Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, November 10, 2014**, at **9:00 A.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 October 22, 2015, County Board Session

Communications on File

Special Orders of Business

Public Hearing – Resolution 15-58 – 2016 Dodge County Budget

Confirm Appointment made by County Administrator
1.   Re-appoint Robert Patrouille as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2015 to December 1, 2018, both inclusive.
2.   Appoint Dianne Birkholz to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018.

Chairman Kottke
Nathan Olson, Senior Planner, Land Resources and Parks Department
Dodge County Employee Health and Wellness Program

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt
Resolution 15-59 – Spillman Technologies, Inc. CAD/Records Management System

Resolutions on File

15-59   Authorize Purchase of Computer Hardware, Software, Maintenance Services and Support Services from Spillman Technologies, Inc. – Information Technology and Law Enforcement Committees.

15-60   Speed Zone Declaration – CTH KK – Town of Lomira – Highway Committee.

Old Business

Resolution 15-58 – 2016 Dodge County Budget – Report from Finance Committee.

Set Next Meeting Date & Time

Recess

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.

The October 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 Supervisors Houchin, Derr and Schraufnagel who had previously asked to be excused and Supervisor Adelmeyer. Supervisor Adelmeyer arrived at 7:03 p.m. Supervisor Derr, who had prior permission from County Board Chairman Kottke to appear via telephone pursuant to County Board Rule Number 3, listened to the meeting from 7:08 p.m. to 7:40 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Duchac to approve the minutes of the September 15, 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 the Bischoff's, Dodge County citizens, regarding well contamination and manure spreading in the County. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint Kris Schefft to the Community Options Planning Committee. A motion to approve the appointment was made by Supervisor Maly and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Heather Acker, Partner and Certified Public Accountant with Baker Tilly, who presented the Dodge County Human Services and Health Department Operational Review. Ms. Acker provided a project timeline and highlighted the high priority recommendations that resulted from the operational review. Questions by Supervisors Schmidt, Caine, Greshay and Mattson answered by Ms. Acker. Comment by Supervisor Frohling.

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

Bridge Memorials – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

Resolution No. 15-46 Create a Crime Prevention Funding Board – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Questions by Supervisors Hoelzel, Berres and Nickel answered by Sheriff Dale Schmidt and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-47 Approve Purchase of New Radio Communications Equipment – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Pollesch. At this time, Supervisor Miller made a motion to amend the Resolution and referred the Board to the Proposed Amendment to Resolution No. 15-47 placed on each Supervisor's desk.

Supervisor Bischoff seconded the motion to amend. The vote was cast with all voting in the affirmative, thereby adopting the amendment.

Question by Supervisor Greshay answered by Sheriff Dale Schmidt. The vote was cast on the Resolution as amended with all voting in the affirmative, thereby adopting the amended Resolution.

Resolution No. 15-48 Alter Boundaries of Supervisory Districts 19 and 23, Based on an Annexation – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-49 Create an External Audit Review Oversight Committee – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Johnson. Questions by Supervisors Berres, J. Bobholz, and Gohr answered by Chairman Kottke and Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-50 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-51 Amend Town of Lowell Zoning Ordinance – Patricia Lauersdorf Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-52 Amend Town of Beaver Dam Zoning Ordinance – Supervisors M. Bobholz and J. Bobholz. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-53 Amend Town of Beaver Dam Zoning Ordinance – RRP LLC Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-54 Amend Town of Lowell Zoning Ordinance – Neil Stippich Property – Supervisor Marsik. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-55 Create Two New Non-Lapsing Business Units in the Human Services and Health Fund and Appropriate Unbudgeted Revenues and Unbudgeted Expenditures to the Newly Created, Non-Lapsing Business Units – Finance Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Hoelzel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-56 Authorize Finance Director to Change Amounts of Appropriations Stated in the 2015 Budget for the Information Technology Department – Finance Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schaefer. Karen J. Gibson, County Clerk, stated the fiscal note on Resolutions 15-56 and 15-57 were reversed. The fiscal note on Resolution 15-56 should read that it is included in the budget and the fiscal impact was zero. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-57 General Fund Transfer of $13,535. Abolish, One Vacant, Unfunded, Full-Time, Benefited Position of Account Technician II, and Create One New, Full-Time, Benefited Position of Senior Accountant in the Finance Department – Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. The Clerk noted the fiscal note on Resolution 15-

57 should read that it is not included in the budget and the fiscal impact was $13,535. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-58 Dodge County Budget for 2016 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2016 Budget to the Finance Committee. Chairman Kottke mentioned that the 2016 Budget Book would be handed out after the meeting.

The Clerk noted the following had been placed on the Supervisor's desks: a 2016 pocket calendar. The Chairman ordered this be placed on file.

At 8:19 p.m. Supervisor Maly made a motion to recess until Tuesday, November 10, 2015 at 9:00 a.m. Supervisor Schmidt 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.
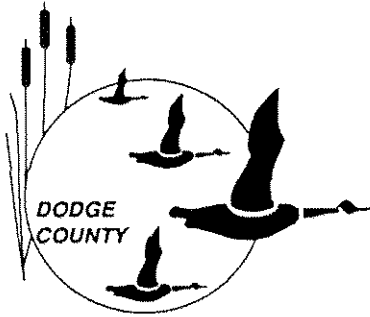
County Project and Issue Update
Volume 12 November 2015

2016 County Budget: As previously noted, the Finance Committee held a series of four special meetings during the week of September 28th to review individual department budgets. The Finance Committee also held a Special meeting on Tuesday October 27th to review the proposed 2016 budget. The three hour meeting attended by 18 county board supervisors included a PowerPoint presentation in addition to department overviews by department heads.   At the conclusion of the budget overview, the Finance Committee did not recommend an amendment or amendments to the proposed 2016 Dodge County budget.

I would like to highlight the continued outstanding cooperation received during the budget process from all department heads. I would also like to thank the Finance Department for their efforts in assisting with the budget. Of special note is the contribution of Assistant Finance Director Eileen Lifke. Eileen organizes the budget narratives and organizes the pages, including adding the page numbering - this is a huge task. The budget process also involves assistance from Karen Boyd in Land Resources and Parks related to the budget graphs/ charts and PowerPoint. John Veling from Central Services prints and assembles the budget books. The budget process is another example of the high level of cooperation and teamwork across multiple departments.

Operational Audit Committee: The Committee held their first meeting on Monday November 2nd. Officers for the committee are: Chair – Donna Maly; Vice-Chair Russell Kottke; Secretary Glenn Stousland. The committee held an abbreviated meeting as Human Service Director Janet Wimmer was unable to attend due to a health issue. The Committee has scheduled their next meeting for 10:00 a.m. Monday December 7th.

Mid-Wisconsin Federated Library System (MWFLS): The Merger Study Committee met on Monday November 2nd. Based upon the results of a recent survey of Dodge – Washington County libraries a decision has been reached to explore merger options with two existing library systems:
- Arrowhead Library system. Arrowhead is headquartered in Milton and covers Rock County libraries.
- Eastern Shores Library system. Eastern Shores is headquartered in Sheboygan. The system includes Sheboygan and Ozaukee county libraries.

The merger study committee has scheduled site visits to each system headquarters. The Arrowhead visit will be held on Tuesday November 10th, followed by Eastern Shores on Wednesday November 11th.

Representatives of all MWFLS libraries will meet in Horicon on Thursday November 19th to hear discussion and the recommendation of the merger study committee related to a system merger. As noted this will be the first step in the merger process. A Final report of the Merger Study Committee is scheduled to be released by November 25th.

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292
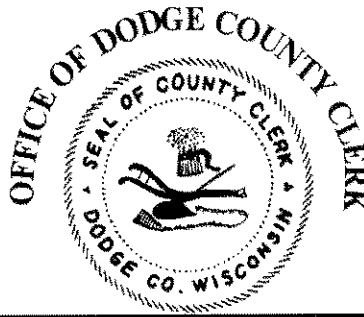
BONNIE E. BUDDE
Chief Deputy
bbudde@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

November 4, 2015

Dear Supervisor:

The agenda and resolutions for next week's Annual County Board Budget Session are included with this letter. Please bring the budget book you received at last month's meeting to the November meeting.

The **Budget Hearing** will begin at 9:00 a.m. on Tuesday, November 10th. Chairman Kottke will declare the Public Hearing open at 9:00 a.m. and discussion on any items in or pertaining to the budget by the general public, or by any Board Members, will be allowed. At the close of the discussion and comments on the budget, the Chairman will close the Budget Hearing. Chairman Kottke has requested all motions to amend the budget in any way be made in writing and be presented during Mr. Mielke's presentation of the budget.

Immunization Shots will be given by the Public Health Department before the Board meeting beginning at 8:00 a.m. in Meeting Room 4C – Fourth Floor of the Administration Building. There is no fasting or doctor's permission necessary. You will be asked to fill out a short form. The shots cost $25.00 unless you have Medicare as your primary insurance (not an advantage plan.) If you have questions about immunization shots, please contact the Public Health Department at 920-386-3670.

Please feel free to contact Chairman Kottke or myself with any questions you may have regarding the November 10th County Board Meeting.

Sincerely,

Karen J. Gibson

Karen J. Gibson
Dodge County Clerk

Enclosures

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KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292

BONNIE E. BUDDE
Chief Deputy
bbudde@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

OFFICE OF DODGE COUNTY CLERK
SEAL OF COUNTY CLERK
DODGE CO. WISCONSIN

MEMO TO:	COUNTY BOARD SUPERVISORS
FROM:	KAREN J. GIBSON *Kg* COUNTY CLERK
RE:	**COUNTY SUPERVISOR ELECTION - 2016**
DATE:	NOVEMBER 3, 2015

Your Campaign Registration Statement, Nomination Papers and Declaration of Candidacy forms are available for pick up in my office. The Campaign Registration Statement must be filed when you form the intent to run so be prepared to complete the form when picking up your papers. **This form <u>requires</u> your depository information including your bank name, bank address and account number. It is important for you to have this information with you when you pick up the paperwork.**

The <u>first day</u> to circulate nomination papers is December 1, 2015, and all papers must be <u>filed</u> with my office by 5:00 p.m. on January 5, 2016. No less than 20 and no more than 100 signatures will need to be obtained from residents in your district. If a primary election is needed it will be held on February 16th with the Spring Election scheduled for April 5th. If needed, the drawing for ballot name placement will be held in the County Clerk's Office at 8:30 a.m. on Monday, January 11, 2016.

If you are not running for re-election a Notification of Noncandidacy Form must be filed with my office no later than Monday, December 28, 2015.

The above information will be explained in greater detail when you pick up your papers. There is also a *Guide for County Candidates* on the County Clerk webpage you may refer to.

Please contact me if you have any questions regarding the election process. Thank you.

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) 386-3587
John.Storck@wicourts.gov

MEMORANDUM

TO: Mr. James Mielke, Mr. Russell Kottke, Ms. MaryAnn Miller, Mr. Darrell Pollesch, Mr. Larry Bischoff, Mr. Larry Schraufnagel, Ms. Lisa Derr, Sheriff Dale Schmidt, Mr. Rodney Kreitzman, Dodge County Bar, All Dodge County Department Heads, Dodge County Circuit Court Judges, Dodge County Clerk of Courts

FROM: Judge Storck

DATE: October 29, 2015

RE: New Presiding Judge for Dodge County

I have resigned as Presiding Judge for Dodge County effective October 31, 2015. I am pleased to inform you that our Chief Judge of our Sixth Judicial District, Gregory Potter, has appointed Judge Steven Bauer as Presiding Judge effective November 1, 2015. As Judge Bauer has over five years of administrative experience as the former District Attorney, I am confident the Court system will be in good hands.

For your information, the Presiding Judge in a county is an appointee of the Chief Judge of the Judicial District. The Presiding Judge has the judicial administrative responsibilities for the courthouse under Supreme Court Rule 70.265. I will, of course, continue to serve Dodge County as the Circuit Court Judge in Branch 2.

Although I have enjoyed my almost 10 year tenure as Presiding Judge in Dodge County, I have decided to transition the leadership position at this time for several reasons.

First, I believe that organizations are best served by periodic changes in leadership. New leadership brings new ideas and new energy to an organization. I am confident that Judge Bauer will bring new energy, new ideas, new enthusiasm, and substantial leadership ability to the position of Presiding Judge. I believe that this transition is in the best interest of the Dodge County Court system.

Second, I have found it difficult to do justice to both my role as Presiding Judge and as Alcohol Treatment Court Judge. This transition will enable me to dedicate more time and energy to working to strengthen and expand our Alcohol Treatment Court and TAD programs.

Finally, I anticipate that in 2016 that our state court system will need to transition to a mandatory E-filing system. This is another project that I would like to dedicate more time to in 2016.

As Presiding Judge I have been blessed with the support of the Dodge County Administration, the support of the Dodge County Board, the support of the Department Heads in Dodge County, the Dodge County Bar, and the support of all who work in our Court system. Together we have developed an excellent Court system. I want to thank all of you for your support of the Dodge County Courts.

I look forward to continuing to serve Dodge County as the Circuit Court Judge in Branch 2. I look forward to working with our new Presiding Judge, Steven Bauer. I am confident he will find new ways that our Court system can improve, will end practices that have not worked, and will maintain those practices that have worked well.
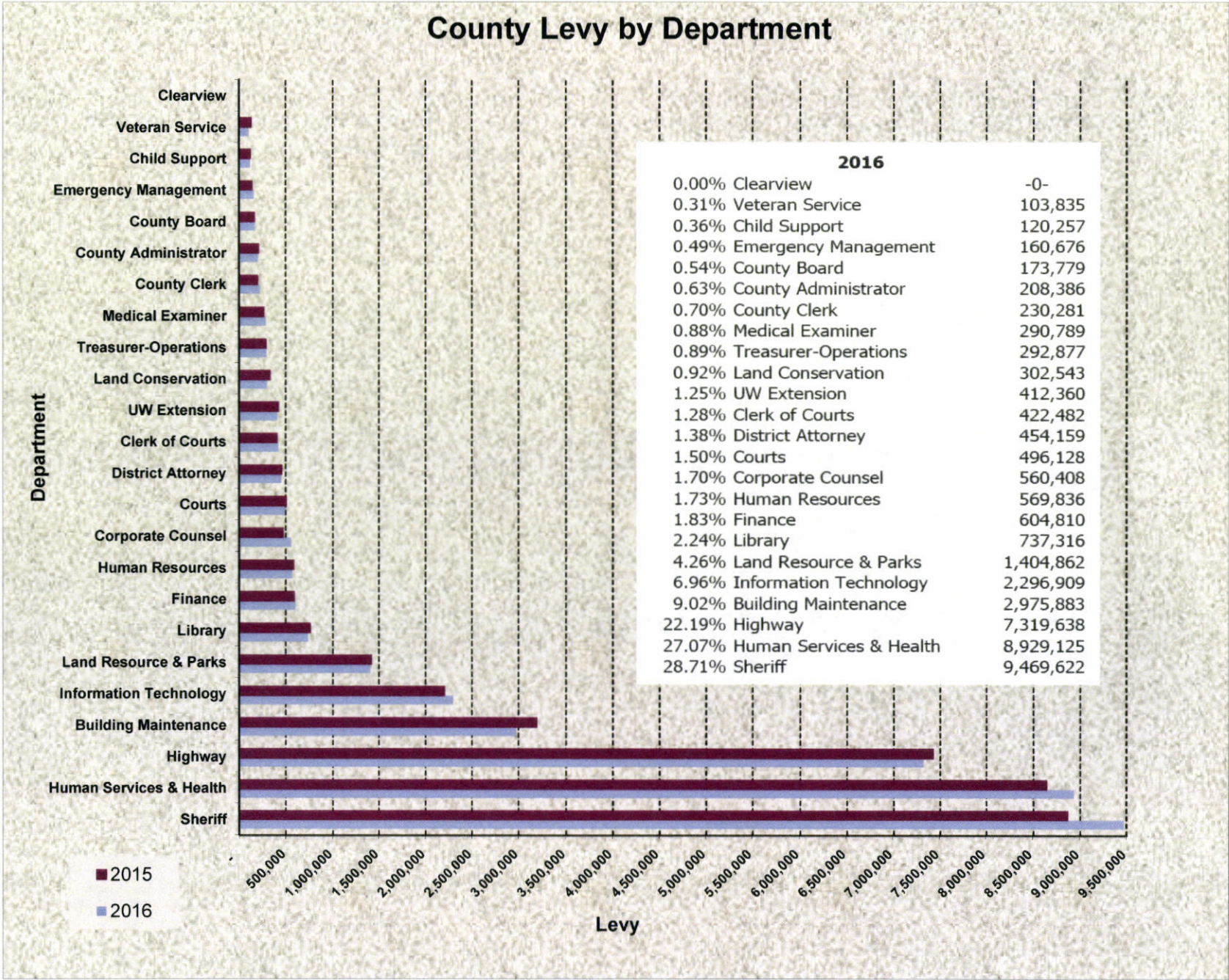
Thank you.

Very truly yours,

John R. Storck
Circuit Court Judge

County Levy by Department

Department	
Clearview	
Veteran Service	
Child Support	
Emergency Management	
County Board	
County Administrator	
County Clerk	
Medical Examiner	
Treasurer-Operations	
Land Conservation	
UW Extension	
Clerk of Courts	
District Attorney	
Courts	
Corporate Counsel	
Human Resources	
Finance	
Library	
Land Resource & Parks	
Information Technology	
Building Maintenance	
Highway	
Human Services & Health	
Sheriff	

■ 2015
■ 2016

Levy

2016

0.00%	Clearview	-0-
0.31%	Veteran Service	103,835
0.36%	Child Support	120,257
0.49%	Emergency Management	160,676
0.54%	County Board	173,779
0.63%	County Administrator	208,386
0.70%	County Clerk	230,281
0.88%	Medical Examiner	290,789
0.89%	Treasurer-Operations	292,877
0.92%	Land Conservation	302,543
1.25%	UW Extension	412,360
1.28%	Clerk of Courts	422,482
1.38%	District Attorney	454,159
1.50%	Courts	496,128
1.70%	Corporate Counsel	560,408
1.73%	Human Resources	569,836
1.83%	Finance	604,810
2.24%	Library	737,316
4.26%	Land Resource & Parks	1,404,862
6.96%	Information Technology	2,296,909
9.02%	Building Maintenance	2,975,883
22.19%	Highway	7,319,638
27.07%	Human Services & Health	8,929,125
28.71%	Sheriff	9,469,622

DODGE COUNTY, WISCONSIN
2016 GENERAL FUND EXPENDITURE SUMMARY

Description	ACTUAL 2012	ACTUAL 2013	ACTUAL 2014	ESTIMATED 2015	ADOPTED 2015	ADMINISTR 2016
1GG GENERAL GOVERNMENT						
5000 B.U. TOTAL EXPEND./EXPENSE						
5100 PERSONNEL SERVICES	6,185,215	7,115,932	7,286,203	7,527,162	7,633,411	7,867,487
5200 SERVICES and CHARGES	2,258,276	2,172,704	2,028,868	2,340,119	2,453,278	2,510,702
5300 SUPPLIES and EXPENSES	502,632	418,615	410,307	447,835	448,475	474,891
5400 INTERDEPARTMENT CHARGES	1,484,884-	1,451,137-	1,655,916-	1,882,737-	1,728,973-	1,780,529-
5500 FIXED CHARGES	1,338,279	1,714,300	2,003,846	1,877,127	2,172,832	2,179,461
5700 GRANTS and CONTRIBUTIONS	15,054	16,250	16,611	15,455	16,755	15,055
5800 CAPITAL OUTALY	1,787,308	831,227	1,055,610	2,265,978	1,535,887	1,479,488
5000 B.U. TOTAL EXPEND./EXPENSE	10,601,880	10,817,891	11,145,529	12,590,939	12,531,665	12,746,555
1GG GENERAL GOVERNMENT	10,601,880	10,817,891	11,145,529	12,590,939	12,531,665	12,746,555
2PS PUBLIC SAFETY						
5000 B.U. TOTAL EXPEND./EXPENSE						
5100 PERSONNEL SERVICES	15,563,852	14,632,781	14,307,492	15,034,330	15,035,334	15,258,786
5200 SERVICES and CHARGES	2,465,539	2,624,350	2,721,446	2,672,630	2,701,268	2,941,162
5300 SUPPLIES and EXPENSES	289,214	251,057	326,816	304,574	334,046	390,790
5400 INTERDEPARTMENT CHARGES	455,846	427,013	439,161	364,434	433,665	391,401
5500 FIXED CHARGES	245,733	254,005	239,756	248,858	252,428	255,567
5700 GRANTS and CONTRIBUTIONS	0	199	0	6,451	94,775	5,000
5800 CAPITAL OUTLAY	764,054	796,780	670,671	1,224,283	1,312,589	3,258,995
5000 B.U. TOTAL EXPEND./EXPENSE	19,784,238	18,986,185	18,705,342	19,855,560	20,164,105	22,501,701
2PS PUBLIC SAFETY	19,784,238	18,986,185	18,705,342	19,855,560	20,164,105	22,501,701
3PW PUBLIC WORKS						
5000 B.U. TOTAL EXPEND./EXPENSE						
5100 PERSONNEL SERVICES	12,469	0	0	0	0	0
5200 SERVICES and CHARGES	73,358	20,192	186,598	57,468	66,500	67,500
5300 SUPPLIES and EXPENSES	1,558	3,203	4,335	4,009	4,267	4,985
5400 INTERDEPARTMENT CHARGES	642	0	5,399	602	0	850
5500 FIXED CHARGES	0	0	0	0	0	0
5600 DEBT SERVICES	286	0	0	0	0	0
5700 GRANTS and CONTRIBUTIONS	34,129	38,526	41,375	30,000	37,500	25,000
5800 CAPITAL OUTLAY	45	907	0	1,500	1,500	500
5000 B.U. TOTAL EXPEND./EXPENSE	122,487	62,828	237,707	93,579	109,767	98,835
3PW PUBLIC WORKS	122,487	62,828	237,707	93,579	109,767	98,835
4HH HEALTH & HUMAN SERVICES						
5000 B.U. TOTAL EXPEND./EXPENSE						
5100 PERSONNEL SERVICES	894,897	930,854	913,278	983,286	990,436	966,289
5200 SERVICES and CHARGES	194,480	448,893	949,359	506,820	487,381	471,078

RESOLUTION NO. ___15-59___

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

WHEREAS, the Dodge County Information Technology Committee and the Dodge County Law Enforcement Committee (the Committees) have determined that it is necessary to purchase computer hardware, computer software, maintenance services, and support services, for the purposes of records management and Computer Aided Dispatch in the Dodge County Sheriff's Office; and,

WHEREAS, the Committees have received a proposal, dated September 14, 2015, from Spillman Technologies, Inc., 2465 Lake Park Blvd., Salt Lake City, Utah (Spillman Technologies, Inc.), for the purchase of computer hardware, computer software, maintenance services, and support services, at a purchase price of $1,059,287; and,

WHEREAS, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, the Payment Terms are zero percent financing, and a payment in the amount of $150,000, due on October 1, 2016, and a payment in the amount of $454,643, due on January 15, 2017, and a payment in the amount of $454,644, due on January 15, 2018, and that after Dodge County has timely made these three payments, Dodge County will own the computer hardware and the computer software; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors approve and accept the written proposal, dated September 14, 2015, from Spillman Technologies, Inc., in the amount of $1,059,287; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors authorize and direct the Dodge County Sheriff to execute, on behalf of Dodge County, all documents necessary to complete the purchase of computer hardware, computer software, maintenance services, and support services, as set forth in the proposal, dated September 14, 2015, from Spillman Technologies, Inc., in the amount of $1,059,287; and,

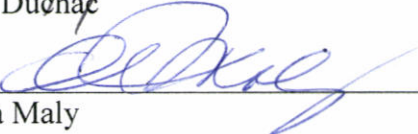**WHEREAS,** it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate:

1. Funds in the 2016 Dodge County Budget, required to make the payment in the amount of $150,000, due on October 1, 2016;

2. Funds in the 2017 Dodge County Budget, required to make the payment in the amount of $454,643, due on January 15, 2017; and,

3. Funds in the 2018 Dodge County Budget, required to make the payment in the amount of $454,644, due on January 15, 2018;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Dodge County Information Technology Committee and the Dodge County Law Enforcement Committee, from Spillman Technologies, Inc., 2465 Lake Park Blvd., Salt Lake City, Utah (Spillman Technologies, Inc.), of computer hardware, computer software, maintenance services, and support services, as set forth in the proposal, dated September 14, 2015, at a total cost of $1,059,287; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Sheriff to execute, on behalf of Dodge County, all documents necessary to complete the purchase of computer hardware, computer software, maintenance services, and support services, as set forth in the proposal, dated September 14, 2015, from Spillman Technologies, Inc., in the amount of $1,059,287.
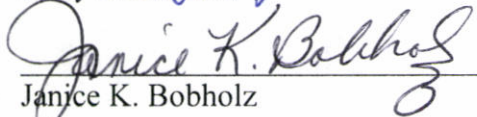
All of which is respectfully submitted this 10th day of November, 2015.

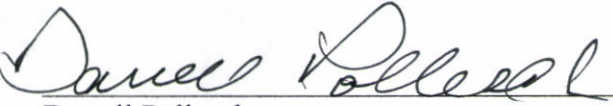**Dodge County Information Technology Committee:**

_____
Jeffry Duchac

_____
Donna Maly

_____
James Houchin

_____
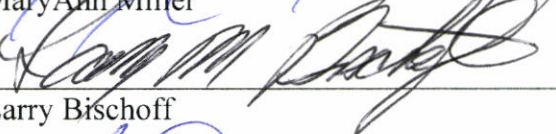Mary J. Bobholz

_____
Janice K. Bobholz

Dodge County Law Enforcement Committee:

_____
MaryAnn Miller

_____
Larry Bischoff

_____
Lisa Derr

_____
Darrell Pollesch

_____
Larry Schraufnagel

2

Dodge County Sheriff's Office

Business Case for Purchase of Spillman Technologies, Inc. Integrated Public Safety Software

Business Case for the Purchase of Spillman Software

This business case outlines how the recommended Spillman Integrated Public Safety Software Project will address current business concerns. The benefits to the project, and the recommendation and justification for moving forward with this project.

Background and Current Environment

The Dodge County Sheriff's Office purchased the New World software platform for its public safety solution in 2012. Due to unforeseen details related to the software and its implementation, however, the Sheriff's Office is currently completing a detailed due diligence process related to the acquisition of a replacement system. This has unfortunately become necessary because the New World solution is not functioning as expected, nor is the organization willing to support their product in an acceptable fashion.

Recently it has become more and more clear that the New World platform cannot support the goals of the County of operating more efficiently, improving the safety of officers and citizens, and reducing crime in the community. Below is a detailed overview of the current technology environment and how it could be improved.

System Stability

Since the New World system went live in 2013, system stability has been the most obvious issue. We have experienced system errors, platform crashes, and unexplained freezes (when something as simple as an address is being validated, for example). These problems by themselves could be explained or understood, but more frustrating to users was the fact that New World was unwilling or unable to fix them satisfactorily. This has created a very difficult environment to work in.

Other examples of a lack of stability include delays in the CAD system. Occasionally when a 911 call is received, the system freezes (the delay icon spins), and nothing populates in CAD. These freezes can last for as long as 45-60 seconds, which is an eternity in the dispatch world and to the distressed caller. Sometimes, the system requires a reboot, or IT is required to come in to fix an issue outside of normal business hours. Worst of all, the entire system has been known to go down completely, leaving dispatchers with nothing but pen and paper to take emergency calls and mobile officers with no functioning software at all. When this happens, officers have no option but to wait. This sort of thing happens consistently, and when it does, public safety in the community is completely at the mercy of the failure.

Employee Productivity

Employees with the County are currently prevented from operating efficiently because of the lack of integration in the system. Personnel consistently report frustration due to the duplication of efforts that is required while entering and accessing information. The system just cannot support the County's goals of streamlining operations and working with reliable data. Redundant entry and duplication of efforts are a huge problem. As an example, with

New World, County users have to log in separately to each individual system module. There is no connectivity and no integration between modules. IT and GIS staff productivity has been seriously impacted as resources and workloads have had to be reprioritized to support the system. With Spillman, users will have the ability to utilize all modules simultaneously and access complete information across the system.

After two (2) years of being "live" on the New World system, we are still not fully functional with all modules. This has added to the difficulty of meeting our goals of streamlining operations and keeping our community safe.

Lack of Support

One of the main priorities of this project is to engage a vendor who has a history of supporting its customers. Unfortunately, with our current vendor we have worked with support technicians with neither the knowledge nor the wherewithal to get us answers in a timely manner. Furthermore, whenever we have an issue, the environment is set up in a manner that does not allow New World to jump in immediately to handle the problem. Instead, their technicians have to wait until a Webex session is set up to allow the New World technicians to work on the problem, a process that indefinitely delays the repair.

Currently, if there is an issue at an odd hour, no one is available to answer the calls. In fact, we have had to wake people up just to get our system back online. We have several open cases with New World that originated when we went live with the program September of 2013 (we were asked to sign off on items/modules that were never completed). Ultimately, we are still missing functionality that we expected at implementation, over two (2) years ago. The most troublesome result of a lack of support is that approximately 30% of our own IT staff time (3 individuals) is dedicated to supporting the system. Additionally, GIS staff has had to devote a significant amount of time retrofitting our address data due to a lack of real integration with current GIS (Esri) software and New World System's lack of understanding of rural Wisconsin addressing. County staff have been forced to develop workarounds and resolve issues through research and discovery on their own. The support we expect to receive from our proposed replacement will be available 24x7 to provide immediate feedback.

Current Product Versions Unavailable

In the current environment, we have to stay in older versions of products (Microsoft and Esri for example) to remain on the New World platform. Unlike the rest of the County, this prevents the Sheriff's Office from using the most up-to-date technology, which would otherwise be available with the most basic upgrades.

Obviously, this has meant the sheriff's office is far behind the technology that is available elsewhere in the industry. It is our goal to be on the most state-of-the-art system to ensure our officers are equipped with the tools necessary to keep the public safe. As it stands, we will not have the opportunity to grow with new technology, and that is one of the primary goals of this project. As an example, the Civil Process module we were sold does not meet our needs at all. In fact, we have been forced to use pen and paper because the software itself does not work.

Countywide Records Management

The original impetus for moving to the New World platform was to develop a countywide records management system with the express purpose of sharing information more fluidly and ultimately decreasing crime. Unfortunately, we are still nowhere near that. Our goal was to bring on other agencies, but due to internal complications with the system, a lack of training and support, and ongoing frustrations with the system, the County was never able to accomplish this goal. Our research indicates that moving to the Spillman solution will provide efficient solutions immediately.

New Technology Reviews

At this point, we have determined that our current software solution is not sustainable for the County to meet its goals of reducing crime and improving efficiencies. As we compiled our findings and shared information related to our technology, we have become very motivated to find a new system so that we can ensure our officers and community are safe. Over the last year, we began the process of researching replacement products and vendors that could improve our daily work functions and empower our personnel with the tools needed to perform their core job functions as intended (an outline of which has been provided below).

Request for Proposal

The first step in the process of evaluating vendors was conducting a thorough review of both our current solution and the requirements we would have of a new system. The evidence we had for the need of a new system was very apparent, and made the creation of a Request for Proposal (RFP) document fairly straightforward. In May of 2015, we issued our RFP for software and implementation services related to Records Management, CAD, Mobile, Jail, and Fire systems.

Based on the efforts of our team, we were confident that the RFP articulated our needs, and by the end of the response period, we had received three (3) responses (New World, Spillman Technologies, and ProPhoenix). We recognized that one of the core goals of this process was to identify the vendor and system that would meet all of the County's needs going forward. With that in mind, we elected to bring all three (3) vendors onsite to provide product demonstrations for our purchase committee. This was the phase where we realized there was a real separation between the functionality of the vendors and their commitment to the product.

Product Demonstrations

As noted, in the spirit of thoroughness, we chose to bring all three (3) respondents onsite to provide demonstrations of their capabilities. This process was very telling, and a distinct separation between the products and companies we were reviewing became obvious – Spillman Technologies was clearly the best.

New World provided a demonstration of their CAD product only, noting that the Records and Mobile products were under development and would be available in the future for an additional cost. As a side note, it is estimated that upgrading to the full implementation of the New World Enterprise software would cost about $1.2 million dollars above what has

already been spent on the current MSP version. New World has claimed that the Enterprise version is the future of their system and likely the MSP product would no longer be supported. They also indicated that they had no plans to upgrade GIS software versions as they became available even with their Enterprise version; the GIS version delivered with the system is the version we would be locked into. During their demonstration they had errors in their software presentation, were unable to answer questions, and the support issues we had been experiencing became obvious again.

ProPhoenix demonstrated functionality that we felt did not meet the needs of the County at all. They did not focus on the capabilities we asked them to address, and in the end, we felt strongly that moving to the ProPhoenix platform would have taken us back several years (e.g., much of the product was Excel-based).

Spillman's demonstration was head and shoulders above the others. Their demo technician provided a very compelling presentation, he was able to answer all of our questions, and in the end we were able to preview all of the technology we would be receiving. It was very impressive.

Site Visits

For the New World product, we did not physically go onsite to review the system in use. Instead, we teleconferenced with El Cajon, CA to discuss the enterprise version of the software in use, and although we did not see the application, it sounded like they were having a lot of the same support issues that we were having.

ProPhoenix provided a number of sheriff's offices and departments to visit. The committee spent a full day at the Walworth County Sheriff's Department, meeting with their implementation team and observing the various divisions. Upon review, however, it became obvious that the product, and our future satisfaction with the product, would be similar to what was currently in use. At this time, the consensus from the County was that ProPhoenix would not meet our needs.

Spillman provided a number of Wisconsin sites to visit – Sheboygan County, Green Lake, Waukesha, and Dane County. All sites had very positive reports, noting that there were no stability or support issues and that the functionality was very easy to use. Again, this step of the process provided us with more evidence that the Spillman product would make a huge positive difference for the County.

Upon completing the vendor site visits, our Committee met to summarize our findings, and we unanimously determined that Spillman far exceeded the other choices. For reference, the members of the committee have been included below:

Committee Members	
Sheriff Dale J. Schmidt	Lieutenant Christine Churchill
IT Director Ruth Otto	Database Administrator Kevin Nakielski
Jail Supervisor Chad Riter	Deputy Secretary Diane Dahl

Committee Members	
Deputy Secretary Jodi Zitlow	Deputy Secretary Pam Grosskopf
Deputy Secretary Kathy Vergenz	Deputy Jaime Buelter
Correctional Corporal Art Elsner	Correctional Officer Ryan Jackson
Correctional Officer Marcus Kirchoff	Communications Sergeant Susie Reissmann
Communications Officer Cheryl Kotek	Land Resource and Parks Director Joyce Fiacco
Senior GIS Specialist Jesse O'Neill	

Ultimately our due diligence has led us to unanimously stand behind the recommendation to purchase the Spillman solution for County use. We have provided additional information on the system attributes and capabilities that we feel we will benefit the most from.

Integration

One of Spillman's key differentiators is the level of integration the system offers between all solution modules. What this will mean for County users is duplicate entry will be virtually eliminated, information will be immediately available from anywhere in the system no matter where it originated, and redundant efforts will be reduced dramatically. Spillman integration will mean:

- One login for all modules
- One integrated Names database
- Central searching platform, County-wide information sharing
- Mobile units have access to everything
- Prepopulated information, automated data entry
- Jail system has all information, not a separate system
- Eliminates duplication of efforts
- Information entered once and it becomes part of the system everywhere

Ease of Use

With Spillman, users will not have to click into different popups to get to the next screen. Navigation will be far easier for all users to find records and enter data. Reports can be customized to meet virtually any need. Currently there is an abundance of overtime from secretarial staff to coordinate reporting, and we feel this is significantly more difficult than it should be. These individuals could be working on other functions, but as it stands, they are completing reports all the time. The Spillman system will make everything simpler for users, meaning they will have more time to complete important tasks that they do not have time for now. The Spillman system also offers a number of other, easy-to-use capabilities:

- Fully functional Civil Process module (the County's existing product has been inadequate and virtually unusable for some time)
- Detailed Message Center where officers will have immediate access to all dispatch entries. Increasing officer safety, and improving productivity.
- Alerts and timers that actually work (these have never worked during the two (2) years we have been running the New World system)

- New Mobile product
  - Screen has large, easy-to-read screens necessary for mobile
  - Field reporting allows for accurate IBRS reporting by officers.
  - Officers can complete reports directly from the field
  - Driver license scanners that make officers safer and more efficient
- New Jail product
  - Ability to create multiple reports from multiple data tables
  - Build accurate photo lineups quickly
  - Share information immediately between products
- One Names file instead of multiple jackets will allow for information to be shared across products, eliminate redundant entry, and improve data integrity
- Improved evidence module that will save time (improved barcode scanning instead of manual entry in evidence room)

Information Sharing

For County Detectives, Spillman's Involvements feature will be hugely beneficial. Currently users do not have the ability to see how persons, property, and evidence are related in any way. This sort of functionality will allow our personnel to see how any pieces of information in the system are related to each other, even across other agencies within the County, meaning all participating departments in the County will be sharing names, vehicles, and property information.

Spillman has a significant Wisconsin customer base (20 sheriff's offices), and the County will have access to all information across agencies to support the investigation process, which will allow the County the ability to access data from other Spillman customers. Below is a list of Spillman's full customer base:

Account Name	City	State
Adams County Sheriff's Office	Friendship	WI
Adams Police Department	Adams	WI
Albany Police Department	Albany	WI
Algoma Police Department	Algoma	WI
Beloit Police Department	Beloit	WI
Berlin Police Department	Berlin	WI
Brodhead Police Department	Brodhead	WI
City of Brookfield Police Department	Brookfield	WI
City of Delafield Fire Department	Delafield	WI
City of Delafield Police Department	Delafield	WI
City of Pewaukee Fire Department	Pewaukee	WI
Coloma Police Department	Coloma	WI
Dane County Sheriff	Madison	WI
Door County Sheriff	Sturgeon Bay	WI
Douglas County Emergency Mgmt	Superior	WI
Douglas County Sheriff	Superior	WI

Account Name	City	State
Eagle River Police Department	Eagle River	WI
Edgerton Police Department	Edgerton	WI
Elkhart Lake Police Department	Elkhart Lake	WI
Evansville Police Department	Evansville	WI
Gillett Police Department	Gillett	WI
Gilman Police Department	Gilman	WI
Green County Sheriff	Monroe	WI
Green Lake County Sheriff	Green Lake	WI
Green Lake Police Department	Green Lake	WI
Jackson County Sheriff	Black River Falls	WI
Janesville Police Department	Janesville	WI
Kewaunee County Sheriff	Kewaunee	WI
Kewaunee Police Department	Kewaunee	WI
Kohler Police Department	Kohler	WI
Lac Du Flambeau Police Department	Lac Du Flambeau	WI
Lena Police Department	Lena	WI
Luxemburg Police Department	Luxemburg	WI
Markesan Police Department	Markesan	WI
Marquette County Sheriff	Montello	WI
Medford Police Department	Medford	WI
Milton Police Department	Milton	WI
Monroe Fire Department	Monroe	WI
Monroe Police Department	Monroe	WI
Montello Police Department	Montello	WI
Monticello Police Department	Monticello	WI
New Glarus Police Department	New Glarus	WI
Oconto County Sheriff	Oconto	WI
Oconto Falls Police Department	Oconto Falls	WI
Oconto Police Department	Oconto	WI
Plainfield Police Department	Plainfield	WI
Plymouth Police Department	Plymouth	WI
Price County Sheriff's Office	Phillips	WI
Princeton Police Department	Princeton	WI
Redgranite Police Department	Redgranite	WI
Rib Lake Police Department	Rib Lake	WI
Richland County Sheriff	Richland Center	WI
Rock County Sheriff's Department	Janesville	WI
Shawano County Sheriff	Shawano	WI
Shawano Police Department	Shawano	WI
Sheboygan County Sheriff	Sheboygan	WI
Sheboygan Falls Police Department	Sheboygan Falls	WI
Sheboygan Fire Department	Sheboygan	WI

| Account Name	City	State
Sheboygan Police Department	Sheboygan	WI
Sturgeon Bay Police Department	Sturgeon Bay	WI
Superior Police Department	Superior	WI
Suring Police Department	Suring	WI
Taylor County Sheriff's Department	Medford	WI
Town of Beloit Police Department	Beloit	WI
Town of Brookfield Police Department	Brookfield	WI
Town of Fulton Police Department	Edgerton	WI
Town of Milton Police Department	Milton	WI
Town of Oconomowoc Police Dept	Oconomowoc	WI
Town of Rome Police Department	Nekoosa	WI
Vilas County Sheriff	Eagle River	WI
Village of Butler Police Department	Butler	WI
Village of Chenequa Police Department	Hartland	WI
Village of Hartland Police Department	Hartland	WI
Village of Pewaukee Police Department	Pewaukee	WI
Waukesha County Government	Waukesha	WI
Waupaca County Sheriff	Waupaca	WI
Waupaca Police Department	Waupaca	WI
Waushara County Sheriff's Department	Wautoma	WI
Westfield Police Department	Westfield	WI
Weyauwega Police Department	Weyauwega	WI
Wild Rose Police Department	Wild Rose	WI

Current Software Versions

Spillman uses most current versions of all applications, including Microsoft and Esri. This will allow the County to stay ahead of changing trends in the industry and ensure the most advanced technologies are in use. In addition, Spillman has many existing interfaces to important third party applications that the County will have the ability to leverage (Protect and CCAP for example).

In its current state, the County holds weekly hour-long meetings to discuss updating technology. With Spillman's commitment to offering and maintaining advancements for their customers, we will not have to budget for that time or cost.

In total, it is clear to the committee that Spillman's qualifications make them an obvious choice to replace our current system. It is our recommendation to move forward with their purchase as quickly as possible as our anticipated implementation would still span the next several years due to budgeting and other constraints. We recognize, however, that a change like this is not an easy process. In that vein, we have provided an outline below of possible challenges with this proposed transition and how we anticipate facing those challenges.

Change Management

Our biggest concern is burning out staff. We have already gone through a lot of work with New World to get it even to the state it is in today, so we understand that our staff may be at risk of change overkill. With that in mind, Spillman has a 30-year track record of implementing agencies with onsite and ongoing training as a point of emphasis. We feel confident that their training and change management protocols will satisfy our staff and result in as seamless a transition as
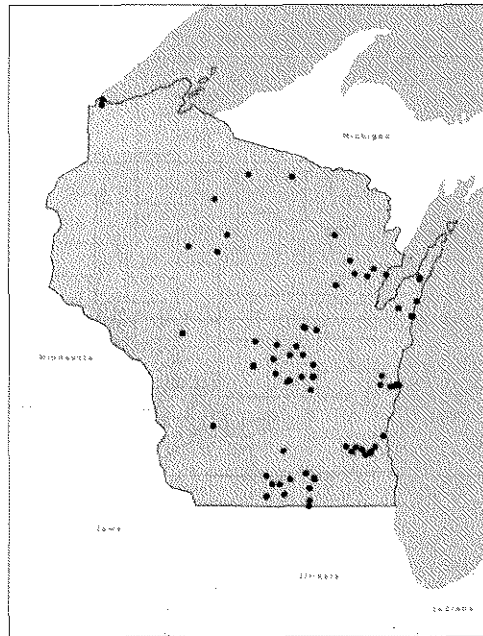
Spillman's presence in the State of Wisconsin spans 20 counties

possible. It is important to note that Spillman has included all training costs in their proposal, meaning we will not have to pay additional charges to get our personnel up to speed.

Spillman's history and customer base in Wisconsin also assure us that their experience will allow them to implement the County successfully. They have provided detailed references and supported all onsite visits with their customer base to ensure we are comfortable with this facet of the project. Furthermore, their project management group uses industry-leading PMP certification to ensure their implementation process is solid and that their personnel are all on the same page. We are confident that their protocols will support our needs. Preliminarily, they have provided the following timeline for implementation:

Dodge County Implementation Timeline	
Milestone	Schedule
Contract Signing	November 2015
Down Payment	October 2016
Spillman Starts Initial Work on the Project	Q3 2016
2nd Payment	January 2017
Build out of System	Q1 2017
Team Training	Q3 2017
End User Training	Q4 2017
Go-Live	January 2018
Final Payment Due	January 2018

The one other concern the Information Technology staff has is that Spillman does not use a SQL database. Their system was built on a FairCom database platform. While there is some discomfort with moving away from the standard of the County, we feel the strengths of the system will prove to the Information Technology department members its value, even though there may be a learning curve with its capabilities.

Executive Summary

At this point, we feel the benefits of moving to Spillman span beyond the obvious improvements in technology. We see this move dramatically improving officer and community safety, as well as the County's overall productivity and efficiency. This will constitute an expense for the County, but we believe implementing the Spillman solution will not only improve all of our needs, it will also preclude the need to add new staff or additional software products. We feel that Spillman is uniquely positioned to support the County with our future needs. Because of their exclusive commitment to public safety, Spillman offers an advantage few others can, including our current vendor – a dedicated solution with no competing interests.

Spillman Longevity

Since 1978, Spillman has been developing technologies that provide timely and dependable access to information. This longevity in the industry has allowed Spillman to develop a comprehensive suite of products and services, which has ultimately resulted in a noteworthy customer base. Currently, Spillman provides services to more than 1,500 customers nationwide, 500 of which have been working with Spillman for more than 10 years. Of those 500 agencies, 350 have been Spillman customers for 15 years or longer.

Company Reliability

Over the last three decades, many companies have entered the public safety software market. In order to stay afloat, however, many of these organizations have had to either explore mergers, acquisitions, and buy-outs, or go out of business. As for Spillman, they have never been a part of mergers and are focused solely on public safety. They have shown no interest in expanding their company to other areas such as financial software.

Site License Structure

Spillman provides a site license for all modules. This unique licensing structure provides system-wide access to all purchased modules for an unlimited number of users with no price increase for extra licenses. The County will never have to worry about how to accommodate expanding user needs as Spillman's licensing structure anticipates and supports agency growth.

Multi-Jurisdictional Expertise

Spillman offers data sharing functionality that allows the internal departments of a single agency, or the various systems of multiple external agencies to access each other's information. In order to maintain appropriate data access, each participating entity will be prescribed separate security settings and granted specific permissions unique to their agency. For example, security can be set so certain users only have access to those records that belong to their individual department or agency.

Implementation Success

Spillman's Implementation Team follows the Project Management Institute (PMI) framework in its approach to project communication, strategic execution, and timeline management. They will provide onsite end user training during implementation to educate County staff on how to optimize the system. Spillman also offers training courses that consist of classroom instruction, written examinations, and practice exercises on computer terminals. To ensure County users have the opportunity to become completely familiar with the software, Spillman will provide focused support at implementation and ongoing.

Upgrades and Enhancements

One of the strongest benefits of this option is that all Spillman-licensed software upgrades and enhancements are included as part of an executed Support Agreement. While other vendors often structure agreements that include minimal service commitments, it is Spillman's practice to include all software upgrades and enhancements for the life of the partnership. This philosophy will allow the County to not only receive software maintenance, but also to take full advantage of their improving technology.

Dedicated Support

Spillman provides ongoing support to all of their customers. We will be assigned a dedicated account manager at implementation to coordinate resources in an effort to maximize customer satisfaction. In addition, Spillman's Help Desk is available by phone, email, and online on an ongoing basis.

Return on Investment

The proposed move to Spillman would create efficiency for staff, save hours and hours of time currently spent on IT, and significantly reduce overtime cost. We will be able to assign Spillman Application Administrators at the County level to ensure all of our needs are met. This means that we will have an immediate response to all of our issues directly onsite, minimizing the amount of time we waste and the number of resources needed to operate the system. We also feel as though we can create a system to share best practices with other agencies in the State so we can improve our use of Spillman ongoing. No matter how we have approached this, it is clear that the County will benefit from implementing the Spillman system.

Financing

Below Spillman has provided a final pricing offer to the County and a breakdown of each of the specialized incentives if we sign contracts in November 2015. They are being very aggressive to win our business (software is being offered to the PDs at no cost and they are reducing the maintenance quote as well). It has been provided in more detail below:

Initial Spillman RFP Pricing	
Dodge County Sheriff	$1,142,887
Additional "Shared" Agencies	$2,500 per employee X 72 employee's = $180,000
Total Cost	**$1,322,887**
Annual Maintenance*	**$141,994**

Spillman Proposal Based 2015 Contract Signing	
Dodge County Sheriff	$1,059,287
Additional "Shared" Agencies	$0 – software
Total Cost	**$1,059,287**
Annual Maintenance*	$122,994

With purchase, first year maintenance fee waived at values listed

- Spillman is offering software at no cost to all police departments within Dodge County. This represents a 180K savings to Dodge County.

- Spillman is not charging yearly annual maintenance fees for shared police departments. Annual maintenance has been calculated solely for the Dodge County Sheriff's Office.

- Spillman is offering an aggressive software discount to Dodge County (including no software costs for County PD's) equaling $263,600.

- Spillman is offering a 0% leasing option to allow payment to be spread over 24 months.

- Spillman is deferring our typical contract signing project down payment until October 2016 to help with budgeting limitations.

- Spillman is reducing its typical contract signing payment of 33% of the contract price to about 14.5% to help ease 2016 budgeting challenges.

- By signing contracts with Spillman in 2015, Dodge County avoids exhausting additional costs and resources tied to redoing another RFP and associated demonstrations, reference checks, visits, etc.

- Spillman is allowing Dodge County to set its own implementation schedule allowing for a January 2018 Go-live as requested.

Cost Benefit Analysis

It has been determined that the costs to continue use of our current vendor, New World Systems far outweighs the costs associated with the implementation of Spillman Technologies. While there is an initial cost for Dodge County to migrate to a different system, the costs associated to productivity, Information Technology Support, and Sheriff's Office personnel time dedicated to resolving issues becomes very expensive and removes those personnel from their normal duties.

- Maintenance Costs
    - New World - $105,000 on an increasing scale.
    - Spillman - $122,994 starting in 2019
        - Fee is waived in 2018
        - Includes maintenance costs for all municipalities in Dodge County, some of which will be able to be passed on to those municipalities.
- Productivity
    - This is a non-quantifiable amount. A significant increase in productivity is projected at the Sheriff's Office, the Information Technology Department, and the Land Resources and Parks Department as laid out previously in this business case.
- Upgrade Costs
    - New World - Anticipated costs of up to $1.2 Million Dollars for future upgrades to Enterprise Software
    - Spillman - Upgrades are included in the contract with Spillman. Only upgrade costs would be related to staff training.
- Stability
    - New World – Continues to be a non-stable system, which causes significant down time and errors during critical functions at the Sheriff's Office. This is a critical factor as the lives of our emergency personnel and the public rely on the information gathered. This could expose Dodge County to significant financial liability.
    - Spillman – Through investigation of other Spillman sites, it has been determined that Spillman is a highly stable system with not one complaint of an outage from any of the other Spillman customers.

Recommendation

In summary, it is both the Committee's and the Sheriff's recommendation to purchase Spillman as soon as possible to realize the cost savings of their offer and get the ball rolling on implementation phases. We feel that this unified approach will benefit all participating agencies in the County and improve public safety across the region.

RESOLUTION NO. 15-60
PROPOSED SPEED ZONE DECLARATION
ON THE COUNTY TRUNK HIGHWAY SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, the Dodge County Board of Supervisors on November 12, 1953 adopted Resolution No. 10 and on April 20, 1954 adopted Amendment No. 1 to Resolution No. 10 which created the original speed zones on the County Trunk Highway System, and

WHEREAS, previous County Boards have from time to time created additional speed zones on the County Trunk Highway System, and

WHEREAS, it is the opinion of the Highway Committee that a declaration of a certain speed zone should be made.
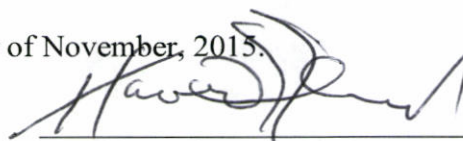
THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors regularly assembled does hereby adopt the following described speed zone declaration:

CTH KK in Sections 2 and 11 of the Town of Lomira; T.13N., R.17E., forty-five miles per hour from its intersection with the centerline of the I-41 northbound on-ramp to the east 715 feet.

THEREFORE BE IT FURTHER RESOLVED, the Dodge County Highway Commission is hereby authorized and directed to erect the proper signs as per Section 349.11(5) of the Wisconsin Statutes and the same be charged to the Marking and Signing Account of the maintenance of the County Trunk Highway System.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 10th day of November, 2015.

Harold J. Johnson - Chairman

Vote on Foregoing Resolution

Ayes_____ Noes_____ Absent_____

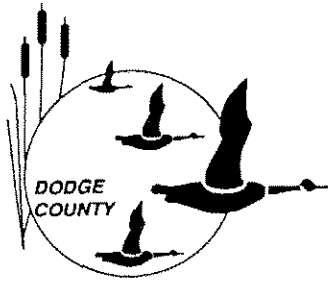Chester Caine - Vice Chairman

Randy Grebel - Secretary

_____
RESOLUTION

Jeff Berres

_____
COUNTY CLERK

William T. Muche
DODGE COUNTY HIGHWAY
COMMITTEE

The Finance Committee
Of the Dodge County Board of Supervisors

REPORT TO RESOLUTION 15-58
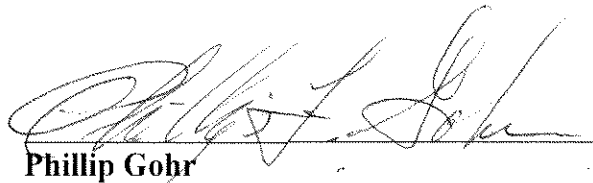### Dodge County Budget for 2016

We, the Dodge County Finance Committee, upon reviewing Resolution 15-58, the 2016 Proposed County Administrator's Budget to the Dodge County Board of Supervisors referred to us, conducted a special budget review meeting to consider Finance Committee, Departmental, Supervisor, or other proposed budget amendments.

The Committee's final recommendation on the 2016 Proposed County Administrator's Budget is a net county tax levy amount of $32,984,798 and a resulting county tax rate of $5.673/$1,000 of Equalized Valuation.

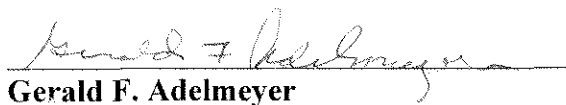All of which is respectfully submitted the 27th day of October, 2015.

The Dodge County Finance Committee

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Dave Frohling

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Phillip Gohr

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Wayne Uttke

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Thomas J. Schaefer

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Gerald F. Adelmeyer