

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 18, 2017**, at **9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from March 21, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jeremy Bartsch, Stephanie Justmann, Mary Bobholz, Mark Roesch and Lois Augustson to the Human Services and Health Board for three year terms, commencing April 20, 2017 to April 20, 2020, both inclusive.

Confirm Appointments made by County Board Chairman

1. Appoint Dave Magnussen, Anthony Brugger, Christopher Bach, Brian Field, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Jeff Hoffman, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2017 to April 21, 2018, both inclusive.

Supervisor Schaefer, Chairman, Planning, Development and Parks Committee
Nate Olson, Senior Planner
Land Use Presentation

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt
Award Presentation
2016 Sheriff's Office Annual Report

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-01 Support Efforts to Close Commercial Property Assessment Loopholes – Executive and Taxation Committees.
- 17-02 Change Name of Law Enforcement Committee – Law Enforcement Committee.
- 17-03 Authority to Purchase One Tractor with Side and Rear Flail Mowers – Highway Committee.

Report on File

1. Ordinance No. 973 – Amend Land Use Code – Michael and Dawn Faber Property, Town of Leroy – Planning, Development and Parks Committee.

Claims on File

1. A claim by Dustin H. Steger for money damages in the amount of approximately \$1,058.28, was received in the Office of the Dodge County Clerk on February 3, 2017. This claim arises from an incident that is alleged to have occurred on January 17, 2017, at or about 4:25 a.m., between a vehicle operated by Dustin H. Steger, and a plow truck owned and operated by Dodge County, on STH 26, near its intersection with CTH I, in the Town of Chester, Dodge County, Wisconsin.

2. A claim by Crete Carrier Corporation, c/o Transportation Claims, for money damages in the amount of \$653.94, for costs to repair a 2017 Freightliner Cascadia tractor/trailer was received in the Office of the Dodge County Clerk on or about March 15, 2017. This claim arises from an incident that is alleged to have occurred on January 30, 2017, between a vehicle driven by an employee of Crete Carrier Corporation and a plow truck owned and operated by Dodge County, on STH 26, near the City of Juneau, Dodge County, Wisconsin.

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

Set Next Meeting Date & Time

Recess

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

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

COMMITTEE NAME COUNTY BOARD
 MEETING DATE April 18, 2017
 Approval RK Date 4-18-2017
 Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49452	Bartsch, Jeremy	X		50.00	13	6.96		
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	10	5.35		
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		50.00	10.5	5.62		
10195	Duchac, Jeffry	X		50.00	10	5.35		
49971	Fink, Richard W.	X		50.00	35	18.73		
28760	Frohling, David	X		50.00	29	15.52		
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		50.00	10	5.35		
49454	Houchin, Cathy		X	0.00	0	0.00		
25412	Johnson, Harold		X	0.00	0	0.00		
49451	Justmann, Stephanie	X		50.00	32	17.12		
16348	Kottke, Russell	X		55.00	30	16.05		
29374	Maly, Donna	X		50.00	10	5.35		
22503	Marsik, Joseph M.	X		50.00	40	21.40		
34243	Miller, MaryAnn	X		50.00	22	11.77		
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	15	8.03		
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		50.00	20	10.70		

Dodge County Board of Supervisors
April 18, 2017 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

April 2017

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Houchin who had previously asked to be excused and Supervisor Johnson. Supervisor Glewen arrived at 9:19 a.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the March 21, 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, read a resignation letter effective April 1, 2017 from Thaddeus Pyrek who resigned from the Monarch Library System Board. Ms. Gibson also read a thank-you letter from the Dodge Centre Historical Society. The Chairman ordered these be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Reappoint Jeremy Bartsch, Stephanie Justmann, Mary Bobholz, Mark Roesch and Lois Augustson to the Human Services and Health Board for three year terms, commencing April 20, 2017 to April 20, 2020, both inclusive. A motion to accept the appointments was made by Supervisor Schmidt and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Board Chairman. Appoint Dave Magnussen, Anthony Brugger, Christopher Bach, Brian Field, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Jeff Hoffman, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2017 to April 21, 2018, both inclusive. A motion to accept the appointments was made by Supervisor Miller and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Supervisor Schaefer, Chairman, Planning, Development and Parks Committee who called on Nate Olson, Senior Planner, who gave a presentation on the Farmland Preservation Program and Land Use. Comment by Supervisor Derr. Questions by Supervisor Berres answered by Mr. Olson.

Chairman Kottke then called upon Supervisor Miller, Chairman, Law Enforcement Committee who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Corporal Mark Ketter, Sergeant Aaron Potratz, Nurse Dawn Csiacsek and Corrections Officers Jamie Beckwith, Jerome Doornek and Jennifer Welch for the lifesaving efforts that they provided to an individual on February 27, 2017 in the Dodge County Jail. Sheriff Schmidt presented life-saving awards and letters of commendation to five of the individuals and will also provide medals to each of them when the medals are received. Corporal Ketter was unable to attend this presentation. Sheriff Schmidt also recognized various employees for their years of service with the Sheriff's Office. Sheriff Schmidt announced that he is the Chairman of the Crime

Prevention Funding Board and provided an oral report regarding the activity of the Crime Prevention Fund and the Crime Prevention Funding Board. Sheriff Schmidt then presented his 2016 Sheriff's Office Annual Report. Question by Supervisor Maly answered by Sheriff Schmidt. Comment by Supervisor Bobholz.

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

Resolution No. 17-01 Support Efforts to Close Commercial Property Assessment Loopholes – Executive and Taxation Committees. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schmidt. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

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

Abstain: Berres. Total 1.

Absent: Johnson, Houchin. Total 2.

Resolution No. 17-02 Change Name of Law Enforcement Committee – Law Enforcement Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-03 Authority to Purchase One Tractor with Side and Rear Flail Mowers – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 973 – Amend Land Use Code – Michael and Dawn Faber Property, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 A claim by Dustin H. Steger for money damages in the amount of approximately \$1,058.28, was received in the Office of the Dodge County Clerk on February 3, 2017. This claim arises from an incident that is alleged to have occurred on January 17, 2017, at or about 4:25 a.m., between a vehicle operated by Dustin H. Steger, and a plow truck owned and operated by Dodge County, on STH 26, near its intersection with CTH I, in the Town of Chester, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Miller and seconded by Supervisor Marsik. Question by Supervisor Greshay answered by Chairman Kottke and Brian Field, Highway Commissioner. The vote was cast with 30 ayes and 1 no, thereby disallowing the claim.

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

No: Sheahan-Malloy. Total 1.

Absent: Johnson, Houchin. Total 2.

Claim No. 2 A claim by Crete Carrier Corporation, c/o Transportation Claims, for money damages in the amount of \$653.94, for costs to repair a 2017 Freightliner Cascadia tractor/trailer was received in the Office of the Dodge County Clerk on or about March 15, 2017. This claim arises from an incident that is alleged to have occurred on January 30, 2017, between a vehicle driven by an employee of Crete Carrier Corporation and a plow truck owned and operated by Dodge County, on STH 26, near the City of Juneau, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Duchac and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Summary of Dodge County Farmland Preservation Program handout, 2016 Sheriff's Office Annual Report, 2016 Land Resources and Parks Annual Report, 2016 Register of Deeds Annual Report, 2016 Highway Operations Annual Financial Report, Clearview's 3rd Annual Spring Home and Garden Sale flyer, April, 2017 Aging and Disability Resource Center Newsletter, Dodge County Law Enforcement News pamphlet, Dodge County Sales and Use Tax Policy Recommended by the Dodge County Finance Committee Draft – April 17, 2017 and 2016-2017 Official Proceedings of the Board of Supervisors. The Chairman ordered these be placed on file.

At 10:30 a.m. Supervisor Frohling made a motion to recess until May 16, 2017 at 7:00 p.m. Supervisor Hilbert seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 17-01

**RESOLUTION IN SUPPORT OF EFFORTS
TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES**

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

WHEREAS, on average, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and,

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains like Walgreens, and big box establishments like Target and Lowe’s are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and,

WHEREAS, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and,

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and,

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and,

WHEREAS, there are over 200 Walgreens stores located in Wisconsin; and,

WHEREAS, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the “Dark Store Theory” to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and,

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and,

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby urges the Governor and State Legislature of Wisconsin to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and,

1 2. When using the comparable sale method of valuation, assessors shall consider as
2 comparable only those sales within the same market segment exhibiting a similar highest
3 and best use rather than similarly sized but vacant properties in abandoned locations; and,
4

5 **BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and
6 directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin
7 State Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.
8

9 All of which is respectfully submitted this 18th day of April, 2017.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Donna Maly
Donna Maly

Jeff Berres
Jeff Berres

Mary Ann Miller
Mary Ann Miller

Joseph Marsik
Joseph Marsik

Dennis Schmidt
Dennis Schmidt

Dodge County Taxation Committee:

Jeff Berres
Jeff Berres

Dennis Schmidt
Dennis Schmidt

Ed Nelson
Ed Nelson

Cathy Houchin

Ed Benter
Ed Benter

ADOPTED
BY DODGE COUNTY BOARD

APR 18 2017

AYES 30 NOES 0
ABSENT 2
ABSTAIN 1

Karen J. Dilson
County Clerk

RESOLUTION NO. 17-02

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

WHEREAS, the Dodge County Law Enforcement Committee (Committee) has studied and analyzed its name, duties, and responsibilities; and,

WHEREAS, as a result of these studies and analyses, the Committee has formed the considered conclusion that a change in the name of the Committee from the "Law Enforcement Committee" to the "Judicial and Public Protection Committee" will more fully and accurately reflect and describe the wide range of the duties, responsibilities, and activities of the Committee;

SO, NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Committee Appointments section and 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. The paragraph pertaining to the Law Enforcement Committee under Committee Appointments shall be amended to read as follows:

~~LAW ENFORCEMENT~~ **JUDICIAL AND PUBLIC PROTECTION*****

MaryAnn Miller, Chair
Larry Bischoff
Larry Schraufnagel
Thomas Nickel
Dan Hilbert

*** Members of ~~Law Enforcement~~ **Judicial and Public Protection** Committee serve as the Grievance Committee for the Sheriff's ~~Dept.~~ **Office**.

- 2. The paragraphs pertaining to the Law Enforcement Committee under the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI shall be amended to read as follows:

~~Law Enforcement~~ **Judicial and Public Protection** Committee

The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall confer with, and assist the Sheriff, the District Attorney, and the Medical Examiner so as to enable them to more effectively and efficiently perform their duties.

The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall be the liaison between the Dodge County Board of Supervisors and the following offices: the District Attorney; the Sheriff's ~~Department~~ **Office**; the Judicial Branches; the Clerk of Courts; the Register in Probate; the Family Court Office; and the Family Court Counseling Services Office. The Committee shall bring before the Board of Supervisors those matters which are necessary for the efficient administration of the aforementioned offices. The ~~Law Enforcement~~ **Judicial and Public Protection** Committee shall act as an advisory and

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

policy-making body for the Child Support Office and the Medical Examiner's Office, and shall serve as the Grievance Committee for the Dodge County Sheriff's ~~Department~~ Office.

3. Rule No. 32 shall be amended to read as follows:

RULE NO. 32

32. The standing committees, commissions and boards, and the number of members of each are as follows:

- (1) Finance Committee – 5
- (2) Audit Committee – 5
- (3) Highway Committee – 5
- (4) County Building Committee – 5
- (5) ~~Law Enforcement~~ **Judicial and Public Protection** Committee – 5
- (6) Taxation Committee – 5
- (7) Executive Committee – 7
- (8) UW-Extension Education Committee - 5
- (9) Land Conservation Committee – 7
- (10) Human Resources and Labor Negotiations Committee – 5
- (11) Planning, Development and Parks Committee – 5
- (12) Board of Adjustment – 5 + 2 Alternates
- (13) Health Facilities – 5
- (14) Housing Authority – 5
- (15) Human Services and Health Board – 9
- (16) Veterans Service Commission – 3
- (17) Mid-Wisconsin Federated Library System Board - 4
- (18) East Wisconsin Counties Railroad Consortium – 2
- (19) Civil Service Commission – 5 + 1 Alternate
- (20) Grievance Committee of the Civil Service Commission – 5
- (21) Information Technology Committee – 5
- (22) Dodge County Aging Advisory – 9
- (23) Land Information Committee – 5
- (24) Dodge County Library Planning Committee – 7
- (25) Land Information Council – 11.

ADOPTED
BY DODGE COUNTY BOARD

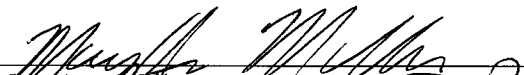
APR 18 2017

AYES	<u>31</u>	NOES	<u>0</u>
ABSENT	<u>2</u>		
ABSTAIN	<u>2</u>		

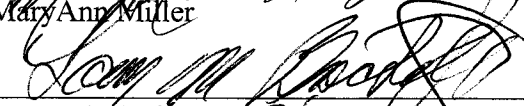
Karen J. Silson, County Clerk

All of which is respectfully submitted this 18th day of April, 2017.

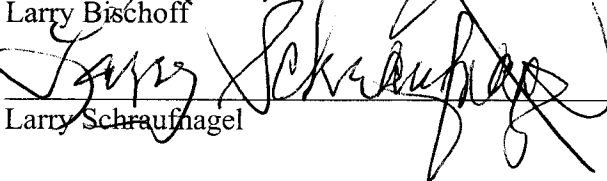
Dodge County Law Enforcement Committee:



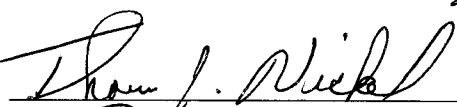
 Mary Ann Miller



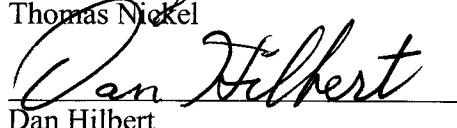
 Larry Bischoff



 Larry Schrauffnagel



 Thomas Nickel



 Dan Hilbert

RESOLUTION NO. 17-03

AUTHORITY TO PURCHASE ONE TRACTOR WITH SIDE AND REAR FLAIL MOWERS

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

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

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

<u>Vendor</u>	<u>J.D. Tractor</u>	<u>Mower</u>	<u>Cost</u>
Ballweg Implement Co. Inc.	6110M	Tiger	\$121,650.00
Mid-State Equipment	6110M	Diamond	\$104,055.32
Serwe Implement LLC	6110M	Tiger	\$126,300.00
Riesterer and Schnell, Inc.	6110M	Diamond	\$104,950.00
Riesterer and Schnell, Inc.	6110M	Tiger	\$123,900.00

; and,

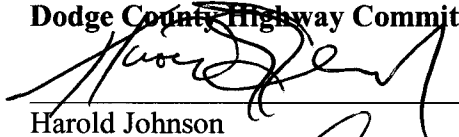
WHEREAS, it was determined that the quotation from Mid-State Equipment of Watertown, Wisconsin, in the amount of \$104,055.32 is in the best interest of the Highway Commission;

WHEREAS, adequate funds were budgeted in the 2017 Highway Department Budget;

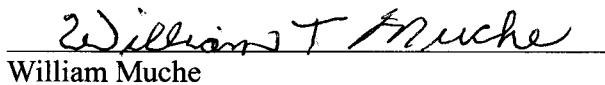
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Highway Committee is hereby authorized to purchase one John Deere 6110M 4x4 tractor with Diamond side and rear flail mowers from Mid-State Equipment at a cost of \$104,055.32, with the purchase cost charged to Acquisition of Capital Assets Account No. 3281.

All of which is respectfully submitted this 18th day of April, 2017.


Dodge County Highway Committee:



Harold Johnson

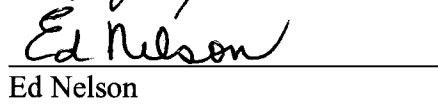


William Muche



Jeffrey Caine

Jeff Berres



Ed Nelson

Dodge County Highway Committee
Resolution for One Tractor with Side and Rear Flail Mowers

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2017 Budget? X Yes or No

Fiscal Impact on the adopted 2017 Budget: 2017 budget of \$115,000 minus (-) 2017 Expenditure of \$104,055.32 equals (=) surplus of \$10,944.68

Fiscal Impact reviewed by the Dodge County Finance Committee on April 11, 2017.

David Frohling

David Frohling, Chairman
Dodge County Finance Committee

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing the purchase of one John Deere 6110M 4x4 tractor with Diamond side and rear flail mowers from Mid-State Equipment at a cost of \$104,055.32.

ADOPTED
BY DODGE COUNTY BOARD

APR 18 2017

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0

Raren J. Gibson
County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Michael and Dawn Faber requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 40-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 SW ¼, Section 9, Town of Leroy, for the purpose of creating three non-farm residential lots 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 Plan Maps 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 20th day of March, 2017.

ADOPTED
BY DODGE COUNTY BOARD

APR 18 2017

AYES 31 NOES 0
ABSENT 2
ABSTAIN 2

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. 973

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 9, 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 Maps 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 18th day of April, 2017.

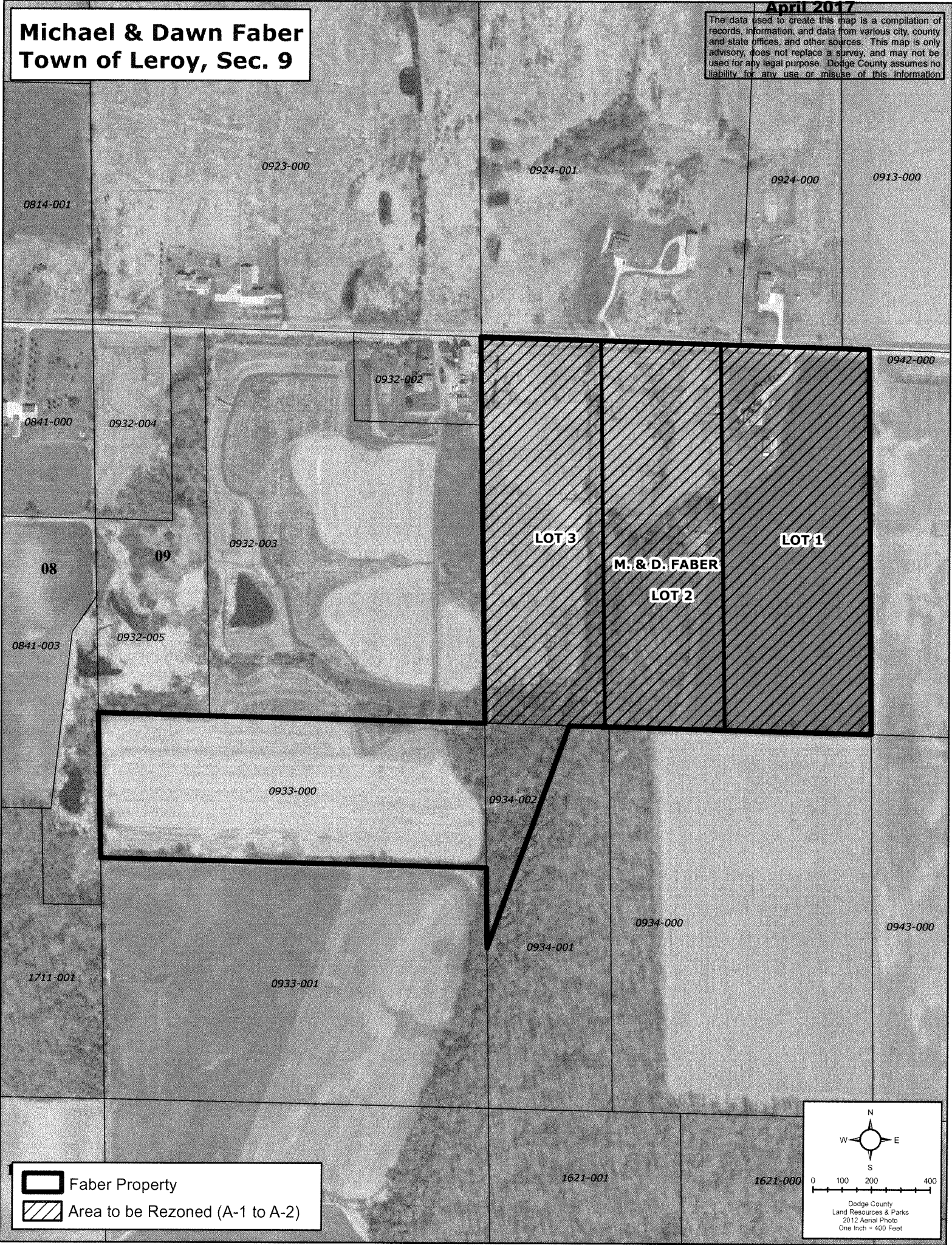
Russell Kottke
Russell Kottke
Chairman


Karen J. Gibson
Karen J. Gibson
County Clerk


Michael & Dawn Faber Town of Leroy, Sec. 9

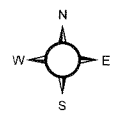
April 2017

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



 Faber 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