

Our Website address has changed! Our new address is co.dodge.wi.gov

Remember, if you have it bookmarked or marked as a favorite on your computer, you will want to add the new site:

Internet Explorer

The following methods may be used to create a favorite (bookmark) in Microsoft Internet Explorer:

1. Navigate to the page you'd like to bookmark.
2. **Right-click** on a blank portion of the page and click **Add to Favorites** or press **Ctrl + D**.
3. Name the bookmark and select the folder of where you want it saved.
4. Click **Add**.

or

1. Navigate to the page you want to add to your Favorites.
2. At the top, right-hand corner of the [browser](#) window, click the **Star Icon**.
3. Name the bookmark and select the folder of where you want it saved.
4. Click **Add**.

Google Chrome

The following methods may be used to create a bookmark in the Google Chrome browser:

1. Navigate to the page you'd like to bookmark.
2. Press **Ctrl + D**.
3. Name the bookmark and select the folder of where you want it saved.
4. Click **Done**.

or

1. Navigate to the page you'd like to bookmark.

2. In the address bar, click the **Star Icon** on the right-hand side.
3. Name the bookmark and select the folder of where you want it saved.
4. Click **Done**.

Mozilla Firefox and Netscape

The following methods may be used to create a bookmark in Mozilla Firefox and Netscape Internet browsers:

1. Navigate to the page you'd like to bookmark.
2. **Right-click** on any blank portion of the page.
3. Select **Bookmark This Page** or press **Ctrl + D**.
4. Name the bookmark and select the folder of where you want it saved.
5. Click **Done**.

or

1. Navigate to the page you'd like to bookmark.
2. At the top, right-hand corner of the browser window, click the **Star Icon**.
3. Click **Bookmark This Page**.
4. Name the bookmark and select the folder of where you want it saved.
5. Click **Done**.

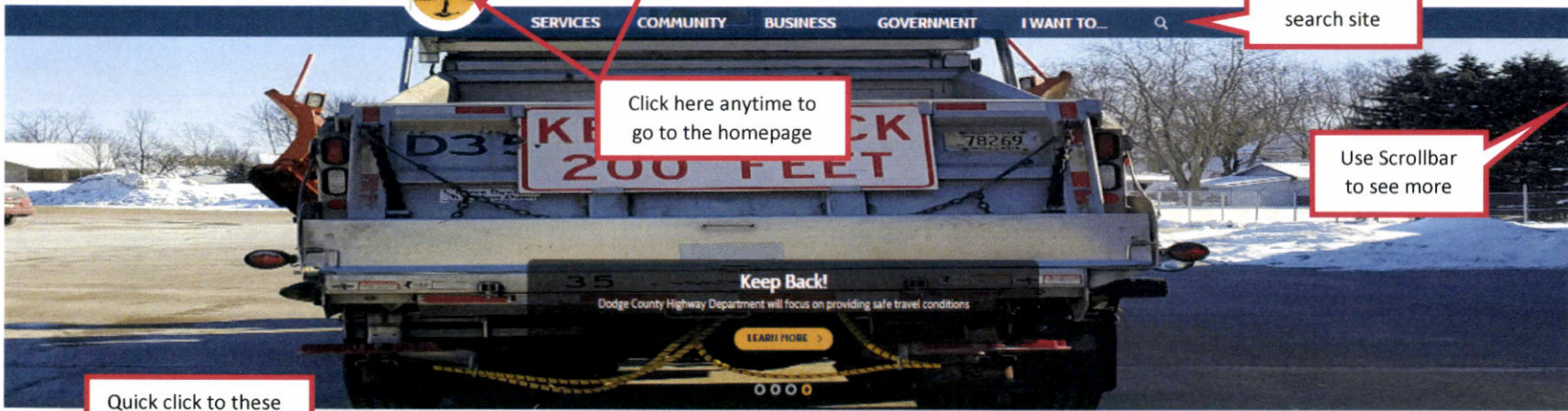
If you have any questions or comments on the new site or how to change your favorite, please don't hesitate to call Susie Mueller at 920-386-4200.



Click here to search site

Click here anytime to go to the homepage

Use Scrollbar to see more



Quick click to these departments

Navigation tabs for various departments:

- PARKS AND RECREATION
- HUMAN SERVICES AND HEALTH
- CLEARVIEW HEALTH FACILITY
- CIRCUIT COURTS
- SHERIFF
- HIGHWAY

Click on any tab to see upcoming events and meetings as well as the latest news.

EVENTS MEETINGS NEWS

FEB 10	SPARK! 2:30 PM - 4:30 PM	FEB 15	Sheriff on Community Comment AM 1430 WBEV 12:35 PM - 1:30 PM
FEB 16	Welcome to Medicare Class 9:00 AM - 12:00 PM	FEB 21	February 2017 Spring Primary Election 2/21/2017 - 2/24/2017
FEB 23	Master Gardener 6:30 PM - 7:30 PM	MAR 02	60th Annual Student Government Day 8:15 AM - 2:45 PM

[MORE EVENTS >](#)

COME AND VISIT

127 E. Oak St.
Juneau, WI, 53039
[View on Google maps](#)

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Employee Email Access



Dodge County Board of Supervisors
December 20, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The December Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Berres who had previously asked to be excused.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schmidt to approve the minutes of the November 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.

Communications on File

Karen J. Gibson, County Clerk, read a thank you letter, addressed to Dodge County from the Lein family, regarding the safe return of their son on July 10, 2016. Ms. Gibson also read a letter from Chester Caine thanking the County Board of Supervisors, Chairman Kottke and Administrator James Mielke for his appointment to the Veterans Service Commission. The Chairman ordered these be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Elections. Supervisor Derr nominated Donna Birschbach to the Civil Service Commission for a four year term commencing on January 1, 2017 to January 1, 2021, both inclusive. The nomination was seconded by Supervisor Nelson. Supervisor Behl moved nominations be closed and a unanimous ballot be cast for Donna Birschbach. This motion was seconded by Supervisor Schaefer with no objections, thereby re-electing Donna Birschbach to the Civil Service Commission with a term to expire on January 1, 2021.

Supervisor Miller nominated Ken Herren to the Civil Service Commission for a five year term commencing on January 1, 2017 to January 1, 2022, both inclusive. The nomination was seconded by Supervisor Glewen. Supervisor Bischoff moved nominations be closed and a unanimous ballot be cast for Ken Herren. This motion was seconded by Supervisor Nickel with no objections, thereby re-electing Ken Herren to the Civil Service Commission with a term to expire on January 1, 2022.

Supervisor Greshay nominated Gloria Krueger to the Civil Service Commission for a three year term commencing on January 1, 2017 to January 1, 2020, both inclusive. The nomination was seconded by Supervisor Schaefer. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Gloria Krueger. This motion was seconded by Supervisor Maly with no objections, thereby electing Gloria Krueger to the Civil Service Commission with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Thaddeus J. Pyrek to the Monarch Library System Board of Trustees for a one-year term, commencing on January 1, 2017, to December 31, 2017, both inclusive. A motion to accept the appointment was made by Supervisor Hilbert and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Jeffrey Caine to the Monarch Library System Board of Trustees for a two-year term, commencing on January 1, 2017, to December 31, 2018, both inclusive. A motion to accept the appointment was made by Supervisor Bischoff and seconded by Supervisor Guckenberger. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Mark Hanson to the Monarch Library System Board of Trustees for a three-year term, commencing on January 1, 2017, to December 31, 2019, both inclusive. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointments made by County Board Chairman. Reappoint 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 for two year terms commencing on December 31, 2016 to December 31, 2018, both inclusive. A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2016 4-H Key Award winners: Madeline McGauley, Emma Meyer, Dylon Pokorny and Nicole Wenzel. Madeline McGauley, Emma Meyer and Dylon Pokorny addressed the County Board of Supervisors, telling them about their many 4-H experiences and also thanking the board and citizens of Dodge County for their support of the 4-H program. County Clerk Gibson read a letter on behalf of award recipient Nicole Wenzel who was unable to attend. Chairman Kottke congratulated the recipients and presented the 4-H Key Award to them as well as a proclamation from the State of Wisconsin.

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

Resolution No. 16-68 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-69 Authority to Purchase Two Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Greshay answered by Supervisor Johnson. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 30.

Noes: Nelson, Justmann. Total 2.

Absent: Berres. Total 1.

Resolution No. 16-70 Authority to Purchase Three 60,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Houchin answered by Supervisor Johnson, Chairman Kottke and Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-71 Appropriate Excess Revenues and Expenditures in the Human Services and Health Department Budget – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Duchac. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

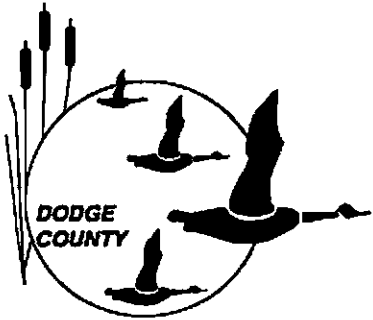
Claim No. 1 A claim by Maxine E. Paxson for money damages in the amount of \$1,610.11, for costs to repair a 2002 American Eagle motor home (motor home), and for money damages in an unspecified, unknown amount, for costs to repair damage to a shower stall in the motor home, was received in the Office of the Dodge County Clerk on October 3, 2016. The claim arises from an incident which is alleged to have occurred on August 1, 2016, at or about 10:00 a.m., wherein William Paxson was operating the motor home, at a speed of approximately 50 miles per hour, on CTH T, at or near N2483 CTH T, in the Town of Portland, Dodge County, Wisconsin, when the motor home traveled over an unpaved, gravel-surfaced depression in CTH T, located on a part of CTH T, under and across which the Dodge County Highway Department had recently installed a new culvert, thereby causing damage to the motor home. Maxine E. Paxson further alleges that it will cost \$1,610.11 to 1) repair a bed slide out attachment, 2) repair a living room slide out, 3) remove and replace a slide room front awning which was damaged, and, 4) remove and replace a slide room rear awning to match the slide room front awning which was damaged, and, that, in addition, it will cost an unspecified, unknown amount of money to repair damage to a shower stall in the motor home. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Schmidt and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 A claim by Alcus T. Thompson (Mr. Thompson) for money damages in the amount of \$4,603.80, for costs to repair the exterior of a 2004 Chevrolet Avalanche pickup truck (truck), was received in the Office of the Dodge County Clerk on November 16, 2016. The claim arises from an incident which is alleged to have occurred on September 29, 2016, at or about 12:30-1:30 p.m., wherein Mr. Thompson was operating the truck on CTH Z, at or near N2639 CTH Z, in the Town of Sullivan, Jefferson County, Wisconsin, in the same area in which, and after the time at which, a truck owned and operated by the Dodge County Highway Department was used to paint striping on CTH Z, when paint that had been sprayed onto the surface of CTH Z was transferred onto the exterior of the truck. Mr. Thompson submitted an estimate showing that it will cost \$4,603.80 to repair the damage to the exterior of the truck caused by the paint. Mr. Thompson included a written Description of Incident/Loss, which states as follow: "Road paint was wet + there were no visible signs that it had just been sprayed. Paint got in the wheel well + along the bottom of the vehicle (fender, front door, rear door, quarter panel, tailgate, rear bumper + rear suspension)." The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: 2017 Land Atlas and Platbook. The Chairman ordered this be placed on file.

At 7:47 p.m. Supervisor Frohling made a motion to recess until February 22, 2017 at 7:00 p.m. Supervisor Maly 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.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

**County Project and Issue Update
Volume 25 February 2017**

2017-19 Wisconsin Biennial Budget: With the introduction of the 2017-19 budget by Governor Walker, the Wisconsin Counties Association Government Affairs team has provided a 15 page initial summary document outlining impacts to county programs and services.

A copy of the WCA budget summary dated February 8th is available for viewing on the Dodge County website. The document is located on both the County Board and Finance Department tabs. The goal is to provide timely information related to the State Budget to you and the public. The WCA budget summary was distributed to Dodge County Department Heads on Wednesday morning February 9th. Additional information related to the State budget will be added to the two website locations as it becomes available.

Health Insurance Update: The Wisconsin Department of Employee Trust Funds, Group Insurance Board met on February 8th. As anticipated, the Board approved the intent to transition provider contracts to self-insurance effective January 1, 2018. As you are aware, Dodge County participates in the State Health Insurance Program. The Human Resource Department / Administration and Human Resource & Labor Negotiation Committee has been monitoring the Board action and potential impacts to Dodge County as an employer and to employees.

The ETF Board issued a memo dated February 9th to the Co-Chairs on the Joint Committee on Finance. The seven page memo provides a good summary of the action taken by the Board and outlines next steps in the process. A copy of the February 9th has been distributed to Dodge County Department Heads and has been posted on the Dodge County website, under the Human Resource Department tab. It is located under the Benefits sub-heading. The intent is provide easy access for all county employees to view information related to the proposed transition to self-insurance. Please note, the proposed providers for the southern region which includes Dodge County are Dean Care and Unity. Dean and Unity are the two current providers of health coverage to a vast majority of current county employees. Additional information will be provided as it becomes available.

Update –Highway Department Supervisory Vehicles: The Dodge County Highway Committee has adopted a written policy related to the five take home county issued vehicles. (Highway Commissioner/ Assistant Commissioner/ Operations Superintendent / East Side and West Side Superintendent). The draft policy was distributed to the Committee on January 12th for their review. Formal action adopting the Department policy was taken by the Highway Committee on February 2nd.

February 8th Non-Point Run Off / Healthy Lakes Seminar: Approximately 260 individuals were in attendance at the Juneau Community Center on February 8th for the all-day event to hear information about best practices related to non-point run off and water quality. In the evening a presentation related to healthy lakes was held in the Administration Building. The full day and evening event was a combined effort of the agricultural community and lakes community which provided an opportunity to learn from each other. The Dodge County Land Conservation staff and Land Conservation Committee were active participants and planners of the event. Congratulations to all involved for a successful, informative day!

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015

Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Unified	\$36,500	Intra-Dept Fund Trans	Changes have occurred with the departure of the Program Coordinator of the this program. Justice Point as the contract agency who provides services is now providing additional services thus requiring this budget adjustment
Social Services	\$50,078	Unbudgeted Revenue	Contract changes for the Energy Assistance Program have provided additional revenues - we expect expenses will be incurred to allow us to claim there funds. This program does not utilize any tax levy.
Land Resources and Parks	\$15,761	Unbudgeted Revenue	Purchase an ADA compliant kayak launch at Derge park with excess camp revenues and donations from Beaver Dam Lake Improvement Association and Friends of Dodge County Parks, Inc.
Sheriff	\$50,000	Unbudgeted Revenue	Excess revenue accrued from contracted beds for ICE detainees is to cover unbudgeted increase in meal costs.
Physical Facilities	\$11,000	Intra-Dept Fund Trans	Transfer from Natural Gas to Electric
Unified	\$170,000	Intra-Dept Fund Trans	Additional placements at mental community based residential facilities (CBRF) and decreased Winnebago admissions due to staff have made a concerted effort
Register of Deeds	\$55,000	Intra-Dept Fund Trans	Account classification correction for the approved purchase of LandScan
Social Services	\$10,000	Intra-Dept Fund Trans	The number of children in need of in home therapy was lower than anticipated, but Comm Intervention was higher
Human Resources	\$11,307	Intra-Dept Fund Trans	Additional legal representation needed for unforeseen circumstances but excess budgeted funds were available in wages due to position vacancy.

Submitted by:

Julie Kolp

Dodge County Finance Director

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Veteran's Services	\$685	Intra-Dept Fund Trans	Veteran's Relief Fund exceeded budget band excess budgeted funds in Hospital/Health Insurance due to staff not enrolled in benefit.
Unified	\$30,000	Intra-Dept Fund Trans	Increased use of Inpatient Inst. FdL and decreased use of Inpatient Inst. Winnebago. Budget adjustment to cover increased cost of FdL and anticipated decreased cost of Winnebago.
Emergency Management	\$2,250	Intra-Dept Fund Trans	Unanticipated repairs to St. Helena tower caused budget increase. Additional funds available in Emergency Management telephone services.
Highway	\$45,279	Intra-Dept Fund Trans	Increased Revenue and Expenditures due to additional Services to Other Governmental Unit Services .
Unified	\$5,097	Intra-Dept Fund Trans	Higher than budgeted Contractual Services costs. Less than budgeted Supplies and Expenses and Inpatient Institutions will be used to offset excess Contractual Services.
UW Extension	\$2,500	Unbudgeted Revenue	Unanticipated donation for Livestock projects.
Clearview	\$192,300	Intra-Dept Fund Trans	Adjustment between areas where resident care equipment costs were higher or lower than budgeted.

Submitted by:
Julie Kolp
Dodge County Finance Director

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C
100.1661.151	22982	US Postal Service (Postage by Phone)	01/31/17	POSTAGE	PV	443567	00100	20,000.00	P
805.5513	14362	NI Insurance Solutions, Inc.	01/05/17	17/18 Estimated Consulting Fee	PV	442024	00100	11,550.00	P
808.5527	15352	Wisconsin Municipal Mutual Insurance Co	01/03/17	Liability	PV	442151	00100	228,149.00	P
809.5527	15352	Wisconsin Municipal Mutual Insurance Co	01/03/17	Excess Workman's Comp	PV	442151	00100	52,981.79	P
811.5249	13609	ES&I	01/01/17	ARCOS MAINTENANCE	PV	442882	00100	12,700.00	P
811.5818	48349	CCS Software, Inc.	12/28/16	J FIACCO PR APPROVED	PV	442105	00100	27,360.00	P
1002.5818	31894	Trilin Systems, Inc.	01/18/17	C BLANASCH PR APPROVED	PV	442859	00100	30,000.00	P
1493.4911.091	13440	Dana Investment Advisors Inc.	01/31/17	2017	PV	443564	00100	11,135.37	P
1811.5818	20858	Sirius Computer Solutions Inc.	01/13/17	HOST SERVER UPGRADE/EXPANSION	PV	443530	00100	47,249.76	P
1811.5818	47127	De Lage Landen Financial Services, Inc	01/27/17	R OTTO PR APPROVED #61	PV	443552	00100	18,480.00	P
1811.5818	50374	ITSavvy	01/09/17	desktops/laptops	PV	443130	00100	29,893.50	P
1814.5249	14079	Kronos Inc.	01/06/17	Annual service fee	PV	443141	00100	17,004.00	P
1814.5818	20858	Sirius Computer Solutions Inc.	01/13/17	SERVER FOR ERP	PV	443531	00100	15,749.92	P
1901.5246	14490	Otis Elevator Company	01/01/17	BLDG SERVICE EQUIP M&R	PV	442099	00100	13,371.48	P
1905.5246	14490	Otis Elevator Company	01/01/17	BLDG SERVICE EQUIP M&R	PV	442101	00100	18,069.96	P
2001.5818	49842	Spillman Technologies Inc	01/24/17	SPILLMAN SOFTWARE 2ND PROJ PMT	PV	442894	00100	439,392.00	P
2021.5818	13042	Bevcom, Inc.	01/19/17	S SMITH APPROVED	PV	443560	00100	32,544.00	P
2061.5275	22827	Aramark Services, Inc	12/31/16	Inmate Meals 12-15-21	PV	442153	00100	11,779.10	P
2061.5275	22827	Aramark Services, Inc	12/31/16	Inmate Meals 12/22-28	PV	442155	00100	11,409.84	P
2061.5275	22827	Aramark Services, Inc	01/31/17	Inmate Meals 1/5-11	PV	443566	00100	11,745.81	P
2061.5291.02	50252	Correct Care Solutions, LLC	02/28/17	OUTPATIENT/CLINIC SERVICES	PV	442652	00100	69,245.92	P
2061.5822	47127	De Lage Landen Financial Services, Inc	01/28/17	ISTILON SAN	PV	443552	00100	405,415.00	P
2061.5822	49735	Electric Corporation	12/31/16	Buildings	PV	442141	00100	211,542.40	P
2901.5224	15074	Jensen Utilities	12/28/16	ELECTRICITY SERVICES	PV	442481	00100	12,399.61	P
2901.5224	50634	M & B Flooring Solution/Gba L&A Crystal	12/29/16	Buildings	PV	442161	00100	21,495.00	P
2902.5222	15074	Jensen Utilities	12/28/16	ELECTRICITY SERVICES	PV	442481	00100	18,599.41	P
2902.5224	35937	Constellation Energy Services	12/31/16	NATURAL GAS SERVICES	PV	442692	00100	11,387.00	P
2902.5246	14490	Otis Elevator Company	01/01/17	BLDG SERVICE EQUIP M&R	PV	442100	00100	19,124.40	P
2902.5822	32858	Haas Brothers Construction Co., Inc	01/03/17	BUILDINGS	PV	442691	00100	25,979.70	P
6861.5724	13529	Dodge County Fair Association	01/15/17	Annual Contribution to Dodge	PV	442854	00100	25,500.00	P
6861.5724	13529	Dodge County Fair Association	12/31/16	Annual Contribution to the	PV	442858	00100	25,500.00	P
7866.5819	16727	EE Dock of the Midwest	12/27/16	DEERGE PARK KAYAK LAUNCH	PV	442694	00100	12,941.30	P
Fund 00100 GENERAL FUND								1,921,895.27	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C
4807.5219	12426	Lutheran Social Services-WI & Upper MI	11/30/16	CCS GENESIS HOUSE	PV	442852	00100	10,732.50	P
4807.5219	12426	Lutheran Social Services-WI & Upper MI	12/31/16	CCS	PV	443005	00100	27,002.50	P
4807.5219	50314	Seasons Counseling LLC	12/31/16	CCS	PV	443013	00100	17,212.50	P
4809.5279.468	13459	Daybreak Inc-Waupaca	12/31/16	NR	PV	442479	00100	12,931.65	P
4809.5279.468	31565	Evergreen Manor III	11/30/16	MI-CRFP	PV	442857	00100	19,315.93	P
4809.5279.468	31565	Evergreen Manor III	12/31/16	MI-CRFP	PV	442858	00100	20,053.33	P
4809.5279.468	40455	Evergreen Manor II Inc.	11/30/16	GILBERTSON & STROEDE	PV	442862	00100	10,683.60	P
4809.5279.468	40455	Evergreen Manor II Inc.	12/31/16	GILBERTSON & STROEDE	PV	442863	00100	11,039.72	P
4809.5279.468	47633	Knights Pines, Inc.	11/30/16	KNUTH, MILLER, WALKOWIAK	PV	442865	00100	11,250.00	P
4809.5279.468	47633	Knights Pines, Inc.	12/31/16	KNUTH, MILLER & WALKOWIAK	PV	442866	00100	11,625.00	P
4812.5291.428	34580	Fond du Lac County	12/31/16	ASBMAN & LLOYD	PV	443542	00100	26,460.00	P
4825.5299	13771	Green Valley Enterprises Inc.	12/31/16	BIRTH TO 3	PV	442897	00100	31,541.67	P
4855.5818	48736	NetSmart Technologies	12/31/16	R Otto Approved	PV	442198	00100	14,076.00	P
4855.5818	48736	NetSmart Technologies	12/31/16	R Otto approved	PV	442577	00242	10,564.80	P
5010.5273.02	12435	Lad Lake, Inc.	12/31/16	Main Program	PV	442573	00242	10,533.18	P
5010.5273.02	12436	Northwest Passage, LTD	12/31/16	Prairieview (Girls)	PV	442575	00242	10,564.80	P
5010.5273.02	12445	Roxris Adolescent Center	12/31/16	Residential	PV	442578	00242	10,377.25	P
5010.5273.02	19821	Clinicare Corporation	12/31/16	Residential	PV	442578	00242	10,377.25	P
5010.5273.02	19821	Clinicare Corporation	12/31/16	Residential	PV	442578	00242	10,377.25	P
5010.5273.02	24582	Communitoc Developmental Training Center	12/31/16	Main Program	PV	442582	00242	11,564.24	P
5010.5273.02	24582	Communitoc Developmental Training Center	12/31/16	Main Program	PV	442582	00242	11,564.24	P
5010.5273.02	24582	Communitoc Developmental Training Center	12/31/16	Main Program	PV	442582	00242	11,564.24	P
5010.5273.02	42556	Lutheran Social Services-Waukesha	12/31/16	Cheryl House Intensive	PV	442607	00242	13,923.34	P
5010.5273.02	46121	St. Rose Youth & Family Center, Inc.	12/31/16	JourneyQuest	PV	442607	00242	13,293.73	P
5010.5273.02	50352	Youth Villages Inc	12/31/16	Youth & Family Ctr (BCC)	PV	442617	00242	10,564.80	P
5010.5273.02	50352	Youth Villages Inc	12/31/16	RCT - Out-of-State	PV	442637	00242	17,050.00	P
5010.5273.02	50352	Youth Villages Inc	12/31/16	RCT - Out-of-State	PV	442637	00242	12,090.00	P
5016.5291.03	12426	Lutheran Social Services-WI & Upper MI	12/31/16	INTEGRATED SAFETY SERV 12/16	PV	442911	00100	37,916.53	P
Fund 00242 HEALTH & HUMAN SERVICES FUND								437,612.56	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	
645.1349	50683	Network Health Insurance Corp	01/31/17	Resident Refund AM	FV	443521	00100	27,133.72	
645.1349	50683	Network Health Insurance Corp	01/31/17	RESIDENT REFUND AM	FV	443522	00100	27,133.72	
645.1844	40600	The Boldt Company	12/31/16	SIDING BID PACKAGE	FV	442256	00100	11,076.00	
645.2141.02	42205	Bond Trust Services Corporation	01/31/16	\$16,890,000 GO BOND INT PYMT	FV	443534	00100	241,492.50	
4520.5211.30	39490	Achieve Solutions	12/31/16	MED A/MED B/PWT THERPY DEC 16	FV	442254	00100	11,965.51	
4520.5211.32	39490	Achieve Solutions	12/31/16	MED A/MED B/PWT THERPY DEC 16	FV	442254	00100	12,933.71	
4520.5211.39	39490	Achieve Solutions	12/31/16	MED A/MED B/PWT THERPY DEC 16	FV	442254	00100	10,348.69	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	01/31/17	CLV MA BED LICENSES JAN '17	FV	442252	00100	23,800.00	
4528.5211.11	15271	Wisconsin Dept. of Health & Family Serv.	01/31/17	IID MA BED LICENSES JAN '17	FV	442250	00100	41,850.00	
4528.5211.13	39490	Achieve Solutions	12/31/16	CBIC THERAPY CRG DEC 16	FV	442253	00100	28,684.47	
4528.5211.15	39490	Achieve Solutions	12/31/16	CBIC THERAPY CRG DEC 16	FV	442253	00100	28,783.35	
4544.5279	35148	H&H Industries, Inc.	12/31/16	CBIC THERAPY CRG DEC 16	FV	442253	00100	28,690.65	
4556.5222	15074	Dunau Utilities	12/31/16	Fall Maintenance	FV	443124	00100	11,784.24	
			12/31/16	CLV ELECTRIC 11/15-12/15/16	FV	442249	00100	21,255.86	
Fund 00645								CLEARVIEW LTC & REHAB	426,942.42

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	
872.2371.01	14979	Town & Country Underground Utility	12/31/16	DISTRICT 1	FV	442480	00100	13,828.47	
Fund 00872								DRAINAGE DISTRICTS FUND	13,828.47
Grand Total									2,800,278.72

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	
730.2121	12202	Washington County Treasurer	12/31/16	Materials, Jnls & Vchrs	FV	443535	00730	11,313.82	
730.2121	14439	Compass Minerals	12/29/16	MS001	FV	442057	00730	70,614.61	
730.2121	14439	Compass Minerals	01/05/17	MS001	FV	442166	00730	46,816.86	
730.2121	14439	Compass Minerals	01/05/17	MS001	FV	442166	00730	10,830.19	
730.2121	14439	Compass Minerals	01/05/17	MS001	FV	442167	00730	28,634.78	
730.2121	14439	Compass Minerals	01/05/17	MS001	FV	442167	00730	40,892.10	
730.2121	14439	Compass Minerals	01/16/17	MS001	FV	442753	00730	49,799.17	
730.2121	14439	Compass Minerals	01/25/17	MS001	FV	443550	00730	22,760.69	
730.2121	14439	Compass Minerals	01/24/17	MS001	FV	443586	00730	12,833.10	
730.2121	14439	Compass Minerals	01/27/17	MS001	FV	443587	00730	55,833.30	
730.2121	14439	Compass Minerals	01/30/17	MS001	FV	443588	00730	14,125.59	
730.2121	15273	Wisconsin Dept of Transportation	12/14/16	Materials, Jnls & Vchrs	FV	442677	00730	174,319.24	
730.2121	15273	Wisconsin Dept of Transportation	12/14/16	Materials, Jnls & Vchrs	FV	442679	00730	67,664.27	
730.2121	15273	Wisconsin Dept of Transportation	12/14/16	Materials, Jnls & Vchrs	FV	442681	00730	186,374.70	
730.2121	22096	Gremmer & Associates, Inc.	12/31/16	Materials, Jnls & Vchrs	FV	442223	00730	10,778.35	
730.2121	42205	Bond Trust Services Corporation	01/30/17	SNY 08/04/11	FV	443242	00730	77,662.50	
730.2121	53272	EnviroTech Services, Inc	12/22/16	WAMP3101	FV	442109	00730	11,247.50	
730.2121	53623	Kriete Truck Center Madison	01/03/17	Materials, Jnls & Vchrs	FV	442232	00730	110,000.00	
730.2121	53623	Kriete Truck Center Madison	01/03/17	Materials, Jnls & Vchrs	FV	442233	00730	110,000.00	
730.2121	53623	Kriete Truck Center Madison	01/03/17	Materials, Jnls & Vchrs	FV	442234	00730	110,000.00	
Fund 00730								HIGHWAY AND AIRPORT FUND	1,221,091.77
Grand Total									1,221,091.77

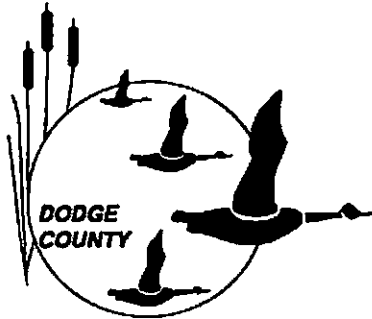
Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
100.1611	15022	Veritiv Operating Company	12/01/16	560 CARTONS HOLD STOCK	PV	439900	00100	14,747.04	P	
100.1661.99	31894	TriMin Systems, Inc	12/16/16	C PLANASCH PR APPROVED	PV	441171	00100	19,845.00	P	
100.1661.99	47880	Microsoft Services	12/12/16	12/22/2016-12/21/17	PV	441967	00100	45,536.00	P	
100.1661.99	48349	CS Software, Inc	12/13/16	SOFTWARE & SUPPORT FOR 2017	PV	440368	00100	16,150.00	P	
100.1661.99	50062	Tyler Technologies, Inc	12/01/16	SSEA Agreement 1/1/17-12/31/17	PV	440067	00100	100,341.00	P	
100.1661.99	50252	Correct Care Solutions, LLC	12/01/16	PREPAY	PV	440339	00100	69,245.92	P	
100.1661.99	31894	TriMin Systems, Inc	11/23/16	C RESEARCH PR APPROVED	PV	439904	00100	22,100.14	P	
1811.5818	50174	ITSavvy	12/12/16	converter/desktops	PV	441676	00100	11,557.68	P	
1814.5818	25157	Government Finance Officers Association	11/16/16	Computer Equipment	PV	441450	00100	60,650.00	P	
1905.5222	15074	Juneau Utilities	11/28/16	Electricity Services	PV	440068	00100	10,211.45	P	
2061.5275	22827	Aramark Services, Inc	11/30/16	INMATE MEALS 11/3-9	PV	439902	00100	11,858.34	P	
2061.5275	22827	Aramark Services, Inc	11/30/16	INMATE MEALS 11/10-15	PV	440363	00100	11,278.28	P	
2061.5275	22827	Aramark Services, Inc	11/30/16	INMATE MEALS 11/17-23	PV	440368	00100	11,408.32	P	
2061.5275	22827	Aramark Services, Inc	11/30/16	INMATE MEALS 11/24-30	PV	441577	00100	11,454.69	P	
2061.5275	22827	Aramark Services, Inc	12/31/16	Inmate Meals 12/1-7	PV	441827	00100	11,492.06	P	
2061.5275	22827	Aramark Services, Inc	12/31/16	Inmate Meals 12/8-14	PV	441829	00100	11,678.94	P	
2061.5275	22827	Aramark Services, Inc	11/30/16	ADHESIVE EQUIPMENT	PV	439803	00100	20,808.00	P	
2061.5811	23228	Ewald Motors of Oconomowoc LLC	11/30/16	BUILDINGS	PV	440372	00100	80,650.00	P	
2061.5822	49735	Elmstar Electric Corporation	12/03/16	Automobiles & Forensic Testing	PV	441124	00100	15,750.00	P	
2501.5211.01	34259	Fond du Lac County Treasurer	12/31/16	Analogy Simulcast Upgrade fire	PV	441823	00100	77,974.00	P	
2801.5819	13347	Communications Service Wisconsin LLC	11/28/16	Electricity Services	PV	440059	00100	13,525.28	P	
2901.5222	15074	Juneau Utilities	11/28/16	Electricity Services	PV	440059	00100	20,287.91	P	
2902.5222	15074	Juneau Utilities	11/28/16	Electricity Services	PV	440059	00100	20,287.91	P	
6801.5181	22630	Board of Regents of UW System	12/01/16	DODGE CO SUPPORT MATT HANSON	PV	440361	00100	76,236.00	P	
Fund 00100								GENERAL FUND	744,788.57	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	10/31/16	CCS	PV	439897	00100	25,470.00	P	
4807.5219	50314	Seasons Counseling LLC	11/30/16	CCS	PV	441595	00100	18,592.50	P	
4809.5279.468	13459	Daybreak Inc-Waupun	11/30/16	MR	PV	440360	00100	14,242.75	P	
4825.5299	13771	Green Valley Enterprises Inc.	11/30/16	BIRTH TO 3	PV	441158	00100	31,541.67	P	
5610.5273.02	12435	Lad Lake, Inc.	11/30/16	Main Program	PV	441044	00242	10,224.00	P	
5610.5273.02	12436	Northwest Passage, LTD	11/30/16	Pratireview (Girls)	PV	441045	00242	10,193.40	P	
5610.5273.02	12445	Norris Adolescent Center	11/30/16	Residential	PV	441047	00242	10,224.00	P	
5610.5273.02	19821	Clinicare Corporation	11/30/16	Residential	PV	441050	00242	10,042.50	P	
5610.5273.02	24982	Oconomowoc Developmental Training Center	11/30/16	Main Program	PV	441054	00242	11,191.20	P	
5610.5273.02	24982	Oconomowoc Developmental Training Center	11/30/16	Main Program	PV	441054	00242	11,191.20	P	
5610.5273.02	24982	Oconomowoc Developmental Training Center	11/30/16	Cheryl House Intensive	PV	441054	02242	13,474.20	P	
5610.5273.02	42556	Lutheran Social Services-Waukesha	11/30/16	JourneyQuest	PV	441120	00242	11,578.41	P	
5610.5273.02	46121	St. Rose Youth & Family Center, Inc.	11/30/16	Youth & Family Ctr (RCC)	PV	441089	00242	10,224.00	P	
5610.5273.02	58382	Youth Villages Inc	11/30/16	RCC - Out-of-State	PV	441112	00242	14,850.00	P	
5610.5273.02	58382	Youth Villages Inc	11/30/16	RCC - Out-of-State	PV	441112	00242	10,530.00	P	
5610.5273.02	13426	Lutheran Social Services-WI & Upper MI	11/30/16	Integrated Safety Srvs 11/16	PV	441563	00100	32,370.53	P	
5663.5289.5004	13606	Energy Services, Inc.	09/30/16	CONTRACT SEPT 16	PV	439899	00100	14,817.16	P	
Fund 00242								HEALTH & HUMAN SERVICES FUND	270,800.12	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
645.1349	15955	WPS Health Insurance	11/30/16	A/R overpayment JB	PV	441429	00100	10,130.64	P	
645.1664	46486	Relias Learning LLC	12/31/16	CLV ON-LINE TRAINING SVC 2017	PV	440038	00100	22,793.63	P	
4520.5211.32	39490	Achieve Solutions	11/30/16	MED A & B/EVT THERAPY NOV 16	PV	439965	00100	18,016.75	P	
4520.5211.38	44391	Omnicare Inc	11/30/16	PHARMACY CHRGS NOV 2016	PV	443623	00100	18,748.88	P	
4520.5211.39	39490	Achieve Solutions	11/30/16	MED A & B/EVT THERAPY NOV 16	PV	439965	00100	12,677.81	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/16	MA RED LICENSE CLV DEC 2016	PV	439963	00100	23,800.90	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/16	MA RED LICENSE IID DEC 2016	PV	439964	00100	41,860.00	P	
4528.5211.11	39490	Achieve Solutions	11/30/16	CBIC THERAPY NOV 2016	PV	439966	00100	27,733.78	P	
4528.5211.13	39490	Achieve Solutions	11/30/16	CBIC THERAPY NOV 2016	PV	439966	00100	26,850.04	P	
4528.5211.15	39490	Achieve Solutions	11/30/16	CBIC THERAPY NOV 2016	PV	439966	00100	26,929.15	P	
4556.5222	15074	Jumeau Utilities	11/30/16	CLV ELECTRIC 10/15-11/15/16	PV	439962	00100	22,730.30	P	
Fund 00645								CLEARVIEW LTC & RESHAB	239,271.20	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
872.2371.33	48342	Kartchner Brothers LLC	11/30/16	Balance Due District 33	PV	441332	00100	48,121.04	P	
872.2371.54	48342	Kartchner Brothers LLC	11/30/16	Balance Due District 54	PV	441333	00100	16,826.40	P	
Fund 00872								DRAINAGE DISTRICTS FUND	64,947.44	
Grand Total									1,319,806.83	

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
730.2121	33208	Burke Truck & Equipment	12/08/16	Materials, Jnls & Vchrs	PV	441145	00730	11,950.00	P	
730.2121	33208	Burke Truck & Equipment	12/08/16	Materials, Jnls & Vchrs	PV	441145	00730	12,056.13	P	
730.2121	33208	Burke Truck & Equipment	12/08/16	Materials, Jnls & Vchrs	PV	441145	00730	12,056.13	P	
730.2121	14439	Compass Minerals	12/18/16	MS001	PV	441541	00730	13,126.24	P	
730.2121	14439	Compass Minerals	12/27/16	MS001	PV	441941	00730	31,834.81	P	
730.2121	15356	E.H. Wolf & Sons Inc.	12/21/16	F20	PV	441939	00730	12,304.70	P	
730.2121	17302	Western Culvert & Supply	12/14/16	Materials, Jnls & Vchrs	PV	441285	00730	24,771.60	P	
730.2121	17302	Western Culvert & Supply	12/16/16	STATEMDFE24	PV	441877	00730	21,978.00	P	
730.2121	17302	Western Culvert & Supply	12/14/16	STATEMDF030	PV	441879	00730	24,771.60	P	
730.2121	18077	Northeast Asphalt, Inc.	12/15/16	Materials, Jnls & Vchrs	PV	441742	00730	11,752.40	P	
730.2121	18077	Northeast Asphalt, Inc.	12/15/16	Materials, Jnls & Vchrs	PV	441744	00730	15,668.33	P	
730.2121	50272	EnviroTech Services, Inc	12/06/16	Materials, Jnls & Vchrs	PV	441144	00730	11,182.50	P	
Fund 00730								HIGHWAY AND AIRPORT FUND	203,452.44	
Grand Total									203,452.44	



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Board of Supervisors
From: Jim Mielke
Date: February 14, 2017

Re: Proposed Partnership with Jefferson County – Regional Economic Development Collaboration

Background: February 2015, discussion between Dodge / Jefferson County representatives regarding regional collaboration and potential opportunities for partnerships.

Prior to February 2015, there had been informal discussions regarding a regional approach to economic development initiatives and collaboration opportunities with City of Beaver Dam; Washington County and Fond du Lac County. Unfortunately outreach with the three governmental entities was not able to move beyond an informal discussion stage.

Proposed Jefferson County Partnership: In April 2016, discussions with Jefferson County Administrator Ben Wehmeier and Jefferson County Economic Development Corporation (JCEDC) Executive Director Genevieve Coady began to outline a possible framework for a collaborative, regional approach to economic development. The JCEDC was in the process of creating a public-private organization to lead the economic development efforts and manage the 2017-2021 strategic plan. The public – private organization was named the Glacial Heritage Development Partnership, (GHDP).

- April 2016: Correspondence from Genevieve Coady regarding two scenarios for Dodge County to join the GHDP.
- May 2016: Presentation to the Dodge County Executive Committee by, Genevieve Coady and Ben Wehmeier. Also in attendance, John David, City of Watertown Mayor.
- June 2016: Dodge County hosts informational meeting regarding proposed collaboration between Dodge and Jefferson County. Review of the proposed 2017-2021 strategic plan and Glacial Heritage Development Partnership
- June 2016: JCEDC Executive Director accepts position as Executive Director of the Plan for Economic Growth and Jobs with World Business Chicago.
- June 2016 Dodge County Executive Committee Update
- July 2016: Dodge County Executive Committee Update
- August 2016: Dodge County Executive Committee Update
- Vicki Pratt named President, GHDP

September 2016: Dodge County Executive Committee Update

**September 2016: Dodge County Board adopts Resolution 16-57 Use of Sales & Use Tax
- \$85,000 Itemized for proposed Glacial Heritage Development Partnership**

October 2016: Dodge County Executive Committee – Appearance by Ben Wehmeier / Vicki Pratt

**November 2016: Update presented to the Dodge County Executive Committee
- Working Draft of Partnership Document**

**November 2016: 2017 Dodge County Budget Adopted. Budget includes funding in amount of
\$85,000 from Sales & Use Tax Remittances for Proposed Glacial Heritage
Development Partnership**

**December 2016: Dodge County Executive Committee Update
- Working Draft Partnership Document**

**January 2017: Dodge County Executive Committee Update
– Working Draft Partnership Document**

February 2017: Executive Committee: County Board Resolution



THE CITY OF
WATERTOWN

Office of
CITY MAYOR

JOHN DAVID
Mayor

January 11, 2017

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

Hi Jim,

Here is a random list of things that the JCEDC has initiated, collaborated on and finished. These are not in any order. They come from my memory, annual reports and input from Administrators and others in the County.

- A grant for Metal Tech – 2004
- A grant for Clausen Quality Chocolates
- Idle Free Start-up Grant
- Organize County Job Fairs
- Tourism – Working on County Trails and Bike Routes, partnered with local Chambers of Commerce to promote tourism
- Received a \$250,000.00 grant from WEDC/CDI
- Grant for Creamery Building Restoration – Downtown Fort Atkinson
- Quote from County Administrator, “Great sounding board for Economic Development, great to bounce ideas off of. Do not have local staff for that.”
- Runs and coordinates the Jefferson County Home Consortium
- Councils families and helps facilitate loans
- Runs Jefferson County Economic Revolving Loan Fund
- Collaborates with Jefferson County Tourism
- Coordinated the Jefferson County Flood Recovery Program through the State DOA
- Many business loans made through the program
- Administers the Jefferson County CDBG/ED Grants Program – Assistance for local businesses – Rushing Waters Fisheries LLC
- Assisted Foremost Buildings, Rivers Edge Meat Market, DJC CPA’s and Advisors assisted Jefferson Area Business Center
- \$2,000,000.00 restorations
- Assisted A1 Cable in relocation to Waterloo
- Assisted Town of Sullivan in repairs at the Rome Mill pond
- Assists in Tourism and Marketing of Jefferson County
- Works with UW Extension on various ED Implementation Programs and activities
- Works with the leaders of Johnson Creek, Cambridge, Lake Mills, Ixonia, Waterloo, Helenville, Watertown, Fort Atkinson and Jefferson on Economic Development Programs
- Regional Planning for Economic Development with Thrive, Madrep, M7 and Columbia, Dane, Dodge, Rock Sauk, Jefferson, Green and Iowa Counties
- Joined the WRRTC to promote freight rail in Jefferson County and Southern Wisconsin

106 Jones Street • P.O. Box 477 • Watertown, WI 53094-0477 • Phone 920.262.4000
Opportunity Runs Through It

- Launched the GHDP and merged with WEDO
- Developed marketing materials for Sight Selectors and provides research and analysis
- Provides grant writing assistance
- Worked with Watertown Branding Committee to help develop the City's new brand
- Keeps a list of business sites in the County
- Worked with Create A Pack Foods in Ixonia on 100,000 sq. ft. expansion
- Helped Trek with a 300,000 sq. ft. Distribution Center in Johnson Creek and I-94
- Helped Ball Corporation with a \$21,000,000.00 renovation in Fort Atkinson
- Worked with WEDO to find 75,000 sq. ft. of additional warehouse space for Kone Cranes
- Worked with WEDO and the City on a 25,000 sq. ft. addition for Glory Global Solutions, Watertown
- Has worked with the City of Jefferson and Jefferson County on the establishment of a new Medical College in Jefferson
- Developed a Hotel and Event Space Demand Analysis for Jefferson County
- Worked with UW Whitewater to form a Fundamentals of Business Group to provide Counseling to individuals wanting to start a business program called Opportunity to Profit. They have helped and counseled over 400 individuals.
- The JCEDC was directly responsible for bringing the owner of Clausen Quality Coatings to Watertown

Jim, I hope this is helpful. The reality is that I could go on with many more successes.

Good Luck!



John David,
Mayor, City of Watertown

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

WHEREAS, the Jefferson County Economic Development Consortium (hereinafter 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, Glacial Heritage Development Partnership (hereinafter “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; and,
4. Marketing: Raise awareness of the area’s assets to attract business investment, talent, and visitors with discretionary dollars; and,

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

WHEREAS, the Dodge County Executive Committee believes it would be beneficial for the Dodge County Board of Supervisors to take additional action to promote economic development throughout Dodge County; and,

WHEREAS, the Executive Committee, 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, the Executive Committee believes that entering into a Partnership Agreement with the JCEDC and GHDP will supplement Dodge County's existing work on economic development; and,

WHEREAS, the Executive Committee recommends that Dodge County enter into a Partnership Agreement with the JCEDC and GHDP to promote economic development in the Jefferson and Dodge County region; and,

WHEREAS, a copy of a proposed *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership* has been marked for identification as Exhibit "A", and has been attached hereto; and,

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

1. Approve the proposed *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership*; and,
2. Authorize and direct the Chairman of the Dodge County Board of Supervisors and the Dodge County Clerk to sign, on behalf of Dodge County, the proposed *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership*;

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

1. Approves the *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership*, a copy of which has been marked for identification as Exhibit "A", and has been attached hereto; and,
2. Authorizes and directs the Chairman of the Dodge County Board of Supervisors and the Dodge County Clerk to sign, on behalf of Dodge County, the *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership*.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Executive Committee:



Russell Kottke




David Frohling


Donna Maly

Jeff Berres

MaryAnn Miller



Joseph Marsik



Dennis Schmidt

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? **YES.**

Fiscal Impact on the adopted 2017 Budget: **\$0.00.**

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**



David Frohling, Chairman
Dodge County Finance Committee

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.**

WHEREAS, 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. Purpose. The parties desire to work together to coordinate and advance economic development throughout the Jefferson and Dodge County region.
2. Effective Date. 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 March 31st, 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 and present a report to the County and GHDP containing the issues and needs identified in Dodge County and the recommended actions to address those issues and needs.

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 incorporate provisions of the report created by the JCEDC staff under Section 4.B., to address the issues and needs identified, in order to establish a regional approach to economic development.
- 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.
 - i. 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.

- i. 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. Independent Contractors. 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 in this Agreement shall be construed to create an employer-employee relationship between the JCEDC staff members and the County.

9. Termination. 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. Amendments. 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. Counterparts. 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. Entire Agreement. 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. Assignment. 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 Development Partnership

By: _____
Matt Mauthe, Chair
Glacial Heritage Development Partnership

Date: _____

Jefferson County Economic Development Consortium

By: _____
John David, Chair
Jefferson County Economic
Development Consortium

Date: _____

Jefferson County, Wisconsin

By: _____
James Schroeder, Chairperson
Jefferson County Board of Supervisors

Date: _____

Dodge County, Wisconsin

By: _____
Russell Kottke, Chairman
Dodge County Board of Supervisors

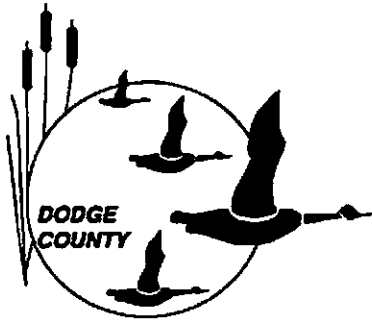
Date: _____

By: _____
Karen Gibson
Dodge County Clerk

Date: _____

GHDP BOARD DIRECTORY

NAME/TITLE	CONTACT INFO	GHDP BOARD AFFILIATION
Nate Salas, President <i>Partnership Bank</i>	920-262-4161 salas@mypartnershipbank.com	Director
Matt Mauthe, CEO <i>Marquardt Village</i>	920-261-0400 mmauthe@marquardtvillege.org	Chair
David Schroeder, President & Owner <i>Baker- Rullman Manufacturing</i>	920-261-8107 davids@baker-rullman.com	Secretary/Treasurer
Mike Wallace, President & CEO <i>Fort Healthcare</i>	920-568-5400 Michael.Wallace@forthc.com	Director
Richard Keddington, CEO <i>Watertown Regional Medical Center</i>	920-262-4203 rkeddin@watertownregional.com	Director
Jim Seidl, EVP <i>Greenwoods State Bank</i>	920-648-2324 jseidl@greenwoods.bank	Director
Tina Crave, President & CEO <i>Greater Watertown Comm Health Foundation</i>	920-390-2269 tcrave@WatertownHealthFoundation.com	Director
Brian Knox, President <i>W.D. Hoard & Sons</i>	920-563-5551 bknox@hoards.com	Vice Chair
Dirk Maroske, President & CEO <i>Aztalan Engineering</i>	920-648-3411 ext.464 dmaroske@aztalan.com	Director
John David, Mayor <i>City of Watertown</i>	920-262-4000 johnd@cityofwatertown.org	Director
Matt Trebatoski, City Manager <i>City of Fort Atkinson</i>	920-563-7760 MTrebatoski@fortatkinsonwi.net	Director
Steve Wilke, City Manager <i>City of Lake Mills</i>	920-648-2344 swilke@ci.lake-mills.wi.us	Director
STAFF		
Ben Wehmeier <i>County Administrator</i>	920-674-7101 benjaminw@jeffersoncountywi.gov	
Vicki Pratt <i>Executive Director, JCEDC</i> <i>President, GHDP</i>	920-674-8710 518-260-3660 (cell) victoriap@jeffersoncountywi.gov	
RoxAnne Witte <i>Program Specialist</i>	920-674-8711 roxanne@ghdpartnership.org	
Julie Olver <i>Marketing Manager</i>	920-397-2196 julieo@ghdpartnership.org	
Office Location:	864 Collins Rd., Suite 111 Jefferson, WI 53549	



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Board of Supervisors
From: Jim Mielke *JM*
Date: January 3, 2017

Re: Maas Brothers Construction Incorporated Request for Allocation of 179 D Energy Efficient Commercial Building Deduction – Henry Dodge Renovation Project

Background: IRS Tax Code 179D provides “for profit” entities to file for a tax credit regarding energy efficient design / engineering of commercial buildings. Maas Brothers has enlisted the services of their business accounting firm (Wipfli – pronounced WIP-fle) and the consulting firm of Walker Reid Strategies to assist in determining whether the renovation of the Henry Dodge Office Building would qualify Maas Brothers Construction Incorporated for the tax deduction.

The Henry Dodge Office Building was officially placed into service in November 2013. In conversation with Anthony Maas he indicated there is a three year look back provision which would enable the tax deduction to be available through the filing of a 2016 tax return. Anthony stated Maas Brothers recently became aware of the potential deduction through Wipfli.

Bray Associates Architects was selected by Dodge County as the lead designer of the Henry Dodge Renovation Project. Maas Brothers performed as Construction Manager and also self-performed various phases of the renovation project. I spoke with Matt Wolfert, Principal in Charge from Bray Associates regarding the 179D allocation. Mr. Wolfert informed me that Bray Associates has utilized the 179D Allocation on other projects, however they are not seeking a 179D allocation for the Henry Dodge Project. The decision is based on the overall size of the renovation project.

The allocation request from Maas Brothers and support documents have been reviewed by John Corey; Kathilynne Grotelueschen. In addition, Dodge County initiated contact with representatives of Baker Tilly and Johnson Block for additional information. In conversation with Baker Tilly representatives, Dodge County learned that typically the request for the 179D tax deduction allocation is negotiated /completed at the front end of a project. According to Baker Tilly, the 179D Code was implemented in 2005 as an incentive for governments to design / construct energy efficient buildings. According to Baker Tilly, IRS Code 179D is currently scheduled to expire at the end of 2016 and that Federal legislation is pending to extend the tax deduction.

The Dodge County Executive Committee reviewed the request at their January 3rd meeting. The Committee is recommending approval of the Maas Brothers request. Additional information regarding the 179 D program is attached along with the allocation application.

Allocation of \$179 Energy Efficient Commercial Building Deduction

(1) Authorized Governmental Representative Information:

Name/Title: Mr. James Mielke/Dodge County Administrator

Address: 127 E. Oak Street
Juneau, WI 53039

Telephone: 920-386-4251

(2) Designer Information:

Name/Title: Anthony Maas/Secretary-Treasurer

Address: 410 Water Tower Court
Watertown, WI 53094

Telephone: 920-261-1682

(3) Address of Government-Owned Building

Address: 199 Home Road
Juneau, WI 53039


(4) Square Footage of Qualifying Property: 151,600 SF

(5) Cost of Qualifying Energy-Efficient Property: \$4,640,000

(6) Date the Property is Placed in Service: 11/29/13

(7) Amount of Deduction Allocated to the Designer: 100%

(8) Signature of Designer



11/30/16
Date

(9) Declaration by the authorized representative of the owner of the government-owned building.

Under penalties of perjury, I declare that I have examined this allocation, including accompanying documents, and to the best of my knowledge and belief, the facts presented in support of this allocation are true, correct, and complete.

Date

Henry Dodge Building – Maas Brothers Request for Part 179D Tax Deduction Allocation

Introduction

Rather than tax code, 179D is part of The Energy Policy Act of 2005 which creates financial incentive to invest in energy-efficient building systems. In practice, the advantages of the tax deduction are often available to whichever project entity that meets the Act's qualifications and acts to obtain them.

How does Maas meet the definition of a designer?

A designer may include an architect, engineer, contractor, environmental consultant or energy services provider. An entity that merely installs, repairs, or maintain the property is not a designer. By providing Construction Manager services that included value engineering (alterations in design) items as well as third party design review of the project's Electrical and HVAC systems, Maas Brothers meets the definition of designer under 179D.

What support can Maas provide that it can claim 100% of the allocation?

179D allocations are based on three design criteria, HVAC, lighting, and building envelop. If each of those components was included as part of the qualifying project, the entity receiving the allocation may be allocated 100% of the deduction, regardless of whether they had direct influence on each component.

On what basis did Walker Reid come to conclusion that the building qualifies?

The improvements made to the Dodge County have clearly exceeded the requirements set forth by the IRS and Department of Energy. After its in-depth review Walker Reid determined the lighting improvements are 41% more efficient then the baseline requirements, the HVAC systems are 20% more efficient and the envelope improvements appear to be approximately 10-15% more efficient. The combination should yield a result once modeled that is well above the IRS required 50% reduction against the ASHRAE baseline.

Additional Information

Walker Reid says they have substituted the following language in other allocation letters to soften them a bit in terms of what owners feel their liability might be. Let us know if you'd like to revise our letter to reflect this.

Under penalties of perjury, I declare that I have examined this allocation listed in the above block labeled "Amount of 179D deduction allocated to Contractor/Designer (Percentage)", including accompanying documents, and to the best of my knowledge and belief, the facts presented in support of this allocation are true, correct, and complete. The authorized owner representative is not responsible for the verification of the energy efficient commercial building property. The designer/contractor receiving the allocation is solely responsible for obtaining the required certification, onsite verification, and ensuring their accuracy.



About 179D

You are here: Home / About 179D



About Section 179D Tax Deduction

Section 179D of the Internal Revenue Code (IRC) is an engineered based tax incentive available for the reduction of energy and power costs in commercial buildings. The tax provision was initially enacted under the **2005 Energy Policy Act (EPACT)** and allows for a tax deduction of up to \$1.80 per square foot. The 179D Tax Deduction specifically applies to those commercial buildings that notably reduce their interior lighting energy costs, as well as heating, cooling, and building envelope. Buildings can partially qualify for \$0.60 for HVAC, \$0.60 for building envelope, and \$0.60 for Lighting systems.

Qualifying Requirements

Section 179D requires for the taxpayers building to meet or exceed a 50% savings in energy and power costs when compared to a theoretical **ASHRAE 90.1-2001** baseline building. If the target of 50% savings

is met, the building will qualify for \$1.80/SF (capped at the costs of the capitalized improvements).

For buildings which do not meet the 50% savings, the tax provision also allows for partially qualifying systems.

1. \$0.60/SF for HVAC systems meeting 15% savings
2. \$0.60/SF for Lighting systems meeting 25% savings
3. \$0.60/SF for Building Envelope systems meeting 10% savings

Additionally, the Interim Lighting Rule allows for lighting systems to qualify for 30¢-60¢per square foot for a 25%-40% savings in Lighting Power Density (LPD) compared to ASHRAE 90.1-2001 LPD standards.

Certification Requirements

- The energy and power costs savings calculations must be performed with a **Dept. of Energy approved software.**
- Field inspections must be performed after the energy efficient property has been placed into service in accordance with **NREL Guidelines**
- Certifications and inspections must be completed by a qualified Engineer or Contractor in the Jurisdiction of the qualifying building.

- The taxpayer shall maintain the certification in their records to establish the entitlement to, and amount of, the deduction claimed.

Government Owned Buildings

Governments are non-taxable entities and are unable to benefit from the section 179D tax incentive. Because of this, the IRS established guidance in 2008 allowing governments to allocate the deduction to the parties involved in the design of the energy efficient systems. In addition to the certification, the taxpayers receiving an allocated deduction must retain an "Allocation Letter" in their records.

** Allocation Letter **

On April 7, 2008 the IRS published Notice 2008-40 providing guidance for the Allocation of the deduction to designers/contractors. The primary points addressed in the allocation are:

- Verifying the parties involvement in the project
- Cost of property installed
- The year the property was placed into service
- The amount of the 179D deduction being allocated

Click [here](#) to see the full IRS Publication

What Buildings Qualify?

- Commercial Buildings of any type
- Residential Buildings of 4 Stories or more
- Government owned buildings
- Parking Garages

Who can benefit?

- For-profit owners of commercial buildings
- For-profit owners of Apartment Buildings (4 or more stories)
- Designers/Contractors of Government Buildings
 - Architects
 - Engineers
 - ESCO's
 - Contractors
 - Consultants

Time Frame

For Commercial Building Owners, the section 179D deduction may be claimed for new construction or improvements placed into service between January 1, 2006, and December 31, 2016. **Form 3115, Change in Accounting Method**, may be used to retroactively take

the deduction in current year tax filings and avoid amending previous year returns.

The designers/contractors of government owned buildings are able to take the 179D deduction for all "open tax years" (generally 3 years from date of filing). For property placed into service in previous years, the taxpayers are required to amend their returns.

Additional 179D Resources

1. **Energy Policy Act of 2005:**
Original bill enacting Section 179D
2. **Title 26 USCS §179D:** Original Tax Law
3. **2006-26 IRB; Notice 2006-52:**
Initial IRS guidance setting forth the process allowing building owners to take the 179D Deduction; including certification requirements, inspections, and energy modeling guidelines.
4. **2008-14 IRB; Notice 2008-40:**
Allows Government buildings to allocate to designers/contractors, expands on the specific technologies the DOE must approve, adjustments to the partially qualifying percentages (10% for building envelope), also extends 179D to the end of 2008.
5. **2011-04 IRB; Rev. Proc. 2011-14:**
Primarily allows for the use of Form 3115, Change in Accounting Method. Allows taxpayers to take 179D deductions without having

to amend prior year tax returns.
For both private and public
sector buildings.

6. **2012-17 IRB; Notice 2012-26:**
Adjusts the partially qualifying percentages to 15% for HVAC and 25% for Lighting.
7. **2012-41 IRB; Rev. Proc. 2012-39:**
Clarifies
that designers/contractors taking the 179D deduction for Government owned buildings may not use Form 3115, Change in Accounting Method.
8. **Public Law 110-343**, : Emergency Economic Stabilization Act of 2008: Extends 179D through the end of 2013.
9. **Memorandum; AM2010-007:**
Addresses the application of the 179D deduction to flow through entities.
10. **Public Law 113-295:** Tax Increase Prevention Act of 2014 ; Extends 179D through the end of 2014.
11. **NREL /TP-550-40467:** Energy Savings Modeling and Inspection Guidelines for Commercial Building Federal Tax Deductions
12. Department of Energy **List of Approved Energy Modeling Software**

13. IRS Form 3115, **Change in Accounting Method**

14. **Public Law 114-113:**

Consolidated Appropriations Act, 2016 ; Extends 179D through the end of 2016 and increases the ASHRAE 90.1-2001 efficiency standards to ASHRAE 90.1-2007 for property placed into service after January 1st, 2016

Would You Benefit From 179D?

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RESOLUTION NO. 16-73

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

WHEREAS, Section 179D of the Energy Policy Act of 2005 created the Energy Efficient Commercial Building Tax Deduction (hereinafter, "Section 179D Tax Deduction"), which allows up to \$1.80 per square foot in deductions to owners of energy efficient commercial properties or architects, engineers, and designers of energy efficient government building projects; and,

WHEREAS, on July 26, 2012, Dodge County entered into a contract with Maas Brothers Construction Company, Inc., for the renovation of the former Clearview North Long Term Care Building located at 199 Home Road in the City of Juneau, Wisconsin (hereinafter, the "Contract"); and,

WHEREAS, Maas Brothers Construction Company, Inc., was the Construction Manager under the Contract; and,

WHEREAS, Maas Brothers Construction Company, Inc. has been advised by its accounting firm, WIPFLi, and its consultant, Walker Reid, that it would be eligible for a Section 179D Tax Deduction based upon the work performed for Dodge County under the Contract if Dodge County allocates its deduction to Maas Brothers Construction Company, Inc.; and,

WHEREAS, Maas Brothers Construction Company, Inc. has requested that Dodge County sign the Allocation of §179 Energy Efficient Commercial Building Deduction, attached as "Exhibit A," and allocate 100% of its Section 179D Tax Deduction for work performed under the Contract to Maas Brothers Construction Company, Inc.; and,

WHEREAS, the Dodge County Administrator has consulted with Johnson Block, Dodge County's Accounting Firm, and has been advised that an allocation of Dodge County's Section 179D Tax Deduction for work performed under the Contract will have no financial impact on Dodge County; and,

WHEREAS, the Dodge County Executive Committee has considered Maas Brothers Construction Company, Inc.'s request and has determined that allocating Dodge County's Section 179D Tax Deduction for qualifying work, to qualifying companies, will aid in negotiation of, and provide companies with a greater incentive to submit bids for, future public construction projects in Dodge County; and,

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

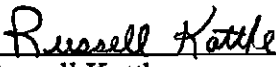
1. Authorize and direct the Dodge County Administrator to sign the Allocation of §179 Energy Efficient Commercial Building Deduction, attached as "Exhibit A", allocating 100% of Dodge County's Section 179D Tax Deduction for work performed under the Contract to Maas Brothers Construction Company, Inc.

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

1. Authorizes and directs the Dodge County Administrator to sign the Allocation of §179 Energy Efficient Commercial Building Deduction, attached as "Exhibit A", allocating 100% of Dodge County's Section 179D Tax Deduction for work performed under the Contract to Maas Brothers Construction Company, Inc.

All of which is respectfully submitted this 22nd day of February, 2017.


Dodge County Executive Committee:




Russell Kottke



Dennis Schmidt



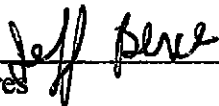
Donna Maly



Joseph M. Marsik



Mary Ann Miller



Jeff Berres



David Frohling

Allocation of §179 Energy Efficient Commercial Building Deduction

(1) Authorized Governmental Representative Information:

Name/Title: Mr. James Mielke/Dodge County Administrator
Address: 127 E. Oak Street
Juneau, WI 53039
Telephone: 920-386-4251

(2) Designer Information:

Name/Title: Anthony Maas/Secretary-Treasurer
Address: 410 Water Tower Court
Watertown, WI 53094
Telephone: 920-261-1682

(3) Address of Government-Owned Building

Address: 199 Home Road
Juneau, WI 53039

(4) Square Footage of Qualifying Property: 151,600 SF


(5) Cost of Qualifying Energy-Efficient Property: \$4,640,000

(6) Date the Property is Placed in Service: 11/29/13

Exhibit A

(7) Amount of Deduction Allocated to the Designer: 100%

(8) Signature of Designer

 _____

11/30/16
Date

(9) Declaration by the authorized representative of the owner of the government-owned building.

Under penalties of perjury, I declare that I have examined this allocation, including accompanying documents, and to the best of my knowledge and belief, the facts presented in support of this allocation are true, correct, and complete.

Date

County of Dodge

Office of Corporation Counsel

127 E. Oak Street

Fourth Floor, Administration Bldg.

Juneau, WI 53039-1329

Fax (920) 386-3596

John F. Corey

Corporation Counsel

(920) 386-3592

Zev D. Kianovsky
Asst. Corporation Counsel
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Julie K. Wilhelm
Asst. Corporation Counsel
(920) 386-3593

Kathilynne A. Grotelueschen
Asst. Corporation Counsel
(920) 386-4337


Kelly L. Lepple
Secretary to Corporation Counsel
(920) 386-3590

Karen S. Schultz
Administrative Assistant
(920) 386-3964

Rachel E. Davison
Legal Secretary I
(920) 386-3591

MEMO

TO: Dodge County Executive Committee
Dodge County Board of Supervisors

FROM: Kathilynne A. Grotelueschen 
Assistant Corporation Counsel

DATE: January 17, 2017

RE: *Appointment and Supervision of Corporation Counsel*

I have been asked to research whether, under Wisconsin law, a county board of supervisors, in a county having a county administrator, can delegate the authority to appoint and supervise corporation counsel to a committee of the board of supervisors. For the reasons discussed below, it is my opinion that, in a county having a county administrator, the county administrator has the exclusive statutory authority to appoint and supervise corporation counsel and this authority may not be shifted from the county administrator to a committee of the county board.

Wisconsin counties are legislative creatures and, as such, have only those powers that the legislature has provided by statute. *Jackson County v. State*, 2006 WI 96, ¶ 16, 293 Wis. 2d 497, 717 N.W.2d 713. The powers of a county board are governed by Wis. Stat. § 59.51, which in relevant part, states:

The board of each county shall have the authority to exercise any organizational or administrative power, *subject only to the constitution and any enactment of the legislature which grants the organizational or administrative power to a county executive or county administrator* or to a person supervised by a county executive or county administrator or any enactment which is of statewide concern and which uniformly affects every county.

WIS. STAT. § 59.51(1) (*emphasis added*). Thus, a county board's powers are limited to the extent that the legislature grants specific powers to a county executive or county administrator. Further, Wisconsin courts have long held that, "[s]tatutory powers and duties conferred upon a county officer cannot be narrowed, enlarged, or taken away by a county board unless the legislature has authorized such action." *Harbick v. Marinette Cty.*, 138 Wis. 2d 172, 179, 405 N.W.2d 724, 727

(Ct. App. 1987). In counties having a county administrator, the Wisconsin Legislature has expressly conferred the power to appoint and supervise corporation counsel upon the county administrator. Consequently, in such counties, the county board lacks the power to appoint and supervise corporation counsel and cannot remove such power from the county administrator.

The duties and powers of the county administrator are found in Wis. Stat. § 59.18(2). That section states, in part, that the duties and powers of the county administrator shall be to:

Appoint and supervise the heads of all departments of the county except those elected by the people and except where the statutes provide that the appointment shall be made by elected officers; but the county administrator shall also appoint and supervise all department heads where the law provides that the appointment shall be made by a board or commission, by the chairperson of the county board or by the county board. Notwithstanding any statutory provision that a board or commission supervise the administration of a department, the department head shall supervise the administration of the department and the board or commission shall perform any advisory or policy-making function authorized by statute. Any appointment by the county administrator under this paragraph requires the confirmation of the county 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. Any department head appointed by a county administrator under this paragraph may be removed at the pleasure of the county administrator unless the department head is appointed under a civil service system competitive examination procedure established under s. 59.52(8) or ch. 63.

WIS. STAT. § 59.18(2). Aside from this legislative grant of authority to appoint and supervise the non-elected heads of all departments generally, Wis. Stat. § 59.42, governing corporation counsel, specifically provides the county administrator with the exclusive authority to appoint and supervise corporation counsel. That section states:

(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 authorized the establishment of the office of corporation counsel. Such appointment shall be subject to confirmation of 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.

Wis. STAT. § 59.42(1)(a)-(b) (*emphasis added*). Thus, in counties that do not have a county executive or county administrator, the county board has the authority to appoint and supervise the corporation counsel. However, once a county has chosen to employ a county administrator, the statutes give the county administrator the exclusive authority to appoint and supervise the corporation counsel if the county board establishes the office of corporation counsel. OAG 01-10, 2010 WL 33675 (Wis.A.G.); *See Karow v. Milwaukee Co. Civil Serv. Comm'n*, 82 Wis.2d 565, 570, 263 N.W.2d 214 (1978) (“The general rule in interpreting statutory language is that ‘the word ‘shall’ is presumed mandatory when it appears in a statute.”).

As the county board’s organizational and administrative powers are limited by legislative acts granting specific powers to a county administrator, and the legislature has specifically granted the county administrator the power to appoint and supervise the corporation counsel, the county board would be acting outside of its authority if it, or a committee thereof, acted to appoint or supervise the corporation counsel. Further, because the statutory powers and duties conferred upon a county officer, such as the county administrator, cannot be narrowed or taken away by a county board, a county board in a county with a county administrator cannot reassign the county administrator’s exclusive authority to appoint and supervise the corporation counsel. Consequently, in Dodge County, the County Administrator has the sole authority to appoint the corporation counsel, subject to confirmation by the Board of Supervisors, and the sole authority to supervise the corporation counsel. This authority cannot be reassigned to the Executive Committee.

Please do not hesitate to contact this office if you have questions or concerns regarding this information.



HUMAN RESOURCES DEPARTMENT

Sarah Eske, Human Resources Director
127 East Oak Street, Juneau, WI 53039
(920)386-3690 – FAX (920)386-3545

MEMO

Date: January 31, 2017

To: Executive Committee Members

From: Sarah Eske 

RE: Corporation Counsel Reporting Structure

Hello,

A survey was sent out to the Human Resources Department of the Counties who have a County Administrator structure. All of the responding Counties indicated that the Corporation Counsel position reports directly to the County Administrator. The responding Counties were, Jefferson, Washington, Door, Chippewa, Rock, Monroe, Eau Claire, Baron, Marathon and Dunn.

Please feel free to contact me at your earliest convenience if you have any questions. I can be reached at 920-386-3692.

Thank you.

RESOLUTION NO. 16-74

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

WHEREAS, by means of Resolution No. 08-44, adopted by the Dodge County Board of Supervisors on August 19, 2008, the Dodge County Board of Supervisors appointed James E. Mielke as Dodge County Administrator, effective September 22, 2008, and approved, endorsed, and ratified a proposed *County Administrator Employment Agreement*, which was subsequently executed by Dodge County and James E. Mielke, and is dated August 26, 2008; and,

WHEREAS, the Executive Committee recommends that the *County Administrator Employment Agreement, Dated August 26, 2008*, be amended as follows:

1. That the provision within Section 1 of the Contract entitled "APPOINTMENT, DUTIES AND RESPONSIBILITIES" be amended to read as follows:

"APPOINTMENT, DUTIES AND RESPONSIBILITIES

The County Administrator shall be appointed by majority vote of the entire membership of the County Board of Supervisors. County agrees to employ Employee as its County Administrator. Employee's first day of employment as County Administrator is anticipated to be September 22, 2008 but may be modified by agreement of both parties. Employee agrees to serve as County Administrator in accordance with the terms of this Agreement, State Statutes, except as otherwise provided herein, and County ordinances and policies and to perform such other legally permissible and proper duties and functions as the County Board of Supervisors and/or Executive Committee shall from time to time assign, including those duties and responsibilities set forth in the County Administrator position description.

Such duties shall include the supervision of Dodge County department heads, ~~however it is specifically agreed between the County and Employee that Employee shall not be responsible for the oversight or supervision or administration of the Office of Corporation Counsel or the Corporation Counsel. This limitation extends to appointment, supervision and removal as specifically listed in Section 59.42(1)(b), Wisconsin Statutes. This limitation shall not limit Employee's authority to supervise the heads of all departments as otherwise listed in Section 59.18(2)(b), Wisconsin Statutes. The Dodge County Executive Committee and ultimately the Dodge County Board of Supervisors shall be responsible for the oversight and supervision and administration of the Office of Corporation Counsel and the Corporation Counsel.~~

Employee agrees that in engaging in disciplinary action involving a department head, Employee shall communicate with the County Board Chair and the Committee Chair or Vice-chair at their earliest opportunity."

WHEREAS, the requested amendment has been set forth in writing in a document entitled *Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of supervisors approve the *Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, and authorize and direct Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the *Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto, and hereby authorizes and directs Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Executive Committee:



Russell Kottke



Dennis R. Schmidt



Donna Maly

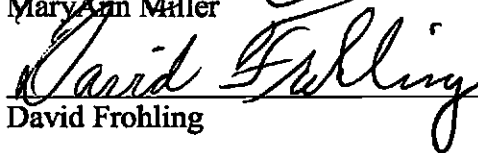


Joseph M. Marsik



Mary Ann Miller

Jeff Berres



David Frohling

Eighth Amendment To County Administrator Employment Agreement Dated August 26, 2008

AGREEMENT made this _____ day of _____, 2017, by and between Dodge County, a Wisconsin quasi-municipal corporation (“Employer” or “County”), and James E. Mielke (“Employee”). The Parties agree as follows:

This Agreement amends the County Administrator Employment Agreement (“Contract”), entered into by and between the Parties on August 26, 2008, as previously amended, and is an amendment to the Contract pursuant to Section 19 of said Contract, which provides that amendments to the Employment Agreement shall be as agreed from time to time and reduced to writing in the same fashion as the Employment Agreement.

The Parties further agree as follows:

That *Section 1. Appointment, Duties and Responsibilities of the County Administrator Employment Agreement, dated August 26, 2008*, as amended (by the November 12, 2009 Amendment, the May 18, 2011 Second Amendment, the January 5, 2012 Third Amendment, the December 26, 2012 Fourth Amendment, the December 19, 2013 Fifth Amendment, the November 13, 2014 Sixth Amendment, and the February 25, 2016 Seventh Amendment, to the County Administrator Employment Agreement Dated August 26, 2008) (the “Contract”), shall be amended as follows:

1. The provision within Section 1 of the Contract entitled “APPOINTMENT, DUTIES AND RESPONSIBILITIES” shall be amended to provide as follows:

“APPOINTMENT, DUTIES AND RESPONSIBILITIES

The County Administrator shall be appointed by majority vote of the entire membership of the County Board of Supervisors. County agrees to employ Employee as its County Administrator. Employee’s first day of employment as County Administrator is anticipated to be September 22, 2008 but may be modified by agreement of both parties. Employee agrees to serve as County Administrator in accordance with the terms of this Agreement, State Statutes, except as otherwise provided herein, and County ordinances and policies and to perform such other legally permissible and proper duties and functions as the County Board of Supervisors and/or Executive Committee shall from time to time assign, including those duties and responsibilities set forth in the County Administrator position description.

Such duties shall include the supervision of Dodge County department heads.

Employee agrees that in engaging in disciplinary action involving a department head, Employee shall communicate with the County Board Chair and the Committee Chair or Vice-chair at their earliest opportunity.”

Eighth Amendment To County Administrator Employment Agreement

Dated August 26, 2008

Page 2 of 2

All other provisions of the *County Administrator Employment Agreement, dated August 26, 2008*, as previously amended, shall remain in full force and effect, and are not amended in any respect by this Eighth Amendment.

EMPLOYER:

DODGE COUNTY

Russell Kottke, Chairman
Dodge County Board of Supervisors

Dated: _____, 2017

ATTEST:

Kelly L. Lepple

APPROVED AS TO FORM:

Kathilynne A. Grotelueschen,
Assistant Corporation Counsel

Dated: _____, 2017

EMPLOYEE:

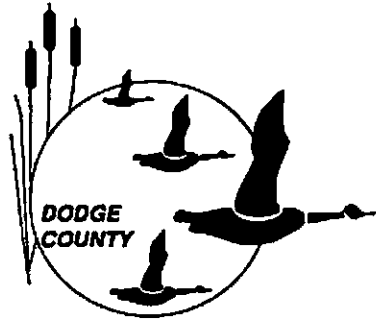
JAMES E. MIELKE

James E. Mielke

Dated: _____, 2017

ATTEST:

Kelly L. Lepple



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Board of Supervisors
From: Jim Mielke *JM*
Date: February 14, 2017

Re: Corporation Counsel Appointment – Kimberly Nass

Kimberly Nass is an experienced municipal attorney focusing on providing legal representation and advice regarding all aspects of county government to its governing board of supervisors, committees and departments. Her background includes both trial and transactional legal services such as prosecuting code violations, representing the interests of the public in human services matters, handling real estate transactions associated with county government and providing advice concerning employment law, parliamentary procedures, open meeting law, public records law, and confidentiality laws and regulations.

Kimberly earned a Bachelor of Science degree in Consumer Science with a Psychology concentration from the University of Wisconsin-Madison. She continued her education at the University of Wisconsin Law School earning a Juris Doctor degree.

Kimberly is a member of the State Bar of Wisconsin and is admitted to practice in the Eastern and Western Districts of the Wisconsin, United States District Courts. She is a member of the Wisconsin Association of Corporation Counsels and has served several terms as President of the organization. Kimberly currently serves as the Secretary of the Administrative and Local Government Section of State Bar. She participated in the Wisconsin Counties Association-County Ambassador Program.

Kimberly resides in the Town of Barton (Washington County) with her husband and three children. She enjoys volunteering for community, parish and school organizations and events.

RESOLUTION NO. 16-75

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

WHEREAS, on February 1, 2017, James Mielke, Dodge County Administrator, appointed Kimberly Nass to the full-time, benefited position of *Corporation Counsel*, effective February 27, 2017, at Step 10A, of Labor Grade 15 of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$51.12 per hour, and, in addition, fringe benefits as approved by the Dodge County Human Resources and Labor Negotiations Committee, including 15 days of paid vacation, available upon employment, for use during the first year of employment; and,

WHEREAS, James Mielke and the Dodge County Executive Committee request the Dodge County Board of Supervisors to confirm this appointment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Kimberly Nass to the full-time, benefited position of *Corporation Counsel*, effective February 27, 2017, at Step 10A of Labor Grade 15 of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$51.12 per hour, and, in addition, fringe benefits as approved by the Dodge County Human Resources and Labor Negotiations Committee, including 15 days of paid vacation, available upon employment, for use during the first year of employment.

All of which is respectfully submitted this 22nd day of February, 2017.


Dodge County Executive Committee:



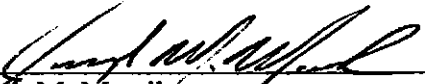
Russell Kottke



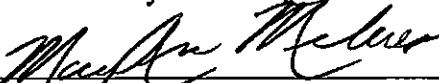
Dennis R. Schmidt



Donna Maly



Joseph M. Marsik

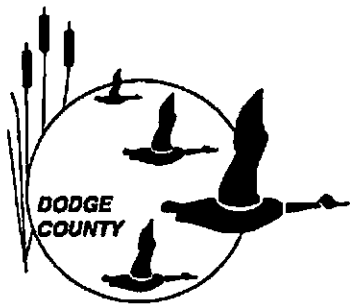


MaryAnn Miller

Jeff Berres



David Frohling



HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF ♦ JUNEAU, WISCONSIN 53039-9512

920-386-3500

Becky Bell, Director

TO: County Board Supervisors
FROM: Becky Bell
DATE: February 6th, 2017

I am writing this memo to provide background information for the resolution before you regarding granting the Director of Human Services and Health Department authority to execute contracts. This issue presented itself to me in December 2016 when I was asked to sign the State/County Contract for Department of Health Services (DHS). The Department requested verification that the Director had the authority to sign off on the contract. A copy of Dodge County Resolution No. 77-52 was forwarded to DHS. Resolution 77-52 was accepted; however, DHS requested an update to the original Resolution. The Resolution before you tonight reflects a continuation of a long standing practice in Dodge County.

Please note the Resolution does require contract review by the Dodge County Corporation Counsel.

Thank you.

◆ ADMINISTRATION
(920) 386-3501
FAX: (920) 386-4011

◆ AGING & DISABILITY
RESOURCE CENTER (ADRC)
& AGING PROGRAM
(920) 386-3580
NUTRITION
(920) 386-3580
TRANSPORTATION
(920) 386-3832
FAX: (920) 386-4015

◆ ADULT PROTECTIVE SERVICES
& SUPPORTIVE HOME CARE
(920) 386-3750
FAX: (920) 386-3245

◆ ALCOHOL & DRUG ABUSE
(920) 386-4094
FAX: (920) 386-3812

◆ CHILD WELFARE &
JUVENILE JUSTICE
(920) 386-3750
FAX: (920) 386-3533

◆ COMMUNITY SUPPORT
PROGRAM & COMPREHENSIVE
COMMUNITY SERVICES
(920) 386-4094
FAX: (920) 386-3812

◆ ECONOMIC SUPPORT
(920) 386-3760
FAX: (920) 386-4012

◆ MENTAL HEALTH
(920) 386-4094
FAX: (920) 386-3812

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

RESOLUTION NO. 16-76

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

WHEREAS, on November 3, 1977, the Dodge County Board of Supervisors adopted Resolution No. 77-52, authorizing the Dodge County Social Services Board and the Dodge County Unified Board to enter into contracts with the State Department of Health and Social Services, as required, for the administration of the public assistance and human service programs of Dodge County, and to delegate the authority to execute such contracts to the Director of the Dodge County Department of Social Services and the Program Director of the Unified Services Department; and,

WHEREAS, on June 24, 1980, the Dodge County Board of Supervisors adopted Resolution No. 80-27, authorizing the Dodge County Social Services Board and the Dodge County Unified Board to execute contracts with various service providers for the provision of services to the benefit of their clients and authorizing said boards to delegate the authority to sign such contracts to the Director of the Dodge County Department of Social Services and the Program Director of the Unified Services Department; and,

WHEREAS, on August 21, 1990, the Dodge County Board of Supervisors adopted Resolution No. 90-40, which:

1. Created the Dodge County Department of Human Services; terminating the existence of the Dodge County Department of Social Services, the Dodge County Unified Services Department, the Dodge County Public Health Department, and the Dodge County Commission on Aging, and combining them into the Department of Human Services;
2. Created the Dodge County Human Services Board;
3. Terminated the existence of the Dodge County Social Services Committee, the Dodge County Unified Services Committee, and the Dodge County Commission on Aging and Public Health Committee; and,
4. Created a new position of Director of Human Services; and,

WHEREAS, on June 24, 1994, the Dodge County Board of Supervisors adopted Resolution No. 90-40, changing the name of the Dodge County Department of Human Services to the Dodge County Human Services and Health Department; and,

WHEREAS, pursuant to provisions of the Wisconsin Statutes, the Dodge County Human Services and Health Department is required to enter into annual contracts with the State Department of Health Services, State Department of Children and Families, and the State Department of Corrections (together the "State Contracts"); and,

WHEREAS, pursuant to Wis. Stat. § 46.23(6m)(c), the Dodge County Human Services and Health Department contracts with numerous professional services and care providers to the benefit of its clients; and,

WHEREAS, the Dodge County Human Services and Health Board advises that it would be impractical to require that all such contracts with professional services and care providers be approved by the Dodge County Board of Supervisors; and,

WHEREAS, the Dodge County Human Services and Health Board recommends that the Director of the Dodge County Human Services and Health Department be authorized to execute, on behalf of Dodge County, the State Contracts, and any addendums or revisions thereto, after consultation with Dodge County Corporation Counsel; and,

WHEREAS, the Dodge County Human Services and Health Board recommends that the Director of the Dodge County Human Services and Health Department be authorized to execute, on behalf of Dodge County, all other contracts for professional services and care providers under Wis. Stat. § 46.23(6m)(c);

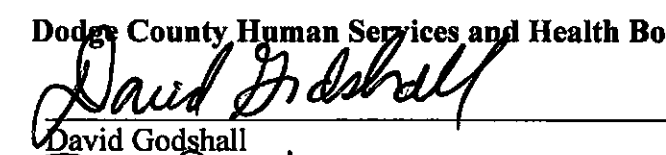
SO, NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Director of the Dodge County Human Services and Health Department is hereby authorized to execute the State Contracts, and any addendums or revisions thereto, on behalf of Dodge County; and,

BE IT FURTHER RESOLVED, that, effective immediately, the Director of the Dodge County Human Services and Health Department is hereby authorized to enter into and execute all other contracts with state agencies, consortiums, and professional services and care providers under Wis. Stat. § 46.23(6m)(c), without the approval of the Dodge County Board of Supervisors; and,

BE IT FINALLY RESOLVED, that the above delegation of authority shall be a continuing delegation of authority unless and until revoked by future action of this Board.

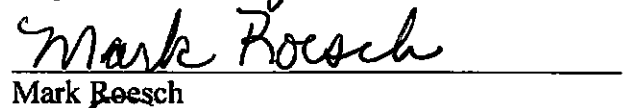
All of which is respectfully submitted this 22nd day of February, 2017.

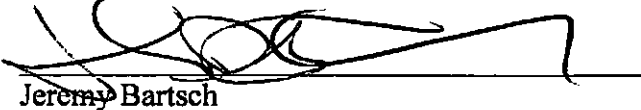
Dodge County Human Services and Health Board:

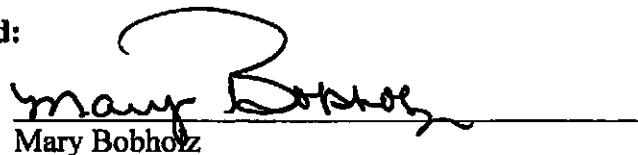

David Godshall


Becky Glewen

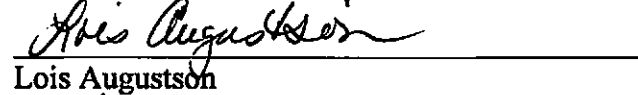

Stephanie Justmann


Mark Roesch


Jeremy Bartsch


Mary Bobholz


Michael Malloy


Lois Augustson


Jennifer Keyes

RESOLUTION NO. 16-77
PROPOSED SPEED ZONE DECLARATION
ON THE COUNTY TRUNK HIGHWAY SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

WHEREAS, it is the opinion of your Highway Committee that a declaration of a certain speed zone should be made.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors regularly assembled does hereby adopt the following described speed zone declarations:

CTH W in Section 9 of the Town and City of Beaver Dam; T.11N., R.14E., forty-five miles per hour from a point 115' east of the centerline of the northbound lanes of USH 151 to a point 1,220' north/northwest (being the south city limits of the City of Beaver Dam).

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

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 22nd day of February, 2017


Harold J. Johnson - Chairman

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK

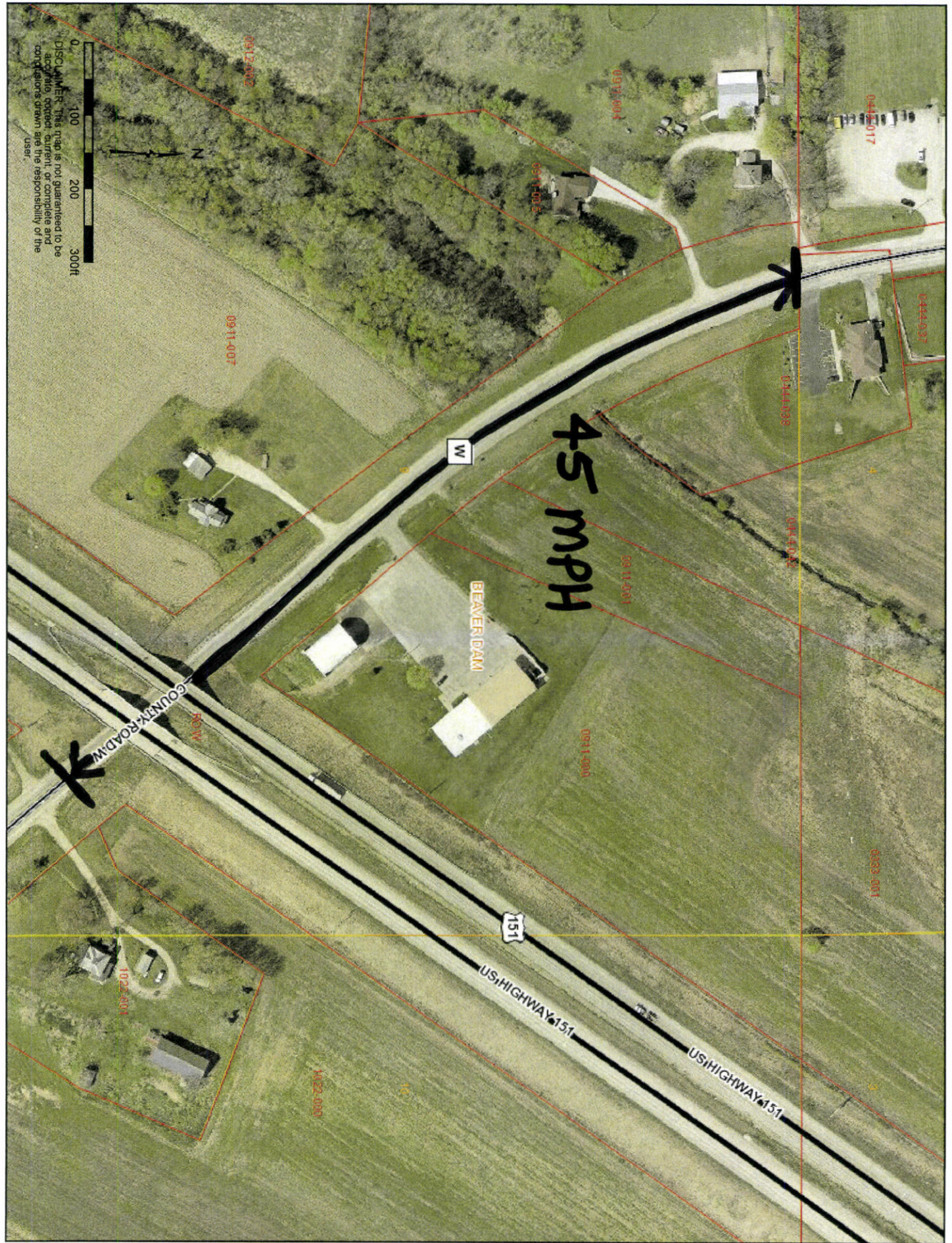
William P. Muche - Vice Chairman


Jeffrey Carne - Secretary


Jeff Beres


Ed Nelson

DODGE COUNTY HIGHWAY COMMITTEE



45 MPH

W

BEAVER DAM

COUNTY ROAD W

151

US HIGHWAY 151

US HIGHWAY 151

0 100 200 300ft
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

RESOLUTION # 16-78

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

Whereas, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on January 3, 2017; and

Whereas, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on January 10, 2017, as set forth and attached hereto as "Exhibit A";

Therefore, be it resolved, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are Approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of February, 2017.


Joseph Marsik, County Supervisor

REPORT to Res. 16-78

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

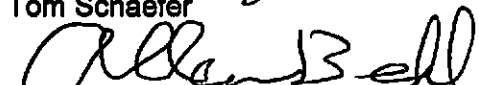
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Alan and Elizabeth Leonard requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an AG1 General Agricultural Zoning District to an RC-1 Rural Cluster Residential Overlay Zoning District in part of the SW ¼ of the NW ¼ and part of the NW ¼ of the NW ¼, Section 12, T12N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds that the Town has followed the proper procedures in order to approve the rezoning petition.


Respectfully submitted this 22nd day of February, 2017



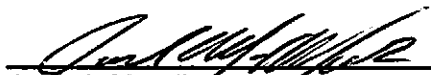
Tom Schaefer




Allen Behl



William Muche



Joseph Marsik



Janice Bobholz

Planning, Development and Parks
Committee

Alan & Elizabeth Leonard Town of Lowell, Sec. 12 (1014)

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.



- Leonard Property
- Area to be Rezoned (AG1 to RC1)

0 125 250 500

Dodge County
Land Resources & Parks
2012 Aerial Photo
One Inch = 500 Feet

RESOLUTION # 16-79

TO THE HONORABLE BOARD OF SUPERVISORS
OF DODGE COUNTY, WISCONSIN

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

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


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

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on December 6, 2016; and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on December 19, 2016, as set forth and attached hereto as "Exhibit A";

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

All of which is respectfully submitted this 22nd day of February, 2017.



Joseph Marsik, County Supervisor

REPORT to Res. 16-79

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

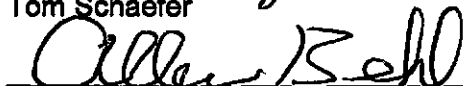
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of F-AN-D LLC requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.2-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Cluster Residential Overlay Zoning District in part of the SW ¼ of the SE ¼, Section 29, T10N, R14E, Town of Lowell for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures in order to approve the Town rezoning petition.


Respectfully submitted this 22nd day of February, 2017



Tom Schaefer



Allen Behl



William Muche



Joseph Marsik

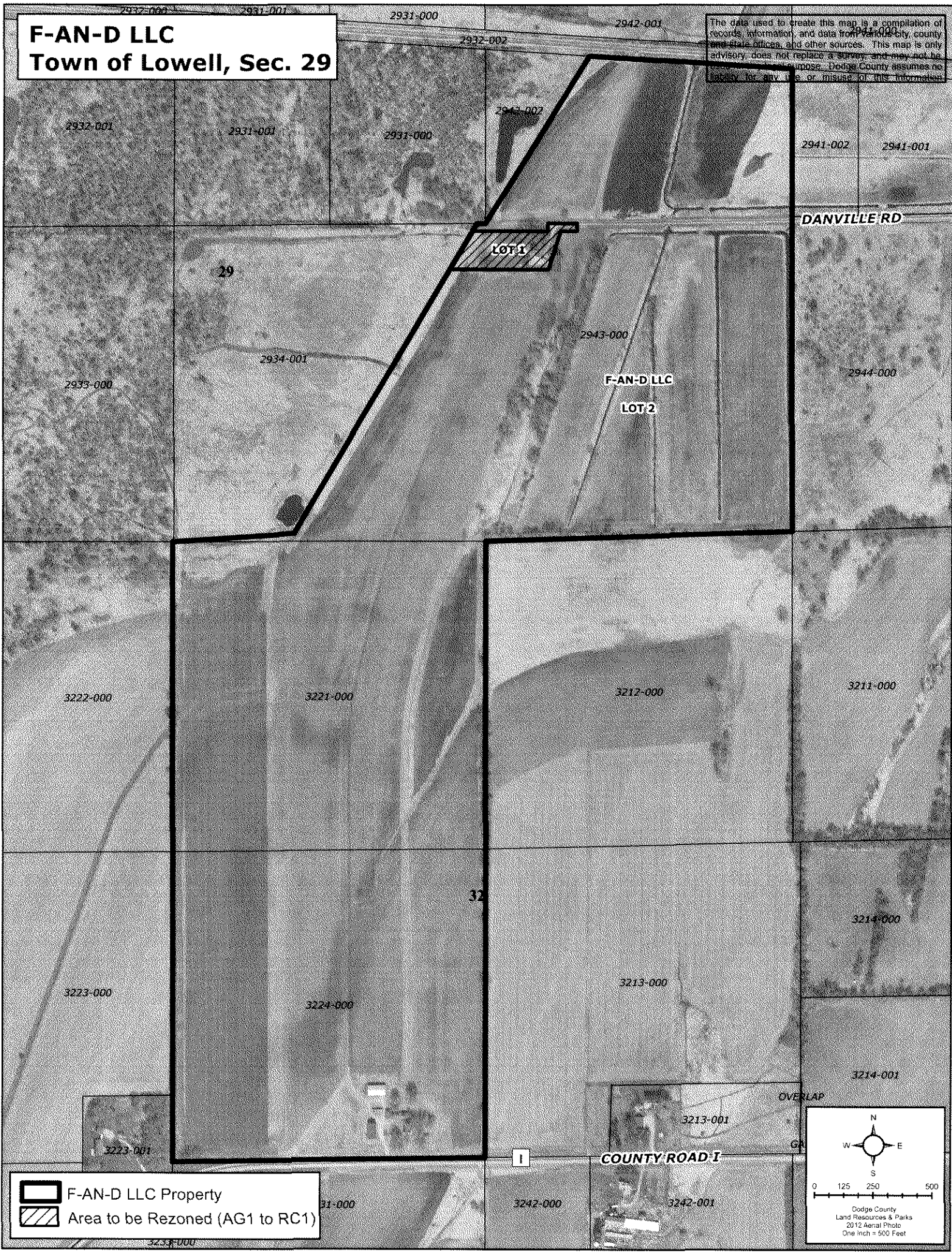




Janice Bobholz

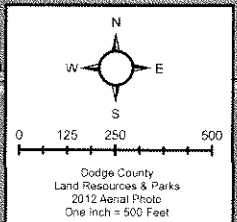
Planning, Development and Parks
Committee

F-AN-D LLC Town of Lowell, Sec. 29

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



 F-AN-D LLC Property
 Area to be Rezoned (AG1 to RC1)



RESOLUTION # 16-80

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

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

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

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

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on December 6, 2016; and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on December 13, 2016, as set forth and attached hereto as "Exhibit A";

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

All of which is respectfully submitted this 22nd day of February, 2017.



Joseph Marsik, County Supervisor

REPORT to Res. 16-80

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

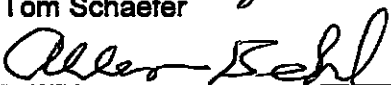
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Charles Bengsch requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 29-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Cluster Residential Zoning District in the NW ¼ of the SW ¼, Section 7, T09N, R14E, Town of Lowell for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

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


Respectfully submitted this 22nd day of February, 2017



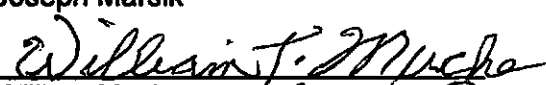
Tom Schaefer



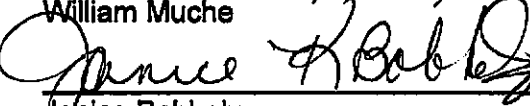
Allen Behl



Joseph Marsik



William Muche

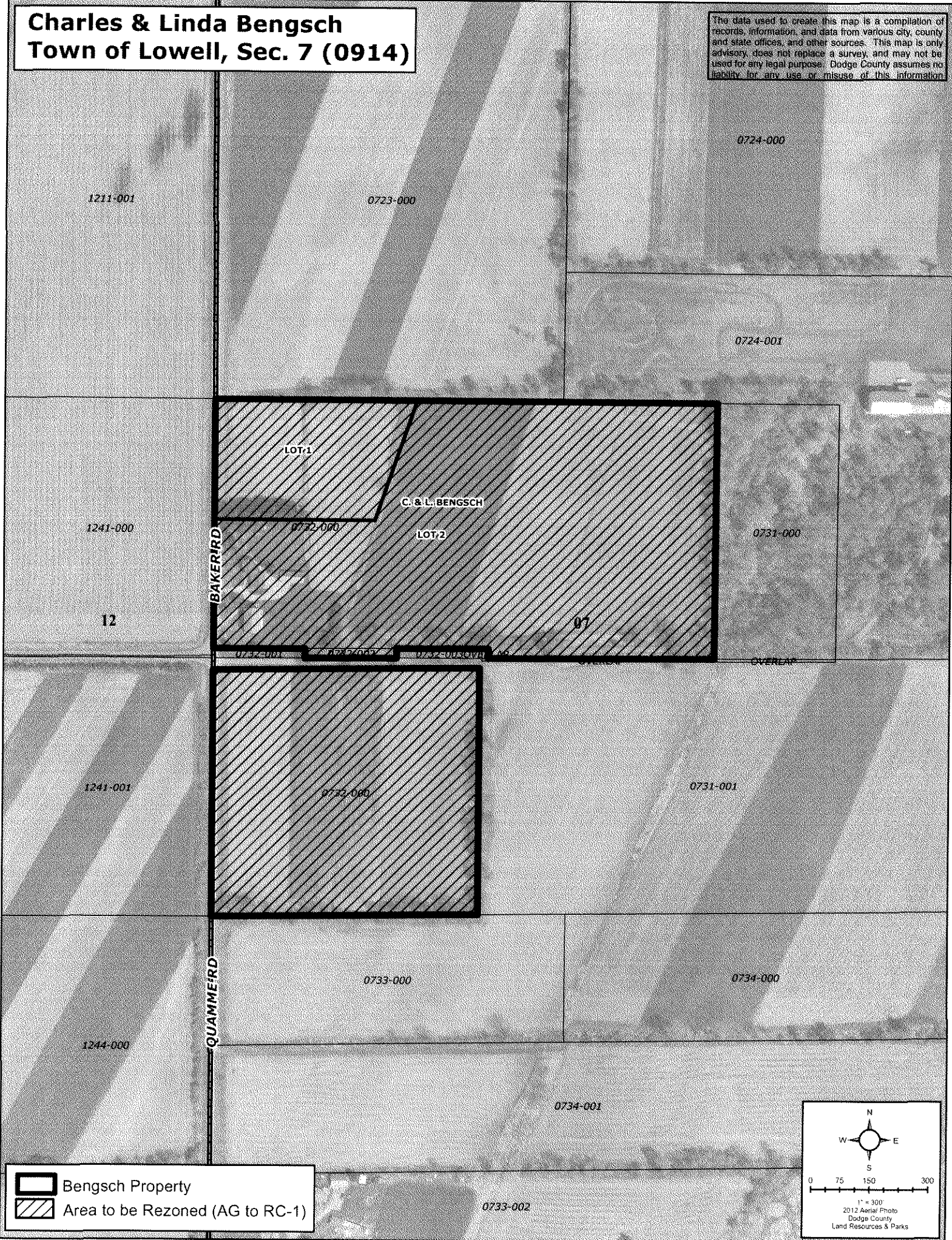




Janice Bobholz

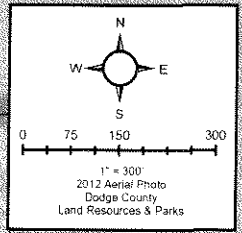
Planning, Development and Parks
Committee

Charles & Linda Bengsch Town of Lowell, Sec. 7 (0914)

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



RESOLUTION NO. 16-81

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on November 28, 2016 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on December 13, 2016,

THEREFORE BE IT RESOLVED:

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

All of which is respectfully submitted this 30th day of December, 2016.


County Board Supervisor

REPORT to Res. 16-81


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

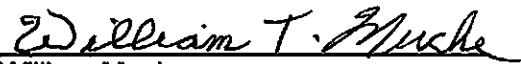
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Jesse and Emily Hankes requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 4.242-acres of land from an R-1 Single Family Residential Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SE ¼, Section 35, T12N, R14E, Town of Beaver Dam to allow the property to be used for agricultural purposes and recommend approval of the resolution submitted by the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the Town's Comprehensive Plan as the site is designated as general agriculture which allows for agricultural and residential use.

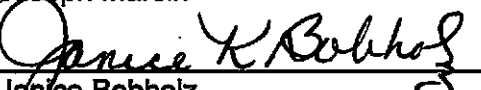
Respectfully submitted this 22nd day of February, 2017


Tom Schaefer


Allen Behl


William Muzhe

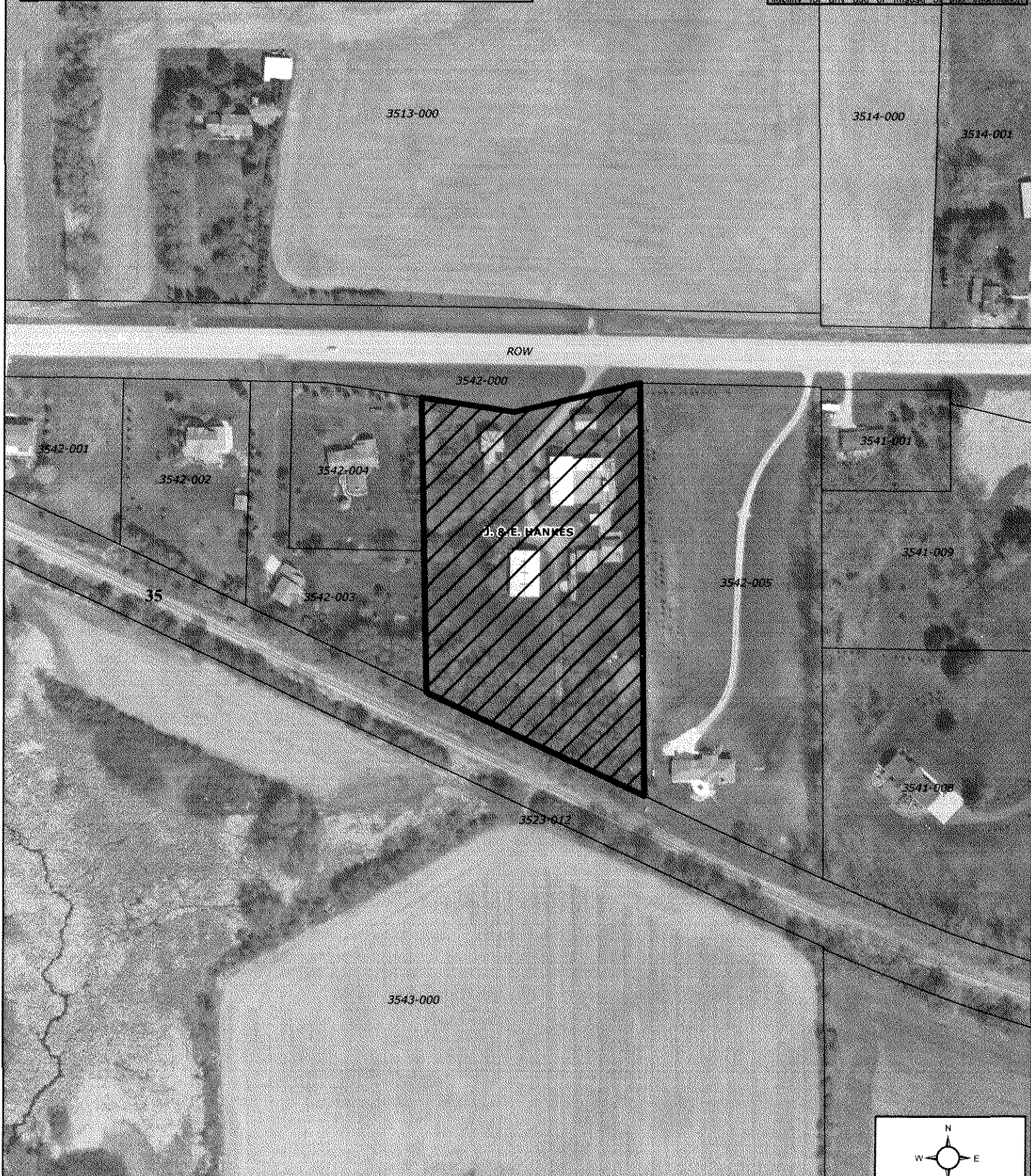

Joseph Marsik




Janice Bobholz

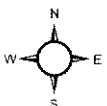
Planning, Development and Parks
Committee

Jesse & Emily Hankes Town of Beaver Dam, Sec. 3 (1214)

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 Hankes Property
 Area to be Rezoned (R-1 to A-2)


0 50 100 200
Dodge County
Land Resources & Parks
2012 Aerial Photo
One Inch = 200 Feet

RESOLUTION NO. 16-82

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS

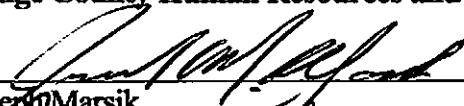
WHEREAS, labor negotiations have been conducted by the Dodge County Human Resources and Labor Negotiations Committee with Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., and

WHEREAS, these negotiations have resulted in a three year contract between Dodge County and the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., which agreement has been reduced to a written tentative agreement, including the amendments and changes to the 2014-2016 contract, contained in the document "Tentative Agreement re: A Successor Agreement Between Dodge County and Sheriff's Office Sworn Employees, Local 120" attached hereto as "Exhibit A",

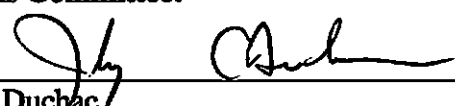
THEREFORE, BE IT RESOLVED: That the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a written contract with Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., based on the amendments and changes contained in the document "Tentative Agreement re: A Successor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120."

All of which is respectfully submitted this 22th day of February, 2017.

Dodge County Human Resources and Labor Negotiations Committee:



Joseph Marsik



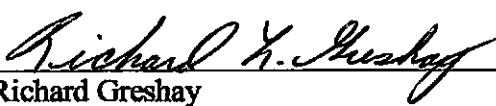
Jeffrey Duchac



Dave Frohling



Dennis Schmidt



Richard Greshay

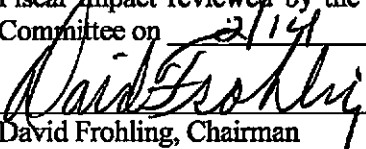
<p>FISCAL NOTE: Is the referenced expenditure included in the adopted 2017 Budget? <u> x </u> Yes or <u> </u> No</p> <p>Fiscal Impact on the adopted 2017 Budget: \$ <u>62,937.00</u> (contingency fund)</p> <p>Fiscal Impact reviewed by the Dodge County Finance Committee on <u>2/14</u>, 2017.</p> <p> _____ David Frohling, Chairman Dodge County Finance Committee</p>

EXHIBIT "A"

TENTATIVE AGREEMENTS

BETWEEN

DODGE COUNTY

AND THE

DODGE COUNTY SHERIFF'S DEPARTMENT SWORN EMPLOYEES LOCAL 120

OF THE

LABOR ASSOCIATION OF WISCONSIN, INC.

February 6, 2017

EXHIBIT "A"

1. **ARTICLE I – AGREEMENT/INTRODUCTION**

Page 1. Rewrite as follows: "This agreement entered into effect the 1st day of January, 2016, by and between the County of Dodge, Wisconsin, hereinafter referred to as the "Employer" and the Dodge County Sheriff's Department Sworn Employees, Local 120 of the Labor Association of Wisconsin, hereinafter referred to as "Association". Remainder of the Article remains the same.

2. **ARTICLE – RECOGNITION AND FAIR SHARE AGREEMENT**

Page 1, Section 2.1. Rewrite as follows: "Dodge County recognizes that the Labor Association of Wisconsin has been selected by a majority of the unit to bargain with Dodge County on behalf of the Dodge County Sheriff's Department Sworn Employees and pursuant to provisions of Sections 111.70 and 111.77, Wisconsin Statutes, said Association is recognized as the exclusive bargaining representatives for said Employees with respect to wages, hours and conditions of employment."

3. **ARTICLE II – RECOGNITION AND FAIR SHARE AGREEMENT**

Page 1, Section 2.23. Rewrite as follows: "The Employer shall deduct from the first paycheck of each month an amount certified by the Treasurer of Local 120 as the uniform dues required of all Association members from the pay of each Employee in the bargaining unit. With respect to newly hired Employees, such deduction will commence in the month following the completion of the one (1) year probationary period.

During the probationary period, Employees may join the Association if they do choose and may have dues deducted from their checks by filing an authorization for payroll deduction with the Accounting Department."

4. **ARTICLE II – RECOGNITION AND FAIR SHARE AGREEMENT**

Page 2, Section 2.24. Rewrite as follows: "The aggregate amount so deducted, along with an itemized list of the Employees from whom such deductions were made, shall be forwarded to the Treasurer of Local 120 within ten (10) days of the date such deductions were made. Any changes in the amount to be deducted shall be certified to the Employer by the Treasurer of Local 120 at least thirty (30) days prior to the effective date of such change."

5. **ARTICLE VI – PROBATIONARY PERIOD**

Article VI, Section 6.5 revise the following sentence: "*An Employee who has been awarded a posted or management position shall serve a trial period of thirty (30) working days. During such trial period, either the Employer or the Employee may request that the Employee be returned to his former position.*" This sentence shall now state as follows: "*An Employee who has been awarded a posted bargaining unit position shall serve a trial period of thirty (30) working days. During such trial period, either the Employer or the Employee may request that the Employee be returned to his former position.*"

EXHIBIT "A"

6. **ARTICLE VIII – INSURANCE AND RETIREMENT**

Page 6-7, Section 8.1. Modify as housekeeping: "Health Insurance. Effective January 1, 2003, or as soon as possible thereafter, the County will switch carriers to the Wisconsin Public Employers' Group Health Insurance Plan. The County will pay eighty-nine and one-half percent (89.5%) of the premium rate of the lowest cost qualified plan in Dodge County for either single or family coverage."

7. **ARTICLE VIII – INSURANCE AND RETIREMENT**

Page 6, Section 8.2. Modify as follows: "The County will continue dental insurance with a maximum limit of \$1,000.00 per participant per calendar year; no deductibles; 100% payment of diagnostic, preventative, ancillary and regular restorative; 80% payment of oral surgery, endodontics, periodontics; and 50% payment of precious metal, prosthodontics and orthodontics with a separate \$1,000.00 lifetime maximum per participant. The County agrees to pay a flat payment that reflects the same amount paid by all eligible County employees.

8. **ARTICLE VIII – INSURANCE AND RETIREMENT**

Page 7, Section 8.5. Modify as follows: "Wisconsin Retirement Fund. Each eligible Employee, as determined by applicable law, shall be a participant of the Wisconsin Retirement Fund as provided by Wisconsin Statutes and rules established by the Wisconsin Retirement Fund Board. Employees hired on or after July 1, 2011 will be required to pay the same percentage of wages as "general employees" are required to pay. Effective January 1, 2017, Employees hired prior to July 1, 2011 will pay 4.5% of the employee contribution amount established by WRS, 5.0% effective January 1, 2018 and 5.5% effective January 1, 2019."

9. **ARTICLE XI – SICK LEAVE**

Page 9, Section 11.1. Revise language to reflect sick leave as being earned on the 15th day of the month to reflect treatment of all other eligible County employees.

10. **ARTICLE XI – SICK LEAVE**

Page 10, Section 11.51. Modify as follows: "The PEHP plan currently sunsets 12/31/2019. 11.51 This section of the agreement is put into place on a trial basis for the period of January 1, 2017 through December 31, 2019. Inclusion of this language in a succeeding contract shall be treated as a completely new issue, which must be presented by one party or the other when proposals are exchanged if it is to be considered for inclusion in the next agreement.

During the term of the agreement regarding this section, January 1, 2017 through December 31, 2019, Sections 11.4 and 11.5 above shall not pertain in any way to Employees who terminate employment and are eligible to retire from service, and only the provisions of this section shall define the disposition of accrued sick leave for those employees.

EXHIBIT "A"

Employees who terminate employment with Dodge County between January 1, 2017 through December 31, 2019, and who are eligible to receive a retirement annuity under the provisions of the Wisconsin State Retirement Plan, will have eighty percent (80%) of their accumulated sick leave (up to the contract maximum of 120 days) placed into a deposit account designated by the County, which shall be a post-employment health plan if available. The money in that account shall be restricted to the payment of insurance premiums. If the Employee dies prior to the depletion of the account, then the surviving spouse and/or dependents who are participating in the retiree's insurance plan must use the remaining monies in the account for insurance premiums. There can be no exceptions to this policy for persons eligible to retire during the term of this agreement or the tax-exempt status of any and all funds set aside in such deposit accounts will be negated. If the retired Employee and his or her eligible dependent(s) should die prior to the depletion of the account, the remaining monies in the account will be divided equally among other retirees who have monies in deposit accounts created under the provisions of this section."

11. ARTICLE XVI – UNIFORM ALLOWANCE

Page 16, Section 16.2. Rewrite as follows: "Each regular Employee shall receive an annual cash allowance for the purchase of uniforms in the amount of five hundred fifty dollars (\$550.00) to be paid on the first workday following January 1, 2017. Effective January 1, 2018, the annual cash allowance amount will be increased to six hundred dollars (\$600.00). Effective January 1, 2019, the annual cash allowance amount will be increased to six hundred fifty dollars (\$650.00).

12. ARTICLE XVI – UNIFORM ALLOWANCE

Create New Section 16.7 to read as follows: "If the Sheriff's Office changes the full Class A or Class B uniform within five years of a full change, then the County shall provide employees with two hundred dollars (\$200.00) in additional uniform allowance for that year."

13. ARTICLE XXI – TERMINATION AND DURATION

Page 18, Section 21.1. Rewrite as follows: "This Agreement shall be effective as of the 1st day of January, 2017 and shall remain in force and effect through December 31, 2019 and shall automatically renew itself from year to year unless either party notifies the other in writing on or before August 1, 2019 or August 1 of any subsequent year that it desires to alter or amend this Agreement.

This Agreement shall remain in full force and effect during negotiations unless either party shall give notice of termination as hereinafter provided."

14. CREATE NEW ARTICLE XXII – FACILITIES SECURITY OFFICERS

This Article is only applicable to Facilities Security Officers. Facilities Security Officers are Sheriff's Office employees in the Facilities Security Division who serve at the pleasure of the

EXHIBIT "A"

Chief Judge. These employees will accumulate seniority with respect to this position for paid hours determined based on the rate of 173.3 hours for each month seniority. Current employees of the Sworn Bargaining Unit within the Sheriff's Office will be made aware of any Facilities Security Officer open positions through posting of a notice of the vacancy, and will be given first consideration for such openings on the condition that they terminate their employment and be re-hired for the open position. There will be a one (1) year probationary period.

These employees will work flexible schedules determined by the Chief Judge, not to exceed forty (40) hours per week. Any hours worked in excess of eight hours per day will accumulate at straight rate into a bank of compensatory time. Employees will be responsible for using up compensatory time for hours not worked up to eight hours per day, and will not be allowed to carry over more than twenty-four (24) compensatory hours from one calendar year to the next without the approval of the Chief Judge. There will be no other method of payout of compensatory time.

Current law enforcement certification is a pre-requisite for this position. The County will provide for, and the employee is required to successfully participate in, minimum training as set forth by Wisconsin State Statutes. The employee will also be required to successfully participate in firearms training as determined by the Sheriff. Inability to satisfactorily participate in any training will be cause for termination of employment.

Employees in the Facilities Security Officer position will not be eligible for posting into any other position in the Sheriff's Office. Employees "transferring" into this position from another position will not be eligible for a sixty (60) day trial period.

Layoff and recall rights will exist specific to this position. Employees will not be allowed to bump into other Sheriff's Office positions, nor will other employees be allowed to bump into this position.

Employees are eligible for pro-rated uniform allowance in relation to regularly scheduled hours, payable on or before January 7 of the following year. Employees are eligible for a prorated amount as described in Section 16.7. Employees are not eligible for new-hire uniform allowance (16.3). The County will provide a gun, gun belt, walkie-talkie, and a badge for use by the Facilities Security Officers. This position does not require a vehicle assignment.

The wage for this position are identified in the wage appendix as Security Officer I and II. Employees regularly scheduled to work less than an average of twenty (20) hours per week over a one year period will not be entitled to benefits. Employees regularly scheduled to work an average of twenty (20) or more hours per week over a one year period may be eligible for the following benefits:

- **Health insurance.** Eligibility begins as of the first of the month following date of hire. (Current Sworn Bargaining Unit employees who "transfer" to this position, including by retirement, are considered to have continued eligibility with no interruption.) Employee contributes on a pro-rated basis determined by the number of hours worked in relation to full-time employment.
- **Dental Insurance.** Newly hired part-time employees, and "transferring" employees currently enrolled in the Dental Plan, who wish to participate in the Dental Plan may do

EXHIBIT "A"

so by paying a pro-rated contribution amount. All coverage, etc., remains the same as for full-time employees.

- **Wisconsin Retirement Fund.** Employees are eligible for participation in the Wisconsin Retirement Fund based on eligibility requirements established by the Wisconsin Department of Employee Trust Funds. Current rules provide that an annuitant who wishes to return to work for an employer covered by the Fund can do so and may elect to participate again in the Fund if he/she exceeds his/her established earnings limit, but by doing so loses the current annuity payments.
- **Life Insurance.** Part-time employees may be eligible for the Life Insurance benefit based on participation in the Wisconsin Retirement Fund, with eligibility determinations made by the Department of Employee Trust Funds.
- **Holidays.** Part-time employees will be eligible for pro-rated Holiday pay, provided the employee works in the pay period in which the holiday falls. Pay for such holidays will be pro-rated based on the number of hours he/she is normally scheduled to work.

Facilities Security Officers are not eligible for vacation benefits, sick leave benefits, leaves of absence (except statutory leaves of absence), longevity pay, call-in pay, stand-by pay, or education benefits. No other benefits are implied by omission."

15. **MOU – CIVIL SERVICE**

The parties agree to the attached Memorandum of Understanding involving the application of Article 1, and Article 14 subsections 14.63, 14.64, and 14.71. As part of the MOU, the County reserves its right to file a declaratory ruling petition to determine whether language within Article 1, and Article 14 subsections 14.63, 14.64, and 14.71 involving the civil service requirements, ordinance and civil service commission constitute mandatory subjects of bargaining. The parties agree to follow the outcome of that final decision and to amend the collective bargaining agreement accordingly if the language is not found to constitute a mandatory subject of bargaining.

16. **WAGES**

January 1, 2017 – 1.5% and July 1, 2017 – 1.0% wage increase
January 1, 2018 – 1.25% and July 1, 2018 – 1.25% wage increase
January 1, 2019 – 1.25% and July 1, 2019 – 1.25% wage increase



DODGE COUNTY – STATE OF WISCONSIN OFFICE OF EMERGENCY MANAGEMENT

Amy B. Nehls
Director

Joseph M. Meagher
Deputy Director

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

MEMORANDUM

TO: Dodge County Finance Committee

FROM: Amy B. Nehls, Emergency Management Director

DATE: November 7, 2016

SUBJECT: **Recommendation from Executive Committee to Finance Committee to Allocate and Carry-over 2015 Redistribution dollars**

Dodge County Emergency Management received a check on October 3, 2016, from Wisconsin Emergency Management, in the amount of \$13, 614.42, which was a redistribution of the 2015 Emergency Management Planning Grant (EMPG) funds. Redistribution funds are unallocated EMPG funds the state receives and in turn redistributes, to eligible counties, in an attempt to bring the counties closer to the 50% of eligible salary and fringe expenditures. The 2016 budget reflects revenue and expense line items for redistribution funds. In the past, Dodge County has allowed Emergency Management to use redistribution funds to assist with additional projects, over and above the necessary plan of work requirements.

Recent events have made responders, nationwide, aware that there is a need to get life-saving care to injured victims quicker than customary response methods. Rescue Task Force (RTF) is the integration of law enforcement and EMS/Fire resources to provide life saving measures during an active killer or similar mass casualty event. After Action Reports (AAR's) help responders assess gaps in preparedness and response. Recent emergencies and exercise AAR's, in Dodge County, have identified the need for additional collaboration and training on Rescue Task Force and Search and Rescue techniques. To address the needs identified, Dodge County Emergency Management is currently working with local response agencies to host several full day training sessions. In order to host effective training sessions, which will train responders throughout Dodge County, there is a need to fund the costs of adjunction instructors, training props, hand-outs, preparedness kits, and consumables. Although committees are already working on both subjects, due to time and scheduling constraints, the training will not be completed in 2016.

On November 7, 2016, the Executive Committee supported and recommended approval of the request to allocate the entire balance of \$13,614 in redistribution funds and to carry-over the allocated funds into 2017, to BU 2811.5299 for the specific purpose of collaborating with and training local response agencies in RTF and Search and Rescue techniques.

Thank you for your continuous support!

Sincerely,

Amy B. Nehls, Director
Dodge County Emergency Management

Emergency
Management

Planning

Response

Recovery

Mitigation

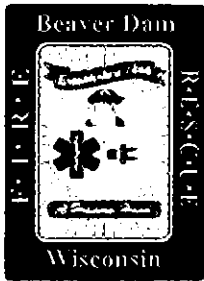
Emergency Planning &
Community Right-to-
Know Act

Hazmat

Homeland Security

Local Emergency
Planning Committee

Citizen Corps



December 21, 2016

BEAVER DAM FIRE & RESCUE DEPARTMENT

205 S. LINCOLN AVENUE
BEAVER DAM, WISCONSIN 53916
(920) 887-4609
(920) 887-4671 FAX

Dodge County Board

Dear Sir or Madam:

I am writing in support of re-distributing and carrying over funds to the 2017 budget. The funds requested are for Emergency Management and will cover "search and rescue" training, as well as training for "rescue task force". Both of which are important to the safety of the citizens and first responders of Dodge County.

Over the years search and rescue has become very "technical". We've learned that the just gathering a bunch of people and sending them out looking for lost individuals is both unsafe and not very effective. Science and data is finding lost persons, and very effectively. We very much need to learn how to do this. The Neda Mine incident we had this year proves it can happen here. Those boys were found by trained expert mutual-aid personnel – we need to know what they know.

The "rescue task-force", or "RTF" for short, has evolved from lessons learned from active-shooter situations across the country. We've learned that people bleed to death waiting for SWAT to secure a building before sending in EMS. We've learned that the vast majority of shooters are lone wolves, are neutralized by the first law enforcement officer/s to arrive, or take their own lives when challenged by law enforcement. This creates a situation where trained law enforcement officers paired with trained EMS personnel can safely enter an area where the shooter has been neutralized or contained and treat and/or move injured persons to a safer area. I hate that we must plan for this type of situation. It is sad that this is our new normal. But we would be neglecting our duties if we didn't plan and train for it because it can happen here.

The Beaver Dam Fire Department has been very active with your Emergency Management staff in planning for the delivery of these programs to all of the first responders in the county. Our staff is trained and equipped to perform RTF and stand willing to help your EM staff where possible.

Thank you for your consideration,

Sincerely,

Alan D. Mannel, Fire Chief.

RESOLUTION NO. 16-83

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

WHEREAS, the Dodge County Emergency Management Department received a check, in the amount of \$13,614.42, on October 3, 2016, from the Wisconsin Department of Emergency Management, which is a redistribution of 2015 Emergency Management Planning Grant (EMPG) funds; and,

WHEREAS, these funds are unallocated EMPG funds that the Wisconsin Department of Emergency Management receives, and, in turn, redistributes, to eligible Wisconsin counties, in an attempt to bring the counties closer to the 50 percent level of reimbursement of eligible salary and fringe benefit expenditures; and,

WHEREAS, on November 7, 2016, the Dodge County Executive Committee took formal action to approve the request of the Director of the Emergency Management Department to appropriate these funds to the 2016 Emergency Management Department Budget and to carry them over to the 2017 Emergency Management Department Budget; and,

WHEREAS, these funds, in the amount of \$13,614.42, have not yet been appropriated to the 2016 Emergency Management Department Budget; and,

WHEREAS, the Dodge County Finance Committee recommends that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to:

1. Appropriate to the 2016 Emergency Management Department Budget:
 - A. Excess revenues in the amount of \$13,614, received from the Wisconsin Department of Emergency Management, to Business Unit 2811, Emergency Management, Account No. .4222.281, Public Safety Grants, Emergency Management; and,
 - B. Expenditures in the amount of \$13,614, to Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services; and,
2. Carry over funds in the amount of \$13,614 in the 2016 Emergency Management Department Budget in Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services to the 2017 Emergency Management Department Budget in Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services;

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

1. Appropriate to the 2016 Emergency Management Department Budget:
 - A. Excess revenues in the amount of \$13,614, from the Wisconsin Department of Emergency Management, to Business Unit 2811, Emergency Management, Account No. .4222.281, Public Safety Grants, Emergency Management; and,
 - B. Expenditures in the amount of \$13,614, to Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services; and,

2. Carry over funds in the amount of \$13,614 in the 2016 Emergency Management Department Budget in Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services to the 2017 Emergency Management Department Budget in Business Unit 2811, Emergency Management, Account No. .5299, Sundry Contractual Services.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

Dennis Schmidt
Dennis Schmidt

Donna Maly
Donna Maly

Joseph M. Marsik
Joseph M. Marsik

Mary Ann Miller
Mary Ann Miller

Jeff Berres
Jeff Berres

David Frohling
David Frohling

Dodge County Finance Committee:

David Frohling
David Frohling

Thomas J. Schaefer
Thomas J. Schaefer

Ed Beater

Richard W. Fink
Richard W. Fink

David Guckenberger
David Guckenberger

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? **NO.**

Fiscal Impact on the adopted 2017 Budget:

\$13,614 (Revenue)

\$13,614 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION NO. 16-84

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

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

WHEREAS, as a result of these studies and analyses, the Law Enforcement Committee recommends that the Dodge County Board of Supervisors change one filled, funded, less than 20 hour part-time, non-benefited *Clerical Support* position in the Dodge County Sheriff's Office, to one more than 20 hour part-time, benefited *Clerical Support* position, effective March 1, 2017; and,


WHEREAS, a job description for the position of *Clerical Support* has been marked for identification as Exhibit "A", and has been attached hereto. This job description applies to the filled, funded, less than 20 hour part-time, non-benefited position of *Clerical Support* and to the proposed more than 20 hour part-time, benefited position of *Clerical Support*; and,

WHEREAS, there are funds in the 2017 Dodge County Sheriff's Office Budget sufficient to pay wages and fringe benefits for the proposed more than 20 hour part-time, benefited position of *Clerical Support* during the remainder of calendar year 2017;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby changes one filled, funded, less than 20 hour part-time, non-benefited position of *Clerical Support* in the Dodge County Sheriff's Office, to one more than 20 hour part-time, benefited position of *Clerical Support*, effective March 1, 2017.

All of which is respectfully submitted this 22nd day of February, 2017.

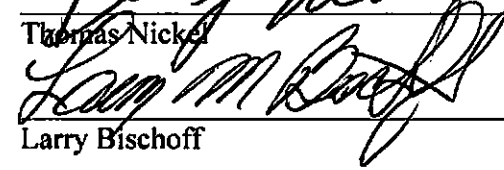
Dodge County Law Enforcement Committee:



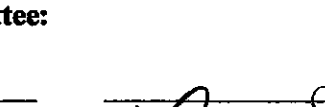
Mary Ann Miller



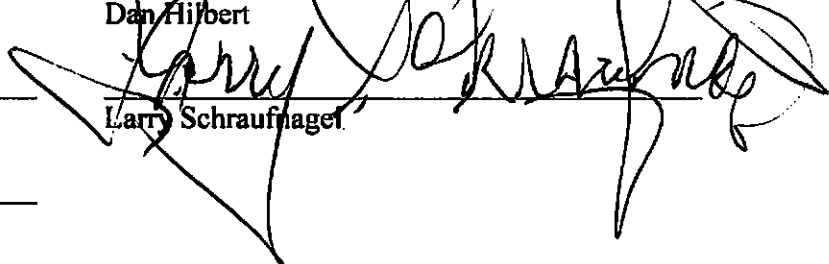
Thomas Nickel



Larry Bischoff



Dan Hilbert

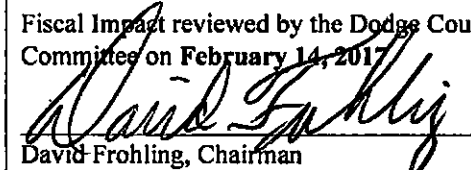


Larry Schraufnagel

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2017 Budget? **NO**

Fiscal Impact on the adopted 2017 Budget: **\$21,569**

Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017



David Frohling, Chairman
Dodge County Finance Committee

DODGE COUNTY JOB DESCRIPTION

JOB TITLE: Clerical	FLSA STATUS: Non Exempt
DEPARTMENT: Sheriff's Department	REPORTS TO: Chief Deputy
LOCATION: Sheriff's Department	DATE: 11/1/02
LABOR GRADE: Miscellaneous – 28	

OVERALL PURPOSE/SUMMARY:

Under the direction of Chief Deputy performs typing/word processing, clerical work, and other work as assigned.

PRINCIPAL DUTIES AND RESPONSIBILITIES:

1. Enters records, reports into the computer.
2. Transcribes machine dictation.
3. Responsible for archiving all department files/documents.
4. Performs related duties as may be required or assigned.

JOB SPECIFICATION:

KNOWLEDGE, SKILLS, AND ABILITIES

- Working knowledge of modern office methods, procedures, and equipment.
- Working knowledge of business English and spelling.
- Working knowledge of clerical principles, practices and techniques.
- Working knowledge of GBS Document Archiving.
- Ability to communicate effectively.
- Ability to maintain accurate and complete records.
- Ability to understand and effectively carry out instructions.
- Regular attendance and punctuality required

EDUCATION AND EXPERIENCE

High school diploma or GED equivalent, including/supplemented by courses in typing/word processing and some office experience, or equivalent combination of education and experience which provides necessary knowledge, skills, and abilities.

WORKING CONDITIONS:

Repetitive activities (70% of work time). Time Pressure (20% of work time). Normal office environment.

PHYSICAL DEMANDS: See Physical Demands Worksheet)

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

Acknowledgements:	FOR HUMAN RESOURCE USE:
EMPLOYEE SIGNATURE:	ANALYST(S):
DATE:	DATE:
SUPERVISOR SIGNATURE:	
DATE:	

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 16-85

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

WHEREAS, the Dodge County Executive Committee has considered the radio communications equipment needs of Dodge County and has determined that it is necessary to undertake and complete Phase IV of the Simulcast Expansion of the existing Dodge County law enforcement radio communications channels (Simulcast Phase IV project); and,

WHEREAS, upon completion of the Simulcast Phase IV project, all radio communications messages on the existing Dodge County radio communications channel, known as DOEM 5, will be broadcast simultaneously from all nine of the Dodge County Central Communications tower sites, and all radio communications messages on the existing Dodge County radio communications channel, known as DOHWY 1, will be broadcast simultaneously from five of the Dodge County Central Communications tower sites; and,

WHEREAS, the Simulcast Phase IV project will consist of the purchase of new radio communications equipment and the installation and optimization of performance of that radio communications equipment at the following Dodge County Central Communications tower sites: Juneau Highway Shop Tower; St. Helena Tower; Mayville Water Tower; Knowles Tower; Rubicon Tower; Ashippun Tower; Reeseville Water Tower; Beaver Dam Fire Department Tower; and, Fox Lake Tower; and,

WHEREAS, the Dodge County Emergency Management Department has solicited and received a price quotation for the Simulcast Phase IV project, for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$322,285, a copy of which price quotation is on file in the Office of the Dodge County Clerk and may be viewed there during normal business hours; and,

WHEREAS, monies sufficient to purchase the new radio communications equipment, and professional services to install it and optimize its performance, are included in the 2017 Budget for the Department of Emergency Management, and are available in Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment; and,

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

1. Authorize and direct the Executive Committee to proceed forthwith to take all actions necessary to undertake and complete the Simulcast Phase IV project;
2. Approve and accept the price quotation for the Simulcast Phase IV project, for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$322,285;

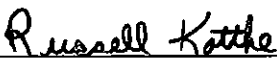
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Executive Committee to proceed forthwith to take all actions necessary to undertake and complete the Simulcast Phase IV project;
2. Approves and accepts the price quotation for the Simulcast Phase IV project, for the purchase of new radio communications equipment and professional services to install it and to optimize its performance, from Communications Service Wisconsin LLC of Portage, Wisconsin, in the amount of \$322,285;


BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Director of the Emergency Management Department in a total amount not to exceed \$322,285, representing the costs of the purchase of new radio communications equipment and professional services to install it and to optimize its performance, for the Simulcast Phase IV project, from Communications Service Wisconsin LLC, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2801, Central Communications, Account No. .5819, Other Capital Equipment.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Executive Committee:



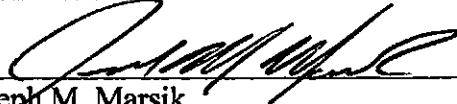
Russell Kottke




Dennis Schmidt



Donna Maly



Joseph M. Marsik



Mary Ann Miller



Jeff Berres

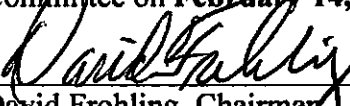


David Frohling

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2017 Budget? **YES.**

Fiscal Impact on the adopted 2017 Budget: **\$0.00**

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**



David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION NO. 16-86

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

WHEREAS, the Dodge County Land Resources and Parks Department has set forth a list of requests to carry over unexpended funds from Budget Year 2016 to Budget Year 2017, for the same purpose, in a document entitled, *Request To Carry Over Funds From Budget Year 2016 To Budget Year 2017*, attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Land Resources and Parks Department received unanticipated revenue in the amount of \$22,500 from Harnischfeger Park Camping, Shelter and Clubhouse fees; Ledge Park Camping and Firewood sales; and from Planning and Development Land Use Permit fees; and,

WHEREAS, the Dodge County Land Resources and Parks Department had additional unexpended funds in the amount of \$17,900 from Ledge Park Wages and Unemployment Benefits; and,

WHEREAS, this unanticipated revenue in the amount of \$22,500 and the unexpended funds in the amount of \$17,900 have not been appropriated to the 2016 Land Resources and Parks Department Budget and are available to be carried over to the 2017 Land Resources and Parks Department Budget and are proposed to be used for Harnischfeger Park entrance road work and the purchase of a replacement utility tractor with mower and loader; and,

WHEREAS, the Dodge County Planning, Development and Parks Committee (Committee) recommends that these funds in the 2016 Budget of the Land Resources and Parks Department, in an amount totaling \$314,412 from \$203,009 of expenses and \$111,403 of revenues, be carried over to the 2017 Budget of the Land Resources and Parks Department, as requested in Exhibit "A"; and,

WHEREAS, the Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:

1. Authorize and direct the Dodge County Finance Director to appropriate unanticipated revenue in the amount of \$6,400 to the 2016 Budget of the Land Resources and Parks Department to Business Unit 7863, Harnischfeger Park, Account No. 5823, Roads & Parking;
2. Authorize and direct the Dodge County Finance Director to appropriate unanticipated revenue in the amount of \$16,100 and unexpended funds in the amount of \$17,900 to the 2016 Budget of the Land Resources and Parks Department to Business Unit 7867, Ledge Park, Account No. 5814, Motorized Equipment; and,
3. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Budget of the Land Resources and Parks Department, in an amount totaling \$314,412 from \$203,009 of expenses and \$111,403 of revenues, to the 2017 Budget of the Land Resources and Parks Department, as requested in Exhibit "A";

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

1. Authorize and direct the Dodge County Finance Director to appropriate unanticipated revenue in the amount of \$6,400 to the 2016 Budget of the Land Resources and Parks Department to Business Unit 7863, Harnischfeger Park, Account No. 5823, Roads & Parking;

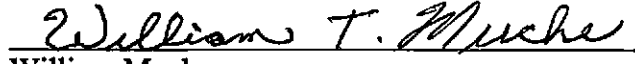
2. Authorize and direct the Dodge County Finance Director to appropriate unanticipated revenue in the amount of \$16,100 and unexpended funds in the amount of \$17,900 to the 2016 Budget of the Land Resources and Parks Department to Business Unit 7867, Ledge Park, Account No. 5814, Motorized Equipment; and,
3. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Budget of the Land Resources and Parks Department, in an amount totaling \$314,412 from \$203,009 of expenses and \$111,403 of revenues, to the 2017 Budget of the Land Resources and Parks Department, as requested in Exhibit "A".

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Planning, Development and Parks Committee:



 Thomas Schaefer



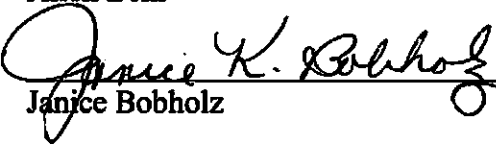
 William Muehe



 Allen Behl

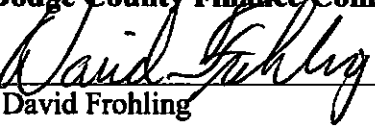


 Joseph Marsik



 Janice Bobholz

Dodge County Finance Committee:




 David Frohling

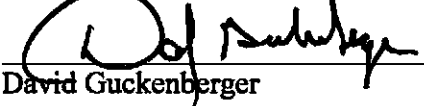


 Thomas J. Schaefer

 Ed Benter



 Richard W. Fink

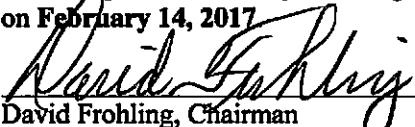


 David Guckenberger

FISCAL NOTE:
 Is the referenced expenditure included in the adopted 2017 Budget? **NO**

Fiscal Impact on the adopted 2017 Budget:
\$314,412 (Funds carried forward)
\$314,412 (Expenditures in 2017)

Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017



 David Frohling, Chairman
 Dodge County Finance Committee

Request to Carry Over Funds From Budget Year 2016 to Budget Year 2017

LAND RESOURCES AND PARKS DEPARTMENT - USE OF FUNDS FOR SAME PURPOSE					
Business Unit & Object Account	Original Amount	Carryover Amount	Project/Specific Purpose	Justification	Transfer to BU and Object Acct.
A. 7851.4226.787 (revenue)	\$89,403 (revenue)	\$89,403 (revenue)	Gold Star Trail: Design/Construction	This was an advance payment from the DNR Stewardship grant awarded for this project. Design/construction expenses will not be charged to this grant until 2017.	NA
B. 7863.5829	\$6,000	\$6,000	Harnischfeger Park: North Pavilion relocation & Concrete Work	Project was modified and not completed in 2016 due to additional cost associated with those modifications. Additional funds have been budgeted in 2017 to be used with this carryover to complete in 2017.	NA
C. 7865.5823	\$57,476	\$44,214	Astico Park: Danville camping area rehab	Will be used to complete rehab, electrical work and paving. This amount is remaining \$44,214 of original \$57,476 carried forward from 2015. \$13,262 was spent on work to main road/signage and electrical pedestals.	NA
D. 7865.5823	\$46,245	\$46,245	Astico Park: for storm clean-up from insurance proceeds	Fencing replacement was delayed as final agreements are to be made in 2017 on property boundary with Okeeg Cemetery Assoc. Additional tree planting & continued tree/brush clean up and removals remain.	NA
E. 7865.5829	\$20,000	\$20,000	Astico Park: Repurpose shelter area due to storm	The storm destroyed shelter #3. Further planning is required to determine the best use of destroyed shelter area.	NA
F. 7866.5233	\$1,400	\$1,400	Derge Park: Woodchip playground surfacing	Replacement was planned for end of season 2016 but soft ground conditions prevented completion of work before snowfall.	NA
G. 7866.5363	\$750	\$750	Derge Park: Boat Launch Entrance Sign	Currently working with Beaver Dam Lake Improvement Assoc. and Leadership Beaver Dam (BD Chamber of Commerce) to develop consistent boat launch signage for all access points around Beaver Dam Lake.	NA
H. 7868.5828	\$ 44,000	\$ 44,000	Wild Goose Trail Rehab & Resurface - Juneau to STH 60-	Confirmation of State Grant received late in 2016. Unable to start before snowfall. Dodge County \$22,000; State \$22,000	NA
I. 7868.4226.787 (revenue)	\$22,000 (revenue)	\$22,000 (revenue)	Wild Goose Trail Rehab & Resurface - Juneau to STH 60-	The Trail Rehab/resurface project is funded at 50% up to \$22,000 through a National Rec Trails program grant.	NA
LAND RESOURCES AND PARKS DEPARTMENT - USE OF FUNDS FOR DIFFERENT PURPOSE					
J. 7863.4556.781 7863.4556.785 7863.4822.783		\$4,600 \$1,000 <u>\$800</u> \$6,400	Harnischfeger Park: Entrance road modification to meet Crawfish Rd	Crawfish Rd entering the park is being widened & reconstructed. The park entrance road needs to be modified to match the new town road. Unbudgeted excess revenues from camping, shelter & clubhouse are requested for this purpose.	7863.5823 Roads & Parking
K. 7867.4556.781 7867.4556.782 7867.5121 7867.5148 7801.4342		\$8,100 \$1,000 \$7,000 \$10,900 <u>\$7000</u> \$34,000	Ledge Park: Tractor/Loader/ mower Replacement:	The 20 yr old utility tractor at Harnischfeger had 2 major repairs in 2016 to keep it operational. Tractor is used at multiple sites and is starting to cost more in breakdowns and repairs than its value. Unbudgeted excess revenues from camping \$ firewood sales & unexpended personnel wages & fringes are requested to replace the tractor (loader & mower).	7867.5814 Motorized Equipment

Total Amount of Funds Requested to be Carried Over: \$314,412

Exhibit "A"

RESOLUTION NO. 16-87

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget on November 10, 2015; and,

WHEREAS, due to events that have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget it is necessary to amend some of the appropriations that were stated in the 2016 Dodge County Budget. The Local Government Bridge (County Aid Bridge) program has incurred expenses in the amount of \$118,860. Consequently \$118,860 has been received as revenue from the districts to address all costs incurred; and

WHEREAS, the Dodge County Highway Committee has reviewed these expenditures and revenues for Local Government Bridge (County Aid Bridge) program and has formed the considered conclusion that these expenditures and revenues were necessary and reasonable; and

WHEREAS, it is the recommendation of the Highway Committee that the sum of \$118,860 for expenditures and revenues be applied to Business Unit 3332, Local Government Bridge (County Aid Bridge) program, to cover this budget amendment.

SO, NOW, THEREFORE, BE IT RESOLVED that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to amend the amounts of those appropriations that were stated in the 2016 Dodge County Budget at the time it was adopted.

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

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Highway Committee

Harold J. Johnson
Harold J. Johnson - Chair

William T. Muche - Vice Chair

Jeffrey Caine
Jeffrey Caine - Secretary

Jeff Berres
Jeff Berres

Ed Nelson
Ed Nelson

Dodge County Finance Committee

David Frohling
David Frohling

David Guckenberger
David Guckenberger

Richard W. Fink
Richard Fink

Ed Benter

Thomas Schaefer
Thomas Schaefer

FISCAL NOTE:

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

Fiscal Impact on the adopted 2016 Budget:

\$ 118,860 increase in revenue and 118,860 increase in expenditures

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/14, 2017.

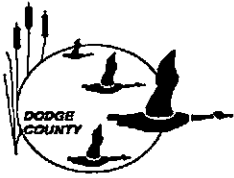
David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK



**Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form**

Effective Date: 12/31/16

Date: 02/02/2017

Department: Highway

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

Description of Adjustment:

Unbudgeted revenue and expenditures from the Local Government Bridge program (County Aid Bridges.)

The amount wasn't known during 2016 budget preparation.

Resolution Business Unit 3332 Local Government Bridge (County Aid Bridge) program Budget Amendment

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
3332	4733	01	Local Govt Bridge-CAB- Hwy Srv	118,860.00
3332	5121		Local Govt Bridge-CAB-Wages	19,108.00
3332	5122		Local Govt Bridge-CAB-Wages-OT	730.00
3332	5491		Local Govt Bridge-CAB-Emp Benefits	14,343.00
3332	5492		Local Govt Bridge-CAB-Field Sm Tools	1,025.00
3332	5493		Local Govt Bridge-CAB-Equipment	31,143.00
3332	5494		Local Govt Bridge-CAB-Material/Supp	52,511.00

Note the total Budget Adjustment must balance

EXHIBIT "A"

RESOLUTION NO. 16-88

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget on November 10, 2015; and,

WHEREAS, due to events that have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget it is necessary to amend the amounts of some of the appropriations that were stated in the 2016 Dodge County Budget. The unforeseen higher costs for snow and ice control have resulted in expenditures of approximately \$2,644,150, which is \$650,618 over budget; and

WHEREAS, the Dodge County Highway Committee has reviewed these expenditures for snow and ice control and has formed the considered conclusion that these expenditures were necessary and reasonable; and

WHEREAS, it is the recommendation of the Highway Committee that the sum of \$650,618 be transferred from Highway Fund Balance to Business Unit 3312 CTHS Snow and Ice Control to address this budget overrun.

SO, NOW, THEREFORE, BE IT RESOLVED that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to amend the amounts of those appropriations that were stated in the 2016 Dodge County Budget at the time it was adopted.

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

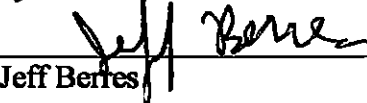
All of which is respectfully submitted this 22nd day of February, 2017.

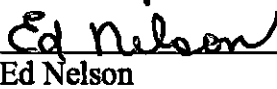
Dodge County Highway Committee


Harold J. Johnson - Chair

William T. Muche - Vice Chair


Jeffrey Caine - Secretary



Jeff Berres


Ed Nelson

Dodge County Finance Committee


David Frohling


David Guckenberger


Richard Fink

Ed Benter


Thomas Schaefer

FISCAL NOTE:

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

Fiscal Impact on the adopted 2016 Budget:
\$ 650,618 expenditures

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/14, 2017.


David Frohling, Chairman
Dodge County Finance Committee

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK



**Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form**

Effective Date: 12/31/16

Date: 02/02/2017

Department: _____ Highway

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

Description of Adjustment:

Overrun of County Snow & Ice due to the unforeseen storms that took place.

Resolution Business Unit 3312 CTHS Snow & Ice Budget Amendment

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
3312	4932		CTHS Snow & Ice-Fund Balance Forward	650,618.00
3312	5122		CTHS Snow & Ice-Wages-Overtime	43,020.00
3312	5368		CTHS Snow & Ice-Salt Storage	55,000.00
3312	5491		CTHS Snow & Ice-Emp Benefits	64,847.00
3312	5492		CTHS Snow & Ice-Field Small Tools	6,418.00
3312	5493		CTHS Snow & Ice-Equipment	45,955.00
3312	5494		CTHS Snow & Ice-Materials & Sply	435,378.00

Note the total Budget Adjustment must balance

EXHIBIT "A"

RESOLUTION NO. 16-89

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget on November 10, 2015; and,

WHEREAS, due to events that have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget it is necessary to amend the amounts of some of the appropriations in the 2016 Dodge County Budget. The Wisconsin Department of Transportation contracted with Dodge County to perform discretionary maintenance projects on the State Highway system. This unbudgeted work resulted in \$452,998 in unbudgeted expenses and \$452,998 in unbudgeted revenue; and

WHEREAS, the Dodge County Highway Committee has reviewed these expenditures and revenues for discretionary maintenance done on state highways and has formed the considered conclusion that these expenditures and revenues were necessary and reasonable; and

WHEREAS, it is the recommendation of the Highway Committee that the sum of \$452,998 for expenditures and revenues be applied to Business Unit 3321, State Highway Maintenance, to cover this budget amendment.

SO, NOW, THEREFORE, BE IT RESOLVED that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to amend the amounts of those appropriations that were stated in the 2016 Dodge County Budget at the time it was adopted.

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


All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Highway Committee


Harold J. Johnson - Chair

William T. Muche - Vice Chair

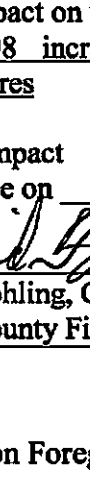

Jeffrey Caine - Secretary



Jeff Befres


Ed Nelson

Dodge County Finance Committee


David Frohling


David Guckenberger


Richard Fink

Ed Benter


Thomas Schaefer

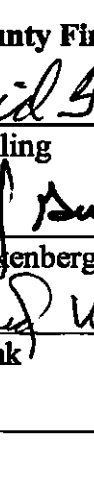
FISCAL NOTE:

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

Fiscal Impact on the adopted 2016 Budget:

\$ 452,998 increase in revenue and 452,998 increase in expenditures

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/14, 2017.

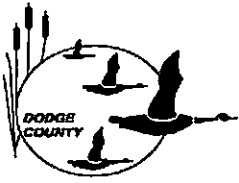

David Frohling, Chairman
Dodge County Finance Committee

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK



**Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form**

Effective Date: 12/31/16

Date: 02/02/2017

Department: _____ Highway

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

Description of Adjustment:

Unbudgeted revenue and expenditures from the State for Discretionary Maintenance that wasn't known at 2016 budget preparation.

Resolution Business Unit 3321 State Highway Maintenance Budget Amendment

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
3321	4723	012	State Hwy Srvc-Discretionary Mnt	452,998.00
3321	5121		State Hwy Srv-Wages	54,576.00
3321	5122		State Hwy Srv- Wages-OT	2,756.00
3321	5491		State Hwy Srv-Emp Benefits	41,452.00
3321	5492		State Hwy Srv-Field Small Tools	2,964.00
3321	5493		State Hwy Srv-Equipment	74,004.00
3321	5494		State Hwy Srv-Materials/Supplies	277,246.00

Note the total Budget Adjustment must balance

EXHIBIT "A"

RESOLUTION NO. 16-90

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget on November 10, 2015; and,

WHEREAS, due to events that have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget it is necessary to amend the amounts of some of the appropriations that were stated in the 2016 Dodge County Budget. Actual 2016 expenditures for WIDOT property repairs resulting from vehicle crashes totaled \$95,731 exceeding the budgeted amount by \$52,047 within business unit 3328. Consequently the actual revenues for this activity have increased proportionately to reimburse Dodge County for actual costs incurred; and

WHEREAS, the Dodge County Highway Committee has reviewed these expenditures for WIDOT property repairs and has formed the considered conclusion that these expenditures and revenues were necessary and reasonable; and

WHEREAS, it is the recommendation of the Highway Committee that the sum of \$52,047 for expenditures and revenues be applied to Business Unit 3328, State Highway Other, to cover this budget amendment.

SO, NOW, THEREFORE, BE IT RESOLVED that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to amend the amounts of those appropriations that were stated in the 2016 Dodge County Budget at the time it was adopted.

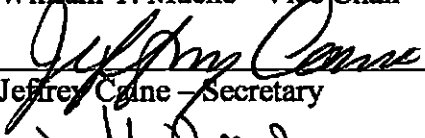
1. In the Highway Department, as set forth in Exhibit "A", which has been attached hereto.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Highway Committee


Harold J. Johnson -- Chair

William T. Muche - Vice Chair


Jeffrey Caine -- Secretary


Jeff Berres


Ed Nelson

Dodge County Finance Committee


David Frohling


David Guckenberger

Richard Fink


Ed Benter


Thomas Schaefer

FISCAL NOTE:

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

Fiscal Impact on the adopted 2016 Budget:

\$ 52,047 increase in revenue and 52,047 increase in expenditures

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/14, 2017.


David Frohling, Chairman
Dodge County Finance Committee

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK



**Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form**

Effective Date: 12/31/16

Date: 02/02/17

Department: _____ Highway

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

Description of Adjustment:

Unbudgeted revenue and expenditures from the State for accident repairs that are done on State highway's.

The revenue and expenditures received are variable based on the number of accidents that occur in

Dodge County.

Resolution Business Unit 3328 State Highway Other - Accident Repairs Budget Amendment

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
3328	4723	01	STHS Other	52,047.00
3328	5121		STHS Other-Wages	15,297.00
3328	5122		STHS Other-OT Wages	724.00
3328	5491		STHS Other-Employee Benefits	11,583.00
3328	5492		STHS Other-Field Small Tools	828.00
3328	5493		STHS Other-Equipment	9,930.00
3328	5494		STHS Other-Materials/Supplies	13,685.00

Note the total Budget Adjustment must balance

EXHIBIT "A"

RESOLUTION NO. 16-91

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

WHEREAS, the Dodge County Physical Facilities Maintenance Department (Maintenance Department) has set forth a list of requests to carry over unexpended funds from Budget Year 2016 to Budget Year 2017 in a document entitled, *Request To Carry Over Funds From Budget Year 2016 To Budget Year 2017*, attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Building Committee recommends that these funds in the 2016 Budget of the Maintenance Department, in a total amount of \$50,215, be carried over to the 2017 Budget of the Maintenance Department, as set forth in Exhibit "A"; and,

WHEREAS, the Building Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:

1. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Budget of the Maintenance Department, in a total amount of \$50,215, to the 2017 Budget of the Maintenance Department, as set forth in Exhibit "A"; and,

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

1. Authorizes and directs the Dodge County Finance Director to carryover funds in the 2016 Budget of the Maintenance Department, in a total amount of \$50,215, to the 2017 Budget of the Maintenance Department, as set forth in Exhibit "A"; and,

All of which is respectfully submitted this 22nd day of February, 2017.

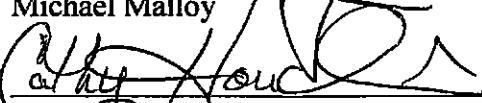
Dodge County Building Committee:


Dennis Schmidt


Jeffrey Caine


Mark Roesch


Michael Malloy


Cathy Houchin

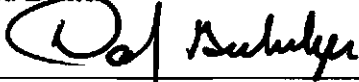
Dodge County Finance Committee:



David Frohling



Thomas J. Schaefer

Ed Benter


David Guckenberger



Richard W. Fink

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? **NO**

Fiscal Impact on the adopted 2017 Budget:

\$50,215 (Revenue)

\$50,215 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**



David Frohling, Chairman
Dodge County Finance Committee

Request to Carry Over Funds From Budget Year 2016 to Budget Year 2017

Physical Facilities Maintenance Department				
Business Unit & Object Account No.	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 1901.5325	\$3,000	\$3,000	Employee training from Johnson Controls	Johnson Controls canceled the training class that was offered in 2016. It is anticipated that employees will attend the training in 2017.
B. 1901.5821	\$10,000	\$10,000	Boulevards on the Hwy 26 side of the Administration Building	Numerous options were considered and there was not enough time in 2016 to complete this project. It is anticipated that this will be completed in 2017.
C. 1905.5819	\$5,000	\$5,000	Purchase of a floor scrubber for Henry Dodge Building	Bids were received but were not able to complete the purchase before the end of the year. The purchase will be made in 2017.
D. 2901.5829	\$10,000	\$10,000	Courthouse Clocks	Purchase could not be completed in 2016 but has been made now.
E. 2902.5829	\$11,815	\$11,815	Jail Countertop Replacement	Due to Secured Electronics Project, the project could not be completed in 2016. It is anticipated that the project will be completed in 2017.
F. 1326.5829	\$6,400	\$ 6,400	Dodge County Detention Facility Paint Project	Painting project was delayed due to the Secured Electronics Project. It is anticipated that it will be completed in 2017.
G. 1905.5819	\$4,000	\$4,000	Replacement of outside doors at Henry Dodge Office Building	These funds were originally allocated for the installation of new light fixtures at the Henry Dodge Office Building. We were able to fix the lights by using LED bulbs instead of replacing the fixtures. We propose to use the funds to replace doors at the Henry Dodge Office Building which have rusted through.

Total Amount of Funds Requested to be Carried Over:

\$50,215

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

WHEREAS, there are funds in the amount of \$397,497 in the 2016 Budget of the Dodge County Sheriff's Office in Business Unit 2061, Jail, Account No. .5822, Buildings, which funds were appropriated for the purchase of computer hardware, computer software, maintenance services, and support services, for the purposes of upgrading the existing secured electronics systems in the Dodge County Detention Facility and in the Dodge County Justice Facility (secured electronics project); and,

WHEREAS, the Dodge County Law Enforcement Committee (Committee) recommends that these funds, in the amount of \$397,497, in the 2016 Budget of the Dodge County Sheriff's Office, be carried over to the 2017 Budget of the Dodge County Sheriff's Office, and be expended for the completion of the secured electronics project; and,

WHEREAS, the Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:


1. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Budget of the Dodge County Sheriff's Office, in the amount of \$397,497, in Business Unit 2061, Jail, Account No. .5822, Buildings, to the 2017 Budget of the Dodge County Sheriff's Office, in Business Unit 2061, Jail, Account No. .5822, Buildings;

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

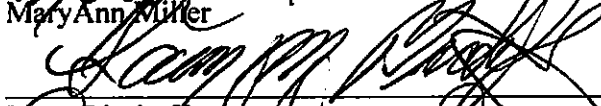
1. Authorizes and directs the Dodge County Finance Director to carryover funds in the 2016 Budget of the Dodge County Sheriff's Office, in the amount of \$397,497, in Business Unit 2061, Jail, Account No. .5822, Buildings, to the 2017 Budget of the Dodge County Sheriff's Office, in Business Unit 2061, Jail, Account No. .5822, Buildings.

All of which is respectfully submitted this 22nd day of February, 2017.

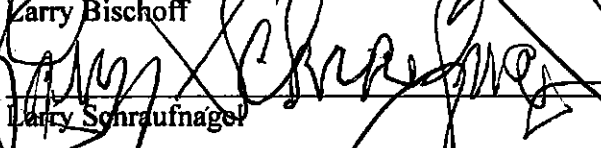
Dodge County Law Enforcement Committee:




Mary Ann Miller



Larry Bischoff



Larry Schraufnager



Thomas Nickel


Dan Hilbert

Dodge County Finance Committee:


David Frohling


Thomas J. Schaefer

Ed Benter



Richard W. Fink


David Guckenberger

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2017 Budget? **NO.**

Fiscal Impact on the adopted 2017 Budget:
\$397,497 (Revenue)
\$397,497 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017.


David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION NO. 16-93

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

WHEREAS, there are funds in the amount of \$27,360 in the 2016 Budget of the Dodge County Land Resources and Parks Department, in Business Unit 811, Land Information Office, Account No. .5818, Computer Equipment, which were appropriated for the purchase of Software and Implementation Services for an integrated Land Information Management System (LIMS) project which was delayed due to issues related to functionality of the Property Assessment Module; and,

WHEREAS, the Dodge County Land Information Committee (Committee) recommends that these funds, in the amount of \$27,360, in the 2016 Budget of the Land Resources and Parks Department, be carried over to the 2017 Budget of the Land Resources and Parks Department, and be expended for the completion of the LIMS project; and,

WHEREAS, the Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:

1. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Budget of the Land Resources and Parks Department, in the amount of \$27,360, in Business Unit 811, Land Information Office, Account No. .5818, Computer Equipment, to the 2017 Budget of the Land Resources and Parks Department, in Business Unit 811, Land Information Office, Account No. .5818, Computer Equipment;

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

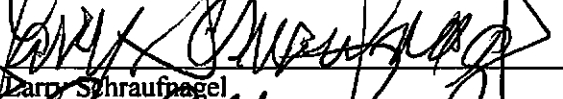
1. Authorizes and directs the Dodge County Finance Director to carryover funds in the 2016 Budget of the Land Resources and Parks Department, in the amount of \$27,360, in Business Unit 811, Land Information Office, Account No. .5818, Computer Equipment, to the 2017 Budget of the Land Resources and Parks Department, in Business Unit 811, Land Information Office, Account No. .5818, Computer Equipment;

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Land Information Committee:



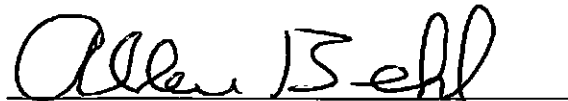
Harold Johnson



Larry Schraufnagel



Becky Glewen



Allen Behl



David Guckenberger


Dodge County Finance Committee:




David Frohling



Thomas J. Schaefer

Ed Benter


David Guckenberger



Richard W. Fink

FISCAL NOTE:


Is the referenced expenditure included in the adopted 2017 Budget? **NO.**

Fiscal Impact on the adopted 2017 Budget:

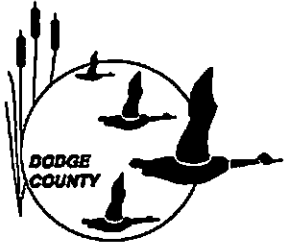
\$27,360 (Revenue)

\$27,360 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017.



David Frohling, Chairman
Dodge County Finance Committee



Dodge County Maintenance Dept.

Physical Facilities
127 E. Oak Street
Juneau, WI 53039-1329
(920) 386-3665 FAX: (920) 386-3264

Russ Freber
Director

DATE: February 8, 2017

TO: Honorable Dodge County Board of Supervisors

From: Russell Freber

RE Sewer Pipe Replacement Project

Resolution number 16-94 is requesting to use project contingency dollars to install a different floor and wall covering in the kitchen at the Dodge County Detention Facility. The materials that were originally part of the specifications were a poured quartz flooring and FRP panels (commonly known as dairy board) for the wall coverings. Information regarding the proposed upgraded material was not known at the time of the adoption of Resolution 16-60.

Altro is the name of the product being proposed for the flooring and wall covering. Altro Stronghold 30 is a vinyl flooring material which has been around over 60 years. The slip resistance of this product is (R12 and Pendulum Test Values ≥ 55 and is designed to minimize risks in wet and greasy conditions. This carries a 12 year manufactures warranty. The wall covering is an easy maintenance hygienic PVC surface which will help to ensure the kitchen is a more cleanable service than the concrete block. The wall covering is heat molded to go around corners and has heat sealed joints to prevent any moisture from getting behind the material. It is very strong and solid material that will outlast the FRP vinyl wall covering that was previous specified. I along with 4 others including Building Committee Chair Dennis Schmidt visited a site that has both products installed and was very impressed with both the floor and wall coverings. I believe this is a far superior and long term solution for the flooring and wall coverings in the Dodge County Detention Facility kitchen.

The old ceiling was install using steel grid which has caused them to rust making this a non-cleanable surface. New aluminum grid and ceiling tile will be install as part of the previous Resolution 16-60. While we are doing this it was determined to be in the best interest to the County to install LED light fixtures which should last between 15-20 years maintenance free. They will also use 40 to 70 watts per fixture less energy depending on how many bulbs are in each fixture. The current fixtures are 17 years old with LED's becoming the lighting of the future. The fixtures that are proposed to be installed are (32) 2x4 Acrylic LED Flat Panel, (14) 1X4 Acrylic LED Flat Panel, and (1) 4' LED Strip. There are Focus on Energy Dollars available for the LED fixtures which we will apply for.

Any questions or comments please feel free to contact me.

Russ Freber
Dodge County Physical Facilities Director
920-386-3665 Office
920-210-3090 Cell

RESOLUTION NO. 16-94

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

WHEREAS, on October 18, 2016, the Dodge County Board of Supervisors adopted Resolution No. 16-60, wherein it approved and accepted a bid in the amount of \$2,091,400 from Maas Brothers Construction Co., Inc., for the completion of a pipe replacement project in the Dodge County Detention Facility (Detention Facility); and,

WHEREAS, in addition to the base bid of \$2,091,400, additional project related costs for the pipe replacement project were estimated at \$737,400, for a total project cost of \$2,828,800, which was set forth on Exhibit "A", *Project Cost Itemization*, to Resolution No. 16-60, and which is attached hereto as Exhibit "A"; and,

WHEREAS, through Resolution No. 16-60, the Dodge County Board of Supervisors also authorized and directed the Dodge County Building Committee to proceed forthwith to take all actions necessary to complete the pipe replacement project; and,

WHEREAS, during the execution of the pipe replacement project in the Detention Facility kitchen, it has become necessary to make various change orders, in a total amount of \$72,341, in order to:

- A. Remove all existing loose paint from walls and repaint walls as necessary;
- B. Remove existing plastic-faced wall paneling and replace it with a new Altro Whiterock wall cladding system;
- C. Remove existing poured quartz epoxy floor covering and replace it with a new Altro Stronghold 30 flooring; and,
- D. Remove all existing light fixtures and fluorescent light bulbs, and replace them with new light fixtures and LED light bulbs; and,

WHEREAS, the Building Committee has reviewed the proposed change orders to the pipe replacement project, as described above, and has formed the considered conclusion that the actions are necessary and reasonable; and,

WHEREAS, there are funds appropriated in the 2017 Dodge County Budget in the amount of \$2.7 million for the pipe replacement project, including \$408,600 designated as Construction Contingency funds, which are available to pay for the various change orders to the pipe replacement project; and,

WHEREAS, the Building Committee recommends to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to use Construction Contingency funds in the amount of \$72,341 to pay for the various change orders to the pipe replacement project, as described above;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to use Construction Contingency funds in the amount of \$72,341, to pay for the various change orders to the pipe replacement project, as described above; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Physical Facilities Maintenance Director in a total amount not to exceed \$72,341, representing the costs of the various change orders to the pipe replacement project, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Capital Improvements Buildings.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Building Committee:


Dennis Schmidt

Michael Malloy

Jeffrey Caine

Cathy Houchin

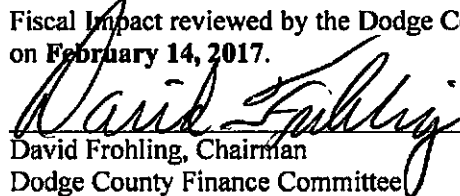
Mark Roesch

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? **YES (Project Contingency)**

Fiscal Impact on the adopted 2017 Budget: **Zero.**

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**


David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION NO. 16-95

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

WHEREAS, the Dodge County Information Technology Committee (Committee) has determined that it is necessary to purchase computer software and training services, for the purpose of archiving Dodge County email; and,

WHEREAS, the Committee has received a proposal from Sirius Computer Solutions, 10100 Reunion Place, Suite 500, San Antonio, Texas (Sirius), for the purchase of computer software and training services, at a purchase price of \$58,512; and,

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

WHEREAS, there are funds in the 2016 Information Technology Department Budget, in the amount of \$21,600 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5249, Computer Maintenance & Repair, which were appropriated to be expended for the purchase of backup maintenance; and,

WHEREAS, the Committee recommends that these funds in the 2016 Information Technology Department Budget in the amount of \$21,600, be carried over to the 2017 Information Technology Department Budget and be expended for the purpose of purchasing, in part, computer software and training services; and,

WHEREAS, there are funds in the 2016 Information Technology Department Budget, in the amount of \$36,912 in Business Unit 1819, Departmental Systems, Account No. .5249, Computer Maintenance & Repair, which were appropriated to be expended for the purchase of cloud backup services; and,

WHEREAS, the Committee recommends that these funds in the 2016 Information Technology Department Budget in the amount of \$36,912, be carried over to the 2017 Information Technology Department Budget and be expended for the purpose of purchasing, in part, computer software and training services; and,

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

1. Approve and accept the written proposal from Sirius in the amount of \$58,512;
2. Authorize and direct the Committee to purchase computer software and training services from Sirius, at a purchase price of \$58,512; and,

WHEREAS, the Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:

1. Authorize and direct the Dodge County Finance Director to:
 - A. Carryover funds in the 2016 Information Technology Department Budget, in the amount of \$21,600 in Business Unit 1811, Desktop and Network Infrastructure, Account No.

.5249, Computer Maintenance & Repair, to the 2017 Information Technology Department Budget;

- B. Appropriate funds in the amount of \$21,600 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5249, Computer Maintenance & Repair, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be expended to purchase, in part, computer software and training services;**
- C. Carryover funds in the 2016 Information Technology Department Budget, in the amount of \$36,912 in Business Unit 1819, Departmental Systems, Account No. .5249, Computer Maintenance & Repair, to the 2017 Information Technology Department Budget; and,**
- D. Appropriate funds in the amount of \$36,912 in Business Unit 1819, Departmental Systems, Account No. .5249, Computer Maintenance & Repair, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be expended to purchase, in part, computer software and training services;**


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

- 1. Approves and accepts the written proposal from Sirius Computer Solutions, in the amount of \$58,512;**
- 2. Authorizes and directs the Dodge County Information Technology Committee to purchase computer software and training services from Sirius Computer Solutions, at a purchase price of \$58,512; and,**
- 3. Authorizes and directs the Dodge County Finance Director to:**
 - A. Carryover funds in the 2016 Information Technology Department Budget, in the amount of \$21,600 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5249, Computer Maintenance & Repair, to the 2017 Information Technology Department Budget;**
 - B. Appropriate funds in the amount of \$21,600 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5249, Computer Maintenance & Repair, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be expended to purchase, in part, computer software and training services;**
 - C. Carryover funds in the 2016 Information Technology Department Budget, in the amount of \$36,912 in Business Unit 1819, Departmental Systems, Account No. .5249, Computer Maintenance & Repair, to the 2017 Information Technology Department Budget; and,**
 - D. Appropriate funds in the amount of \$36,912 in Business Unit 1819, Departmental Systems, Account No. .5249, Computer Maintenance & Repair, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be expended to purchase, in part, computer software and training services; and,**

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Information Technology Director, in an amount not to exceed \$58,512, representing the purchase of computer software and training services from Sirius Computer Solutions, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Information Technology Committee:

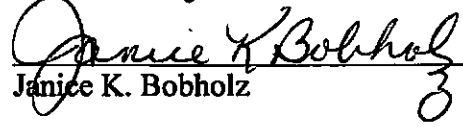


Donna Maly

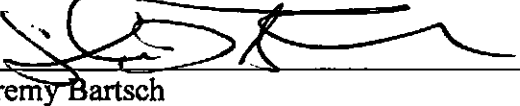


Mary J. Bobholz

Jeffrey Duchac



Janice K. Bobholz



Jeremy Bartsch

Dodge County Finance Committee:



David Frohling



Thomas J. Schaefer

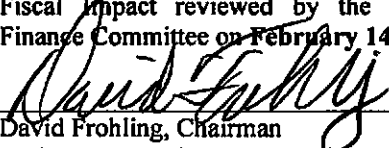
Ed Benter



Richard W. Fink



David Guckenberger

<p>FISCAL NOTE: Is the referenced expenditure included in the adopted 2017 Budget? NO</p> <p>Fiscal Impact on the adopted 2017 Budget: \$58,512 (Revenue) \$58,512 (Expenditures)</p> <p>Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017.</p> <p> _____ David Frohling, Chairman Dodge County Finance Committee</p>
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RESOLUTION NO. 16-96

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

WHEREAS, the Dodge County Information Technology Department has set forth a list of requests to carry over unexpended funds from Budget Year 2016 to Budget Year 2017 in a document entitled, *Request To Carry Over Funds From Budget Year 2016 To Budget Year 2017*, attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Information Technology Committee recommends that these funds in the 2016 Budget of the Information Technology Department, in a total amount of \$161,358, be carried over to the 2017 Budget of the Information Technology Department, as set forth in Exhibit "A"; and,

WHEREAS, the Dodge County Information Technology Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:


1. Authorize and direct the Dodge County Finance Director to carry over funds in the 2016 Budget of the Information Technology Department, in a total amount of \$161,358, to the 2017 Budget of the Information Technology Department, as set forth in Exhibit "A";

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

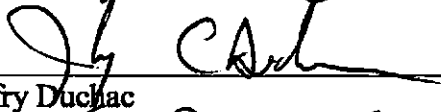
1. Authorizes and directs the Dodge County Finance Director to carry over funds in the 2016 Budget of the Dodge County Information Technology Department, in a total amount of \$161,358, to the 2017 Budget of the Information Technology Department, as set forth in Exhibit "A".

All of which is respectfully submitted this 22nd day of February, 2017.


Dodge County Information Technology Committee:




Donna Maly



Jeffrey Duchac



Jeremy Bartsch



Mary J. Bobholz



Janice K. Bobholz

Dodge County Finance Committee:




David Frohling

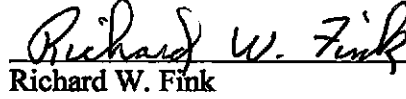


Thomas J. Schaefer

Ed Benter



David Guckenberger



Richard W. Fink

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? **NO**

Fiscal Impact on the adopted 2017 Budget:

\$161,358 (Revenue)

\$161,358 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on February 14, 2017.



David Frohling, Chairman

Dodge County Finance Committee

Request to Carry Over Funds From Budget Year 2016 to Budget Year 2017

Information Technology Department					
Business Unit & Object Account No.	Original Amount	Carryover Amount	Project/Specific Purpose	Justification	New Business Unit & Object Account No.
A. 1801.5214	\$50,000	\$35,000	Consulting hours for data conversion	There was not enough time in 2016 to complete the project but the project must be completed. It is anticipated that they project will be completed in 2017.	N/A
B. 1814.5818	\$114,000	\$33,200	GFOA Consulting	Not all deliverables and milestones were completed by GFOA in 2016. It is anticipated that they will be completed in 2017 and these funds are necessary to cover those remaining consulting costs as agreed to in the contract.	N/A
C. 1814.5818	\$12,000	\$12,000	GFOA Consulting – Contract Negotiations	The purchase of additional consulting services was approved by the Board in November 2016, however, GFOA was not able to start contract negotiation in 2016. Contract negotiation will begin in 2017.	N/A
D. 1801.5214	\$20,000	\$17,748	Implementation of Performance and Compensation	These funds were originally allocated for Clean-up of Group Policy which could not move forward without additional network changes. We propose to use the funds in 2017 for implementation of the Performance and Compensation module. The County will be in the process of upgrading Kronos from version 7 to 8 and this implementation would be best handled at the same time.	1814.5818
E. 1811.5241	\$35,000	\$25,212	Implementation of Performance and Compensation	These funds were originally allocated for Network Consulting Services and was completed with minimum funds. We propose to use the funds in 2017 for implementation of the Performance and Compensation module.	1814.5818
F. 1811.5249	\$200,000	\$31,218	Implementation of Performance and Compensation	These funds were originally allocated for Microsoft EA, however, True up costs were minimal, resulting in a lower cost for the year. We propose to use the funds in 2017 for implementation of the Performance and Compensation module.	1814.5818

G. 1814.5249	\$5,500	\$1,680	Implementation of Performance and Compensation	These funds were originally allocated for Citrix Maintenance, however, several servers were retired in 2016 resulting in a lower maintenance cost. We propose to use the funds in 2017 for Implementation of the Performance and Compensation module.	1814.5818
H. 1816.5226	\$13,200	\$5,300	Implementation of Performance and Compensation	These funds were originally allocated for Charter ISP. We propose to use the funds in 2017 for implementation of the Performance and Compensation module.	1814.5818

Total Amount of Funds Requested to be Carried Over:

\$161,358

*to pay for:
KRONUS
performance
compensation.*

RESOLUTION NO. 16-97

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

WHEREAS, there are funds in the amount of \$424,924 in the 2016 Clearview Budget in Business Unit 4591, Capital/Debt Appropriation, Account No. .5822, Buildings, which funds were appropriated for the Clearview Building siding removal and replacement project which could not be completed in 2016; and,

WHEREAS, the Dodge County Health Facilities Committee (Committee) recommends that these funds, in the amount of \$424,924, in the 2016 Clearview Budget, be carried over to the 2017 Clearview Budget, and be expended for the completion of the Clearview Building siding removal and replacement project; and,

WHEREAS, the Committee and the Dodge County Finance Committee recommend that the Dodge County Board of Supervisors:

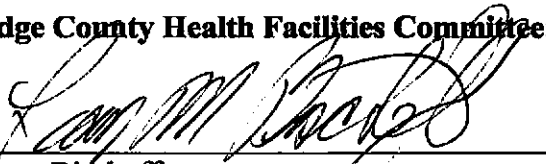
1. Authorize and direct the Dodge County Finance Director to carryover funds in the 2016 Clearview Budget, in the amount of \$424,924, in Business Unit 4591, Capital/Debt Appropriation, Account No. .5822, Buildings, to the 2017 Clearview Budget, in Business Unit 4591, Capital/Debt Appropriation, Account No. .5822, Buildings;

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


1. Authorizes and directs the Dodge County Finance Director to carryover funds in the 2016 Clearview Budget, in the amount of \$424,924, in Business Unit 4591, Capital/Debt Appropriation, Account No. .5822, Buildings, to the 2017 Clearview Budget, in Business Unit 4591, Capital/Debt Appropriation, Account No. .5822, Buildings.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Health Facilities Committee:



Larry Bischoff



Jeffrey Duchac



Thomas J. Schaefer



Dan Hilbert



Lisa Derr


Dodge County Finance Committee:


David Frohling


Thomas J. Schaefer

Ed Benter


Richard W. Fink


David Guckenberger

FISCAL NOTE:

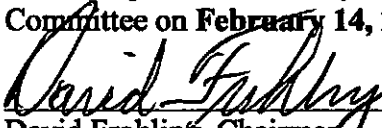
Is the referenced expenditure included in the adopted 2017 Budget? **NO.**

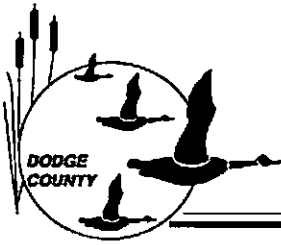
Fiscal Impact on the adopted 2017 Budget:

\$424,924 (Revenue)

\$424,924 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**


David Frohling, Chairman
Dodge County Finance Committee



Clearview

Date: February 13, 2017

To: Honorable Dodge County Board of Supervisors

From: Jane Hooper

RE: 2016 Budget Adjustment Resolution

Clearview estimates its revenue budget on the basis of historical and economic trends. Clearview also estimates revenues based on projected census, payer source, and reimbursement rate. With the expansion of Family Care and the effects of the Affordable Care Act, there has been significant changes in the coverage provided by all types of payer sources for the residents at Clearview. In response to these changes Clearview must adjust its revenue budgets for 2016 accordingly.

The Nursing Home saw budget shortfalls in Medicaid and Private Pay revenues whereas Medicare and Family Care revenues exceeded budget forecasts. The net increase in revenues is \$227,500.

Similarly the Individuals with Intellectual Disabilities facility saw lower Medicaid revenues but higher than expected Family Care revenues. The net decrease in revenues is \$122,800.

The Assisted Living areas of Clearview saw Family Care revenues lower than expected with Private Pay revenues higher. Dodge and Other County revenues were higher overall than what was expected. The net decrease in revenues is \$90,700.

The Behavioral Health area saw lower Dodge and Other County revenues but higher Private Pay and Family Care revenues. The net increase in revenues is \$228,500.

The Brain Injury Center saw substantially lower Medicaid revenue but was mostly offset by higher Family Care and Private Pay revenues. The net decrease in revenues is \$160,000.

Clearview also has a business unit that captures assorted facility wide revenues. This business unit saw a net decrease of revenues of \$75,000.

The overall amount of the budget adjustments for revenues show an increase of \$7,500. This will offset the requested increase in legal fee expenses of \$7,500. Legal fees have been higher than budget due to several cases that required outside legal counsel due to regulatory and collections issues that confronted Clearview.

Sincerely,


Jane Hooper
Clearview Administrator

RESOLUTION NO. 16-98

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget on November 10, 2015; and,

WHEREAS, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2016 Dodge County Budget, it is now necessary to change the amounts of some of the various appropriations and revenues that were stated in the 2016 Dodge County Budget at the time it was adopted; and,

WHEREAS, the Dodge County Health Facilities Committee and the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to change the amounts of those appropriations and revenues that were stated in the 2016 Dodge County Budget at the time it was adopted:

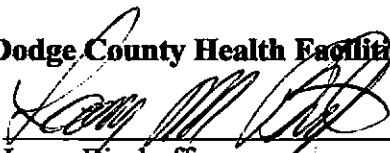
1. In Clearview, as set forth in Exhibit "A", which has been attached hereto;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to change the amounts of those appropriations that were stated in the 2016 Dodge County Budget at the time it was adopted:

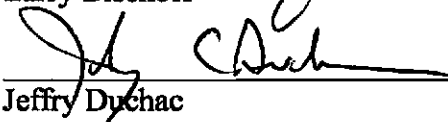
1. In Clearview, as set forth in Exhibit "A", which has been attached hereto.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Health Facilities Committee:



Larry Bischoff



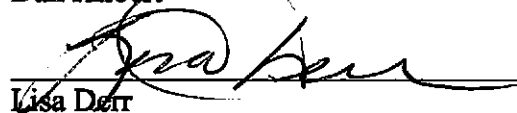
Jeffrey Duchac



Thomas J. Schaefer



Dan Hilbert



Lisa Derr

Dodge County Finance Committee:

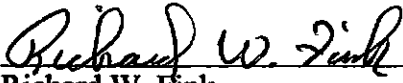


David Frohling

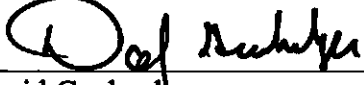


Thomas J. Schaefer

Ed Benter



Richard W. Fink



David Guckenberger

FISCAL NOTE:


Is the referenced expenditure included in the adopted 2016 Budget? **NO.**

Fiscal Impact on the adopted 2016 Budget:

\$7,500 (Revenue)

\$7,500 (Expenditures)

Fiscal Impact reviewed by the Dodge County Finance Committee on **February 14, 2017.**



David Frohling, Chairman
Dodge County Finance Committee

Clearview Final 2016 Budget Adjustment Amounts for the County Board Resolution

	Business			Adjustment	Revised Budget
	Unit	Object	2016 Budget	Amount	Amount
REVENUES	4519	4697 Other Revenue	1,987,219	(75,000)	1,912,219
	4520	4631 MA-SNF	5,941,470	(300,000)	5,641,470
	4520	4603 PVT - SNF	2,328,700	(175,000)	2,153,700
	4520	4615 PVT-MC Advantage Full Da	165,354	56,600	221,954
	4520	4623 MC Rev Full-Day	1,132,960	109,600	1,242,560
	4520	4652 MA MCO Revenue	0	536,300	536,300
	4521	4636 Medicaid-ICF MR	3,939,438	(225,000)	3,714,438
	4521	4652 MA MCO Revenue	398,930	102,200	501,130
	4524	4794.02 Clrv-DD-Unified Services	310,433	(250,000)	60,433
	4524	4652 MA MCO Revenue	689,850	(150,000)	539,850
	4524	4602 Private Pay Revenue	241,448	(17,000)	224,448
	4524	4734.45 CV Other County Charges	0	280,300	280,300
	4525	4734.45 CV Other County Charges	1,321,920	(75,000)	1,246,920
	4525	4794.01 Clrv-MI-Unified Services	478,218	(17,000)	461,218
	4525	4603 Private Pay	0	132,100	132,100
	4525	4652 MA MCO Revenue	720,917	188,400	909,317
	4527	4652 MA MCO Revenue	351,605	(40,000)	311,605
	4527	4602 Private Pay Revenue	0	86,000	86,000
	4528	4631 Medicaid-SNF	3,701,779	(900,000)	2,801,779
	4528	4652 MA MCO Revenue	372,368	275,100	647,468
	4528	4603 Private Pay - SNF	1,075,947	464,900	1,540,847
		Total Requested Revenue Increase		7,500	
EXPENSES	4582	5212 Legal Services	71,693	7,500	79,193
		Total Requested Expense Increase		7,500	

EXHIBIT "A"



Dale J Schmidt Sheriff Scott Smith Chief Deputy

February 14, 2017

RE: Resolution for use of sales tax to cover local police department maintenance costs for Spillman Technologies.

Honorable Supervisors of the Dodge County Board,

In November, 2015 the Dodge County Board unanimously approved the purchase of Spillman Technologies to replace our current troubled records management system. As part of that approval, an annual maintenance fee was included to be allocated from the Dodge County Sheriff's Office budget beginning in 2019. That annual maintenance fee is approximately \$130,000 per year. This annual maintenance fee is in line with previous fees for similar systems and had we continued with New World that annual maintenance fee would also be nearing that dollar amount.

As the system is intended to be a county-wide records management system, I presented it to 17 area law enforcement agencies throughout Dodge County with the desire to bring them on board with us. As part of bringing them on board, I require that those agencies pay to train their officers on the system this year. I also require that they pay a share of the annual maintenance fees beginning in 2019. The dollar amount which was calculated came out to \$280 per computer. In that calculation, the Dodge County Sheriff's Office took on the vast majority of the maintenance costs.

Currently, there are 15 of those 17 agencies who have signed on to the system which well exceeds the current collaboration in this area. Negotiations continue with the Village of Theresa and the City of Beaver Dam. As part of those negotiations, the City of Beaver Dam has requested that future maintenance beginning in 2019 be paid from Dodge County sales tax. These negotiations are ongoing. Officials have been advised that I do not have the authority to make that decision but that I would present their request to the Dodge County Board.

In drafting this resolution, I have worked closely with Supervisor Donna Maly, Supervisor Rebecca Glewen and County Administrator Jim Mielke in identifying the most reasonable approach to take in presenting this to the County Board.

As a result, we have made a decision to only bring the dollar amount needed to cover the varying police departments within Dodge County to you for consideration. That amount is \$19,400 and does not include any of the maintenance deemed as sheriff's office maintenance. Sales tax is not utilized to cover any other software maintenance plans from other county departments or offices and it is my intent to pay the sheriff's office share from our sheriff's office budget without sales tax support.

Furthermore, the dollars needed to pay the \$19,400 would not be allocated to any municipality directly, however, those dollars would simply be transferred to the sheriff's office budget to cover the costs those municipalities would otherwise be responsible for. The resolution is written in a manner which does not tie the hands of future county boards as the allocation from sales tax would need to occur every year during budget discussions. Should the County Board decide that sales tax dollars will no longer be allocated to Spillman maintenance, those costs will then revert back to those municipalities as contracted for payment.

I certainly appreciate varying opinions on this matter and I understand reservations of some supervisors in paying for this from sales tax. I bring this resolution to you out of a desire to accomplish our goal of having a county-wide records management system. I believe it is imperative that all agencies be part of this initiative so that we can all work together at keeping our community safe. It is my belief that while the county has been an excellent partner to its municipalities, this resolution will further that relationship and show that Dodge County is willing to work together with them in ensuring community safety.

Regardless of the decision by the Dodge County Board of Supervisors, I will continue negotiations in hopes of bringing all law enforcement agencies on board. It is my stance that these agencies who are utilizing a system purchased and maintained by Dodge County should have some financial responsibility to pay for the use of that system. The law enforcement agencies of Dodge County, by coming on board, will receive huge cost savings in the future. The savings will be found in an increase of efficiencies, a solution for the costly mandates by the FBI which these agencies must comply with by 2021 and the elimination of current software replacements and maintenance fees that they currently have in place. It is my opinion that these costs must either come from those municipalities directly or from county sales tax and not from the sheriff's office budget.

I thank you for your time and consideration of this resolution.

Respectfully,

A handwritten signature in black ink, appearing to read "Dale J. Schmidt". The signature is written in a cursive, flowing style.

Sheriff Dale J Schmidt

RESOLUTION NO. 16-99

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

WHEREAS, on November 10, 2015, the Dodge County Board of Supervisors adopted Resolution No. 15-59, authorizing and approving the purchase of computer hardware, computer software, maintenance services, and support services from Spillman Technologies, Inc., for the purposes of records management and Computer Aided Dispatch in the Dodge County Sheriff's Office (Spillman Contract); and,

WHEREAS, the Dodge County Information Technology Committee and the Dodge County Law Enforcement Committee (the Committees) believe it is in the best interest of Dodge County, and for the betterment of public safety, for the Dodge County Sheriff's Office to have the ability to network with the other law enforcement agencies within Dodge County through a county wide records management system; and,

WHEREAS, there are 17 law enforcement agencies within Dodge County which utilize the Dodge County Sheriff's Office Communication Center as their Public Safety Answering Points (PSAP) and which the Committees believe would be an integral part of a successful county wide records management system; and,

WHEREAS, those 17 law enforcement agencies include the following Police Departments:

City of Beaver Dam	Village of Brownsville	Town of Beaver Dam
City of Fox Lake	Village of Hustisford	Town of Emmet-Lebanon Combined
City of Horicon	Village of Iron Ridge	Town of Fox Lake
City of Juneau	Village of Lomira	
City of Mayville	Village of Lowell	
	Village of Neosho	
	(combined with Town of Rubicon-Town of Ashippun)	
	Village of Randolph	
	Village of Reeseville	
	Village of Theresa	

WHEREAS, pursuant to the terms of the Spillman Contract, and a contract with the Dodge County Sheriff's Office, those 17 law enforcement agencies within Dodge County may utilize the records management system by paying certain fees, including an annual maintenance fee, beginning in 2019, which the Dodge County Sheriff has calculated to be \$280 per computer on which the software is installed; and,

WHEREAS, the Committees believe that, in the spirit of cooperation with local municipalities, it would be in the best interest of Dodge County to use county sales tax remittances to fully support those 17 law enforcement agencies who have contracted with the Sheriff for use of the records management system under the Spillman Contract, by paying their portion of the annual maintenance fee; and,

WHEREAS, it is reasonably anticipated that there will be sales and use tax receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$29,400, available in budget year 2019 and thereafter, for transfer to Business Unit 2001, Sheriff Administration, Account No. 4921.03, Sales and Use Tax Fund, and sufficient to pay the annual maintenance fees for any law enforcement agencies which contract with the Sheriff for use of the records management system under the Spillman Contract; and,

WHEREAS, the Committees recommend to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors:

1. Recommend to the Dodge County Administrator and to the Dodge County Finance Committee that they appropriate \$29,400 of Sales and Use Tax Receipts to the Dodge County Sheriff's Office, to Business Unit 2001, Sheriff Administration, Account No. 4921.03, Sales and Use Tax Fund, beginning with the 2019 Dodge County Budget, and annually thereafter, until the termination of the Spillman Contract, or until such time as the County Board sees appropriate, to be used to timely pay the annual maintenance costs for those law enforcement agencies that contract with the Sheriff.

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

1. Recommends to the Dodge County Administrator and to the Dodge County Finance Committee that they appropriate \$29,400 of Sales and Use Tax Receipts to the Dodge County Sheriff's Office, to Business Unit 2001, Sheriff Administration, Account No. 4921.03, Sales and Use Tax Fund, beginning with the 2019 Dodge County Budget, and annually thereafter, until termination of the Spillman Contract, or until such time as the County Board sees appropriate, to be used to timely pay the annual maintenance costs for those law enforcement agencies that contract with the Sheriff.

All of which is respectfully submitted this 22nd day of February, 2017.

Dodge County Information Technology Committee:




Donna Maly

Jeffry Duchac



Jeremy Bartsch



Mary J. Bobholz



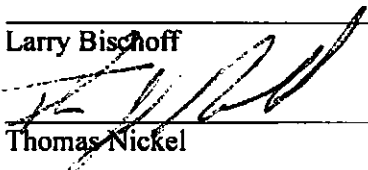
Janice K. Bobholz

Dodge County Law Enforcement Committee:



Mary Ann Miller

Larry Bischoff



Thomas Nickel

Dan Hilbert



Larry Schraufnager

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Planning, Development and Parks Committee to Amend Appendix 1 of the Floodplain Zoning Ordinance, Dodge County, Wisconsin by adopting the dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam using the dam failure profile, dated July 6, 2015 prepared by Stantec Consulting Services Inc. and by adopting the hydrologic and hydraulic analysis and the dam failure analysis for the Danville Dam prepared by the Wisconsin Department of Natural Resources dated October 2015 as described in Exhibit A and recommend approval of the proposed amendments.

The Committee has considered the proposal in accord with Section 8.0 of the Dodge County Floodplain Zoning Ordinance and finds that the proposed amendments to the Floodplain Zoning Ordinance are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the State and Federal Floodplain regulations. The Committee has found that the proposed amendments meet the challenge of changing conditions, the proposed amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Floodplain Zoning Ordinance, that the proposed amendments will protect the health, safety and general welfare of the general public, and that the amendments will not result in significant adverse impacts on the natural environment.

Respectfully submitted this 22nd day of February, 2017

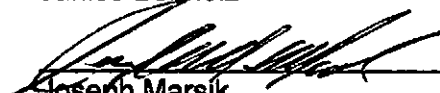


Tom Schaefer

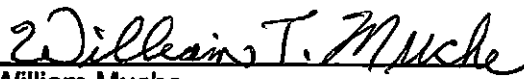


Allen Behl

Janice Bobholz



Joseph Marsik



William Mucche

Planning, Development and Parks
Committee

Ordinance No. 967

An Ordinance amending the Floodplain Zoning Ordinance, Dodge County, Wisconsin.

Whereas the subject matter of this Ordinance 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 the proposed amendments to the Dodge County Floodplain Zoning Ordinance and has considered the facts presented at the public hearing relating to the subject matter of this Ordinance.

Whereas the Dodge County Planning, Development and Parks Committee have found that the proposed amendments are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the applicable State and Federal floodplain regulations. Furthermore, the Committee has found that the amendments meet the challenge of changing conditions, the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Ordinance and the amendments will not result in significant adverse impacts on the natural environment.

Whereas the Dodge County Planning, Development and Parks Committee has found that said amendments will protect the health, safety, and general welfare of the general public.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. Be It resolved that the amendment to the Floodplain Zoning Ordinance, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Ordinance be and hereby is approved and adopted, by the Board of Supervisors of Dodge County, Wisconsin.

Section 2. This Ordinance shall become effective upon passage and publication.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Adopted and approved this _____ day of _____, 2017.

**Russell Kottke
Chairman**

**Karen J. Gibson
County Clerk**

Exhibit A

Proposed changes:

Additions in text are indicated by underline;

1. Amend Appendix A of the Dodge County Floodplain Zoning Ordinance to include the attached dam failure analysis and hydraulic shadow maps for the Danville Dam using the hydrologic and hydraulic analysis and the dam failure analysis prepared by the Wisconsin Department of Natural Resources dated October 2015.
2. Amend Appendix A of the Dodge County Floodplain Zoning Ordinance to include the attached supplemental dam failure analysis and hydraulic shadow map for the Village of Hustisford Dam using the dam failure profile, dated July 6, 2015 prepared by Stantec Consulting Services Inc. and approved by the Wisconsin Department of Natural Resources.

Floodplain Study Appendix

Dodge County Flood Storage District Maps

Panels 1 through 13

Dated May 19, 2014

Prepared by the Wisconsin Department of Natural Resources. Approved by the Wisconsin Department of Natural Resources.

Dam failure analysis and hydraulic shadow maps for the Danville Dam

Hydrologic and hydraulic analysis and the dam failure analysis prepared by the Wisconsin Department of Natural Resources dated October 2015.

Supplemental Dam Failure Analysis and hydraulic shadow map for the Village of Hustisford Dam

Supplemental Dam Failure Analysis and hydraulic dam failure profile for the Village of Hustisford Dam, dated July 6, 2015 prepared by Stantec Consulting Services Inc. and approved by the Wisconsin Department of Natural Resources.

PETITION TO AMEND THE FLOODPLAIN ZONING ORDINANCE OF DODGE COUNTY, WISCONSIN

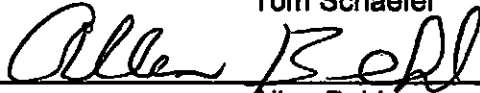
We, the Dodge County Planning, Development and Parks Committee, petition to amend Appendix 1 of the Floodplain Zoning Ordinance, Dodge County Wisconsin by adding the dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam and for the Danville Dam as shown in Exhibit A.

The intent of the petition is to incorporate the supplemental dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam using the dam failure profile, dated July 6, 2015 prepared by Stantec and approved by the Wisconsin Department of Natural Resources and for the Danville Dam using the hydrologic and hydraulic analysis and the dam failure analysis prepared by the Wisconsin Department of Natural Resources dated October 2015.

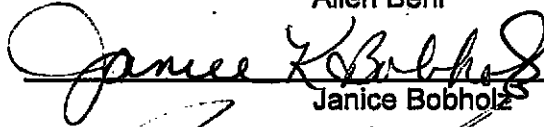
Respectfully submitted this 19th day of December, 2016.



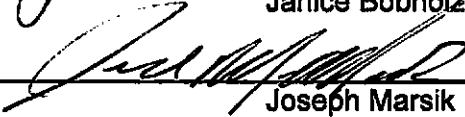
Tom Schaefer



Allen Behl



Janice Bobholz



Joseph Marsik

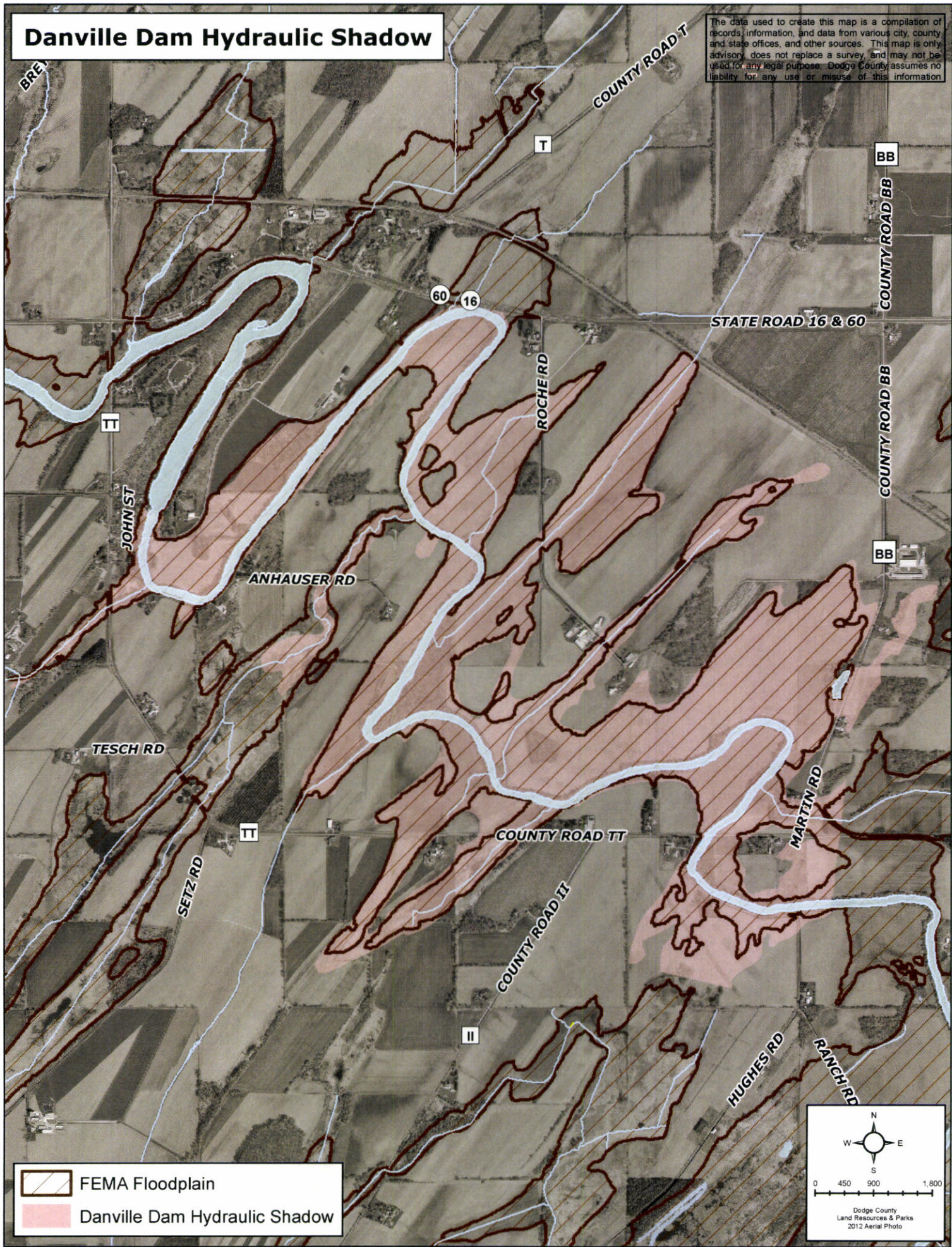




William Muehe

Planning, Development and Parks Committee

Danville Dam Hydraulic Shadow

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.





-  FEMA Floodplain
-  Danville Dam Hydraulic Shadow

North arrow and scale bar (0, 450, 900, 1,800 feet).
Dodge County
Land Resources & Parks
2012 Aerial Photo

Hustisford Dam Hydraulic Shadow

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-  FEMA Floodplain
-  Hustisford Dam Hydraulic Shadow

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Dodge County
Land Resources & Parks
2012 Aerial Photo

ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE
ROUTE SPECIFICATION ORDINANCE

AN ORDINANCE TO AMEND CHAPTER 7 OF THE DODGE COUNTY CODE OF ORDINANCES, SPECIFYING CERTAIN SEGMENTS OF DODGE COUNTY TRUNK HIGHWAYS AS ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES.

WHEREAS, the Dodge County Board of Supervisors has adopted on July 19, 2016, as Ordinance No. 955, a procedure for specifying designated segments of Dodge County Trunk Highways as All-Terrain Vehicle (ATVs) and Utility Terrain Vehicle(UTVs) routes (ATV routes); and,

WHEREAS, in compliance with that Ordinance, the Dodge County Highway Committee has received one or more requests for designation of certain segments of Dodge County Highways as ATV routes; and,

WHEREAS, the Dodge County Highway Committee has reviewed the designation request(s), the report(s), and recommendation(s) of the Highway Department regarding such request(s), which included information regarding the topography, traffic patterns, uses, and other information which may bear on the safety and appropriateness of the proposed designation and any recommendations, including, but not limited to, reduced speed limits for ATVs and UTV within the segment, and time of day limitations; and,

WHEREAS, the sponsor of the designation has complied with the provision of Dodge County Ordinance No. 955, regarding contributing towards the cost of procurement, installation, and maintenance of signage on the ATV route segment; and,

WHEREAS, the Dodge County Highway Committee recommends that the following segment(s) of Dodge County Trunk Highways be designated as ATV routes pursuant to Dodge County Ordinance No. 955, and the provisions of Section 23.33, Wis. Stats., as follows:

Dodge County Trunk Highway I from Prospect Road south to a point 290' north of the centerline of STH 33 (N6923 CTH I)—1.0 miles.

SO, NOW, THEREFORE,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES ORDAIN AS FOLLOWS:

1. The following segment(s) of the Dodge County Trunk Highway system are designated as ATV routes:
 - A. Dodge County Trunk Highway I from Prospect Road south to a point 290' north of the centerline of STH 33 (N6923 CTH I)—1.0 miles.

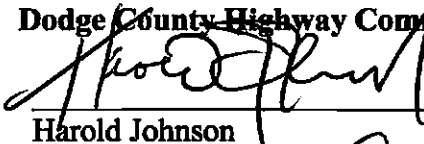
These ATV routes shall have a 35 MPH speed limit unless posted speed limits are lower, then the lower speed limit shall apply and time of day limitations where no ATV/UTV operation shall be allowed between the hours of 11:59 p.m. and 5:00 a.m.

3. Effective Date

This ordinance becomes effective upon passage by the County Board of Supervisors and publication and erection of required signs.

Respectfully submitted this 22nd day of February, 2017.

~~Dodge County Highway Committee:~~

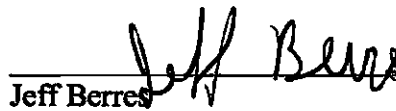


Harold Johnson


William T. Muche



Jeffrey Caine



Jeff Berres



Ed Nelson

Enacted and approved this _____ day of _____, 2017.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk