

Dodge County Board of Supervisors
September 19, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

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

The Board rose to say the Pledge of Allegiance.

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

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Nickel to approve the minutes of the August 15, 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 appointment made by County Administrator, James Mielke. Reappoint Shirley Kitchen to the Housing Authority Committee for a five year term, commencing on September 30, 2017 to September 30, 2022, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke informed the Board that due to reasons out of our control the update on the Glacial Heritage Development Partnership by Victoria Pratt, Chief Executive Officer, Glacial Heritage Development Partnership would be presented at the October 17, 2017 County Board Meeting.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee, who introduced Scott Smith, Chief Deputy Sheriff and Russ Freber, Physical Facilities Director. Mr. Smith introduced Ron Locast of the architectural firm Potter Lawson. Mr. Smith also mentioned that Nathan White, State Jail Inspector for Southern Wisconsin was in the attendance and would be available to answer any questions. Mr. Smith told those in attendance that the purpose of the presentation was to start discussions on the jail pod, referred to as "J" Pod replacement and the proposed plan for a training, parking and storage facility to replace the current "J" Pod. Mr. Freber informed the County Board of the current electrical, HVAC and mechanical issues of the current "J" Pod. At this time, Mr. Locast informed the Board that there would be two parts to this presentation. Part one would be the jail pod replacement project and part two would be the training, parking and storage facility project. Mr. Locast and Mr. Smith presented on the current jail, the conditions at the current "J" Pod and the proposed jail pod addition. Following part one of the presentation there were questions by Supervisors Muche, Schmidt, Derr, Fink, Greshay, Marsik, Houchin, Maly and Benter answered by Mr. Smith, Mr. Freber, Mr. Locast and Mr. White. Comments by Mr. Smith and Supervisor Nickel.

Mr. Locast and Mr. Smith then presented on part two, the proposed training, parking and storage facility project. This proposed project would be located at the site of the current "J" Pod. Following part two of the presentation there were questions by Supervisors Maly, Glewen, Derr, Sheahan-Malloy, Guckenberger, Benter, Caine, Bennett and Houchin answered by Mr. Smith, Mr. Freber and Mr. Locast.

Mr. Smith and Mr. Freber encouraged County Board members to share thoughts, ideas and concerns as the County moves forward with this project.

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

Resolution No. 17-43 Authorization to Acquire Election Voting System and Related Products and Services – Finance and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Karen Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-44 Dodge County Capital Improvement Program for 2018-2022 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Questions by Supervisors Derr and Houchin answered by James Mielke, County Administrator and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-45 Financial Plan for the 2018 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Fink. Questions by Supervisors Maly, Houchin and Johnson answered by James Mielke, County Administrator, Chairman Kottke and Supervisor Frohling. Comment by Supervisor Frohling. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

No: Bartsch. Total 1.

Absent: J. Bobholz, Berres, Duchac, Stousland. Total 4.

Report No. 1 Ordinance No. 978 – Amend Land Use Code – Craig and Kelly Youngbeck, agent for Phillip Majerus Property – Town of Leroy - Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 On or about June 28, 2017, Dodge County received a Notice of Circumstances and Claim for Damages filed by Kori & Christopher Reinwald in the amount of \$500,000 for loss of society and companionship of Destiny C. Kogler. The Claim alleges negligence on the part of Dodge County Highway Department personnel on or about March 2, 2017 involving an accident causing fatal injuries. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Maly. The vote was cast with 28 ayes and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

Abstention: Guckenberger. Total 1.

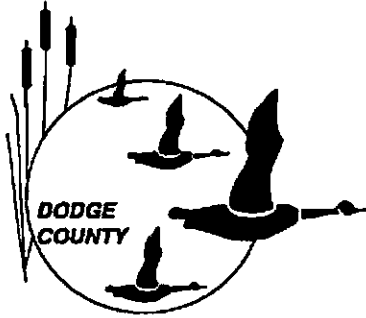
Absent: J. Bobholz, Berres, Duchac, Stousland. Total 4.

The Clerk noted the following had been placed on the Supervisor's desks: PowerPoint presentation by Potter Lawson, Dodge County Law Enforcement News pamphlet, September 15, 2017 Watertown Daily Times article regarding Dodge County Highway Department, Memo from Jim Mielke, dated September 19, 2017 regarding update on preliminary 2018 budget and Memo from Sarah Hinze dated September 19, 2017 regarding background information for a resolution to adjust the Dodge County Compensation Plan Structure. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board that the November 14, 2017 County Board meeting is a day meeting starting at 9:00 a.m. and is also the budget hearing. He also reminded the Board of the three Special Finance Committee meetings to be held on September 26, 27 and 28, 2017 at 4:00 p.m. in the Administration Building Auditorium. Supervisor Frohling encouraged the Board members to attend these Special Finance Committee meetings as well as the October 24, 2017 Special Finance Committee meeting.

At 8:29 p.m. Supervisor Frohling made a motion to recess until October 17, 2017 at 7:00 p.m. Supervisor Nickel 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.



The Finance Committee

of the Dodge County Board of Supervisors

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-3287 jkolp@co.dodge.wi.us

To: County Board Supervisors
From: Dave Frohling, Finance Committee Chairman
Date: October 10, 2017

Re: Invitation to Attend Special Finance Committee Meeting - 2018 Budget

The Finance Committee has scheduled a special meeting for **6:00 p.m. Tuesday, October 24th** to review the proposed Dodge County 2018 budget which will be distributed at the October 17, 2017 County Board meeting. The special Finance Committee meeting will be held in the First Floor Auditorium of the Administration Building and the Committee encourages all supervisors to attend the meeting.

At the October 24th meeting, the Finance Committee will hear and consider budget amendment proposals from any county committee or any individual county board member. The Finance Committee will sign a resolution to be forwarded to the County Board regarding their own or joint recommendations to adopt the proposed budget or to amend the proposed budget at the November 14th Board Session.

To maximize the efficiency of the budget amendment process, the Finance Committee strongly urges county board members and committees intending to amend the proposed budget to submit written proposals. The proposals must provide strategies for funding. The proposals are due to the Finance Department by **12:00 p.m. Thursday, October 19th** so they may be included on the Agenda and in the packets being mailed to the Finance Committee.

County of Dodge

Office of Corporation Counsel

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MEMORANDUM

TO: Dodge County Board of Supervisors

FROM: Kimberly Nass, Corporation Counsel *Ken*

DATE: October 11, 2017

RE: Claims Process Pursuant to § 893.80, Wis. Stats.

In order to commence a lawsuit against a governmental entity, a claimant must first give the governmental entity written notice set forth in § 893.80, Wis. Stats. Paraphrasing Section 893.80(1d), Wis. Stats., in part, as follows:

“. . . no claim or cause of action may be brought against the County unless, within 120 days after the happening of the event giving rise to the claim, written notice of the circumstances of the claim and an itemization of damage are to be served on the County.”

Claims are to be served on the County Clerk. Per statute, the claim must contain certain information so that the governmental body can reasonably determine the validity of the claim and whether to settle or deny the claim.

When a claim is received, it is forwarded to the Administrator, the Corporation Counsel and Wisconsin Municipal Mutual Insurance Company (WMMIC) for review and evaluation. The County has 120 days to act on the claim. § 893.80(1g), Wis. Stats. The claim is evaluated and a determination made as to whether the claim will be paid. If it is determined that disallowance is appropriate, the Executive Committee agenda will contain a short description of the claim. At the meeting, the Committee is briefed, often in open session, and advances a recommendation to the County Board. A sample recommendation is attached. A copy of the actual claim is retained by the County Clerk and is available for inspection during normal business hours. By statute, disallowance must occur within 120 days after the presentation of the claim.

If the County Board disallows the claim, a Notice of Disallowance is sent by registered or certified mail to the claimant. A sample notice is attached. A formal disallowance limits the claimant's time for bringing an action against the County to six (6) months from the date of service of the disallowance notice.

As always, please feel free to contact me if you have any questions about this process or a specific claim.

cc: Karen Gibson, County Clerk
Jim Mielke, County Administrator

On the recommendation of the Dodge County Corporation Counsel in consultation with Wisconsin Municipal Mutual Insurance Company (WMMIC) we, the Dodge County Executive Committee, recommend the Dodge County Board of Supervisors disallow the claim made by (INSERT NAME HERE).

Kimberly A. Nass, Dodge County Corporation Counsel

Date

Dated this _____ day of _____, _____ by the Dodge County Executive Committee

Russell Kottke, Chair

David Frohling

Donna Maly

MaryAnn Miller

Joseph Marsik

Jeff Berres

Dennis Schmidt

October 9, 2017

SENT VIA CERTIFIED MAIL
RESTRICTED DELIVERY – ADDRESSEE ONLY
Article No.

RE: Notice of Disallowance of the Claim by _____, Against Dodge County

Dear

I am writing this letter to advise you that on _____, the Dodge County Board of Supervisors disallowed the claim which you have made against Dodge County in the amount of \$ _____ for costs to _____.

You allege that:

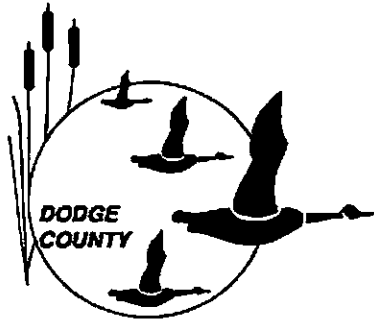
- 1.
- 2.
- 3.

I am advising you that pursuant to Section 893.80, of the Wisconsin Statutes, no suit can be brought by you, against Dodge County, arising out of the incident that you have alleged in the claim described above, more than six (6) months after the date you receive this letter.

Sincerely,

Kimberly A. Nass
Corporation Counsel

KAN:kl



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

**County Project and Issue Update
Volume 33 October 2017**

Proposed 2018 Dodge County Budget: The proposed 2018 Dodge County Budget will be distributed at the October 17th County Board meeting. As a reminder, the Finance Committee is holding their formal review and recommendation regarding proposed budget amendments on Tuesday October 24th. The meeting is scheduled for 6:00 p.m. and will be held in the Administration Building Auditorium. The meeting will be noticed as a joint meeting of the Finance Committee and County Board. All supervisors are encouraged to attend.

Update - Dodge County Video – Media Opportunity: Filming of the Dodge County video by CGI Communications is scheduled for Wednesday October 11th through Friday October 13th. The video will include an introductory overview of the county in addition to three separate focus areas. The areas are: Economic Development /Education; Parks & Recreation / Tourism; and Quality of Life / Natural Resources. Nate Olson and Karen Boyd are coordinating the county efforts with CGI.

Upon completion of the filming, editing is expected to be completed in 7 – 10 weeks. If all goes as scheduled the video should be available and linked on the county's website by the end of year.

Dodge County Blue Zone Initiative: Dodge County has been approached by the Blue Zone team representatives Tracy Rose – Organization Lead and Leslie Covell Hershberger - to consider seeking designation as a Blue Zone Worksite. District Attorney Kurt Klomberg and Renee Peterson – Horicon Bank are co-chairs of the Blue Zone Worksite Initiative.

Information was presented to the Dodge County Executive Committee on September 5th and October 2nd. The Consensus of the Committee is to move forward with the initiative. A Blue Zone presentation is scheduled as a Special Order of Business on November 14th. A Resolution in support of seeking designation of a Blue Zone Worksite is anticipated to be forwarded to the Board by the Executive Committee.

Information regarding the Blue Zone and Worksite Pledge is attached for your review. A preliminary review of the attached Worksite scoring questionnaire provides a score of 78 points, a minimum requirement is to reach a score of 72 points. Please note, Dodge County is not required, nor is it planned to provide financial support to the Blue Zone project.

WHAT IS BLUE ZONES PROJECT?

Across the globe lie Blue Zones® areas, where people reach age 100 at an astonishing rate. Citizens of places like Sardinia, Italy; Okinawa, Japan; and Loma Linda, California, have maintained their healthy lifestyles for generations. Blue Zones Project® aims to adopt the lifestyle principles of these areas to transform cities and towns into Blue Zones Communities®, where people can live longer, better lives.

Our town is trying to become a Blue Zones Community. Achieving that goal requires worksites, schools, restaurants, grocery stores, and city government to make healthy choices easier through permanent changes to environment, policy, and social networks. If each of these sectors does its part, then we will all share the benefits of living in a community where well-being is a way of life.

Employers play a key role in Blue Zones Project by shaping the workplace environment to support health and, in turn, improve productivity, decrease turnover, and reduce healthcare costs. Business leaders are in a powerful position to dramatically improve employees' well-being. Our Blue Zones Project team is here to help with our knowledge of evidence-based best practices from around the country. In supporting your employees' well-being, you also help the larger community as healthy employees become advocates for powerful change in other community organizations like schools, restaurants, grocery stores, and civic groups.

BENEFITS FOR WORKSITES

- **Employees with higher well-being cost less and perform better**
- **Reduction in healthcare costs through health-risk reduction**
- **Increase in employee productivity and reduction in absenteeism, giving your company a competitive advantage**
- **Reduction in turnover and increased ability to attract talented individuals by becoming an employer of choice**
- **Pride from being part of an important community-wide project to improve well-being**

STEPS TO ACHIEVE BLUE ZONES PROJECT APPROVED STATUS

1. Review the Blue Zones Project® Worksite Pledge, and identify what best practices your workplace already has in place and which new ones you would like to pursue.
2. Pursue the best practices you selected using the section entitled “Detailed Descriptions of Blue Zones Project Worksite Pledge Actions.”
3. Our team is here to help with resources, expertise, and collateral to help you complete the pledge actions. Work with your Blue Zones Project team to get access to the online marketing resource center.
4. As you complete pledge actions, document their completion to meet the validation requirements for each pledge action.
5. We encourage you to collect metrics before and after adopting the best practices so you can measure the impact they have had (e.g. healthcare costs/claims, biometric screening results, absenteeism, productivity, turnover, other key performance indicators or health-related information).
6. When you have implemented all of the best practices you selected, contact a Blue Zones Project team member to validate your achievement. Then, celebrate your status as Blue Zones Project Approved™!

BLUE ZONES PROJECT WORKSITE PLEDGE

The Blue Zones Project Worksite Pledge enables business leaders to shape the workplace environment to support health and, in turn, improve productivity, decrease turnover, and reduce healthcare costs. Based on reviewed literature, Blue Zones Project has identified best practices proven to achieve these outcomes. We recognize that every business is different, so we allow you to decide which best practices are a good fit for your company. To maximize the effectiveness of these best practices, we encourage you to gather a team of health-minded employees to choose those that work best for your company and get started!

ACHIEVING BLUE ZONES PROJECT APPROVED STATUS

- At least 25 percent of employees sign the Blue Zones Personal Pledge.
- Earn at least 72 out of 114 possible points by implementing pledge actions.
- Implement at least one pledge action from each of the six foundational pillars of worksite well-being (Leadership, Purpose, Habitat/Physical Environment, Engagement/Creation of Social Networks, Policies & Benefits, and Well-Being Solutions).

FOUNDATIONAL PILLARS TO WORKSITE WELL-BEING

1. **Leadership**—Are the organization’s leaders at all levels role-modeling well-being behaviors and creating an environment that supports the health of others?
2. **Purpose**—Does the organization have a purpose that employees connect with? Does the organization support employees in identifying and pursuing their own purpose inside the context of their work?
3. **Habitat/Physical Environment**—Does the worksite promote healthy practices and empower employees to make healthy choices through the physical layout and worksite setting?
4. **Engagement/Creation of Social Networks**—Is there a clearly defined engagement strategy that uses an effective mix of communications, incentives, and social events to help promote well-being improvement?
5. **Policies & Benefits**—Are the HR policies and benefits designed to encourage well-being?
6. **Well-Being Solutions**—Are there engaging solutions to support employee efforts to improve and sustain their health?

BEST PRACTICES

	Currently Doing	Points	Will Do
LEADERSHIP			
1. Communicate aggregate company well-being metrics to all employees annually.	<input type="checkbox"/>	3	<input type="radio"/>
2. Support an employee-led well-being advisory committee (meets regularly at least four times a year).	<input type="checkbox"/>	3	<input type="radio"/>
3. Offer to all employees a personality assessment such as Myers-Briggs, True Colors, or StrengthsFinder to support communication between management and employees.	<input type="checkbox"/>	3	<input type="radio"/>
4. Train leaders to encourage the use of walking and/or standing meetings (one-on-one meetings and larger group meetings when possible).	<input type="checkbox"/>	2	<input type="radio"/>
PURPOSE			
5. Prominently display the organization's vision, mission and values in a public place, include it in the employee handbook, and communicate it to employees at least once a year.	<input type="checkbox"/>	3	<input type="radio"/>
6. Organize or promote a purpose workshop that supports employees to articulate and connect with their own personal purpose.	<input type="checkbox"/>	3	<input type="radio"/>
7. Adopt a formal policy that supports employee volunteer activities within the community in which they live (both during work and outside of work hours).	<input type="checkbox"/>	2	<input type="radio"/>
HABITAT/PHYSICAL ENVIRONMENT			
8. Improve the cafeteria food environment by completing 50 percent of the points possible in the Blue Zones Project [®] Restaurant Pledge.	<input type="checkbox"/>	5	<input type="radio"/>
9. Ensure that at least 50 percent of food & beverage options in vending machines meet the Blue Zones Food Guidelines (Individuals).	<input type="checkbox"/>	3	<input type="radio"/>
10. Complete the Ergonomic Checklist to ensure that office and non-office-based employees have safe and comfortable ergonomic equipment.	<input type="checkbox"/>	3	<input type="radio"/>
11. Ensure that meeting rooms, workstations, and private office furniture provides flexibility to choose to stand or sit and work.	<input type="checkbox"/>	2	<input type="radio"/>
12. Support micro-breaks to stretch every hour, either prompted by software or other workplace cues.	<input type="checkbox"/>	2	<input type="radio"/>

13.	Designate a quiet space in the office where employees can downshift/meditate.	<input type="checkbox"/>	2	<input type="radio"/>
14.	Adopt a policy that provides space and time for breastfeeding during work hours.	<input type="checkbox"/>	2	<input type="radio"/>
15.	Offer and publish walking routes that include number of steps/distance markers throughout internal work environment and external campus /parking areas.	<input type="checkbox"/>	2	<input type="radio"/>
16.	Provide secure bicycle storage (lockers or racks) for 5 percent or more of all employees.	<input type="checkbox"/>	2	<input type="radio"/>
17.	Provide showers and changing facilities with lockers to employees.	<input type="checkbox"/>	2	<input type="radio"/>
18.	Offer employer-sanctioned fitness activities (e.g., yoga, kickball, ping pong, fitness classes, walking clubs) and allow participation during work hours.	<input type="checkbox"/>	2	<input type="radio"/>
19.	Create an employee garden.	<input type="checkbox"/>	2	<input type="radio"/>
20.	Encourage use of existing stairwells by using signage to prompt their use, keeping them well-lit, and decorating them with art or music to increase aesthetic appeal.	<input type="checkbox"/>	2	<input type="radio"/>
21.	Offer wireless headsets to employees who spend most of the day on the phone.	<input type="checkbox"/>	1	<input type="radio"/>
22.	Allow employees to have control over their individual workspace to add family photos, plants, or other personally meaningful items.	<input type="checkbox"/>	1	<input type="radio"/>
ENGAGEMENT/CREATION OF SOCIAL NETWORKS				
23.	Develop an engagement plan with a communication strategy; specific, defined objectives; metrics for measuring progress; a calendar of social events to encourage employee well-being; and incentives designed to promote participation.	<input type="checkbox"/>	9	<input type="radio"/>
24.	Organize MOAIS [®] (purpose, potluck, walking) for employees and contractors.	<input type="checkbox"/>	4	<input type="radio"/>
25.	Host plant-based cooking classes.	<input type="checkbox"/>	3	<input type="radio"/>
26.	Host "Lunch with a Co-worker" program and/or lunchtime walking groups.	<input type="checkbox"/>	3	<input type="radio"/>
27.	Create a pervasive brand for your health and well-being program.	<input type="checkbox"/>	3	<input type="radio"/>
28.	Share updates on program participation levels and positive experiences and outcomes, including testimonials, with all employees.	<input type="checkbox"/>	2	<input type="radio"/>

29.	Effectively use “place-based media” to communicate well-being messages (e.g., using stairwells, elevators, restrooms, etc., for location-appropriate messages).	<input type="checkbox"/>	2	<input type="radio"/>
30.	Contact at least 50% of independently or locally owned restaurants within walking distance of the worksite and encourage them to take the Blue Zones Project Restaurant Pledge.	<input type="checkbox"/>	2	<input type="radio"/>
POLICIES & BENEFITS				
31.	Make health benefits available for full-time employees and family members.	<input type="checkbox"/>	3	<input type="radio"/>
32.	Benefits designed to promote prevention (e.g., flu shots, immunizations, and preventive screenings that are 100 percent covered).	<input type="checkbox"/>	3	<input type="radio"/>
33.	Establish a campus-wide tobacco-free worksite (inside property and on company grounds).	<input type="checkbox"/>	3	<input type="radio"/>
34.	Establish a policy to only offer foods that meet the Blue Zones Food Guidelines (Individuals) at meetings and special events.	<input type="checkbox"/>	3	<input type="radio"/>
35.	Regularly encourage employees to commute to work via walking, biking, or public transit.	<input type="checkbox"/>	1	<input type="radio"/>
36.	Create Blue Zones Project parking spaces furthest away from the workplace entrance(s).	<input type="checkbox"/>	1	<input type="radio"/>
37.	Allow flexible work schedules for all employees.	<input type="checkbox"/>	1	<input type="radio"/>
38.	Incorporate paid-time-off bank (instead of separate sick/vacation/personal time).	<input type="checkbox"/>	1	<input type="radio"/>

WELL-BEING SOLUTIONS

	Currently Doing	Points	Will Do
Preventive Services			
39. Provide on-site/available biometric screening for employees	<input type="checkbox"/>	3	<input type="radio"/>
Additional Services			
40. Offer Employee Assistance Programs (EAP)	<input type="checkbox"/>	1	<input type="radio"/>
• Includes financial education/planning assistance	<input type="checkbox"/>	1	<input type="radio"/>
• Includes stress/depression management	<input type="checkbox"/>	1	<input type="radio"/>
41. Offer 24/7 nurse-line and/or decision support tools	<input type="checkbox"/>	1	<input type="radio"/>
Awareness/Education			
42. Offer a health-risk assessment such as the Gallup-Healthways Well-Being 5™ annually	<input type="checkbox"/>	2	<input type="radio"/>
Coaching (telephonic, onsite, or web-based)			
43. Offer weight-management and/or nutrition coaching	<input type="checkbox"/>	1	<input type="radio"/>
• Includes weight-management programs or subsidies (e.g., Weight Watchers)	<input type="checkbox"/>	1	<input type="radio"/>
44. Offer tobacco-cessation coaching and Nicotine Replacement Therapy (NRT)	<input type="checkbox"/>	3	<input type="radio"/>
45. Offer physical-activity coaching	<input type="checkbox"/>	1	<input type="radio"/>
• Includes on-site fitness center or subsidies to local fitness center	<input type="checkbox"/>	1	<input type="radio"/>
46. Offer chronic-condition management with coaching	<input type="checkbox"/>	2	<input type="radio"/>
PROPOSE NEW PLEDGE ACTIONS: <i>This section allows you to propose up to three new pledge actions that align with the intent of Blue Zones Project. Please review your validation form for detailed instructions on developing and submitting new pledge actions. Up to three pledge actions can be proposed for a maximum of six total bonus points. Pledge actions will be approved and point value assigned by the Blue Zones Project team.</i>			
1.			
2.			
3.			

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C
611.5289	42554	Woo.pert, Inc	08/23/17	2017 ORTHOPAGERY PROJECT	PV	454178	00100	10,300.00	P
1811.5818	20858	Sirius Computer Solutions Inc.	08/26/17	EMC UNITY SAN	PV	454893	00100	45,886.57	P
1814.5818	20858	Sirius Computer Solutions Inc.	08/26/17	EMC UNITY SAN	PV	454893	00100	20,000.00	P
1901.5222	15074	Juneau Utilities	08/29/17	ELECTRICITY SERVICES	PV	453913	00100	11,573.61	P
1905.5222	15074	Juneau Utilities	08/29/17	ELECTRICITY SERVICES	PV	453912	00100	14,247.41	P
2021.5818	20858	Sirius Computer Solutions Inc.	08/26/17	EMC UNITY SAN	PV	454894	00100	25,000.00	P
2021.5818	51497	WatchGuard Video	08/31/17	QTY 55	PV	453794	00100	60,365.00	P
2021.5818	51497	WatchGuard Video	08/31/17	EVIDENCE LIBRARY SYSTEM SETUP	PV	453796	00100	17,750.00	P
2021.5818	51497	WatchGuard Video	08/31/17	15 IN CAR VIDEO SYSTEMS 954900	PV	453797	00100	73,500.00	P
2021.5818	51497	WatchGuard Video	08/31/17	INMATE MEALS 8/10-15	PV	453918	00100	10,908.90	P
2061.5275	22827	Aramark Services, Inc	08/31/17	INMATE MEALS 8/17-21	PV	453920	00100	11,300.58	P
2061.5275	22827	Aramark Services, Inc	08/31/17	INMATE MEALS 8/3-9 2017	PV	455143	00100	11,277.96	P
2061.5275	22827	Aramark Services, Inc	09/30/17	INMATE MEALS 9/7-13 2017	PV	455145	00100	10,877.10	P
2061.5275	22827	Aramark Services, Inc	08/31/17	INMATE MEALS 8/24-30 2017	PV	455147	00100	10,852.49	P
2061.5275	22827	Aramark Services, Inc	09/10/17	INMATE MEALS 9/31 -9/6 2017	PV	455149	00100	10,387.17	P
2061.5291.02	50252	Correct Care Solutions, LLC	10/31/17	JAIL MN MEDICAL SERVICES OCT	PV	453930	00100	73,362.92	P
2061.5291.02	50252	Correct Care Solutions, LLC	08/31/17	CAPPED EMC/BILLBACKS 7/1-31/17	PV	453931	00100	11,139.62	P
2061.5822	49735	Elmstar Electric Corporation	09/30/17	BALANCE JUNEAU DETENT SEC SYST	PV	455153	00100	13,392.88	P
2901.5222	15074	Juneau Utilities	08/29/17	ELECTRICITY SERVICES	PV	453911	00100	25,502.84	P
2902.5222	15074	Juneau Utilities	08/29/17	ELECTRICITY SERVICES	PV	453911	00100	30,754.26	P
2902.5822	32958	Maas Brothers Construction Co., Inc	08/31/17	BUILDINGS	PV	454177	00100	88,023.47	P
7867.5814	23242	Mid-State Equipment, Inc	08/18/17	LEDGE PARK - TRACTOR/MOWER ETC	PV	454179	00100	25,150.00	P

Fund 00100 GENERAL FUND 600,532.58

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C
4520.5211.12	39490	Achieve Solutions	08/31/17	Med A, Med B, FVT Therapies 8/17	PV	454162	00100	10,118.72	P
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	09/30/17	MA Bed Licenses-CLW Sept 2017	PV	454078	00100	23,800.00	P
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	09/30/17	MA Bed Licenses-ITD Sept 2017	PV	454079	00100	41,860.00	P
4528.5211.11	39490	Achieve Solutions	08/31/17	CBIC Therapy Charges Aug 2017	PV	454164	00100	36,176.69	P
4528.5211.13	39490	Achieve Solutions	08/31/17	CBIC Therapy Charges Aug 2017	PV	454164	00100	36,312.65	P
4528.5211.15	39490	Achieve Solutions	08/31/17	CBIC Therapy Charges Aug 2017	PV	454164	00100	35,426.85	P
4544.5279	35148	H&H Industries, Inc.	08/25/17	Semi-ann Svc Agreement	PV	454958	00100	12,114.18	P
4556.5222	15074	Juneau Utilities	08/31/17	Electric CLW 7/35-8/15/17	PV	454160	00100	33,027.16	P

Fund 00645 CLEARVIEW LTC & REGAB 228,836.25

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C
4807.5219	12426	Lutheran Social Services-NI & Upper MI	08/31/17	SEE ATTACHED - CCS	PV	455522	00100	38,825.15	P
4807.5219	39482	Family Youth Interaction Zone	08/31/17	SEE ATTACHED	PV	455168	00100	11,981.00	P
4807.5219	39482	Family Youth Interaction Zone	08/31/17	SUMMER PROGRAM	PV	455169	00100	24,449.04	P
4807.5219	42967	Foundations Counseling Center Inc.	08/31/17	CCS	PV	455170	00100	11,060.00	P
4807.5219	48478	Orion Family Services	07/31/17	CCS	PV	454065	00100	17,101.00	P
4807.5219	40222	UnMasked Expressive Therapies	08/31/17	CCS	PV	454905	00100	10,855.00	P
4807.5219	40314	Seasons Counseling LLC	07/31/17	CCS	PV	453791	00100	30,852.50	P
4807.5219	40314	Seasons Counseling LLC	08/31/17	CCS	PV	455154	00100	34,630.00	P
4809.5279.468	31868	Evergreen Manor III	08/31/17	MI-CBRF	PV	455523	00100	12,555.00	P
4809.5279.468	40454	Evergreen Manor II Inc.	08/31/17	MI-CBRF AUGUST 2017	PV	454897	00100	31,150.70	P
4825.5299	3771	Green Valley Enterprises Inc.	08/31/17	BIRTH TO 3	PV	454891	00100	11,541.69	P
4842.5279.468	4943	Tellurian UCAN Inc	08/31/17	SEE ATTACHED (ALC)	PV	455162	00100	17,784.52	P
4846.5299	47338	JusticePoint, Inc	08/31/17	DOJ GRANT	PV	455524	00100	14,283.00	P
4855.5818	48736	NetSmart Technologies	08/18/17	Professional Services	PV	454989	00100	11,737.00	P
5010.5273.02	9821	Clinicare Corporation	08/31/17	Residential	PV	454748	00242	10,566.90	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	08/31/17	Main Program	PV	454751	00242	11,287.41	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	08/31/17	Main Program	PV	454751	00242	11,287.41	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	08/31/17	Cheryl House Intensive	PV	454751	00242	13,619.54	P
5010.5273.02	50352	Youth Villages Inc	08/31/17	RCC - Out-of-State	PV	454800	00242	11,050.00	P

Fund 00242 HEALTH & HUMAN SERVICES FUND 332,586.84

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Fd	Amount	P C	
730.2121	13208	Burke Truck & Equipment	09/11/17	PJOMA6000X4	PV	454864	00730	10,223.76	P	
730.2121	14802	Skarwin Industries Inc.	08/31/17	Materials, Jnls & Vchrs	PV	453861	00730	11,415.00	P	
730.2121	18077	Northeast Asphalt, Inc.	08/31/17	Materials, Jnls & Vchrs	PV	453870	00730	39,159.69	P	
730.2121	18077	Northeast Asphalt, Inc.	08/31/17	Materials, Jnls & Vchrs	PV	453870	00730	15,727.58	P	
730.2121	21722	Kubara Materials, Inc.	09/15/17	Materials, Jnls & Vchrs	PV	455325	00730	13,826.73	P	
730.2121	23246	Burick & Irwin Paving, Inc.	09/01/17	Materials, Jnls & Vchrs	PV	453859	00730	77,522.85	P	
730.2121	45408	Brock White Company LLC	09/08/17	Materials, Jnls & Vchrs	PV	455242	00730	10,018.54	P	
730.2121	45408	Brock White Company LLC	09/08/17	Materials, Jnls & Vchrs	PV	455242	00730	16,696.49	P	
730.2121	48577	PAHYCA CAT	09/22/17	Materials, Jnls & Vchrs	PV	455339	00730	49,000.00	P	
730.2121	49610	Midstates Equipment & Supply	09/20/17	MMAS-TC202	PV	455244	00730	28,779.80	P	
730.2121	50791	Emis Paint Inc	09/06/17	MP01-	PV	454158	00730	13,244.00	P	
Fund 00730								HIGHWAY AND AIRPORT FUND	285,614.44	
Grand Total									285,614.44	

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

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

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

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Human Services and Health Department	\$22,000	Intra-Dept Fund Trans	To account for increased expenditures in the Adult Protective Service program
Physical Facilities	\$688	Intra-Dept Fund Trans	Cemetery work - Dug hole for New Concrete Pavers
Physical Facilities	\$4,275	Intra-Dept Fund Trans	Repairs in the Sheriff's Office and Fitness Center
Jail Improvements	\$18,129	Unbudgeted Revenue	Drying racks for jail kitchen, repairs of leaking pipes - Pod j and consulting fees and cleaning of the water heaters and softeners

Submitted by:
 Julie Kolp
 Dodge County Finance Director



The ERP Project Publication
Enterprise Resource Planning
(ERP)

Accomplishments during this reporting period

- Tyler Munis Contract
 - ◊ The ERP Project Management Office (PMO), Dodge County Corporate Council, Governmental Finance Officers Association (GFOA), and Tyler Munis continued to negotiate the Tyler Munis contract and exhibits.
- Integration with Geographical Information System (GIS)
 - ◊ Engagement of R.A. Smith to evaluate our current environment and future GIS needs for the County
 - ◊ Identifying our short-term and long-term requirements for the ERP integration.
- Subject Matter Expert (SME)
 - ◊ SME presentation to Management Council

**Reporting Period:
September 1st—September 30th**

**Volume: 16
October 1st, 2017**

Plans for the next reporting period

- Tyler Munis Contract Negotiations
 - ◊ The ERP Project Management Office (PMO), Dodge County Corporate Council, Governmental Finance Officers Association (GFOA), and Tyler Munis are working towards the final contract
- Integration with Geographical Information System (GIS)
 - ◊ Review R.A. Smith proposal

Geographical Information System (GIS)

Tyler Munis has a module called Maplink, which can link Tyler Munis and Dodge County's Geographical Information System (GIS).

Recognizing the opportunity to gain a better understanding of what Dodge County envisions in the GIS environment an engagement has started with R.A. Smith, an engineering firm who works with government entities and assists them in putting together a plan.

raSmith

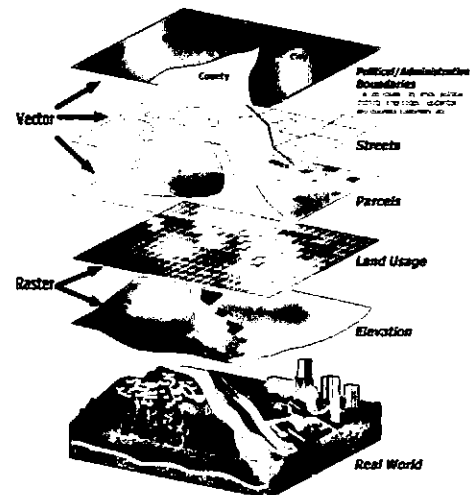
CREATIVITY BEYOND ENGINEERING

The R.A. Smith project includes the interview, inventory, and documentation of current and future GIS resources, uses and users in select areas of Dodge County, and assessment and recommendation regarding an implementation plan.

The experience of R.A. Smith staff and familiarity with similar processes is critical to identifying ways to effectively implement integration with Tyler Munis Maplink and GIS to benefit Dodge County.

What are the benefits of GIS?

- Geographic Management
- Better Record Keeping
- Reduce redundancy
- Improved Communication
- Analytical approach to better decision making
- Collaboration between departments
- Extension to other levels of government (municipal, State, Federal, private sector)
- Faster delivery of services
- Time/Cost savings for greater efficiency



DODGE COUNTY HIGHWAY

REPORT NO. 1

COUNTY AID BRIDGE MEMORIALS

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

Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Beaver Dam	Dollar Bridge	Shaw Hill Road	332-16-20
Rubicon	Saylesville Bridge	Saylesville Road	332-16-21
Ashippun	Kluewer Bridge	Roosevelt Road	332-17-01
Lowell	Miescher Bridge	Bobolink Road	332-17-02
Lowell	Wille Bridge	Meadow Road	332-17-03
Elba	Zandler Bridge	Johnson Road	332-17-04
Elba	Bishop Bridge	Johnson Road	332-17-05
Hubbard	Kuhlman Bridge	W. Neda Road	332-17-06

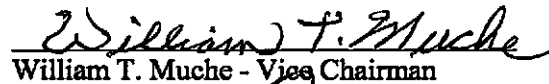
hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.

All of which is respectfully submitted this 17th day of October, 2017.


Harold J. Johnson - Chairman

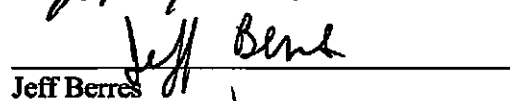
Vote on Foregoing Report

Ayes _____ Noes _____ Absent _____


William T. Muche - Vice Chairman


Jeffrey Caine - Secretary

REPORT


Jeff Berres

COUNTY CLERK


Ed Nelson
DODGE COUNTY HIGHWAY COMMITTEE

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Beaver Dam hereby sets forth the fact that the Town Board of the said Town has petitioned to replace the approach on both sides of the so-called Union Pacific Railroad located in Section 21 of the said Town and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on October 6, 2016. This document memorializes the agreement between the Town of Beaver Dam and Dodge County.

Name of Bridge Dollar Bridge

C.A.B. No. 332-16-20

Name of Road Shaw Hill Road

Neal Stappich
Chairman-Town of Beaver Dam
11-1-2016
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
10/24/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Rubicon hereby sets forth the fact that the Town Board of the said Town has petitioned to replace the Saylesville Road bridge with a new bridge, that the bridge crosses the Rubicon River, is located in Section 25 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on December 7, 2016. This document memorializes the agreement between the Town of Rubicon and Dodge County.

Name of Bridge Saylesville

C.A.B. No. 332-16-21

Name of Road Saylesville Road

Thomas J. Schaefer

Chairman-Town of Rubicon

1-3-17

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

12/20/16

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Ashippun hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 24.5' bridge with a 31' bridge, that the bridge crosses the so-called Ashippun River, is located in Section 22 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.


We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 11, 2017. This document memorializes the agreement between the Town of Ashippun and Dodge County.


Name of Bridge Kluewer Bridge

C.A.B. No. 332-17-01

Name of Road Roosevelt Road


Chairman-Town of Ashippun
 5-27-17

Date


Assistant Highway Commissioner-Dodge County
 5/23/17

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a bridge that crosses the so-called CP Railroad located in Section 33 of the said Town and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

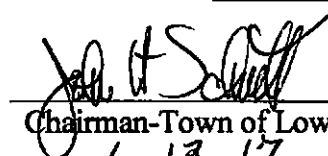
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 17, 2017. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Miescher Bridge

C.A.B. No. 332-17-02

Name of Road Bobolink Road



Chairman-Town of Lowell
6-13-17

Date



Assistant Highway Commissioner-Dodge County
6/7/17

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 43.5' x 36" pipe with a 50' x 36" pipe, that the pipe crosses a ditch located in Section 6 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 22, 2017. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Wille Bridge

C.A.B. No. 332-17-03

Name of Road Meadow Road

John H. Schmitt chm
Chairman-Town of Lowell

Date 7/12/17

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date 6/22/17

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe/bridge with a 36" x 50' pipe/bridge, that the pipe crosses a ditch located in Section 30 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 17, 2017. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Zandler Bridge

C.A.B. No. 332-17-04

Name of Road Johnson Road

Joe Roche
Chairman-Town of Elba

7-24-17
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/20/17
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 45' pipe/bridge with a 48" x 50' pipe/bridge, that the pipe crosses a ditch located in Section 30 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 17, 2017. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Bishop Bridge

C.A.B. No. 332-17-05

Name of Road Johnson Road

Joe Roche
Chairman-Town of Elba

Date 7-24-17

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date 7/20/17

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hubbard hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 70' pipe with a 30" x 70' liner, that the pipe crosses a ditch located in Section 9 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 20, 2017. This document memorializes the agreement between the Town of Hubbard and Dodge County.

Name of Bridge Kuhlman Bridge

C.A.B. No. 332-17-06

Name of Road W. Neda Road

Daniel Guenterberg
Chairman-Town of Hubbard

8-1-17
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/26/17
Date

RESOLUTION #17-46

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 July 12th, 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 August 7th, 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 19 day of August, 2017.



Dodge County Board Supervisor

REPORT to Res. 17-46

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

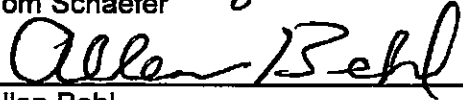
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of John and Joy Bosch requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 2.6-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼ of the SW ¼, Section 6, Town of Theresa, in order to allow for the construction of a non-farm residence on this lot and recommend approval of the resolution for this rezoning petition.

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

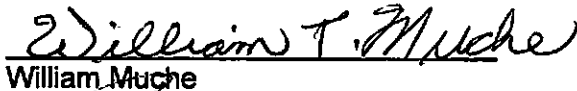
Respectfully submitted this 17th day of October, 2017




Tom Schaefer



Allen Behl



William Muche



Joseph Marsik



Janice Bobholz

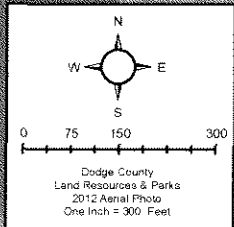
Planning, Development and Parks
Committee

John & Joy Bosch Town of Theresa, Sec. 6

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.



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



RESOLUTION # 17-47

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 Herman 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 Herman 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 amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on August 22, 2017 having been adopted by the Town Board of the Town of Herman on August 22, 2017.

THEREFORE BE IT RESOLVED, that the revised Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 6th day of ~~August~~ ^{September}, 2017.


Stephanie Justmann Supervisor

REPORT to Res. 17-47

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Roger and Lisa Schmitt requesting amendment of the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-2 General Agricultural Zoning District to an A-1 Farmland Preservation Zoning District in part of the NW ¼ of the NW ¼, Section 22, T11N, R17E, Town of Herman to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Herman for this rezoning petition.

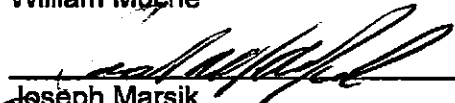
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as agriculture which may allow for limited residential development.

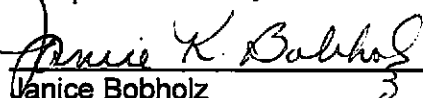
Respectfully submitted this 17th day of October, 2017


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik


Janice Bobholz

Planning, Development and Parks
Committee

Roger & Lisa Schmitt Town of Herman, Sec. 22

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.

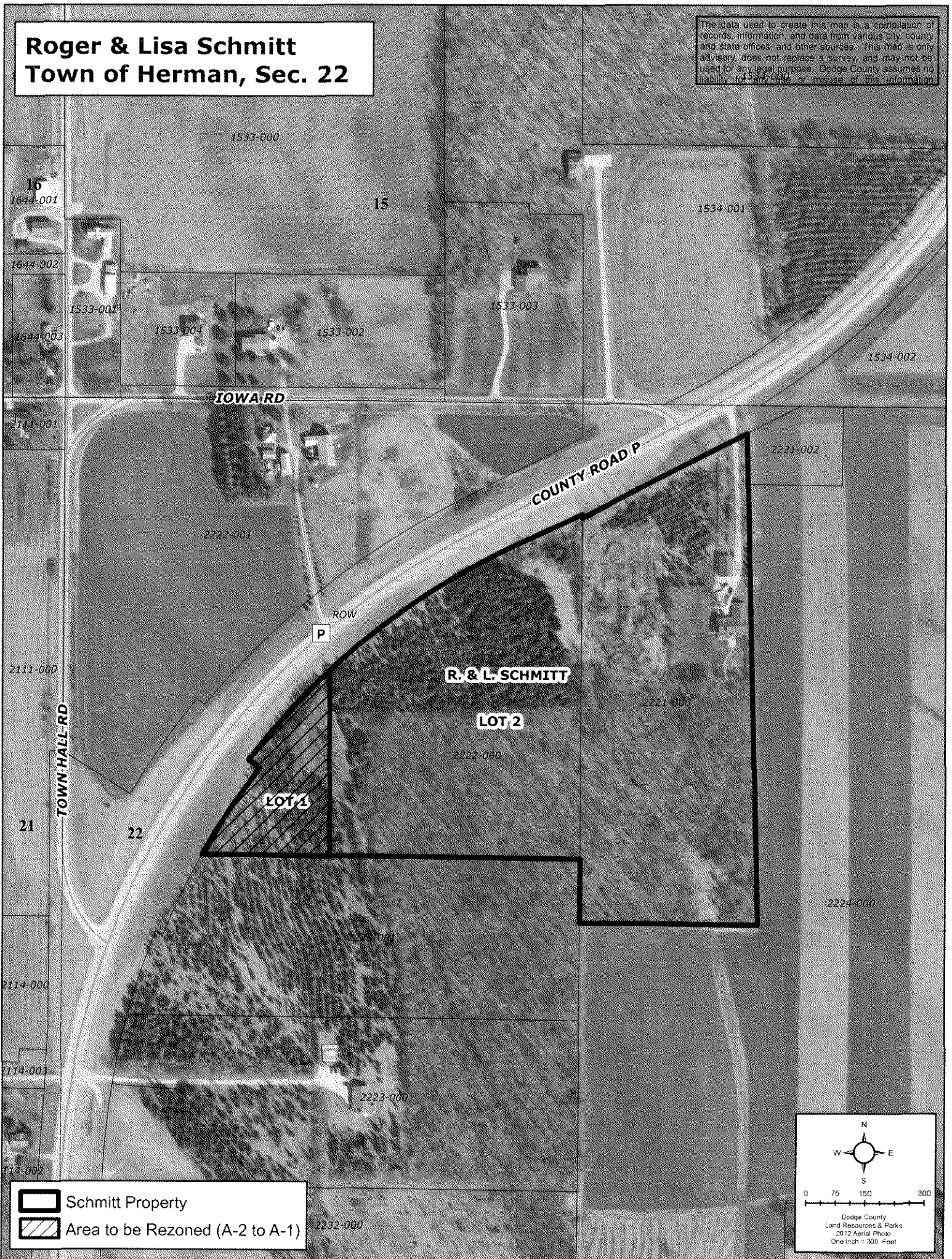


Exhibit "A"

RESOLUTION NO. 17-48

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

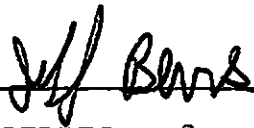
WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland held at the time of a regular annual Town meeting, and

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 Portland was held by the Town Planning Commission of the Town of Portland on **August 16, 2017** and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on **August 24, 2017**

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" 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 17th day of October, 2017.



JEFF BERRES , Supervisor

REPORT to Res. 17-48

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

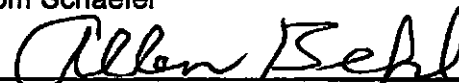
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Kyle and Katie Hubacher requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.5-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the NW ¼, Section 29, Town of Portland to allow for the construction of a non-farm residence on this lot and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

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

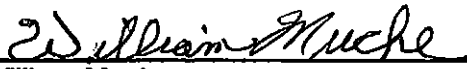
Respectfully submitted this 17th day of October, 2017



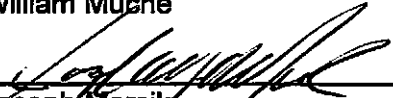
Tom Schaefer



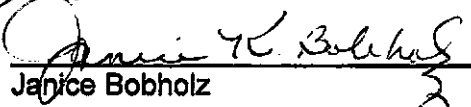
Allen Behl



William Muche



Joseph Marsik



Janice Bobholz

Planning, Development and Parks
Committee

**Kyle & Katie Hubacher
Town of Portland, Sec. 29**

2047-000
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 represent a survey, and may not be used for legal purposes. Dodge County assumes no liability for any loss or damage of this information.

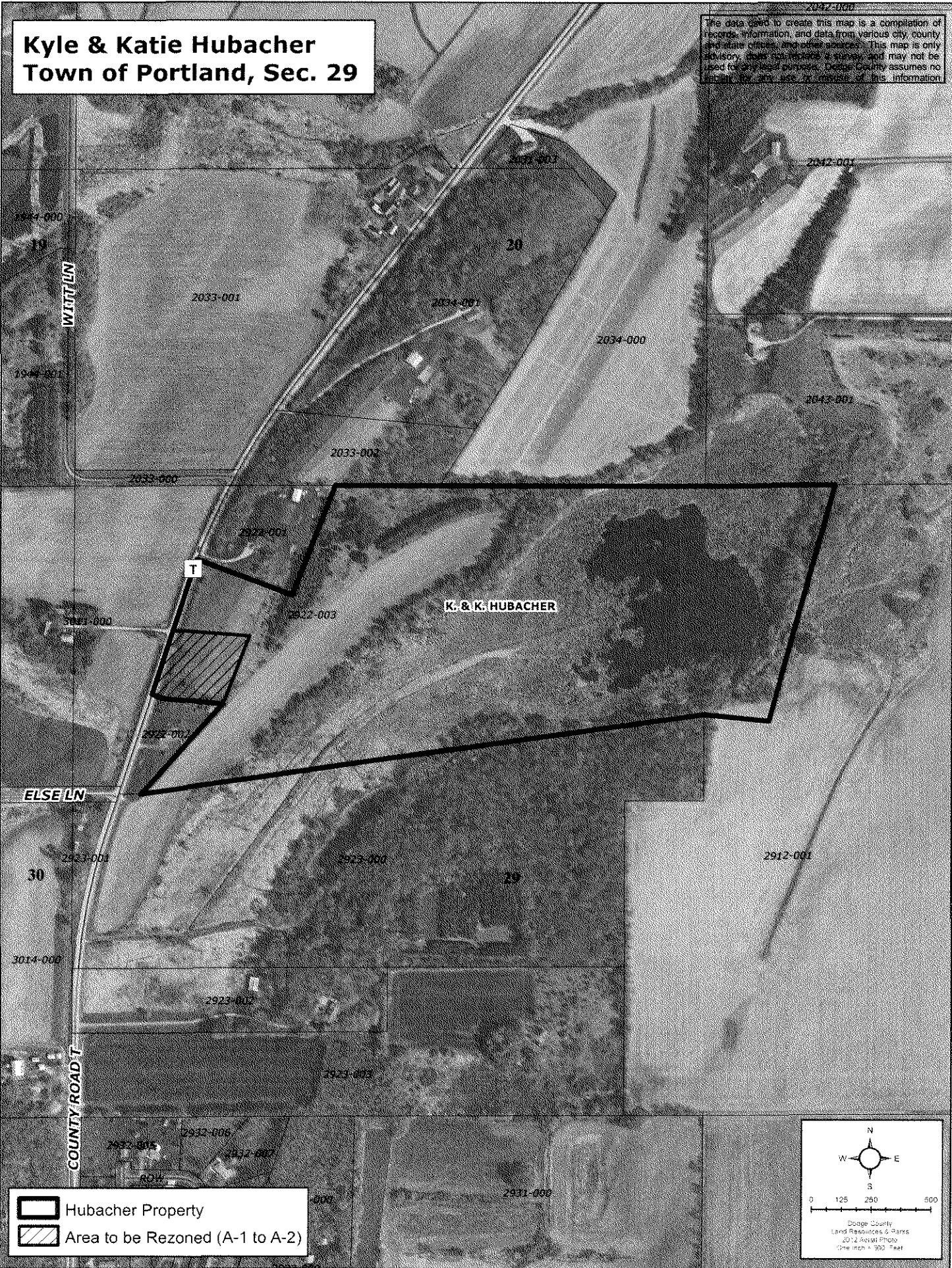
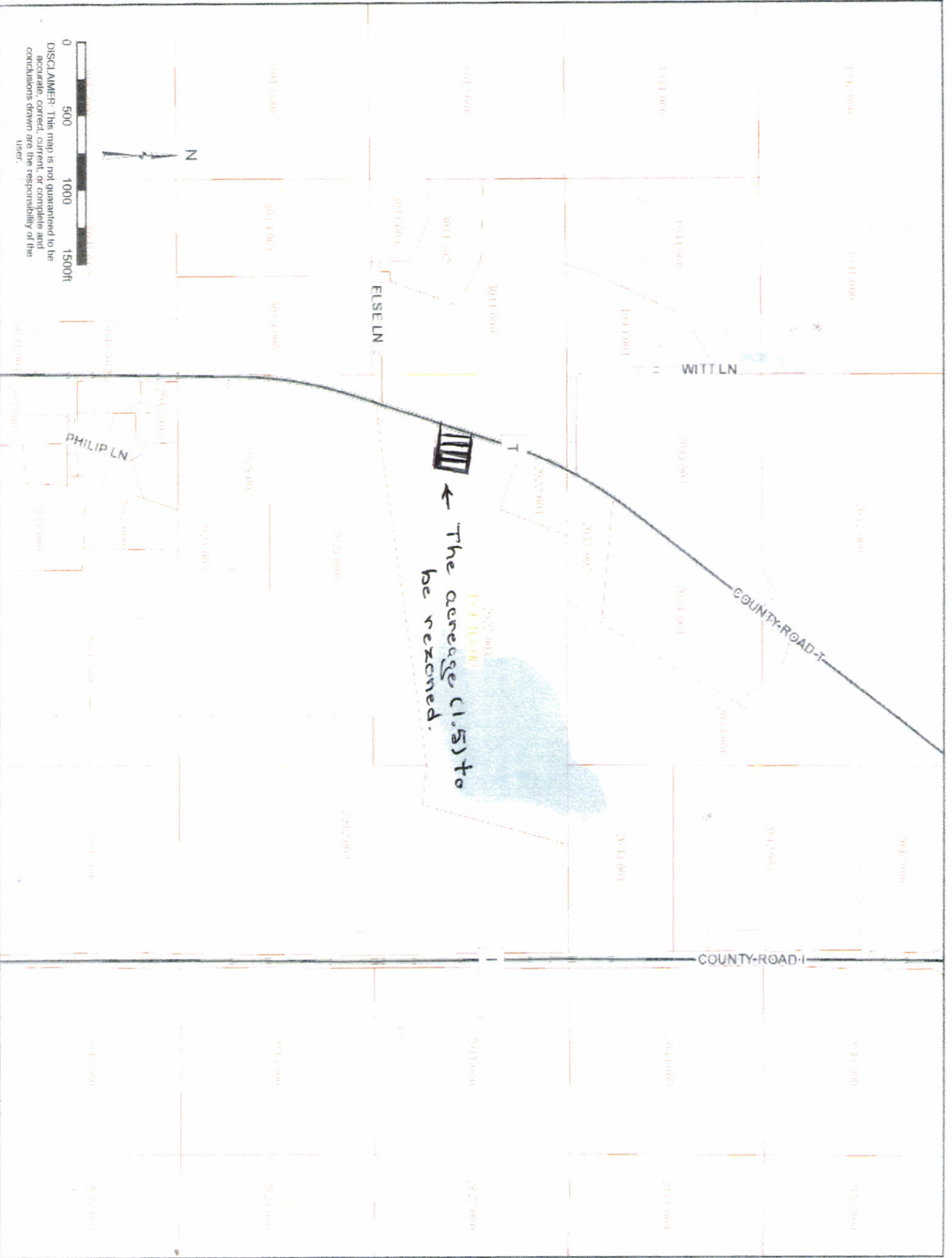


Exhibit "A"



The acreage (1.5) to
be rezoned.
1.5112 AC

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

2018 Dodge County Compensation Plan Adjustments

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

WHEREAS, on August 28, 2012, the Dodge County Board of Supervisors (County Board) adopted Resolution No. 12-41 which, in part, authorized and directed the implementation of the new employee compensation structure proposed by Carlson Dettmann for Dodge County employees, effective January 1, 2013 (Compensation Plan); and,

WHEREAS, the Committee took formal action on December 15, 2015, to adjust the labor grade structure of the Compensation Plan by adding Labor Grade 17 and Labor Grade 18; and,

WHEREAS, in 2016, a market rate adjustment of one percent (1%) to the Control Point (Step 6) in each Labor Grade of the Compensation Plan was made, which adjusted all other steps in each Labor Grade of the current Compensation Plan, accordingly, effective January 1, 2017, followed by an additional one percent (1%) adjustment, effective July 1, 2017; and,

WHEREAS, a copy of the Compensation Plan, entitled *Dodge County Compensation Plan Effective: July 1, 2017* (current Compensation Plan), has been marked for identification as Exhibit "A", attached hereto; and,

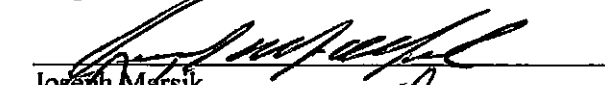


WHEREAS, in 2017, the Human Resources and Labor Negotiations Committee evaluated the current Compensation Plan to determine whether market rate adjustments or modifications to the plan structure were necessary to keep pace with or move compensation closer to current market rates; and,



WHEREAS, the Committee recommends the adoption of the modified plan structure, entitled *Dodge County Compensation Plan Effective: July 1, 2018*, attached hereto, and marked as Exhibit "B", which includes the plan changes described in the above clause;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the *Dodge County Compensation Plan Effective July 1, 2018*, attached hereto, and marked as Exhibit "B", which reduces the number of steps in each Labor Grade and expands merit pay range to positions after Step 4 in each Labor Grade effective on July 1, 2018.

All of which is respectfully submitted this 17th day of October, 2017.

Dodge County Human Resources and Labor Negotiations Committee:


Joseph Marsik

David Frohling

Richard Greshay


Jeffrey Duchac

Dennis Schmidt

Vote Required: Majority of Members present.

Resolution Summary: A resolution to approve the 2018 Dodge County Compensation Plan Adjustments

DODGE COUNTY COMPENSATION PLAN
EFFECTIVE: July 1, 2017

1.00%

Labor Grade	Control Point						Merit Pay														Max Step 14B	
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7A	Step 7B	Step 8A	Step 8B	Step 9A	Step 9B	Step 10A	Step 10B	Step 11A	Step 11B	Step 12A	Step 12B	Step 13A	Step 13B		Step 14A
	87.50%	90.00%	92.50%	95.00%	97.50%	100%	101.25%	102.50%	103.75%	105.00%	106.25%	107.50%	108.75%	110.00%	111.25%	112.50%	113.75%	115.00%	116.25%	117.50%	118.75%	120.00%
1	\$11.10	\$11.42	\$11.73	\$12.05	\$12.37	\$12.69	\$12.84	\$13.00	\$13.16	\$13.32	\$13.48	\$13.64	\$13.80	\$13.95	\$14.11	\$14.27	\$14.43	\$14.59	\$14.75	\$14.91	\$15.06	\$15.22
2	\$13.07	\$13.44	\$13.82	\$14.19	\$14.56	\$14.94	\$15.12	\$15.31	\$15.50	\$15.68	\$15.87	\$16.06	\$16.24	\$16.43	\$16.62	\$16.81	\$16.99	\$17.18	\$17.37	\$17.55	\$17.74	\$17.93
3	\$15.03	\$15.46	\$15.89	\$16.32	\$16.75	\$17.18	\$17.39	\$17.61	\$17.82	\$18.04	\$18.25	\$18.47	\$18.68	\$18.90	\$19.11	\$19.33	\$19.54	\$19.76	\$19.97	\$20.19	\$20.40	\$20.62
4	\$16.99	\$17.48	\$17.97	\$18.45	\$18.94	\$19.42	\$19.67	\$19.91	\$20.15	\$20.39	\$20.64	\$20.88	\$21.12	\$21.36	\$21.61	\$21.85	\$22.09	\$22.34	\$22.58	\$22.82	\$23.06	\$23.31
5	\$18.96	\$19.50	\$20.04	\$20.58	\$21.12	\$21.66	\$21.94	\$22.21	\$22.48	\$22.75	\$23.02	\$23.29	\$23.56	\$23.83	\$24.10	\$24.37	\$24.64	\$24.91	\$25.18	\$25.46	\$25.73	\$26.00
6	\$20.92	\$21.52	\$22.11	\$22.71	\$23.31	\$23.91	\$24.21	\$24.50	\$24.80	\$25.10	\$25.40	\$25.70	\$26.00	\$26.30	\$26.60	\$26.90	\$27.19	\$27.49	\$27.79	\$28.09	\$28.39	\$28.69
7	\$22.89	\$23.54	\$24.20	\$24.85	\$25.51	\$26.16	\$26.49	\$26.81	\$27.14	\$27.47	\$27.79	\$28.12	\$28.45	\$28.77	\$29.10	\$29.43	\$29.76	\$30.08	\$30.41	\$30.74	\$31.06	\$31.39
8	\$24.85	\$25.56	\$26.27	\$26.98	\$27.69	\$28.40	\$28.76	\$29.11	\$29.47	\$29.82	\$30.18	\$30.53	\$30.89	\$31.24	\$31.60	\$31.95	\$32.31	\$32.66	\$33.02	\$33.37	\$33.73	\$34.08
9	\$26.81	\$27.58	\$28.35	\$29.11	\$29.88	\$30.64	\$31.03	\$31.41	\$31.79	\$32.18	\$32.56	\$32.94	\$33.32	\$33.71	\$34.09	\$34.47	\$34.86	\$35.24	\$35.62	\$36.01	\$36.39	\$36.77
10	\$28.77	\$29.60	\$30.42	\$31.24	\$32.06	\$32.89	\$33.30	\$33.71	\$34.12	\$34.53	\$34.94	\$35.35	\$35.76	\$36.17	\$36.59	\$37.00	\$37.41	\$37.82	\$38.23	\$38.64	\$39.05	\$39.46
11	\$30.74	\$31.62	\$32.49	\$33.37	\$34.25	\$35.13	\$35.57	\$36.01	\$36.45	\$36.88	\$37.32	\$37.76	\$38.20	\$38.64	\$39.08	\$39.52	\$39.96	\$40.40	\$40.84	\$41.28	\$41.71	\$42.15
12	\$32.71	\$33.64	\$34.58	\$35.51	\$36.45	\$37.38	\$37.85	\$38.31	\$38.78	\$39.25	\$39.72	\$40.18	\$40.65	\$41.12	\$41.59	\$42.05	\$42.52	\$42.99	\$43.45	\$43.92	\$44.39	\$44.86
13	\$34.67	\$35.66	\$36.65	\$37.64	\$38.63	\$39.62	\$40.12	\$40.61	\$41.11	\$41.60	\$42.10	\$42.59	\$43.09	\$43.58	\$44.08	\$44.58	\$45.07	\$45.57	\$46.06	\$46.56	\$47.05	\$47.55
14	\$37.61	\$38.69	\$39.76	\$40.84	\$41.91	\$42.99	\$43.52	\$44.06	\$44.60	\$45.13	\$45.67	\$46.21	\$46.75	\$47.28	\$47.82	\$48.36	\$48.90	\$49.43	\$49.97	\$50.51	\$51.05	\$51.58
15	\$41.53	\$42.73	\$43.92	\$45.11	\$46.29	\$47.48	\$48.07	\$48.67	\$49.26	\$49.85	\$50.45	\$51.04	\$51.63	\$52.23	\$52.82	\$53.42	\$54.01	\$54.60	\$55.20	\$55.79	\$56.38	\$56.98
16	\$45.47	\$46.77	\$48.07	\$49.37	\$50.67	\$51.96	\$52.61	\$53.26	\$53.91	\$54.56	\$55.21	\$55.86	\$56.51	\$57.16	\$57.81	\$58.46	\$59.11	\$59.76	\$60.41	\$61.06	\$61.71	\$62.36
17	\$49.39	\$50.80	\$52.22	\$53.63	\$55.04	\$56.45	\$57.15	\$57.86	\$58.57	\$59.27	\$59.98	\$60.68	\$61.39	\$62.09	\$62.80	\$63.51	\$64.21	\$64.92	\$65.62	\$66.33	\$67.03	\$67.74
18	\$53.33	\$54.85	\$56.37	\$57.90	\$59.42	\$60.94	\$61.71	\$62.47	\$63.23	\$63.99	\$64.75	\$65.51	\$66.28	\$67.04	\$67.80	\$68.56	\$69.32	\$70.08	\$70.85	\$71.61	\$72.37	\$73.13

"EXHIBIT A"

DODGE COUNTY COMPENSATION PLAN

Effective: July 1, 2018

Labor Grade	New Open Merit Range				Max
	New Step 1 87.50%	New Step 2 90.00%	New Step 3 92.50%	New Step 4 95.00%	
1	\$11.80	\$12.14	\$12.48	\$12.81	\$15.41
2	\$13.89	\$14.29	\$14.69	\$15.08	\$18.15
3	\$15.98	\$16.44	\$16.90	\$17.35	\$20.88
4	\$18.06	\$18.58	\$19.10	\$19.61	\$23.60
5	\$20.16	\$20.73	\$21.31	\$21.88	\$26.33
6	\$22.24	\$22.87	\$23.51	\$24.14	\$29.05
7	\$24.34	\$25.03	\$25.73	\$26.42	\$31.78
8	\$26.42	\$27.17	\$27.93	\$28.68	\$34.51
9	\$28.51	\$29.32	\$30.14	\$30.95	\$37.23
10	\$30.59	\$31.47	\$32.34	\$33.21	\$39.95
11	\$32.67	\$33.61	\$34.54	\$35.47	\$42.68
12	\$34.77	\$35.77	\$36.76	\$37.75	\$45.42
13	\$36.86	\$37.91	\$38.96	\$40.01	\$48.14
14	\$39.98	\$41.12	\$42.27	\$43.41	\$52.22
15	\$44.16	\$45.43	\$46.69	\$47.95	\$57.69
16	\$48.34	\$49.72	\$51.10	\$52.48	\$63.14
17	\$52.51	\$54.01	\$55.51	\$57.01	\$68.59
18	\$56.69	\$58.31	\$59.93	\$61.55	\$74.04

"EXHIBIT B"



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Smith Chief Deputy

October 02, 2017

Memorandum

TO: Honorable Members of the Judicial Public Protection Committee and Dodge County Board of Supervisors

From: Scott Smith, Chief Deputy

RE: Sheriff's Office Budget Adjustments and Utilizing Un-Budgeted Revenue

Two (2) Resolutions for consideration and action with intent of utilizing un-budgeted revenue, from Sheriff's Office FY2017 budget (*Business Unit 2061, Jail, Account No. .4712.201*) to be allocated for purchase of:

- Seven (7) marked squads (*Business Unit 2021.5811 in the amount of \$199,605*) and one (1) unmarked squad (*Business Unit 2031.5811 in the amount of \$28,168*) as part of fleet replacement schedule and utilizing the 2017 Wisconsin State Contract pricing for 2018 vehicles;
- Convert current Sheriff's primary radio channel, Sheriff 3, into two separate channels; a coded channel separate from Sheriff 3. Currently both coded and clear channels exist on the same frequency. Separation allows for uninterrupted use of both during routine activities and critical incidents. Unbudgeted funds in the amount of \$77,078 allocated to *Business Unit 2056, Radio Communications, Account No. .5818, Computer Equipment.*

Total amount of adjustment from these two Resolutions is \$304,851.00 (*Business Unit 2061, Jail, Account No. .4712.201*).

Available un-budgeted revenue exists, in Sheriff's Office 2017 budget, within *Business Unit 2061.4712.201* (Jail – Boarding Federal Inmates/Detainees):

- \$7,117,500.00 Projected revenue in this line for end of FY2017 (an average daily population of 260 detainees);
- \$6,595,350.00 Current budgeted amount of revenue in this line and includes previous budget adjustments (a calculated average daily population of 241 detainees);
- \$304,851.00 Adjustment to that current revenue allowing for expenditures listed (equivalent of a calculated average daily population of 253 detainees);
- \$217,299.00 Amount of un-budgeted revenue calculated and remaining after this adjustment.

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RESOLUTION NO. 17-50

Purchase Eight (8) New 2018 Ford Utility Police Interceptor Vehicles for Sheriff's Office.

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid Number RFB 282-59-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. RFB 282-59-RH) for the purchase of model year 2017, or newer, motor vehicles for state and municipal vehicles; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$227,773 for the purchase of eight (8) new 2018 Ford Utility Police Interceptor vehicles that will be used by the Dodge County Sheriff's Office as marked and unmarked patrol vehicles, at a purchase price of \$28,515 each for seven (7) marked vehicles and \$28,168 for one (1) unmarked vehicle; and,

WHEREAS, the eight (8) vehicles proposed to be purchased will replace eight (8) current patrol vehicles that are either at or near the end of their useful lives, based upon extremely high mileage and/or existing cost prohibitive maintenance issues; and,

WHEREAS, vehicles identified in need of replacement will either be sold or will replace motor pool vehicles available for official use by those Sheriff's Office employees who are in need of a vehicle, for duty assignment and/or travel on County business; and,

WHEREAS, the Judicial and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2017 Sheriff's Office Budget:

1. Revenues in the amount of \$227,773, from Business Unit 2061, Jail, Account No. .4712.201, Federal Public Safety, Boarding Federal Inmates;
2. Expenditures in the amount of \$199,605, to Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to be expended to purchase seven (7) new 2018 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles; and,
3. Expenditures in the amount of \$28,168, to Business Unit 2031, Criminal Investigations, Account No. .5811, Automotive Equipment, to be expended to purchase one (1) new 2018 Ford Utility Police Interceptor vehicle that will be used by the Sheriff's Office as an unmarked patrol vehicle; and,

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the purchase from Ewald, eight (8) new 2018 Ford Utility Police Interceptor vehicles at a purchase price of \$227,773; and,


BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate to the 2017 Dodge County Sheriff's Office Budget:

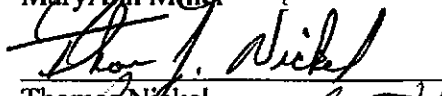
- 1 1. Revenues in the amount of \$227,773, from Business Unit 2061, Jail, Account No. .4712.201,
2 Federal Public Safety, Boarding Federal Inmates;
- 3
- 4 2. Expenditures in the amount of \$199,605, to Business Unit 2021, Traffic Patrol, Account No.
5 .5811, Automotive Equipment, to be expended to purchase seven (7) new 2018 Ford Utility
6 Police Interceptor vehicles that will be used by the Sheriff's Office as marked and unmarked
7 patrol vehicles; and,
- 8
- 9 3. Expenditures in the amount of \$28,168, to Business Unit 2031, Criminal Investigations,
10 Account No. .5811, Automotive Equipment, to be expended to purchase one (1) new 2018
11 Ford Utility Police Interceptor vehicle that will be used by the Sheriff's Office as an
12 unmarked patrol vehicle; and,
- 13

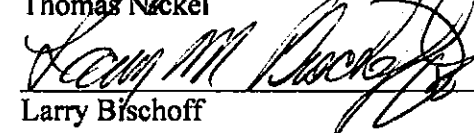
14 **BE IT FINALLY RESOLVED**, that upon receipt of invoices properly approved by the Chief
15 Deputy of the Dodge County Sheriff's Office, in a total amount not to exceed \$227,773, representing the
16 purchase of eight (8) new 2018 Ford Utility Police Interceptor vehicles, from Ewald, funds for payment of
17 such invoices shall be taken from Business Units and Accounts for Budget Year 2017 as stated herein to
18 pay said invoices.

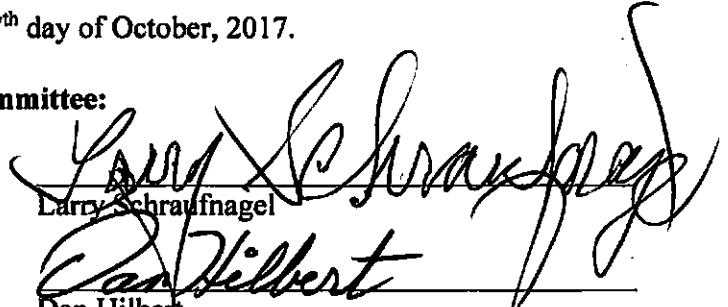
All of which is respectfully submitted this 17th day of October, 2017.


Dodge County Judicial and Public Protection Committee:


MaryAnn Miller


Thomas Nickel


Larry Bischoff


Larry Schraufnagel


Dan Hilbert

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: ___ Yes X No ___ N/A
Budget Impact: \$227,773. Committee review date: October 10, 2017. Chair initials: OK.

Vote Required: 2/3 members elect.

Resolution Summary: A resolution to purchase eight (8) new 2018 Ford Utility Police Interceptor vehicles for Sheriff's Office.

1 RESOLUTION NO. 17-51 7

2
3 **Convert Sheriff's Office Primary Radio Channel (Sheriff 3) to Two Separate Channels**

4
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
6 MEMBERS:

7
8 **WHEREAS**, the Dodge County Judicial and Public Protection Committee has determined it
9 to be in the best interest of Dodge County for the Dodge County Sheriff's Office to convert its
10 current primary radio channel, Sheriff 3, into two separate channels; and,

11
12 **WHEREAS**, currently both coded and clear channels exist on the same frequency; and,

13
14 **WHEREAS**, separation allows for uninterrupted use of both during routine activities and
15 critical incidents; and,

16
17 **WHEREAS**, in order to undertake this conversion, another frequency has been acquired; and,

18
19 **WHEREAS**, Communications Service – A BAYCOM Company (Communications Service),
20 has submitted a proposal in the amount of \$77,078 to convert the Sheriff's Office primary radio
21 channel into two separate channels by performing the services referred to in the Quotation, attached
22 hereto and marked Exhibit "A"; and,

23
24 **WHEREAS**, the Judicial and Public Protection Committee requests that the Dodge County
25 Board of Supervisors appropriate to the 2017 Sheriff's Office Budget:

- 26
27 1. Revenues in the amount of \$77,078, from Business Unit 2061, Jail, Account No.
28 .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
29
30 2. Expenditures in the amount of \$77,078, to Business Unit 2056, Radio Communications,
31 Account No. .5818, Computer Equipment, to be expended to convert the Sheriff's Office
32 primary radio channel into two separate channels;

33
34 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
35 Supervisors hereby authorizes the Dodge County Judicial and Public Protection Committee to
36 purchase from Communications Service, its services to convert the Sheriff's Office primary radio
37 channel into two separate channels and perform the related services as set forth in the Quotation,
38 attached hereto and marked Exhibit "A"; and,

39
40 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby
41 authorizes and directs the Dodge County Finance Director to appropriate to the 2017 Dodge County
42 Sheriff's Office Budget:


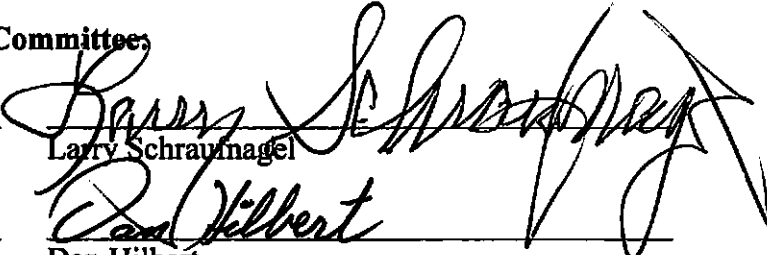
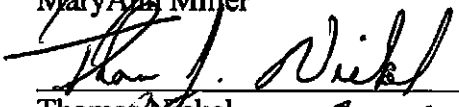

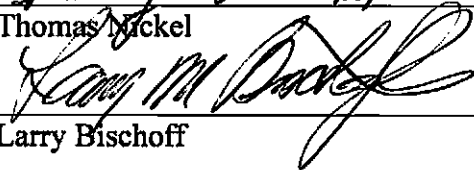
- 43
44 1. Revenues in the amount of \$77,078, from Business Unit 2061, Jail, Account No.
45 .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
46
47 2. Expenditures in the amount of \$77,078, to Business Unit 2056, Radio Communications,
48 Account No. .5818, Computer Equipment, to be expended to convert the Sheriff's Office
49 primary radio channel into two separate channels;

1
2
3
4
5
6

BE IT FINALLY RESOLVED, that upon receipt of invoices properly approved by the Chief Deputy of the Dodge County Sheriff's Office, in a total amount not to exceed \$77,078, representing the cost to convert the Sheriff's Office primary radio channel into two separate channels, that funds for payment of such invoices shall be taken from Business Unit 2056, Radio Communications, Account No. .5818, Computer Equipment to pay said invoices.

All of which is respectfully submitted this 17th day of October, 2017.

Dodge County Judicial and Public Protection Committee:

 _____ Mary Ann Miller	 _____ Larry Schraunagel
 _____ Thomas Nickel	 _____ Dan Hilbert
 _____ Larry Bischoff	

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: Yes X No N/A .
Budget Impact: \$77,078. Committee review date: October 10, 2017. Chair initials: LS .

Vote Required: 2/3 members elect.

Resolution Summary: A resolution to convert Sheriff's primary radio channel, Sheriff 3, into two separate channels.

Communications Service - A BAYCOM Company

QUOTATION

305 East Albert Street
 Portage, WI 53901
 phone: (608) 745-3300 fax: (608) 445-0300

Prepared for: Dodge County
 Attn: Amy Nehls/Joe Meagher/Sheriff Schmidt
 Address: 124 West Street
 Juneau WI 53039
 Phone: 920-386-3993

Fax 920-386-3994

Qty.	Item ID	Description	Unit Price	Total
------	---------	-------------	------------	-------

**Convert Dodge Sheriff 3 into Separate Sheriff 3
 Simulcast Analog and Coded P25 Voted Channels**

Convert the existing dual-mode analog/P25 Sheriff 3 channel be a separate P25 channel on base transmit 151.4225 MHz, base receive 153.950 MHz using existing Motorola radio equipment. Includes TXRX custom filtering for all sites to combine the new frequency pair onto existing antennas. All subscriber programming to be completed by the Dodge County Radio Technician. Installed and optimized by BAYCOM.

1	1	TXRX Filtering <i>Custom filtering for each site to combine base transmit 151.4225 MHz, base receive 153.950 MHz onto the existing transmit and receive antennas at nine (9) Dodge County radio sites. Includes additional aluminum cabinet for filtering in the Reeseville water tower.</i>	\$ 59,998.00	\$59,998.00
1	2	Installation and Optimization <i>Installation and Optimization implemented by the BAYCOM for all above items</i>	\$ 17,080.00	\$17,080.00

Item Total: **\$77,078.00**
 Shipping: included
 Sub Total: **\$77,078.00**
 Tax: exempt

Price quoted is for payment by check or ACH bank transfer

Quote valid until January 30, 2018

Total: \$77,078.00

Quoted by: Steve
 Date: 21-Jul-2017
 Accepted by: _____

Date: _____

2
3 **Resolution Closing Dodge County Law Enforcement Center – Pod J**

4
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
6 MEMBERS:

7
8 **WHEREAS**, Dodge County maintains comprehensive correctional facilities located in
9 Juneau, Wisconsin, with various pods housing several different classes of inmates; and,

10
11 **WHEREAS**, the Dodge County Law Enforcement Center (“Pod J”) located at 141 N. Main
12 Street, Juneau, Wisconsin, formerly known as the old Dodge County Jail, consists of 108 beds
13 available to house work release inmates and probation holds; and,

14
15 **WHEREAS**, first constructed in 1957, the Dodge County Board of Supervisors authorized
16 renovations over the years to this facility in order to expand its capacity to the 108 beds currently in
17 use; and,

18
19 **WHEREAS**, the Dodge County Building Committee has studied Pod J, its current utilization,
20 future maintenance costs, mechanical systems, and security needs of the physical structure and
21 infrastructure; and,

22
23 **WHEREAS**, as a result of these studies and analyses, the Building Committee has formed the
24 considered conclusion that Pod J has exceeded its useful life and the upkeep and maintenance costs
25 far outweigh the benefits to keeping the facility open; and,

26
27 **WHEREAS**, the Building Committee recommends a determination that Pod J has exceeded
28 its useful life, the physical structure will not allow for future renovations, the mechanical
29 infrastructure is not worthy of upgrades, and the long-term operational costs will substantially
30 outweigh the benefits of maintaining the structure;

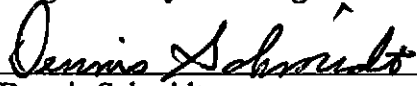
31
32 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
33 Supervisors, on the recommendation of the Building Committee, adopts the findings herein and
34 establishes a closing date of January 1, 2020 for Pod J, which date is subject to extension by the
35 Dodge County Board of Supervisors, should the Dodge County Board of Supervisors approve the
36 construction of a replacement jail facility; and,

37
38 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors respectfully
39 requests the Dodge County Sheriff to develop and implement a transition plan to relocate inmates
40 housed in Pod J so that the facility is vacated no later than January 1, 2020, or the extension date
41 established by the Dodge County Board of Supervisors; and,

42
43 **BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors directs the
44 Dodge County Physical Facilities Maintenance Director to take steps necessary to decommission the
45 building after it is vacated.
46

All of which is respectfully submitted this 17th day of October, 2017.

Dodge County Building Committee:



Dennis Schmidt

Kira Sheahan-Malloy

Jeffrey Caine

Cathy Houchin

Mark Roesch

Vote Required: Majority of Members present.

Resolution Summary: A resolution closing Dodge County Law Enforcement Center – Pod J.

County of Dodge

Office of Corporation Counsel

127 E. Oak Street
Fourth Floor, Administration Bldg.
Juneau, WI 53039-1329
Fax (920) 386-3596

Kimberly A. Nass
Corporation Counsel
(920) 386-3592

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

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

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

Zev D. Kianovsky
Asst. Corporation Counsel
(920) 386-3881

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

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

MEMORANDUM

TO: Dodge County Board of Supervisors

FROM: Kimberly Nass, Corporation Counsel *KAN*

DATE: October 11, 2017

RE: Resolution Allowable Levy Limit Adjustment – Unused Levy

This Memo accompanies the above-referenced Resolution included on the October 17, 2017 County Board agenda.

In 2005, the Wisconsin Legislature imposed levy limits on local units of government by creating Section 66.0602 of the Wisconsin Statutes. When the Legislature imposed levy limits, it also established a few exceptions for exceeding the levy limit such as by referendum or for purposes of accommodating debt.

By law, the County levy is not allowed to increase over the prior year levy except by the amount of net new construction in the county as calculated by the Wisconsin Department of Revenue. The law provides, in part, as follows:

“...no political subdivision may increase its levy in any year by a percentage that exceeds the political subdivision’s valuation factor. The base amount in any year, to which the limit under this section applies, shall be the actual levy for the immediately preceding year.”

§ 66.0602(2), *Wis. Stats.*

“Valuation factor” means a percentage equal to the greater of either the percentage change in the political subdivision’s January 1 equalized value due to new construction less improvements removed between the previous year and the current year or zero percent.”

§ 66.0602(1)(d), *Wis. Stats.*

In 2015, the Wisconsin Legislature amended § 66.0602, *Wis. Stats.*, by adding exceptions under sub. (3) for exceeding levy limits. The Legislature enacted a mechanism allowing an adjustment to county levy by the amount of unused levy in the prior year or previous years.

§ 66.0602(3)(f) and (fm), *Wis. Stats.*

The resolution for your consideration proposes an allowable adjustment to the county levy by the amount of unused levy of \$99,328 from 2016. If this resolution is adopted, the amount of \$99,328 would be included in the proposed 2018 County Budget as allowed by § 66.0602(3)(f), Wis. Stats.

Please feel free to contact me, Jim Mielke or Julie Kolp with questions about this resolution.

cc: Jim Mielke, County Administrator
Julie Kolp, Finance Director
Karen Gibson, County Clerk

RESOLUTION NO. 17-53

Allowable Levy Limit Adjustment – Unused Levy

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

WHEREAS, On November 15, 2016, the Dodge County Board of Supervisors adopted Resolution 16-63, constituting the 2017 Dodge County Budget; and,

WHEREAS, the adopted 2017 Dodge County Budget levied a net county tax levy amount of \$33,281,315, and a resulting county tax rate of \$5.636/\$1,000 of Equalized Valuation; and,

WHEREAS, in 2016, Dodge County could have levied an additional \$99,328 (“Unused Levy”) for the 2017 operating budget; and,

WHEREAS, pursuant to §66.0602(3)(f), Wis. Stats., Dodge County may make an adjustment to its allowable levy limit by the difference between the prior year’s allowable levy (\$32,387,121) and the prior year’s actual levy (\$32,287,793); and,

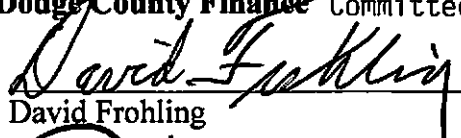
WHEREAS, the Dodge County Finance Committee, with the concurrence of the Dodge County Administrator, recommends increasing the levy limit for 2018 Dodge County Budget by the amount of Unused Levy;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves increasing the allowable levy limit for 2018 Dodge County Budget, pursuant to §66.0602(3)(f), Wis. Stats., by the Unused Levy, in the amount of \$99,328; and,

BE IT FINALLY RESOLVED, that the Unused Levy shall be budgeted in the 2018 Dodge County Budget.

All of which is respectfully submitted this 17th day of October, 2017.

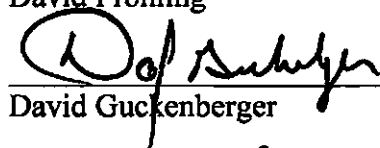
Dodge County Finance Committee :



David Frohling



Ed Benter



David Guckenberger

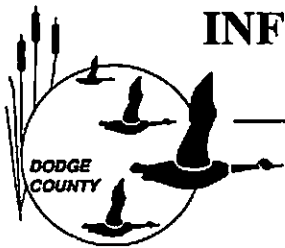
Richard Fink



Thomas J. Schaefer

Vote Required: Majority of members elect.

Resolution Summary: A resolution increasing the allowable levy limit pursuant to §66.0602(3)(f), Wis. Stats., by the Unused Levy.



INFORMATION TECHNOLOGY DEPARTMENT

Ruth M. Otto, Director

127 East Oak Street, Juneau, WI 53039 • (920) 386 – 3940

MEMORANDUM

Date: October 9, 2017

To: Honorable Dodge County Board Supervisors

From: Ruth M. Otto, Director of Information Technology

Re: Resolution to move funds from Information Technology budget to Human Services and Health budget

You will notice the resolution included in your packet to approve the transfer of funds from the Information Technology budget to the Human Services and Health budget had not been signed by the Information Technology Committee. This is due to timing. The Information Technology Committee is scheduled to meet on Wednesday, October 11, 2017 at 6:00 PM. This is on the agenda of the committee. The packets for the County Board are assembled and distributed early in the day of October 11th.

I hope this clears up any confusion or concern.

2
3 **Transfer Funds from Information Technology Department 2017 Budget to the**
4 **Human Services and Health Department 2017 Budget**

5
6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7 MEMBERS:

8
9 **WHEREAS**, the Dodge County Information Technology Department (IT Department), with
10 oversight by the Dodge County Information Technology Committee (Committee), has the primary
11 responsibility for evaluating the technology needs of Dodge County's departments and implementing
12 same; and,

13
14 **WHEREAS**, the IT Department has determined that it is in the best interest of Dodge County to
15 establish a replacement schedule for Dodge County computer hardware, and has developed a replacement
16 plan for computers (laptops, docking stations and desktops); and,

17
18 **WHEREAS**, in 2017, the IT Department budgeted for the replacement of certain hardware for the
19 Human Services and Health Department in the amount of \$91,515; and,

20
21 **WHEREAS**, the U.S. Office of Management and Budget (OMB) recently issued rules pertaining
22 to comprehensive grant reform which, as interpreted, define the purchase of computers as a direct cost to
23 the Human Services and Health Department; and,

24
25 **WHEREAS**, the Dodge County Finance Committee desires to adhere to the OMB rules; and,

26
27 **WHEREAS**, no funds have been budgeted in the 2017 Dodge County Human Services and
28 Health Department Budget to fund this hardware replacement; and,

29
30 **WHEREAS**, the Committees have determined that it is necessary to proceed with a transfer of
31 2017 IT Department budgeted funds to the 2017 Human Services and Health Department budget for the
32 purchase of certain computer hardware consistent with the IT Department's replacement schedule; and,

33
34 **WHEREAS**, the equipment to be purchased consists of desktops, laptops and docking stations for
35 Human Services and Health Department with a total purchase price not to exceed \$91,515; and,

36
37 **WHEREAS**, the Committees have formed the considered conclusion to recommend to the Dodge
38 County Board of Supervisors that the Dodge County Board of Supervisors authorize and direct the
39 transfer of funds in the amount of \$91,515 from Business Unit 1811, Network Infrastructure, Account No.
40 .5818, Computer Equipment to the various Business Units in Public Health, Unified Services, and Social
41 Services, in the Human Services and Health Department, as specified on the Budget Adjustment
42 Worksheet attached hereto as Exhibit "A"; and,

43
44 **WHEREAS**, upon transfer, the Human Services and Health Department will need to make further
45 adjustments in its budget to allocate the costs among the appropriate divisions of the department as more
46 specifically described on the Budget Adjustment Worksheet attached hereto as Exhibit "A"; and,

47
48
49
50

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors,
2 upon recommendation of the IT Committee and the Finance Committee, hereby authorizes and directs the
3 transfer of funds in the amount of \$91,515 from Business Unit 1811, Network Infrastructure, Account No.
4 .5818, Computer Equipment to the various Business Units in Public Health, Unified Services, and Social
5 Services, in the Human Services and Health Department, as specified on the Budget Adjustment
6 Worksheet attached hereto as Exhibit "A"; and,
7

8 **BE IT FINALLY RESOLVED**, that the Human Services and Health Department shall be limited
9 in its use of said transferred funds for the purchase of computer hardware specified herein.

All of which is respectfully submitted this 17th day of October, 2017.

Dodge County Information Technology Committee:

Donna Maly

Jeremy Bartsch

Jeff Duchac

Janice Bobholz

Mary Bobholz

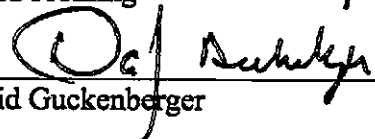
Dodge County Finance Committee:



David Frohling



Ed Benter



David Guckenberger

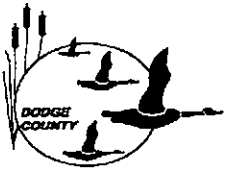
Richard Fink



Thomas J. Schaefer

Vote Required: Majority of Members present.

Resolution Summary: A resolution to transfer funds from IT Department 2017 Budget to Human Services and Health Department 2017 Budget



Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form
 Effective January 1st, 2016

Doc = BX
Ledger = BA

Date: 10/4/17

Department: Human Services & Health Department

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

Description of Adjustment:

To account for computer replacement for Human Services that were not included in the original 2017 budget. **Resolution - Transfer Funds from Information Technology Department 2017 Budget to the Human Services and Health Department 2017 Budget**

Budget Adjustment				
Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
1499	5922	.011	Operating Transfer AA	7,223
1499	5922	.012	Operating Transfer AA	28,348
1499	5922	.013	Operating Transfer AA	55,944
4001	4921	.01	Operating Transfer AA	-7,223
4899	4921	01	Operating Transfer AA	-28,348
5099	4921	01	Operating Transfer AA	-55,944
1499	5922	.011	Operating Transfer BA	7,223
1499	5922	.012	Operating Transfer BA	28,348
1499	5922	.013	Operating Transfer BA	55,944
4001	4921	.01	Operating Transfer BA	-7,223
4899	4921	01	Operating Transfer BA	-28,348
5099	4921	01	Operating Transfer BA	-55,944
1811	5818		Computer Equipment BA	-91,514
4001	5818		Computer Equipment BA	4,913
4047	5818		Computer Equipment BA	1,732
4086	5818		Computer Equipment BA	577
4801	5818		Computer Equipment BA	3,951
4802	5818		Computer Equipment BA	2,122
4804	5818		Computer Equipment BA	1,513
4807	5818		Computer Equipment BA	4,135
4808	5818		Computer Equipment BA	5,179
4820	5818		Computer Equipment BA	2,145
4840	5818		Computer Equipment BA	1,639
4851	5818		Computer Equipment BA	2,169
4852	5818		Computer Equipment BA	2,313
4855	5818		Computer Equipment BA	3,183
5001	5818		Computer Equipment BA	4,267
5002	5818		Computer Equipment BA	9,733
5006	5818		Computer Equipment BA	10,198
5035	5818		Computer Equipment BA	9,704
5036	5818		Computer Equipment BA	4,405
5055	5818		Computer Equipment BA	12,724
5086	5818		Computer Equipment BA	4,913

Exhibit "A"

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

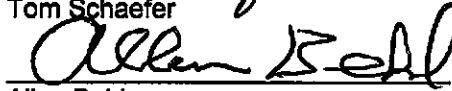
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Sal Okon, agent for the Wondra Estate requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼, NW ¼, Section 25, Town of Leroy, 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.

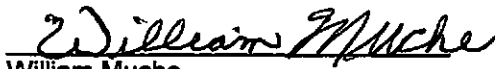
Respectfully submitted this 17th day of October , 2017.



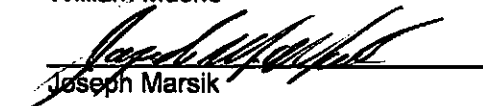
Tom Schaefer



Allen Behl



William Muche



Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 979

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 25, 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.

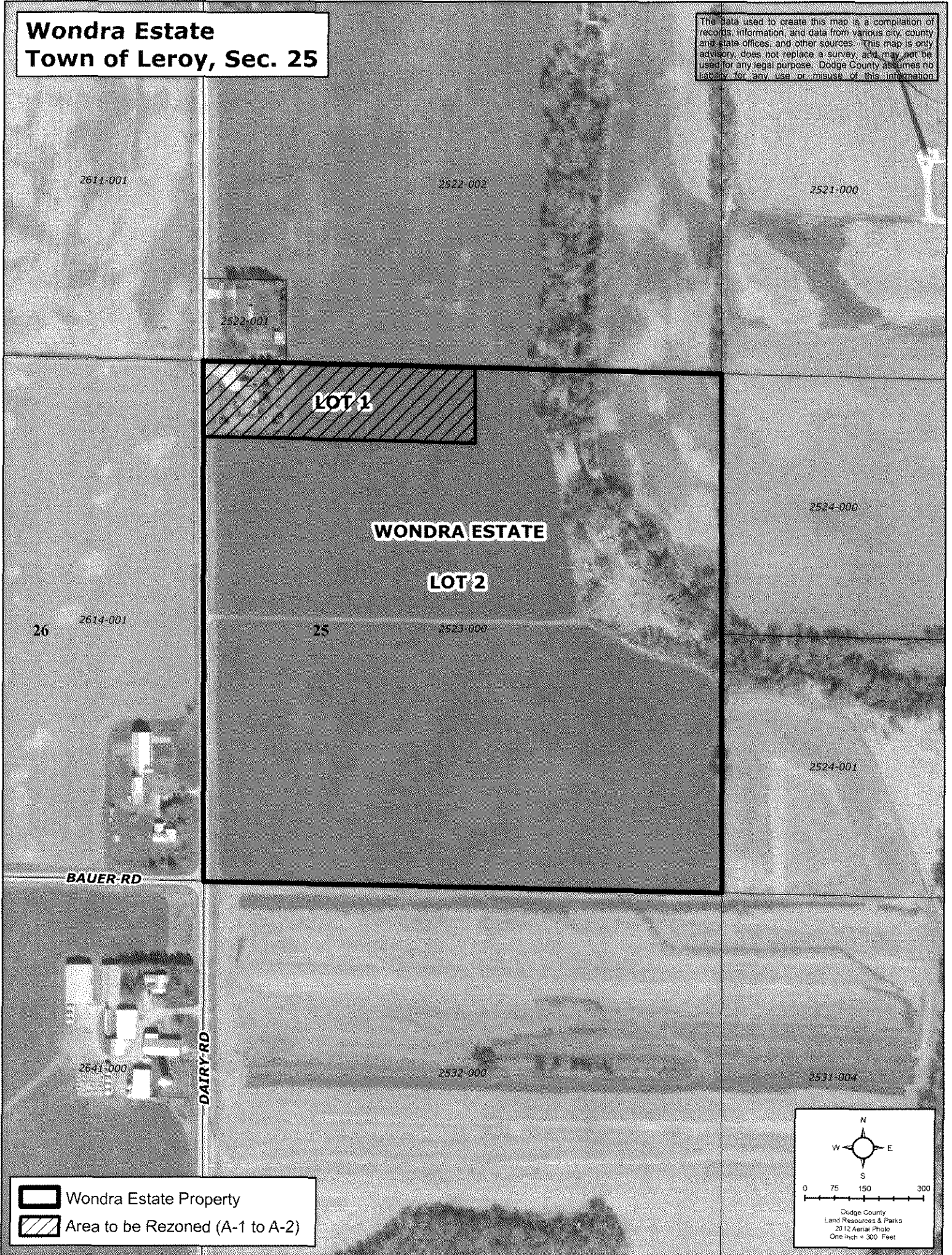
Adopted and Approved this 17th day of October, 2017.



Russell Kottke
Chairman

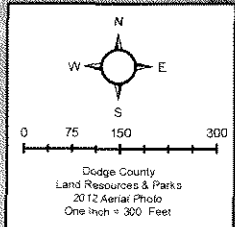
Karen J. Gibson
County Clerk

Wondra Estate Town of Leroy, Sec. 25

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.



-  Wondra Estate Property
-  Area to be Rezoned (A-1 to A-2)



REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the proposed amendments to Map 8-2 – the Dodge County Future Land Use Map and the proposed amendments to the Dodge County Farmland Preservation Map which is in Appendix B of the Dodge County Year 2030 Comprehensive Plan as shown in Exhibit "A".

The Committee finds that the proposed land use classifications in these areas will be consistent with the existing land use designations for these areas. The Committee also finds that the Department of Agriculture, Trade and Consumer Protection Agency has certified that the proposed amendments to the Dodge County Farmland Preservation Plan Map meet the applicable requirements of s. 91.18, Wis. Stats. Furthermore, the Committee finds that the proposals will be consistent with the relevant County Comprehensive Plan objectives and policies and the proposed land use designations would be appropriate for the subject properties.

Respectfully submitted this 17th day of October, 2017.



Thomas J. Schaefer



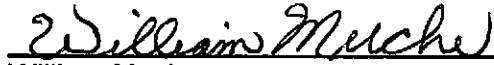
Joseph Marsik



Allen Behl



Janice Bobholz



William Muehe

Planning, Development and Parks
Committee

Ordinance No. 980

**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 to Map 8-2 -the Future Land Use Map and the proposed amendments to the Farmland Preservation Plan Map which is in Appendix B of the Dodge County Year 2030 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 Map 8-2 -the Future Land Use Map and the Farmland Preservation Plan Map in Appendix B of the Dodge County Year 2030 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 ____ day of _____, 2017.

Voting Aye: _____ Voting Nay: _____

County Board Chairman

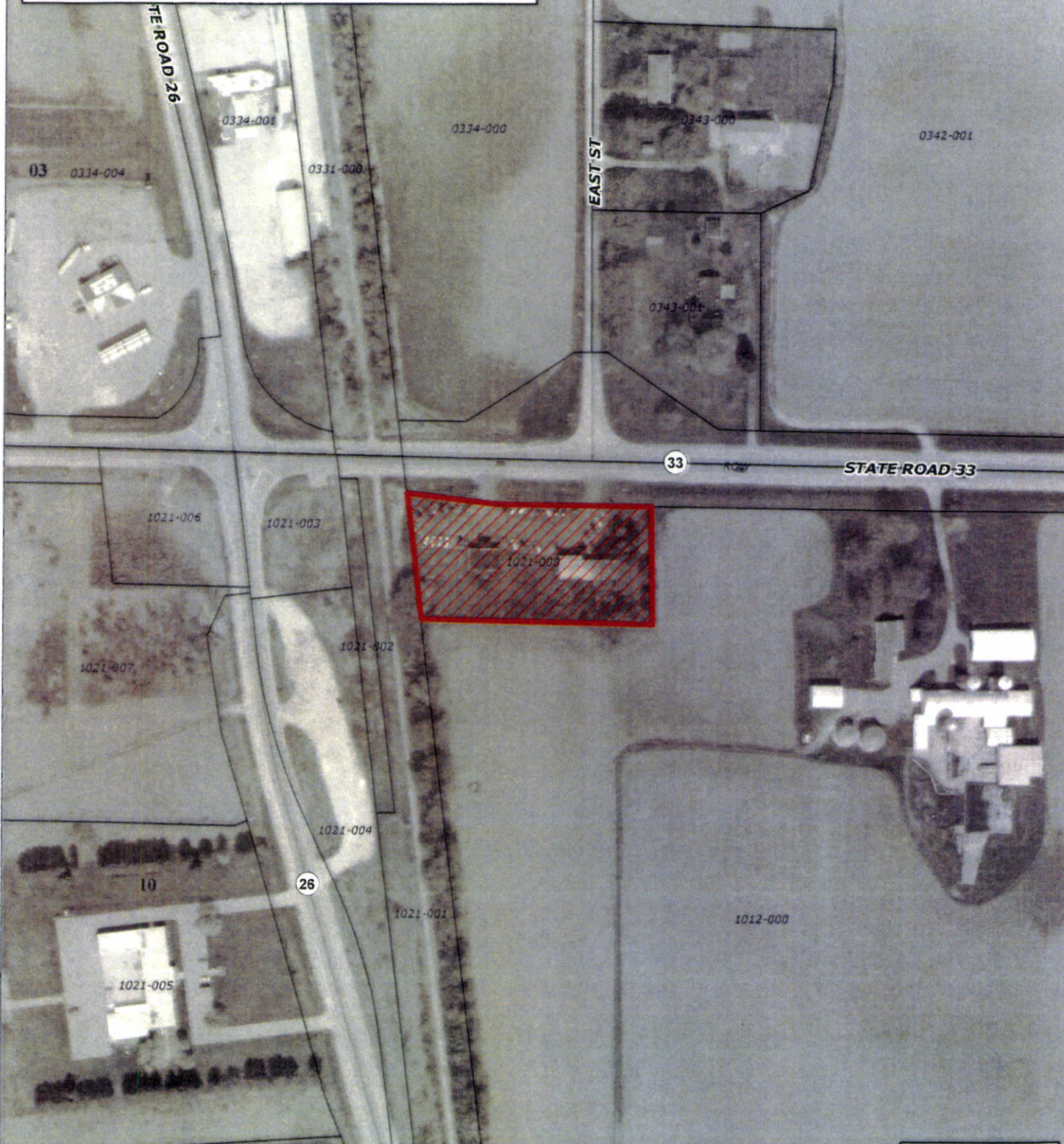
Attest:

County Clerk


Comprehensive Plan Amendment

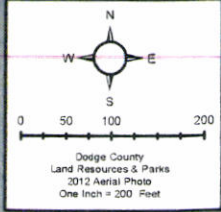
Town of Oak Grove, Sec. 10

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.



Future Land Use Map

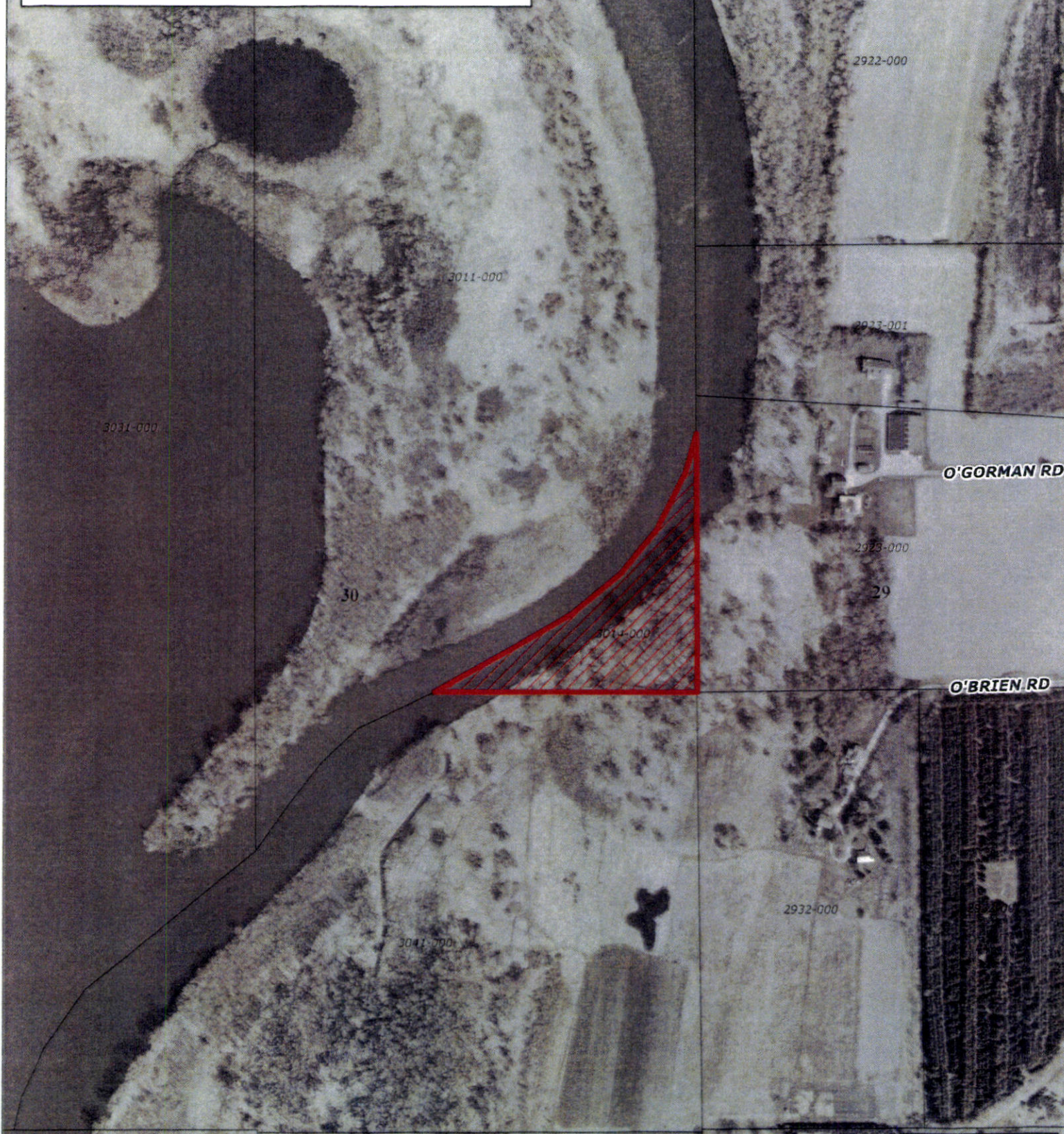
 Area to be Amended:
Commercial to Industrial




Comprehensive Plan Amendment

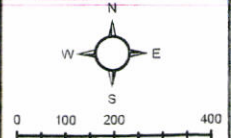
Town of Shields, Sec. 30

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.



Future Land Use Map

 Area to be Amended:
Recreation to Conservancy



0 100 200 400

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

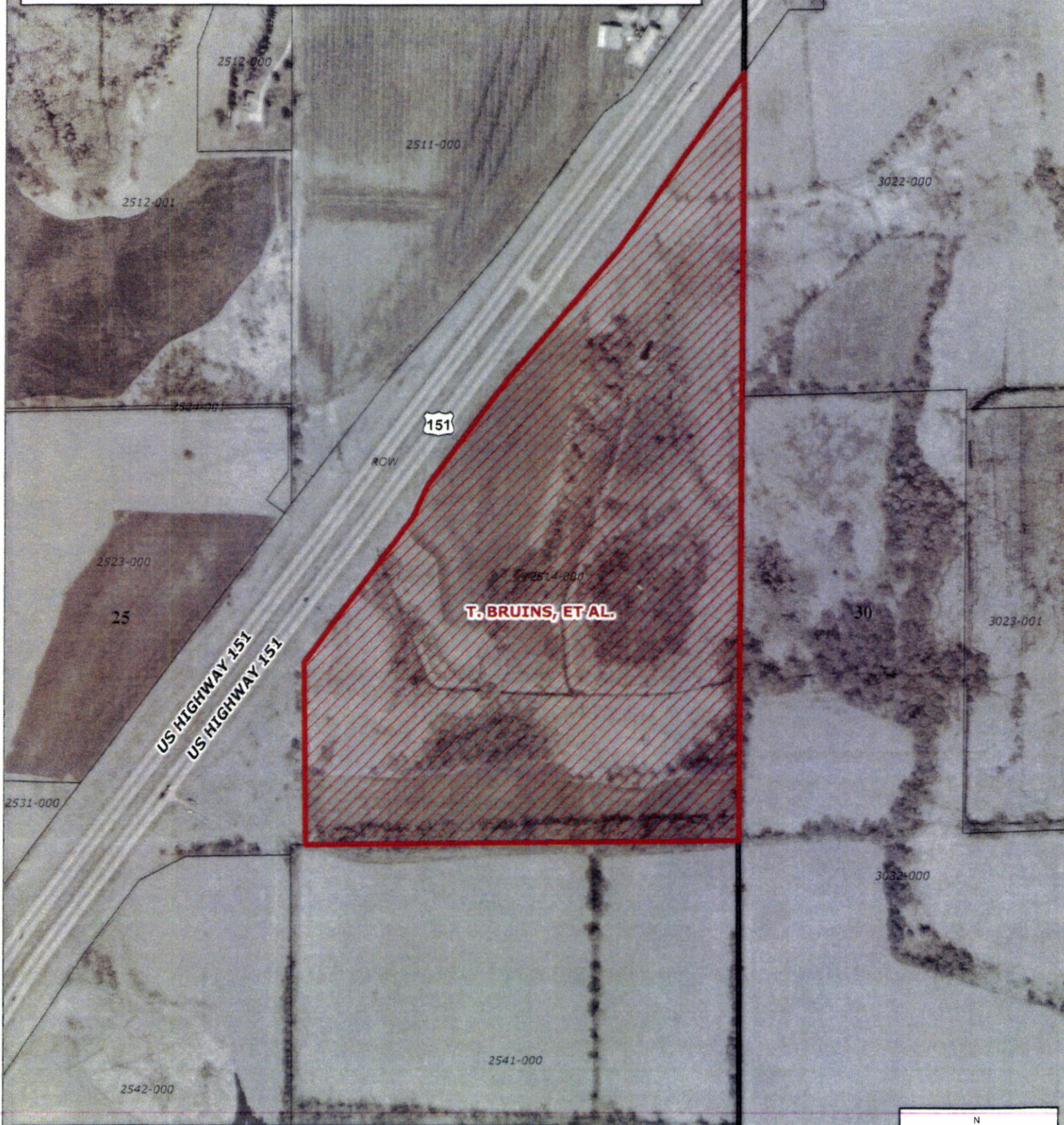
M & J HENNERBERRY

Exhibit "A"


Comprehensive Plan Amendment Farmland Preservation Plan Map Amendment

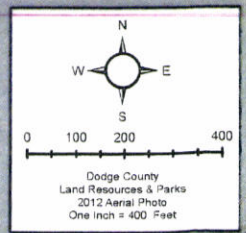
Town of Trenton, Sec. 25 (T13N R14E)

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

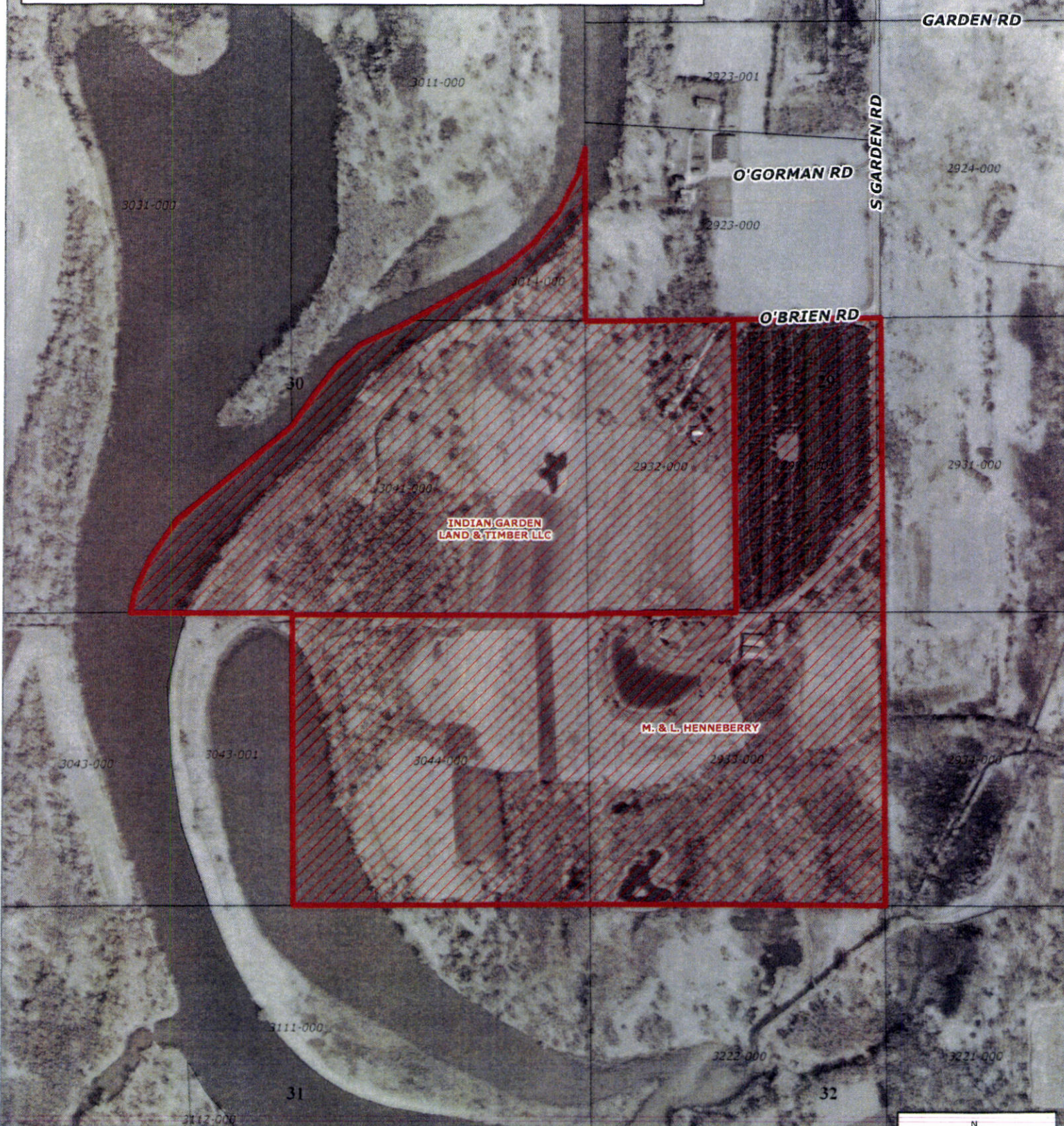
- Area to be Amended:
-  Area of Nonagricultural Development to Agriculture Use and Agriculture-Related Use




Comprehensive Plan Amendment Farmland Preservation Plan Map Amendment

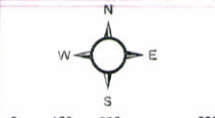
Town of Shields, Sec. 29/30

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Farmland Preservation Plan Map

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



0 150 300 600

Dodge County
Land Resources & Parks
2012 Aerial Photo
One inch = 600 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 Thomas, Lucas and Levi Bruins requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 42.6-acres of land from an A-2 General Agricultural Zoning District to an A-1 Prime Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 25, T13N, R14E, Town of Trenton in order to allow the owners to participate in the Farmland Preservation Program 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 consistent with the Dodge County Comprehensive Plan and 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 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.

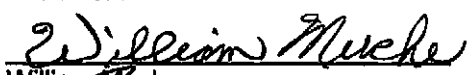
Respectfully submitted this 17th day of October , 2017.



Tom Schaefer



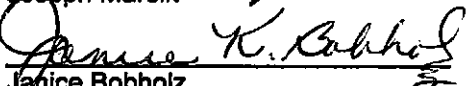
Allen Behl



William Muehe



Joseph Marsik



Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 981

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 25, T13N, R14E, Town of Trenton, in the A-1 Prime 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 consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

Adopted and Approved this ____ day of _____, 2017.



Russell Kottke
Chairman

Karen J. Gibson
County Clerk

Thomas & Lucas Bruins Town of Trenton, Sec. 25

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

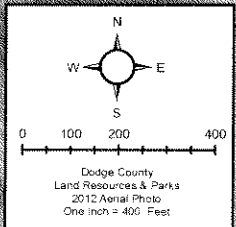



Exhibit "A"


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 Henneberry and Indian Garden Land & Timber LLP requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 171-acres of land from an A-2 General Agricultural Zoning District to an A-1 Prime Agricultural Zoning District in part of the SW ¼ of Section 29 and part of the SE ¼ of Section 30, Town of Shields in order to allow the owners to be eligible to participate in the Farmland Preservation Program 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 consistent with the Dodge County Comprehensive Plan and 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 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.

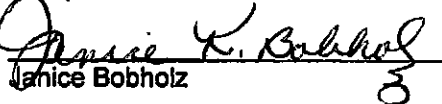
Respectfully submitted this 17th day of October, 2017


Tom Schaefer


Allen Behl


William Muehe


Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 982

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Sections 29 and 30, T09N, R14E, Town of Shields, in the A-1 Prime 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.I 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.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

Adopted and Approved this _____ day of _____, 2017.

**Russell Kottke
Chairman**

**Karen J. Gibson
County Clerk**

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

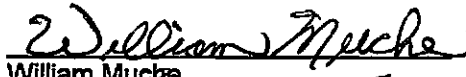
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Aaron Wolstein, Bulk Fluid Investments and the American National Bank requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.44-acres of land from a C-2 Extensive Commercial Zoning District to an I-2 Industrial Zoning District in the NE ¼ of the NW ¼, Section 10, Town of Oak Grove, to allow for the establishment of a bulk fluid storage, mixing and distribution business 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 consistent with the Dodge County Comprehensive Plan and 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 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.

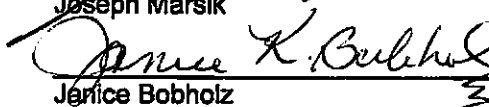
Respectfully submitted this 17th day of October, 2017.


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 983

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 10, T11N, R15E, Town of Oak Grove, in the I-2 Industrial 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 consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

Adopted and Approved this _____ day of _____, 2017.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

American National Bank of Beaver Dam Town of Oak Grove, Sec. 10

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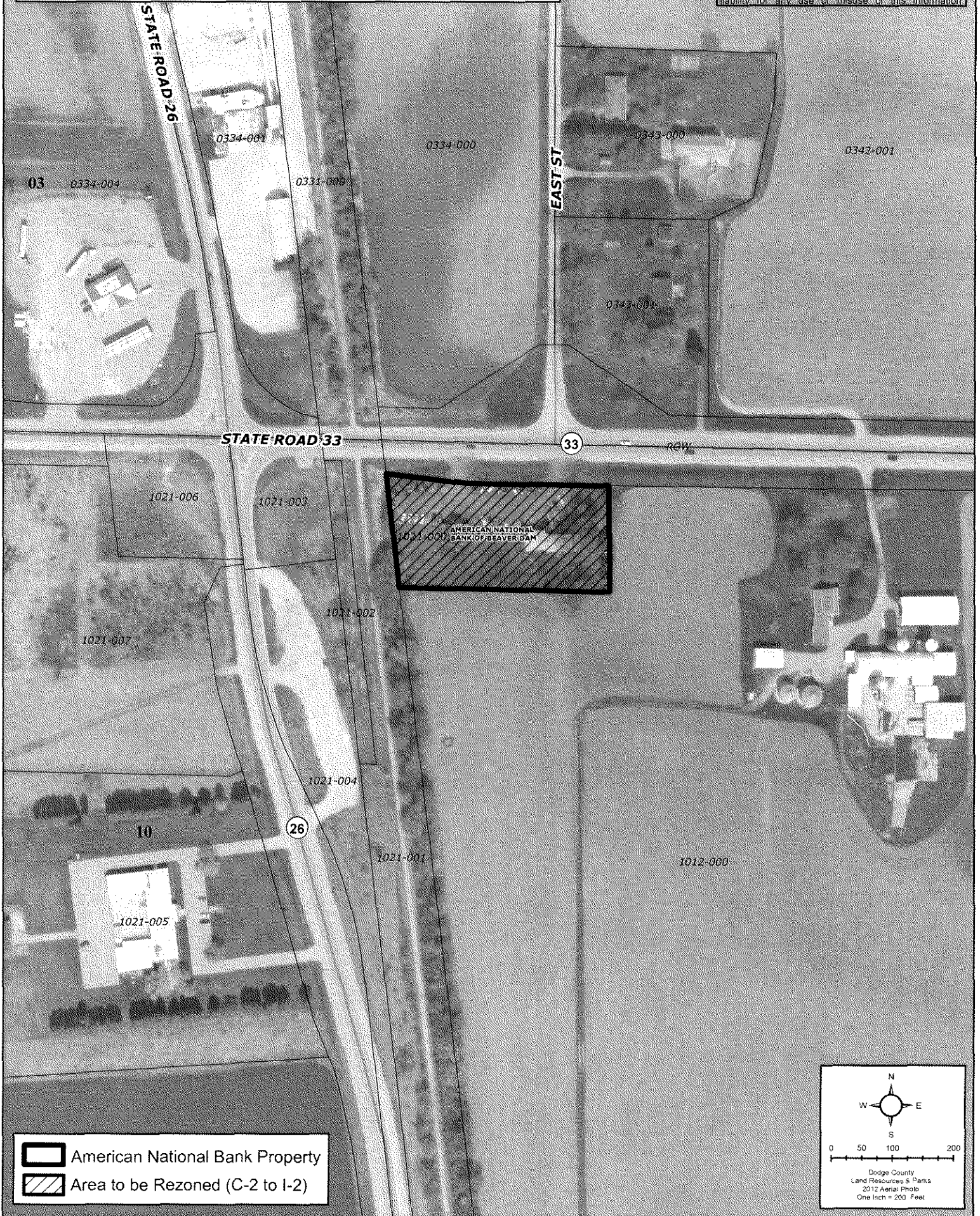


Exhibit "A"