

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 21, 2017, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Appointment of Kira Sheahan-Malloy, County Board Supervisor District 27, to fill a vacancy, and Oath of Office

Appoint Supervisor Sheahan-Malloy to fill vacancies on the Building Committee and the Human Services and Health Board

Approve Minutes from February 22, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Sharon Schumann to fill the vacant position of alternate on the Board of Adjustment. Her term will expire on February 21, 2020.
2. Appoint Caitlin Richardson to fill a vacancy on the Aging/Nutrition Advisory Committee. Her term will expire on July 1, 2017.

Confirm Appointments made by County Board Chairman

1. Appoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee. Her term will expire on March 21, 2019.
2. Appointments to Glacial Heritage Development Partnership Board.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 16-100 Change Name of Land Conservation Committee and Department – Land Conservation Committee.
- 16-101 Approve Purchase of New Dishwasher – Building and Law Enforcement Committees.
- 16-102 Abolish One Vacant, Funded, Full-time, Benefited Position of *Counselor I, II, or III – AODA*; and, Create One New, Full-time, Benefited Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board.
- 16-103 Amend Town of Theresa Zoning Ordinance – Randall and Carrie Wendling Trust Property – Supervisor Fink.
- 16-104 Designate the Week of April 3-7, 2017 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee.

Reports on File

1. Annual County Board/Appointed Officials Compensation – Audit Committee.
2. Ordinance No. 969 – Amend Land Use Code – Jacob and Kristy Zoesch Property, Town of Ashippun – Planning, Development and Parks Committee.
3. Ordinance No. 970 – Amend Land Use Code – Joseph and Tammy Butler Property, Town of Leroy – Planning, Development and Parks Committee.
4. Ordinance No. 971 – Amend Land Use Code – Kurt and Heather Williams Property, Town of Fox Lake – Planning, Development and Parks Committee.

5. Ordinance No. 972 – Amend Farmland Preservation Plan Map – Dan Schmidt, Agent for JM Schmidt & Sons Inc. – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

COMMITTEE NAME		COUNTY BOARD						
MEETING DATE		March 21, 2017						
						Approval	<i>RK</i>	Date <i>3-23-2017</i>
						Chair	<i>Russell Kottke</i>	
VENDOR	NAME	PERDIE	ARGENT	PERDIEM	MEALS	AMOUNT	MEALS	AMOUNT
49452	Bartsch, Jeremy	X		50.00	26	13.91		
11994	Behl, Allen	X		50.00	32	17.12		
49450	Bennett, Richard	X		50.00	6	3.21		
49449	Benter, Ed	X		50.00	46	24.61		
19566	Berres, Jeff	X		50.00	42	22.47		
11970	Bischoff, Larry	X		50.00	20	10.70		
10583	Bobholz, Janice		X	0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	14	7.49		
49453	Caine, Jeffrey	X		50.00	14	7.49		
46788	Derr, Lisa		X	0.00	0	0.00		
10195	Duchac, Jeffry	X		50.00	30	16.05		
49971	Fink, Richard W.	X		50.00	35	18.73		
28760	Frohling, David	X		50.00	14.5	7.76		
49455	Glewen, Becky	X		50.00	20	10.70		
41853	Greshay, Richard	X		50.00	14	7.49		
49993	Guckenberger, David	X		50.00	50	26.75		
48638	Hilbert, Dan		X	0.00	0	0.00		
49454	Houchin, Cathy	X		50.00	33	17.66		
25412	Johnson, Harold	X		50.00	54	28.89		
49451	Justmann, Stephanie	X		50.00	16	8.56		
16348	Kottke, Russell	X		55.00	30	16.05		
29374	Maly, Donna	X		50.00	20	10.70		
22503	Marsik, Joseph M.	X		50.00	40	21.40		
34243	Miller, MaryAnn	X		50.00	0	0.00		
43804	Muche, William	X		50.00	22	11.77		
36482	Nelson, Ed	X		50.00	32	17.12		
47109	Nickel, Thomas	X		50.00	34	18.19		
46789	Roesch, Mark E.	X		50.00	34	18.19		
30697	Schaefer, Thomas	X		50.00	30	16.05		
15819	Schmidt, Dennis	X		50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	26.75		
50060	Sheahan-Malloy	X		50.00	32	17.12		
26089	Stousland, Glenn		X	0.00	0	0.00		

**Dodge County Board of Supervisors
March 21, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March 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.

Chairman Kottke requested the Board have a moment of silence to honor the memory of Marc Bethke, County Conservationist.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Hilbert and Stousland who had previously asked to be excused and Supervisor Derr.

The Chairman appointed Kira Sheahan-Malloy to the County Board to represent District Number 27 which was vacant. Chairman Kottke called upon Supervisor Duchac to escort Ms. Sheahan-Malloy forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Sheahan-Malloy and welcomed her to the County Board. A motion was made by Supervisor Frohling and seconded by Supervisor Schaefer to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed Supervisor Sheahan-Malloy to fill vacancies on the Building Committee and the Human Services and Health Board. A motion was made by Supervisor Schmidt and seconded by Supervisor Miller to confirm the appointments. The motion was passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the February 22, 2017, 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, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Sharon Schumann to fill the vacant position of alternate on the Board of Adjustment. Her term will expire on February 21, 2020. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Caitlin Richardson to fill a vacancy on the Aging/Nutrition Advisory Committee. Her term will expire on July 1, 2017. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Guckenberger. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Board Chairman. Appoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee. Her term will expire on March 21, 2019. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then stated he wished to appoint Cliff Sanderson, Vice President of Human Resources for Mayville Engineering Company, to the Glacial Heritage Development Partnership Board with the Dodge County Board Chairman acting as the alternate. The Clerk read a bio provided by Mr. Sanderson. Supervisor Frohling moved to appoint Cliff Sanderson to the Glacial Heritage Development Partnership (GHDP) Board and the County Board Chair as the alternate to the GHDP Board. The motion was seconded by Supervisor Marsik and passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 16-100 Change Name of Land Conservation Committee and Department – Land Conservation Committee. The Clerk noted that there was a typographical error in the first sentence of the first Whereas Paragraph, wherein it should read: “WHEREAS, the Dodge County Land Conservation Committee has responsibility to act as an advisory and policy-making body for the Dodge County Land Conservation Department; and,”

A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-101 Approve Purchase of New Dishwasher – Building and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-102 Abolish One Vacant, Funded, Full-time, Benefited Position of *Counselor I, II, or III – AODA*; and, Create One New, Full-time, Benefited Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Nickel. Question by Supervisor Berres answered by James Mielke, County Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-103 Amend Town of Theresa Zoning Ordinance – Randall and Carrie Wendling Trust Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Johnson. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-104 Designate the Week of April 3-7, 2017 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

Report No. 2 Ordinance No. 969 – Amend Land Use Code – Jacob and Kristy Zoesch Property, Town of Ashippun – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 970 – Amend Land Use Code – Joseph and Tammy Butler Property, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Behl. Question by Supervisor Bartsch answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 971 – Amend Land Use Code – Kurt and Heather Williams Property, Town of Fox Lake – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 972 – Amend Farmland Preservation Plan Map – Dan Schmidt, Agent for JM Schmidt & Sons Inc. – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Justmann. Question by Supervisor Guckenberger answered by Supervisor Schaefer and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: University of Oshkosh Dodge County Board of Supervisor Survey, Dodge County Land Conservation Committee 2016 Annual Report, Dodge County Human Services and Health Department 2016 Annual Report, Dodge County Veterans Service Office 2016 Annual Report, FY15 Status of U.S. Department of Veterans Affairs (UWDVA) Expenditures in Dodge County, WI and the County Veterans Service Officers Association of Wisconsin Winter 2017 Publication. The Chairman ordered these be placed on file.

At 7:30 p.m. Supervisor Frohling made a motion to recess until April 18, 2017 at 9:00 a.m. and reminded the Board that April 18, 2017 county Board Meeting is a day meeting. 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.

RESOLUTION NO. 16-100

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

WHEREAS, the Dodge County Land Conservation Committee has responsibility to act as an advisory and policy-making body for the Dodge County Land Conservation Department; and,

WHEREAS, the Land Conservation Department is involved in a number of activities directed at water quality improvement, soil erosion control, wildlife damage, and public awareness of those actions; develops the Dodge County Land and Water Resource Management Plan; and provides technical assistance to landowners; and,

WHEREAS, the related state association is the Wisconsin Land and Water Conservation Association; and,

WHEREAS, the Land Conservation Committee recommends that the name of the “Dodge County Land Conservation Department” be changed to the “Dodge County Land and Water Conservation Department” and that the name of the “Land Conservation Committee” be changed to the “Land and Water Conservation Committee” to more accurately describe the nature and scope of the duties and activities of the Department and Committee;

SO, NOW, THEREFORE, BE IT RESOLVED, that the name of the “Dodge County Land Conservation Department” shall be changed to the “Dodge County Land and Water Conservation Department” and the name of the “Land Conservation Committee” shall be changed to the “Land and Water Conservation Committee;” and,

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

1. Subparagraph (9) of Rule No. 32 shall be amended to read as follows:

(9) Land and Water Conservation Committee – 7

2. The section pertaining to the Land Conservation Committee shall be amended to read as follows:

Land and Water Conservation Committee

The Land and Water Conservation Committee shall be comprised of seven (7) members. The seven (7) members shall be appointed by the Chairman and confirmed by the Board, and shall serve for a two-year term. Not more than two (2) individuals who are not members of the Dodge County Board of Supervisors may be members of the Land and Water Conservation Committee. Two (2) members of the Land and Water Conservation Committee shall be individuals who are members of the ~~Agriculture and Extension~~ UW-Extension Education Committee. The Chairman of the Dodge County Farm Service Agency Committee shall also be a member of the Land and Water Conservation Committee. The Land and Water Conservation Committee shall have those powers and duties as are specified for that committee under Wis. Stat. Chapter 92. The Land and Water Conservation Committee shall act as an advisory and policy-making body to the Land and Water Conservation Department.

- 3. The section pertaining to the Land Information Committee shall be amended to read as follows:

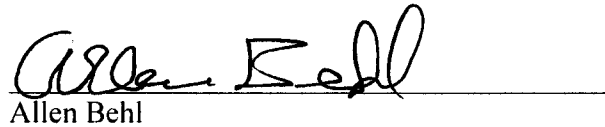
Land Information Committee

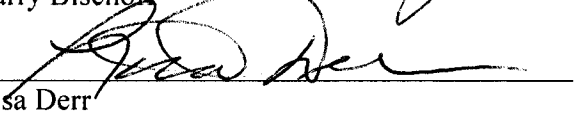
The Land Information Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. In appointing members to this Committee, the County Board Chairman shall seek to represent the interests of the five departments using land records, namely the County Treasurer, Land Resources and Parks, Land **and Water** Conservation, Highway, and Sheriff. The Committee shall be responsible for land records modernization to promote and facilitate timely access to information, decisions based upon accurate information, and efficiency in government with the goal of establishment of an integrated, technologically sound, countywide land information system. The Committee shall act as an advisory and policy-making body for the Land Information Division of the Land Resources and Parks Department. The Committee shall also act as an advisory and policy-making body, to the extent permitted by law, for the Office of the Register of Deeds.

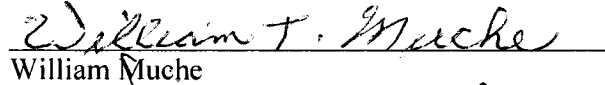
All of which is respectfully submitted this 21st day of March, 2017.

Dodge County Land Conservation Committee:

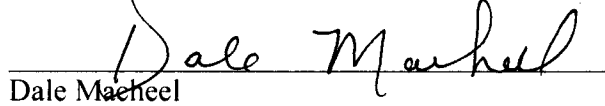

Larry Bischoff

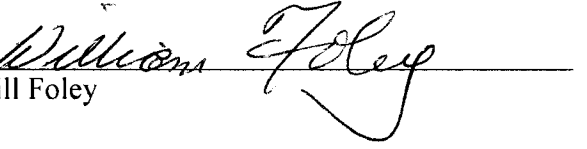

Allen Behl


Lisa Derr


William Mueche


Richard Fink

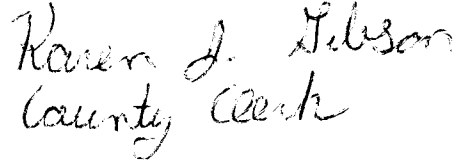

Dale Macheel


Bill Foley

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0


Karen J. Gibson
County Clerk

RESOLUTION NO. 16-101

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

WHEREAS, the Dodge County Building Committee and the Dodge County Law Enforcement Committee (the Committees) have considered the equipment needs at the Dodge County Detention Facility and have formed the considered conclusion that it is necessary to purchase a new Dishwasher, Flight Type, Hobart Model No. FT1000+ENERGY (the Dishwasher), for installation and use in the kitchen at the Dodge County Detention Facility; and,

WHEREAS, the Building Committee has obtained the following quotations for the purchase of a new dishwasher:

1. A quotation from Boelter, LLC, 4200 N. Port Washington Road, Glendale, Wisconsin, in the amount of \$151,093.00 for the Dishwasher and installation, which is attached hereto as Exhibit "A";
2. A quotation from D.A. Berther, Inc., 9000 W. Becher Street, West Allis, Wisconsin, in the amount of \$149,293.54 for the Dishwasher and installation, which is attached hereto as Exhibit "B";
3. A quotation from Streich Equipment Co., Inc., 833 S. 3rd Avenue, Wausau, Wisconsin, in the amount of \$155,772.40 for the Dishwasher and installation, which is attached hereto as Exhibit "C"; and,

WHEREAS, monies sufficient for the purchase the Dishwasher are included in the 2017 Budget for the Dodge County Sheriff's Office, in Business Unit 2061, Jail, Account No. .5819, Other Capital Equipment; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors approve and accept the quotation from D.A. Berther, Inc., in the amount of \$149,293.54, as the quotation which is most advantageous to Dodge County, and authorize the Dodge County Physical Facilities Director to purchase the Dishwasher;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from D.A. Berther, Inc., in the amount of \$149,293.54, for the purchase of a new Dishwasher, Flight Type, Hobart Model No. FT1000+ENERGY, and hereby authorizes and directs the Dodge County Physical Facilities Director to purchase the Dishwasher; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Physical Facilities Director, in the amount of \$149,293.54 representing the purchase of a new Dishwasher, Flight Type, Hobart Model No. FT1000+ENERGY, from D.A. Berther, Inc., the County Clerk is hereby authorized and directed to issue an order on the Dodge County Treasurer for payment for such invoice, and that funds for payment for such invoice shall come from Business Unit 2061, Jail, Account No. .5819, Other Capital Equipment.

All of which is respectfully submitted this 21st day of March, 2017.

Dodge County Building Committee:

Dennis Schmidt

Dennis Schmidt

Jeffrey Caine

Jeffrey Caine

Mark Roesch

Mark Roesch

Michael Malloy

Cathy Houchin

Cathy Houchin

Dodge County Law Enforcement Committee:

MaryAnn Miller

MaryAnn Miller

Thomas Nickel

Thomas Nickel

Larry Bischoff

Larry Bischoff

Dan Hilbert

Larry Schraufnagel

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 3/14, 2017.

David Frohling
 David Frohling, Chairman
 Dodge County Finance Committee

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2017

AYES 29 NOES 0
 ABSENT 3
 ABSTAIN 3

Karen J. Gibson
County Clerk

Boelter

FOODSERVICE DESIGN,
EQUIPMENT & SUPPLY

Quote

02/17/2017

Project:
Dodge County Detention Facility
26 W Center St
Juneau, WI 53039

From:
Boelter LLC
Paul Tomkowiak
4200 N. Port Washington Road
Glendale, WI 53212-1032
(414)967-4348 (Contact)

Job: BM2531R2

Item	Qty	Description	Sell	Sell Total
1	1 ea	DISHWASHER, FLIGHT TYPE Hobart Model No. FT1000+ENERGY Flight type dish machine, 58 gallons of final rinse consumption per hour, with dual rinse, hinged & insulated doors, sliding wash arms without caps, & microprocessor controls with AutoClean, AutoDelime, Energy Recovery, 16" round flange & Automatic Soil Removal system (ASR)	\$142,093.00	\$142,093.00
	1 ea	Standard warranty - 1-Year parts, labor & travel time during normal working hours within the USA		
	26 ea	Service Labor Hours for Energy Recovery- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
	1 ea	FT1000-ASRYES Automatic Soil Removal Included (ASR)		
	1 ea	FT1000-LPF025 Load Platform 2.5' (Total LOAD length is 2.5' load platform + 2' ASR + 3' prewash = 7'7")		
	1 ea	FT1000-ACLYES With Auto Clean		
	1 ea	FT1000-ADLYES With Auto Delime		
	1 ea	FT1000-DRN-LOD Drain in Load		
	1 ea	FT1000-DRSYES With Dual Rinse		
	1 ea	FT1000-CTRSTD Standard Non-Split 8' Center Joined (Wash/Power Rinse/Dual Rinse)		
	1 ea	FT1000-UNL009 9' Unload Section Joined Pack (4.5 + 4.5)		
	1 ea	FT1000TLG25.916 TLG - Total Length of load, center & unload section is: 25.916 feet		
	1 ea	FT1000-DRYYES With Blower Dryer		
	4 ea	Service Labor Hours for Blower Dryer- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
	1 ea	FT1000HGTSTD Standard Height		
	1 ea	FT1000-EGRYES With Energy Recovery System Included		
	2 ea	Service Labor Hours for Removal & Reinstall for Energy Recovery Shipped Loose- Note- If the customer location is beyond 50 miles of		

Boelter LLC

02/17/2017

Item	Qty	Description	Sell	Sell Total
		the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
	1 ea	FT1000-AERONO Without Advansys Energy Recovery (Ventless Technology)		
	1 ea	FT1000-HTEELE Electric Heat		
	1 ea	FT1000-ELEOCD 480v/60/3-ph (HV)		
	1 ea	FT1000-CBRYES With Circuit Breaker		
	1 ea	FT1000-CBREHW EHW - With Circuit Breaker, Electric, High Voltage, for machines With Blower Dryer		
	1 ea	FT1000-BST018 18 kW Electric Booster		
	1 ea	FT1000-PIPSTD Standard Piping		
	1 ea	FT1000-DIRORL Right to left operation		
	1 ea	FT1000-DORHNG Hinge doors, all sections		
	1 ea	FT1000-SECMAX Max Security = includes security screws, lockable control box & locking doors, lockable cover over controls, hook mounted curtains, lockable ASR basket PLUS enclosure panels lock downs PLUS undergrid		
	1 ea	FT1000-CNVTIV TIVOLI II,III		
	1 ea	FT1000-ROD3TV With Cross Rods every 3rd row, Tivoli only (for 25.916 ' machine)		
	1 ea	FT1000-SEFONO Without SEF Options		
	1 ea	DWTFT-1000 Drain water tempering kit - NGFT		
			ITEM TOTAL:	\$142,093.00
2	1 ea	HOBART	\$9,000.00	\$9,000.00
		LABOR		
		Statement of Work:		
		- Removal and disposal of existing FT900W from facility		
		- Receive FT1000 Advansys Unit at local Hobart office		
		- Uncrate and deliver on agreed date and time.		
		- Place new dish machine into position.		
		- Assemble new dish machine in desired location.		
		- Start-up new machine.		
		- Operator training provided by Hobart at time of installation completion		
		Customer Responsible for:		
		- All utility modifications, changes, additions, and final connections to be completed by others to meet new dishmachine specs. (hot and cold water supplies, floor drain, electrical services, exhaust fan CFM with backdraft protection).		
		- Having working shutoffs for all utilities		
		- Contact soap chemical representative for installation of soap equipment onto machine.		
			ITEM TOTAL:	\$9,000.00
			Total	\$151,093.00

Quotation

02/17/2017

To:
 Dodge County detention Facility
 Russ Freber
 216 W. Center Street
 Juneau, WI 53039
 920-386-3665 (Contact)
 rfreber@co.dodge.wi.us

Project:
 Dodge County Detention Facility
 FLIGHT DISH MACHINE
 216 W Center St
 Juneau, WI 53039

From:
 D. A. Berther, Inc.
 David J. Berther
 Kitchen Specialists Inc.
 9000 W. Becher St.
 West Allis, WI 53227-1510
 414-328-1995
 (414)328-1995 0000 (Contact)
 414-328-1818 (Fax)
 davidj@daberther.com

Thank you for the opportunity to quote this project for you.
 REV 2/14/17 to update to 2017 pricing.
 REV 2/15/17 to change Item 1 to 9' unload and maximum security package
 and remove Item 2.

Any FT1000 machine shipping on or after January 17th, 2017 will be
 shipping with a direct ventilation connection that will install directly to
 the customers exhaust duct work.

Item	Qty	Description	Sell	Sell Total
1	1 ea	DISHWASHER, FLIGHT TYPE Hobart Model No. FT1000+ENERGY Flight type dish machine, 58 gallons of final rinse consumption per hour, with dual rinse, hinged & insulated doors, sliding wash arms without caps, & microprocessor controls with AutoClean, AutoDelime, Energy Recovery, 16" round flange & Automatic Soil Removal system (ASR)	\$71,719.33	\$71,719.33
	1 ea	All FT1000 models are to be quoted by Hobart's internal quotation group		
	1 ea	Standard warranty - 1-Year parts, labor & travel time during normal working hours within the USA		
	26 ea	Service Labor Hours for Energy Recovery- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight- Type assembly will be at an additional charge to the Customer	\$77.60	\$2,017.60
	1 ea	FT1000-ASRYES Automatic Soil Removal Included (ASR)		
	1 ea	FT1000-LPF025 Load Platform 2.5' (Total LOAD length is 2.5' load platform + 2' ASR + 3' prewash = 7'7")	\$6,578.59	\$6,578.59
	1 ea	FT1000-ACLYES With Auto Clean		
	1 ea	FT1000-ADLYES With Auto Delime		
	1 ea	FT1000-DRN-LOD Drain in Load		
	1 ea	FT1000-DRSYES With Dual Rinse		
	1 ea	FT1000-CTRSTD Standard Non-Split 8' Center Joined (Wash/Power Rinse/Dual Rinse)		

D. A. Berther, Inc.

02/17/2017

Item	Qty	Description	Sell	Sell Total
	1 ea	FT1000-UNL009 9' Unload Section Joined Pack (4.5 + 4.5)	\$17,865.45	\$17,865.45
	1 ea	FT1000TLG25.916 TLG - Total Length of load, center & unload section is: 25.916 feet		
	1 ea	FT1000-DRYYES With Blower Dryer	\$14,196.60	\$14,196.60
	4 ea	Service Labor Hours for Blower Dryer- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer	\$77.60	\$310.40
	1 ea	FT1000HGTSTD Standard Height		
	1 ea	FT1000-EGRYES With Energy Recovery System Included		
	2 ea	Service Labor Hours for Removal & Reinstall for Energy Recovery Shipped Loose- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer	\$77.60	\$155.20
	1 ea	FT1000-AER0NO Without Advansys Energy Recovery (Ventless Technology)		
	1 ea	FT1000-HTEELE Electric Heat	\$1,734.17	\$1,734.17
	1 ea	FT1000-ELE0CD 480v/60/3-ph (HV)		
	1 ea	FT1000-CBRYES With Circuit Breaker		
	1 ea	FT1000-CBREHW EHW - With Circuit Breaker, Electric, High Voltage, for machines With Blower Dryer	\$6,331.81	\$6,331.81
	1 ea	FT1000-BST018 18 kW Electric Booster	\$5,163.62	\$5,163.62
	1 ea	FT1000-PIPSTD Standard Piping		
	1 ea	FT1000-DIRORL Right to left operation		
	1 ea	FT1000-DORHNG Hinge doors, all sections		
	1 ea	FT1000-SECMAX Max Security = includes security screws, lockable control box & locking doors, lockable cover over controls, hook mounted curtains, lockable ASR basket PLUS enclosure panels lock downs PLUS undergrid	\$7,107.69	\$7,107.69
	1 ea	FT1000-CNVTIV TIVOLI II,III	\$3,475.05	\$3,475.05
	1 ea	FT1000-ROD3TV With Cross Rods every 3rd row, Tivoli only (for 25.916 ' machine)	\$1,805.26	\$1,805.26
	1 ea	FT1000-SEFONO Without SEF Options		
	1 ea	DWTFT-1000 Drain water tempering kit - NGFT	\$1,154.77	\$1,154.77
			ITEM TOTAL:	\$139,615.54
2	1 ea	FLIGHT INSTALLS Hobart 2017 Model No. STANDARD INSTALLATION Statement of Work: - Removal and disposal of existing FT900W from facility - Receive FT1000 Advansys Unit at local Hobart office - Uncrate and deliver on agreed date and time. - Place new dish machine into position. - Assemble new dish machine in desired location. - Start-up new machine. - Operator training provided by Hobart at time of installation	\$9,678.00	\$9,678.00

D. A. Berther, Inc.

02/17/2017

Item	Qty	Description	Sell	Sell Total
		completion Customer Responsible for: - All utility modifications, changes, additions, and final connections to be completed by others to meet new dishmachine specs. (hot and cold water supplies, floor drain, electrical services, exhaust fan CFM with backdraft protection). - Having working shutoffs for all utilities - Contact soap chemical representative for installation of soap equipment onto machine. Note: - Hobart installation includes an additional 6 months warranty on dishmachine Exclusions: - Premium time		
ITEM TOTAL:				\$9,678.00
Total				\$149,293.54

Manufacturer Summary

Mfr	FOB	ZIP	Class	Weight	Good Until	Terms	Notes
Hobart Hobart 2017	Troy	45373-3000					

Note: Dodge County Detention will be supplying both softened hot and cold water lines. (No Hobart Softeners included)

Note: Dodge County Detention to be making all mechanical disconnections, modifications and reconnections for entire project.

Note: Install to be set for approx. 2nd week of July 2017

Note: Tax is **not** included in this offering.

Note: Only the equipment and accessories shown on this quotation may be purchased at the price quoted. Items are limited to the price and quantity shown.

Note: Equipment not shown on this quotation will not be included.

Note: Please compare this quotation to your required equipment specifications.

Note: Specification sheets are available upon request from your local Hobart office.

Note: This quotation is subject to acceptance within thirty (30) days from the date issued or an effective date of a price increase, whichever is earlier.

Note: Unless otherwise indicated, this quotation covers machines of our standard design with standard equipment and does not include plumbing, electrical or other accessories, except when regularly furnished and as standard equipment.

A) Prices on all products are F.O.B. destination within the 48 contiguous states.

B) Local delivery expense or special handling requested by Dealer are not included in the price.

C) Accessories ordered separately and not shipped with machines are F.O.B. factory.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$149,293.54

D. A. Berther, Inc.

02/17/2017

STREICH Equipment Co., Inc.



Quote

02/15/2017

To:
 Dodge County Detention Facility
 Russ Freber
 216 W. Center Street
 Juneau, WI 53039
 920-386-3665 (Contact)
 rfreber@co.dodge.wi.us

Project:
 Dodge County Detention Facility
 216 W Center St
 Juneau, WI 53039

From:
 Streich Equipment Co., Inc.
 Steve Streich
 833 S 3rd Ave
 Wausau, WI 54401-6043
 715-842-0531
 715.842.0531 (Contact)
 715-842-0534 (Fax)
 steves@streichequipment.com

Below is your quote, as you have requested.

Item	Qty	Description	Sell	Sell Total
1	1 ea	DISHWASHER, FLIGHT TYPE Hobart Model No. FT1000+ENERGY Flight type dish machine, 58 gallons of final rinse consumption per hour, with dual rinse, hinged & insulated doors, sliding wash arms without caps, & microprocessor controls with AutoClean, AutoDelime, Energy Recovery, 16" round flange & Automatic Soil Removal system (ASR)	\$144,889.00	\$144,889.00
	1 ea	All FT1000 models are to be quoted by Hobart's internal quotation group		
	1 ea	Standard warranty - 1-Year parts, labor & travel time during normal working hours within the USA		
	26 ea	Service Labor Hours for Energy Recovery- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
	1 ea	FT1000-ASRYES Automatic Soil Removal Included (ASR)		
	1 ea	FT1000-LPF025 Load Platform 2.5' (Total LOAD length is 2.5' load platform + 2' ASR + 3' prewash = 7'7")		
	1 ea	FT1000-ACLYES With Auto Clean		
	1 ea	FT1000-ADLYES With Auto Delime		
	1 ea	FT1000-DRN-LOD Drain in Load		
	1 ea	FT1000-DRSYES With Dual Rinse		
	1 ea	FT1000-CTRSTD Standard Non-Split 8' Center Joined (Wash/Power Rinse/Dual Rinse)		
	1 ea	FT1000-UNL009 9' Unload Section Joined Pack (4.5 + 4.5)		
	1 ea	FT1000TLG25.916 TLG - Total Length of load, center & unload section is:		

Streich Equipment Co., Inc.

02/15/2017

Item	Qty	Description	Sell	Sell Total
		25.916 feet		
1 ea		FT1000-DRYYES With Blower Dryer		
4 ea		Service Labor Hours for Blower Dryer- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
1 ea		FT1000HGTSTD Standard Height		
1 ea		FT1000-EGRYES With Energy Recovery System Included		
2 ea		Service Labor Hours for Removal & Reinstall for Energy Recovery Shipped Loose- Note- If the customer location is beyond 50 miles of the local Hobart Office, please contact the Branch Manager or Agent for more specific quote. Any additional training required by the General Contractor or Customer for Flight-Type assembly will be at an additional charge to the Customer		
1 ea		FT1000-AERONO Without Advansys Energy Recovery (Ventless Technology)		
1 ea		FT1000-HTEELE Electric Heat		
1 ea		FT1000-ELEOCD 480v/60/3-ph (HV)		
1 ea		FT1000-CBRYES With Circuit Breaker		
1 ea		FT1000-CBREHW EHW - With Circuit Breaker, Electric, High Voltage, for machines With Blower Dryer		
1 ea		FT1000-BST018 18 kW Electric Booster		
1 ea		FT1000-PIPSTD Standard Piping		
1 ea		FT1000-DIRORL Right to left operation		
1 ea		FT1000-DORHNG Hinge doors, all sections		
1 ea		FT1000-SECMAX Max Security = includes security screws, lockable control box & locking doors, lockable cover over controls, hook mounted curtains, lockable ASR basket PLUS enclosure panels lock downs PLUS undergrid		
1 ea		FT1000-CNVTIV TIVOLI II,III		
1 ea		FT1000-ROD3TV With Cross Rods every 3rd row, Tivoli only (for 25.916 ' machine)		
1 ea		FT1000-SEFONO Without SEF Options		
1 ea		DWTFT-1000 Drain water tempering kit - NGFT	\$1,205.40	\$1,205.40
			ITEM TOTAL:	\$146,094.40

Streich Equipment Co., Inc.

02/15/2017

Item	Qty	Description	Sell	Sell Total
2	1 ea	INSTALLATION Custom Hobart Installation of work: - Removal and disposal of existing FT900W from facility - Receive FT1000 Advansys Unit at local Hobart office - Uncrate and deliver on agreed date and time - Place new dish machine into position - Assemble new dish machine in desired location - Start-up new machine - Operator training provided by Hobart at time of installation completion Customer responsible for: - All utility modifications, changes, additions and final connections to be completed by others to meet new dishmachine specs. (hot and cold water supplies, floor drain, electrical services, exhaust fan CFM with back draft protection). - Having working shutoffs for all utilities - Contact soap chemical representative for installation of soap equipment onto machine. Note: Hobart installation includes an additional 6 month warranty on dishmachine Exclusions: premium time - work is to be done during normal working hours.	\$9,678.00	\$9,678.00
			ITEM TOTAL:	\$9,678.00
			Total	\$155,772.40

Prices Good Until: 01/31/2018

Unless otherwise noted, above pricing includes delivery to your location, only.
If not listed separately, please add appropriate sales tax if applicable.

Thank you for requesting our quote. Please feel free to contact us with any questions.

Acceptance: _____ Date: _____
Printed Name: _____
Project Grand Total: \$155,772.40

RESOLUTION NO. 16-102

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs at the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors abolish the following position in the Human Services and Health Department, effective May 1, 2017:

1. One vacant, funded, full-time, benefited position of *Counselor I, II, or III - AODA*; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board also recommends that the Dodge County Board of Supervisors create the following position in the Human Services and Health Department, effective May 1, 2017:

1. One new, full-time, benefited position of *Psychiatric Therapist II - Outpatient*; and,

WHEREAS, job descriptions for each of the *Counselor I, II, or III - AODA* positions have been marked for identification as Exhibits "A", "B", and "C", respectively, and have been attached hereto; and,

WHEREAS, a job description for the proposed position of *Psychiatric Therapist II - Outpatient* has been marked for identification as Exhibit "D" and has been attached hereto; and,

WHEREAS, there are funds in the 2017 Budget of the Human Services and Health Department to fund the proposed position of *Psychiatric Therapist II - Outpatient* during the period of time commencing on May 1, 2017, and ending on December 31, 2017, both inclusive;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes the following position in the Human Services and Health Department, effective May 1, 2017:

1. One vacant, funded, full-time, benefited position of *Counselor I, II, or III - AODA*; and,

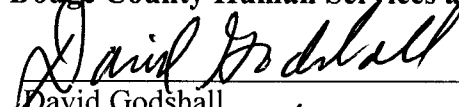
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby creates the following position in the Human Services and Health Department, effective May 1, 2017:

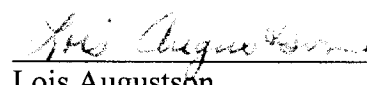
1. One new, full-time, benefited position of *Psychiatric Therapist II - Outpatient*; and,

BE IT FINALLY RESOLVED, that funds in the 2017 Budget of the Human Services and Health Department shall be used to fund the position of *Psychiatric Therapist II - Outpatient* during the period of time commencing on May 1, 2017, and ending on December 31, 2017, both inclusive.

All of which is respectfully submitted this 21st day of March, 2017.

Dodge County Human Services and Health Board:

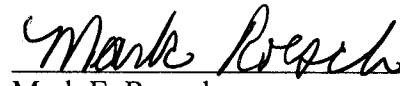

David Godshall

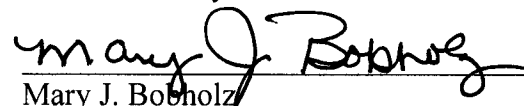

Lois Augustson



Becky Glewen


Stephanie Justmann

Michael Malloy


Mark E. Roesch

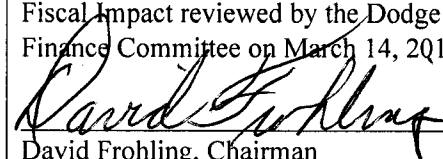

Mary J. Bobholz


Jennifer Keyes


Jeremy Bartsch

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

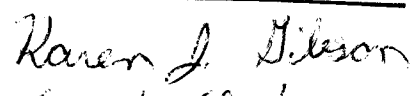
Fiscal Impact on the adopted 2017 Budget:
\$22,314 (Net Surplus)

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

David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 2
ABSTAIN 2


Karen J. Gibson
County Clerk

DODGE COUNTY JOB DESCRIPTION

March 2017

JOB TITLE:	Counselor I - AODA	FLSA STATUS:	Non Exempt
DEPARTMENT:	Human Services and Health	REPORTS TO:	Human Services Supervisor
LOCATION:	Henry Dodge Office Building	DATE:	August 14, 2000
LABOR GRADE:	Dodge County Five (5)	REVISED:	11/15/10; 3/20/13; 7/06/16

OVERALL PURPOSE/SUMMARY

Under the general direction of Human Services Supervisor, provides and coordinates services through evaluation, treatment, and rehabilitation of clients and their families. Undertakes diagnostic studies, and initiates appropriate treatment using developed skills and methodology. Plans and carries out prevention and rehabilitation treatment program in alcohol and drug day treatment programs as well as individual outpatient counseling sessions.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Provides alcohol and other drug abuse assessments utilizing standardized formats.
2. Provides individual or group therapy to assigned clients.
3. Provides telephone/TDD crisis intervention services.
4. Provides interventions for family members and significant supports of persons receiving/needing treatment.
5. Provides community outreach to increase awareness of available agency resources.
6. Refers clients for appropriate services based on comprehensive treatment plan or routine intake.
7. Develops and reviews comprehensive treatment plan for clients based on evaluations, diagnosis, and agency guidelines in accordance with State statutes.
8. Functions as member of multi-disciplinary team for case planning and review.
9. Evaluates client's progress, referring for additional evaluation or alternate treatment, if indicated.
10. Arranges for client transportation when client is unable to self-initiate the process, in accordance with agency procedure.
11. Facilitates for clients receiving treatment, financial aid/other assistance, requests for information, completing appropriate forms, writing clinical summaries, and assisting medical records personnel in releasing appropriate records.
12. Advocates on behalf of clients to assure client needs are met appropriately and in timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery.
13. Meets with other community agencies/organizations to assist them in providing relevant programs/services for clients or to develop programs to meet other community needs.
14. Provides education programs to schools, self-help groups, and other community organizations with a primary emphasis on prevention education.
15. Serves as contact person to other treatment agencies or organizations.
16. Gathers and provides to administration such information as may be deemed useful for ongoing program evaluation and planning.
17. Participates in staff trainings as deemed appropriate by supervisor.
18. Maintains required and related paperwork in an accurate and timely manner.
19. Regular attendance and punctuality required.
20. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of individual/group counseling techniques and theories.
 Knowledge of pharmacology/psychopharmacology.
 Knowledge of assessment & treatment planning.
 Working knowledge of applicable Wisconsin State Administrative Codes, including but not limited to, Chapters 34, 37, 51, 55, and 75.
 Knowledge of counselor ethics/conduct.
 Skill in working with chronic alcohol and other drug abuse cases and special populations.
 Ability to work with chemically dependent individuals/families.
 Ability to communicate effectively.
 Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

A minimum of a Bachelor's Degree and WI State Substance Abuse Counselor Certification (SAC or CSAC) and no experience.

WORKING CONDITIONS

Office and field working environment. Potential to work in adverse interpersonal situations.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:
DATE:
SUPERVISOR SIGNATURE:
DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):
DATE:

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

DODGE COUNTY JOB DESCRIPTION

March 2017

Wage Range: \$20.51 - \$28.13

JOB TITLE:	Counselor II - AODA	FLSA STATUS:	Non Exempt
DEPARTMENT:	Human Services and Health	REPORTS TO:	Human Services Supervisor
LOCATION:	Henry Dodge Office Building	DATE:	August 14, 2000
LABOR GRADE:	Dodge County Six (6)	REVISED:	11/15/10; 3/20/13; 7/6/16

OVERALL PURPOSE/SUMMARY

Under the general direction of Human Services Supervisor, provides and coordinates services through evaluation, treatment, and rehabilitation of clients and their families. Undertakes diagnostic studies, and initiates appropriate treatment using developed skills and methodology. Plans and carries out prevention and rehabilitation treatment program in alcohol and drug day treatment programs as well as individual outpatient counseling sessions.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Provides alcohol and other drug abuse assessments utilizing standardized formats.
2. Provides individual or group therapy to assigned clients.
3. Provides telephone/TDD crisis intervention services.
4. Provides interventions for family members and significant supports of persons receiving/needing treatment.
5. Provides community outreach to increase awareness of available agency resources.
6. Refers clients for appropriate services based on comprehensive treatment plan or routine intake.
7. Develops and reviews comprehensive treatment plan for clients based on evaluations, diagnosis, and agency guidelines in accordance with State statutes.
8. Functions as member of multi-disciplinary team for case planning and review.
9. Evaluates client's progress, referring for additional evaluation or alternate treatment, if indicated.
10. Arranges for client transportation when client is unable to self-initiate the process, in accordance with agency procedure.
11. Facilitates for clients receiving treatment, financial aid/other assistance, requests for information, completing appropriate forms, writing clinical summaries, and assisting medical records personnel in releasing appropriate records.
12. Advocates on behalf of clients to assure client needs are met appropriately and in timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery.
13. Meets with other community agencies/organizations to assist them in providing relevant programs/services for clients or to develop programs to meet other community needs.
14. Provides education programs to schools, self-help groups, and other community organizations with a primary emphasis on prevention education.
15. Serves as contact person to other treatment agencies or organizations.
16. Gathers and provides to administration such information as may be deemed useful for ongoing program evaluation and planning.
17. Participates in staff trainings as deemed appropriate by supervisor.
18. Maintains required and related paperwork in an accurate and timely manner.
19. Regular attendance and punctuality required.
20. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of individual/group counseling techniques and theories.
 Knowledge of pharmacology/psychopharmacology.
 Knowledge of assessment & treatment planning.
 Working knowledge of applicable Wisconsin State Administrative Codes, including but not limited to, Chapters 34, 37, 51, 55, and 75.
 Knowledge of counselor ethics/conduct.
 Skill in working with chronic alcohol and other drug abuse cases and special populations.
 Ability to work with chemically dependent individuals/families.
 Ability to communicate effectively.
 Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

A minimum of a Bachelor's Degree and WI State Substance Abuse Counselor Certification (SAC or CSAC) and two (2) years directly related experience and 5 C.E.U.'s.

WORKING CONDITIONS

Office and field working environment. Potential to work in adverse interpersonal situations.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS	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.

Exhibit "B"

DODGE COUNTY JOB DESCRIPTION

March 2017

Wage Range: \$22.44 - \$30.77

JOB TITLE:	Counselor III - AODA	FLSA STATUS:	Non Exempt
DEPARTMENT:	Human Services and Health	REPORTS TO:	Human Services Supervisor
LOCATION:	Henry Dodge Office Building	DATE:	August 14, 2000
LABOR GRADE:	Dodge County Seven (7)	REVISED:	11/15/10; 3/20/13; 7/6/16

OVERALL PURPOSE/SUMMARY

Under the general direction of Human Services Supervisor, provides and coordinates services through evaluation, treatment, and rehabilitation of clients and their families. Undertakes diagnostic studies, and initiates appropriate treatment using developed skills and methodology. Plans and carries out prevention and rehabilitation treatment program in alcohol and drug day treatment programs as well as individual outpatient counseling sessions.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Provides alcohol and other drug abuse assessments utilizing standardized formats.
2. Provides individual or group therapy to assigned clients.
3. Provides telephone/TDD crisis intervention services.
4. Provides interventions for family members and significant supports of persons receiving/needing treatment.
5. Provides community outreach to increase awareness of available agency resources.
6. Refers clients for appropriate services based on comprehensive treatment plan or routine intake.
7. Develops and reviews comprehensive treatment plan for clients based on evaluations, diagnosis, and agency guidelines in accordance with State statutes.
8. Functions as member of multi-disciplinary team for case planning and review.
9. Evaluates client's progress, referring for additional evaluation or alternate treatment, if indicated.
10. Arranges for client transportation when client is unable to self-initiate the process, in accordance with agency procedure.
11. Facilitates for clients receiving treatment, financial aid/other assistance, requests for information, completing appropriate forms, writing clinical summaries, or and assisting medical records personnel in releasing appropriate records.
12. Advocates on behalf of clients to assure client needs are met appropriately and in timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery.
13. Meets with other community agencies/organizations to assist them in providing relevant programs/services for clients or to develop programs to meet other community needs.
14. Provides education programs to schools, self-help groups, and other community organizations with a primary emphasis on prevention education.
15. Serves as contact person to other treatment agencies or organizations.
16. Gathers and provides to administration such information as may be deemed useful for ongoing program evaluation and planning.
17. Participates in staff trainings as deemed appropriate by supervisor.
18. Maintains required and related paperwork in an accurate and timely manner.
19. Regular attendance and punctuality required.
20. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of individual/group counseling techniques and theories.
 Knowledge of pharmacology/psychopharmacology.
 Knowledge of assessment & treatment planning.
 Working knowledge of applicable Wisconsin State Administrative Codes, including but not limited to, Chapters 34, 37, 51, 55, and 75.
 Knowledge of counselor ethics/conduct.
 Skill in working with chronic alcohol and other drug abuse cases and special populations.
 Ability to work with chemically dependent individuals/families.
 Ability to communicate effectively.
 Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

A minimum of a Bachelor's Degree and WI State Substance Abuse Counselor Certification (SAC or CSAC) and five (5) years directly related experience and ten (10) C.E.U.'s.

WORKING CONDITIONS

Office and field working environment. Potential to work in adverse interpersonal situations.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:

DATE:

SUPERVISOR SIGNATURE:

DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):

DATE:

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

DODGE COUNTY JOB DESCRIPTION

March 2017

JOB TITLE:	Psychiatric Therapist II-Outpatient	FLSA STATUS:	Non Exempt
DEPARTMENT:	Human Services & Health	REPORTS TO:	Human Services Supervisor
LOCATION:	Henry Dodge Office Building	DATE:	July 7, 1998
LABOR GRADE:	Dodge County Nine (9)	REVISED:	11/15/10; 3/18/14

OVERALL PURPOSE/SUMMARY

Under the general direction of Human Services Supervisor, provides/coordinates services, through evaluation, treatment, and rehabilitation of clients and their families. Undertakes diagnostic studies, and initiates appropriate treatment and social planning using developed skills and methodology. Plans and carries out prevention/rehabilitative treatment programs.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Provides individual, family or group therapy to assigned clients, scheduling client appointments as required.
2. Provides psycho-social assessments, including impressions of mental status and diagnosis.
3. Provides telephone/TDD crisis intervention services.
4. Provides interventions for family members and significant supports of persons receiving/needing treatment.
5. Refers clients to appropriate agency staff or other agencies for evaluation and diagnosis.
6. Monitors client's progress on ongoing basis.
7. Develops and reviews comprehensive treatment plan for clients based on evaluations, diagnosis, and agency guidelines in accordance with State statutes.
8. Functions as member of multi-disciplinary team for case planning review.
9. Evaluates client's progress, referring for additional evaluation or alternate treatment, if indicated.
10. Arranges for client transportation when client is unable to self-initiate the process, in accordance with agency procedure.
11. Facilitates for clients receiving treatment, financial aid/other assistance, requests for information, completing appropriate forms, writing clinical summaries, and assisting medical records personnel in releasing appropriate records.
12. Advocates on behalf of clients to assure client needs are met appropriately and in timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery.
13. Suggests need for new programs or services to meet unfulfilled client needs to administration's attention.
14. Provides consultative services to other agency staff on an as needed basis.
15. Meets with other community agencies/organizations to assist them in providing relevant programs/services for clients or to develop programs to meet other community needs.
16. Provides education programs to schools, self-help groups, and other community organizations with a primary emphasis on prevention education.
17. Prepares articles/presentations for various media sources.
18. Participates in staff trainings as deemed appropriate by supervisor.
19. Maintains required and related paperwork in an accurate and timely manner.
20. Regular attendance and punctuality required.
21. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of psycho-social assessments/diagnosis and appropriate courses of treatment.
 Knowledge of pharmacology/psychopharmacology.
 Knowledge of assessment & treatment planning.
 Knowledge of individual/group therapy and crisis intervention techniques.
 Working knowledge of applicable Wisconsin State Administrative Codes, including but not limited to, Chapters 34, 37, 51, 55, and 75.
 Knowledge of professional ethics/conduct codes.
 Ability to communicate effectively.
 Ability to work with multi-problem clients and their families.
 Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Master's degree in social work, psychology, counseling, or related field, and 3000 hours of supervised clinical experience, and/or Medical Assistance Certified for billing. Wisconsin State Certified or certifiable as Licensed Clinical Social Worker or Wisconsin State Professional Counselor or Wisconsin State Marriage & Family Therapist. Wisconsin State Substance Abuse Counselor Certification is of additional benefit.

WORKING CONDITIONS

Office and field working environment. Potential of work in adverse interpersonal situations.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS	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 # 16-103

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, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Theresa 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 Theresa held at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on January 24th, 2017, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on February 6th, 2017.

THEREFORE BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" 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 7 day of Feb, 2017.

ADOPTED
BY DODGE COUNTY BOARD

Richard W. Fink
Dodge County Board Supervisor

MAR 21 2017

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

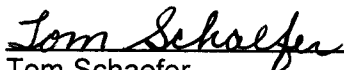
REPORT to 16-103

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

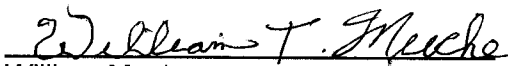
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Randall and Carrie Wendling Trust requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NW ¼, Section 30, T12N, R17E, Town of Theresa for the purpose of creating a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

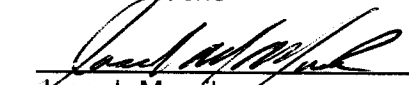
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures outlined in the Town Ordinance in order to approve the rezoning request. In addition, the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

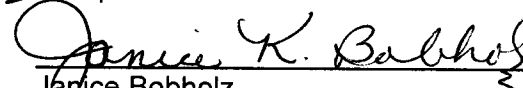
Respectfully submitted this 21st day of March, 2017


Tom Schaefer


Allen Behl


William Muecke

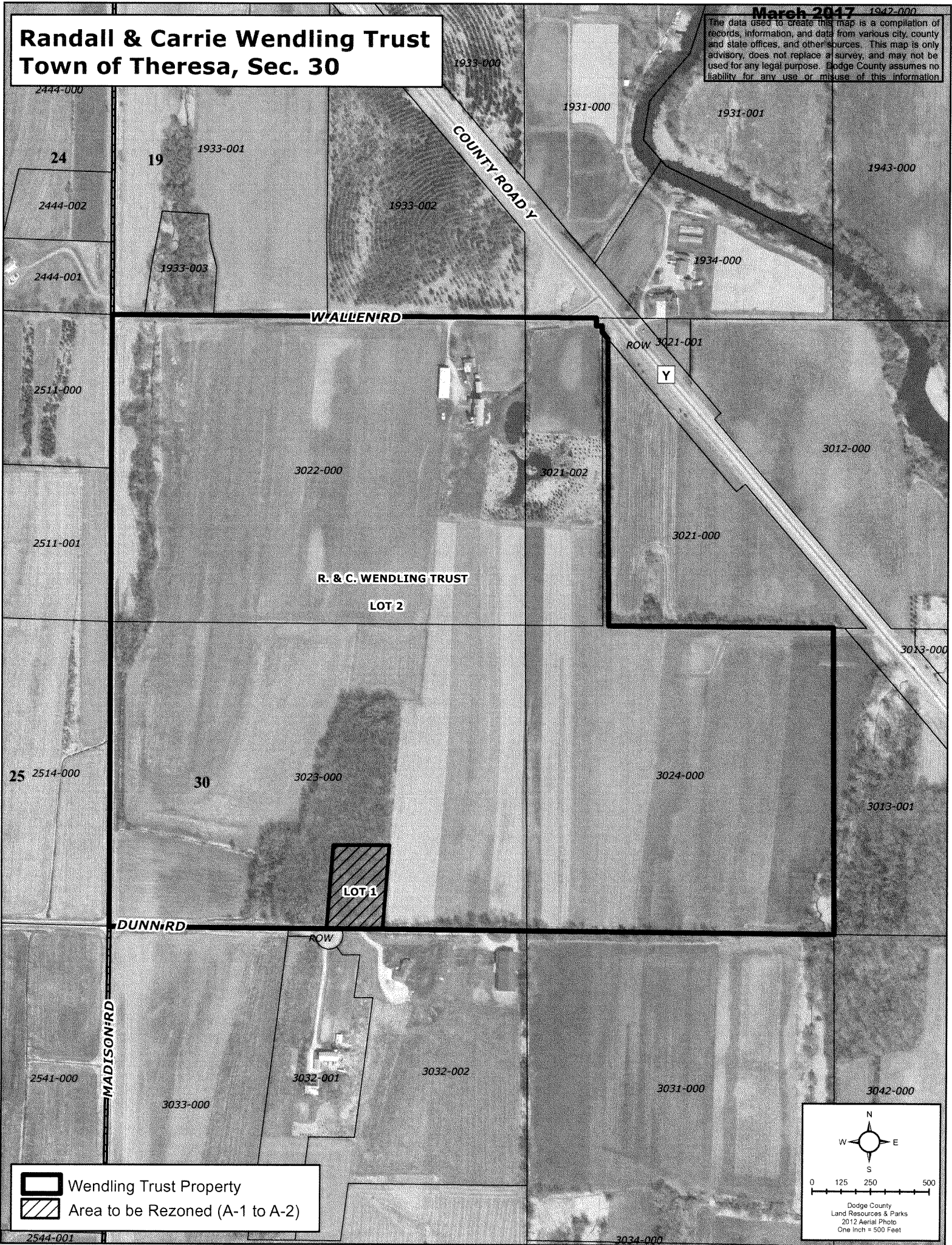

Joseph Marsik




Janice Bobholz

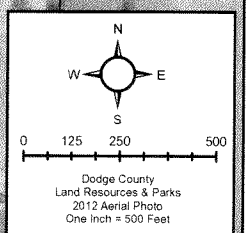
Planning, Development and Parks
Committee

Randall & Carrie Wendling Trust Town of Theresa, Sec. 30

March 2017 1942-000
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



 Wendling Trust Property
 Area to be Rezoned (A-1 to A-2)



RESOLUTION NO. ¹⁶⁻¹⁰⁴

**RESOLUTION DESIGNATING THE WEEK OF APRIL 3 - 7, 2017
“WORKZONE SAFETY AWARENESS WEEK” IN DODGE COUNTY**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties; and,

WHEREAS, four (4) Wisconsin County Highway workers were killed in work zones in 2015 within the counties of Calumet, Lincoln, Shawano, and Winnebago; and,

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents with 15 fatalities annually per year to either drivers, passengers, workers, or pedestrians; and,

WHEREAS, through their enforcement activities and other participation, the Dodge County Sheriff’s Office, Wisconsin State Patrol, and the Dodge County Highway Department will work to make “Work Zone Safety Awareness Week” a success; and,

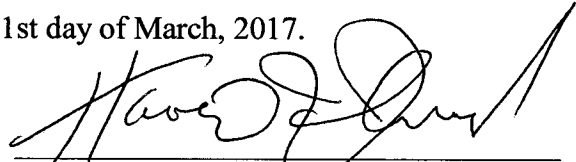
WHEREAS, the County Sheriff’s Office is committed in 2017 to conduct enforcement activities and work jointly with the County Highway Department to make “Work Zone Safety Awareness Week” a success in Dodge County; and,

WHEREAS, the Dodge County Highway Department and Sheriff’s Office have employees whose daily duties are to work within work zones and traffic; and,

WHEREAS, the Federal Highway Administration has designated April 3 - 7, 2017 as National Work Zone Safety Awareness Week with this year’s theme “Work Zone Safety is in Your Hands.” which focuses on awareness to distracted driving activities in work zones.

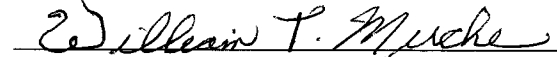
THEREFORE BE IT RESOLVED by the Dodge County Board of Supervisors that the week of April 3 - 7, 2017 be designated as "Work Zone Safety Awareness Week" in Dodge County.

All of which is respectfully submitted this 21st day of March, 2017.


Harold J. Johnson- Chairman

Vote on Foregoing Resolution

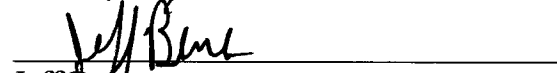
Ayes 29 Noes 0 Absent 4



William T. Muche - Vice Chairman

Adopted 3-21-17
RESOLUTION


Jeffrey Caine - Secretary


COUNTY CLERK


Jeff Beres


Ed Nelson

DODGE COUNTY HIGHWAY
COMMITTEE

REPORT NO. 1County Board/ Appointed Officials Compensation and Mileage Expenditures
Meetings Attended January 1 - December 31, 2016

County Board Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
Adelmeyer, Gerald F	22	1100	510.84	1,610.84
Bartsch, Jeremiah D	27	1350	605.66	1,955.66
Behl, Allen J	60	3065	1,089.72	4,154.72
Bennett, Richard C	29	1450	93.96	1,543.96
Benter, Edwin W	31	1550	670.68	2,220.68
Berres, Jeff A	63	3220	1,381.76	4,601.76
Bischoff, Larry M	60	3120	637.20	3,757.20
Bobholz, Janice K	11	0	0.00	0.00
Bobholz, Mary J	35	1790	483.84	2,273.84
Caine, Chester	11	555	149.41	704.41
Caine, Jeffrey G	41	2050	499.98	2,549.98
Derr, Lisa L	35	1750	385.56	2,135.56
Duchac, Jeffry C	71	3570	1,096.20	4,666.20
Fink, Richard W	18	900	340.20	1,240.20
Frohling, David	78	4005	1,469.38	5,474.38
Glewen, Rebecca E	24	1200	295.38	1,495.38
Gohr, Phillip	9	450	108.00	558.00
Grebel, Randy D	21	1060	193.32	1,253.32
Greshay, Richard L	44	2200	332.64	2,532.64
Guckenberger, David	7	350	189.00	539.00
Hilbert, Daniel F	52	2610	550.80	3,160.80
Houchin, Cathy A	19	950	285.12	1,235.12
Houchin, James	6	300	89.10	389.10
Johnson, Harold J	43	2265	1,211.22	3,476.22
Justmann, Stephanie L	21	1050	382.64	1,432.64
Kottke, Russell H	101	5165	1,947.68	7,112.68
Kottke, Russell H		12000		12,000.00
Kriewald, Howard	11	550	118.80	668.80
Malloy, Michael R	22	1100	342.90	1,442.90
Maly, Donna L	68	3455	1,851.12	5,306.12
Marsik, Joseph M	65	3365	1,617.88	4,982.88
Mattson, Rodger E	17	870	183.60	1,053.60
Miller, MaryAnn	51	2565	513.00	3,078.00
Muche, William T	63	3170	872.10	4,042.10
Nelson, Edward R	61	3060	1,370.04	4,430.04
Nickel, Thomas J	41	2125	771.12	2,896.12
Pollesch, Darrell D	18	935	369.36	1,304.36
Roesch, Mark E	37	1850	667.44	2,517.44
Schaefer, Thomas J	60	3090	1,026.00	4,116.00
Schmidt, Dennis R	72	3640	70.20	3,710.20
Schraufnagel, Larry G	29	1450	783.00	2,233.00
Stousland, Glen W	47	2430	334.80	2,764.80
Uttke, Wayne M	23	1150	621.00	1,771.00
Subtotal	1,624	\$93,880.00	\$26,511.65	\$120,391.65

Appointed Officials Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Committee Meetings	Mileage & Expenditures	Total
Augustson, Lois B	6	300	75.60	375.60
Birschbach, Donna J	9	450	116.64	566.64
Dogs, Larry	10	500	108.00	608.00
Falkenthal, Gilbert	2	100	17.28	117.28
Foley, William	11	550	288.90	838.90
Godshall, David M	10	505	172.80	677.80
Herren, Kenneth E	11	560	118.80	678.80
Hicks, Harold J	12	600	274.32	874.32
Hillard, Donald H	9	495	121.50	616.50
Johnson, Dennis D	1	50	18.36	68.36
Keyes, Jennifer	3	150	68.04	218.04
Kirchberg, William H	4	200	77.76	277.76
Kitchen, Shirley A	11	550	0.00	550.00
Krueger, Gloria J	7	350	52.92	402.92
Kuhn, Carol A	10	500	237.60	737.60
Laufenberg, Leonard J	14	560	570.68	1,130.68
Macheel, Dale R	23	1150	510.80	1,660.80
Nass, William	11	585	148.50	733.50
Neumann, Kenneth L	14	700	0.00	700.00
Patrouille, Robert L	1	50	17.28	67.28
Reak, Mary J	15	750	0.00	750.00
Reichow, Armin A	5	275	30.78	305.78
Roche, Joseph E	19	760	841.32	1,601.32
Scheffler, Tracy A	4	200	32.40	232.40
Schmitt, Jeffrey c	14	560	503.28	1,063.28
Thompson, Annette	4	0	0.00	0.00
Wurtz, Eugene D	12	600	0.00	600.00
Subtotal	252	12050	4403.56	16453.56
GRAND TOTAL	1876	\$ 105,930.00	\$ 30,915.21	\$ 136,845.21

COMPARISON

Year	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
2016*	1876	\$ 105,930.00	\$ 30,915.21	\$ 136,845.21
2015	1839	\$ 103,281.00	\$ 31,674.82	\$ 134,955.82
2014	1764	\$ 95,380.00	\$ 31,303.02	\$ 126,683.02
2013	1675	\$ 80,270.00	\$ 29,768.48	\$ 110,038.48
2012	1956	\$ 91,660.00	\$ 32,002.37	\$ 123,662.37
2011	2098	\$ 97,385.00	\$ 32,191.41	\$ 129,576.41
2010	2095	\$ 97,220.00	\$ 31,343.15	\$ 128,563.15
2009	2171	\$ 100,415.00	\$ 38,489.22	\$ 138,904.22
2008	2430	\$ 110,965.00	\$ 39,022.05	\$ 149,987.05
2007	2470	\$ 112,685.00	\$ 37,308.00	\$ 149,993.00
	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)
2016 to 2015*	2.012%	2.565%	-2.398%	1.400%
2015 to 2014	4.252%	8.284%	1.188%	6.530%
2014 to 2013	5.313%	18.824%	5.155%	15.126%
2013 to 2012	-14.366%	-12.426%	-6.980%	-11.017%
2012 to 2011	-6.768%	-5.879%	-0.587%	-4.564%
2011 to 2010	0.143%	0.170%	2.706%	0.788%
2010 to 2009	-3.501%	-3.182%	-18.566%	-7.445%
2009 to 2008	-10.658%	-9.508%	-1.365%	-7.389%
2008 to 2007	-1.619%	-1.526%	4.594%	-0.004%

* 2016 now includes Farm Drainage, Housing Authority and Civil Service

All of which is respectfully submitted this 21st day of March, 2017 at Juneau, Wisconsin.

Thomas J. Nickel
Thomas Nickel, Chairman

Dan Hilbert
Dan Hilbert

Richard K. Stousland
~~Richard Bennett~~

Glenn Stousland

Richard Bennett
~~Richard Bennett~~

Russell Kottke
Russell Kottke (Ex-Officio)

(STATE OF WISCONSIN)

COUNTY OF DODGE

CERTIFICATION OF COUNTY CLERK OF DODGE COUNTY, WISCONSIN

I, Karen J. Gibson, County Clerk of Dodge County, Wisconsin do hereby certify that the foregoing is a true and correct copy of the per diems and expenses paid to County Board Members and Special Committees as recorded in the office of the County Clerk, Juneau, Wisconsin.

(SEAL)

Karen J. Gibson
Karen J. Gibson, County Clerk

placed on file

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2017

AYES _____ NOES _____
ABSENT _____
ABSTAIN _____

Karen J. Gibson

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Jacob and Kristy Zoesch requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NW ¼, Section 8, Town of Ashippun, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 21st day of March, 2017.

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Raven J. Nelson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William T. Muche
William Muche

Joseph Marsik
Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 969

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T09N, R17E, Town of Ashippun, in the A-2 General Agricultural zoning district.

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 and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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 21 day of March, 2017.

Russell Kottke
Russell Kottke
Chairman
Karen J. Gibson
Karen J. Gibson
County Clerk

March 2017

Jacob & Kristy Zoesch Town of Ashippun, Sec. 8

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.

0533-000

0534-000
05

0543-000

0533-001

0534-001

0543-001

ROW

TOWN-MM-RD

LOT 1

J & K. ZOESCH

0821-000

LOT 2

08

0822-000

0812-000

0823-000

0824-000

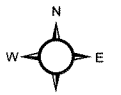
0813-000



Zoesch Property



Area to be Rezoned (A-1 to A-2)



0 75 150 300

Dodge County
Land Resources & Parks
2012 Aerial Photo
One Inch = 300 Feet

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Joseph and Tammy Butler requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 15-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the SE ¼, Section 27, Town of Leroy, to allow for the creation of a 2.5-acre and a 12.5-acre non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 21st day of March, 2017.

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 4
ABSTAIN 3

Karen J. Tolson
County Clerk

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

William T. Mache

William Mache

Joseph Marsik

Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 970

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

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 and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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 21st day of March, 2017.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk

**Joseph & Tammy Butler
Town of Leroy, Sec. 27**

March 2017

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2713-000

2714-000

2623-002

2623-003

2623-004

2623-005

2623-011

2623-012

2623-007

2623-008

2623-009

2621-010

COUNTY ROAD Y

BAUER RD

2742-001

27

26

J. & T. BUTLER

2741-000

Y

2742-000

2741-002

2632-002

2741-001



2632-001

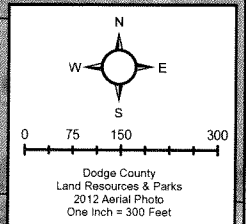
2743-000

2744-000

2633-003

2633-001

-  Butler Property
-  Area to be Rezoned (A-1 to A-2)



REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Kurt and Heather Williams requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NE ¼, Section 31, T13N, R13E, Town of Fox Lake, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 21st day of March, 2017.

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 1
ABSTAIN 2

Karen J. Silson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William T. Muehe
William Muehe

Joseph Marsik
Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 971

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T13N, R13E, Town of Fox Lake, in the A-2 General Agricultural zoning district.

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 and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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 21st day of March, 2017.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk

March 2017

Kurt & Heather Williams Town of Fox Lake, Sec. 31

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.

30 3034-001

3043-000

3044-000

2933-000

29

2934-001

3112-001

3121-000

3113-003

K. WILLIAMS

LOT 2

3222-000

31

32

LOT 1

3114-001

ROW

33

STATE ROAD 33

3113-001

3131-000



3113-002

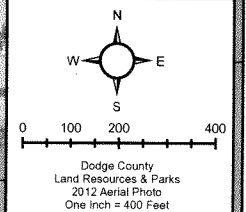
3114-000

3223-001

3142-000

3141-000

 Williams Property
 Area to be Rezoned (A-1 to A-2)



0 100 200 400

Dodge County
Land Resources & Parks
2012 Aerial Photo
One inch = 400 Feet

REPORT 5

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Dan Schmidt, agent for JM Schmidt & Sons Inc requesting amendments to the *Dodge County Farmland Preservation Plan Map*, which is in Appendix B of the *Dodge County Comprehensive Plan*, from the "Area of Nonagricultural Development" classification to the "Agricultural Use and Agricultural Related Use" classification as shown in Exhibit "A".

The Committee finds that the "Agricultural Use and Agricultural Related Use" classification would allow the landowner the opportunity to enroll the parcels of land in the Farmland Preservation Program without a negative impact to the surrounding area. The proposal is consistent with the relevant County Comprehensive Plan objectives, policies, and Future Land Use map. The "Agricultural Use and Agricultural Related Use" classification would be appropriate for the identified properties.

Respectfully submitted this 6th day of MARCH, 2017.

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2017

AYES 29 NOES 0
ABSENT 0
ABSTAIN 0

Rouven J. Gibson
County Clerk

Thomas J. Schaefer
Thomas J. Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

Janice K. Bobholz
Janice Bobholz

William T. Muehe
William Muehe

Planning, Development and Parks
Committee

Ordinance No. 972

AN ORDINANCE TO AMEND THE DODGE COUNTY
COMPREHENSIVE PLAN

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.

SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendments of the document entitled "*Dodge County Farmland Preservation Plan Map*" of the "*Dodge County Comprehensive Plan*".

SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.

SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Farmland Preservation Plan Map*" of the "*Dodge County Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".

SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this 21 day of March, 2017.

Voting Aye: _____ Voting Nay: _____

Russell Kottke
County Board Chairman

Attest:
Karen J. Slesin
County Clerk

Comprehensive Plan Amendment Farmland Preservation Plan Map Amendment

Town of Theresa, Sec. 35


Exhibit A page 1 of 2

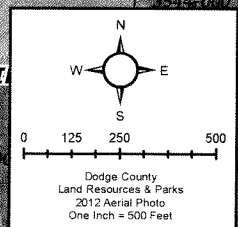
March 2017
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Farmland Preservation Plan Map

Area to be Amended:

-  Area of Nonagricultural Development to Agriculture Use and Agriculture-Related Use

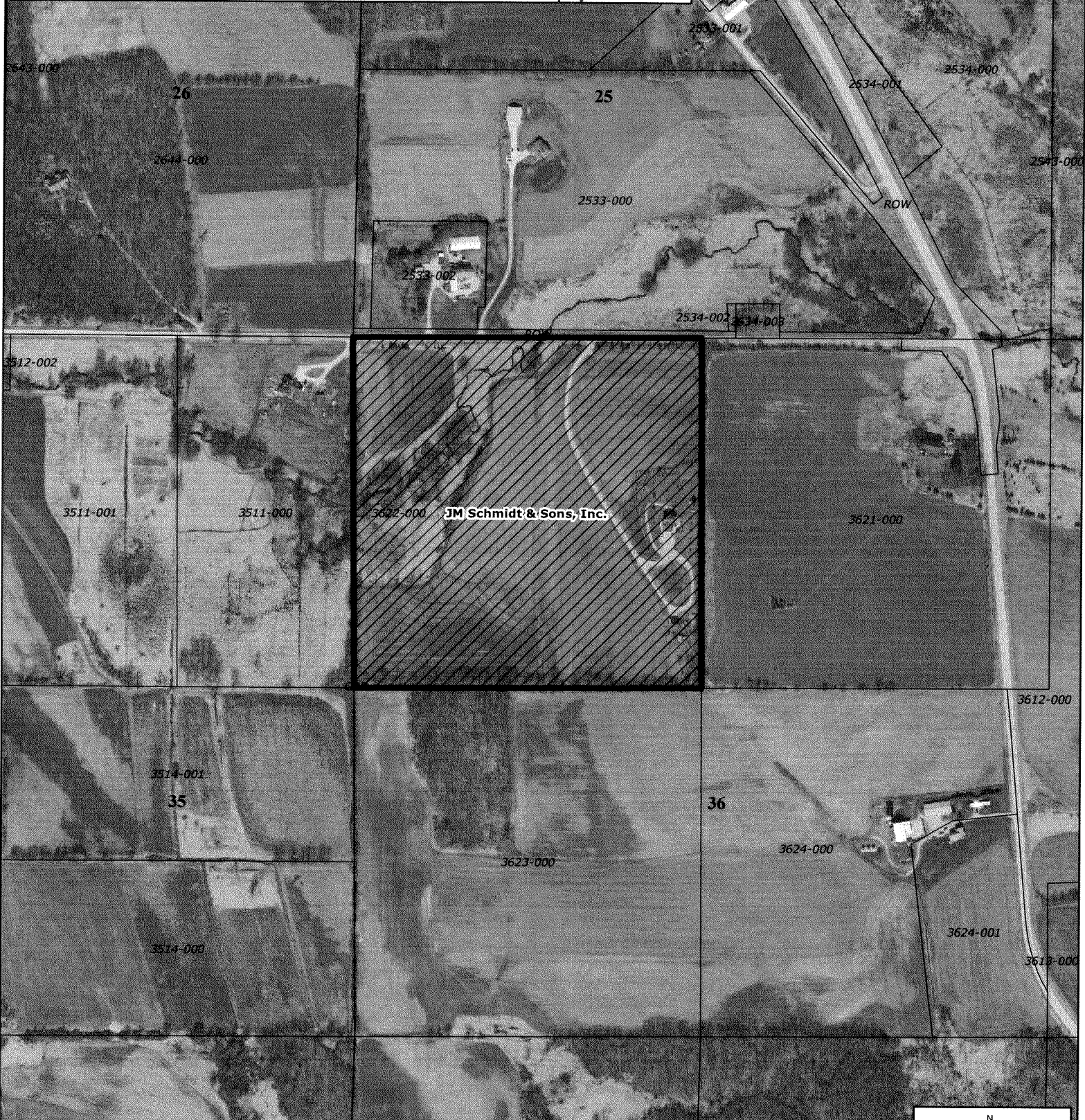


Comprehensive Plan Amendment Farmland Preservation Plan Map Amendment



Town of Theresa, Sec. 36

Exhibit A page 2 of 2

March 2017
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.



Farmland Preservation Plan Map

-  Area to be Amended:
-  Area of Nonagricultural Development to Agriculture Use and Agriculture-Related Use

