

**Dodge County Board of Supervisors**  
**November 14, 2017 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Bennet, Hilbert and Houchin who had previously asked to be excused. Supervisor Justmann left the meeting at 10:03 a.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Marsik to approve the minutes of the October 17, 2017, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 17-64 – 2018 Dodge County Budget Appropriation and Revised Financial Plan. Chairman Kottke declared the Public Hearing open at 9:02 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:03 a.m.

The Chairman then called the Third Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2017 to December 1, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Frohling and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Fourth Special Order of Business: Confirm appointment made by County Board Chairman. Appoint a Dodge County Representative to fill a vacancy on the Glacial Heritage Development Partnership Board. Chairman Kottke stated he wished to appoint Paul F. Huebner, Vice President of Horicon Bank, to the Glacial Heritage Development Partnership Board. The Clerk read a bio provided by Mr. Huebner. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon John Kreuziger, Beaver Dam Police Chief. On behalf of the City of Beaver Dam and the Beaver Dam Police Department, Chief Kreuziger wanted to thank Dodge County, Communication Technician Dale Marks, Dodge County Emergency Management Department staff, Amy Nehls and Joe Meagher, for their knowledge, expertise and help with the Beaver Dam Police Department's radio system over the last few years and for allowing the Beaver Dam Police Department to use Dodge County's spare radio when their radio system failed in January of 2016. The use of Dodge

County's spare radio system gave the Beaver Dam Police Department time to evaluate their current radio system, order a new radio system and have the new radio system installed.

Chairman Kottke next called upon Kurt Klomberg, District Attorney and Co-Chair of Blue Zones Project - Dodge County Worksite Committee and Tracy Rose, Blue Zones Project Organization Lead who gave a presentation on Resolution 17-55, Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation. Also present were Nate Olson, Planning/Economic Development Administrator and member of the Blue Zones Group Dodge County Worksite Committee, Leslie Covell Hershberger, Blue Zone Community Program Manager and Keith Hill, Blue Zone Organization Lead for Restaurants, Grocery Stores and Food Policy.

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

**Resolution No. 17-55** Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation – Executive and Health Facilities Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Justmann. Question by Supervisor Berres answered by Chairman Kottke. Comment by Chairman Kottke. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Stousland, Derr, Glewen. Total 29.

**No:** Miller. Total 1.

**Absent:** Bennett, Houchin, Hilbert. Total 3.

**Resolution No. 17-56** Dodge County Conservation Aids Program – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-57** Amend Town of Theresa Zoning Ordinance - Earl and Roy Lichtenberg Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-58** Amend Town of Chester Zoning Ordinance – Supervisor Duchac. 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 Resolution.

**Resolution No. 17-59** Jurisdictional Transfer of a Portion of County Trunk Highway S to Village of Iron Ridge – Highway Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-60** Advisory Resolution Opposing 2017 Senate Bill 425 Limiting Local Authority to Regulate Certain Wireless Facilities – Executive and Highway Committees. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-61** Authorize Joining Lawsuit to Prosecute Claims against Certain Opioid Manufacturers – Executive, Judicial and Public Protection Committees and Human Services and Health Board. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Miller. Comments by Supervisors Guckenberger and Derr. The vote was cast with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution.

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

**No:** Guckenberger. Total 1

**Abstain:** Berres. Total 1

**Absent:** Bennett, Houchin, Hilbert. Total 3.

**Resolution No. 17-62** Transfer Funds from 2017 Information Technology Department Budget to Various 2017 Department Budgets – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-63** Clearview 2017 Dodge County Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-64** 2018 Dodge County Budget Appropriation and Revised Financial Plan – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Chairman Kottke asked County Administrator, James Mielke to come forward and present the budget. Mr. Mielke gave a power point presentation that summarized each department's budget. Mr. Mielke stated that the proposed tax levy is \$33,840,280 resulting in a mill rate of \$5.504 per \$1,000 of equalized assessed valuation, which is a \$0.13 cent decrease for the 2018 budget. Questions by Supervisors Maly, Greshay and J. Bobholz answered by James Mielke, County Administrator. Supervisor Maly made a motion "to amend the 2018 Dodge County Budget by adding \$40,000 to the 2018 Emergency Management Budget for Dodge County Fire Chiefs Water Rescue Equipment thereby funding the Water Rescue Equipment with County Levy. Effect: If adopted, the 2018 Emergency Management levy will need to increase by \$40,000. However, the 2018 County Levy will not change." The motion was seconded by Supervisor Derr. Comments by Supervisors Guckenberger, Maly, Marsik, Berres, Derr, Behl and J. Bobholz. Questions by Supervisors Berres and J. Bobholz answered by James Mielke, County Administrator and Joe Meagher, Emergency Management Deputy Director. James Mielke called upon Corporation Counsel, Kimberly Nass to go over the terms of the Letter Agreement between Dodge County and the Dodge County Fire Chiefs Association. Ms. Nass read the terms of the Letter Agreement. The Clerk re-stated the Amendment. Supervisor Maly made a motion to allow a member of the public to address the County Board. The motion was seconded by Supervisor Marsik. Chairman Kottke asked if any member of the Board objected and Supervisor Guckenberger objected. The vote was cast on Supervisor Maly's motion to allow a member of the public to address the County Board with 18 ayes, 8 noes and 3 abstentions, thereby defeating the motion to allow someone to speak.

**Ayes:** Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Greshay, Fink, Muche, Bartsch, Bischoff, Caine, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr. Total 18.

**Noes:** Nelson, Schaefer, Guckenberger, Johnson, Schraufnagel, Behl, Berres, Roesch. Total 8.

**Abstentions:** Schmidt, Sheahan-Malloy, Glewen. Total 3.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

Comments by Supervisors Caine and Berres. Supervisor Frohling made a motion to call the question. The motion to call the question was seconded by Supervisor Guckenberger. Chairman Kottke then instructed everyone to vote on the amendment to the Resolution.

The vote was cast on Supervisor Maly's motion to amend with 16 ayes, 12 noes and 1 abstention, thereby approving the motion to amend.

**Ayes:** Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Bartsch, Johnson, Schraufnagel, Caine, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr. Total 16.

**Noes:** Nelson, Greshay, Schaefer, Guckenberger, Fink, Muche, Bischoff, Behl, Berres, Roesch, Schmidt, Sheahan-Malloy. Total 12.

**Abstain:** Glewen. Total 1.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

Supervisor Guckenberger made a motion "to amend the 2018 County Administrator's Budget to the Dodge County Board of Supervisors as follows: 1. Remove \$500,000 from Business Unit 3281 of the Dodge County Highway Commission – 00730.3281.5000.5400. 2. Remove \$500,000 from sales tax revenue – 00730.3099.4921.03." The motion to amend was seconded by Supervisor Berres. At this time, Supervisor Johnson asked if Brian Field, Highway Commissioner, could address the Board. Supervisor Frohling made a statement regarding the intent of the amendment. Supervisor Guckenberger then explained his amendment. Supervisor Glewen asked if Resolution 17-18 was available to review and the Resolution was projected. After reviewing Resolution 17-18, Highway Commissioner Brian Field addressed the Board. Comments by Supervisors Guckenberger, Muche, Caine, Johnson and Brian Field, Highway Commissioner. Questions by Supervisors Nickel, Sheahan-Malloy and Derr answered by Brian Field, Highway Commissioner. Supervisor Nickel made a motion to call the question. The vote was cast on Supervisor Guckenberger's motion to amend with 4 ayes and 25 noes, thereby defeating the motion to amend.

**Ayes:** M. Bobholz, Guckenberger, Bartsch, Berres. Total 4.

**Noes:** Benter, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 25.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

The Chairman called for a 10 minute recess at 11:49 a.m. to allow Julie Kolp, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendment into the 2018 Dodge County Budget, Resolution 17-64.

At 12:03 p.m., Chairman Kottke called for the meeting to reconvene. At this time Resolution 17-64 as Amended was distributed to the County Board and Kimberly Nass, Corporation Counsel explained the changes that were made to the Resolution. The vote was then cast on the 2018 Dodge County Budget, Resolution 17-64 as Amended, with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 27.

**Noes:** Guckenberger, Muche. Total 2.

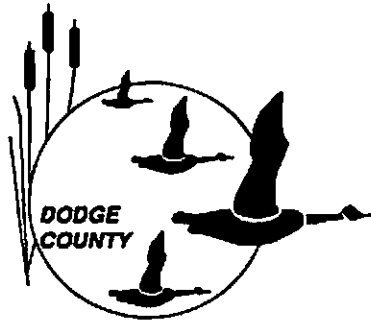
**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

**Report No. 1** Ordinance No. 984 – Amend Land Use Code – Karl Green, agent for Xtra Storage / The Space Store, LLC – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded 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: A Memo from Jim Mielke with an update on the Information Technology Department Vacancy, an invitation from Tina Crave regarding the Healthy Child, Thriving Communities – Tomorrow’s Workforce Develops Today presentation scheduled for Monday, December 11<sup>th</sup> at Turner Hall in Watertown, 2018 Discover Wisconsin Calendar and Clearview’s Annual Holiday Bazaar invitation. The Chairman ordered these be placed on file.

At 12:08 p.m. Supervisor Frohling made a motion to recess until December 19, 2017 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



## ADMINISTRATION DEPARTMENT

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*JAMES MIELKE, COUNTY ADMINISTRATOR*

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

### County Project and Issue Update Volume 35 December 2017

**January County Board Meeting:** Chair Russell Kottke has indicated based on the proposed agenda and time sensitiveness of issues, the scheduled January 16<sup>th</sup> County Board meeting may be cancelled. If the meeting is cancelled the next regular County Board meeting would be tentatively scheduled for **Wednesday February 21st**. The Wednesday date avoids a conflict with the statewide primary date. Department Heads have been notified of the potential cancellation of the January meeting.

**2017 Budget Carry Over Requests:** Carryover requests are scheduled to be presented to the County Board in February. The Finance Committee at their December 12<sup>th</sup> meeting provided direction to Administration and Department Heads regarding the process. Specifically the Committee reviewed whether individual carryover Resolutions will be required or whether a single Resolution with an itemized list of Exhibits will be presented. In the last two years, both methods have been utilized. Feedback regarding both methods from County Board Supervisors has been mixed. The Finance Committee recommendation is to utilize a single Resolution with itemized Exhibit(s) to provide transparency and a straightforward method of amending if necessary prior to a vote on the Resolution.

**ERP Project:** After significant negotiation efforts, there are high expectations the contract will be signed with Tyler/Munis during the week of December 18th. Rob Roque and Mike Mucha of the Government Finance Officers Association (GFOA) have provided valuable assistance in the negotiation process. Members of the Dodge County Project Management Organization and Corporation Counsel Kim Nass have been instrumental in managing the counties best interests in the negotiation process.

Members of the Dodge County Steering Committee along with various department heads and staff are traveling to Winnebago County on Wednesday December 13<sup>th</sup> to hear a presentation regarding their successful implementation and use of the Tyler/Munis system. Winnebago County has been with Tyler/Munis for approximately 13 years. The goal of the visit is to provide an opportunity to the Dodge County team to have interaction with their peers from Winnebago County. The exchange of information from a county government who has and continues to have a successful experience with Tyler/Munis is important as the implementation process begins.

**Combing Dodge County Payrolls Groups:** Dodge County currently has four (4) payroll groups, they are: Dodge County; Highway; Clearview and County Board. Except for County Board, the payroll is processed independent and is paid bi-weekly. (County board is monthly). Even though the three groups are paid bi-weekly there are varying number of days between the pay period end date and the pay date. As an example, the number of days for Dodge County is 7; Highway is 14, and Clearview is 9.

An internal team is analyzing if combining the four payroll groups into one is in the best interest of the County. A formal document is being developed to present background; goals; comparison of other employers; and recommendation. A presentation for department heads is scheduled for December 19<sup>th</sup> followed by a presentation to a joint meeting of the Human Resource & Labor Negotiation and Finance Committees on January 12<sup>th</sup>. Please note – there is the potential for the County Board payroll to be changed from monthly to bi-weekly in the first quarter of 2018.

**County Board Rules:** The Executive Committee has begun discussion related to the County Board Rules. The Committee will continue their review in advance of the new County Board term beginning in April 2018. Thoughts and recommendation related to the Rules should be provided directly to County Board Chair Kottke. Chair Kottke will present input from supervisors to the Executive Committee.

**County Holiday Hours:** Dodge County offices will be closed Friday December 22<sup>nd</sup>, Monday December 25, Friday December 29<sup>th</sup> and Monday January 1<sup>st</sup>.

DODGE COUNTY, WISCONSIN  
DC Paid Vouchers \$10,000 Or More  
Vouchers paid in November

Account Number	Address Number	Alpha Name	G/L Date	Explanation - Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
100.1123.082	15352	Wisconsin Municipal Mutual Insurance Co	11/10/17	STR REPLACEMENT	PV	457967	00100			
100.1661.99	14073	Ernstos Inc.	11/17/17	Software, licenses, support,	PV	457604	00100	32,691.28	P	
100.1661.99	14364	MJ Insurance Solutions, Inc.	11/16/17	10/19 Agency Fee	PV	457965	00100	81,989.15	P	
100.1661.99	48348	GCS Software, Inc.	11/20/17	J MILES PA APPROVED \$64	PV	457974	00100	11,550.00	P	
1905.5222	15074	Juneau Utilities	10/27/17	ELECTRICITY SERVICES	PV	456988	00100	17,150.00	P	
2021.5727	13059	Beaver Dam Police Dept	10/31/17	BEAVER DAM ENFORCEMENT TASK FORCE	PV	457661	00100	11,289.74	P	
2061.5275	22827	Aranark Chicago Lockbox	10/31/17	IMMATE MEALS 10/12-18	PV	457569	00100	16,038.40	P	
2061.5275	22827	Aranark Chicago Lockbox	10/31/17	IMMATE MEALS 10/19-25	PV	457971	00100	10,564.65	P	
2061.5275	22827	Aranark Chicago Lockbox	11/10/17	IMMATE MEALS 10/26-11/1	PV	458266	00100	11,250.09	P	
2061.5275	22827	Aranark Chicago Lockbox	11/10/17	IMMATE MEALS 11/2-8	PV	458268	00100	11,375.55	P	
2501.5211.01	34299	Fond du Lac County Treasurer	11/02/17	AUTOPIES	PV	457638	00100	11,251.62	P	
2501.5222	15074	Juneau Utilities	10/27/17	ELECTRICITY SERVICES	PV	456997	00100	11,095.00	P	
2502.5222	15074	Juneau Utilities	10/27/17	ELECTRICITY SERVICES	PV	456997	00100	16,334.74	P	
2983.5247	47548	Masters Building Solution	10/27/17	BUILDING MAINT & REPAIR	PV	458154	00100	24,502.11	P	
5601.5161	22630	Board of Regents of UW System	10/24/17	DODGE CD SUPPORT OF EXT EDUC	PV	457002	00100	11,680.00	P	
Fund . . . . . 00100								GENERAL FUND	364,261.33	

Account Number	Address Number	Alpha Name	G/L Date	Explanation - Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
730.2121	14439	Compass Minerals	10/16/17	MS001	PV	456992	00730	34,317.67	P	
730.2121	14439	Compass Minerals	10/17/17	MS001	PV	456993	00730	19,406.83	P	
730.2121	14439	Compass Minerals	10/16/17	MS001	PV	456994	00730	11,418.09	P	
730.2121	14439	Compass Minerals	11/07/17	MS001	PV	457488	00730	10,588.64	P	
730.2121	15273	Wisconsin Dept of Transportation	11/09/17	Materials, Jnls & Vchrs	PV	458215	00730	28,431.72	P	
730.2121	15273	Wisconsin Dept of Transportation	11/09/17	Materials, Jnls & Vchrs	PV	458273	00730	741,435.77	P	
730.2121	15273	Wisconsin Dept of Transportation	11/09/17	Materials, Jnls & Vchrs	PV	458275	00730	172,013.36	P	
730.2121	18077	Northeast Asphalt, Inc.	11/02/17	Materials, Jnls & Vchrs	PV	457478	00730	11,569.42	P	
730.2121	18077	Northeast Asphalt, Inc.	11/09/17	Materials, Jnls & Vchrs	PV	457925	00730	11,215.42	P	
730.2121	23242	Mid-State Equipment, Inc	10/03/17	Materials, Jnls & Vchrs	PV	457223	00730	11,990.78	P	
730.2121	23242	Mid-State Equipment, Inc	10/03/17	Materials, Jnls & Vchrs	PV	457223	00730	77,030.14	P	
730.2121	23242	Mid-State Equipment, Inc	10/03/17	Materials, Jnls & Vchrs	PV	457223	00730	14,625.18	P	
730.2121	23242	Mid-State Equipment, Inc	10/03/17	Materials, Jnls & Vchrs	PV	457223	00730	12,460.00	P	
Fund . . . . . 00730								HIGHWAY AND AIRPORT FUND	1,156,443.32	
Grand Total . . . . .									1,156,443.32	

Account Number	Address Number	Alpha Name	G/L Date	Explanation - Remark-	Do Ty	Document Number	Doc Pd	Amount	P C	
242.1664.48	48734	NetSmart Technologies	11/09/17	CLINICAL	PV	457383	00100			
4807.5219	12425	Lutheran Social Services-WI & Upper MI	10/31/17	SEE ATTACHED - CCS	PV	457586	00100	15,899.52	P	
4807.5219	39482	Family Youth Interaction Zone	10/31/17	SEE ATTACHED	PV	457669	00100	49,920.64	P	
4807.5219	49605	Shannon L. Yang Counseling Services LLC	09/30/17	CCS-SEE ATTACHED	PV	457672	00100	17,437.75	P	
4807.5219	50222	Therapist Expressive Therapies	09/30/17	CCS	PV	457012	00100	11,165.00	P	
4807.5219	50314	Seasons Counseling LLC	09/30/17	CCS	PV	457012	00100	10,062.50	P	
4809.5279.469	40455	Evergreen Manor II Inc.	10/31/17		PV	457013	00100	27,755.00	P	
4812.5291.428	34580	Fond du Lac County	10/31/17		PV	457887	00100	11,150.70	P	
4825.5299	13771	Green Valley Enterprises Inc.	10/21/17	BIRTH TO 3	PV	457588	00100	21,484.00	P	
4846.5299	47338	JusticePoint, Inc.	09/30/17	DOY GRANT	PV	457008	00100	31,541.67	P	
4846.5299	47338	JusticePoint, Inc.	10/31/17	DOY GRANT	PV	458160	00100	14,121.00	P	
5010.5273.02	12436	Northeast Passage, LTD	10/31/17	30 Day Clinic Asses	PV	457504	00242	16,393.00	P	
5010.5273.02	19821	Clinicare Corporation	10/31/17	Residential	PV	457507	00242	11,480.00	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/17	Main Program	PV	457507	00242	11,001.90	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/17	Main Program	PV	457507	00242	11,287.41	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/17	Cherry House Intensive	PV	457507	00242	11,287.41	P	
5063.5299.5004	13606	Energy Services, Inc.	09/30/17	SEPT 2017	PV	458140	00100	13,619.54	P	
5063.5299.5004	13606	Energy Services, Inc.	09/30/17	SEPT 2017	PV	458140	00100	11,942.00	P	
Fund . . . . . 00242								HEALTH & HUMAN SERVICES FUND	297,549.04	

DODGE COUNTY, WISCONSIN  
 DC Paid Vouchers \$10,680 Or More  
 Vouchers paid in November

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Doc Ty	Document Number	Doc Pd	Amount		
645.1349	17870	Washington County Human Services	10/31/17	Refund Overpayment 89	FV	457366	00100	11,656.00		
645.1349	17870	Washington County Human Services	10/31/17	Refund Overpayment 11	FV	457367	00100	11,702.00		
645.1349	45761	Dane County Human Services	10/31/17	Refund Payment 35	FV	457363	00100	11,280.00		
4520.5211.30	39490	Achieve Solutions	10/31/17	Med A, B & PVI Therapies Oct17	FV	457368	00100	10,897.40		
4520.5211.32	39490	Achieve Solutions	10/31/17	Med A, B & PVI Therapies Oct17	FV	457368	00100	11,765.69		
4520.5211.39	39490	Achieve Solutions	10/31/17	Med A, B & PVI Therapies Oct17	FV	457368	00100	12,775.52		
4520.3591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/17	SA Bed Licenses CLV Nov 2017	FV	457362	00100	22,160.00		
4521.8591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/17	SA Bed Licenses IID Nov 2017	PC	457363	00100	41,880.00		
4528.5211.11	39490	Achieve Solutions	10/31/17	CRIC Therapy Charges Oct 2017	PC	457361	00100	30,207.84		
4528.5211.13	39490	Achieve Solutions	10/31/17	CRIC Therapy Charges Oct 2017	PC	457361	00100	30,881.46		
4528.5211.15	39490	Achieve Solutions	10/31/17	CRIC Therapy Charges Oct 2017	FV	457361	00100	29,469.30		
4528.8345	44091	Omnicare Inc	10/31/17	Pharmacy Charges Oct 2017	FV	458374	00100	19,270.04		
4556.5222	15074	Juneau Utilities	10/31/17	Electric CLV 9/15-10/15/17	FV	457364	00100	26,657.29		
Fund . . . . . 00645								CLEARVIEW LTC & RESID	272,521.54	
Grand Total . . . . .									934,331.91	



## Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

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

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

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Sheriff Office	\$24,205	Unbudgeted Revenue	Traffic Safety Grant
Sheriff Office	\$6,000	Unbudgeted Revenue	Project Lifesaver
Sheriff Office	\$30,000	Unbudgeted Revenue	Medical Cost
Sheriff Office	\$40,000	Unbudgeted Revenue	Mobile Radios
Emergency Management	\$12,938	Unbudgeted Revenue	Redistribution funds received from WEM for Interoperability radios
Human Services and Health Department	\$11,942	Unbudgeted Revenue	Contract amendment for Energy Services
Human Services and Health Department	\$315,000	Intra-Dept Fund Trans	Excess expenditures in the CCS program
Physical Facilities	\$2,473	Intra-Dept Fund Trans	KW Electric Time and Material
Physical Facilities	\$11,660	Intra-Dept Fund Trans	Repairs to Data Aire Unit
Physical Facilities	\$15,525	Unbudgeted Revenue	Jail Improvement funds - Purchase water softener and reinsulate piping
Physical Facilities	\$31,543	Unbudgeted Revenue	Jail Improvement funds - Purchase by-pass valves and repair sally port doors
Physical Facilities	\$10,970	Unbudgeted Revenue	Jail Improvement funds - repair concrete and replace vibration isolators
Physical Facilities	\$10,527	Intra-Dept Fund Trans	Stone Replacement - Admin Bldg
Physical Facilities	\$12,000	Intra-Dept Fund Trans	Roof and Boiler repair
Physical Facilities	\$21,000	Intra-Dept Fund Trans	Black Top Sidewalk and Lightning Damage NAE at the Henry Dodge Office Bldg
Physical Facilities	\$14,000	Intra-Dept Fund Trans	Maas Brothers for Service Doors at Henry Dodge Office Building and work done at the Cemetery by the Highway department
Physical Facilities	\$9,000	Intra-Dept Fund Trans	Maas Brothers for Gym Doors at Henry Dodge Office Building
Physical Facilities	\$18,240	Intra-Dept Fund Trans	Cover costs over and above budget amounts

Submitted by:  
Julie Kolp  
Dodge County Finance Director

RESOLUTION NO. 17-65

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 ~~October 11, 2014~~ 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 ~~October 19, 2014~~

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 19th day of December, 2017.

  
\_\_\_\_\_

JEFF BERRES , Supervisor

**REPORT** to Res. 17-65


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

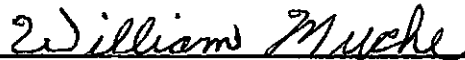
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Diana Minnameier requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 14, Town of Portland for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted 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 County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

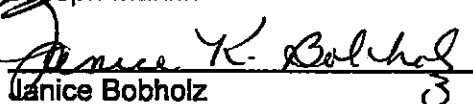
Respectfully submitted this 19th day of December, 2017

  
\_\_\_\_\_  
Tom Schaefer

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
William Muehe

  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks  
Committee

# Diana & Keith Minnameier Town of Portland, Sec. 13

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

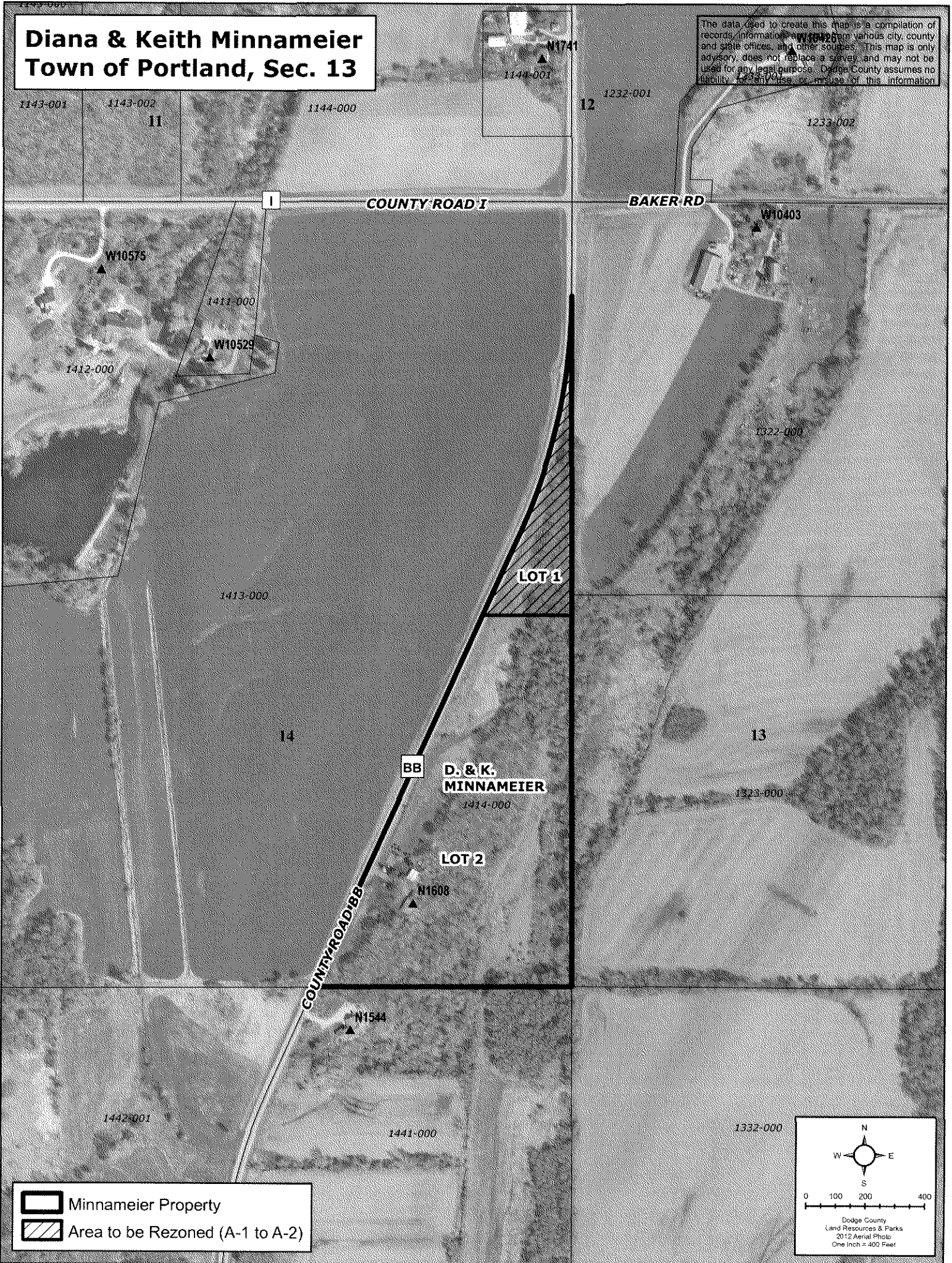


Exhibit "A"

2  
3  
4 **Advisory Resolution Opposing 2017 Assembly Bill 94 and**  
5 **2017 Senate Bill 54 – Impact on County Jails**  
6

7  
8 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
9 MEMBERS:

10  
11 **WHEREAS**, the Wisconsin Assembly and the Wisconsin Senate are considering legislation that would  
12 amend the Wisconsin Statutes to require the Wisconsin Department of Corrections to revoke a person's  
13 extended supervision, probation, or parole in the event that the person commits a crime while on supervision,  
14 probation, or parole; and,  
15

16 **WHEREAS**, Dodge County supports the efforts of the Legislature to curb crime and address the  
17 rising crime rates in Wisconsin communities; however, these bills will likely result in an increase in  
18 unfunded county jail costs; and  
19

20 **WHEREAS**, the Wisconsin Department of Corrections estimates that these bills may result in  
21 more than 5,000 additional probation/parole holds each year thereby causing more state prisoners to be  
22 held in county jails without proper reimbursement from the State of Wisconsin; and  
23

24 **WHEREAS**, the Wisconsin Department of Corrections reimburses Dodge County \$40.00 per day for  
25 inmates held in the Dodge County Jail on a state probation/parole hold awaiting revocation proceedings; and,  
26

27 **WHEREAS**, the average cost to Dodge County to maintain an inmate is significantly higher than the  
28 reimbursement rate provided by the Wisconsin Department of Corrections; and,  
29

30 **WHEREAS**, Dodge County taxpayers must bear the difference in cost to maintain a state inmate  
31 probation/parole hold; and,  
32

33 **WHEREAS**, often the revocation proceedings are not conducted for months; and,  
34


35 **WHEREAS**, if adopted, this legislation may result in a significant impact on the Dodge County Jail in  
36 the number of prisoners that must be held for supervision, probation, or parole revocation proceedings;  
37

38 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors that  
39 the Dodge County Board of Supervisors opposes 2017 Assembly Bill 94 and 2017 Senate Bill 54 due to its  
40 negative financial impact on the Dodge County Jail; and,  
41

42 **BE IT FINALLY RESOLVED**, that the Dodge County Clerk shall transmit a copy of this  
43 resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency  
44 within Dodge County, and the Wisconsin Counties Association.

All of which is respectfully submitted this 19th day of December, 2017.

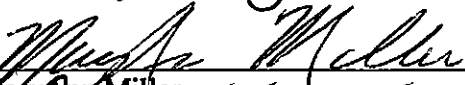
**Dodge County Executive Committee:**

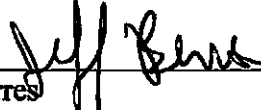
  
\_\_\_\_\_  
Russell Kottke

  
\_\_\_\_\_  
Dennis Schmidt

  
\_\_\_\_\_  
Donna Maly

\_\_\_\_\_  
Joseph M. Marsik

  
\_\_\_\_\_  
MaryAnn Miller

  
\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
David Frohling

**Vote Required:** Majority of Members present.

**Resolution Summary:** A resolution opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails

# County of Dodge

## Office of Corporation Counsel

127 E. Oak Street

Fourth Floor, Administration Bldg.

Juneau, WI 53039-1329

Fax (920) 386-3596

**Kimberly A. Nass**

Corporation Counsel

(920) 386-3592

**Kelly L. Lepple**

Secretary to Corporation Counsel

(920) 386-3590

**Karen S. Schultz**

Administrative Assistant

(920) 386-3964

**Victoria L. Rahn**

Legal Secretary I

(920) 386-3591

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

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

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

## MEMORANDUM

TO: The Dodge County Board of Supervisors

FROM: Kimberly A. Nass, Dodge County Corporation Counsel *KAN*  
Patti K. Hilker, Dodge County Treasurer *PKH*

DATE: December 12, 2017

RE: County Board Resolution Authorizing an Agreement between Dodge County and the City of Beaver Dam regarding Unpaid Real Property Taxes

---

The above-referenced resolution has been advanced by the Taxation Committee for your consideration.

Earlier this year, the City of Beaver Dam (the City) expressed an interest in acquiring certain tax delinquent parcels (subject parcels) in the downtown area bordering Ryan Cantafio's Way and South Center Street, in furtherance of the City's efforts to revitalize its downtown. In July of 2017, the County Administrator, Corporation Counsel, County Treasurer, City Attorney and City Administrator met to discuss the status of these parcels and the possibility of developing an agreement whereby Dodge County (the County) would foreclose on the parcels and transfer same to the City in exchange for repayment of the principal unpaid delinquent taxes and waiver of the interest and penalty. This proposal was presented to the Taxation Committee on July 24, 2017. The Taxation Committee approved a motion directing the Corporation Counsel to prepare resolutions for the City and the County, along with an Agreement to accomplish the proposal.

The City of Beaver Dam Administrative Committee considered a resolution and a draft of an agreement at its meeting on October 16, 2017. The Administrative Committee recommended approval of the resolution. The City Council considered the resolution and proposed agreement at its meeting on November 6, 2017. The Council voted to approve the resolution and the agreement.

On November 16, 2017, a report of the City's approval was given to the Taxation Committee. The Taxation Committee considered and recommended approval of the enclosed resolution, and authorized immediate commencement of the second *in rem* action (2018 In Rem No. 2), which is the *in rem* tax foreclosure action for the parcels referenced in the resolution.

This resolution authorizes Dodge County to enter into an agreement with the City of Beaver Dam for the conveyance of the subject parcels to the City upon the conclusion of the *in rem* tax foreclosure process in exchange for the City repaying the County the outstanding principal real property taxes. The County had not taken action to foreclosure on these parcels due to concerns regarding the marketability of the parcels after acquisition and the environmental condition of the parcels. The agreement contains indemnification clauses that provide the County safeguards in these areas of concern.

The Agreement satisfies the interests of the City and the County, and provides benefits to both organizations.

KAN/PKH  
Enclosure



2  
3 **Resolution Authorizing an Agreement with the City of Beaver Dam for the**  
4 **Conveyance of Parcels of Real Estate to the City Of Beaver Dam**  
5 **In Exchange For the Payment of Unpaid Real Property Taxes**  
6

7 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
8 MEMBERS,  
9

10 **WHEREAS**, MRS Visions, LLC, is the owner of parcels of real property located in the City of  
11 Beaver Dam, Wisconsin, identified as Dodge County Parcel Identification Numbers 206-1114-0423-  
12 010; 206-1114-0422-244; 206-1114-0422-248; 206-1114-0422-249; 206-1114-0423-110; 206-1114-  
13 0423-111; 206-1114-0423-112, (“the parcels”); and,  
14

15 **WHEREAS**, the parcels are located in the City of Beaver Dam bordering Ryan Cantafio’s Way  
16 and South Center Street as depicted on Exhibit “A”, attached hereto and incorporated herein; and,  
17

18 **WHEREAS**, tax certificates have been issued on the parcels for nonpayment of real property  
19 taxes for which interest and penalties have accrued and will continue to accrue at a rate of one percent  
20 (1%) per month and penalty at a rate of one half percent (0.5%) per month until the real property taxes  
21 are paid on the parcels; and,  
22

23 **WHEREAS**, as of August 31, 2017, the total unpaid delinquent taxes for all parcels amounted to  
24 \$106,314.23 and the total interest and penalty for all parcels amounted to \$113,132.16, for a total  
25 outstanding amount of \$219,446.39; and,  
26

27 **WHEREAS**, the City of Beaver Dam has expressed an interest in acquiring the parcels at the  
28 conclusion of an *in rem* tax foreclosure; and,  
29

30 **WHEREAS**, the City of Beaver Dam Common Council adopted Resolution Number 130-2017  
31 at its meeting on November 6, 2017, which requests Dodge County to foreclose on the parcels and  
32 authorizes entering into an agreement with Dodge County pursuant to § 75.365, Wis. Stats., which  
33 agreement provides for, among other requirements, the City of Beaver Dam’s acquisition of said  
34 parcels at the conclusion of the foreclosure for the principal amount of unpaid taxes and other terms  
35 and conditions in exchange for Dodge County’s taking of the parcels by *in rem* tax foreclosure process  
36 and conveying same to the City of Beaver Dam by Quit Claim Deed; and,  
37

38 **WHEREAS**, Dodge County is interested in having the parcels return to productive use; and,  
39


40 **WHEREAS**, the Dodge County Taxation Committee has considered the tax delinquent status  
41 and the history of the parcels in conjunction with the City of Beaver Dam’s request to acquire the  
42 parcels, and has formed the considered conclusion that it is in Dodge County’s best interest to enter  
43 into an agreement with the City of Beaver Dam for the foreclosure and conveyance of said parcels on  
44 terms and conditions acceptable to Dodge County, and recommends that the Dodge County Board of  
45 Supervisors approve such action;


1           **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors  
2 that the Taxation Committee, on behalf of Dodge County, is hereby authorized to enter into an  
3 agreement, pursuant to § 75.365, Wis. Stats., with the City of Beaver Dam for the conveyance of the  
4 parcels at the conclusion of the *in rem* tax foreclosure to the City of Beaver Dam in exchange for the  
5 payment of unpaid real property taxes for tax years 2006 through 2017; and,  
6


7           **BE IT FINALLY RESOLVED**, that said agreement shall contain terms and conditions  
8 acceptable to Dodge County, including, but not limited to, environmental indemnifications.


All of which is respectfully submitted this 19<sup>th</sup> day of December, 2017.

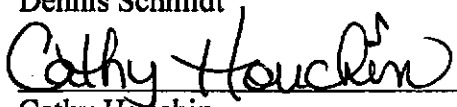
**Dodge County Taxation Committee:**

  
\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
Ed Nelson

  
\_\_\_\_\_  
Ed Benter

  
\_\_\_\_\_  
Dennis Schmidt

  
\_\_\_\_\_  
Cathy Houchin

**Vote Required:** Majority of Members present.

**Resolution Summary:** A resolution authorizing the Taxation Committee to enter into an agreement with the City of Beaver Dam for the conveyance of parcels at the conclusion of the *in rem* tax foreclosure to the City of Beaver Dam in exchange for the payment of unpaid real property taxes.

**CERTAIN PARCELS IN THE CITY OF BEAVER DAM  
INCLUDED IN THE 2018 IN REM  
TAX FORECLOSURE PROCEEDINGS NO. 2**

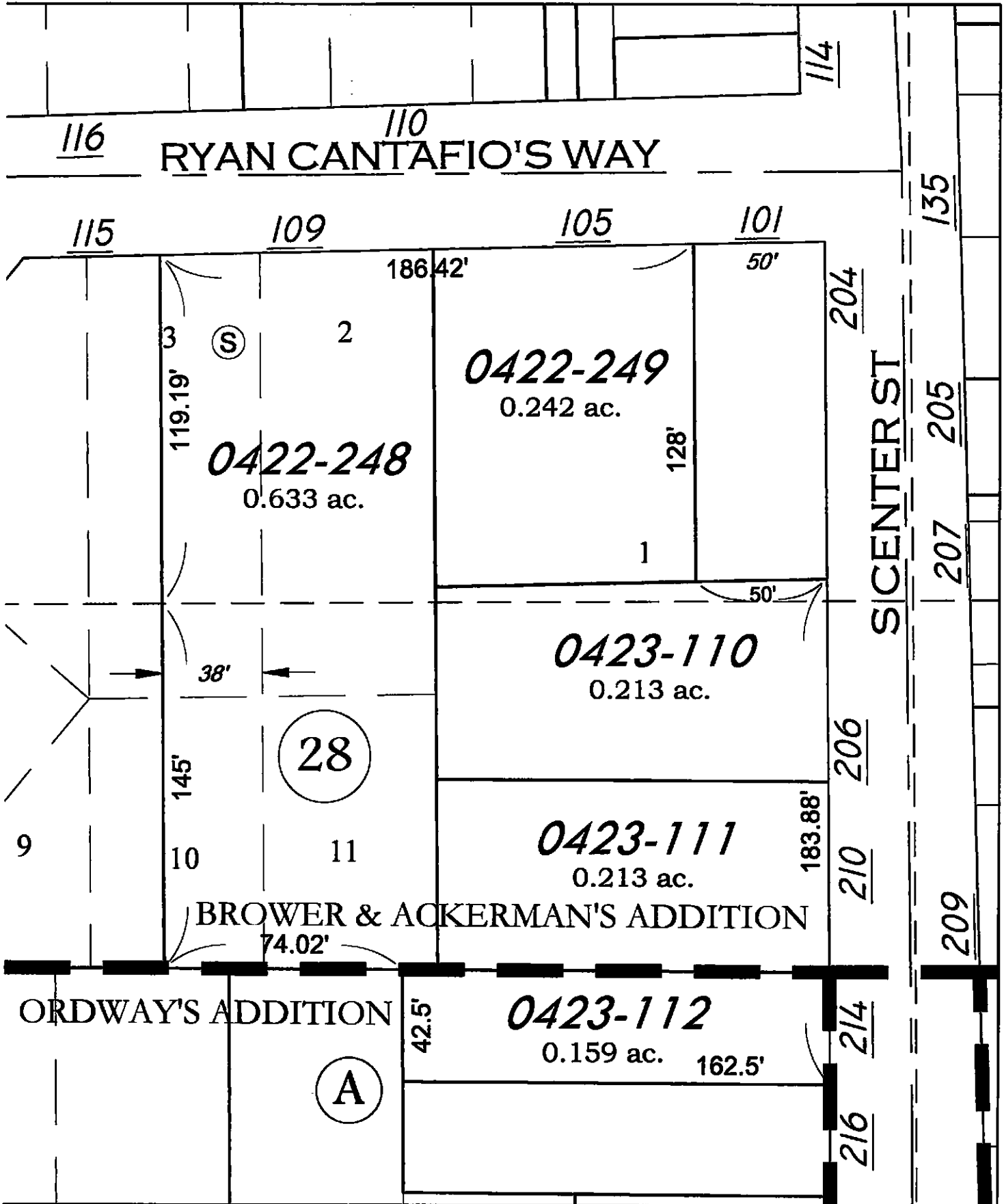


EXHIBIT "A"

RESOLUTION NO. 17-68

**2017 Dodge County Human Services and Health Department Budget Amendment  
State Targeted Response to the Opioid Crisis Grant**

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

**WHEREAS**, in 2017, Dodge County applied for the State Targeted Response to the Opioid Epidemic Waitlists and Unmet Needs Grant from the State of Wisconsin Department of Health Services; and,

**WHEREAS**, based on criteria established by the State of Wisconsin, Dodge County was awarded a grant in the amount of \$84,879 to be used beginning on July 1, 2017, through April 30, 2018; and,

**WHEREAS**, Dodge County has been identified by the State of Wisconsin as a high priority county due to the number of opioid overdose deaths; and,

**WHEREAS**, the Dodge County Human Services and Health Department will allocate these grant funds for day treatment services, detoxification services, medication assisted treatment, and residential care; and,

**WHEREAS**, due to the high demand for these services, Dodge County anticipates utilizing in excess of \$50,000 in grant funding in 2017, and may exhaust the entire allocation of \$84,879 in 2017; and,

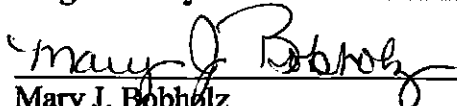
**WHEREAS**, due to the grant award and utilization, the Human Services and Health Department will have excess revenue and increased expenditures that will need to be recognized in the 2017 Dodge County Budget;

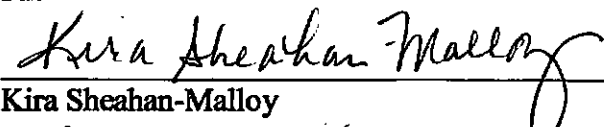
**SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the budget amendment to the 2017 Dodge County Human Services and Health Department Budget, as reflected on Exhibit "A", attached hereto, and incorporated herein, is hereby approved; and,

**BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is hereby authorized to amend the amount of the appropriations in the 2017 Dodge County Budget by applying \$84,879 in expenditures and revenues to Business Unit 4803, MI-Opioid STR Grant.

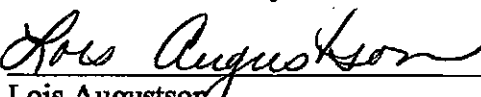
All of which is respectfully submitted this 19th day of December, 2017.

**Dodge County Human Services and Health Board:**

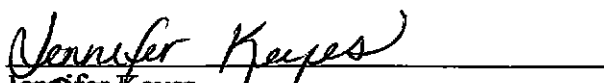
  
Mary J. Bobholz

  
Kira Sheahan-Malloy


  
Stephanie Justmann

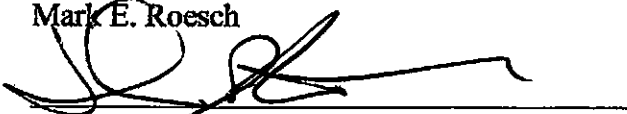
  
Lois Augustson

  
Becky Glewen

  
Jennifer Keyes

  
Mark E. Roesch

  
David Godshall

  
Jeremy Bartsch

**FISCAL NOTE:**

The revenue/expenditure is contained in the current year budget: \_\_\_ Yes  No \_\_\_ N/A.  
Budget Impact: \$84,879. Finance Committee review date: December 12, 2017. Chair initials: JB.

**Vote Required:** 2/3 of Members elect.

**Resolution Summary:** A Resolution to amend the 2017 Dodge County Human Services and Health Department Budget – State Targeted Response to the Opioid Crisis Grant.



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

**Doc = BX  
Ledger = BA**

Date: 11/28/17

Department: Human Services & Health Department

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

**Description of Adjustment:**

The department applied for and was awarded funding from the State of Wisconsin in the amount of \$84,879.

This grant was awarded to Dodge County based on criteria established by the state. The State determined Dodge County is a high priority county based on the number of opioid overdose deaths.

These grant funds are being utilized for day treatment services, detoxification services, medication assisted treatment, and residential care.

**Budget Adjustment**

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
4803	4225		Opioid STR Grant	-84879
4803	5499		Cost Allocation	41240
4803	5279		Other CBRF	28414
4803	5346		Medication	15225

**Note the total Budget Adjustment must balance**

**Exhibit "A"**

## **2018 Quad Axle Dump Truck Purchase Resolution Information**

**Please review the attached information relating to the proposed purchase of three 2018 Freightliner Quad Axle Dump Trucks. I have included an explanation of what we do with these trucks and how they benefit the Dodge County Highway Department throughout the year. This proposed purchase includes a 100% buy back provision which basically guarantees that we can return these trucks to the dealer in 2019 and receive a 100% refund.**

**Please feel free to contact me if you have questions or concerns regarding this resolution or proposal. I appreciate your consideration of this purchase and I hope for your support.**

**Brian Field**

**Highway Commissioner**

# Quad Axle Dump Truck Fleet Information

**\*\*\*** These trucks were proposed in our 2018 budget request with unanimous support from the Highway Committee throughout the budget request development process.

We utilize quad axle dump trucks year round to maximize our potential while hauling bulk material for:

- Road construction projects
- Paving projects
- Shouldering
- Relocating salt for WIDOT

Some additional benefits of Quad Axle Dump Trucks:

- These trucks are used to apply anti-icing brine mixtures with a 3,000 gallon tank insert on the State and County Highway systems. This is a relatively new and growing operation requiring additional specialized equipment.
- We have been hiring these trucks (with drivers) out to neighboring counties when our schedule allows. This is a good supplemental revenue source.
- Quad axles will haul 20% more material with the same labor and fuel cost as a Tri axle Patrol Truck.
- Trucks in this program are always under warranty, consequently no repair costs.
- Every mile put on these trucks is 1.2 miles less put on a patrol truck consequently preserving an aging fleet.



3 – Quad-axle Dump Trucks with Anti-Icing Inserts

<u>Vendor-Make</u>	<u>Year-Model</u>	<u>Quote/trk.</u>	<u>Total</u>	<u>Delivery</u>	<u>Buyback-1 yr</u>	<u>Net Cost</u>	<u>Buyback-2 yr</u>	<u>Net Cost</u>
Truck Country--Freightliner	2019 114SD	\$164,713	\$494,140	190 days	\$164,713/ea	\$0/ea	\$161,213/ea	\$3500/ea
V & H Truck--Western Star	2019 4700SB	\$168,803	\$506,409	170 days	\$160,000/ea	\$8,803/ea	\$152,000/ea	\$16,803/ea
Scaffidi Truck--Mack	2019 Mack MP 7	\$172,000	\$516,000	180 days	\$152,000/ea	\$20,000/ea	\$142,000/ea	\$30,000/ea
Kriete Truck Center--Mack	2019 Mack MP 8	\$173,500	\$520,500	May 2018	\$168,295/ea	\$5,205/ea	\$159,881/ea	\$13,619/ea
Nuss Truck--Mack	2019 Mack MP 7	\$182,851	\$548,553	250 days	\$160,000/ea	\$22,851/ea	135,000/ea	\$47,851. ea

Badger Truck Center-No Quote

JX Peterbilt-No Quote

LaCrosse Truck Center-No Quote

Lakeside International-No Quote

Northern Illinois Mack-No Quote

Wisconsin Kenworth-No Quote

**AUTHORITY TO PURCHASE THREE QUAD AXLE DUMP TRUCKS**

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

**WHEREAS**, the Dodge County Highway Committee has determined that it is necessary to purchase three quad axle dump trucks to better meet the summer and winter demands of the Dodge County Highway Department; and,

**WHEREAS**, the Highway Department has received quotations from the following vendors for the purchase of three quad axle dump trucks:

Vendor	Quotation
Truck Country – Freightliner	\$494,140
V&H Truck – Western Star	\$506,409
Scaffidi Truck – Mack	\$516,000
Kriete Truck Center – Mack	\$520,500
Nuss Truck – Mack	\$548,553

; and,

**WHEREAS**, copies of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during normal business hours; and,

**WHEREAS**, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Truck Country, in the amount of \$164,713 per truck, and authorize and direct the Highway Committee to purchase three quad axle dump trucks from Truck Country, at a total purchase price of \$494,140;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Truck Country, in the amount of \$164,713 per truck, and authorizes and directs the Dodge County Highway Commissioner to purchase three quad dual axle dump trucks from Truck Country; and,

**BE IT FURTHER RESOLVED**, that the purchase cost of these three quad axle dump trucks shall be charged to Business Unit 3281, Capital Asset Acquisition; and,

**BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed \$494,140, the County Clerk is hereby authorized and directed to issue an order on the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 19th day of December, 2017.

**Dodge County Highway Committee:**

\_\_\_\_\_  
Harold Johnson

\_\_\_\_\_  
Jeffrey Caine

\_\_\_\_\_  
Ed Nelson

\_\_\_\_\_  
William Muche

\_\_\_\_\_  
Jeff Berres

**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget: X Yes \_\_\_ No \_\_\_ N/A.*

*Budget Impact: \$494,140. Finance Committee review date: December 12, 2017.*

*Chair initials: AK.*

**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the purchase of three quad axle dump trucks.

# 2018 66,000# Truck Chassis' Purchase Resolution Information

Please review the attached information relating to the proposed purchase of four 2019 Mack 66,000# truck chassis' to be used as tri-axle patrol trucks. I have included a summary of the existing patrol truck fleet sorted by condition.

This proposed purchase if approved, would result in replacing the following trucks: #53, #70, #76 and #81. These trucks are not the oldest trucks in the fleet but are in the poorest condition and would cost a considerable amount of money to keep them safe and reliable for another year.

We specified Mack trucks only to maintain the well-established uniformity in our current fleet (80% +/- Mack today). We did however receive competitive proposals from three separate Mack Dealers. We are recommending the proposal from the Kriete group as their projected delivery date is in Dodge County's best interest.

Please feel free to contact me if you have questions or concerns regarding this resolution or proposal. I appreciate your consideration of this purchase and I hope for your support.

Brian Field

Highway Commissioner

**EXHIBIT A  
2017 PATROL TRUCK COMPARISON  
BY CONDITION**

Fleet	Model Year	Make	Class	Miles	Condition (1-10)
17	1991	Mack	118	415,700	1
13	1992	Mack	118	379,600	1
39	1993	IH	106	265,500	1
67	1995	Ford	106	152,000	1
53	1997	IH	106	233,000	1
70	1997	IH	106	294,100	1
76	1997	IH	106	163,600	1
81	1997	IH	106	214,500	1
6	1999	Mack	111	315,000	1
8	1999	Mack	111	270,000	1
14	1999	IH	111	300,700	1
25	1999	Mack	111	314,800	1
7	2000	IH	111	272,000	1
16	2001	IH	118	173,000	1
44	2001	Sterling	118	218,000	3
43	2002	Mack	118	216,000	3
62	2005	IH	118	110,000	3
82	2005	IH	118	160,200	3
35	2007	Mack	118	133,000	3
24	2004	Mack	111	201,000	4
34	2004	Mack	111	197,000	4
36	2007	Mack	118	150,000	4
47	2007	Mack	118	156,100	4
49	2007	Mack	118	159,000	4
31	2007	Mack	111	136,000	5
37	2007	Mack	111	147,900	5
50	2007	Mack	118	147,700	5

Fleet	Model Year	Make	Class	Miles	Condition (1-10)
54	2007	Mack	118	132,500	5
83	2009	Mack	118	100,400	5
51	2008	Mack	111	115,100	6
52	2008	Mack	111	125,700	6
59	2009	Mack	111	122,400	6
89	2009	Mack	118	138,700	6
92	2009	Mack	118	92,300	6
95	2009	Mack	118	130,100	6
18	2012	Mack	111	84,300	7
26	2012	Mack	118	66,300	7
27	2012	Mack	118	57,000	7
61	2010	Mack	111	113,500	8
63	2010	Mack	118	74,300	8
64	2010	Mack	118	60,200	8
71	2013	Mack	118	45,000	8
72	2013	Mack	118	36,000	8
73	2013	Mack	118	25,200	8
65	2014	Mack	111	47,600	9
66	2014	Mack	111	41,600	9
68	2014	Mack	111	15,200	9
84	2015	Mack	111	14,100	10
85	2015	Mack	111	29,500	10
86	2015	Mack	111	28,300	10
77	2017	Mack	111	0	10
78	2017	Mack	111	1,200	10
79	2017	Mack	111	0	10

Class breakdown

106	Rear Wheel Drive, 23,000-49,999 GVW
111	Tandem Rear Drive with tri-axles, 50,000 lbs and over
118	Tandem Drive, 50,000 and over

<b>2017 Averages:</b>	<b>2006</b>	<b>143,243</b>	<b>5.02</b>
<b>2016 Averages:</b>	<b>2006</b>	<b>149,159</b>	<b>5.63</b>

4 - 66,000 LB GVW Tandem Dump Truck Chassis

<u>Vendor</u>	<u>Year-Make</u>	<u>Quote/trk.</u>	<u>Total</u>	<u>Appx. Del. Date</u>
Kriete Group of Madison	2019 Mack MP 7	\$122,000	\$488,000	April 2018
Scaffidi of Stevens Point	2019 Mack MP 7	\$122,000	\$488,000	July 2018
Nuss Truck of Eau Claire	2019 Mack MP 7	\$131,914	\$527,656	June 2018
Lacrosse Truck	No Quote			
Northern IL Mack	No Quote			

3  
4 **AUTHORITY TO PURCHASE FOUR 66,000 POUND**  
5 **GVW TANDEM DUMP TRUCK CHASSIS**

6  
7 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
8 MEMBERS,  
9

10 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary  
11 to purchase four 66,000 pound GVW tandem dump truck chassis to better meet the summer and  
12 winter demands of the Dodge County Highway Department; and,  
13

14 **WHEREAS**, the Highway Department has received quotations from the following vendors  
15 for the purchase of four 66,000 pound GVW tandem dump truck chassis:  
16

Vendor	Quotation
Kriete Group of Madison	\$488,000
Scaffidi of Stevens Point	\$488,000
Nuss Truck of Eau Claire	\$527,656

17 ; and,  
18

19 **WHEREAS**, copies of the quotations are on file in the Office of the Dodge County  
20 Highway Commissioner and may be viewed during normal business hours; and,  
21

22 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of  
23 Supervisors approve and accept the quotation from Kriete Group of Madison, Wisconsin, in the  
24 amount of \$122,000 per truck, and authorize and direct the Highway Committee to purchase four  
25 66,000 pound GVW tandem dump truck chassis from Kriete Group of Madison, Wisconsin, at a  
26 total purchase price of \$488,000;  
27

28 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
29 Supervisors hereby approves and accepts the quotation from Kriete Group of Madison,  
30 Wisconsin, in the amount of \$122,000 per truck, and authorizes and directs the Dodge County  
31 Highway Commissioner to purchase four 66,000 pound GVW tandem dump truck chassis from  
32 Kriete Group of Madison, Wisconsin; and,  
33

34 **BE IT FURTHER RESOLVED**, that the purchase cost of these four 66,000 pound  
35 GVW tandem dump truck chassis shall be charged to Business Unit 3281, Capital Asset  
36 Acquisition; and,  
37

38 **BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of an  
39 invoice properly approved by the Dodge County Highway Commissioner, in a total amount not  
40 to exceed \$488,000, the County Clerk is hereby authorized and directed to issue an order on the  
41 Dodge County Treasurer for payment of such invoice, and that funds for payment of such  
42 invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 19th day of December, 2017.

**Dodge County Highway Committee:**

\_\_\_\_\_  
Harold Johnson

\_\_\_\_\_  
*Jeffrey Caine*  
Jeffrey Caine

\_\_\_\_\_  
*Ed Nelson*  
Ed Nelson

\_\_\_\_\_  
*William Muche*  
William Muche

\_\_\_\_\_  
*Jeff Berres*  
Jeff Berres

**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget: X Yes \_\_\_ No \_\_\_ N/A.*

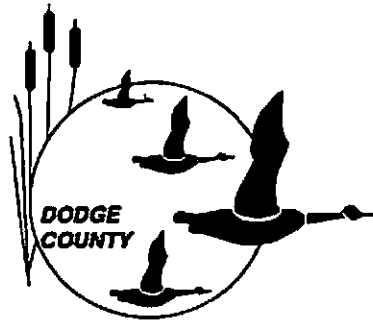
*Budget Impact: \$488,000. Finance Committee review date: December 12, 2017.*

*Chair initials: JK.*

**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the purchase of four 66,000 pound GVW tandem dump truck chassis.





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**ADMINISTRATION DEPARTMENT**

***JAMES MIELKE, COUNTY ADMINISTRATOR***

---

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

To: Dodge County Board of Supervisors  
From: Jim Mielke  
Date: December 12, 2017 *JM*

**Re: County Board Resolution - Information Technology Committee**

The following information is the result of conversations with current employees of the Dodge County Information Technology Department. The information was presented to me for awareness and to provide a collaborative approach to correct existing vulnerabilities to the Dodge County network infrastructure.

Background Dodge County Data Center: The main data center for the Dodge County network is located in the Courthouse. During the design phase of the Clearview facility a decision was made to incorporate a disaster recovery room at Clearview which would be connected to the data center by fiber optics. The connection is through a “ring” of fiber optics which is designed to provide uninterrupted flow of data in the event the fiber optic line is damaged at a single point. The goal was to provide a secure backup site to eliminate any loss of data if there was an issue of operability at the main data center (i.e. fire, water damage).

In 2014 there was an upgrade to the Storage Area Network (SAN) located at the Courthouse. At the time due to financial limitations a decision was made by the Information Technology Director to purchase a redundant SAN for the Clearview site in 2015. During this time period, Dodge County purchased the current Mayville Highway satellite shop building. Internal discussions were held involving Information Technology, Administration and Emergency Management to use the location as a site for county continuity of operations (COOP) in the event operations in Juneau were unable to continue due to a catastrophic event.

Unknown to the Administrator and the Information Technology Committee a decision was made to abandon the original plan of utilizing Clearview as a true redundant data center site and focused on utilizing the Mayville Highway Shop as a combined redundant data center location and a COOP site. However for a variety of reasons the alternative plan has not been implemented which creates significant vulnerability to Dodge County if the main data center is compromised. If there is a loss of the main data center without having a redundant data backup, the Dodge County network would be down for an extended period of time, potentially measured in weeks. This would result in county operations being conducted manually (paper and pen) without access to existing data and related forms or documents.

Mayville Continuity of Operations Site: As noted above, the current Continuity of Operations Plan is to relocate County operations to Mayville in the event of a catastrophic event impacting Juneau. A test exercise of the COOP plan was held on June 20, 2016. The exercise involved many county departments. Employees reported to the Mayville location and were able to access the network and data from the site. Unfortunately the exercise was not as it appeared. The original planned “cloud” based system for

accessing the network data was not a successful option. Information Technology department staff were told to provide the illusion that the cloud based system was operable. The reality was, access at Mayville was being provided through the network in Juneau. At this time there is not a viable means to access the network data and provide redundancy in the event Juneau is not accessible. The current situation is contrary to what has been portrayed to county departments and the Information Technology Committee. The goal is to add replication of mission critical servers to the Mayville site. There is capacity and ability to add additional servers as needed dependent on the severity and duration of the event

Information regarding the status of the courthouse data center and the Mayville COOP site were presented to the Information Technology Committee on November 15<sup>th</sup>. The Committee was advised that efforts are being made to determine the proper solution for addressing the deficiencies at the Clearview disaster recovery room and at the Mayville COOP site.

Corrective Measures: Since being informed of the risk and exposure faced by the County by Information Technology Network Administrators Josh Kohlhoff and Shane Van Loenen in early November options for addressing the vulnerabilities have been researched. Contact was made to an outside data specialist firm by the name of Sirius. Company information can be found at [Siriuscom.com](http://Siriuscom.com). Local representatives are located in Port Washington. A Sirius team consisting of three representatives have met with Information Technology staff to obtain information regarding the current status of the data center to assist in providing a response to meet the needs and eliminate the existing vulnerabilities.

Monday December 11<sup>th</sup>: The Dodge County Information Technology met on Monday December 11<sup>th</sup>. The committee reviewed details of the corrective measures contained in the Sirius proposal with Sirius representatives Jody McCullough (Data Center Specialist) and Kory Billingsley (Systems Engineer). County Network Administrators Josh Kohlhoff and Shane Van Loenen were also present to address questions.

The Information Technology Committee has signed off on the Resolution and is seeking County Board support to address the issues and eliminate the risk to the county's network. If the Resolution is approved on December 19<sup>th</sup>, equipment will be ordered and installed. A tentative timeline calls for completion of the upgrades by March 1, 2018.

Tuesday December 12<sup>th</sup>: The Finance Committee reviewed the Resolution and proposed funding sources and provided their input regarding the Fiscal Note.

Please note the funding sources include funds from the adopted 2017 Information Technology Budget, a Re-Appropriation of 2018 funds and \$100,000 of sales tax remittances. A complete itemization is located on Exhibit B.

1 RESOLUTION NO. 17-71

2  
3 **Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High**  
4 **Availability and Disaster Recovery Project**

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

8  
9 **WHEREAS**, the Dodge County Information Technology Committee (Committee) has evaluated  
10 the current Information Technology infrastructure and system redundant capabilities, including replicating  
11 and storing Dodge County system information and Dodge County data; and,

12  
13 **WHEREAS**, the Committee has also evaluated the current disaster recovery and continuity of  
14 operations needs as related to county systems and data; and,

15  
16 **WHEREAS**, the Committee has determined that it is necessary to purchase computer hardware,  
17 software, professional services, and support services for the purpose of archiving and storing Dodge  
18 County system information and Dodge County data to address Dodge County's disaster recovery, system  
19 redundancy, and data storage needs; and,

20  
21 **WHEREAS**, the Information Technology Committee has received a proposal from Sirius  
22 Computer Solutions for the Data High Availability and Disaster Recovery Project (Project), a summary of  
23 which is attached hereto and incorporated herein as Exhibit "A"; and,

24  
25 **WHEREAS**, a copy of the proposal documents for the Project from Sirius Computer Solutions  
26 are on file in the Office of the Dodge County Clerk and may be viewed during normal business hours;  
27 and,

28  
29 **WHEREAS**, funding for the Project is available through a combination of appropriations in the  
30 approved 2017 and 2018 Information Technology Budgets and 2017 County Sales Tax Revenues in the  
31 Business Units and Accounts as set forth on Exhibit "B", attached hereto and incorporated herein; and,

32  
33 **WHEREAS**, the Committee has formed the considered conclusion that it is necessary to  
34 implement the Project and recommends that the Dodge County Board of Supervisors approve and accept  
35 the written proposal from Sirius Computer Solutions for the Project and authorize the purchase of  
36 computer hardware, software, professional services, and support and maintenance services from Sirius  
37 Computer Solutions, at a purchase price not to exceed \$427,110;




38  
39 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
40 hereby approves and accepts the written proposal from Sirius Computer Solutions, in the amount not to  
41 exceed \$427,110, for the Project and authorizes the Dodge County Administrator to purchase the  
42 equipment and services necessary to complete the Project; and,

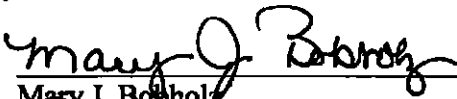
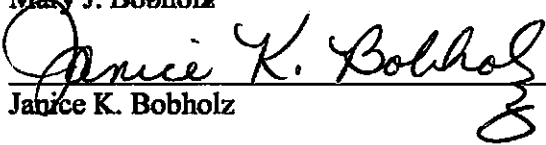
43  
44 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes  
45 and directs the Dodge County Finance Director to carry over funds in the 2017 Budget of the Dodge  
46 County Information Technology Department to the 2018 Budget of the Information Technology  
47 Department as set forth in Exhibit "B"; and,

1 **BE IT FINALLY RESOLVED**, that upon properly presented invoices, in a total amount not to  
2 exceed \$427,110, the Dodge County Administrator is authorized to make payment of such invoices, as  
3 appropriate, from the Business Units and Accounts reflected on Exhibit "B", attached hereto.  
4

5  
6 All of which is respectfully submitted this 19th day of December, 2017.

**Dodge County Information Technology Committee:**

  
\_\_\_\_\_  
Donna Maly  
  
\_\_\_\_\_  
Jeffry Duchac  
  
\_\_\_\_\_  
Jeremy Bartsch

  
\_\_\_\_\_  
Mary J. Bobholz  
  
\_\_\_\_\_  
Janice K. Bobholz

**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget: \_\_\_ Yes X No \_\_\_ N/A.*

*Budget Impact: \$427,110. Finance Committee review date: December 12, 2017.*

*Chair initials: DA.*

**Vote Required:** 2/3 Majority of Members Elect.

**Resolution Summary:** A resolution authorizing the purchase of computer equipment and services from Sirius Computer Solutions for the Data High Availability and Disaster Recovery Project.

## Pricing Proposal Combined HA and DR Gold

EMC Unity + PP	\$209,750	NA	\$209,750
Isilon	\$59,425	NA	\$59,425
Zerto	NA	\$45,600	\$45,600
SFPs	\$2552	NA	\$2552
HPE Servers	\$55,873	NA*	\$55,873
Services	\$25,000	\$21,000	\$46,000
VNX Support	NA	\$7910	\$7910
<b>Total</b>	<b>\$352,600</b>	<b>\$74,510</b>	<b>\$427,110</b>

\* - Implies reutilization of existing spare servers

10



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

**Doc = BX  
Ledger = BA**

*For County Board Presentation  
Effective January 1st, 2016*

Date: 12/6/17

Department: Information Technology

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

**Description of Adjustment:**

Carry over 2017 Funds, Re-appropriated 2018 Budget and Appropriation of Sales Tax Fund Balance.

**Budget Adjustment**

Business Unit Number	Account Object Number	Subsidiary Number	Description	Amount
<b>2017 Carry over Funds</b>				
1801	5121		Wages and Benefits	(19,000)
1801	5214		Data Processing Service	(45,000)
1801	5225	112	Mobile Services	(2,000)
1801	5249		Computer Maint, Lic & Repair	(5,000)
1801	5475		Co. Telephone Services	(10,000)
1811	5249		Computer Maint, Lic & Repair	(63,000)
1811	5818		Computer Equipment	(13,000)
1811	5332		Automobile Allowance	(1,500)
1811	5336		Lodging	(1,000)
1816	5226		Internet Service	(4,000)
1819	5249		Computer Maint, Lic & Repair	(36,500)
1491			Sales Tax Remittance	(100,000)
			<b>2017 Sub-Total</b>	<b>(300,000)</b>

<b>2018 Re-appropriated Budget</b>				
1801	5214		Clean Up Group Policy	(12,110)
1811	5818		Expanded Data Capacity	(65,000)
1811	5818		Brocade Switches	(20,000)
1811	5818		Computer Equipment	(30,000)
			<b>2018 Sub-Total</b>	<b>(127,110)</b>
			<b>Total Dollars to Fund this Project</b>	<b>(427,110)</b>

<b>Budget Amendment Posted As:</b>				
1811	4932		Fund Balance Forward	(300,000)
1801	5214		Data Processing Services	(12,110)
1811	5818		Computer Equipment	312,110


REPORT 1


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

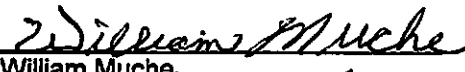
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Steve Liverseed requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 39-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 28, Town of Calamus, to allow for the establishment of an event barn venue for weddings, graduation parties and other celebrations 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.

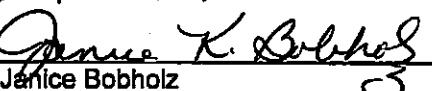
Respectfully submitted this 19th day of December, 2017.

  
\_\_\_\_\_  
Tom Schaefer

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
William Muehe

  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 985

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T11N, R13E, Town of Calamus, 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 consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

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

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

**Section 2.** This Ordinance shall be effective upon enactment and publication.

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

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2017.

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**Russell Kottke**  
Chairman

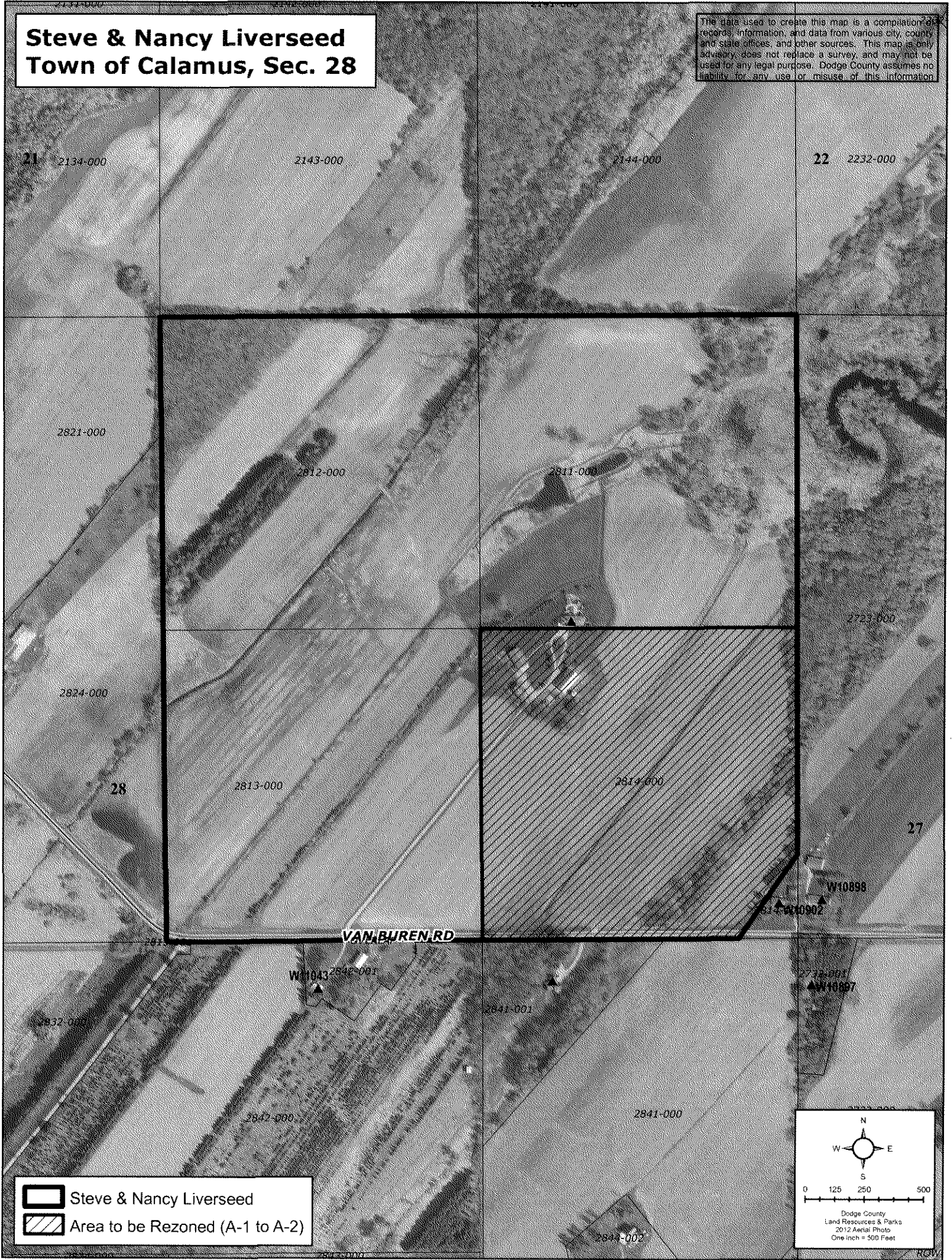
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**Karen J. Gibson**  
County Clerk



# Steve & Nancy Liverseed Town of Calamus, Sec. 28

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.



-  Steve & Nancy Liverseed
-  Area to be Rezoned (A-1 to A-2)

0 125 250 500

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

REPORT 2

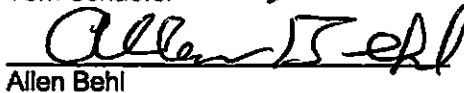
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Paul and Yvonne Paquet requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 18-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼, SW ¼, Section 31, Town of Lebanon, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

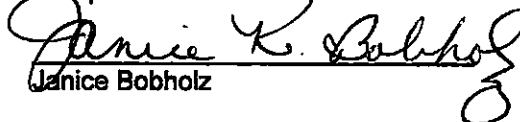
Respectfully submitted this 19th day of December, 2017.

  
Tom Schaefer

  
Allen Behl

  
William Muche

Joseph Marsik

  
Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 986

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T09N, R16E, Town of Lebanon, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.

---

Russell Kottke  
Chairman



---

Karen J. Gibson  
County Clerk

# Paul & Yvonne Paquet Town of Lebanon, Sec. 31

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



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

