DODGE COUNTY EXECUTIVE COMMITTEE

November 7, 2016, 8:30 A.M. FIRST FLOOR – ROOMS H & I AUDITORIUM DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; County Clerk Karen Gibson; Deputy County Clerk Christine Kjornes; Emergency Management Director Amy Nehls; Assistant Corporation Counsel Kathilynne Grotelueschen; Land Resources and Parks Director Joyce Fiacco; Manager of Planning and Economic Development Dean Perlick; Veterans Service Officer Andrew Miller; and WBEV Radio Station Reporter John Muir.

Motion by Maly, seconded by Miller to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Schmidt, seconded by Frohling to approve the October 3, 2016, minutes as presented. Motion carried.

Motion by Frohling, seconded by Miller to authorize out-of-state travel for Veterans Service Officer Andrew Miller to attend the National Association of County Veterans Service Officers conference in San Diego, California, from June 11-16, 2017. Mr. Miller reported that his attendance at this conference will allow him to obtain continuing education credits for maintaining accreditation. Motion carried.

County Clerk Karen Gibson reviewed agenda items for the Tuesday, November 15, 2016, County Board meeting. Ms. Gibson reported that the agenda will include a public hearing on the 2017 Dodge County Budget, and a reappointment to the Veterans Service Commission. Ms. Gibson further reported that the agenda will include an Ordinance from the Taxation Committee regarding the prosecution of In Personam Actions for Delinquent Real Estate Taxes, and if this Ordinance is passed, there will also be a Resolution from the Taxation Committee to amend the County Board Rules of Order. Ms. Gibson further reported that the agenda will include Resolutions from the Human Services and Health Board, the Information Technology Committee, Claims for Damages from the Executive Committee, and discussion and action to be taken on the 2017 Dodge County Budget.

Ms. Gibson reported that applications for the 2017 Wisconsin Counties Association County Ambassador Program are due by November 18, 2016, and she has applications if interested.

The Committee considered and discussed the Claims for Damages submitted by Patricia West and Eugene Walters, wherein Patricia West and Eugene Walters alleged that vehicles they were operating sustained pavement paint damage on September 29, 2016. Motion by Berres, seconded by Maly to recommend to the County Board that it disallow the Claims for Damages submitted by Patricia West and Eugene Walters. Motion carried.

DODGE COUNTY EXECUTIVE COMMITTEE

November 7, 2016, 8:30 A.M. FIRST FLOOR – ROOMS H & I AUDITORIUM DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039 Page 2 of 3

Administrator Jim Mielke provided a brief oral update to the Committee regarding County projects. Mr. Mielke reported that on November 4, 2016, there was a kick off meeting with Maas Brothers Construction Company, Enberg Anderson Architects, jail staff, and maintenance staff regarding the sanitary pipe replacement project at the Dodge County Detention Facility that is scheduled to begin in January of 2017.

Mr. Mielke provided a brief oral report to the Committee regarding the Clearview Siding Project. Mr. Mielke reported that this project is on hold due to an issue with the proposed material, and time is needed to perform research and analysis on the proper material to be used. Mr. Mielke further reported that it will be necessary to carry over funding for this project from the 2016 Dodge County Budget to the 2017 Dodge County Budget.

Emergency Management Director Amy Nehls provided an oral report to the Committee regarding the redistribution of the 2015 Emergency Management Planning Grant funds. Ms. Nehls reported that a check in the amount of \$13,614.42 was received from Wisconsin Emergency Management, and she requests that this amount be carried over into 2017 for the purpose of search and rescue training and Rescue Task Force. Motion by Miller, seconded by Frohling to approve the request to carry-over \$13,614.42 into 2017 for the purpose of search and rescue training and Rescue Task Force. Motion carried.

Mr. Mielke provided an oral update to the Committee regarding the Economic Development Initiative with Jefferson County. Mr. Mielke reported that on October 26, 2016, Assistant Corporation Counsel Kathilynne Grotelueschen and he met with Jefferson County Administrator Benjamin Wehmeier and Executive Director of the Jefferson County Economic Development Consortium Vicki Pratt to discuss the proposed agreement between Dodge County and Jefferson County for economic development services. The Committee had a discussion about whether this proposal is considered a contract or an intergovernmental agreement, funding versus representation, and the need for Dodge County to have equal representation on the board. Mr. Mielke reported that he will provide the Committee's feedback to Mr. Wehmeier and Ms. Pratt, and he will provide an update to the Executive Committee at its December meeting.

The Committee briefly discussed the letter that was issued by the Wisconsin Department of Justice to Winnebago County regarding the quorum reference on agendas. Ms. Grotelueschen reported that the agenda for each meeting must be specific about which Committee(s) will be present at the meeting.

Supervisor Miller reported that on October 21, 2016, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association in Madison, Wisconsin. Supervisor Miller further reported that evidence-based decision making was discussed at the meeting.

Supervisor Maly reported that on October 13, 2016, she attended a meeting of the County Organization and Personnel Steering Committee of the Wisconsin Counties Association in Wisconsin Rapids, Wisconsin. Supervisor Maly further reported the meeting included a presentation about a database that can be shared between Veterans Service Officers, and discussions

DODGE COUNTY EXECUTIVE COMMITTEE

November 7, 2016, 8:30 A.M. FIRST FLOOR – ROOMS H & I AUDITORIUM DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039 Page 3 of 3

about County Joint Agency Services. Supervisor Maly reported that the next meeting will be held in Stevens Point, Wisconsin, in February of 2017.

Supervisor Frohling reported that on October 17, 2016, he attended a meeting of the Taxation and Finance Steering Committee of the Wisconsin Counties Association in Stevens Point, Wisconsin. Supervisor Frohling further reported that some of the topics that were discussed at the meeting were transportation issues, TIF Districts, and property assessments.

Meeting adjourned at 9:44 a.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, December 5, 2016 at 8:30 a.m.
Jeff Berres, Secretary

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

INFORMATION TECHNOLOGY DEPARTMENT

Ruth M. Otto, Director

127 East Oak Street, Juneau, WI 53039 • (920) 383 - 3940

MEMORANDUM

Date: November 7, 2016

To: Information Technology Committee

From: Ruth M. Otto

Re: Request to Attend the Microsoft Tech Summit on January 19-20, 2017

2017 Microsoft Tech Summit January 19-20, 2017

Presented by Microsoft in Chicago, IL 2 days / 1 night in training

Costs:

Mileage / Hotel Cost \$225 (conference is free to all attending)
Attending – Josh Kohlhoff

Reasons for attending:

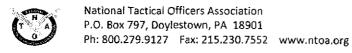
- This free conference provides training enterprise Microsoft systems of the county.
- There are over 70 technical training sessions covering a range of topics.
- Access to Microsoft Engineers to help with some of our challenges and hands-on labs to test drive

These costs are included in the 2017 budget.

REQUEST FOR TRAINING

(Attach copy of training announcement if available.)

Name: James Ketchem	Badge #: 106 Date: 11/04/16
Division: Patrol - Administration	Admin Supervisor: Captain Frost
Name of Training: SWAT Comma	and - Decision Making and Leadership 1
Date(s) and Times of Training	: February 6-10, 2017
Location of Training: Cottage G	rove Police Department, 12800 Ravine Pkwy, Cottage Grove, MN
Cost: \$675.00	Check one: ☐ Mandatory ☒ Voluntary
	ave read, understand and will abide by the provisions orth in the Training Policy 101.90.
Request for overnight lodging	a? ⊠ Yes ⊏ No
Clearly explain how this traini	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to
Clearly explain how this traini This SWAT Command - Decision Maki	ing will benefit the department and/or the community
Clearly explain how this traini This SWAT Command - Decision Maki	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to
Clearly explain how this traini This SWAT Command - Decision Maki my position as Commander of the Dod	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to age County Multi-Jurisdictional SWAT Team.
Clearly explain how this traini This SWAT Command - Decision Maki my position as Commander of the Dod	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to age County Multi-Jurisdictional SWAT Team.
Clearly explain how this traini This SWAT Command - Decision Maki my position as Commander of the Dod	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to age County Multi-Jurisdictional SWAT Team.
Clearly explain how this traini This SWAT Command - Decision Maki my position as Commander of the Dod Request for Training: Ap Signature of Admin Supervisor Reason:	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to age County Multi-Jurisdictional SWAT Team.
Clearly explain how this traini This SWAT Command - Decision Making position as Commander of the Dod Request for Training: Ap Signature of Admin Supervisor Reason: Training Funds Available	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to tige County Multi-Jurisdictional SWAT Team. Peroved Denied Date: //- 7-/-
Clearly explain how this traini This SWAT Command - Decision Making position as Commander of the Dod Request for Training: Ap Signature of Admin Supervisor Reason: Training Funds Available	ing will benefit the department and/or the community ing and Leadership training is necessary training pertaining to dige County Multi-Jurisdictional SWAT Team. Deproved Denied Date: 1 - 2 - 6 Training Lt. Signature Denied Date: 1 - 2 - 6 Denied Date: 1 - 2 - 6



TRAINING ANNOUNCEMENT

SWAT Command Decision-Making and Leadership I 2/6-10/17 Cottage Grove, MN Co-Hosted By Cottage Grove Police Department

Course Content

This course is designed to expose police SWAT Team commanders and supervisors to contemporary SWAT issues, tactics and procedures. Topics include major incident debriefs; leadership issues; justifying SWAT; the use of SWAT teams; SWAT standards and professionalism; contemporary SWAT issues and concerns; SWAT and the media; selection, training, discipline and removal of supervisors and team members; crisis negotiations teams, tactical operation centers; operations planning; weapons and equipment selection; legal issues overview; critical incident management; barricade and hostage procedures; warrant service planning and procedures; and response to active shooter situations.

Registration Fee: NTOA Members: \$675		s: \$675	75 Non-members Fee; (Includes 1 yr membership) \$730		
REGISTRATION DEA	DLINE:	1/6/17	1/6/17 course # 20170050		
Prerequisites:		Sworn full ti	orn full time law enforcement personnel		
Training Location:		12800 Ravin	12800 Ravine Parkway South, Cottage Grove, MN 55016		
Student Equipment:		Law Enforce	Law Enforcement ID, business casual dress, note-taking supplies		
Start Time:		0800	0800		
Co-host Point of Cor	itact:	Patrick Nick	Patrick Nickle W:612-578-9367 pnickle@cottage-grove.org		
Nearest Airport:		Minneapolis	Minneapolis/St. Paul		
Suggested Car Renta	l Agency		e the following ID#, XZ17D23 to get the discounted rate. You can log onto ww.enterprise.com and use the pin code of NAT or call 1-800-RENT-A-CAR		
Hotel Suggestions:		Country Inn	Country Inn and Suites-Cottage Grove, MN		

Cancellation Policy:

Student will receive full refund of any paid fee if canceled in writing 30+ days prior to course start. NTOA will charge \$100 cancellation fee if written notice is received less than 30 days prior to course start. No written notice, no refund. Qualified substitutions are always acceptable.

NTOA reserves the right to cancel a course 30 days prior to the start date. We will notify you immediately if this occurs.

Completed registrations may be sent by fax to: 215-230-7552 Make checks payable to NTOA PO Box 797, Doylestown, PA 18901

REQUEST FOR TRAINING

(Attach copy of training announcement if available.)

Name: DENNIS M. WALSTON	Badge #: 125 Date: 12/28/2016
Division: PATROL - CIT Admi	n Supervisor: LT. KETCHEM
Name of Training: CDR Train the Trainer for Tech	nician 1 & 2 courses
Date(s) and Times of Training: March 5 - 2017	
Location of Training: Hilton North Houston Hotel,	Houston, TX
Cost: \$599 (before 01-23-17) Check one:	☐ Mandatory 区 Voluntary
I hereby acknowledge that I have read, under for voluntary training as set forth in the Training as set	
Request for overnight lodging?	es T No
Clearly explain how this training will benefit This course will allow me train Crash Team members from safely download the data or retrieve the EDR module from send our CIT members back and forth to Illinois, twice, to will eliminate the cost of CIT members attending that cou	m our (and other) jurisdiction to properly and m vehicles. There are no Instructors in WI, so we be certified as a technician. My instructor status
Request for Training: Approved	Denied Date: _///28//6
Signature of Admin Supervisor:	6 /h-
Reason:	
Training Funds Available Yes N	Training Lt. Signature
Request for Training: Approved Der	nied Date : //-28-/_
Signature of Sheriff/Designee:	
Reason:	

REQUEST FOR TRAINING

(Attach copy of training announcement if available.)

Name: DENNIS M. WALSTON	Badge #: Date:
Division: PATROL - CIT Adm	in Supervisor: LT. KETCHEM
Name of Training: EDR SUMMIT (formerly CDR	Summit)
Date(s) and Times of Training: March 6, 7, 8	- 2017
Location of Training: Hilton North Houston Hotel	Houston, TX
Cost: \$699 (before 01-23-17) Check one:	Mandatory
I hereby acknowledge that I have read, under for voluntary training as set forth in the Tra	· · · · · · · · · · · · · · · · · · ·
Request for overnight lodging?	es 「No
Clearly explain how this training will benefit Update my CDR (now EDR) analyst certification. Cover	•
throughout the U.S., review case studies. In 2016, I ana	llyzed downloads from 43 vehicles, all of which
were necessary in death, homicide and great bodily harr	n crashes
	Denied Date: 11/28/16
Request for Training: Approved Signature of Admin Supervisor:	Denied Date : ///28/16
	Denied Date : ///28/16
Signature of Admin Supervisor:	Denied Date: ///28/16
Signature of Admin Supervisor:	Training Lt. Signature
Signature of Admin Supervisor: Reason: Training Funds Available Yes	Training Lt. Signature

Select Page





Collision Safety Institute

The CDR Technician Train the Trainer course was developed by Collision Safety Institute (CSI). CSI is considered the leading training organization for imaging crash data and effectively using the Bosch CDR Tool.

www.collisionsafety.net

** OPTIONAL **

CDR Train the Trainer for the CDR Technician 1 & 2 Classes

Date: March 5, 2017 (Sunday before EDR Summit)

Location: Hilton Houston North Hotel - Galileo 1

Time: 8:00 AM to 5:00 PM

Instructor: Rusty Haight, Collision Safety Institute

Tuition: \$699,00 (\$599.00 if you register by January 23, 2017)

Prerequisites

CDR Technician Level 1 and 2 (by a CSI approved CDR Technician trainer/mentor) and the 5-day CDR Data Analyst Course (by Collision Safety Institute). To qualify to take the CDR Tool Train the Trainer Course and become a CDR Technician Trainer Mentor, one has to have completed the Collision Safety Institute developed Technician 1 and 2 courses offered by a Certified CDR Technician Trainer Mentor and the Collision Safety Institute cDR Data Analyst Course within the last two years. Those who have previously been certified as Trainer Mentors are welcome to return and renew their license to the materials every two years. CDR Courses offered by organizations other than the Collision Safety Institute, Collision Safety Institute trained Trainer Mentors or the Northwestern University's Center for Public Safety do NOT meet these prerequisites.

For questions about the prerequisites, please contact Collision Safety Institute: (858) 484-9794

Program Overview

This is your opportunity to become a leader in the rapidly expanding area of CDR technology. When industry leaders meet to discuss the expansion of CDR technology, one topic that is always discussed is training and the need to have more qualified Technician trainers across North America to properly train entry level CDR Tool users. To help fill this need, we are pleased to offer a CDR Technician Train the Trainer Course to qualify individuals to instruct a standard CDR Technician Level 1 and Level 2 course. These two courses are the prerequisite for the CDR Data Analyst Course. Whether from the public or private sector, from police departments to insurance professionals, anyone who purchases a Bosch CDR Tool will need to take at least the Technician Level 1 course.

The CDR Technician Train the Trainer program has been developed to meet the need for an expanded number of regional training opportunities on the basics of using the CDR Tool, build confidence through individual, personalized guidance with supervised hands on experience using the CDR Tool, and provide opportunities for small group or even one-on-one live guidance by a CDR Trainer/Mentor. The CDR Technician Train the Trainer program gives the

Trainer/Mentor the tools to lead new CDR Technicians into the expanding world of Crash Data Retrieval. Those who complete this program would be in a position to teach the Technician Level 1 and Technician Level 2 courses.



Why Become a Trainer/Mentor?

New users – individuals and entitles – buying the CDR Tool for the first time are eager to get out into the field and use their systems. These new users need to be trained by a qualified "Trainer / Mentors" and you can be that individual and then later the person they turn to for guidance and other support.

Technician trainers are looking for opportunities to help spread the technology and get more experience as trainers. Those who have completed the COR Technician Train the Trainer program are clearly the type of person who is eager to both help others use their CDR Tool as soon as possible but also use it effectively and properly. An evolutionary growth of the CDR Technician training designed to expand and support the opportunities for Technician Trainers is in everyone's best interest and those who attend the CDR Technician Train the Trainer program will be on the leading edge of the expansion.

CDR Train the Trainer Class

Larly Registration Price

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

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



SHELBY J. MILLER Chief Deputy smiller@co.dodge.wi.us

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

INCIDENT REPORT

Date: 111616			
	CLAIMANT INFORMATION		
Claimant First Name:	Claimant Middle Initial:	Claimant Last Nam	
Alcus	T.	Thompson	J
Address: 4120 S. Lake	Drive, Suite 350		
city: St. Francis	State: WI	ZIP Code:532	
Home Phone:	Work Phone: 414-169 . 195	52 Cell Phone: 414.	271.5300
Claimant Signature:	32 ,1	Date:	
ale & L	incident information	11-14	-16
viiii C C A	INCIDENT INFORMATION		
Date of Incident: 9/29/16	Time of Incid	ent: 12:30 - 1:30	DPM.
Location of Incident: N. 2139	? County Road Z,	Lot 867	
Dousm	an, WI 53118		
	,		
If Applicable Vehicle Make:	Vehicle Model:	Vehicle Year:	
Chery	Avalanche	2004	
Amount of Reimbursement Requeste	ed: 4,603.80		
Description of Incident/Loss: R	ad paint was w	et of there	WERE NO
visible signs that	ad paint was with had just be	en sprayed	. Paint got
in the wheel u	ell of along the both	tom of the	sehicle P
FENDER, FRONT do	OR REGR JOOR, gran	ter pavel tai	I gate,
place bumper 4	OR, REGR GOOR, quar Rear Suspension)		
	, , , , ,		
	A CONTRACTOR OF THE PARTY OF TH		
	WITNESS INFORMATION		
Witness First Name:	Witness Middle Initial:	Witness Last Name	e:
Address:	and the second s		
City:	State:	ZIP Code:	DECEMEN
Home Phone:	Work Phone:	Cell Phone:	IN THE OFFICE
	TOTAL THORIES	0011 11101101	THE OF LICE

Please attach Billing Statement or Estimate to this Report Return this Form, Billing Statement and/or Estimate to:

Dodge County Clerk 127 East Oak Street Juneau, WI 53039 NOV 16 2016

DODGE COUNTY CLERK



CARSTAR NORTH SHORE

workfile ID: Federal ID: 5d18ae86 26-0892442

Relax, We'll take it from here!
5700 W HEMLOCK ST, MILWAUKEE, WI 53223
Phone: (414) 737-4777

Phone: (414) 727-4777 FAX: (414) 727-4778

Estimate

RO Number:

Customer: Thompson, Alcus Insurance: State Farm Adjuster:

Estimator: Create Date: Wade Mather

10/3/2016

Thompson, Alcus

4120 S. Lake Dr. #350 St.Francis, WI 53235 (414) 759-1952 Phone:

Claim:

Loss Date: Deductible:

2004 CHEV K1500 4X4 AVALANCHE 4D P/U 8-5.3L-FI

VIN:

3GNEK12T94G206858

Interior Color: Exterior Color:

Mileage In:

Vehicle Out:

License: State:

Production Date:

Mileage Out: Condition:

Job #:

Line	Ver	Operation	Description	Qty	Extended Price \$	Part Type	Labor	Туре	Paint
1	E01		FENDER						
2	E01	Remove/Replace	LT Lower molding	1	89.00T	A/M	0.3T	Body	
3	E01	Remove/Replace	LT Fender liner 1500 w/cladding	1	43.00T	A/M	0.4T	Body	
4	E01		WHEELS						
5	E01	Repair	LT/Front Wheel 16x7 Avalanche				1.0T	Body	1.01
6	E01	Repair	LT/Rear Wheel 16x7 Avalanche				1.0T	Body	1.0₹
7	E01		FRONT DOOR						
8	E01	Remove/Replace	LT Cladding 1500	1	403.98T	OEM	0.4T	Body	
9	E01	Repair	LT Mirror assy Avalanche w/o signal				0.5T	Body	0.61
10	E01		Add for Clear Coat						0.1T
11	E01	Remove/Install	LT Mirror assy Avalanche w/o signal				0.4T	Body	
12	E01	Remove/Install	LT Handle, outside Avalanche black textured				0. 4 T	Body	
13	E01	Remove/Install	LT R&I trim panel				0. 5 T	Body	
14	E01	Repair	LT Door shell Avalanche w/o cladding				1.5T	Body	2.5T
15	E01		Overlap Minor Panel						(0.2)T
16	E01		Add for Clear Coat						0.9T
17	E01	Remove/Install	LT Belt w'strip				0.3T	Body	
18	E01	Repair	LT Handle, outside Avalanche black				0.5T	Body	0.5T
19	E0 1		Overlap Minor Panel						(0.2)T
20	E01		Add for Clear Coat						0.1T
21	E01		REAR DOOR						
22	€01	Repair	LT Door shell Avalanche w/o cladding				1.5T	Body	2.5T

RO Number:

2004 CHEV K1500 4X4 AVALANCHE 4D P/U 8-5.3L-FI

23 E01 Overlap Major Adj. Panel 24 E01 Add for Clear Coat 25 E01 Remove/Install LT Belt w'strip	0.3T 0.3T	Body	(0.4)T 0.4T
25 E01 Remove/Install LT Belt w'strip		Body	0.41
		ROOV	
	0.31	•	
26 E01 Remove/Replace LT Cladding Avalanche 1 336.98T OEM		•	
27 E01 Remove/Install LT Handle, outside Avalanche black textured	0.4T	Body	
28 E01 Remove/Install LT R&I trim panel	0.4T	Body	
29 E01 Repair LT Handle, outside Avalanche black	0.5 T	Body	0.51
30 E01 Overlap Minor Panel			(0.2)T
31 E01 Add for Clear Coat			0.17
32 E01 QUARTER PANEL			
33 E01 Repair LT Quarter panel Avalanche w/o cladding	2.0T	Body	2.9T
34 E01 Overlap Major Adj. Panel			(0.4)T
35 E01 Add for Clear Coat			0.5T
36 E01 Remove/Install LT Upper trim panel	0.4T	Body	
37 E01 Remove/Replace LT Side molding rear 1 332.58T OEM	0.4T	Body	
38 E01 Repair LT Wheelhouse Avalanche, w/cladding front	1.0T	Body	0.4T
39 E01 Add for Clear Coat			0.1T
40 E01 Repair LT Wheelhouse Avalanche, w/cladding rear	1. 0 T	Body	0.4T
41 E01 Add for Clear Coat			0.1T
42 E01 REAR SUSPENSION			
43 E01 Refinish RT Lower cntrl arm			0.5T
44 E01 Refinish RT Upper cntrl arm			0.5T
45 E01 Refinish RT Shock w/4WD			0.5T
46 E01 TAIL GATE			
47 E01 Repair Outer panel Avalanche	1.5T	Body	2.2T
48 E01 Overlap Major Adj. Panel		·	(0.4)T
49 E01 Add for Clear Coat			0.4T
50 E01 Remove/Replace Molding upper Avalanche 1 207.00T A/M	0.5T	Body	
51 E01 REAR BUMPER			
52 E01 Remove/Replace Bumper cover 1 336.82T OEM	0.5T	Body	
53 E01 Sublet Hazardous waste removal 1 3.50T Other			
54 E01 Remove/Replace Cover car 1 8.00T Other	0.3T	Body	
55 E01 Remove/Replace Corrosion protection 1 8.00T Other	0.3T	Body	

Estimate Totals	Discount \$	Markup \$	Rate \$	Total Hours	Total \$
Parts					1,765.36
Sublet/Miscellaneous					3.50
Labor, Body			56.00	18.5	1,036.00
Labor, Refinish			56.00	16.9	946.40

10/4/2016 1:02:42 PM Page 2

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPO = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural

ESTIMATE

RO Number:

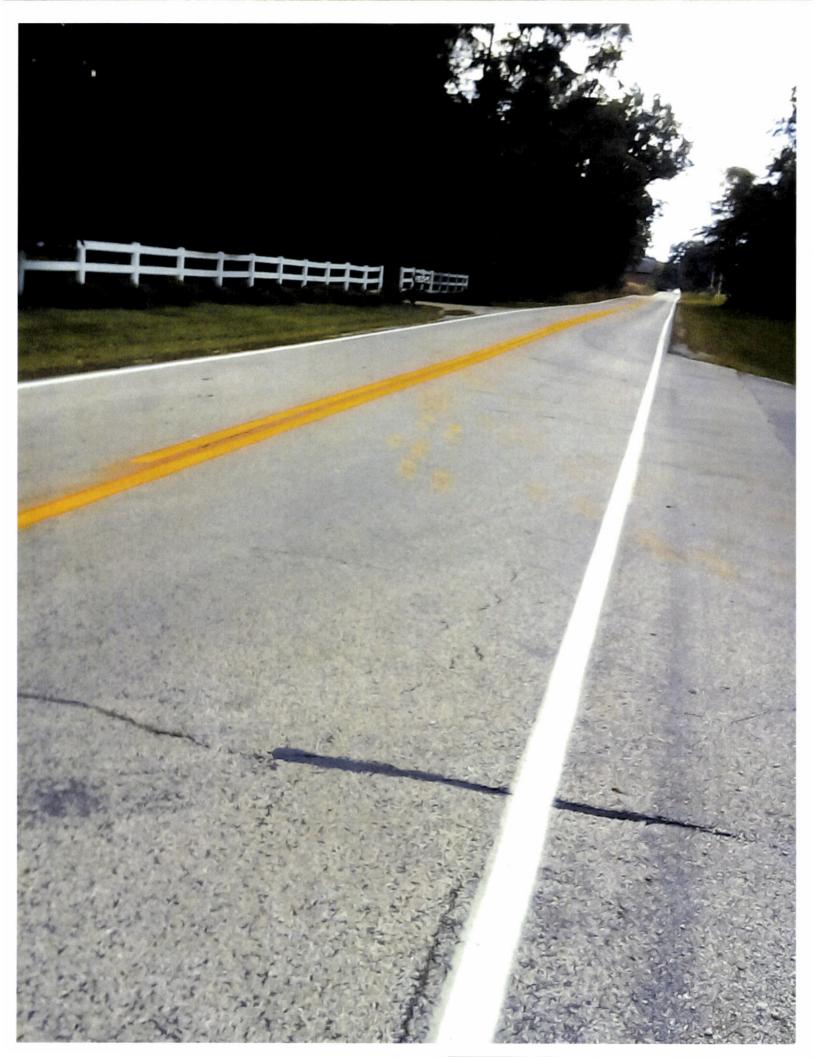
2004 CHEV K1500 4X4 AVALANCHE 4D P/U 8-5.3L-FI

Material, Paint	36.00	16.9	608.40
Subtotal			4,359.66
Sales Tax			244.14
Grand Total			4,603.80
Net Total			4,603.80

Estimate Version	Total \$	
Original	4,603.80	
Insurance Total \$:	4,603.80	
Received from Insurance \$:	0.0	
Balance due from Insurance \$:	4,603.80	
Customer Total \$:	0.00	
Received from Customer \$:	0.00	
Balance due from Customer \$:	0.00	

10/4/2016 1:02:42 PM

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural



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

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



SHELBY J. MILLER Chief Deputy smiller@co.dodge.wi.us

CHRISTINE M. KJORNES Deputy

ckjornes@co.dodge WLUSD

	INCIDENT REPOR	T OCT 0320
Date: 10-3-16		00, 00 20
	CLAIMANT INFORMATION	DODGE COUNTY
Claimant First Name:	Claimant Middle Initial:	Claimant Last Name:
MAXINE	E	PAXSON
Address: N920 Counti	Rd. T	
City: INATERLOO	State: wi	ZIP Code: 53594
Home Phone: 608-577-362	9 Work Phone:	Cell Phone: 608-577-3629
Claimant Signature:		Date:
majine Val	son	9/30/16
	INCIDENT INFORMATION	
Date of Incident: 8/1/16	Time of Incid	dent: 10 AM
Location of Incident:		
one MILE OF MOR	E SOUTH OF DA	NVILLE ON HWY. T
If Applicable Vehicle Make:	Vehicle Model:	Vehicle Year:
	10-1-02 11-14 5	2002
AMERICAN EAGLE Amount of Reimbursement Requested	MOTOR HOME \$	16.10.11
Description of Incident/Loss:	rock so for so	,
	A STATE OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRES	
See	attack	
<i>V</i> -		
	WITNESS INFORMATION	
Witness First Name:	Witness Middle Initial:	Witness Last Name:
WILLIAM	4	PAXSON
Address: N 920 COUN	+Y RD, T	
City: WATERLOO	State: Wi-	ZIP Code: 53594
Home Phone:	Work Phone:	Cell Phone: 608-577-3628

Please attach Billing Statement or Estimate to this Report. Return this Form, Billing Statement and/or Estimate to:

Dodge County Clerk 127 East Oak Street Juneau, WI 53039 About a mile or more south of Danville on hwy. T were the county was putting in a new culvert. We were traveling south bound when we hit where they just put in a new culvert and was not black top yet and was at least a 4 inch drop off. There was no sign there that told you there was a bump or road construction and we hit it with our motor home going about 50 miles an hour. When we hit it knot my husbands hands off the steering wheel. They we also working on another culvert putting black top over it. We stopped and asked one of the workers why there wasn't any bump sign back at the other one. This one was also on T about 4 miles farther south.

On the slide out with the bed the slide out went out but the bed didn't move. The bed came loose from the wall.

On the living room slide out it only would go out about 6 inches and stop. Something inside the awning broke and it was working fine until we hit the bump on hwy T. So we have to replace the other one so they match.

Then when cleaning the shower area we found this crack in the shower. We had used the shower that weekend and didn't see the crack at that time. Will get a estimate when we take it in to have the awning replaced.

repair work for 114.10 is for bed attackment only not the vent.

the vent.

the awning to 813.94 and to repair the other one so they match i 682.07.

the shower will get a estimate on when we take the match is bower will get a estimate on when we take the match home in for repair of awnings.

Mayine Paper

Camperland RV 5498 HWY CV Madison, WI 53704-

Phone: (608) 241-1636 Fax: (608) 241-0717

E-Mail: camperland@live.com

Tax ID: 39-1152220

Owner: Bill Paxson

Phone:

Address:

City:

State:

Zip:

Make: Fleetwood

Model: American Eagle

.

License:

Mileage:

Year:

VIN:

Serial Num:

OF	> _	Qty		MOU	Item Name Description	Mate	erial	Labor	DEP%	Sublet
R/F	₹	1	d	Ea	Slide Room Awning -Front Room 168" awning	483.00	483.00	2.0	2	.00
		1			Hardware kit - Silver	78.51	78.51		0	.00

Material	\$5 61.51		
Labor	··		
2 Hrs @ \$105.00	\$210.00		
Tax (5.5%)	\$42.43		
Other Deductions	\$0.00		
Other Additions	\$0.00		
Sublet	\$0.00		
Repair Cost	\$813.94		
Depreciation	\$0.00		
Deductible	\$0.00		
Total	\$813.94		

Camperland RV 5498 HWY CV Madison, WI 53704-

Phone: (608) 241-1636 Fax: (608) 241-0717

E-Mail: camperland@live.com

Tax ID: 39-1152220

Owner: Bill Paxson Phone:

Address: City:

State: Zip:

Make: Fleetwood

Model: American Eagle

Year:

License:

Mileage:

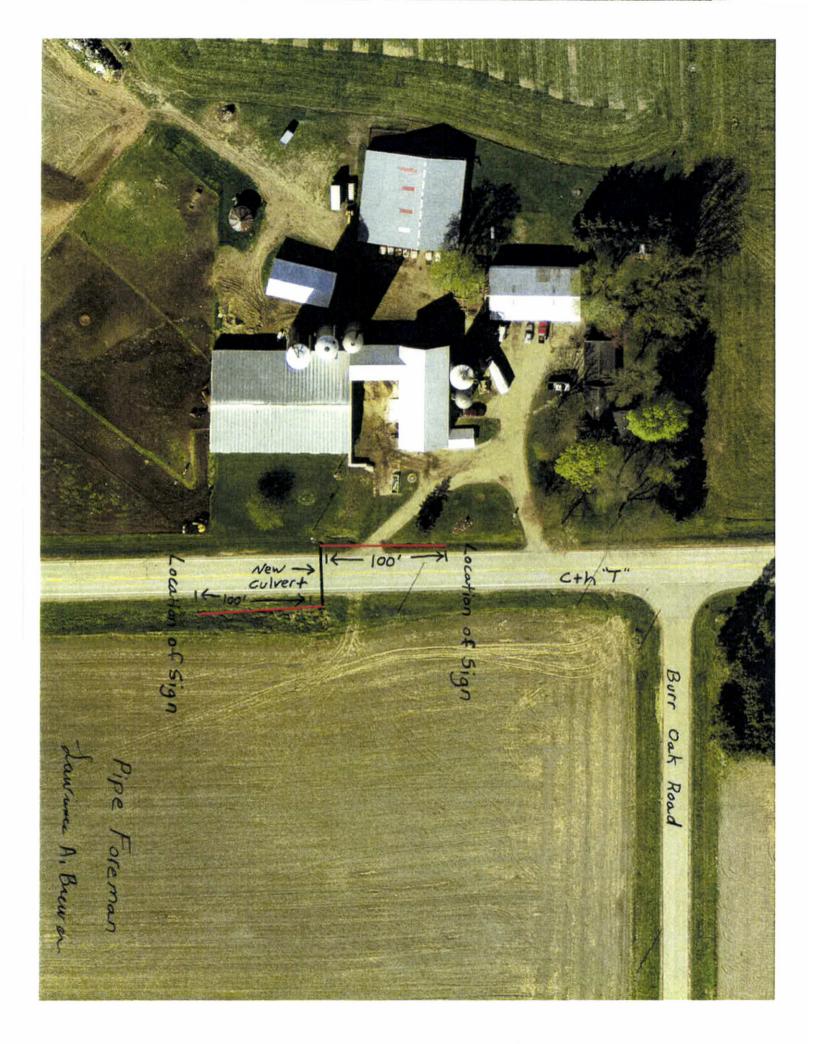
VIN:

Serial Num:

OP	Qty	UOM	Item Name Description	Material	Labor DEP%	Sublet
R/R	1	Ea	Slide Room Awning - Rear 102" awning	358.00 358.00	2.0 2	.00
	1		Hardware Kit - Silver	78.51 78.51	0	.00

have to replace to match the other awning

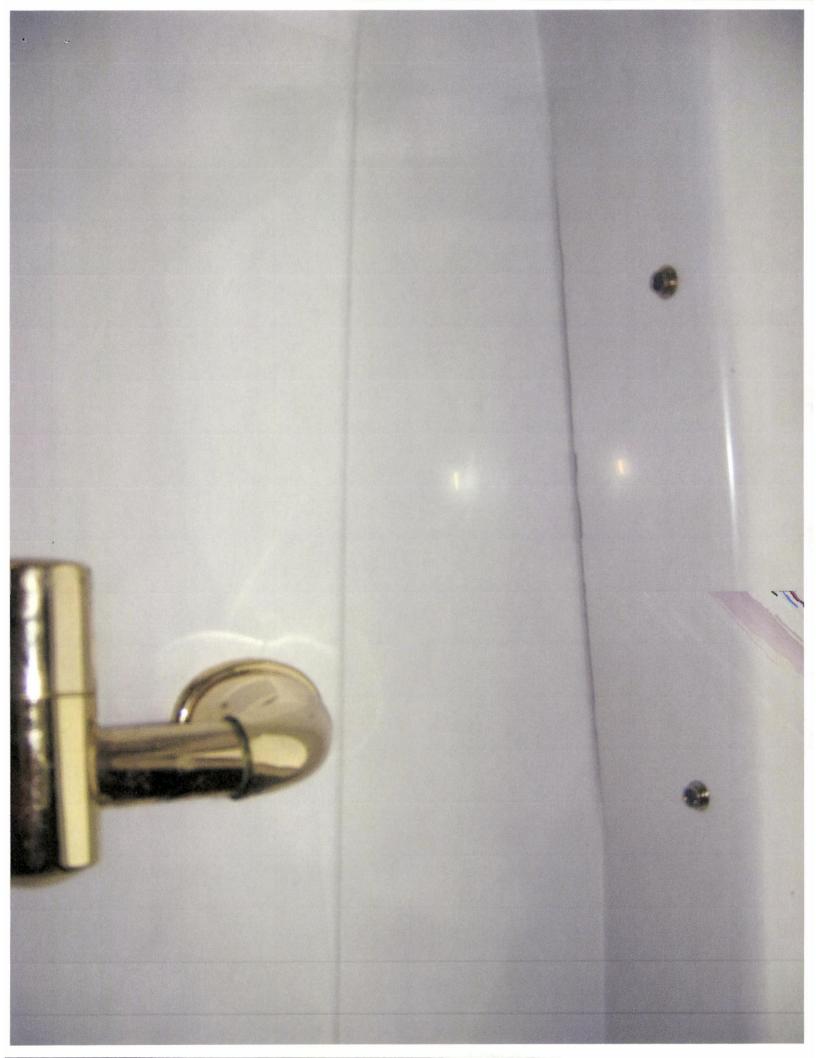
Material	\$436.51		
Labor			
2 Hrs @ \$105.00	\$210.00		
Tax (5.5%)	\$35.56		
Other Deductions	\$0.00		
Other Additions	\$0.00		
Sublet	\$0.00		
Repair Cost	\$682.07		
Depreciation	\$0.00		
Deductible	\$0.00		
Total	\$682.07		



* SEE REVERSE SIDE FOR WARRANTY INFORMATION							
MATERIAL: ALL PART	TS NEW UNLESS SPECIFIED U-USED R-REBUILT	C-RECONDITIONED Y-RECYCLED	DEALERS NAME	CAMPERLAND RY 608-	Nº		
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slide out - 114.10 total

haven't got a estimate on this Crack is just over I foot long shower unit



Brenda Besteman



Senior Liability Claims Representative Telephone: 608.245.6892 Facsimile: 608.852.8649

bbesteman@wmmic.com

James Mielke Dodge County Administrator Dodge County 127 E Oak St Juneau, WI 53039

October 7, 2016

RE:

Maxine Paxson v. Dodge County

Date of Loss: 8/1/2016 Claim #: 2016084605 Event #: 92558

Dear Mr. Mielke.

We received the above referenced claim on 10/3/2016. Following a review of the information and an investigation of the facts, it has been determined that Dodge County has no liability for this claim. Please have your Board issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

This document has been automatically attached to the event/claim record in Riskmaster for your reference.

Thank you for your assistance. Please contact me at 608-245-6892 if you have any questions.

Sincerely,

Brenda Besteman, AIC, ARM Senior Liability Claims Representative

CC: file



Agenda

59.40 COUNTIES

Updated 13-14 Wis. Stats.

26

32; 1999 a. 150 s. 672; 2001 a. 16, 56, 61, 105; 2003 a. 33, 139, 321, 326; 2005 a. 25, 59, 204; 2007 a. 20; 2013 a. 107, 164; 2015 a. 55, 196.

Cross-reference: See ss. 69.01 (5), 69.12 (1), 69.14 (1) (h), 69.15 (1) (b), 69.16 (2), 69.17, 69.19, and 69.21 (4) (b) as to furnishing information to the state registrar of vital statistics.

Cross-reference: See s. 758.13 as to furnishing information to the judicial council.

Cross-reference: See ss. 753.30, 801.61, 809.15, 889.08, and 889.09 as to authenticating, certifying, and transmitting documents.

Cross-reference: See chs. 818 and 969 as to receiving bail.

Cross-reference: See ch. 756 as to performing duties with respect to jurors.
Cross-reference: See s. 757.40 as to care for the county law library.
Cross-reference: See ch. 814 as to taxing costs and collecting fees.

Cross-reference: See ch. 815 as to issuing executions and writs of assistance Cross-reference: See s. 885.01 as to issuing and signing subpoenas.

Cross-reference: See s. 779.07 as to keeping a lien docket.

When a clerk of court customarily supplied an affidavit form to persons claiming witness fees, the statutes, as well as custom and common sense, required the clerk to furnish the form affidavit for signing, and entitled the petitioner to expect that the service, routinely furnished others, would be available to him. State ex rel. Hurley v. Schmidley, 48 Wis. 2d 659, 180 N.W.2d 605 (1970).

Under s. 59.42 (1) [now 59.40 (3) (a)], a clerk retains discretion to refuse to file documents unless the fee is tendered, even though the standard may result in inconsistent policies among the counties. Giese v. LIRC, 153 Wis. 2d 212, 450 N.W.2d 489 (Ct. App. 1989).

The payment to a county under s. 59.42 (2) [now 59.40 (3) (b)] of interest earned on a condemnation award deposited with the clerk is not an unconstitutional taking. Brongman v. Douglas County, 164 Wis. 2d 718, 476 N.W.2d 611 (Ct. App. 1991).

The express powers to appoint and discharge deputies under this section are separate from those of the county and are not subject to a collective bargaining agreement entered into by the county. Crawford County v. WERC, 177 Wis. 2d 66, 501 N.W.2d 836 (Ct. App. 1993).

Crawford County v. WERC is restricted to its facts. Deputized employees, apart from a chief deputy, are exempt from the terms of collective bargaining agreements only to the extent that they are managerial or supervisory employees. Eau Claire County v. AFSCME Local 2223, 190 Wis. 2d 298, 526 N.W.2d 802 (Ct. App. 1994).

Removal by the clerk of court of an employee with dual employment status as deputy court clerk and judicial assistant from the judicial assistant position was not authorized by sub. (1). The removal was subject to the terms of a collective bargaining agreement. Winnebago County v. Courthouse Employees Association, 196 Wis. 2d 733, 540 N.W.2d 240 (Ct. App. 1995), 94–2504.

rized by sub. (1). The removal was subject to the terms of a collective bargaining agreement. Winnebago County v. Courthouse Employees Association, 196 Wis. 2d 733, 540 N.W.2d 240 (Ct. App. 1995), 94–2504.

For a paper to be filed, it must be properly deposited with the clerk under s. 59.40 (2). "Properly" connotes complying with formality or correctness, but is not susceptible to exact definition. Delivery of papers to the clerk at his home after business hours was too far removed from legislative guidelines to be considered "properly deposited." Granado v. Sentry Insurance, 228 Wis. 2d 794, 599 N.W.2d 62 (Ct. App. 1999), 98–3675.

Except for their elected superior's power to appoint and discharge, chief deputies are subject to the Municipal Employment Relations Act, ss. 111.70 to 111.77, and are not excluded from a collective bargaining unit as a matter of law. Oneida County v. WERC, 2000 WI App 191, 238 Wis. 2d 763, 618 N.W.2d 891, 00–0466.

When read in conjunction with s. 32.05 (7) (d), sub. (3) (c) empowers a circuit judge to veto the clerk's authority to invest a condemnation award and to direct the clerk to transfer the award from the clerk's control into a private account for the benefit of the persons named in the award or to otherwise invest the funds for the benefit of those persons. Sub. (3) (c) empowers a circuit judge not only to veto the clerk's authority to invest and control the interest on condemnation awards but also to veto the clerk's authority over "certain" other funds deposited with the clerk, so long as the funds relate to a case before the judge's court. HSBC Realty Credit Corporation v. City of Glendale, 2007 WI 94, 303 Wis. 2d 1, 735 N.W.2d 77, 05–1042.

Granado holds that the court clerk as a constitutional officer has the discretion to adopt a policy, as long as the policy complies with the statutory guidelines indicating when and where the clerk's duties should be performed. In his or her discretion, the clerk may adopt a policy that is flexible or one that restricts filings to regular business hours. Hartford Citizens for Responsible Government v. City of Hartford Board of Zoning Appeals, 2008 WI App 107, 313 Wis. 2d 431, 756 N.W.2d 454, 07–1265.

A county civil service ordinance enacted under s. 59.07 (20) [now 59.52 (8)] or a collective bargaining agreement under s. 111.70, establishing a procedure to be followed prior to discharge of a classified employee, supersedes and modifies s. 59.38 (1) [now s. 59.40 (1) (a)]. 63 Atty. Gen. 147.

Clerks of court may not send original records of criminal cases to the public defender prior to appeal unless a judge authorizes the release. 69 Atty. Gen. 63.

59.41 Not to act as attorney. No person acting as clerk of any circuit court in this state may practice as an attorney or solicitor in the court in which the person is acting as clerk; and the person shall not be eligible for the office of municipal judge during the time that the person holds the office of the clerk.

History: 1977 c. 305, 449; 1995 a. 201 s. 323; Stats. 1995 s. 59.41

59.42 Corporation counsel. (1) CORPORATION COUNSEL; CERTAIN COUNTIES. (a) Except as provided under par. (b), in counties not having a population of 500,000 or more, the board may employ a corporation counsel, and fix the salary of the corporation counsel. The corporation counsel appointed under this paragraph may be terminated at any time by a majority vote of all the members of the board.

- (b) In any county with a county executive or county administrator, the county executive or county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel. Such appointment shall be subject to confirmation by the board unless the board, by ordinance, elects to waive confirmation or unless the appointment is made under a civil service system competitive examination procedure established under s. 59.52 (8) or ch. 63. The corporation counsel may be removed by the county executive or county administrator with the concurrence of the board unless the corporation counsel is appointed under such an examination procedure.
- (c) The corporation counsel may, when authorized by a majority of the board, appoint one or more assistant corporation counsels to aid the corporation counsel in the performance of the duties of corporation counsel. The assistants so appointed shall have authority to perform all the duties of the corporation counsel. The duties of the corporation counsel shall be limited to civil matters and may include giving legal opinions to the board and its committees and interpreting the powers and duties of the board and county officers. Whenever any of the powers and duties conferred upon the corporation counsel are concurrent with similar powers or duties conferred by law upon the district attorney, the district attorney's powers or duties shall cease to the extent that they are so conferred upon the corporation counsel and the district attorney shall be relieved of the responsibility for performing such powers or duties. Opinions of the corporation counsel on all such matters shall have the same effect as opinions of the district attorney. The corporation counsel may request the attorney general to consult and advise with the corporation counsel in the same manner as district attorneys as provided by s. 165.25 (3).
- (2) CORPORATION COUNSEL IN SPECIAL COUNTIES; APPOINT-MENT, DISMISSAL AND DUTIES. (a) In a county with a population of 500,000 or more there is created the office of corporation counsel, and such deputy corporation counsels, assistants, stenographers and clerks at such salaries as are authorized by the board. The corporation counsel and deputy and assistant corporation counsels shall be attorneys at law licensed to practice in this state. All such offices and positions shall be in the classified civil service of the county except the corporation counsel, who is in the unclassified service. The corporation counsel shall be appointed by the county executive, with the concurrence of a majority of the board and shall not serve at the pleasure of the county executive. Any incumbent corporation counsel serving on August 1, 1990, shall retain that position and title until a new appointee is confirmed by the board. The corporation counsel may be dismissed at any time by the county executive with the concurrence of a majority of the members-elect of the board. The corporation counsel may also be dismissed at any time by a majority vote of the board. If the county executive vetoes an action by the board to dismiss the corporation counsel, the board may override the veto by a two-thirds vote of the members-elect of the board. The corporation counsel shall appoint deputies, assistants and clerical and stenographic help. Deputy corporation counsels shall have, according to their rank and seniority, the powers and duties of the corporation counsel in his or her absence or disability. The corporation counsel and deputy corporation counsels shall take and file the constitutional oath of office.
- (b) The duties of the corporation counsel and assistant corporation counsels shall be, without limitation because of enumeration, to:
- 1. Prosecute and defend all civil actions, proceedings, applications and motions in any court, commission, board, tribunal or body in any jurisdiction of this or other states or of the nation in which the county or any board, commission, committee or officer thereof is interested or a party by virtue of the office; and shall in like manner represent or assist in representing the state, or any commission, board, agency or tribunal of the state, in such civil actions or proceedings when requested to do so by the attorney

59.43

general or when the district attorney of the county is required by any statute to do so.

- 2. Give advice to the board, county park commission, county department under s. 46.215 or 46.22 and other departments, boards, commissions, committees, agencies or officers of the county, when requested, in all civil matters in which the county or state is interested or relating to the discharge of the official duties of such departments, boards, commissions, committees, agencies or officers; examine all claims against the county for officers', interpreters', witnesses' and jurors' fees in civil actions and examinations, when presented to the county board of supervisors, and report in writing thereto as to the liability of the county for any and all claims of whatever nature filed against it; and act as legislative counsel for the county board of supervisors when so authorized by it
- 3. Serve as legal adviser to the county highway commissioner and county highway committee, draw all papers required in the performance of their duties and attend to all civil legal matters in and out of court where the commissioner or committee is a party or wherein the acquisition of lands for state or county highway purposes is concerned.
- 4. Perform all duties in connection with civil matters relating to the county or any agency, board, commission or officer thereof or to the state within the county that are imposed by any statute upon the district attorney of the county and for such purposes the term "district attorney" wherever it appears in the statutes relating to duties of a civil nature shall, with regard to counties containing a population of 500,000 or more, mean the corporation counsel. Opinions of the corporation counsel shall have the same force and effect as opinions of the district attorney except that in matters relating to elections the district attorney shall have the right of review. After May 17, 1957, the district attorney's powers and duties as to civil matters shall cease to the extent that they are conferred upon the corporation counsel and the district attorney shall be relieved of the responsibility of performing such duties. The corporation counsel may request the attorney general to consult and advise with the corporation counsel in the same manner as district attorneys under s. 165.25 (3).
- 5. Review and countersign all contracts to verify that the contracts comply with all statutes, rules, ordinances, and the county's ethics policy. This subdivision applies only in a county with a population of 750,000 or more.
- (3) CORPORATION COUNSEL; ATTORNEY DESIGNEE. In lieu of employing a corporation counsel under sub. (1) or in addition to employing a corporation counsel under sub. (1) or (2) (a), a board shall designate an attorney to perform the duties of a corporation counsel as the need arises. Two or more counties may jointly designate an attorney to perform the duties of a corporation counsel. If an attorney has been designated to perform the duties of a corporation counsel, that person may exercise any powers and perform any duties of the corporation counsel.

History: 1995 a. 201 ss. 158, 324, 329, 330, 332, 333; 2011 a. 62.

Under s. 59.07 (44) [now 59.42 (1)], a corporation counsel may apprise a county board of the consequences, both civil and criminal, that result from specific actions of the board. State v. Davis, 63 Wis. 2d 75, 216 N.W.2d 31 (1974).

A corporation counsel should provide legal advice and representation to ss. 51.42/51.437 boards, as well as to the county board. 63 Atty. Gen. 468.

Appointment, supervision, and removal of a corporation counsel is discussed. 72 Atty. Gen. 161.

In a county with a population of under 500,000 with a county executive and a salaried corporation counsel, the county board may retain the services of a private attorney to provide legal services in civil matters to the county board and human resources department. The county board must authorize, approve, and establish the parameters for such contracts; contract negotiation and administration are duties performed by the county executive. OAG 1-13.

- **59.43 Register of deeds; duties, fees, deputies. (1b)** DEFINITION. In this section, "book," if automated equipment is used, may include forms, tab or computer printed sheets as well as cards and other supply forms which although processed separately may be bound after preparation.
- (1c) REGISTER OF DEEDS; DUTTES. Subject to sub. (1m), the register of deeds shall:

(a) Record or cause to be recorded in suitable books to be kept in his or her office, correctly and legibly all deeds, mortgages, instruments, and writings authorized by law to be recorded in his or her office and left with him or her for that purpose, provided the documents have plainly printed or typewritten on the document the names of the grantors, grantees, witnesses, and notary. The register of deeds shall record or file or cause to be recorded or filed all plats and certified survey maps that are authorized to be accepted for recording or filing in his or her office. Any county, by a resolution adopted by the board, may combine the separate books or volumes for deeds, mortgages, miscellaneous instruments, attachments, lis pendens, sales and notices, certificates of organization of corporations, plats, or other recorded or filed instruments or classes of documents as long as separate indexes may be produced. Notwithstanding any other provisions of the statutes, any county adopting a system of microfilming or like process or a system of recording documents by optical imaging or electronic formatting under ch. 228 may substitute the headings, reel, disc, or electronic file name and microfilm image (frame) for volume and page where recorded and different classes of instruments may be recorded, reproduced, or copied on or transferred to the same reel, disc, or electronic file or part of a reel or disc. All recordings made prior to June 28, 1961, that would have been valid under this paragraph, had this paragraph then been in effect, are validated by this paragraph.

COUNTIES

- (b) Perform the duties that are related to vital statistics under ss. 69.05 and 69.07.
- (c) State upon the record of any conveyance of real estate the real estate transfer fee paid or, if the conveyance is not subject to a fee, the reason for the exemption, citing the relevant subsection of s. 77.25.
- (d) Keep safely and maintain the documents, images of recorded documents and indexes mentioned in this section and in s. 84.095 in the manner required.
- (e) Endorse upon each instrument or writing received by the register for record a certificate of the date and time when it was received, specifying the day, hour and minute of reception, which shall be evidence of such facts. Instruments shall be recorded in the order in which they are received.
- (f) Endorse plainly on each instrument a number consecutive to the number assigned to the immediately previously recorded or filed instrument, such that all numbers are unique for each instrument within a group of public records that are kept together as a unit and relate to a particular subject.
- (g) Safely keep and return to the party entitled thereto, on demand within a reasonable time, every instrument that is left with the register for record not required by law to be kept in the register's office.
- (h) Register, file and index all marriages contracted, deaths and births occurring in the county.
- (i) Make and deliver to any person, on demand and upon payment of the required fees, a certified copy, with the register's official seal affixed, of any record, paper, file, map or plat in the register's office.
- (j) File and safely keep in the register's office all of the records, documents and papers of any post of the Grand Army of the Republic and of any historical society in the register's county.
- (k) Keep an index of all organizational documents of corporations, fraternal societies, religious organizations, associations and other entities, and all amendments of such documents, that are allowed or required by law to be filed or recorded in the register's office. The index shall access the documents by the names of the corporations, fraternal societies, religious organizations, associations and other entities, and shall contain a reference to the document number or volume and page number where the documents are filed or recorded in the register's office.
- (L) Record all documents pertaining to security interests, as defined in s. 401.201 (2) (t), that are required or authorized by law

KAREN J. GIBSON Dodge County Clerk

kgibson@co.dodge.wi.us

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



SHELBY J. MILLER Chief Deputy smiller@co.dodge.wi.us

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

MEMO TO:

Executive Committee

FROM:

Karen J. Gibson, County Clerk

RE:

Items for December 20, 2016 Dodge County Board Meeting

DATE:

November 30, 2016

As of November 30^{th} I have received the following items for the agenda for the December 20^{th} County Board meeting.

Special Orders of Business:

- Appointments of Jeff Caine, Thaddeus Pyrek and Mark Hanson to the Monarch Library System Board by the County Administration.
- Re-appointments of Daniel Klossner, Roger Gorst, Harold Zastrow, Mary Ann Miller and Kristin Fabisch as members of the Board of Directors on the Friends of Clearview Committee by the County Board Chairman.
- 4-H Key Awards

Resolutions:

I have received a Resolution signed by Supervisor Marsik and a Report from the Planning, Development and Parks Department to amend the Town of Lowell Zoning Ordinance.

I anticipate receiving four Resolutions from the Highway Committee for vehicle purchases.

11/30/16 Working Draft of proposed:

Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership

THIS AGREEMENT (the "Agreement") is made by and between the Jefferson County Economic Development Consortium (the "JCEDC"), Glacial Heritage Development Partnership ("GHDP"), and Dodge County, Wisconsin (the "County").

WHEREAS, the JCEDC was formed in 2003 and consists of the following member communities: Jefferson County, Cambridge, Fort Atkinson, Jefferson, Johnson Creek, Lake Mills, Waterloo, Watertown, and Whitewater; and,

WHEREAS, the JCEDC serves as the lead economic development organization in the Jefferson County area and was formed to achieve the economic development goals of the area; and,

WHEREAS, the JCEDC has created a new public-private nonprofit organization, GHDP, to lead and coordinate the area's strategic efforts in economic development; and,

WHEREAS, GHDP will contract with the JCEDC for staff to manage implementation of GHDP's 5-year plan, the 2017-2022 Strategic Plan, throughout the region; and,

WHEREAS, the 2017-2022 Strategic Plan has four distinct areas of focus:

- 1. Business: Grow Businesses, Capital Investment and Employment Opportunities;
- 2. Workforce: Attract, Develop, and Align Talent;
- 3. Build Capacity: Grow the GHDP's capacity to execute professional economic development programs and services;
- 4. Marketing: Raise awareness of the area's assets to attract business investment, talent, and visitors with discretionary dollars.

In order to implement these goals GHDP intends to secure funding via a capital campaign; and,

WHEREAS, the County desires to promote economic development throughout Dodge County; and,

WHEREAS, the County, the JCEDC, and GHDP, recognize the benefits of taking a regional approach to economic development; and,

WHEREAS, GHDP is willing to provide economic development services and expand the scope of the 2017-2022 Strategic Plan to include Dodge County; and,

WHEREAS, entering into this Agreement with the JCEDC and GHDP will supplement the County's existing work on economic development;

NOW, THEREFORE, it is hereby agreed by and between the JCEDC, GHDP, and the County, as follows:

- 1. <u>Purpose</u>. The parties desire to work together to coordinate and advance economic development throughout the Jefferson and Dodge County region.
- 2. <u>Effective Date</u>. This Agreement shall become effective on the date of last signature below, but no later than March 31, 2017, and shall continue through December 31, 2021, unless terminated in accordance with the provisions of Section 9 herein.
- 3. Payment. The County shall pay to the JCEDC a lump sum of \$85,000 annually from 2017 through 2021. The first payment shall be made within thirty (30) days of the effective date of this Agreement, with annual payments to be made on or before _______, each year thereafter. Payment shall be sent to: 864 Collins Road, Jefferson, WI 53549

The funds paid by the County under this Section shall be limited to use by the JCEDC to carry out activities and programming in Dodge County, as directed by GHDP.

4. Obligations of the JCEDC.

- A. The JCEDC staff members, under contract with and at the direction of GHDP, shall provide economic development services to all of Dodge County. Services provided shall include, but are not limited to, the following:
 - i. Business Retention and Expansion visits. Professional economic development staff will conduct targeted visits with up to 30 of Dodge County's primary employers in year one to ascertain barriers to growth and identify key local assets utilized by employers. Said visits shall assist the JCEDC staff in forming an economic development plan for the work to be completed in Dodge County during years two through five of this Agreement;
 - ii. Direct Expansion Assistance. Provide professional, timely and appropriate assistance to businesses considering new capital investments in Dodge County;
 - iii. Coordinate with regional entities to provide marketing and outreach that supports new business investments in Dodge County;
 - iv. Work with Dodge County Planning and others to compile an asset inventory of sites, buildings, and other resources that are in place to support business growth within Dodge County, and identify gaps that would serve as the basis for future asset development work;
 - v. Promote Dodge County's business assets on the GHDP Website and in outreach and marketing materials;
 - vi. Assist with the development of marketing materials for business attraction to Dodge County;
 - vii. Assist and coordinate with development of a Prospect Identification process designed to identify businesses in targeted industry sectors in Dodge County;
 - viii. Work with Dodge County Planning to ensure accurate demographic data, and information on available sites and buildings, are current and that all pertinent data is posted on appropriate websites.

- ix. Talent Attraction. Assist and coordinate in the development and implementation of a marketing strategy designed to attract workers to Dodge County.
- B. The JCEDC staff, under contract with GHDP, within one (1) year from the execution of this Agreement, shall prepare an economic development plan for Dodge County.

5. Obligations of GHDP.

- A. GHDP, in its bylaws, shall provide that the County has one permanent seat on the GHDP Board of Directors. The chair of the Dodge County Board of Supervisors shall annually appoint one (1) individual, and one (1) alternate, to fill the seat on the GHDP Board of Directors.
- B. GHDP shall, within fourteen (14) months of execution of this Agreement, amend its 2017-2022 Strategic Plan to include the economic development plan created by the JCEDC for Dodge County.
- C. GHDP shall work with the Executive Committee of the Dodge County Board of Supervisors and business leaders, on an annual basis, to determine which specific services will be provided to the County and which areas of concern the County desires to focus on, within the framework of services performed by JCEDC.
 - i. This shall be discussed at a regularly scheduled meeting of the Executive Committee, with the first discussion to take place in September 2017.

6. Obligations of the County.

- A. The County shall work cooperatively with GHDP and the JCEDC staff in arranging and coordinating meetings with local businesses and professionals, including finding locations and setting up for the meetings.
- B. The County shall provide an office space, as an in kind donation, for the JCEDC staff to utilize while providing services in Dodge County.
 - The office shall be located in the Land Resources and Parks Department on the 3rd Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI 53039;
 - ii. The JCEDC staff shall be responsible for having his or her own computer, or other electronic device, and telephone.

7. Reports.

A. GHDP shall provide semi-annual reports to the Dodge County Administrator, the Chair of the Dodge County Board of Supervisors, and the Dodge County Executive

Committee regarding GHDP's activities that period, including aggregate data, and anticipated action for the upcoming period.

- GHDP shall prepare such reports and cause them to be received by County not later than the 5th day of the month that is six (6) months from the date this Agreement is executed; and on a semi-annual basis, thereafter.
- ii. Reports shall set forth a detailed description of the economic development services that GHDP provided to the County including aggregate reports on existing business visits; on expansion assistance requests; on actions taken to address barriers and opportunities identified, and on progress towards building and then promoting business-related assets.
- B. GHDP shall provide annual written and oral reports to the Dodge County Board of Supervisors each September, commencing September 2017.
- 8. <u>Independent Contractors</u>. It is mutually agreed and understood that the JCEDC staff members, including those providing specific services to the County, are at all times acting and performing as independent contractors. Nothing is this Agreement shall be construed to create an employer-employee relationship between the JCEDC staff members and the County.
- 9. <u>Termination</u>. This Agreement may be terminated by either party upon six (6) months written notice to the non-terminating party.
- 10. Severability. The terms of this Agreement are severable and any determination by any court or agency having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.
- 11. <u>Amendments</u>. This Agreement may be revised, modified, or amended only upon written agreement of the Parties. All modifications, amendments, or alterations shall be set forth in writing and made a part of this Agreement by incorporated reference.
- 12. Governing Law & Forum. This Agreement shall be governed by the laws of the State of Wisconsin. Venue as to any dispute that may arise under this Agreement shall be in the Circuit Court of Dodge County, Wisconsin.
- 13. <u>Counterparts</u>. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.
- 14. <u>Entire Agreement</u>. This Agreement constitutes the entire agreement among the parties hereto with respect to the subject matter hereof. Any and all prior and contemporaneous agreements, representations and understandings of the parties with respect to the subject matter of this Agreement, oral or written, are superseded by this Agreement.

15. <u>Assignment</u>. The parties agree that there shall be no assignment or transfer of this Agreement, nor any interests, rights or responsibilities contained herein, except as agreed to in writing.

IN WITNESS WHEREOF, GHDP, the JCEDC, and the County certify that this Agreement has been duly approved by their respective governing bodies in accordance with State and local laws, rules, and regulations, and each has caused their duly authorized officers to execute this Agreement on the dates indicated below.

Glacial Heritage Developmer	it Partnership
Ву:	
Matt Mauthe	
Chair	
Glacial Heritage Developm	nent Partnership
Date:	
Jefferson County Economic l	Development Consortium
By:	
John David	-
Chair	
	ic Development Consortium
Date:	
Dodge County, Wisconsin	
Ву:	
Russell Kottke	
Chair	
Dodge County Board of St	upervisors
Date:	

By Door County Pulse, Peninsula Pulse - November 22nd, 2016

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By Curt Witynski

11/28/16 F, Y, I

A diverse group of Wisconsin cities, villages and counties have joined with the Department of Natural Resources and several nonprofit organizations to help each other advance sustainability goals. The group, which was first created in 2010, is known as Green Tier Legacy Communities (GTLC). This network of local governments focuses on promoting environmental stewardship, economic growth, public health and social equity.

Put in order

Today, the association includes the following 13 cities and villages: Appleton, Ashland, Bayfield, Bayside, Eau Claire, Fitchburg, La Crosse, Middleton, Monona, Port Washington, Sheboygan, Weston, Wisconsin Rapids, as well as the counties of Bayfield, Eau Claire, La Crosse and Sheboygan. GTLC participants receive advisory and collaborative support from the Department of Natural Resources, the League of Wisconsin Municipalities, the Wisconsin Counties Association, 1,000 Friends of Wisconsin, UW-Madison's Center on Wisconsin Strategies, the Wisconsin Energy Conservation Corporation, and other organizations.

The group meets quarterly and shares information, resources and ideas. The participating local governments regularly collaborate on projects, activities and grant applications. For example, GTLC recently joined with the University of Wisconsin-Madison UniverCity Alliance Program, (a partnership initiative with local communities) to apply for a grant from the UW School of Medicine and Public Health to improve health and address health disparities within GTLC's membership. GTLC's application has advanced to the third and final round. The group is likely to receive up to \$1 million in funding in a five-year period. The money is to be used to encourage and provide assistance to municipalities and counties within GTLC to implement policies and practices that incorporate health and health equity considerations into local government decision-making, which is known as a "health in all policies" framework.

GTLC is open to all Wisconsin cities, villages and counties. To join, a local government's governing body must adopt a resolution expressing its intent to join GTLC. The benefits of membership include access to the resources and expertise of collaborating nonprofit organizations, access to a single point of contact within the DNR along with agency technical assistance, networking opportunities with other innovative municipalities and counties across the state, access to the monthly Sustainable Strategies Webinar Series for Municipal Professionals, and use of the Green Tier Logo for promotional use. Another critical benefit is that members receive additional points on certain state grant applications, including Urban Forestry grants, Urban Nonpoint Source & Storm Water Management grants; and the Wisconsin State Energy Office on the Municipal Energy Efficiency Technical Assistance Program grants.

The cost of participating in GTLC is minor. There are no initial fees. There are no ongoing membership fees. The only cost is the time and resources local government staff and officials devote to participating in the program. At a minimum, members are expected to participate in the group's quarterly meetings. An executive committee meets monthly to plan the quarterly meetings and recommend activities the group may want to engage in. The entire membership votes on whether to pursue particular activities.

The Green Tier Legacy Communities Charter provides opportunities for local governments to share information, have face-to-face engagement with DNR staff, and strive together to accomplish superior environmental

performance. For more information on the Green Tier Legacy Communities Charter, contact Laurel Sukup, DNR, at 608.267.6817 or Laurel Sukup@Wisconsin.gov.

More information on GTLC is available at the following websites: dnr.wi.gov/topic/greentier/participants/legacycommunities.html; greentiercommunities.org.



Curt Witynski

Curt Witynski is assistant director of the League of Wisconsin Municipalities. His primary responsibility at the League of Wisconsin Municipalities is to represent the interests of Wisconsin cities and villages in the state capitol. He writes the Legislative Bulletin and Capitol Buzz for municipal officials when the legislature is in session. He holds degrees from Carthage College and the University of Wisconsin Law School. He is a former member of the City of Madison Zoning Board of Appeals.

The Climate Corner is a monthly column featuring a variety of writers from around the state and Door County addressing various aspects of the challenges and opportunities climate change presents. The column is sponsored by the Climate Change Coalition of Door County, which is dedicated to "helping to keep our planet a cool place to live." The Coalition is always open to new members and ideas. Contact the Coalition at climatechange.doorcounty@gmail.com.

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