

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 17, 2017, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from September 19, 2017, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Reappoint Karen Coley to the Loan Advisory Committee for a one year term, commencing on October 19, 2017 to October 19, 2018, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Kira Sheahan-Malloy as a member of the Board of Directors on the Friends of Clearview Committee for a two year term. Her term will commence on January 1, 2018 and expire on December 31, 2019.

Chairman Kottke
Victoria Pratt, Chief Executive Officer
Glacial Heritage Development Partnership Update

Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee
Sarah Hinze, Human Resources Director
Resolution 17-49 – Dodge County Compensation Plan Adjustments

Consider, Discuss and Take Action on the Following:

Bridge Memorials

Resolutions on File

- 17-46 Amend Town of Theresa Zoning Ordinance – John and Joy Bosch Property – Supervisor Fink.
- 17-47 Amend Town of Herman Zoning Ordinance – Roger and Lisa Schmitt Property – Supervisor Justmann.
- 17-48 Amend Town of Portland Zoning Ordinance – Kyle and Katie Hubacher Property – Supervisor Berres.
- 17-49 2018 Dodge County Compensation Plan Adjustments – Human Resources and Labor Negotiations Committee.
- 17-50 Purchase Eight (8) New 2018 Ford Utility Police Interceptor Vehicles for Sheriff's Office – Judicial and Public Protection Committee.
- 17-51 Convert Sheriff's Office Primary Radio Channel (Sheriff 3) to Two Separate Channels – Judicial and Public Protection Committee.
- 17-52 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee.
- 17-53 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee.
- 17-54 Transfer Funds from Information Technology Department 2017 Budget to the Human Services and Health Department 2017 Budget – Information Technology and Finance Committees.

Reports on File

1. Ordinance No. 979 – Amend Land Use Code – Sal Okon, agent for Wondra Estate Property – Town of Leroy - Planning, Development and Parks Committee.
2. Ordinance No. 980 – Amend Dodge County Comprehensive Plan – Planning, Development and Parks Committee.
3. Ordinance No. 981 – Amend Land Use Code – Thomas, Lucas and Levi Bruins Property – Town of Trenton – Planning, Development and Parks Committee.
4. Ordinance No. 982 – Amend Land Use Code – Michael Henneberry and Indian Garden Land & Timber LLP Property – Town of Shields – Planning, Development and Parks Committee.
5. Ordinance No. 983 – Amend Land Use Code – Aaron Wolstein, Bulk Fluid Investments and the American National Bank Property – Town of Oak Grove – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

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

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

COMMITTEE NAME COUNTY BOARD								
MEETING DATE October 17, 2017								
							Approval <u>RK</u> Date <u>10-19-2017</u>	
							Chair <u>Russ Rolke</u>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49452	Bartsch, Jeremy	X		50.00	26	13.91		
11994	Behl, Allen	X		50.00	32	17.12		
49450	Bennett, Richard	X		50.00	6	3.21		
49449	Benter, Ed	X		50.00	46	24.61		
19566	Berres, Jeff	X		50.00	42	22.47		
11970	Bischoff, Larry	X		50.00	20	10.70		
10583	Bobholz, Janice		X	0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	9.34	5.00		
49453	Caine, Jeffrey	X		50.00	14	7.49		
46788	Derr, Lisa	X		50.00	21	11.24		
10195	Duchac, Jeffry	X		50.00	15	8.03		
49971	Fink, Richard W.		X	0.00	0	0.00		
28760	Frohling, David	X		50.00	14.5	7.76		
49455	Glewen, Becky		X	0.00	0	0.00		
41853	Greshay, Richard	X		50.00	14	7.49		
49993	Guckenberger, David	X		50.00	50	26.75		
48638	Hilbert, Dan	X		50.00	20	10.70		
49454	Houchin, Cathy	X		50.00	33	17.66		
25412	Johnson, Harold	X		50.00	54	28.89		
49451	Justmann, Stephanie	X		50.00	16	8.56		
16348	Kottke, Russell	X		55.00	30	16.05		
29374	Maly, Donna	X		50.00	6.67	3.57		
22503	Marsik, Joseph M.	X		50.00	40	21.40		
34243	Miller, MaryAnn	X		50.00	0	0.00		
43804	Muche, William	X		50.00	22	11.77		
36482	Nelson, Ed	X		50.00	32	17.12		
47109	Nickel, Thomas	X		50.00	34	18.19		
46789	Roesch, Mark E.	X		50.00	34	18.19		
30697	Schaefer, Thomas	X		50.00	30	16.05		
15819	Schmidt, Dennis	X		50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	26.75		
50060	Sheahan-Malloy	X		50.00	32	17.12		
26089	Stousland, Glenn	X		50.00	20	10.70		

**Dodge County Board of Supervisors
October 17, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The October 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 Chairman Kottke with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Fink and Glewen who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Duchac to approve the minutes of the September 19, 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

Chairman Kottke 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 Karen Coley to the Loan Advisory Committee for a one year term, commencing on October 19, 2017 to October 19, 2018, both inclusive. A motion to accept the reappointment was made by Supervisor Greshay and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Kira Sheahan-Malloy as a member of the Board of Directors on the Friends of Clearview Committee for a two year term. Her term will commence on January 1, 2018 and expire on December 31, 2019. A motion to accept the appointment was made by Supervisor Duchac and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Victoria Pratt, Chief Executive Officer, Glacial Heritage Development Partnership and Nate Olson, Planning/Economic Development Administrator, Dodge County Land Resources and Parks Department who, together, gave an update on the Glacial Heritage Development Partnership. Following the presentation there were questions by Supervisors Greshay, Berres and Houchin answered by Ms. Pratt.

Chairman Kottke next called upon Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee, who introduced Sarah Hinze, Human Resources Director who gave a presentation on Resolution 17-49, 2018 Dodge County Compensation Plan Adjustments. Ms. Hinze explained the current compensation plan structure and the proposed changes to the compensation plan. Questions by Supervisors Berres, Hilbert and M. Bobholz answered by Ms. Hinze.

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

Bridge Memorials Highway Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

Resolution No. 17-46 Amend Town of Theresa Zoning Ordinance – John and Joy Bosch Property – Supervisor Fink. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-47 Amend Town of Herman Zoning Ordinance – Roger and Lisa Schmitt Property – Supervisor Justmann. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Muche. Question by Supervisor Duchac answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-48 Amend Town of Portland Zoning Ordinance – Kyle and Katie Hubacher Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-49 2018 Dodge County Compensation Plan Adjustments – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schmidt. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Stousland, Derr. Total 29.

No: Guckenberger. Total 1.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-50 Purchase Eight (8) New 2018 Ford Utility Police Interceptor Vehicles for Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Questions by Supervisors Berres, M. Bobholz and Houchin answered by Sheriff Schmidt. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr. Total 28.

No: Houchin, Sheahan-Malloy. Total 2.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-51 Convert Sheriff's Office Primary Radio Channel (Sheriff 3) to Two Separate Channels – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-52 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Comments by Supervisors Miller, Greshay, Schmidt, Derr and Maly, Sheriff Schmidt and Chairman Kottke. Questions by Supervisor Maly answered by Supervisor Schmidt. At this time, Supervisor Derr made a motion to amend the Resolution by changing the January 1, 2020 date to July 1,

2020 in lines 34 and 40 of the Resolution. The motion was seconded by Supervisor Hilbert. Comment on the amendment by Supervisor Berres. The vote was cast on the amendment with 7 ayes and 23 noes, thereby defeating the amendment.

Ayes: Marsik, Schaefer, Muche, Schraufnagel, Caine, Hilbert, Derr. Total 7.

Noes: Benter, Kottke, M. Bobholz, Nelson, Bennett, Greshay, Justmann, Guckenberger, Bartsch, Johnson, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland. Total 23.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Comments on the original Resolution by Supervisors M. Bobholz, Berres and Guckenberger. At this time, Supervisor Guckenberger made a motion to lay the Resolution on the table indefinitely. The motion was seconded by Supervisor Maly. Chairman Kottke called upon Corporation Counsel Kimberly Nass to clarify what a motion to lay on the table means. Ms. Nass explained that a motion to lay on the table is usually out of order and another option would be to make a motion to postpone indefinitely and that it would be up to the Chairman to rule on the procedure. Supervisor Guckenberger changed his motion to a motion to postpone the Resolution indefinitely and Supervisor Maly agreed with the motion to postpone. Comments by Corporation Counsel Kimberly Nass and Supervisors Guckenberger and Houchin. Questions by Supervisors Nickel, Derr, Marsik and Maly and County Clerk Karen Gibson answered by Sheriff Schmidt, Corporation Counsel Kimberly Nass and Chairman Kottke. The vote was cast on the motion to postpone with 15 ayes and 15 noes, thereby defeating the motion to postpone.

Ayes: Kottke, M. Bobholz, Justmann, Guckenberger, Muche, Bartsch, Schraufnagel, Frohling, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr. Total 15.

Noes: Benter, Nelson, Marsik, Bennett, Greshay, Schaefer, Johnson, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Schmidt, Sheahan-Malloy. Total 15.

Absent: J. Bobholz, Fink, Glewen. Total 3.

The vote was then cast on the Resolution as presented with 14 ayes and 16 noes, thereby defeating the Resolution.

Ayes: Benter, Kottke, Marsik, Bennett, Schaefer, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Sheahan-Malloy, Derr. Total 14.

Noes: M. Bobholz, Nelson, Greshay, Justmann, Guckenberger, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Duchac, Nickel, Maly, Hilbert, Miller, Stousland. Total 16.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-53 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Muche, Bartsch, Johnson, Schraufnagel, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Stousland, Derr. Total 29.

No: Bischoff. Total 1.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-54 Transfer Funds from Information Technology Department 2017 Budget to the Human Services and Health Department 2017 Budget – Information Technology and Finance

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

Report No. 1 Ordinance No. 979 – Amend Land Use Code – Sal Okon, agent for Wondra Estate 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.

Report No. 2 Ordinance No. 980 – Amend Dodge County Comprehensive Plan – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 981 – Amend Land Use Code – Thomas, Lucas and Levi Bruins Property – Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 982 – Amend Land Use Code – Michael Henneberry and Indian Garden Land & Timber LLP Property – Town of Shields – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 983 – Amend Land Use Code – Aaron Wolstein, Bulk Fluid Investments and the American National Bank Property – Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. Questions by Supervisors Guckenberger and Stousland answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: October, 2017 Aging and Disability Resource Center Newsletter and the 2018 Dodge County Budget Book. The Chairman ordered these be placed on file.

Supervisor Frohling invited the Board members to attend the October 24, 2017 Special Finance Committee Meeting that will be held in the Administration Building Auditorium at 6:00 p.m.

At 9:11 p.m. Supervisor Frohling made a motion to recess until November 14, 2017 at 9:00 a.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

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:

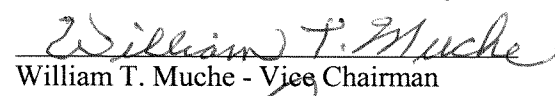
<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Beaver Dam	Dollar Bridge	Shaw Hill Road	332-16-20
Rubicon	Saylesville Bridge	Saylesville Road	332-16-21
Ashippun	Kluewer Bridge	Roosevelt Road	332-17-01
Lowell	Miescher Bridge	Bobolink Road	332-17-02
Lowell	Wille Bridge	Meadow Road	332-17-03
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.

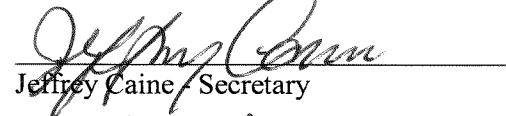
All of which is respectfully submitted this 17th day of October, 2017.



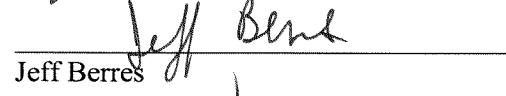
 Harold J. Johnson - Chairman



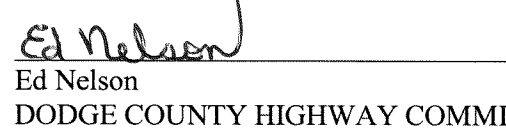
 William T. Mucbe - Vice Chairman



 Jeffrey Caine - Secretary



 Jeff Berres



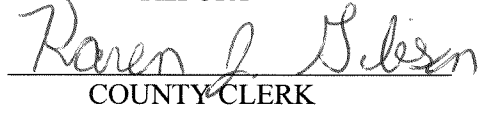
 Ed Nelson
 DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Report

Ayes 30 Noes 0 Absent 3

Adopted 10-17-17

 REPORT



 COUNTY CLERK

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.

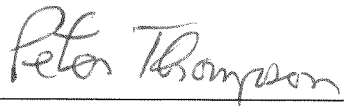
Name of Bridge Kluewer Bridge

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

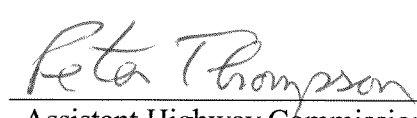
C.A.B. No. 332-17-02

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.

ADOPTED
BY DODGE COUNTY BOARD

Richard W. Fink
Dodge County Board Supervisor

OCT 17 2017
AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson

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

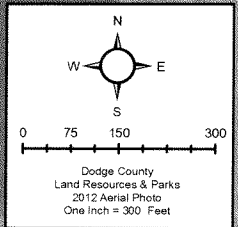
October 2017

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
Stephanie Justmann Supervisor

~~ADOPTED~~
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Raven J. Gibson
County Clerk

REPORT to Res. 17-47

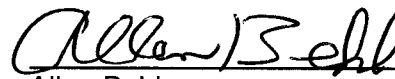
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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.

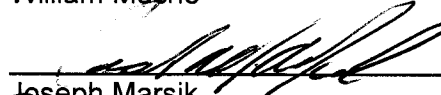
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as agriculture which may allow for limited residential development.

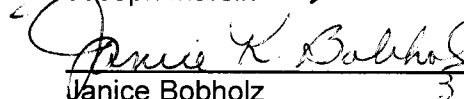
Respectfully submitted this 17th day of October, 2017


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik

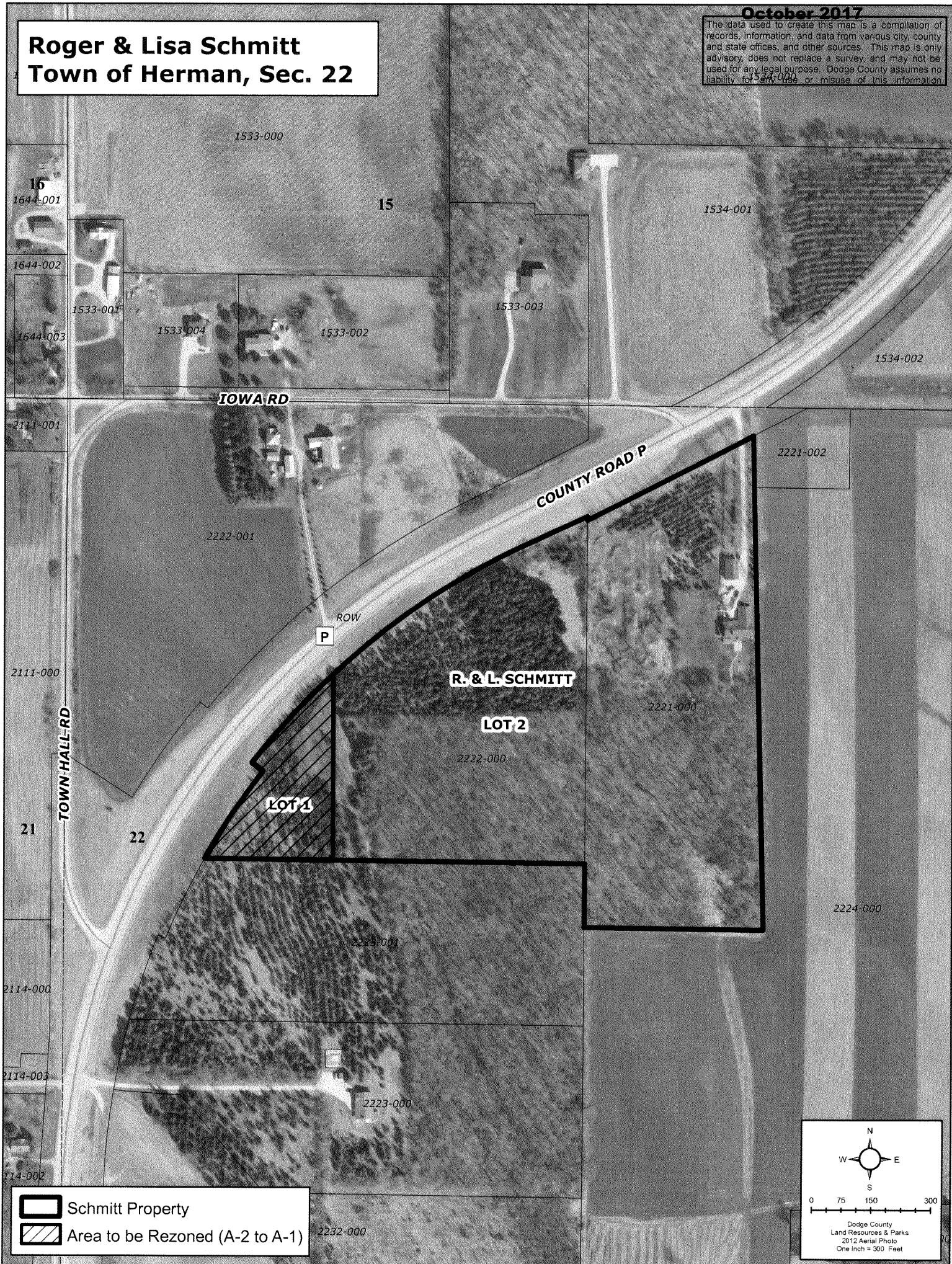

Janice Bobholz



Planning, Development and Parks
Committee

Roger & Lisa Schmitt Town of Herman, Sec. 22

October 2017

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



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

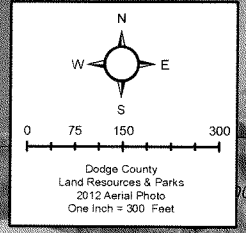


Exhibit "A"

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" ^{-1-A-2} 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.

ADOPTED
BY DODGE COUNTY BOARD

Jeff Berres
JEFF BERRERES, Supervisor

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Raren J. Gibson
County Clerk

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.

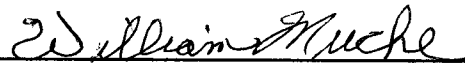
Respectfully submitted this 17th day of October, 2017



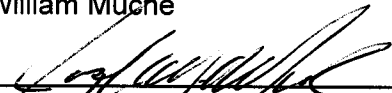
Tom Schaefer



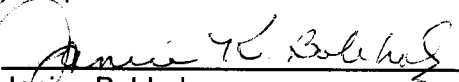
Allen Behl



William Muche



Joseph Marsik

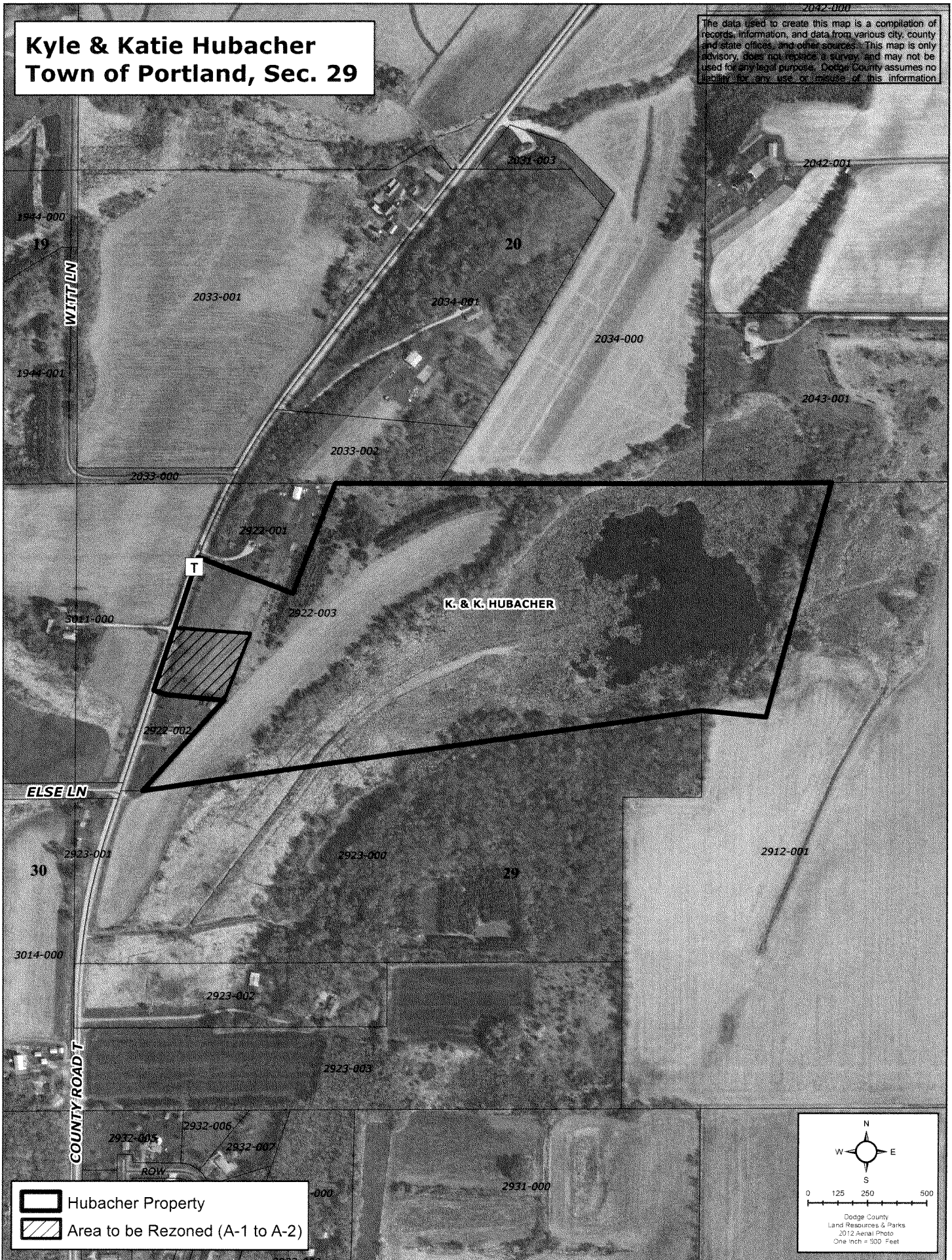




Janice Bobholz

Planning, Development and Parks
Committee

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

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.



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

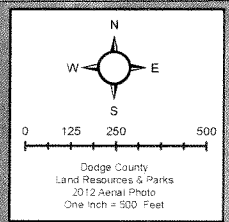


Exhibit "A"

0 500 1000 1500ft
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



EISE LN

WITT LN

PHILIP LN



← The average (1.5) to be rezoned.

COUNTY ROAD 2

COUNTY ROAD 1

RESOLUTION NO. 17-49

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

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 29 NOES 1
ABSENT 0
Blank Adjustments 0

Vote Required: Majority of Members present.

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


Karen J. Gibson
County Clerk

DODGE COUNTY COMPENSATION PLAN
EFFECTIVE: July 1, 2017

Labor Grade	Step 1 87.50%	Step 2 90.00%	Step 3 92.50%	Step 4 95.00%	Step 5 97.50%	Control Point Step 6 100%	Merit Pay														Max Step 14B 120.00%	
							Step 7A 101.25%	Step 7B 102.50%	Step 7C 103.75%	Step 7D 105.00%	Step 7E 106.25%	Step 7F 107.50%	Step 7G 108.75%	Step 7H 110.00%	Step 7I 111.25%	Step 7J 112.50%	Step 7K 113.75%	Step 7L 115.00%	Step 7M 116.25%	Step 7N 117.50%		Step 7O 118.75%
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	\$41.55	\$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				New Open Merit Range	Max
	Step 1	Step 2	Step 3	Step 4		
	87.50%	90.00%	92.50%	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

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,



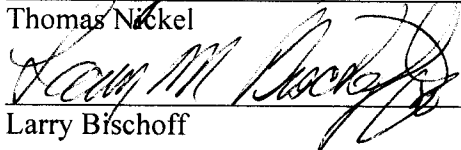
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate to the 2017 Dodge County Sheriff's Office Budget:

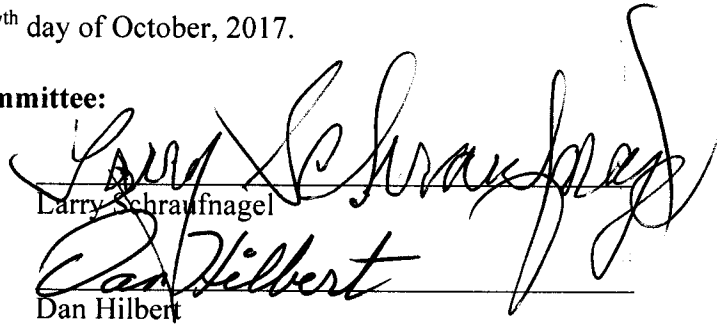
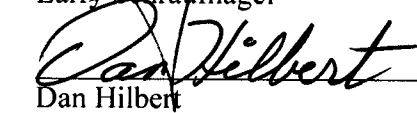
- 1 1. Revenues in the amount of \$227,773, from Business Unit 2061, Jail, Account No. .4712.201,
- 2 Federal Public Safety, Boarding Federal Inmates;
- 3
- 4 2. Expenditures in the amount of \$199,605, to Business Unit 2021, Traffic Patrol, Account No.
- 5 .5811, Automotive Equipment, to be expended 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:


 Mary Ann 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: JA

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.

ADOPTED
 BY DODGE COUNTY BOARD

OCT 17 2017
 AYES 28 NOES 2
 ABSENT 0
 ABSTAIN 0
 Karen J. Gibson
 County Clerk

RESOLUTION NO. 17-51

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

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 interest of Dodge County for the Dodge County Sheriff's Office to convert its current primary radio channel, Sheriff 3, into two separate channels; and,

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

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

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

WHEREAS, Communications Service – A BAYCOM Company (Communications Service), has submitted a proposal in the amount of \$77,078 to convert the Sheriff's Office primary radio channel into two separate channels by performing the services referred to in the Quotation, attached hereto and marked Exhibit "A"; 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 \$77,078, from Business Unit 2061, Jail, Account No. .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
2. Expenditures in the amount of \$77,078, to Business Unit 2056, Radio Communications, Account No. .5818, Computer Equipment, to be expended to convert the Sheriff's Office primary radio channel into two separate channels;

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

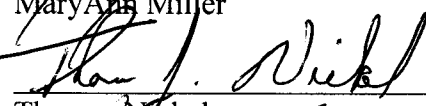
1. Revenues in the amount of \$77,078, from Business Unit 2061, Jail, Account No. .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
2. Expenditures in the amount of \$77,078, to Business Unit 2056, Radio Communications, Account No. .5818, Computer Equipment, to be expended to convert the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

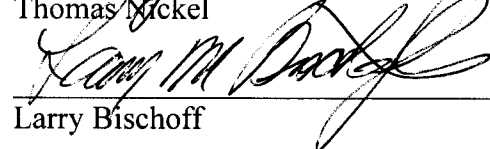
1
2 **BE IT FINALLY RESOLVED**, that upon receipt of invoices properly approved by the
3 Chief Deputy of the Dodge County Sheriff's Office, in a total amount not to exceed \$77,078,
4 representing the cost to convert the Sheriff's Office primary radio channel into two separate channels,
5 that funds for payment of such invoices shall be taken from Business Unit 2056, Radio
6 Communications, Account No. .5818, Computer Equipment to pay said invoices.

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

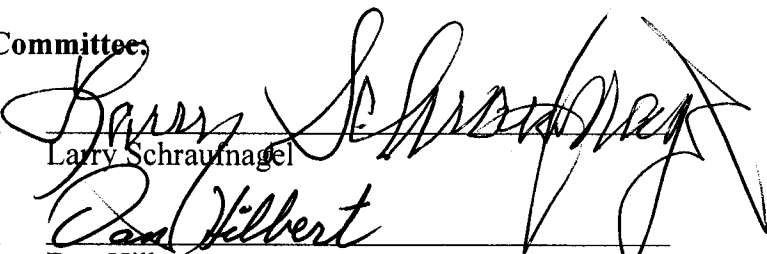
Dodge County Judicial and Public Protection Committee:




Mary Ann Miller


Thomas Nickel


Larry Bischoff



Larry Schraufnager


Dan Hilbert

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: DS.

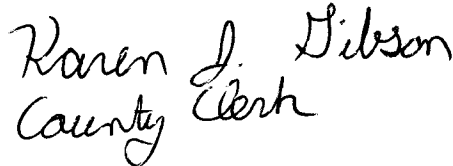
Vote Required: 2/3 members elect.

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

**ADOPTED
BY DODGE COUNTY BOARD**

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


Karen J. Gibson
County Clerk



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
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**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: _____

Resolution 17-52 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee failed on a vote of 14 Yes, 16 Noes and 3 Absent. Therefore, it is not published.

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
David Frohling

Ed Benter
Ed Benter

David Guckenberger
David Guckenberger

ADOPTED
BY DODGE COUNTY BOARD
Richard Fink

Thomas J. Schaefer
Thomas J. Schaefer

OCT 17 2017

AYES 29 NOES 1
ABSENT 0
ABSTAIN 0

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.

Karen J. Gibson
County Clerk

RESOLUTION NO. 17-54

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

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

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

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

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

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

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

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

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

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

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

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

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

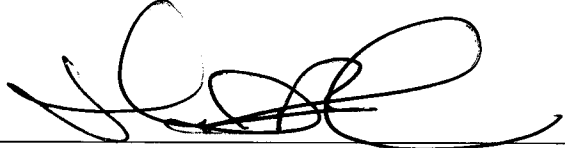
8 **BE IT FINALLY RESOLVED**, that the Human Services and Health Department shall be limited
9 in its use of said transferred funds for the purchase of computer hardware specified herein.

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

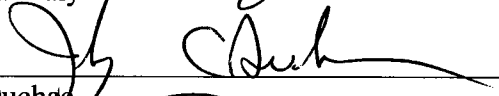
Dodge County Information Technology Committee:



Donna Maly

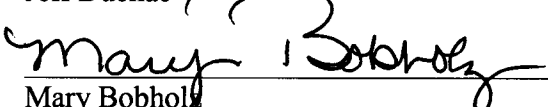


Jeremy Bartsch



Jeff Duchac

Janice Bobholz




Mary Bobholz

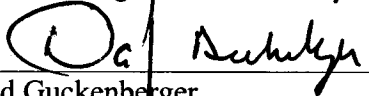
Dodge County Finance Committee:



David Frohling



Ed Benter



David Guckenberger

Richard Fink



Thomas J. Schaefer

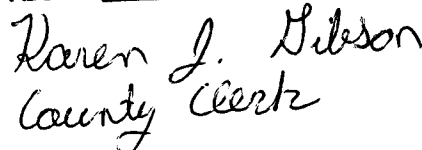
Vote Required: Majority of Members present.

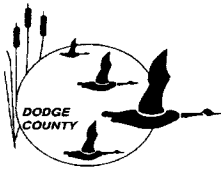
Resolution Summary: A resolution to transfer funds from IT Department 2017 Budget to Human Services and Health Department 2017 Budget

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


County Clerk



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

Doc = BX
Ledger = BA

Effective January 1st, 2016

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.

**ADOPTED
BY DODGE COUNTY BOARD**

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Mucbe
William Mucbe

Joseph Marsik
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.

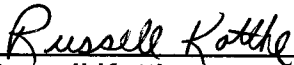
The County Board of Supervisors of the County of Dodge do ordain as follows:

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

October 2017

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

2611-001

2522-002

2521-000

2522-001

LOT 1

WONDRA ESTATE

LOT 2

2524-000

26

2614-001

25

2523-000

2524-001



BAUER RD

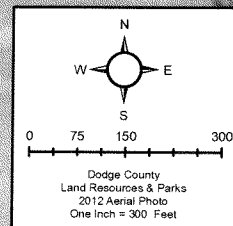
2641-000

DAIRY RD

2532-000

2531-004

-  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.

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Thomas J. Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

Janice Bobholz
Janice Bobholz

William Mueche
William Mueche

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 17~~th~~ day of October, 2017.

Voting Aye: 30

Voting Nay: 0

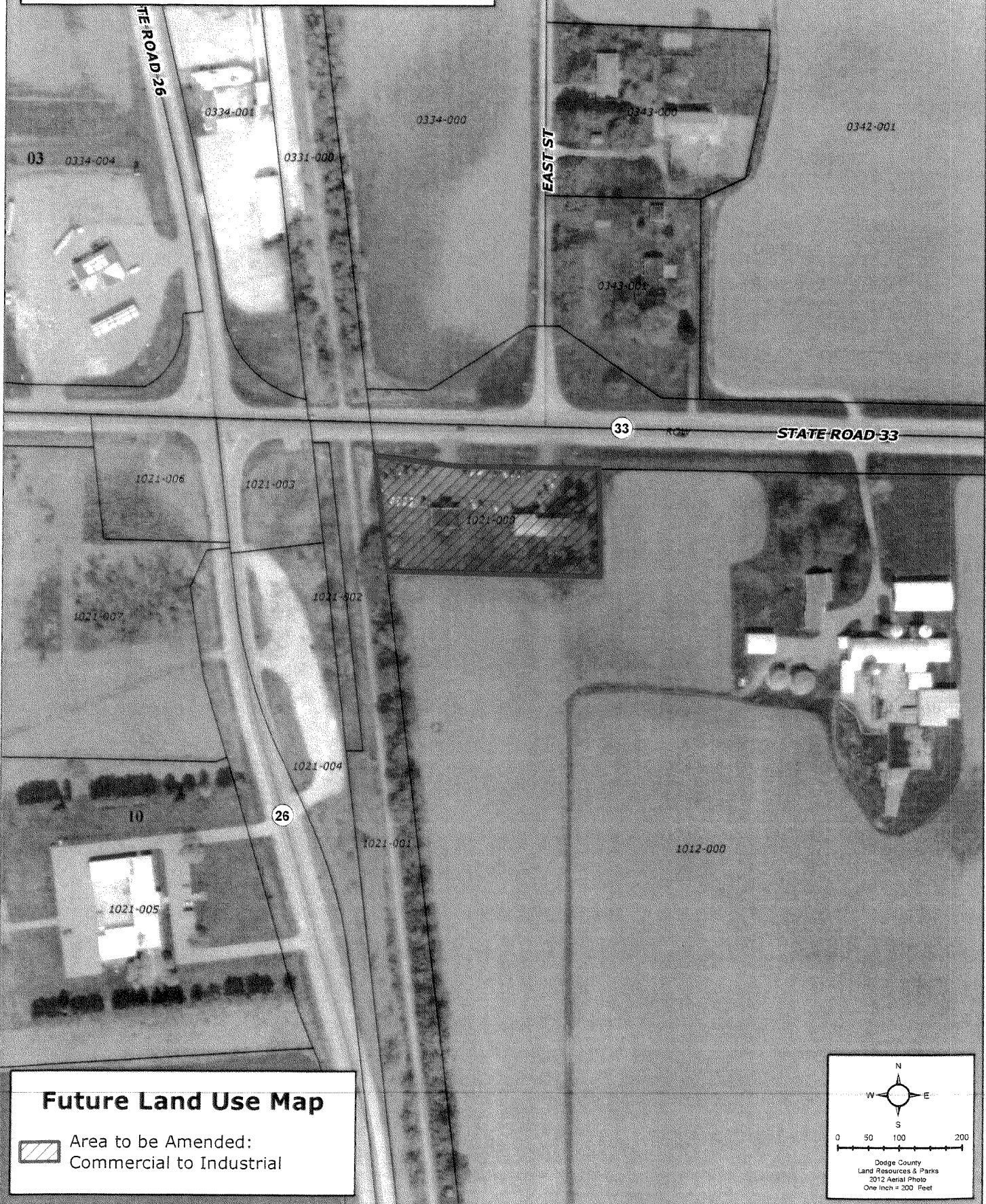
Russell Kottke
County Board Chairman

Attest:
Karen J. Gulison
County Clerk


Comprehensive Plan Amendment

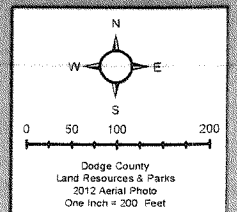
Town of Oak Grove, Sec. 10

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

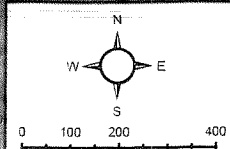
Town of Shields, Sec. 30

October 2017 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

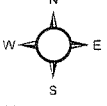
Town of Trenton, Sec. 25 (T13N R14E)

The date **October 2017** 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



0 100 200 400

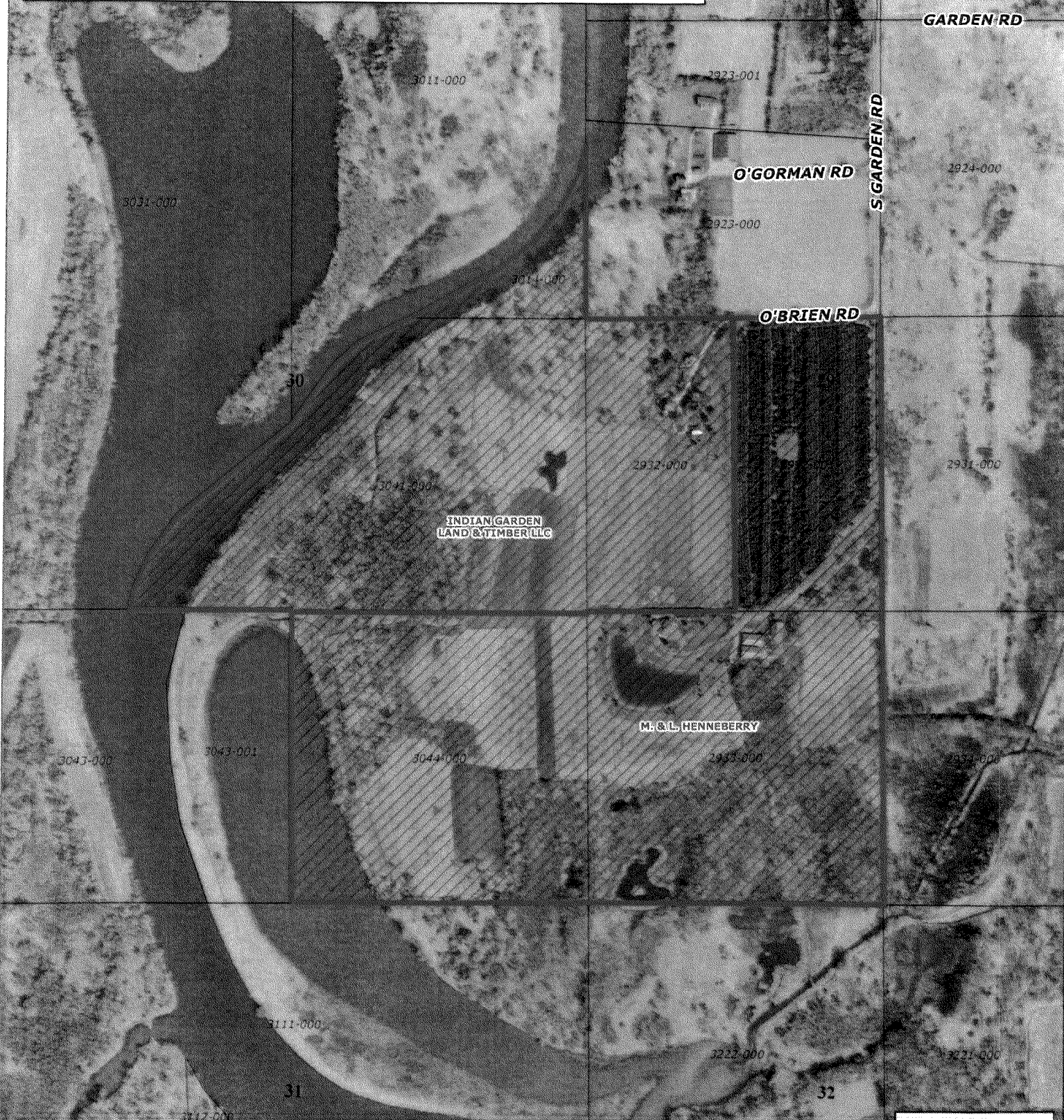
Dodge County
Land Resources & Parks
2012 Aerial Photo
One Inch = 400 Feet

Exhibit "A"


Comprehensive Plan Amendment Farmland Preservation Plan Map Amendment

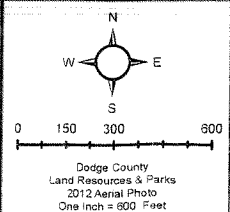
Town of Shields, Sec. 29/30

October 2017
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Farmland Preservation Plan Map

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



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.

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Muehe
William Muehe

Joseph Marsik
Joseph Marsik

Janice K. Bobholz
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 17th day of October, 2017.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

Thomas & Lucas Bruins Town of Trenton, Sec. 25

October 2017
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- Bruins Property
- Area to be Rezoned (A-2 to A-1)

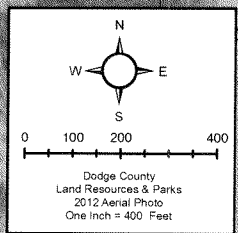


Exhibit "A"

REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of 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

**ADOPTED
BY DODGE COUNTY BOARD**

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Muche
William Muche

Joseph Marsik
Joseph Marsik

Janice K. Bobholz
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 2.3.4.1 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 17th day of October, 2017.



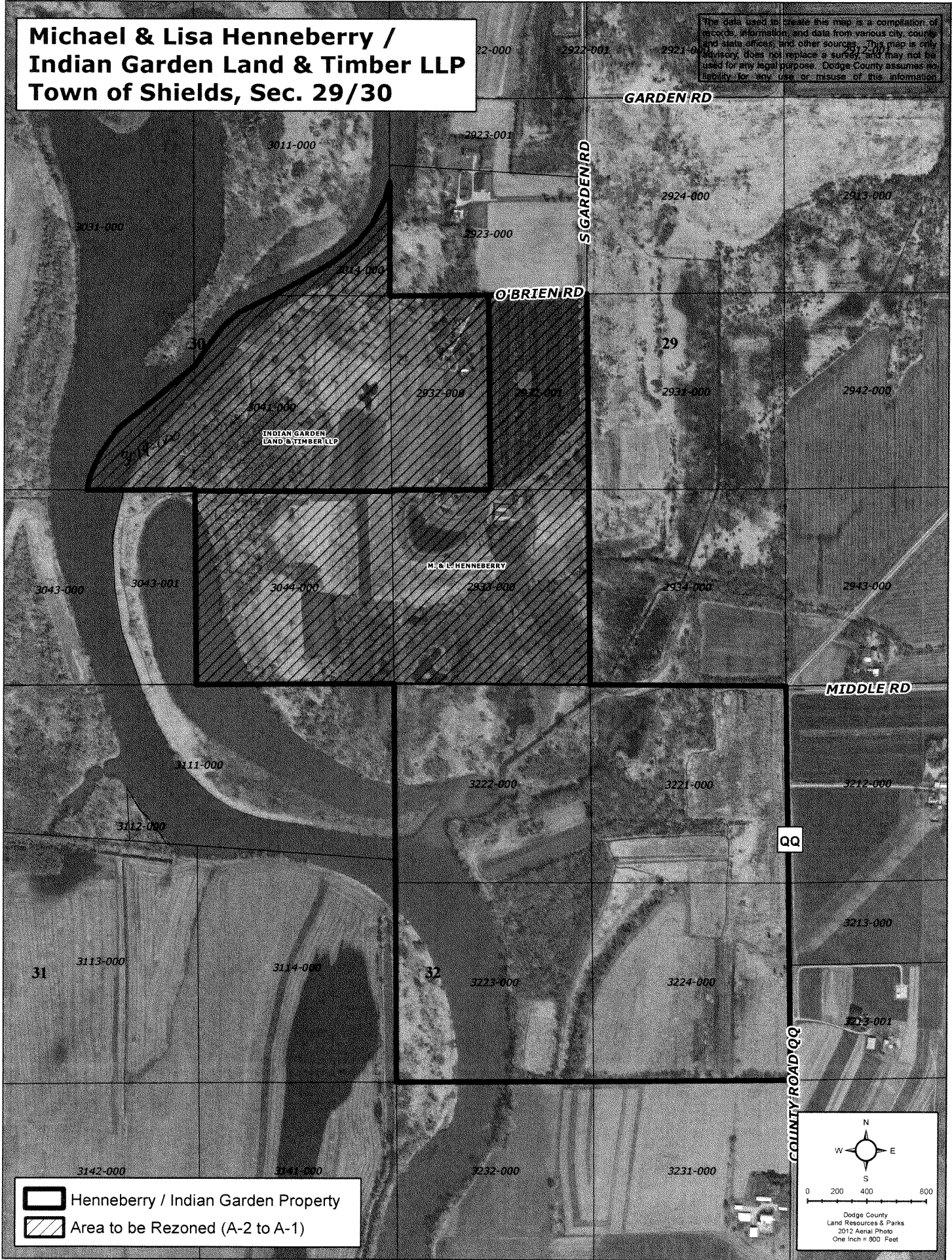
Russell Kottke
Chairman





Karen J. Gibson
County Clerk

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**Michael & Lisa Henneberry /
Indian Garden Land & Timber LLP
Town of Shields, Sec. 29/30**



 Henneberry / Indian Garden Property
 Area to be Rezoned (A-2 to A-1)

N
W E
S
0 200 400 800
Dodge County
Land Resources & Parks
2012 Aerial Photo
One Inch = 800 Feet

Exhibit "A"

REPORT 5

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of 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.

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Raven J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Muche
William Muche

Joseph Marsik
Joseph Marsik

Janice Bobholz
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.

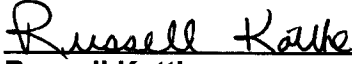
The County Board of Supervisors of the County of Dodge does ordain as follows:

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 17th day of October, 2017.



Russell Kottke
Chairman

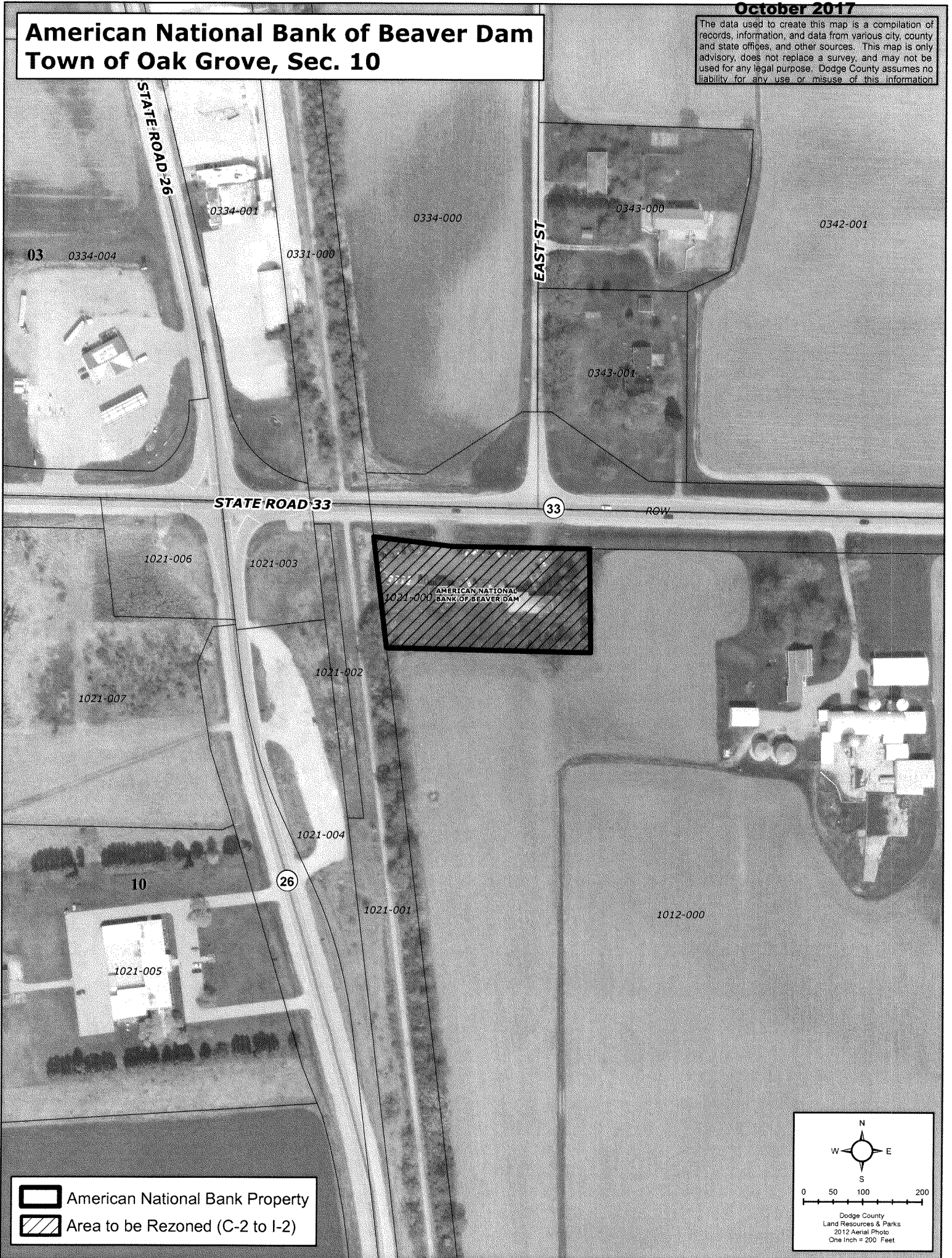


Karen J. Gibson
County Clerk

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

October 2017

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American National Bank Property
 Area to be Rezoned (C-2 to I-2)

N
 W — (0) — E
 S
 0 50 100 200
 Dodge County
 Land Resources & Parks
 2012 Aerial Photo
 One Inch = 200 Feet

Exhibit "A"