

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

There will be a meeting of the Dodge County Board of Supervisors on **Thursday, October 22, 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 September 15, 2015, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointment made by County Administrator

1. Appoint Kris Schefft to fill a vacancy on the Community Options Planning Committee.

Chairman Kottke

Heather Acker – Baker Tilly

Operational Review – Human Services and Health Department

**Bridge Memorials**

**Resolutions on File**

- 15-46 Create a Crime Prevention Funding Board – Law Enforcement Committee.
- 15-47 Approve Purchase of New Radio Communications Equipment – Law Enforcement Committee.
- 15-48 Alter Boundaries of Supervisory Districts 19 and 23, Based on an Annexation – Executive Committee.
- 15-49 Create an External Audit Review Oversight Committee – Executive Committee.
- 15-50 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche.
- 15-51 Amend Town of Lowell Zoning Ordinance – Patricia Lauersdorf Property – Supervisor Marsik.
- 15-52 Amend Town of Beaver Dam Zoning Ordinance – Supervisors M. Bobholz and J. Bobholz.  
**Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.**
- 15-53 Amend Town of Beaver Dam Zoning Ordinance – RRP LLC Property – Supervisor J. Bobholz.
- 15-54 Amend Town of Lowell Zoning Ordinance – Neil Stippich Property – Supervisor Marsik.
- 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.

- 15-56 Authorize Finance Director to Change Amounts of Appropriations Stated in the 2015 Budget for the Information Technology Department – Finance Committee.
- 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.
- 15-58 Dodge County Budget for 2016 – County Administrator Mielke and County Board Chairman Kottke.  
**2016 Dodge County Budget to be distributed at County Board meeting.**

**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.

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE				October 22, 2015		Approval		RK Date 10-26-2015	
						Chair		Russ Kalkb	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023	Adelmeyer, Gerald	X		50.00	43	24.73			
11994	Behl, Allen	X		50.00	32	18.40			
19566	Berres, Jeff	X		50.00	21	12.08			
11970	Bischoff, Larry	X		50.00	20	11.50			
10583	Bobholz, Janice	X		0.00	0	0.00			
26899	Bobholz, Mary	X		50.00	28	16.10			
10008	Caine, Chester	X		50.00	8.5	4.89			
46788	Derr, Lisa		Excused	<del>50.00</del>	<del>21</del>	<del>12.08</del>			
10195	Duchac, Jeffry	X		50.00	30	17.25			
28760	Frohling, David	X		50.00	29	16.68			
43805	Gohr, Phillip	X		50.00	22	12.65			
16723	Grebel, Randy	X		50.00	6.5	3.74			
41853	Greshay, Richard	X		50.00	14	8.05			
48638	Hilbert, Dan	X		50.00	20	11.50			
10010	Hoelzel, Clem	X		50.00	32	18.40			
43806	Houchin, James		Excused	<del>50.00</del>	<del>33</del>	<del>18.98</del>			
25412	Johnson, Harold	X		50.00	27	15.53			
16348	Kottke, Russell	X		55.00	30	17.25			
10015	Kriewald, Howard	X		50.00	20	11.50			
29374	Maly, Donna	X		50.00	20	11.50			
22503	Marsik, Joseph M.	X		50.00	40	23.00			
10313	Mattson, Rodger	X		50.00	20	11.50			
34243	Miller, MaryAnn	X		50.00	0	0.00			
43804	Muche, William	X		50.00	11	6.33			
36482	Nelson, Ed	X		50.00	32	18.40			
47109	Nickel, Thomas	X		50.00	34	19.55			
10018	Pollesch, Darrell	X		50.00	38	21.85			
46789	Roesch, Mark E.	X		50.00	34	19.55			
30697	Schaefer, Thomas	X		50.00	30	17.25			
15819	Schmidt, Dennis	X		50.00	0	0.00			
37252	Schraufnagel, Larry		Excused	<del>50.00</del>	<del>50</del>	<del>28.75</del>			
26089	Stousland, Glenn	X		50.00	20	11.50			
45723	Uttke, Wayne	X		50.00	50	28.75			
Supervisor Miller requested no mileage.									
Supervisors Johnson, Grebel, Caine, Muche, and Berres split mileage with Highway Committee.									

**Dodge County Board of Supervisors  
October 22, 2015 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

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.

DODGE COUNTY HIGHWAY  
REPORT NO. 1  
COUNTY AID BRIDGE MEMORIALS

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

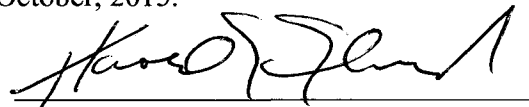
Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Calamus	Grafer	E. Salem	332-14-06
Ashippun	Wilson	Norwegian	332-14-07
Portland	Lins	Spur	332-15-01
Calamus	Ebert	Robin	332-15-02
Calamus	Schreiber	Robin	332-15-03
Lowell	Ready	York	332-15-04
LeRoy	Cook	North Point	332-15-05
Elba	Fisher	Anhauser	332-15-06
Hustisford	Cornelius	N. Riverview	332-15-07
Hustisford	Bischoff	Level Valley	332-15-08
Oak Grove	Schwandt	North Grove	332-15-09
Hubbard	Wolter	W. Neda	332-15-11

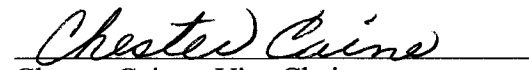
hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 22th day of October, 2015.



Harold J. Johnson - Chairman



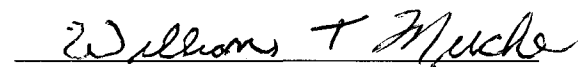
Chester Caine - Vice Chairman



Randy Grebel - Secretary



Jeff Berres



William T. Muche

DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Report

Ayes 30 Noes 0 Absent 3

Adopted 10-22-15  
REPORT



Karen J. Nelson  
COUNTY CLERK

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Calamus hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 35' pipe with a 36" x 40' pipe, that is located in Section 26 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

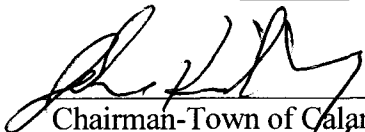
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

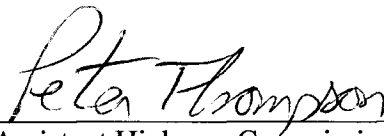
Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on December 8, 2014. This document memorializes the agreement between the Town of Calamus and Dodge County.

Name of Bridge Graper

C.A.B. No. 332-14-06

Name of Road E. Salem Road

  
Chairman-Town of Calamus  
12-12-2014  
Date

  
Assistant Highway Commissioner-Dodge County  
12/12/14  
Date



COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Ashippun hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 71"x48"x26' pipe with a 60"x32' pipe, that the pipe crosses the so-called Ashippun Creek, is located in Sections 25 and 26 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.


We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on November 21, 2014. This document memorializes the agreement between the Town of Ashippun and Dodge County.

Name of Bridge Wilson

C.A.B. No. 332-14-07

Name of Road Norwegian

  
\_\_\_\_\_  
Chairman-Town of Ashippun

12-4-14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Assistant Highway Commissioner-Dodge County

December 4, 2014  
\_\_\_\_\_  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Portland hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe with a 36" x 50' pipe, that the pipe is located in Section 9 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on April 21, 2015. This document memorializes the agreement between the Town of Portland and Dodge County.

Name of Bridge Lins Bridge

C.A.B. No. 332-15-01

Name of Road Spur Road

Walter Schaefer  
Chairman-Town of Portland

5/21/2015  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County

4/27/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Calamus hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 40' pipe/bridge with a 48" x 40' pipe/bridge, that the pipe is located in Section 9 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

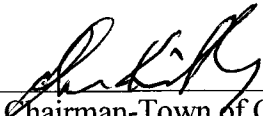
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

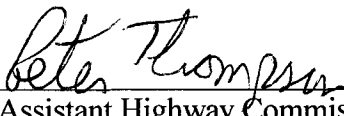
Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 12, 2015. This document memorializes the agreement between the Town of Calamus and Dodge County.

Name of Bridge Ebert Bridge

C.A.B. No. 332-15-02

Name of Road Robin Road

  
Chairman-Town of Calamus  
5-27-15  
Date

  
Assistant Highway Commissioner-Dodge County  
5/21/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Calamus hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe/bridge with a 36" x 40' pipe/bridge, that the pipe is located in Section 9 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

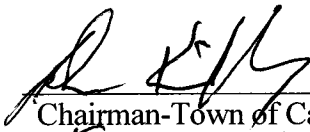
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

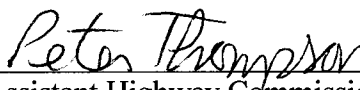
Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 12, 2015. This document memorializes the agreement between the Town of Calamus and Dodge County.

Name of Bridge Schreiber Bridge

C.A.B. No. 332-15-03

Name of Road Robin Road

  
Chairman-Town of Calamus  
9-27-15  
Date

  
Assistant Highway Commissioner-Dodge County  
5/21/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 35' pipe/bridge with a 36" x 50' pipe/bridge, that the pipe is located in Section 32 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 18, 2015. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Ready Bridge

C.A.B. No. 332-15-04

Name of Road York Road

John H. Sabmett  
Chairman-Town of Lowell  
5-26-15  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County  
5/21/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of LeRoy hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36"x45' pipe/bridge with a 36"x45' pipe/bridge, that the pipe is located in Section 8 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 21, 2015. This document memorializes the agreement between the Town of LeRoy and Dodge County.

Name of Bridge Cook Bridge

C.A.B. No. 332-15-05

Name of Road North Point Road

Linda Schraunpfefer  
Chairman-Town of LeRoy

6/10/15  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County

6/8/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to extend an existing box culvert, that the culvert crosses a ditch located in Section 21 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 3, 2015. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Fisher Bridge

C.A.B. No. 332-15-06

Name of Road Anhauser Road

Joe Roche

Chairman-Town of Elba

6-10-15

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

6/8/15

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 46" x 72" x 50' pipe with a 46" x 72" x 50' pipe, that the pipe crosses a ditch located in Section 28 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 8, 2015. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Cornelius

C.A.B. No. 332-15-07

Name of Road N. Riverview Road

Lee W. Muller  
Chairman-Town of Hustisford

6-25-15  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County

6/16/15  
Date



COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 50' pipe with a 36" x 50' pipe, that the pipe crosses a ditch located in Section 16 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 8, 2015. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Bischoff

C.A.B. No. 332-15-08

Name of Road Level Valley Road

Lee N. Miller  
Chairman-Town of Hustisford

6-25-15  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County

6/16/15  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 50' pipe with a 48" x 60' plastic pipe, that the pipe crosses the so-called Schwandt ditch, is located in Section 14 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 12, 2015. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Schwandt Bridge

C.A.B. No. 332-15-09

Name of Road North Grove Road

Robert Schwandt  
Chairman-Town of Oak Grove

Aug 31, 2015  
Date

Pete Thompson  
Assistant Highway Commissioner-Dodge County

August 18, 2015  
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hubbard hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 65' pipe with a 36" x 65' pipe with apron end walls, that the pipe is located in Section 5 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 11, 2015. This document memorializes the agreement between the Town of Hubbard and Dodge County.

Name of Bridge Wolter Bridge

C.A.B. No. 332-15-11

Name of Road W. Neda Road

Daniel Guenterberg  
Chairman-Town of Hubbard

Sept 3, 2015  
Date

Peter Thompson  
Assistant Highway Commissioner-Dodge County

August 18, 2015  
Date

RESOLUTION NO. 15-46

**A RESOLUTION TO CREATE A  
CRIME PREVENTION FUNDING BOARD**

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

**WHEREAS**, individuals who commit crimes in Dodge County cost the taxpayers of Dodge County money because the prosecution of those crimes requires the use of Dodge County resources that are funded by taxes paid to Dodge County by the taxpayers of Dodge County; and,

**WHEREAS**, it is beneficial for communities to prevent crime because crime prevention improves the quality of life for community members, and because crime prevention saves community members money because it eliminates the need to use those community resources that would otherwise be required to be used to prosecute those crimes; and,

**WHEREAS**, pursuant to the provisions of Section 59.54(28)(b), of the *Wisconsin Statutes*, Dodge County may create a Crime Prevention Funding Board to assist with crime prevention in Dodge County; and,

**WHEREAS**, pursuant to the provisions of Section 59.54(28)(c), of the *Wisconsin Statutes*, the Crime Prevention Funding Board shall consist of seven members, as follows: the presiding judge of the circuit court, or his or her designee, the district attorney, or his or her designee, the sheriff, or his or her designee, the county administrator, or his or her designee, the chief elected official of the largest municipality in the county, as determined by population, or his or her designee, a person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county, and a person chosen by the county's public defender's office; and,

**WHEREAS**, the Crime Prevention Funding Board is required to meet, its members may receive no compensation, other than reimbursement for actual and reasonable expenses incurred in the performance of their duties, and members shall serve for the terms that are determined by the Crime Prevention Funding Board; and,

**WHEREAS**, the funds to be used by the Crime Prevention Funding Board to make grants of funds to those entities which are allowed to receive them will be obtained by the action of the Dodge County Circuit Court in imposing a Crime Prevention Funding Board surcharge on each misdemeanor or felony count on which a conviction occurs, which Crime Prevention Funding Board surcharge shall be paid by the misdemeanants and felons who are convicted; and,

**WHEREAS**, pursuant to the provisions of Section 973.0455(1), of the *Wisconsin Statutes*, the Crime Prevention Funding Board surcharge is the total amount calculated by adding up, for each misdemeanor or felony count on which a conviction occurred, \$20; and,

**WHEREAS**, pursuant to the provisions of Section 973.0455(2), of the *Wisconsin Statutes*, for each misdemeanor or felony count on which a conviction occurs, the Dodge County Clerk of Courts shall determine the amount due, collect the amount due on each count, and transmit all amounts collected to the Dodge County Treasurer for distribution as directed by the Crime Prevention Funding Board; and,

**WHEREAS**, pursuant to the provisions of Section 59.54(28)(d)(1), of the *Wisconsin Statutes*, the Crime Prevention Funding Board will serve the community by making grants of funds to those entities allowed to receive them, for the purpose of funding crime prevention programs; and,

**WHEREAS**, pursuant to the provisions of Section 59.54(28)(e), of the *Wisconsin Statutes*, annually, the Crime Prevention Funding Board is required to submit a report on its activities to the Dodge County Clerk of Courts, the Dodge County Board of Supervisors, and the legislative bodies of each municipality that is located wholly or partly within Dodge County; and,

**WHEREAS**, pursuant to the provisions of Section 59.54(28)(f), of the *Wisconsin Statutes*, annually, each recipient of a grant of funds from the Crime Prevention Funding Board is required to submit a report on its activities to the Dodge County Clerk of Courts, the Dodge County Board of Supervisors, and the legislative bodies of each municipality that is located wholly or partly within Dodge County;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to the provisions of Section 59.54(28)(b), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors hereby creates a Crime Prevention Funding Board, effective immediately; and,

**BE IT FURTHER RESOLVED**, that, pursuant to the provisions of Section 973.0455(1), of the *Wisconsin Statutes*, the Dodge County Circuit Court shall impose a crime prevention funding board surcharge on each misdemeanor or felony count on which a conviction occurred in the amount of \$20 or as allowed pursuant to the provisions of Section 973.0455(1), of the *Wisconsin Statutes*, as amended from time to time; and,


**BE IT FURTHER RESOLVED**, pursuant to the provisions of Section 973.0455(2), of the *Wisconsin Statutes*, that for each misdemeanor or felony count on which a conviction occurs, the Dodge County Clerk of Courts shall determine the amount due and collect the amount due on each count, and shall transmit all amounts collected to the Dodge County Treasurer for distribution as directed by the Crime Prevention Funding Board; and,

**BE IT FURTHER RESOLVED**, that, pursuant to the provisions of Section 59.54(28)(e), of the *Wisconsin Statutes*, annually, the Crime Prevention Funding Board shall submit a report on its activities to the Dodge County Clerk of Courts, the Dodge County Board of Supervisors, and to the legislative bodies of each municipality that is located wholly or partly within Dodge County; and,

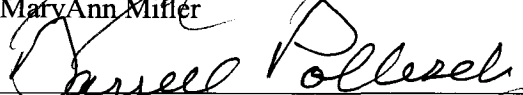
**BE IT FINALLY RESOLVED**, that, pursuant to the provisions of Section 59.54(28)(f), of the *Wisconsin Statutes*, annually, each recipient of a grant of funds from the Crime Prevention Funding Board shall submit a report on its activities to the Dodge County Clerk of Courts, the Dodge County Board of Supervisors, and to the legislative bodies of each municipality that is located wholly or partly within Dodge County.

All of which is respectfully submitted this 22nd day of October, 2015.

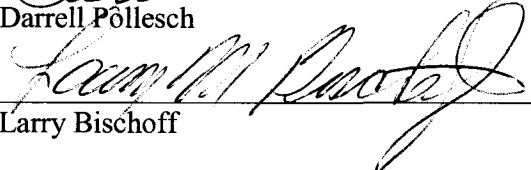
**Dodge County Law Enforcement Committee:**

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

\_\_\_\_\_  
Larry Schraufnagel

  
\_\_\_\_\_  
Darrell Pöllesch

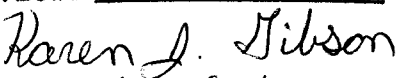
\_\_\_\_\_  
Lisa Derr

  
\_\_\_\_\_  
Larry Bischoff

~~ADOPTED~~  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

  
County Clerk

This Resolution was amended. See PROPOSED AMENDMENT TO RESOLUTION No. 15-47, attached.

RESOLUTION NO. 15-47

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

**WHEREAS**, the Dodge County Law Enforcement Committee has considered the radio communication equipment needs of Dodge County and has determined that it is necessary to establish and equip a secondary facility to which to relocate the radio functionality and staff of Dodge County Central Communications in the event the Dodge County Sheriff's Office building becomes inoperative or inoperable due to an evacuation and/or a disaster; and,

**WHEREAS**, upon the purchase and installation of a fully-functioning, two position, radio dispatch console, at a secondary facility, the Sheriff's Office will be able to provide uninterrupted emergency radio dispatch service and paging in the event that there is an evacuation and/or a disaster at the Sheriff's Office building; and,

**WHEREAS**, the Dodge County Sheriff's Office has solicited and received a price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the base amount of \$84,498.55, and including various additional options available for purchase; and,

**WHEREAS**, a copy of the price quotation that was submitted by Communications Service Wisconsin LLC of Portage, Wisconsin, in the base amount of \$84,498.55, and including various additional options available for purchase, has been marked for identification as Exhibit "A" and has been attached hereto; and,

**WHEREAS**, one of the additional options that is set forth in Exhibit "A" is an instant recall recorder for the two-position radio dispatch console at a purchase price of \$4,707.30, and the Sheriff's Office has elected to purchase this option; and,

**WHEREAS**, the emergency radio console identified in the price quotation from Communications Service Wisconsin LLC of Portage, Wisconsin, is a Motorola MCC7500 Dispatch Console and will function as an IP-based dispatch console that will effectively meet current radio communication needs and will also be compatible with future radio system upgrades; and,

**WHEREAS**, the \$89,205.85 price quotation (base amount of \$84,498.55 plus instant recall recorder option in the amount of \$4,707.30 equals \$89,205.85) submitted by Communications Service Wisconsin LLC of Portage, Wisconsin, includes the Wisconsin Counties Association fifteen percent (15%) discount and also includes a \$42,500 net discount available from Motorola Solutions upon the condition that Dodge County will purchase the Motorola MCC7500 Dispatch Console before November 21, 2015; and,

**WHEREAS**, funds sufficient to purchase new radio communications equipment and professional services to install and to optimize it are included in the 2015 Budget for the Sheriff's Office, and are available in Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment; and,

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

1. Approve and accept the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$89,205.85; and,

- 2. Authorize the Dodge County Sheriff's Office to purchase from Communications Service Wisconsin LLC of Portage, Wisconsin, new radio communications equipment and professional services to install it and to optimize its performance, at a purchase price of \$89,205.85;

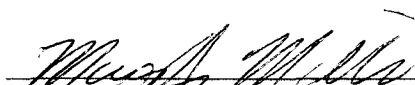
**SO, NOW, THEREFORE, BE IT RESOLVED,** that the Dodge County Board of Supervisors hereby:

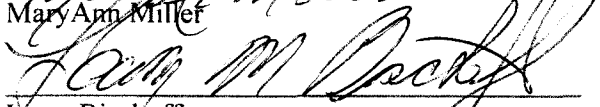
- 1. Approves and accepts the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$89,205.85; and,
- 2. Authorizes the Dodge County Sheriff's Office to purchase from Communications Service Wisconsin LLC of Portage, Wisconsin, new radio communications equipment and professional services to install it and to optimize its performance, at a purchase price of \$89,205.85; and,

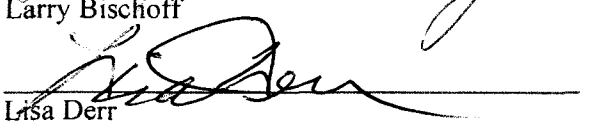
**BE IT FINALLY RESOLVED,** that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Sheriff in a total amount not to exceed \$89,205.85, representing the costs of the purchase of a new radio communications dispatch console from Communications Service Wisconsin LLC, and the purchase of professional services from Communications Service Wisconsin LLC, to install it and to optimize its performance, the County Clerk is hereby authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment.

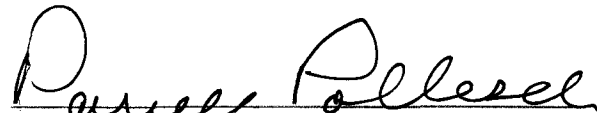
All of which is respectfully submitted this 22nd day of October, 2015.

**Dodge County Law Enforcement Committee:**

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

  
 \_\_\_\_\_  
 Larry Bischoff

  
 \_\_\_\_\_  
 Lisa Derr

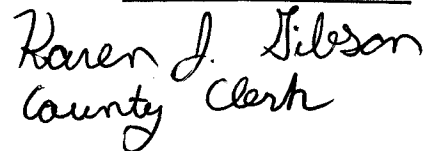
  
 \_\_\_\_\_  
 Darrell Pollesch

\_\_\_\_\_  
 Larry Schraufnagel

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

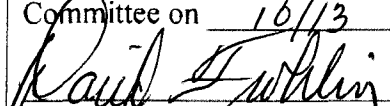
AYES 30 NOES 0  
 ABSENT 3  
 ABSTAIN 0

  
 Karen J. Silson  
 County Clerk

**FISCAL NOTE:**  
 Is the referenced expenditure included in the adopted 2015 Budget? \_\_\_\_\_ Yes or X No

Fiscal Impact on the adopted 2015 Budget:  
 \$ 89,205.85

Fiscal Impact reviewed by the Dodge County Finance Committee on 10/13, 2015.

  
 \_\_\_\_\_  
 David Frohling, Chairman  
 Dodge County Finance Committee



PROPOSED AMENDMENT TO  
RESOLUTION NO. 15-47

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

**WHEREAS**, the Dodge County Law Enforcement Committee has considered the radio communication equipment needs of Dodge County and has determined that it is necessary to establish and equip a secondary facility to which to relocate the radio functionality and staff of Dodge County Central Communications in the event the Dodge County Sheriff's Office building becomes inoperative or inoperable due to an evacuation and/or a disaster; and,

**WHEREAS**, upon the purchase and installation of a fully-functioning, two position, radio dispatch console, at a secondary facility, the Sheriff's Office will be able to provide uninterrupted emergency radio dispatch service and paging in the event that there is an evacuation and/or a disaster at the Sheriff's Office building; and,

**WHEREAS**, the Dodge County Sheriff's Office has solicited and received a price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the base amount of \$84,498.55, and including various additional options available for purchase; and,

**WHEREAS**, a copy of the price quotation that was submitted by Communications Service Wisconsin LLC of Portage, Wisconsin, in the base amount of \$84,498.55, and including various additional options available for purchase, has been marked for identification as Exhibit "A" and has been attached hereto; and,

**WHEREAS**, one of the additional options that is set forth in Exhibit "A" is an instant recall recorder for the two-position radio dispatch console at a purchase price of \$4,707.30, and the Sheriff's Office has elected to purchase this option; and,

**WHEREAS**, the emergency radio console identified in the price quotation from Communications Service Wisconsin LLC of Portage, Wisconsin, is a Motorola MCC7500 Dispatch Console and will function as an IP-based dispatch console that will effectively meet current radio communication needs and will also be compatible with future radio system upgrades; and,

**WHEREAS**, the \$89,205.85 price quotation (base amount of \$84,498.55 plus instant recall recorder option in the amount of \$4,707.30 equals \$89,205.85) submitted by Communications Service Wisconsin LLC of Portage, Wisconsin, includes the Wisconsin Counties Association fifteen percent (15%) discount and also includes a \$42,500 net discount available from Motorola Solutions upon the condition that Dodge County will purchase the Motorola MCC7500 Dispatch Console before November 21, 2015; and,

**WHEREAS**, funds sufficient to purchase new radio communications equipment and professional services to install and to optimize it are ~~included in the 2015 Budget for the Sheriff's Office, and are available in~~ **the Assigned Fund Balance of Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment and it is necessary to appropriate these funds to the 2015 Dodge County Sheriff's Office Budget, as follows:**

- 1. Fund balance in the amount of \$89,205.85 to Business Unit 2032, Law Enforcement, Account No. .4932, Fund Balance Forward; and,**

**2. Expenditures in the amount of \$89,205.85, to Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment; and,**

WHEREAS, the Law Enforcement Committee recommends that the Dodge County Board of Supervisors:

1. Approve and accept the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$89,205.85; ~~and,~~
2. Authorize the Dodge County Sheriff's Office to purchase from Communications Service Wisconsin LLC of Portage, Wisconsin, new radio communications equipment and professional services to install it and to optimize its performance, at a purchase price of \$89,205.85; and,

**3. Authorize and direct the Dodge County Finance Director to appropriate Assigned Fund Balance of Business Unit 2032, Law Enforcement, to the 2015 Dodge County Sheriff's Office Budget, as follows:**

**A. Fund balance in the amount of \$89,205.85 to Business Unit 2032, Law Enforcement, Account No. .4932, Fund Balance Forward; and,**

**B. Expenditures in the amount of \$89,205.85, to Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment;**

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

1. Approves and accepts the price quotation for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$89,205.85; ~~and,~~
2. Authorizes the Dodge County Sheriff's Office to purchase from Communications Service Wisconsin LLC of Portage, Wisconsin, new radio communications equipment and professional services to install it and to optimize its performance, at a purchase price of \$89,205.85; and,

**3. Authorizes and directs the Dodge County Finance Director to appropriate Assigned Fund Balance of Business Unit 2032, Law Enforcement, to the 2015 Dodge County Sheriff's Office Budget, as follows:**

**A. Fund balance in the amount of \$89,205.85 to Business Unit 2032, Law Enforcement, Account No. .4932, Fund Balance Forward; and,**

**B. Expenditures in the amount of \$89,205.85, to Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment; and,**

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Sheriff in a total amount not to exceed \$89,205.85, representing the costs of the purchase of a new radio communications dispatch console from Communications Service Wisconsin LLC, and the purchase of professional services from Communications Service Wisconsin LLC, to install it and to optimize its performance, the County Clerk is hereby authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment.



**Communications Service Wisconsin LLC**

Quotation

305 East Albert Street

Portage, WI 53901

phone: (608) 745-3300 fax: (608) 745-0300

Prepared for: Dodge County  
 Attn: Chief Deputy Scott Smith  
 Address: 124 West Street  
 Juneau WI 53039  
 FAX: 920-386-3254  
 PHONE: 920-386-3737

Qty.	Item ID	Description	Unit Price	Total
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**MOTOROLA MCC7500 DISPATCH CONSOLE**

*Two (2) position Motorola MCC7500 dispatch console for Dodge County. Installed and Optimized by Communications Service in Beaver Dam or any location with microwave backhaul to the St. Helena tower. One (1) year 7x24 warranty on all parts and labor*

1	1	<b>Two (2) Position Motorola MCC7500 Dispatch Console</b> <i>Two (2) dispatch positions. 12 radio channel capacity</i>	\$ 110,763.00	\$110,763.00
1	2	<b>Wisconsin Counties Association State Contract Discount</b> <i>15% discount per the WCA state contract</i>	(\$16,614.45)	(\$16,614.45)
1	3	<b>System Staging</b> <i>Mandatory system staging at Motorola Solutions facility in Schaumburg, Illinois. Not eligible for WCA state contract discount</i>	\$14,650.00	\$14,650.00
1	4	<b>Installation and Optimization by Communications Service</b> <i>Installation and Optimization by Communications Service</i>	\$17,500.00	\$17,500.00
1	5	<b>Motorola K-Core Bundle Promotion</b> <i>\$50,000 off of list price (\$42,500 net after 15% WCA Discount). Order must be placed by November 27, 2015</i>	(\$42,500.00)	(\$42,500.00)
2	6	<b>Monitors - Standard</b> <i>21 inch Viewsonic standard monitors supplied by Communications Service</i>	\$350.00	\$700.00

**OPTIONS - listed in order of recommended purchase. All items include the 15% WCA Discount**

0	7	<b>Upgrade from 12 to 16 analog channels</b> <i>Upgrade from low density CCGM to high density CCGM</i>	\$2,550.00	\$0.00
0	8	<b>Instant Recall Recorder for Both Dispatch Positions</b>	\$4,707.30	\$0.00
0	9	<b>Add Input/Output Capability</b> <i>Adds capability for 48 inputs and 16 relay outputs</i>	\$2,057.00	\$0.00
0	10	<b>Add K-Core Redundancy</b> <i>Adds full hot-standby redundancy to the dispatch console K-core converting it from a K1 to K2 version. Net price after WCA 15% discount if purchased with dispatch console</i>	\$17,000.00	\$0.00
0	11	<b>K1 Core Spares</b> <i>Price after WCA 15% discount if purchased with dispatch console. <b>NOT NECESSARY IF ITEM 10 K-CORE REDUNDANCY IS ORDERED</b></i>	\$6,082.60	\$0.00
0	12	<b>Dispatch Console Electronics Spares</b> <i>Net price after WCA 15% discount if purchased with dispatch console</i>	\$8,670.00	\$0.00
0	13	<b>Dispatch Console Position Spares</b> <i>Net price after WCA 15% discount if purchased with dispatch console</i>	\$13,496.30	\$0.00
0	14	<b>Monitors - Upgrade 2 Monitors to Touchscreen</b> <i>Upgrade to new 19 inch ELO touchscreen monitors supplied by Communications Service</i>	\$1,092.00	\$0.00

Qty.	Item ID	Description	Unit Price	Total
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**SYSTEM MAINTENANCE**

0	15	<b>System Maintenance <u>After</u> One-Year Warranty Period</b> <i>Annual 7x24 maintenance covering parts and labor under current software loaded at the time of installation</i>	\$3,840.00	\$0.00
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*Payment terms: Net 30 days from each invoice. Invoicing negotiable to be all in 2015, all in 2016 or partially in 2015 and 2016*

*Quoted for payment by check or ACH transfer*

Quote valid until 27 November 2015

**Total: \$84,498.55**

Quoted by: Steve

Date: 9/28/15

Accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

Motorola MCC7500 Dispatch Console

		<b>K-CORE</b>
1	SQM01SUM0237	SINGLE ZONE CONV NON-RED CORE
1	CA01663AB	ADD: RACK
		<b>SURGE PROTECTED POWER STRIPS</b>
3	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A PLUG-IN W/ (6) 15A NEMA 5-15 OUTLETS
		<b>CCGWs</b>
2	SQM01SUM0205	GGM 8000 GATEWAY
2	CA01616AA	ADD: AC POWER
1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY - ENHANCED CCGW
1	CA02141AA	ADD: LOW DENSITY ENH CONV GATEWAY - LEGACY CCGW
		<b>CAM SOFTWARE</b>
1	BVN1013	MKM 7000 Console Alias Manager Software
		<b>MCC 7500 DISPATCH POSITIONS</b>
1	B1905	MCC 7500 ASTRO 25 SOFTWARE
2	B1933	MOTOROLA VOICE PROCESSOR MODULE
2	CA01642AA	ADD: MCC 7500 BASIC CONSOLE FUNCTIONALITY SOFTWARE LICENSE
2	CA01644AA	ADD: MCC 7500 /MCC 7100 ADV CONV OPERATION
2	CA00140AA	ADD: AC LINE CORD, NORTH AMERICAN
		<b>SUPPLIED COMPUTERS</b>
2	TT2833	COMPUTER, Z440 WORKSTATION WINDOWS 7 (NON RETURNABLE)
2	T7885	MCAFFEE WINDOWS AV CLIENT
2	T7449	WINDOWS SUPPLEMENTAL TRANS CONFIG
		<b>DISPATCH POWER STRIP</b>
2	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A PLUG-IN W/ (6) 15A NEMA 5-15 OUTLETS
		<b>DISPATCH ACCESSORIES</b>
8	B1912	MCC SERIES DESKTOP SPEAKER
2	B1914	MCC SERIES DESKTOP GOOSENECK MICROPHONE
2	B1913	MCC SERIES HEADSET JACK
2	DSTWIN6328A	DUAL PEDAL FOOTSWITCH FOR USE WITH MOTOROLA MCC 7500 DISP
2	DSCDN6171B	TRACKERBALL (ONLY PS/2 & USB COMPATIBLE)
		<b>REQUIRED SYSTEM STAGING</b>
1	ACETEAM-SI	SYSTEM STAGING AND SUPPORT

Options

		<b>DUAL IRR</b>
2	DDN2089	DUAL IRR SW USB HASP WITH LICENSE (V47)
2	DDN2134	SOUND BLASTER AUDIGY FX PCIE SOUND CARD
2	CDN6673	CREATIVE LABS INSPIRE A60
		<b>AUX I/Os</b>
1	F4543	SITE MANAGER BASIC
1	VA00874	ADD: AUX I-O SERV FW CURR ASTRO REL
1	V266	ADD: 90VAC TO 260VAC PS TO SM
3	V592	AAD TERM BLCK & CONN W/
0	F4547	SM IO EXPANSION BASIC
0	V266	ADD: 90VAC TO 260VAC PS TO SM
0	V592	AAD TERM BLCK & CONN W/
		<b>OPTIONAL K2 REDUNDANCY</b>
1	CA02259AA	ADD: Redundancy
		<b>SPARES - IF NO REDUNDANCY IS PURCHASE</b>
1	CLN1856	2620-24 ETHERNET SWITCH ?
1	DLN6569	FRU: GCP 8000/GCM 8000
1	DLN6781	FRU POWER SUPPLY
1	DLN6898	FRU: FAN MODULE
		<b>DISPATCH SPARES</b>
1	B1912	MCC SERIES DESKTOP SPEAKER
1	B1914	MCC SERIES DESKTOP GOOSENECK MICROPHONE
1	B1913	MCC SERIES HEADSET JACK
1	TT2833	COMPUTER, Z440 WORKSTATION WINDOWS 7 (NON RETURNABLE)
1	B1934	MCC 7500 VOICE PROCESSOR MODULE FRU
1	1009513002	PWR SPLY 108W AC INP 12VDC OUT W18
1	30009351001	DC CABLE ASSY
1	271	GR500 AC POWER CORD
		<b>CORE SPARES</b>
1	SQM01SUM0205	GGM 8000 GATEWAY
1	CA01616AA	ADD: AC POWER
1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
1	CA02086AA	UPGRADE FROM LOW DENSITY TO HIGH DENSITY CCGM

RESOLUTION NO. 15-48

**A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 23, Based on an Annexation**

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

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

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

**WHEREAS**, on July 27, 2015, the City of Watertown completed an annexation of 85,691 square feet, more or less, located in the Town of Emmet; and,

**WHEREAS**, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk; and,

**WHEREAS**, this parcel annexed by the City of Watertown is part of Dodge County Supervisory District No. 19, which consists of Wards 1 and 2 of the Town of Lebanon, and Ward 2 of the Town of Emmet; and,

**WHEREAS**, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 23 in the City of Watertown because Dodge County Supervisory District No. 23 consists of Wards 1 and 2 of the City of Watertown; and,

**WHEREAS**, the population of the annexed parcels is zero (0) residents which, therefore, maintains the original population numbers of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 23; and,

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

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel of land from Dodge County Supervisory District No. 19 to Dodge County Supervisory District No. 23, as shown on the attached document, entitled *City of Watertown Annexations and Alterations of the*

Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 23, which has been marked for identification as Exhibit "A"; and,

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

All of which is respectfully submitted this 22nd day of October, 2015.

**Dodge County Executive Committee:**

Russell Kottke  
Russell Kottke

Harold Johnson  
Harold Johnson

Donna Maly  
Donna Maly

Joseph M. Marsik  
Joseph M. Marsik

Mary Ann Miller  
Mary Ann Miller

Jeff Berres  
Jeff Berres

David Frohling  
David Frohling

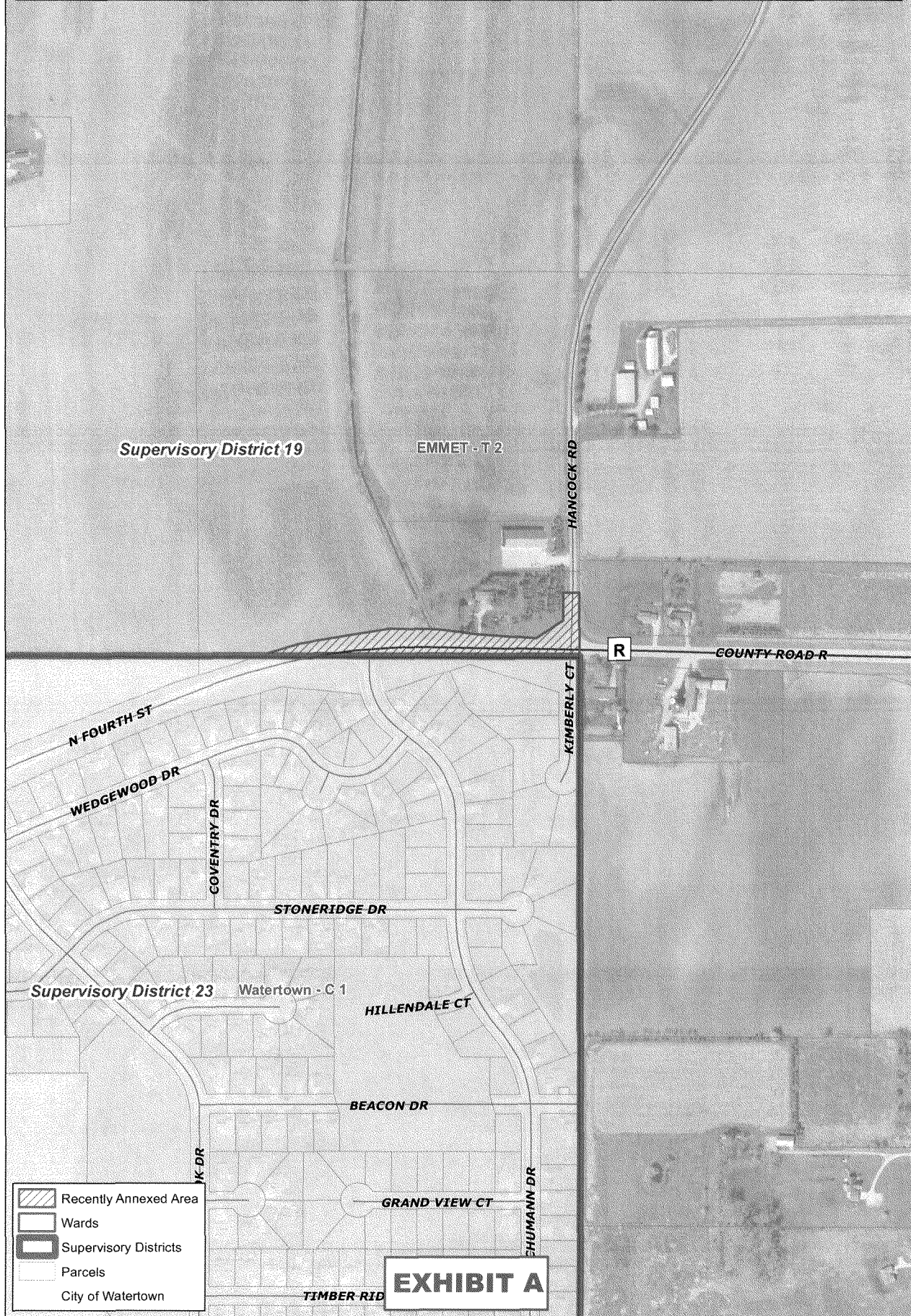
ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

Karen J. Tibson  
County Clerk

**City of Watertown Annexation and Alterations of the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 23**





RESOLUTION NO. 15-49

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

**WHEREAS**, on April 23, 2015, Dodge County engaged Baker Tilly Virchow Krause, LLP, 10 Terrace Court, Madison, Wisconsin (Baker Tilly), to provide consulting services to perform an Operational Review of the Dodge County Human Services and Health Department during calendar year 2015; and,

**WHEREAS**, Baker Tilly performed the Operational Review of the Human Services and Health Department and on September 28, 2015, issued a Final Report of its Operational Review of the Human Services and Health Department; and,

**WHEREAS**, on October 22, 2015, Baker Tilly presented to the Dodge County Board of Supervisors the Final Report of its Operational Review of the Human Services and Health Department; and,

**WHEREAS**, it is the expectation that Baker Tilly will conduct operational reviews of various other county departments in future years, and, therefore, the Dodge County Executive Committee recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors create an External Audit Review Oversight Committee, effective immediately;


**SO, NOW, THEREFORE, BE IT RESOLVED**, that:

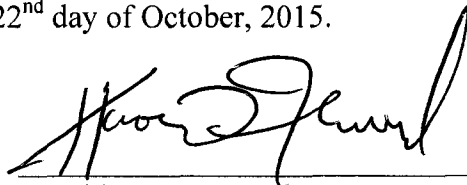
1. The Dodge County Board of Supervisors hereby creates an External Audit Review Oversight Committee (Oversight Committee), effective immediately;
2. The duties of the Oversight Committee are to:
  - A. Review and become familiar with the Operational Review Report Recommendations (Report Recommendations);
  - B. Schedule Meetings with appropriate Department Heads and administrative-level employees to establish goals and timelines for addressing Report Recommendations; and,
  - C. Provide an oral or written annual report to the County Board regarding the status of the implementation of the Report Recommendations;
3. The members of the Oversight Committee shall be:
  - A. The Dodge County Board Chairman;
  - B. The Dodge County Board First Vice Chairman;
  - C. The Chairman of the Dodge County Finance Committee;

- D. The Chairman of the Dodge County Committee of jurisdiction of the department being reviewed; and,
- E. The Vice Chairman of the Dodge County Committee of jurisdiction of the department being reviewed;
- 4. Officers of the Oversight Committee shall be Chairman, Vice Chairman, and Secretary;
- 5. Meetings of the Oversight Committee shall be called by the Chairman of the Oversight Committee;
- 6. The Oversight Committee shall cause minutes of its meeting to be recorded and filed with the County Clerk;
- 7. Dodge County shall pay per diem meeting payments and reimbursement for mileage to any members of the Oversight Committee who will attend meetings of the Oversight Committee; and,
- 8. The Oversight Committee shall continue in existence until abolished by a Resolution of the County Board.

All of which is respectfully submitted this 22<sup>nd</sup> day of October, 2015.

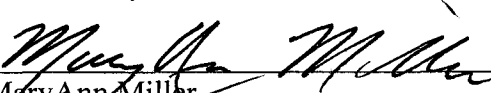
**Dodge County Executive Committee:**


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

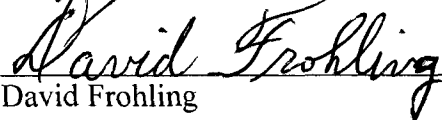
  
 \_\_\_\_\_  
 Harold Johnson

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

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

  
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 Mary Ann Miller

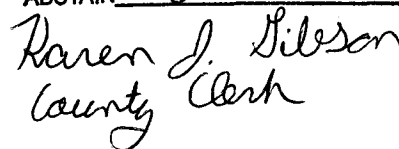
  
 \_\_\_\_\_  
 Jeff Berres

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

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES	30	NOES	0
ABSENT	3		
ABSTAIN	0		

  
 County Clerk

RESOLUTION NO. 15-50

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, Dodge County, A Body Corporate under the laws of the State of Wisconsin has adopted a Comprehensive Zoning Ordinance which is in full force and effect, and

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

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes, adoption and amendment of a Town Zoning Ordinance by a Town Board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the adoption of proposed Ordinance No. 2015-05 amending the Town of Williamstown Zoning Ordinance was held by the Plan Commission of the Town of Williamstown, and

WHEREAS, the proposed Ordinance No. 2015-06 amending the Town of Williamstown Zoning Ordinance having been adopted by the Town Board of the Town of Williamstown on August 10, 2015.

THEREFORE BE IT RESOLVED; that the proposed Ordinance No. 2015-06 Town of Williamstown Zoning Ordinance amendments as represented by "Exhibit A" of the Town of Williamstown, are attached to and made a part of this resolution and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 13 day of August, 2015.

ADOPTED  
BY DODGE COUNTY BOARD

William T. Muche  
William Muche  
Supervisor

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

Raven J. Gibson  
County Clerk

REPORT to Res. 15-50


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

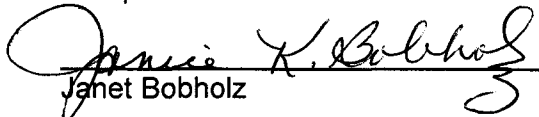
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Williamstown Town Board requesting amendment of certain provisions of the Zoning Ordinance, Town of Williamstown, Dodge County, Wisconsin, as represented by Exhibit A and recommend approval of the resolution submitted by the Town of Williamstown Town Board for this petition.

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

Respectfully submitted this 22nd day of October, 2015

  
Tom Schaefer

Allen Behl  
  
Randy Grebel

Joseph Marsik  
  
Janet Bobholz

Planning, Development and Parks  
Committee

Town of Williamstown  
Dodge County, Wisconsin  
Ordinance No. 2015-06

Amending Town of Williamstown Zoning Ordinance adopted December 16, 2014.

The Town Board of the Town of Williamstown pursuant to its authority under Section 60.62(1) Wis. Stats. does hereby amend the Town of Williamstown Zoning Ordinance and does ordain as follows:

**1. Section 2.13 Penalties is hereby repealed and recreated as follows:**

Any individual, corporation, partnership, limited liability company (LLC), trust, estate or other legal entity who violates any provisions of this Ordinance or any other order, rule or regulations made hereunder shall, upon conviction be subject to forfeitures of not less than one hundred dollars (\$100.00), nor more than five hundred dollars (\$500.00) for each offense, together with the costs of prosecution and attorneys' fees, and in default of payment of such amounts, shall be imprisoned in the county jail until such fine and forfeitures are paid, but not to exceed thirty (30) days. Each day that a violation continues shall be considered a separate offense. In addition to the foregoing the Town of Williamstown may see injunctive relief and abatement orders in the event of a violation of this ordinance.

**2. Section 3.5(2)B. Conditional Uses is hereby repealed and recreated as follows:**

Add "Cemeteries" as a Conditional Use in alphabetical order, renumbering the list of Conditional Uses as needed.

**3. Section 14.1(2)C.2. is hereby repealed and recreated as follows:**

There will not be more than 4 dwelling units in nonfarm residences, nor, for a new residence, more than 5 dwelling units in residences of any kind, on the base farm tract after the residence is constructed or converted to a nonfarm residence.

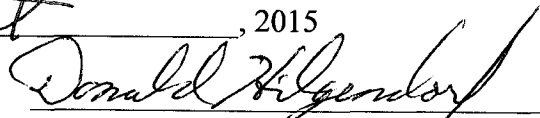
Please note that a certified FP zoning district will often include some "outlier" parcels that are not located in any "base farm tract" (because they were not part of a "farm" when the ordinance was certified). Those "outlier" parcels are NOT subject to the density standards in subsections 14.1(2)C.1 and 14.1(2)C.2, but ARE subject to the siting standards in subsection 14.1(2)C.3 below.

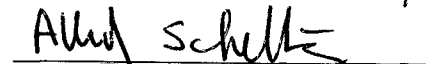
**4. Section 14.4 Farmland Preservation Definition for Livestock is hereby repealed and recreated as follows:**

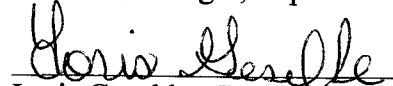
Means domestic animals traditionally used in this state in the production of food, fiber or other animal products. "Livestock" includes cattle, swine, poultry, sheep and goats. "Livestock" does not include equine animals, bison, farm-raised deer, fish, captive game birds, ratites, camelids or mink.

The Town Clerk is authorized and directed to make all changes to the Zoning Ordinance necessary to reflect this amendment.

Adopted this 10<sup>th</sup> day of August, 2015

  
Donald Hilgendorf, Chairman

  
Allen Schellinger, Supervisor 1

  
Loris Geschke, Supervisor 2

Attested to by:

  
Mary Dessreanu, Clerk

RESOLUTION # 15-51

TO THE HONORABLE BOARD OF SUPERVISORS  
OF DODGE COUNTY, WISCONSIN

**WHEREAS**, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

**WHEREAS**, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

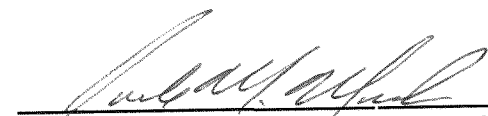
**WHEREAS**, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

**WHEREAS**, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on April 9, 2015 and

**WHEREAS**, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on July 14, 2015, as set forth and attached hereto as "Exhibit A";

**THEREFORE, BE IT RESOLVED**, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 14 day of July, 2015.

  
\_\_\_\_\_  
Joseph Marsik, County Supervisor

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

Raren J. Gibson  
County Clerk

REPORT to Res. 15-51


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

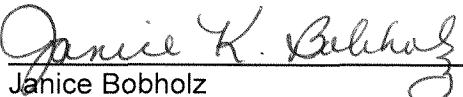
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Patricia Lauersdorf requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 30-acres of land from an AG-1 General Agricultural Zoning District to an RC-1 Rural Cluster Residential Zoning District in part of the NE ¼, SW ¼, Section 32, T11N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

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

Respectfully submitted this 22nd day of October, 2015

  
Tom Schaefer

Allen Behl  
  
Randy Grebel

Joseph Marsik  
  
Janice Bobholz

Planning, Development and Parks  
Committee

**EXHIBIT "A"**

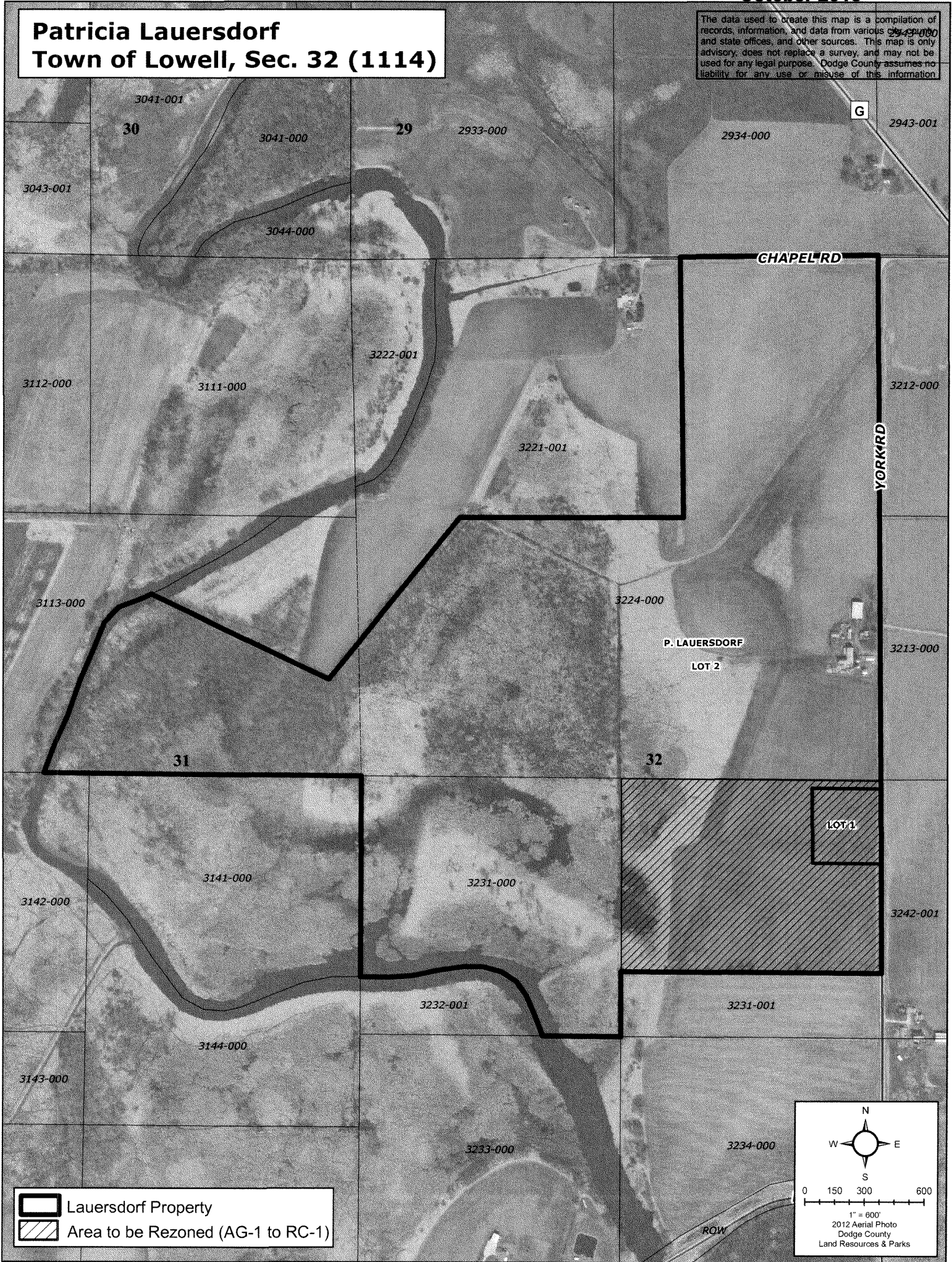
Legal Description  
Patricia Lauersdorf



Part of the North  $\frac{3}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  Section 32, T. 11N. R14E, Town of Lowell, Dodge County, Wisconsin. Parcel #032-1114-3231-000.

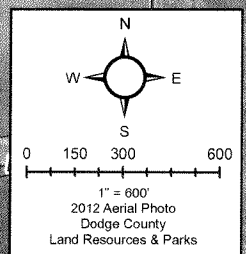


# Patricia Lauersdorf Town of Lowell, Sec. 32 (1114)

The data used to create this map is a compilation of records, information, and data from various sources, including local, state and federal offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



 Lauersdorf Property  
 Area to be Rezoned (AG-1 to RC-1)



RESOLUTION NO. 15-52

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a body corporate, under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and WHEREAS, the Town Board of the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular town meeting, and

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

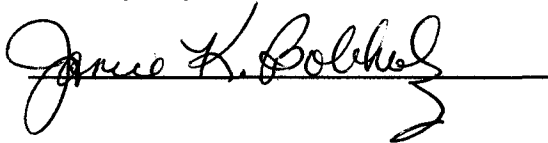
WHEREAS, a public hearing as to the proposed amendments to the zoning ordinance of the Town of Beaver Dam was held by the Plan Commission on January 26, 2015 upon which recommendations made by Town Board for amending the zoning code were approved. The Town Board at the February Board meeting approved a resolution to adopt the recommended amendments by reference with a "Code of Ordinances" at the March 10 board meeting. On March 10 Board meeting the "Code of ordinances," was on the agenda and after holding a hearing did adopt by voice vote "Ordinance 2015-1" enacting the "Code of Ordinances" by reference.

THEREFOR BE IT RESOLVED:

That the amendments to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and are hereby approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 29 day of August, 2015.

County Supervisor; Janice Bobholz



County Supervisor; Mary Bobholz



ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

Raven J. Tibson  
County Clerk

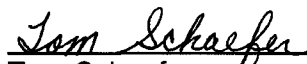
REPORT to Res. 15-52

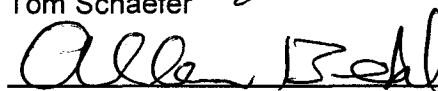
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Beaver Dam Town Board requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, as represented by Exhibit A and Exhibit B for the purpose of updating the zoning regulations for the Town of Beaver Dam and recommend approval of the resolution submitted by the Town of Beaver Dam Town Board for this petition.

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

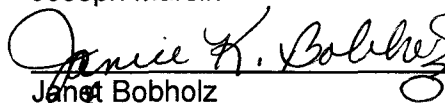
Respectfully submitted this 22nd day of October, 2015

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

  
\_\_\_\_\_  
Allen Beht

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

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

  
\_\_\_\_\_  
Janet Bobholz  
*Janice*

Planning, Development and Parks  
Committee

RESOLUTION NO. 15-53

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, Dodge County, a body corporate, under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to .the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on March 30, 2015 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on June 9, 2015,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22<sup>nd</sup> day of October, 2015.

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

*Karen J. Gibson*  
County Clerk

*Janice K. Bobber*  
County Board Supervisor

REPORT to Res. 15-53

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of RRP LLC requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 2.657-acres of land from a C-1 Commercial Zoning District to an I-1 Industrial Zoning District in part of the NE ¼, Section 3, T11N, R14E, Town of Beaver and recommend approval of the resolution submitted by the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with both the Town's and the County's Comprehensive Plan as the site is designated as Industrial.

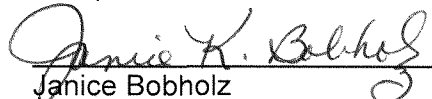
Respectfully submitted this 22nd day of October, 2015

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

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

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

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

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

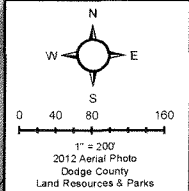
Planning, Development and Parks  
Committee

# RRP LLC Beaver Dam, Sec. 3 (1114)

The data used to create this map is a combination of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not constitute a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



RRP LLC Property  
 Area to be Rezoned (C-1 to I-1)



RESOLUTION # 15-54

TO THE HONORABLE BOARD OF SUPERVISORS  
OF DODGE COUNTY, WISCONSIN

**WHEREAS**, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

**WHEREAS**, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

**WHEREAS**, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

**WHEREAS**, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on August 4, 2015; and

**WHEREAS**, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on August 11, 2015, as set forth and attached hereto as "Exhibit A";

**THEREFORE, BE IT RESOLVED**, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of October, 2015.

  
\_\_\_\_\_  
Joe Marsik, County Supervisor

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN \_\_\_\_\_

  
Karen J. Gibson  
County Clerk

REPORT to Res. 15-54

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Neil Stippich requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 25-acres of land from an AG1 General Agricultural Zoning District to an RC-1 Rural Cluster Residential Zoning District in part of the SE ¼, SW ¼, Section 28, T11N, R14E, Town of Lowell to allow for the creation of an approximate 2.8-acre residential lot at this location and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

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

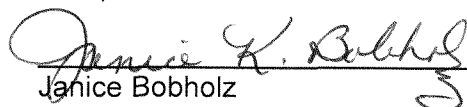
Respectfully submitted this 22nd day of October, 2015

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

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

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

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

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


Planning, Development and Parks  
Committee




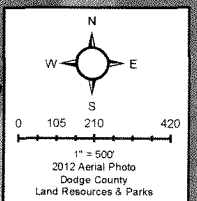
# Neal Stippich Town of Lowell, Sec. 28 (1114)

The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use, or misuse, of this information.



 Stippich Property

 Area to be Rezoned (AG1 to RC-1)



RESOLUTION NO. 15-55

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:

1. Create two new non-lapsing business units in the Human Services and Health Fund, specifically, Business Unit 4848, CD-TAD Supplement, and Business Unit 4849, CD-ATC Supplement; and,
2. Appropriate unbudgeted revenues and unbudgeted expenditures to these newly-created, non-lapsing business units; and,

**WHEREAS**, the Dodge County Finance Committee and the Dodge County Human Services and Health Board hereby recommend to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to:

1. Create two new non-lapsing business units in the Human Services and Health Fund, specifically, Business Unit 4848, CD-TAD Supplement, and Business Unit 4849, CD-ATC Supplement; and,
2. Appropriate unbudgeted revenues and unbudgeted expenditures to these newly-created, non-lapsing business units in the Human Services and Health Fund, as set forth in Exhibit "A", which has been attached hereto;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to:

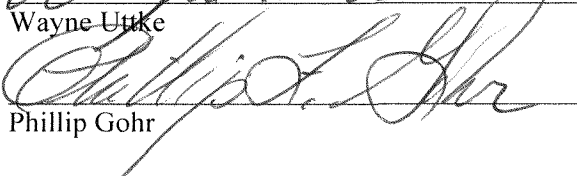
1. Create two new non-lapsing business units in the Human Services and Health Fund, specifically, Business Unit 4848, CD-TAD Supplement, and Business Unit 4849, CD-ATC Supplement; and,
2. Appropriate unbudgeted revenues and unbudgeted expenditures to these newly-created, non-lapsing business units in the Human Services and Health Fund, as set forth in Exhibit "A", which has been attached hereto.

All of which is respectfully submitted this 22nd day of October, 2015.

**Dodge County Finance Committee:**

  
David Frohling

  
Wayne Uttke

  
Phillip Gohr

\_\_\_\_\_  
Gerald Adelmeyer

  
Thomas Schaefer

Dodge County Human Services and Health Board:

Glenn Stousland  
Glenn Stousland

Mary Bobholz  
Mary Bobholz

James Houchin

Clem Hoelzel  
Clem Hoelzel

David Godshall  
David Godshall

Lois Augustson  
Lois Augustson

Mark Roesch  
Mark Roesch

Gilbert Falkenthal  
Gilbert Falkenthal

Phillip Gohr  
Phillip Gohr

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

FISCAL NOTE:  
 Is the referenced expenditure included in the adopted 2015 Budget? \_\_\_\_\_ Yes or X No

Fiscal Impact on the adopted 2015 Budget:  
 \$ 5000

Fiscal Impact reviewed by the Dodge County Finance Committee on 10/13, 2015.  
David Frohling  
 David Frohling, Chairman  
 Dodge County Finance Committee

AYES 30 NOES 0  
 ABSENT 3  
 ABSTAIN 0  
Raren J. Gibson  
 County Clerk

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

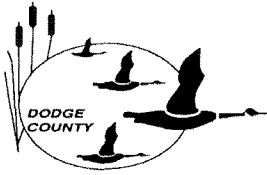
David Frohling: X Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent from Meeting

Wayne Uttke: X Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent from Meeting

Phillip Gohr: X Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent from Meeting

Gerald Adelmeyer: \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain X Absent from Meeting

Thomas J. Schaefer: X Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent from Meeting



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

Resolution Number: \_\_\_\_\_

Department: Human Services & Health

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

**Description of Adjustment:**

Please see Memorandums To: Human Services and Health Board and Finance Committee

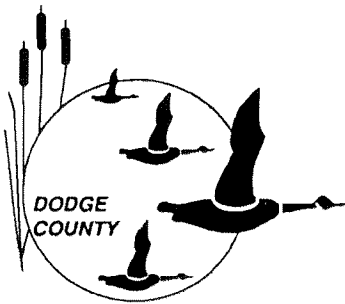
From: Jay Westhuis, TAD/ATC Supervisor - Re: Creation of Business Unit 4848-CD-TAD Supplement and

RE: Creation of Business Units 4849-CD-ATC Supplement - both dated: October 01, 2015

**Budget Amendments**

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
<b>Revenue Increases</b>				
4848	4554	409	Other Health Services	2,500
4849	4851		Donation from Organizations	2,500
<b>Expenditure Increases</b>				
4848	5733		Prizes & Awards	2,500
4849	5733		Prizes & Awards	2,500

October 2015



# HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF ♦ JUNEAU, WISCONSIN 53039-9512

920-386-3500

*Janet A. Wimmer, Director*

- ◆ **ADMINISTRATION**  
(920) 386-3501  
FAX: (920) 386-4011
  
- ◆ **AGING & DISABILITY RESOURCE CENTER (ADRC) & AGING PROGRAM**  
(920) 386-3580
- NUTRITION**  
(920) 386-3580
- TRANSPORTATION**  
(920) 386-3832  
FAX: (920) 386-4015
  
- ◆ **ADULT PROTECTIVE SERVICES & SUPPORTIVE HOME CARE**  
(920) 386-3750  
FAX: (920) 386-3245
  
- ◆ **ALCOHOL & DRUG ABUSE**  
(920) 386-4094  
FAX: (920) 386-3812
  
- ◆ **CHILD WELFARE & JUVENILE JUSTICE**  
(920) 386-3750  
FAX: (920) 386-3533
  
- ◆ **COMMUNITY SUPPORT PROGRAM & COMPREHENSIVE COMMUNITY SERVICES**  
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FAX: (920) 386-3812
  
- ◆ **ECONOMIC SUPPORT**  
(920) 386-3760  
FAX: (920) 386-4012
  
- ◆ **MENTAL HEALTH**  
(920) 386-4094  
FAX: (920) 386-3812
  
- ◆ **PUBLIC HEALTH**  
(920) 386-3670  
FAX: (920) 386-4011

To: Human Services and Health Board and Finance Committee

10/1/2015

From: Jay Westhuis, TAD/ATC Supervisor

Re: Creation of Business Unit 4848-CD-TAD Supplement

Dodge County Resolutions 13-59 and 14-51, authorized the Treatment and Alternatives (TAD) Grant funding to be utilized. The grant is awarded and funded by the Wisconsin Department of Justice. The TAD grant under the 2005 Wisconsin Act 25, authorized grants to counties to establish and operate diversionary programs. Participants are normally given suspended or deferred prosecution agreements contingent on successful completion of treatment. TAD is based on principles of restorative justice that provide alternatives to incarceration for criminal offenders who abuse alcohol or other drugs.

Beginning on June 18<sup>th</sup>, 2015, the Treatment Alternatives and Diversion program of Dodge County initiated a non-refundable participation fee of \$100 for all individuals entering the program. This money will only be used to self-fund incentives for the participants while in the program.

The TAD grant application and guideline specifically states that award funds cannot be used for program incentives. The DOJ does suggest that a participation fee be charged and that incentives and motivational awards be paid through collected funds.

The business unit created for this revenue will be a non-lapsing account that the fees will be collected by an Account Clerk in our Clinical Services Department. This will allow appropriation of unbudgeted revenues and unbudgeted expenditure of \$2,500.

Therefore, Human Services and Health of Dodge County requests the creation of a new business unit which will identified as BU4848-CD-TAD Supplement. An Object Account (4554.409) created under other Health Services will be used for participation fee deposits and another Object Account (.5733) will be used for incentives expenditures.

CC: James Mielke, County Administrator  
Janet Wimmer, Human Services and Health Director  
Julie Kolp, Finance Director

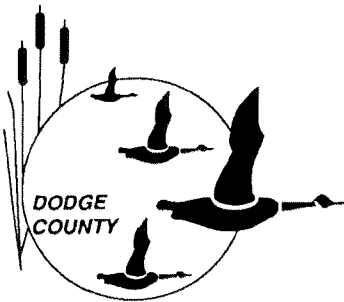
October 2015

# HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF • JUNEAU, WISCONSIN 53039-9512

920-386-3500

*Janet A. Wimmer, Director*



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(920) 386-4094  
FAX: (920) 386-3812
  
- ◆ **PUBLIC HEALTH**  
(920) 386-3670  
FAX: (920) 386-4011

To: Human Services and Health Board and Finance Committee

10/1/2015

From: Jay Westhuis, TAD/ATC Supervisor

Re: Creation of Business Unit 4849-CD-ATC Supplement

The Dodge County Alcohol Treatment Court (ATC) has been reorganized so that it complies with the program standards and requirements of a problem-solving court as set forth in the JAG Problem-Solving Courts Grant Announcement. Through a multi-agency initiative that includes Human Services and Health Department, the Circuit Courts, TAD and TAP, the newly structured program is providing intensive supervision and case management for third and fourth offense drunk drivers with intensive judicial oversight. The emphasis is on treatment in an effort to help offenders break the cycle of drunk driving and improve their chances for a sober and healthy life. This is being accomplished through Dodge County's new system of inter-agency collaboration, for the purpose of achieving common goals while improving efficiency.

The JAG Grant guidelines suggest the use of incentives as part of Alcohol Treatment Courts (ATC). However, the guidelines specifically state that award funds cannot be used for program incentives. The DOJ/JAG suggest that a 4:1 incentives to sanction ratio be recognized and implemented. Our ATC Court has initiated incentives for its participants, with positive results. Occasional donations and contributions from local organizations and individuals will assist staff in providing incentives such as candy, medallions and other motivational items to participants that meet or exceed the program's standards. This donated or fund-raised money will only be used to fund incentives for the participants while in the program.

The business unit created for this revenue will be a non-lapsing account and the fees will be deposited by an Account Clerk in our Clinical Services Department. This will allow appropriation of unbudgeted revenues and unbudgeted expenditure of \$2,500.

Therefore, the Human Services and Health Department of Dodge County requests the creation of a new business unit which will identified as BU4849-CD-ATC Supplement.

CC: James Mielke, County Administrator  
Janet Wimmer, Human Services and Health Director  
Julie Kolp, Finance Director

RESOLUTION NO. 15-56

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 Information Technology Department, as set forth in Exhibit "A", which has been attached hereto;

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:

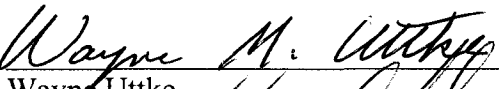
- 1. In the Information Technology Department, as set forth in Exhibit "A", which has been attached hereto.

All of which is respectfully submitted this 22nd day of October, 2015.

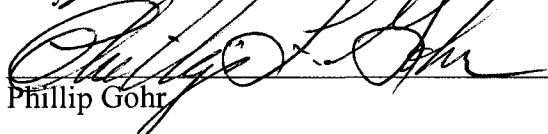
Dodge County Finance Committee:

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

\_\_\_\_\_  
 Gerald Adelmeyer

  
 \_\_\_\_\_  
 Wayne Uttke

  
 \_\_\_\_\_  
 Thomas Schaefer

  
 \_\_\_\_\_  
 Phillip Gohr

Finance Committee Resolution

**FISCAL NOTE:**

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

Fiscal Impact on the adopted 2015 Budget:  
\$       0      

Fiscal Impact reviewed by the Dodge County Finance Committee on   10/13  , 2015.

David Frohling  
David Frohling, Chairman  
Dodge County Finance Committee

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

David Frohling:	<u>  X  </u> Aye	<u>      </u> No	<u>      </u> Abstain	<u>      </u> Absent from Meeting
Wayne Uttke:	<u>  X  </u> Aye	<u>      </u> No	<u>      </u> Abstain	<u>      </u> Absent from Meeting
Phillip Gohr:	<u>  X  </u> Aye	<u>      </u> No	<u>      </u> Abstain	<u>      </u> Absent from Meeting
Gerald Adelmeyer:	<u>      </u> Aye	<u>      </u> No	<u>      </u> Abstain	<u>  X  </u> Absent from Meeting
Thomas J. Schaefer:	<u>  X  </u> Aye	<u>      </u> No	<u>      </u> Abstain	<u>      </u> Absent from Meeting

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES	<u>  30  </u>	NOES	<u>  0  </u>
ABSENT	<u>  3  </u>		
ABSTAIN	<u>  0  </u>		

Karen J. Gibson  
County Clerk





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

Resolution Number:

Department: Information Technology

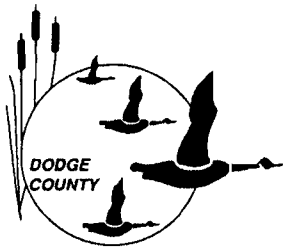
For Finance Department use only	
Doc#	_____
Batch#	_____
GL Date:	_____

**Description of Adjustment:**

Please see Memorandum To: Honorable Members of the Dodge County Finance Committee, Information Technology Committee, Jim Mielke, and Julie Kolp From: Ruth M. Otto, Director of Information Technology Subject: Request for Budget Transfers between Business Units Date: October 05, 2015

**Budget Amendments**

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
<b>Expenditure Increases</b>				
1811	5818		Computer Equipment	40,000
1814	5818		Computer Equipment	60,000
<b>Expenditure Decreases</b>				
1801	5214		Data Processing Services	100,000



# Dodge County

## Information Technology Department

Administration Building  
 127 East Oak Street  
 Juneau, WI 53039-1329  
 (920) 386-3200 FAX: (920) 386-3813

To: Honorable Members of the Dodge County Finance Committee, Information Technology Committee, Jim Mielke, and Julie Kolp

From: Ruth M. Otto, Director of Information Technology

Subject: Request for Budget Transfers between Business Units

Date: October 5, 2015

The Information Technology Department is requesting that a number of Business Unit Transfers be approved for 2015. Although Business Unit Transfers are being requested, it does appear the Information Technology Department will not be requiring any additional funds outside of the 2015 finalized budget.

Action	Re-Appropriations
1.	1811 Business Unit (Network Infrastructure) will be exceeding in allocations by \$40,000. The budget included the purchase of a load balancer for the Exchange Servers (email). This load balancer was budgeted for \$10,500 but after further review it was clear the balancer required is a much higher caliber unit and that better unit will not only handle balancing Exchange but also the live/live internet connection between the County's two ISP (Internet Service Providers). This upgrade in systems will handle two very important areas with one device, reducing the yearly maintenance costs while improving the overall performance of both environments. This change increases the cost by \$40,000. Recommend re-allocation of funds of \$40,000 from Business Unit 1801.5214 (Data Processing Services) to 1811.5818 (Computer Equipment).
2.	1814 Business Unit (Enterprise Systems) will be exceeding in allocations by \$60,000. The budget has gone over due to some very specific areas: (1) Additional licenses were required for Timekeeper for the large turnover at Clearview, Timekeeper manager licenses and HR/Payroll administrator licenses. Clearview covered \$15,803.72 of the \$29,879.65 expense; (2) Additional consulting hours/dollars due to changes, additional testing, GL ledger clean up, and benefit/HR changes/clean up for a total increase of \$61,394.49. Part of this overage has been coverage by dollars in the BU but it will be over by \$60,000. Recommend re-allocation of funds of \$60,000 from Business Unit 1801.5214 (Data Processing Services) to 1814.5818 (Computer Equipment).
3.	Recommend to approve carry over amount of <b>\$24,000</b> from 2013 Information Technology Budget Business Unit 1814.5818 (Information Technology/Enterprise Systems/Computer Equipment) to 2014 Information Technology Budget Business Unit 1814.5818 (Information Technology/Enterprise Systems/Computer Equipment) for purposes of supporting the upgrade of the Enterprise Systems.

RESOLUTION NO. 15-57

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

**WHEREAS**, the Dodge County Finance Committee has studied and analyzed staffing needs in the Dodge County Finance Department; and,

**WHEREAS**, as a result of these studies and analyses, the Finance Committee has formed the considered conclusion that one vacant, unfunded, full-time, benefited position of *Account Technician II* in the Finance Department should be abolished and that one new, full-time, benefited position of *Senior Accountant* in the Finance Department should be created, effective October 23, 2015; and,

**WHEREAS**, a job description for the position of *Account Technician II* has been marked for identification as Exhibit "A" and has been attached hereto; and,

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

**WHEREAS**, there are monies available in Business Unit 100.3429, Unassigned General Fund, and sufficient to fund the proposed position of *Senior Accountant* during the period of time commencing on October 23, 2015, and ending on December 31, 2015, both inclusive;

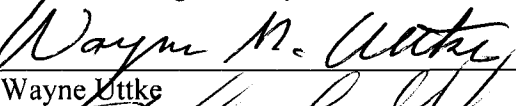
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby abolishes one vacant, unfunded, full-time, benefited position of *Account Technician II*, and hereby creates one new, full-time, benefited position of *Senior Accountant* in the Dodge County Finance Department, effective October 23, 2015; and,

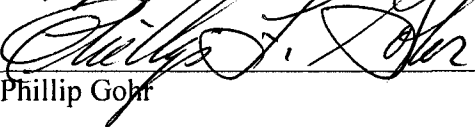
**BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is hereby authorized and directed to transfer funds in the amount of \$13,535 from Business Unit 100.3429, Unassigned General Fund, to various wages and fringe benefit object expenditure accounts in Business Unit 1301, Finance, to be used to fund the position of *Senior Accountant* during the period of time commencing on October 23, 2015, and ending on December 31, 2015, both inclusive.

All of which is respectfully submitted this 22nd day of October, 2015.

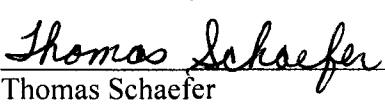
**Dodge County Finance Committee:**

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

  
\_\_\_\_\_  
Wayne Uttke

  
\_\_\_\_\_  
Phillip Gohr

\_\_\_\_\_  
Gerald Adelmeyer

  
\_\_\_\_\_  
Thomas Schaefer

FISCAL NOTE:

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

Fiscal Impact on the adopted 2015 Budget:

\$ 13535

Fiscal Impact reviewed by the Dodge County Finance Committee on 10/13, 2015.

David Frohling  
David Frohling, Chairman  
Dodge County Finance Committee

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

- David Frohling:     X Aye     \_\_\_\_\_ No     \_\_\_\_\_ Abstain     \_\_\_\_\_ Absent from Meeting
- Wayne Uttke:       X Aye     \_\_\_\_\_ No     \_\_\_\_\_ Abstain     \_\_\_\_\_ Absent from Meeting
- Phillip Gohr:       X Aye     \_\_\_\_\_ No     \_\_\_\_\_ Abstain     \_\_\_\_\_ Absent from Meeting
- Gerald Adelmeyer:   \_\_\_\_\_ Aye     \_\_\_\_\_ No     \_\_\_\_\_ Abstain     X Absent from Meeting
- Thomas J. Schaefer: X Aye     \_\_\_\_\_ No     \_\_\_\_\_ Abstain     \_\_\_\_\_ Absent from Meeting

ADOPTED  
BY DODGE COUNTY BOARD

OCT 22 2015

AYES	<u>30</u>	NOES	<u>0</u>
ABSENT	<u>3</u>		
ABSTAIN	<u>0</u>		

Raren J. Gibson  
County Clerk

**DODGE COUNTY JOB DESCRIPTION**

**October 2015**

This position of Account Technician II has remained a vacant, unfunded position since January of 2010.  
Therefore, this position was not included in the 2013 wage study and, therefore, no current wage range exists for this position.

<b>JOB TITLE:</b>	Account Technician II	<b>FLSA STATUS:</b>	Non Exempt
<b>DEPARTMENT:</b>	Finance	<b>REPORTS TO:</b>	Finance Director
<b>LOCATION:</b>	Administration Building	<b>DATE:</b>	July 28, 1999
<b>LABOR GRADE:</b>	Technical and Support – Twelve (12)	<b>REVISED:</b>	7/30/09

**OVERALL PURPOSE/SUMMARY**

Under the general direction of the Director, performs various accounting tasks for county auditor, accounting department, independent auditors, and other county departments.

**PRINCIPAL DUTIES AND RESPONSIBILITIES**

1. Maintains county financial charts of accounts, including business unit and object account category codes.
2. Records/enters manual recurring/non-recurring financial and appropriation journal entries, verifies entries to financial/appropriation journal entries and journal entry reports, and files supporting journal entry documents.
3. Prints/verifies daily update of all journal entry transactions.
4. Assists in preparation of schedules for internal and independent financial and compliance audit report.
5. Prepares state aid remittance treasurer deposit forms for Human Services and Child Support Departments.
6. Audits treasurer collection deposit forms/receipts for correct accounting code use and corrects when needed.
7. Reconciles/balances of interfund due to and due from accounts.
8. Reconciles general ledger treasurer cash and investment accounts, property taxes receivable, and due state accounts with county treasurer records.
9. Reconciles due from state accounts, other accounts receivable accounts, prepaid expense accounts, voucher payable account balances, and payroll deduction account balances to detail records.
10. Maintains spreadsheet reports to support financial system journal entries, statistical and analytical reports.
13. Prints financial reports, maintains department file, and distributes to respective departments.
14. Assists in preparation of the annual county financial report to the State and related schedules to federal agencies.
15. Assists in reporting of federal, state and local laws, codes and regulations, as well as, accounting standard announcements and implementations.
16. Coordinates assembly of financial reports to county board for printing.
17. Prints/distributes preliminary budget worksheets to county departments.
18. Enters departmental requested budget data and subsequent budget changes, prints budget update reports, and distributes to respective departments.
19. Maintains Human Services budget spreadsheet for departmental and Human Services Board use.
20. Coordinates detail budget book assembly for printing.
21. Prepares certain independent auditor schedules.
22. Consults with independent auditors on various general ledger account reconciling.
23. Assists in the daily direction of staff and in the absence of the Director gives direction to all department staff.
24. Regular attendance and punctuality required.
25. Performs other duties as may be assigned.

**JOB SPECIFICATION**

**KNOWLEDGE, SKILLS, AND ABILITIES**

Thorough knowledge of modern accounting theory and practice.  
 Considerable knowledge of modern office practices/procedures.  
 Considerable knowledge of governmental appropriation and budget principles/procedures.  
 Ability to direct accounting program or project and carry it through to completion.  
 Ability to prepare complete accounting reports and statements.  
 Ability to operate/maintain computer terminals, printers, and other equipment.  
 Ability to accurately operate electronic calculators.  
 Ability to accurately enter information into computer/word processor at rate equivalent to 50 wpm.  
 Ability to understand and effectively carry-out instructions.  
 Ability to establish and maintain effective public and working relationships.

**EDUCATION AND EXPERIENCE**

High school diploma or GED equivalent, supplemented by post-secondary course work in accounting and accounting theory, four (4) or more years responsible bookkeeping or accounting experience using computer equipment, preferably in governmental setting. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.

**WORKING CONDITIONS**

Normal office environment.

**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.

**DODGE COUNTY JOB DESCRIPTION**

**October 2015**

**Wage Range: \$26.29 - \$36.05**

<b>JOB TITLE:</b>	Senior Accountant	<b>FLSA STATUS:</b>	Exempt
<b>DEPARTMENT:</b>	Finance	<b>REPORTS TO:</b>	Finance Director
<b>LOCATION:</b>	Administration Building	<b>DATE:</b>	Draft
<b>LABOR GRADE:</b>	Dodge County – Nine (9)	<b>REVISED:</b>	

**OVERALL PURPOSE/SUMMARY**

Under the general direction of the Finance Director, performs various accounting functions including maintaining financial and statistical records, assists with annual county budget, assist with internal review of accounting controls and practices, assists in development, implementation and maintenance of county financial policy and procedures, preparation of indirect cost reports, audit preparation, maintain the fixed asset system, assists with accounting systems and software development and implementation, payroll and other financial tasks.

**PRINCIPAL DUTIES AND RESPONSIBILITIES**

1. Maintains financial and general ledger system including chart of accounts, business units, and object accounts.
2. Maintains fixed asset system, including general ledger entries for additions, disposals, transfers, and monthly depreciation.
3. Maintains, creates, and edits financial reports in accounting system.
4. Analyzes accounts and reports for accuracy and performs variance analysis.
5. Prepares weekly accounts payable check run. Verifies that invoices are correct and that payments are made timely.
6. Assist accounts receivable with monthly billing, including collections of past due accounts.
7. Assists all County departments in conducting financial business as needed.
8. Works with County Administrator and the Finance Department on annual budget, preparation of cost reports, and audit.
9. Applies generally accepted accounting principles (GAAP) and Governmental Accounting Standards Board (GASB) reporting Office of Management and Budget (OMB) in financial system maintenance and report preparation.
10. Assist in preparation, review and revising county financial policies.
11. Assist in establishing and maintaining levels of Internal Controls to meet objectives and detect potential of fraud.
12. Assists the annual county financial report to the State and related schedules to federal agencies.
13. Assist in scheduling and report preparation to meet professional accounting association evaluation standards for certificates and awards.
14. Directs and controls ongoing reconciliation of accounts and funds to ensure accuracy and provide detail information.
15. Prepares the annual indirect cost plan.
16. Prepares the fiscal impact analysis and reporting of federal, state and local laws, codes and regulations, as well as, accounting standard announcements and implementations.
17. Assists in special projects, coordinate research or fact finding projects and make decisions based on the findings as directed by the Finance Director and/or County Administrator.
18. Prepares meeting notices, resolutions, reports and meeting minutes of the Finance Committee.
19. Attends professional and governmental association meetings, conferences and training sessions.
20. Establishes and maintains effective working relations with department and county employees, representatives of other agencies and elected officials.
21. Regular attendance and punctuality required.
22. Performs related duties as may be required or assigned.

**JOB SPECIFICATION**

**KNOWLEDGE, SKILLS, AND ABILITIES**

Comprehensive understanding of generally accepted accounting principles (GAAP) and Governmental Accounting Standards Board (GASB) and Office of Management and Budget (OMB) procedures and practices as applied to governmental entities.  
 Considerable knowledge of budgeting methods and practices, as they apply to governmental entities.  
 Considerable knowledge of financial and compliance auditing principles and practices in the public sector.  
 Considerable knowledge of federal and state laws and regulations and county employee policies and bargaining union agreements as they relate to payroll recordkeeping and preparation.  
 Considerable knowledge of computer systems as applied to financial and statistical accounting, budgeting and reporting.  
 Working knowledge of data processing terminology and computer applications such as, report generation, spreadsheet, data base management Microsoft Office.  
 Knowledge of investments and securities  
 Ability to plan, organize and effectively carry out a variety of assignments as directed by the Finance Director.  
 Ability to make independent decisions and work under minimal supervision.  
 Ability to collect, analyze and interpret data, using it to prepare and present detailed recommendations and conclusion.  
 Ability to maintain confidentiality of departmental information.  
 Ability to complete projects from start to finish with little guidance or instructions, independent thinker.  
 Ability to effectively present ideas and concepts to others, both orally and written.  
 Ability to establish and maintain effective pubic and employee working relations.  
 Ability to prepare and maintain accurate and complete records, reports and files.

**EDUCATION AND EXPERIENCE**

Bachelor's Degree in business or public administration, with a major emphasis on accounting or a closely related field and three (3) years of increasingly responsible professional work experience in accounting, financial reporting or internal auditing, payroll and budget preparation and review. Must have experience with financial and spreadsheet software and troubleshooting/problem solving skills. Excellent communications skills and the ability to work with individuals of diverse experience and training are beneficial. A certified public accounting (CPA) certificate is desirable. Equivalent combination of education and experience that provides necessary knowledge, skills and abilities may be considered.

**WORKING CONDITIONS**

Office environment.

**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.