

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 19, 2016**, at **9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call and Oath of Office

Statement of Election by County Clerk

Introduction of New County Board Members

Approve Minutes from March 15, 2016, County Board Session

Communications on File

Take formal action to decide whether or not secret ballots will be used to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman

Special Orders of Business

Elections

County Board Chairman

1st Vice Chairman

2nd Vice Chairman

Members at Large – Executive Committee

Five Members to Highway Committee

Take formal action to select Annette Thompson, Dodge County School District Superintendent, as a member of the UW Extension Education Committee. (See UW Extension Education Committee Description in *Official Directory for Dodge County*.)

Elections (continued)

UW-Extension Education Committee

Supervisor Miller, Chairman, Law Enforcement Committee

Sheriff Dale Schmidt

Sheriff's Office Annual Report

Resolutions on File

16-01 County Board Rules – Executive Committee.

16-02 General Fund Transfer - \$128,800 – Engage Engberg Anderson Architects to provide Architectural Design Services for the Detention Facility Pipe Removal and Replacement Project – Building Committee.

16-03 Authorize Purchase of One Tractor with Side and Rear Flail Mowers – Highway Committee.

Report on File

1. Resolution 16-04 – Unfavorable Report on Petition of Rudy Zahn – Section 21, Town of Oak Grove – Planning, Development and Parks Committee.

Claims on File

1. A claim by Barbara Schuett for money damages in the amount of \$3,780.19, for costs to repair a 2007 Chevrolet Silverado pickup truck (pickup truck) was received in the Office of the Dodge County Clerk on March 2, 2016. The claim arises from an incident that is alleged to have occurred on February 16, 2016, at or about 4:00 p.m., wherein Ms. Schuett was operating the pickup truck southbound on CTH R, in the Town of Lebanon, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department northbound on CTH R, with the salt spreader in operation, and wherein pieces of salt that had been discharged from the salt spreader collided with the windshield and the entire left side of the pickup truck that Ms. Schuett was operating, and thereby damaged the windshield and the entire left side of the pickup truck, and the cost to repair this damage is \$3,780.19.

2. A claim by Progressive Universal Insurance Company (Progressive), as subrogee of Timothy D. Henson, Jr. (Mr. Henson), for recovery of Progressive's loss in the amount of \$12,145.15, and for recovery of Mr. Henson's insurance policy deductible amount of \$1,000, for a total of \$13,145.15, was received in the Office of the Dodge County Clerk on March 28, 2016. The claim arises from an incident that is alleged to have occurred on January 13, 2016, at or about 12:29 p.m., wherein Mr. Henson was operating a 2013 Ford Focus Titanium automobile (automobile) southbound on Boulder Road, near its intersection with STH 16, in the Town of Emmet, Dodge County, Wisconsin, and wherein at or near the same time, and at or near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department, and wherein while the plow truck operator was backing up the plow truck in an easterly direction, and while Mr. Henson was passing by the left side of the plow truck, the salt spinner located on the left rear corner of the plow truck, and the right side of the automobile collided, and thereby damaged the right side of the automobile to the extent that the estimated cost to repair the automobile is \$11,373.62, and wherein Progressive declared the automobile a "total loss", and paid Mr. Henson \$14,712.90, which represents the market value of the automobile (\$15,712.90), less Mr. Henson's insurance policy deductible amount of \$1,000. Progressive sold the damaged automobile and received a net salvage amount of \$2,567.75. The amount of Progressive's loss, for which Progressive seeks recovery, is \$12,145.15 (\$14,712.90 which is the amount that Progressive paid to Mr. Henson, less \$2,567.75, which is the net salvage amount that Progressive received when it sold the damaged automobile). Progressive also seeks recovery of Mr. Henson's insurance policy deductible in the amount of \$1,000.

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

Set Next Meeting Date & Time

Recess

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		April 19, 2016						
				Approval	RK	Date	4-19-2016	
				Chair	Russell Kouke			

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald			50.00	43	23.22		
49452	Bartsch, Jeremy			50.00	26	14.04		
11994	Behl, Allen			50.00	32	17.28		
49450	Bennett, Richard			50.00	6	3.24		
49449	Benter, Ed			50.00	46	24.84		
19566	Berres, Jeff			50.00	42	22.68		
11970	Bischoff, Larry			50.00	20	10.80		
10583	Bobholz, Janice			0.00	0	0.00		
26899	Bobholz, Mary			50.00	28	15.12		
49453	Caine, Jeffrey			50.00	14	7.56		
46788	Derr, Lisa			50.00	21	11.34		
10195	Duchac, Jeffry			50.00	30	16.20		
28760	Frohling, David			50.00	29	15.66		
49455	Glewen, Becky			50.00	20	10.80		
41853	Greshay, Richard			50.00	14	7.56		
48638	Hilbert, Dan			50.00	20	10.80		
49454	Houchin, Cathy			50.00	33	17.82		
25412	Johnson, Harold			50.00	54	29.16		
49451	Justmann, Stephanie			50.00	32	17.28		
16348	Kottke, Russell			55.00	30	16.20		
49456	Malloy, Michael			50.00	32	17.28		
29374	Maly, Donna			50.00	20	10.80		
22503	Marsik, Joseph M.			50.00	40	21.60		
34243	Miller, MaryAnn			50.00	22	11.88		
43804	Muche, William			50.00	22	11.88		
36482	Nelson, Ed			50.00	32	17.28		
47109	Nickel, Thomas			50.00	34	18.36		
46789	Roesch, Mark E.			50.00	34	18.36		
30697	Schaefer, Thomas			50.00	30	16.20		
15819	Schmidt, Dennis			50.00	0	0.00		
37252	Schraufnagel, Larry			50.00	50	27.00		
26089	Stousland, Glenn			50.00	20	10.80		
45723	Uttke, Wayne			50.00	50	27.00		

**Dodge County Board of Supervisors
April 19, 2016 – 9:00 a.m.
Administration Building - Juneau, Wisconsin**

The Organizational Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance.

Supervisors were sworn in by Karen J. Gibson, County Clerk, and the Clerk read the Statement of Election. Chairman Kottke introduced and welcomed the new members to the Board: Ed Benter, Richard Bennett, Stephanie Justmann, Jeremy Bartsch, Jeffrey Caine, Cathy Houchin, Becky Glewen, and Michael Malloy.

A motion was made by Supervisor Schraufnagel and seconded by Supervisor Duchac to approve the minutes of the March 15, 2016, session of the County Board meeting 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.

Formal Action Regarding Secret Ballots

Supervisor Derr made a motion to use secret ballots to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman. Supervisor Schmidt seconded the motion. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Election

Chairman Kottke called for nominations for Chairman. Supervisor Muche nominated Supervisor Kottke. Supervisor Miller nominated Supervisor Maly. Chairman Kottke closed nominations and chose Supervisors Derr, Justmann, and Duchac as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Kottke – 19 and Supervisor Maly – 14, thereby electing Chairman Kottke. Chairman Kottke thanked the board for their continued support.

Chairman Kottke opened the nominations for 1st Vice Chairman. Supervisor Miller nominated Supervisor Maly. Supervisor Bischoff nominated Supervisor Frohling. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly – 14 and Supervisor Frohling – 19, thereby electing Supervisor Frohling as 1st Vice Chairman.

Chairman Kottke then opened nominations for 2nd Vice Chairman. Supervisor J. Bobholz nominated Supervisor Miller. Supervisor Johnson nominated Supervisor Maly. Supervisor Uttke nominated Supervisor Berres. Chairman Kottke closed the nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Miller – 7, Supervisor Maly – 20, and Supervisor Berres – 6, thereby electing Supervisor Maly as 2nd Vice Chairman.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Johnson nominated Supervisor Marsik. Supervisor J. Bobholz nominated Supervisor Miller. Supervisor Uttke nominated Supervisor Berres. Supervisor Maly nominated Supervisor Johnson. Supervisor Frohling nominated Supervisor Schmidt. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The County Clerk was advised by the tally clerks that there was a ballot cast with two ballots

attached. Supervisor Benter confirmed this was his ballot and the Clerk returned the ballot to the tally clerks. At this time, the County Clerk distributed a voluntary demographics survey from the Wisconsin Counties Association to each board member. Question by Supervisor Berres regarding the survey answered by the County Clerk. The votes were cast as follows: Supervisor Marsik – 23, Supervisor Miller – 24, Supervisor Berres – 24, Supervisor Johnson – 20, and Supervisor Schmidt – 23, thereby electing Supervisors Marsik, Miller, Berres, and Schmidt to the Executive Committee.

Chairman Kottke then opened nominations for Five Members to the Highway Committee. Supervisor Schmidt nominated Supervisor Nelson. Supervisor Johnson nominated Supervisor Caine. Supervisor Marsik nominated Supervisor Johnson. Supervisor Schaefer nominated Supervisor Muche. Supervisor Muche nominated Supervisor Duchac. Supervisor Frohling nominated Supervisor Berres. Supervisor Miller nominated Supervisor J. Bobholz. Chairman Kottke closed nominations and chose Supervisors Derr, Justmann, and Marsik as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Nelson - 22, Supervisor Caine – 20, Supervisor Johnson – 21, Supervisor Muche – 24, Supervisor Duchac – 19, Supervisor Berres – 22, and Supervisor J. Bobholz– 16, thereby electing Supervisors Nelson, Caine, Johnson, Muche, and Berres to the Highway Committee.

Chairman Kottke called upon the Board to take formal action to select Annette Thompson, Dodgeand School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as member of the UW-Extension Education Committee was made by Supervisor Behl and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then opened nominations for Four Members to the UW-Extension Education Committee. Supervisor Miller nominated Supervisor Behl. Supervisor Behl nominated Supervisor Bischoff. Supervisor Greshay nominated Supervisor Bennett. Supervisor Schmidt nominated Supervisor Nelson. Supervisor Schraufnagel nominated Supervisor Adelmeyer. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Behl – 29, Supervisor Bischoff – 31, Supervisor Bennett – 20, Supervisor Nelson – 25, Supervisor Adelmeyer – 19, thereby electing Supervisors Behl, Bischoff, Bennett, and Nelson to the UW-Extension Education Committee.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee who called on Sheriff Dale Schmidt who gave a presentation on the 2015 Sheriff's Office Annual Report. Question by Supervisor Derr answered by Sheriff Dale Schmidt. Comment by Supervisor Caine.

The Chairman called for a 5 minute recess at 10:39 a.m.

The Board reconvened at 10:50 a.m. by order of the Chair. Chairman Kottke called for the following Resolutions, Report, and Claims to be read by the Clerk and acted upon by the Board:

Resolution No. 16-1 County Board Rules – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. At this time, Supervisor Miller made a motion to amend Rule 30 by adding paragraph E. immediately after paragraph D. “The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Executive Committee and for each regular meeting of the County Board, the monthly report entitled *Dodge County Paid Vouchers \$10,000 Or More.*” Supervisor Maly seconded the motion to amend. Question by Supervisor Derr answered by Supervisor Miller. The vote was cast with 31 ayes and 2 noes, thereby adopting the amendment.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Justmann, Uttke, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 31.

Noes: Greshay, Schaefer. Total 2.

Question by Supervisor Bartsch regarding the rule change to the Finance Committee paragraph answered by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 16-2 General Fund Transfer - \$128,800 – Engage Engberg Anderson Architects to provide Architectural Design Services for the Detention Facility Pipe Removal and Replacement Project – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-3 Authorize Purchase of One Tractor with Side and Rear Flail Mowers – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor M. Bobholz answered by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Resolution 16-04 – Unfavorable Report on Petition of Rudy Zahn – Section 21, Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Greshay and Berres answered by Chairman Kottke and Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

Claim No. 1 A claim by Barbara Schuett for money damages in the amount of \$3,780.19, for costs to repair a 2007 Chevrolet Silverado pickup truck (pickup truck) was received in the Office of the Dodge County Clerk on March 2, 2016. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Nickel. Comment by Supervisor Muche. Question by Supervisor Malloy answered by Chairman Kottke. The vote was cast with 31 ayes and 2 noes thereby disallowing the claim.

Ayes: Benter, Kottke, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 31.

Noes: M. Bobholz, Uttke. Total 2.

Claim No. 2 A claim by Progressive Universal Insurance Company (Progressive), as subrogee of Timothy D. Henson, Jr. (Mr. Henson), for recovery of Progressive's loss in the amount of \$12,145.15, and for recovery of Mr. Henson's insurance policy deductible amount of \$1,000, for a total of \$13,145.15, was received in the Office of the Dodge County Clerk on March 28, 2016. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Bischoff and seconded by Supervisor Adelmeyer. The vote was cast with 32 ayes and 1 no thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 32.

No: Uttke. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: an invitation from Supervisor Miller for tours of the Dodge County Sheriff's Office Facilities, 2015 Annual Reports from the Sheriff's Office, Register of Deeds, Land Resources and Parks Department, and Highway Department, the Aging and Disability Resource Center Newsletter, an invitation to Clearview's Home and Garden Sale, and an updated County Board member listing. The Chairman ordered these be placed on file.

Supervisor Frohling invited all to attend the Alice in Dairyland finale to be hosted by Dodge County on May 5-7, 2016 in Watertown. Tickets are available through the UW Extension Office.

At 11:10 a.m. Supervisor Frohling made a motion to recess until May 17, 2016 at 7:00 p.m. Supervisor Hilbert seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 16-1

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

WHEREAS, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2015, with certain exceptions;

SO, NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2015, except that:

1. Rule No. 10 shall be amended to read as follows:

RULE NO. 10

10. When the Voting System machine is operational, any member who wishes to address the Board shall first push the blue ~~“Call-In”~~ **Request to Speak** button located on the member’s desk **voting device**, and obtain the recognition of the Chairman. When the Voting System machine is not operational, any member who wishes to address the Board shall first rise from the member’s seat and obtain the recognition of the Chairman. When two or more members rise at the same time, the member that the Chairman recognizes shall have the floor. No member shall be interrupted while speaking except by a call for the orders of the day.

2. Rule No. 30 shall be deleted and replaced with New Rule No. 30 to read as follows:

**CURRENT COUNTY BOARD
RULE NO. 30**

~~30. Except for the Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview, the Health Facilities Committee, the Physical Facilities Maintenance Department, and the Building Committee, all department purchases of equipment and supplies and all department leases of equipment shall be made according to the following:~~

~~A. All requests to purchase or lease must first be presented to the Committee advising the department and upon approval, may then be submitted to either the Finance Committee or the County Board for approval as required in paragraphs B, and C below.~~

~~B. Approval of the Committee advising the department and approval of the Finance Committee is required for:~~

- ~~1. Any single purchase in excess of \$3,000.00 and not more than \$15,000.00; or,~~
- ~~2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term between \$2,000.00 and \$15,000.00.~~

C. Approval of the Committee advising the Department and approval of the Board is required for:

1. ~~Any single purchase in excess of \$15,000.00; or,~~
2. ~~Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$15,000.00.~~

~~The Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview, and the Health Facilities Committee, require County Board approval for the following purchases and leases:~~

1. ~~Any single purchase of equipment in excess of \$50,000.00, except for emergency situations involving patient care at Clearview; and,~~
2. ~~Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$50,000.00, except for emergency situations involving patient care at Clearview.~~

~~The Physical Facilities Maintenance Department and the Building Committee require County Board approval for the following purchases and leases:~~

1. ~~Any single purchase of equipment in excess of \$20,000.00; and,~~
2. ~~Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$20,000.00.~~

**PROPOSED COUNTY BOARD
RULE NO. 30**

30. All Department purchases of equipment and supplies shall be made according to the following:

- A. **All budgeted requests for a single purchase or lease of equipment or supplies, \$10,000 and up to \$50,000 shall first be presented to the Committee advising the department.**
- B. **Any planned purchase or lease of equipment greater than \$50,000 must be identified on the adopted Five Year Capital Improvement Plan.**
- C. **If a Department Head deems that an emergency purchase, rental, or contract for service is necessary, they are authorized to do so and report such to County Administrator, Finance Director and Committee Chair as soon as possible.**
- D. **All requests for a single purchase or lease of equipment or supplies greater than \$50,000 shall be presented to the Committee advising the department for recommendation to the County Board of Supervisors.**
- E. **The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Executive Committee and for each regular meeting of the County Board, the monthly report entitled Dodge County Paid Vouchers \$10,000 Or More.**

*Amendment:
add paragraph
E

- 3. Rule No. 37 shall be amended to read as follows:

RULE NO. 37

37. Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in ~~a budget~~ the Dodge County Budget for the next succeeding year, unless approved at or prior to the August County Board meeting: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

- 4. The paragraph pertaining to the Finance Committee shall be amended to read as follows:

Finance Committee

The Finance Committee shall be comprised of five (5) Board members, ~~one of whom shall be a farmer~~. The five (5) members shall be appointed by the Chairman and confirmed by the Board. It shall draft or have submitted to it all resolutions for expenditures of money and make recommendations thereon to the Board, and authorize the transfer of funds within departments. The County Board delegates to the Finance Committee the authority to approve or deny tax-exempt leases of equipment proposed by all committees of the County Board. The County Board delegates to the Finance Committee pursuant to Wis. Stat. §66.0603, the authority to temporarily invest such unused County funds and to arrange for the safekeeping of securities, their sale, reinvestment or redemption as it may deem proper. This Committee shall not have the power to appropriate any money from the General Fund. It shall recommend to the County Board methods of financing county projects and indebtedness. The Finance Committee shall act as an advisory and policy-making body for the offices of the County Finance Director, the Finance Department, the Central Services Department and the Veterans Service Office. The Committee shall act as an advisory and policy-making body, to the extent permitted by law, for the Offices of the County Clerk and the County Treasurer.

All of which is respectfully submitted this 19th day of April, 2016.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

Donna Maly
Donna Maly

MaryAnn Miller
MaryAnn Miller

David Frohling
David Frohling

Harold Johnson
Harold Johnson

Joseph M. Marsik
Joseph M. Marsik

Jeff Befres
Jeff Befres

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2016

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Raven J. Tolson, County Clerk

Additions in text are indicated by underline and bold-faced type; deletions by ~~single strikethrough~~.

RESOLUTION NO. 16-02

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

WHEREAS, the Dodge County Building Committee has considered the maintenance and repair needs of the Dodge County Detention Facility, and has determined that it is necessary to remove all of the cast iron sanitary and vent piping in the Detention Facility, and replace it with PVC piping, and insulate some of the PVC piping with fireproof material (Detention Facility pipe removal and replacement project); and,

WHEREAS, the Building Committee solicited a proposal from Engberg Anderson Architects, for the provision of architectural design services for the Detention Facility pipe removal and replacement project, including, but not limited to, development of a digital Revit Model of "as-built" design drawings from existing paper files and field verifications, preparation of construction documents, submission of documents to regulatory authorities, development of a bid package and assistance with the bidding process, and construction administration; and,

WHEREAS, the Building Committee received a proposal from Engberg Anderson Architects to provide architectural design services for the Detention Facility pipe removal and replacement project for a fee of \$128,800, a copy of which proposal has been marked for identification as Exhibit "C", and has been attached hereto; and,

WHEREAS, Dodge County engaged Engberg Anderson Architects in 2012 to provide architectural design services for a maintenance and repair project that consisted of the removal of all of the cast iron sanitary and vent piping in the Courthouse portion of the Dodge County Justice Facility, and its replacement with PVC piping, and the insulation of some of the PVC piping with fireproof material (Courthouse pipe removal and replacement project); and,

WHEREAS, it is the considered conclusion of the Building Committee that, based upon the Building Committee's favorable experience with Engberg Anderson Architect's provision of architectural design services for the Courthouse pipe removal and replacement project, Dodge County should engage Engberg Anderson Architects to provide architectural design services for the Detention Facility pipe removal and replacement project; and,

WHEREAS, no funds have been budgeted in the 2016 Dodge County Budget to engage Engberg Anderson Architects to provide architectural design services for the Detention Facility pipe removal and replacement project; and,

WHEREAS, there are funds in the amount of \$128,800 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay Engberg Anderson Architects for the provision of architectural design services for the Detention Facility pipe removal and replacement project, in the amount of \$128,800; and,

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

1. Authorize and direct the Dodge County Building Committee to proceed forthwith to engage Engberg Anderson Architects to provide architectural design services for the Detention Facility pipe removal and replacement project, including, but not limited to, development of a digital Revit Model of "as-built" design drawings from existing paper files and field verifications, preparation of construction documents, submission of documents to regulatory authorities, development of a bid package and assistance with the bidding process, and construction administration, for a fee of \$128,800; and,

- 2. Authorize and direct the Dodge County Finance Director to transfer the sum of \$128,800 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Buildings;

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

- 1. Authorizes and directs the Dodge County Building Committee to proceed forthwith to engage Engberg Anderson Architects to provide architectural design services for the Dodge County Detention Facility pipe removal and replacement project, including, but not limited to, development of a digital Revit Model of "as-built" design drawings from existing paper files and field verifications, preparation of construction documents, submission of documents to regulatory authorities, development of a bid package and assistance with the bidding process, and construction administration, for a fee of \$128,800; and,
- 2. Authorizes and directs the Dodge County Finance Director to transfer the sum of \$128,800 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Buildings; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Physical Facilities Director, in a total amount not to exceed \$128,800, representing the costs of architectural design services for the Detention Facility pipe removal and replacement project, provided by Engberg Anderson Architects, the County Clerk is hereby authorized and directed 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 2902, Corrections Building Maintenance, Account No. .5822, Buildings.

All of which is respectfully submitted this 19th day of April, 2016.

Dodge County Building Committee:

Rodger Mather
Rodger Mattson

Mark Roesch
Mark Roesch

Chester Caine
Chester Caine

Thomas Nickel
Thomas Nickel

Dennis Schmidt
Dennis Schmidt

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? ___ Yes or X No

Fiscal Impact on the adopted 2016 Budget:
\$ 128,800

Fiscal Impact reviewed by the Dodge County Finance Committee on 4/12, 2016.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2016

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO. 16-03

AUTHORITY TO PURCHASE ONE TRACTOR WITH SIDE & REAR FLAIL MOWERS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, the Highway Department is in need of a tractor with side and rear flail mowers to adequately serve the needs of the Department, and

WHEREAS, the Highway Department requested quotations for a John Deere 4x4 tractor with Tiger right and rear mowers and received the following quotations:

<u>Vendor</u>	<u>J.D. Tractor</u>	<u>Mower</u>	<u>Cost</u>	
Ballweg Implement Co. Inc.	6105M	Tiger	\$110,992.83	
Mid-State Equipment	6110M	Tiger	\$116,471.91	
Mid-State Equipment	6110M	Diamond	\$103,000.00	Does not meet spec
Mid-State Equipment	6110M	Diamond	\$103,000.00	Does not meet spec
Serwe Implement LLC	6105M	Tiger	\$104,870.00	
Riesterer & Schnell Inc.	6110M	Tiger	\$115,950.00	

and

WHEREAS, Serwe Implement LLC of Brownsville, Wisconsin, had the lowest quotation that met specifications at \$104,870.00 which was determined to be in the best interest of the Highway Commission.

THEREFORE BE IT RESOLVED, the Dodge County Highway Committee is hereby authorized to purchase one John Deere 6105M 4x4 tractor with Tiger side and rear flail mowers from Serwe Implement LLC at a cost of \$104,870.00.

THEREFORE BE IT FURTHER RESOLVED, the purchase cost is to be charged to Acquisition of Capital Assets Account No. 3281.

All of which is respectfully submitted this 19th day of April, 2016.

[Signature of Harold J. Johnson]
Harold J. Johnson - Chairman

Vote on Foregoing Resolution

Ayes 33 Noes 0 Absent 0

Adapted 4-19-16
RESOLUTION

[Signature of Karen J. Nilson]
COUNTY CLERK

[Signature of Chester Caine]
Chester Caine - Vice Chairman

[Signature of Randy Grebel]
Randy Grebel - Secretary

Jeff Berres

[Signature of William T. Muehe]
William T. Muehe
DODGE COUNTY HIGHWAY COMMITTEE

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report unfavorably on the petition of Rudy Zahn requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone land in part of the SW ¼, SW ¼, Section 21, Town of Oak Grove, from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District to allow for the establishment of a salvage/junk yard and bus rental business on this site and recommend adoption of the attached resolution denying the request.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can not be met for this proposal. The committee finds that the industrial and waste related uses that are conditionally allowed within the A-2 General Agricultural zoning district may result in significant adverse impacts upon the surrounding properties, the adjacent community and the natural environment. The committee also finds that the property is best suited to uses that are allowed or conditionally allowed within the A-1 Prime Agricultural zoning district.

Respectfully submitted this 21st day of March, 2016.

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2016

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Raven J. Silson
County Clerk

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

Randy Grebel

Joseph Marsik

Joseph Marsik

Janice Bobholz

Janice Bobholz

Planning, Development and Parks Committee

Resolution No. 16-04

A resolution denying an amendment to the Land Use Code, Dodge County, Wisconsin to place certain lands in Section 21, T11N, R15E, Town of Oak Grove, in the A-2 General Agricultural Zoning District.

Whereas the subject matter of the petition to amend the Land Use Code has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Resolution for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has made the finding that the industrial and waste related uses that are conditionally allowed within the A-2 General Agricultural zoning district may result in significant adverse impacts upon the surrounding properties, the adjacent community and the environment. Additionally, the Committee has made the finding that the property is best suited to the uses that are allowed and conditionally allowed within the A-1 Prime Agricultural zoning district.

Whereas the Dodge County Planning, Development and Parks Committee has made the finding that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code cannot be met for this rezoning petition that is the subject matter of this Resolution and therefore has reported unfavorably on this petition.

So, now, therefore, be it resolved that the Dodge County Board of Supervisors hereby denies the petition to amend the Land Use Code, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Resolution.

Resolution approved this 19th day of April, 2016.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk

Rudy Zahn Town of Oak Grove, Sec. 21

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.

