployment will total \$9,646 for 2015. There will be no unemployment expense in 2016.

2. 307 Indigent Counselors

This Business Unit will exceed its allocation by approximately \$55,250.

Memorandum
Page 2

This is because of a huge increase in the demand for the Courts to appoint attorneys for individuals who cannot afford one and who do not qualify for a public defender. It also is due to the fact that the Courts did not adequately budget for Psychiatric services. The information that was available to the Courts at the time of the budgeting in 2014 for 2015 misled the Court in believing that the amount budgeted would be adequate.

I want to take a minute to explain the two issues.

LEGAL SERVICES EXPENSE

The 2015 budget for court appointed attorneys in line item 307.5212 was \$35,000. Expenses in this line item will be approximately \$80,000.

The budgeted amount was based on the fact that the six month cost for court appointed attorneys in 2014 was \$10,709. It was also based on expenses for the prior years. The actual cost for 2012 was \$35,590 and for 2013 was \$38,816. It appeared that given the history of the cost for these services for the two years prior and the apparent drop in 2014 that \$35,000 would be an appropriate budget estimate for 2015.

The cost in 2015 has been substantially greater than anticipated. Through June of 2015 the expense has been \$40,225.

This line item is for attorneys who are appointed for criminal defendants who do not qualify for public defender representation but who are unable to afford to hire an attorney. Several years ago the Public Defender's office increased the amount of income and assets that an individual could have and still qualify for a Public Defender. Before that change the county was paying substantially more for attorneys for criminal defendants. In 2011 the expense was \$69,610, in 2009 it was \$118,870, in 2008 it was \$93,670 and in 2001 it was \$76,927.

The Courts make a diligent effort to collect the cost of the attorney fees from the criminal defendants. When an attorney is appointed an order is entered for a payment plan and often for a wage assignment. If the payment plan is not followed the Corporation Counsel commences a contempt proceeding and the courts hold contempt hearings.

In past years the amount of the collection for attorney fees has actually exceeded the amount spent on the attorney fees. The following chart shows that in the last four years we have actually experienced revenues exceeding expenses: from the attorney fee system:

| | Expenditure for year | Collection for the Year | Excess Revenue for year |
|------|----------------------|-------------------------|-------------------------|
| 2011 | \$69,610 | \$70,095 | \$485 |
| 2012 | \$35,590 | \$66,089 | \$30,479 |
| 2013 | \$38,816 | \$46,522 | \$7,706 |
| 2014 | \$40,247 | \$50,029 | \$9,782 |

Memorandum
Page 3

Unfortunately, the revenues will likely NOT go up for 2015 to the same extent that the expenditures go up. Most of these defendants are paying off a bill of \$500 to \$2,000 at the rate of \$25 or \$50 per month. The revenues substantially lag behind the expenses. The reason that in the past years the revenues have exceeded the expenses is that during those years we were still collecting the substantially larger sums from 2011 and earlier.

In 2015 we have had more cases that have required a court appointed attorney than in prior years. As of May 6th we had paid bills in 41 cases. This compares to a total YEARLY number of 58 in 2014, 62 in 2013, 53 in 2012, and 55 in 2011. We have had an increase in the number of cases that need appointments.

The amount of each individual bill also has increased in part because we lost some lower cost providers.

PYCHOLOGIST EXPENSES

The 2015 budget for psychologists in line item 307.5211.03 was \$66,000. The expense for 2015 is anticipated at \$80,000.

The budget for 2015 was based on the six month figure in 2014 in the amount of \$28,751. What was not known at that time was that one psychologist had been holding his bills for a substantial period of time. In October he submitted 32 bills that went back to 2013. This information was not available when the 2015 budget was prepared. It was also believed at that time that efforts that the Courts had been making to control the costs by appointing the more reasonable cost providers and setting maximum fees for the services were having a greater impact that they were.

3. 370 Farm Drainage Board

The farm drainage board total budget is \$2,159. It is estimated that the allocation for 2015 will be exceeded by \$1,300.

There is money in the following Business Units Available to be transferred:

1. 301 Circuit Courts

There is approximately \$42,195 that will be available to transfer from this Business Unit. The principal reason is that the Circuit Court Grant revenue exceeded the budget by \$32,429. There were a number of expenses that will be less than budgeted.

2. 401 Register in Probate.

There is approximately \$5,000 available to transfer. This is largely due to Filing Fees substantially exceeding the budget.

Memorandum
Page 4

3. 5201 Family Court Counseling

There is approximately **\$10,000** available to transfer. This is in part because the revenue from custody studies, mediations, and adoption screenings has exceeded the budgeted amount and because the position of Assistant Family Court Counseling was vacant for a period of time.

4. 601 Family Court Commissioner

There is approximately **\$2,000** available to transfer. This is largely due to the fact that the substitute court commissioner usage is less than budgeted.

5. 308 Guardian ad Litem


There is approximately **\$10,000** available to transfer. This is largely due to revenues exceeding expectations.

The following transfers are requested between Business Units:

1. To Business Unit 304 Alcohol Court the following be transferred to cover the \$9,646: \$9,646 from Business Unit 308 Guardian ad Litem.
2. To Business Unit 370 Farm Drainage Board the following be transferred to cover the \$1,300: \$1,300 from Business Unit 601 Family Court Commissioner.
3. To Business Unit 307 indigent Counselors the following be transferred to cover the \$55,250: \$40,250 from Business Unit 301 Circuit Courts and \$5,000 from Business Unit 401 Register in Probate, and \$10,000 from 5201 Family Court Counseling.

I apologize for the lateness of this request. I was gone on vacation for two weeks, returned to the Courthouse last week to a very busy calendar, and did not take note of the email concerning the dates until August 31st. If this is too late to get into the resolution in September, I will have to request a separate resolution.

Very truly yours,



John R. Storck



**Dodge County, Wisconsin
Finance Department
Fund Transfer Form**

Resolution Number: 15-40

Department: Emergency Management

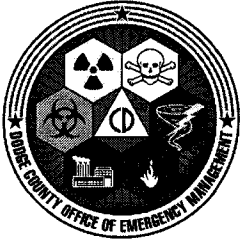
| | |
|---------------------------------|-------|
| For Finance Department use only | |
| Doc# | _____ |
| Batch# | _____ |
| GL Date: | _____ |

Description of Adjustment:

Please see Memorandum To: Dodge County Finance Committee, From: Amy Nehls, Director

Date: August 24, 2015 Subject: Report to Finance Committee on 2015 Mid-Year Budget Adjustment

| Budget Amendments | | | | | |
|--------------------------|-----------------------|-------------------|--------------------------|--------|--|
| Business Unit Number | Account Object Number | Subsidiary Number | Account Title | Amount | |
| Revenue Increases | | | | | |
| 2811 | 4222 | 281 | Emergency Management | 12,676 | |
| Revenue Decreases | | | | | |
| 2801 | 4822 | 281 | Tower Space Rent | 23,600 | |
| Funds Applied | | | | | |
| 1390 | 5931 | | Contingent Appropriation | 10,924 | |



DODGE COUNTY – STATE OF WISCONSIN

OFFICE OF EMERGENCY MANAGEMENT

Amy B. Nehls
Director

Joseph M. Meagher
Deputy Director

DODGE COUNTY LAW ENFORCEMENT CENTER
124 West Street • Juneau, Wisconsin 53039
Phone: (920) 386-3999 • Fax: (920) 386-3994

MEMORANDUM

Emergency
Management

TO: Dodge County Finance Committee

Planning

FROM: Amy Nehls, Director

DATE: August 24, 2015

Response

SUBJECT: Report to Finance Committee on 2015 Mid-Year Budget Adjustments

Recovery

As per the request of Administrator Mielke and Finance Director Kolp, this memo is to inform you on the mid-year status of the Emergency Management budget. While the status of the entire Emergency Management budget is good, there are two changes that I would like to inform the committee on.

Mitigation

The first change would be reduction of revenue from tower rental in business unit 2801 – Central Communications. The original amount budgeted for 2015 was \$60,200. Although we have a signed contract with AT&T for the Juneau Tower, they have not located their equipment so they have not paid the monthly rental amount of \$1,700 and their one-time locate payment of \$5,000. This will reduce the amount of budgeted revenue by \$25,400. This change alone would bring the budget amount to \$34,800; however, Emergency Management was able to get another co-locate on the St. Helena Tower for \$150 a month, which will bring in an additional \$1,800 in revenue. With the changes in tower rental, I would estimate an accurate update to the amount of revenue for tower rental would be \$36,600.

Emergency Planning &
Community Right-to-
Know Act

The second change would be additional revenue to business unit 2811 – Emergency Management. The additional revenue is a redistribution check for the Emergency Management Planning Grant (EMPG) on the 2014 Plan of Work. The redistribution amount is an additional \$12,675.89 in unbudgeted revenue.

Hazmat

Homeland Security

In order to rectify the deficiency of \$23,600 in the revenues for business unit 2801, I am asking the finance committee to approve appropriating the unbudgeted redistribution revenue of \$12,676 from business unit 2811 to business unit 2801. I am also requesting that the remaining \$10,924 deficit in business unit 2801, be funded by a contingent appropriation.

Local Emergency
Planning Committee

Please feel free to contact me with any questions or concerns.

Citizen Corps

Thank you for your continued support!

Amy B. Nehls

RESOLUTION NO. 15-41

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

WHEREAS, the Dodge County Law Enforcement Committee has studied staffing needs of the Dodge County Sheriff's Office; and,

WHEREAS, one Communications Officer position in the Dodge County Sheriff's Office Communications Center is responsible for facilitation and management of electronic warrant entries as well as all other duties as described in the job description for the position of Communications Officer, including answer and response to 911 calls, administrative telephone calls, and dispatch of fire, emergency medical and law enforcement resources to emergent calls for service. Upon review of the workload for this one Communications Officer position, and upon review of the workload for other Communications Officer positions in the Communications Center, it has reasonably been determined that in order for the Communications Center to continue to provide an adequate level of services to the citizens of Dodge County, it is necessary to increase the staff in the Communications Center by one new Communications Officer position; and,

WHEREAS, the Sheriff's Office Multi-Jurisdictional Drug Task Force is comprised of two full-time Deputies and one part-time Deputy. It has been determined that this work force can only address a limited segment of the illegal drug activity and trafficking in Dodge County. As a result, it has been deemed necessary to add one additional full-time Deputy to the Multi-Jurisdictional Drug Task Force in an effort to increase the ability of the Sheriff's Office to adequately investigate on-going criminal drug trafficking and associated activity; and,

WHEREAS, as a result of these studies, the Law Enforcement Committee has formed the considered conclusion that one new, benefited, full-time position of *Communications Officer* and one new, benefited, full-time position of *Traffic Patrol Officer* at the Sheriff's Office should be created, effective January 1, 2016; and,

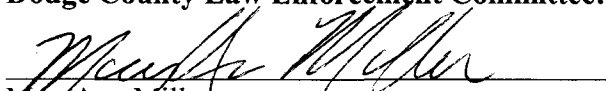
WHEREAS, a job description for the proposed position of *Communications Officer* has been marked for identification as Exhibit "A" and has been attached hereto; and,

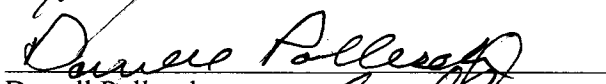
WHEREAS, a job description for the proposed position of *Traffic Patrol Officer* has been marked for identification as Exhibit "B" and has been attached hereto;

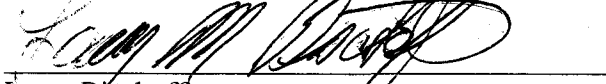
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, benefited, full-time position of *Communications Officer* and one new, benefited, full-time position of *Traffic Patrol Officer* at the Dodge County Sheriff's Office, effective January 1, 2016.

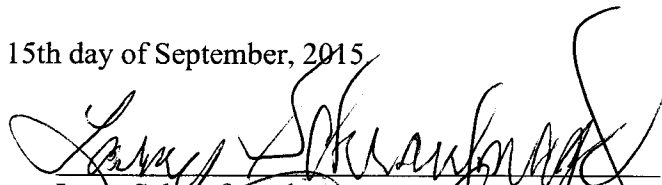
All of which is respectfully submitted this 15th day of September, 2015


Dodge County Law Enforcement Committee:


Mary Ann Miller


Darrell Pollesch


Larry Bischoff


Larry Schraufnagel


Lisa Derr

ADOPTED
BY DODGE COUNTY BOARD

SEP 15 2015

AYES 29 NOES 3
ABSENT 0
ABSTAIN 0

Karen J. Wilson, County Clerk

DODGE COUNTY JOB DESCRIPTION

September 2015
Wage Range: \$18.59 - \$25.49

| | | | |
|---------------------|------------------------|---------------------|----------------------------|
| JOB TITLE: | Communications Officer | FLSA STATUS: | Non Exempt |
| DEPARTMENT: | Sheriffs | REPORTS TO: | Director of Communications |
| LOCATION: | Law Enforcement Center | DATE: | May 17, 1996 |
| LABOR GRADE: | Dodge County Five (5) | REVISED: | 5/15/02; 1/1/2013 |

OVERALL PURPOSE/SUMMARY

Under the general direction of the Direction of Communications and/or Communications Sgt., operates radio consoles and related technical and communications functions located in Sheriff's Department communication center. Ensures every complaint or request receives proper response and is given proper priority in relation to current and on-going activities of communication center.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Enters initial information on Sheriffs Department computer system upon receipt.
2. Solicits necessary information from complainant so proper response can be given with minimum delay.
3. Assigns departmental personnel, or other agencies as applicable, to respond to complaints.
4. Ensures every complaint/request receives proper response and is given proper priority.
5. Attends to status of each Sheriffs Department, police department, fire department, and emergency medical service on-duty vehicles.
6. Keeps track of squads' out-of-service and in-service calls, and other required radio transactions (Example: Advising when vehicle is stopped for traffic violation).
7. Maintains constant communication with police vehicles during emergency transmissions.
8. Enters radio transactions into computer dispatch system.
9. Ensures radio contact maintained with department on-duty vehicles while in service and location and status of vehicles known when out of service.
10. Provides prompt communications and information services to all department on-duty vehicles and units of other agencies being served.
11. Performs two-way communications with Wisconsin TIME system on computer terminal. (Includes obtaining driver's license and registration information, and administrative messages; entering/canceling warrants and stolen property; communicating with National Crime Information Center (NCIC); confirming warrants; sending/receiving faxes; and entering inquiries from Sheriffs Department local computer files.)
12. Responsible for knowing capabilities and locations of wreckers and other equipment, and communicating these facts when needed.
13. Completes and prints short-form complaints.
14. Maintains accurate status of on-duty personnel in CAD system.
15. May maintain files (TIME and NCIC system's records) and perform other general housekeeping duties, to ensure orderly records and logs kept as required by law, ensure efficient 24 hour/7 day per week operation, and maintain neat appearance of communication center at all times.
16. May receive complaints from administrative or 911 emergency telephones, radio message, computer, or TDY.
17. Regular attendance and punctuality required.
18. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Considerable knowledge of police communication methods and techniques.
 Ability to learn County geography and roadway system, capabilities of wreckers and other emergency equipment, "10 code" system, and regulations of FCC covering communication equipment operation.
 Familiarity with other agencies working in conjunction with 911 system. These include: Dodge County Emergency Medical Services Systems, Dodge County Fire Departments, Dodge County Police Agencies, Emergency Government and Fan Out Procedures, Department of Natural Resources, Wisconsin State Patrol, NAWAS, all utilities, County highway department, Juvenile Intake, Detox Center, Hospitals, Security Companies, etc.
 Proficient skill entering information into personal computer/word processor and computer aided dispatch.
 Ability to communicate clearly over radio and to understand radio and telephone messages.
 Ability to function effectively and prioritize functions under stressful conditions.
 Ability to communicate effectively and deal with the public.
 Ability to be trained in use of communications equipment including computer aided dispatch system.
 Ability to work a variety of shifts, as required.
 Must meet requirements of the Civil Service Commission.

EDUCATION AND EXPERIENCE

High school diploma or GED equivalent, civil or military law enforcement work involving operation of communication/ computer equipment. Must be a resident of Wisconsin at time of application. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.

WORKING CONDITIONS

Nearly constant working under distractions. Nearly constant time pressure. Nearly constant improper illumination. Frequent work in adverse interpersonal situations. Frequent work in intense/continuous noise. Moderate repetitive activities.

PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

| | |
|-------------------------|-------------------------------|
| ACKNOWLEDGEMENTS | FOR HUMAN RESOURCE USE |
|-------------------------|-------------------------------|

| | |
|------------------------------|--------------------|
| EMPLOYEE SIGNATURE: | ANALYST(S): |
| DATE: | DATE: |
| SUPERVISOR SIGNATURE: | |
| DATE: | |

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

DODGE COUNTY JOB DESCRIPTION

Wage Range: \$26.50 - \$29.30

| | | | |
|---------------------|------------------------|---------------------|----------------|
| JOB TITLE: | Traffic Patrol Officer | FLSA STATUS: | Non Exempt |
| DEPARTMENT: | Sheriff | REPORTS TO: | Patrol Captain |
| LOCATION: | Law Enforcement Center | DATE: | 9/30/02 |
| LABOR GRADE: | Sworn – Four (4) | REVISED: | 10/25/11 |

OVERALL PURPOSE/SUMMARY

Under the general direction of Patrol Captain, works out of patrol car in assigned area of County and communicates with headquarters, fellow officers, field supervisors and other agencies by police radio.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Prevents traffic accidents and deters violators by fair, consistent, and courteous traffic law enforcement.
2. Responds to all requests for assistance from public as necessary.
3. Determines where high accident volume locations exist.
4. Determines if violations of law have occurred, responsible party, and apprehends and/or arrests violator.
5. Correctly records facts, enforces identified violations of traffic code, assists injured, protects accident scene from subsequent accidents, and restores normal flow of traffic as soon as practical.
6. Records for permanent record clear, complete, correct, and concise reports of daily assignments and investigations.
7. Works with District Attorney's office to competently and correctly prosecute arrested persons.
8. Detects/deters crime within assigned area by use of modern police patrol practices.
9. Keeps or restores peace, prevents injury or death, prevents damage to property, and controls crowds.
10. Acts pursuant to legal writ or warrant and safely transfers prisoners to or from State prison system, approved mental health facilities, or local law enforcement agencies according to specific judicial order.
11. Provides traffic direction, special security measures, or other functions so that special events may occur in safe and orderly fashion.
12. Presents formal and informal public appearances to responsibly inform public about various aspects of law enforcement on local and state levels and to portray professional and competent department image.
13. Attends Police Equipment training (Driving, shooting, etc.).
14. Stays current on legal updates on laws and procedures.
15. May work as Undercover Investigator to detect and record information and collect evidence of narcotic, drug, and other criminal violations and to reduce/deter crime which may otherwise go undetected or unsolved.
16. May act as Temporary Communications Officer as necessary when regularly scheduled dispatcher is not present or is absent and assignment is made by shift commander.
17. Regular attendance and punctuality required.
18. Performs related duties as may be required or assigned.

JOB SPECIFICATION**KNOWLEDGE, SKILLS, AND ABILITIES**

Proficient skill as traffic accident investigator, traffic law enforcer, criminal and incident investigator, and report writer.
 Working knowledge of applicable state statutes, county ordinances, and departmental policies, rules, and procedures.
 Ability to communicate effectively.
 Ability to function effectively and prioritize functions under stressful conditions.
 Ability to explain and enforce federal, state, and county laws clearly and courteously.
 Must meet requirements of Civil Service Commission.
 Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Must be 21 years of age, law enforcement certified by State of Wisconsin, and have valid, unrestricted Wisconsin motor vehicle operator's license. Before commencing employment on any basis in law enforcement, an individual must have met recruit qualifications established by Law Enforcement Standards Board OR must possess at least either a two (2) year associate degree from Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state or minimum of 60 fully accredited college level credits. Must pass written, oral and physical examinations as required by the Dodge County Civil Service Commission. Prior experience as a law enforcement officer is desired. Requirements of the current labor agreement apply where pertinent.

WORKING CONDITIONS

Nearly constant time pressure. Frequent repetitive activities. Frequent work under distractions. Frequent high/low temperatures. Frequent high stress situations. Occasional improper illumination. Minimal intense/continuous noise. May be exposed to free flowing blood and communicable disease.

PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:

DATE:

SUPERVISOR SIGNATURE:

DATE:

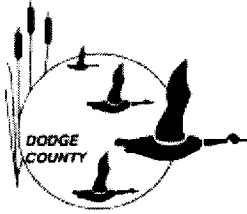
FOR HUMAN RESOURCE USE

ANALYST(S):

DATE:

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.



The Dodge County Board of Supervisors

127 East Oak Street, Juneau, Wisconsin 53039
920-386-3603

RESOLUTION NO. 15-42

A Resolution To Join The South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium

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

WHEREAS, Dodge County is presently within the South Central Wisconsin local area established under the Workforce Investment Act and certain citizens of Dodge County are receiving job training and other Workforce Development program assistance funded under the Workforce Development program which is administered by the Workforce Development Board of South Central WI and the South Central Wisconsin Local Elected Officials Consortium; and,

WHEREAS, Dodge County presently has an appointed representative serving on the South Central Wisconsin Local Elected Officials Consortium and also has appointed members serving on the Workforce Development Board of South Central WI; and,

WHEREAS, the Workforce Innovation and Opportunity Act has been enacted by Congress in replacement of the Workforce Investment Act, and allows local governments to form a Consortium to create a Local Workforce Investment Area; and,

WHEREAS, under the Workforce Innovation and Opportunity Act:

1. Each County in the Consortium must designate a "chief elected official" to represent the County as a member of the Consortium Board, which Board is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and,
2. The Consortium must designate an administrative/fiscal agent to administer the program on behalf of the Consortium; and,

WHEREAS, Dodge County desires to enter into the *Chief Elected Officials Consortium Agreement of the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk under the Workforce Innovation and Opportunity Act of 2014 – Public Law – 113-128*, with the South Central Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk, which previously comprised the South Central Wisconsin Local Elected Officials Consortium, to continue receiving federal assistance available for workforce programs and training

available under the Workforce Innovation and Opportunity Act and serve as the Chief Elected Officials Consortium for the South Central Wisconsin Workforce Development Area; and,

WHEREAS, a copy of the *Chief Elected Officials Consortium Agreement of the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk Under the Workforce Innovation and Opportunity Act Of 2014 Public Law – 113-128* (hereinafter “the *Chief Elected Officials Consortium Agreement*”), has been marked for identification as Exhibit “A”, and has been attached hereto; and,

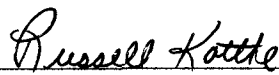
WHEREAS, a copy of an *Executive Summary of Chief Elected Officials Consortium Agreement for the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk – Under the Workforce Innovation and Opportunity Act Of 2014 – Public Law – 113-128 – Prepared August 20, 2015*, has been marked for identification as Exhibit “B”, and has been attached hereto;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, attached hereto as Exhibit “A”, to consist of the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk, which will come together to create the South Central Local Workforce Development Area under the Workforce Innovation and Opportunity Act; and,


BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs Dodge County Board Supervisor, Russell Kottke, to serve as Dodge County’s designated Chief Elected Official until his successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County Executive Committee:



Russell Kottke

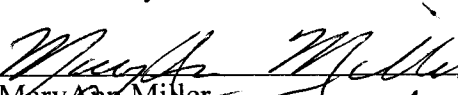


Harold Johnson

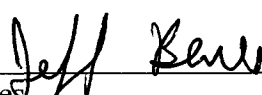
Donna Maly



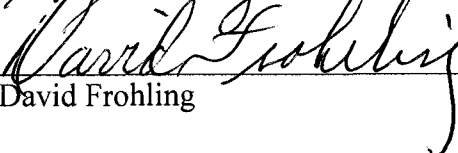
Joseph M. Marsik



Mary Ann Miller



Jeff Berres




David Frohling

ADOPTED
BY DODGE COUNTY BOARD

SEP 15 2015

AYES 32 NOES 0
ABSENT 1
ABSTAIN 0


Karen J. Gibson
County Clerk

RESOLUTION NO. 15-43

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

WHEREAS, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

WHEREAS, the departments and agencies of Dodge County have cooperated in assessing their five-year capital needs; and,

WHEREAS, the Finance Committee believes that the Capital Improvement Program is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Capital Improvement Program for 2016-2020, attached hereto; and,

BE IT FURTHER RESOLVED, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge County in the performance of their duties; and,

BE IT FINALLY RESOLVED, that the first year of the Capital Improvement Program shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2016 budgets, but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County Finance Committee:



David Frohling



Gerald Adelmeyer

Wayne Uttke



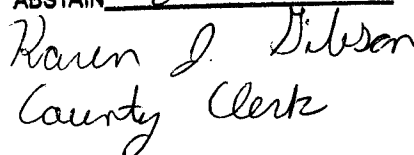
Thomas J. Schaefer

Phillip Gohr

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 15 2015

AYES 30 NOES 2
ABSENT 1
ABSTAIN 0


County Clerk

RESOLUTION NO. 15-44

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

WHEREAS, Dodge County departments have identified and presented in the Dodge County Capital Improvement Program for 2016-2020 future major project needs; and,

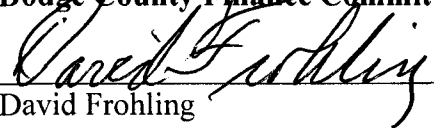
WHEREAS, the Dodge County Finance Committee has reviewed the Dodge County Capital Improvement Program for 2016-2020 and the current status of County financial funds; and,

WHEREAS, the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors the financial plan for the 2016 Budget that includes the proposed application of county sales and use tax proceeds and the proposed application of undesignated general funds that is set forth in a document entitled "Financial Plan for the 2016 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto;

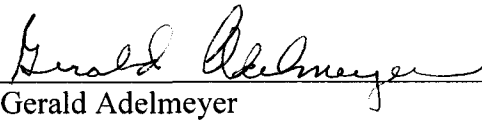
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the financial plan for the 2016 Dodge County Budget that is set forth in a document entitled "Financial Plan for the 2016 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County Finance Committee:

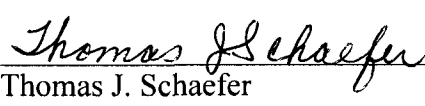


David Frohling



Gerald Adelmeyer

Wayne Uttke



Thomas J. Schaefer



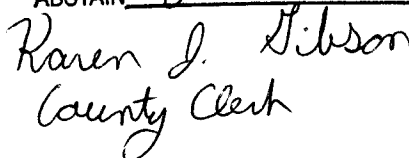
Phillip Gohr

**ADOPTED
BY DODGE COUNTY BOARD**

Exhibit A Amended
See Amended Financial Plan for the 2016
Dodge County Budget for the correct
Exhibit A.

SEP 15 2015

AYES 30 NOES 2
ABSENT 1
ABSTAIN 0



Karen J. Gibson
County Clerk

**Amended
Financial Plan for the 2016 Dodge County Budget**

1. Use County Sales and Use Tax proceeds in the amount of \$4,365,993 to fund the following projects in 2016.

| | |
|---|-------------------------|
| A. Debt Service 2011 Bond Issues (Principal) | \$ 805,000 |
| B. Debt Service 2012 Bond Issue (Principal) | \$ 500,000 |
| C. Debt Service 2014 Bond Issue (Principal) | \$1,500,000 |
| D. Roof Replacement – Administration Building | \$ 190,000 |
| E. Financial Suite Replacement Phase I (Replace JD Edwards) | \$ 87,500 |
| F. Unitrends Backup System Upgrade | \$ 111,000 |
| G. Secured Electronics Upgrade (Phase I) | \$1,105,993 |
| H. County Board Wireless Voting System | <u>\$ 66,500</u> |

Subtotal of 2016 Collection Expenditures: \$4,365,993

Use of Accumulated Sales Tax Fund Balance for Projects

| | |
|--|-------------------|
| I. Secured Electronics Upgrade (Phase I) | \$1,225,257 |
| J. Simulcast | <u>\$ 309,000</u> |

Subtotal of Sales Tax Fund Balance: \$1,534,257

Total Budgeted Expenditures: \$5,900,250

2. Use unassigned general funds in 2016 in an amount not to exceed \$1,443,000.

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in October and November, 2015. This not to exceed \$1,443,000 amount will be reduced by the amount of these transfers, if any.)

Adopted 9/15/15 kjg

Exhibit "A"

Financial Plan for the 2016 Dodge County Budget

1. Use County Sales and Use Tax proceeds in the amount of \$4,365,993 to fund the following projects in 2016.

| | |
|---|--------------------|
| A. Debt Service 2011 Bond Issues (Principal) | \$ 805,000 |
| B. Debt Service 2012 Bond Issue (Principal) | \$ 500,000 |
| C. Debt Service 2014 Bond Issue (Principal) | \$1,500,000 |
| D. Roof Replacement – Administration Building | \$ 275,000 |
| E. Financial Suite Replacement Phase I (Replace JD Edwards) | \$ 87,500 |
| F. Unitrends Backup System Upgrade | \$ 111,000 |
| G. Secured Electronics Upgrade (Phase I) | <u>\$1,087,493</u> |
| Subtotal of 2016 Collection Expenditures: | \$4,365,993 |

Use of Accumulated Sales Tax Fund Balance for Projects

| | |
|--|--------------------|
| H. Secured Electronics Upgrade (Phase I) | \$1,225,257 |
| I. Simulcast | <u>\$ 309,000</u> |
| Subtotal of Sales Tax Fund Balance: | \$1,534,257 |

Total Budgeted Expenditures: \$5,900,250

2. Use unassigned general funds in 2016 in an amount not to exceed \$1,443,000.

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in October and November, 2015. This not to exceed \$1,443,000 amount will be reduced by the amount of these transfers, if any.)

***Amended - This Financial Plan for the 2016 Dodge County Budget was amended. See the Amended Financial Plan for the 2016 Dodge County Budget that was adopted by the Dodge County Board of Supervisors on 9/15/15. kjg**

RESOLUTION NO. 15-45

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

Wisconsin Department of Employee Trust Funds (ETF)

**EXISTING EMPLOYER
OPTION SELECTION RESOLUTION
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

RESOLVED, by the Board of Supervisors of Dodge County, Wisconsin, that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the contract between the Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance program will need to be enrolled in a program option. An employer may elect participation in program options listed below, **with each program option to be offered to different employee classifications. Individual employees cannot choose between program options.**

We choose to participate in the: (check applicable options)

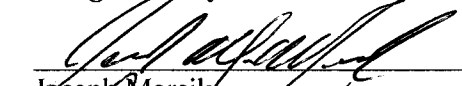
- Traditional HMO-Standard PPO W/Dental, P02
- Deductible HMO-Standard PPO W/Dental, P04
- Coinsurance HMO-Standard PPO W/Dental, P06
- High Deductible Health Plan HMO-Standard HDHP PO W/Dental, P07
- Traditional HMO-Standard PPO W/O Dental, P12
- Deductible HMO-Standard PPO W/O Dental, P14
- Coinsurance HMO-Standard PPO W/O Dental, P16
- High Deductible Health Plan HMO-Standard HDHP PPO, P17

The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January 1.

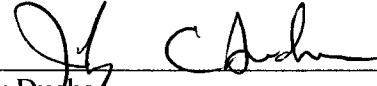
The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

All of which is respectfully submitted this 15th day of September, 2015.

Dodge County Human Resources and Labor Negotiations Committee:



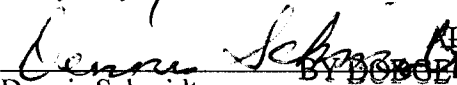
Joseph Marsik



Jeffrey Dughac

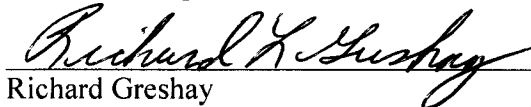


David Frohling



Dennis Schmidt

**ADOPTED
BY DODGE COUNTY BOARD**



Richard Greshay

SEP 15 2015

AYES 32 NOES 0
ABSENT 1
ABSTAIN 0

Raven J. Silson, County Clerk

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 15th day of September, year 2015, and that said resolution has not been repealed or amended, and is now in full force and effect.

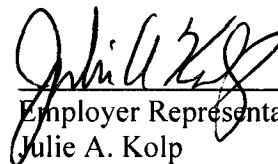
Dated this 16th day of September, year 2015.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

396005685
Federal Tax Identification Number
(FEIN/TIN)

69-036-0927
ETF Employer Identification Number

Number of eligible employees 943


Julie A. Kolp Finance Director
Employer Representative Title

127 E. Oak Street, Juneau, WI 53039-1329
Mailing Address

Dodge County
Employer County

jkolp@co.dodge.wi.us
Email Address