

ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: Dodge County Executive Committee

From: Jim Mielke

Date: December 26, 2017

A handwritten signature in black ink, appearing to be "J Mielke", is written over the date.

Re: Executive Committee Notes

Agenda Item 7a County Clerk – Next County Board Meeting: Dodge County has received a notice dated December 14th from the Glacier Ridge Landfill regarding an expansion to the Mayville landfill site. By statute the County Board is required to adopt a “Siting” Resolution within 60 days of the landfill’s notice of expansion. The 60 day provision would require county board action on or before February 12th. An inquiry to the State Waste Facility Siting Board has been made to determine whether the 60 day period can be extended as the next regular county board meeting is currently scheduled for February 21st.

Agenda Item 11 – Resolution Glacier Ridge Landfill Expansion: Corporation Counsel Kim Nass is preparing the Siting Resolution. The Resolution will be distributed separately and is not included in the meeting packet.

DODGE COUNTY EXECUTIVE COMMITTEE

December 4, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Frohling, Kottke, Maly, Miller, and Schmidt. Berres arrived at 8:03 a.m.

Member(s) absent: Marsik (excused).

Others present: Dodge County Administrator Jim Mielke; Dodge County Clerk Karen J. Gibson; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Emergency Management Deputy Director Joe Meagher; Dodge County Chief Deputy Sheriff Scott Smith; Physical Facilities Director Russ Freber; Physical Facilities Assistant Director Phillip McAleer; Physical Facilities Lead Mechanic John Siedschlag; and County Board Supervisor Kira Sheahan-Malloy.

Motion by Schmidt, seconded by Frohling, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

There was no public comment.

Motion by Maly, seconded by Miller, to approve the November 6, 2017 minutes as presented. Motion carried.

Dodge County Chief Deputy Sheriff Scott Smith provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Smith reported that he is requesting that Sergeant Dennis Walston of the Dodge County Sheriff's Office be allowed to travel to an Event Data Recorder (EDR) conference in Houston, Texas, from March 5-7, 2018. Mr. Smith further reported that the conference provides training on the downloading of information from large trucks. Motion by Miller, seconded by Frohling to authorize the out-of-state travel request for Sergeant Dennis Walston to attend the EDR conference in Houston, Texas, from March 5-7, 2018. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the December 19, 2017 County Board meeting. Ms. Gibson reported that the agenda will include a reappointment to the Monarch Library System Board of Trustees, and reappointments to Friends of Clearview. Ms. Gibson further reported that the agenda will include Resolutions from the Highway Committee, the Human Services and Health Board, the Information Technology Committee, the Taxation Committee, a Zoning Ordinance for the Town of Portland, and a Report from the Planning, Development and Parks Committee.

Emergency Management Deputy Director Joe Meagher provided a brief oral report to the Committee regarding a request to allocate unbudgeted 2016 redistribution dollars. Mr. Meagher reported that Emergency Management Planning Grant (EMPG) funds in the amount of \$12,937.99 was received from Wisconsin Emergency Management, and these funds will be used to purchase four (4) hand-held radios that will replace old radios incapable of narrow banding. Motion by Frohling, seconded by Schmidt to approve the allocation of unbudgeted 2016 redistribution dollars in the amount of \$12,937.99 for the purpose of purchasing four (4) hand-held radios. Motion carried.

Mr. Meagher provided a brief oral report to the Committee regarding a 2018 Budgeted Vehicle Purchase. Mr. Meagher reported that the Emergency Management Department will be purchasing a 2018 Chevrolet Silverado 1500 4WD Crew Cab in the amount of \$32,116.43, from Ewald Automotive Group in Oconomowoc, Wisconsin. Motion by Schmidt, seconded by Miller to approve the purchase of

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Page 2 of 3

a 2018 Chevrolet Silverado 1500 4WD Crew Cab in the amount of \$32,116.43, from Ewald Automotive Group in Oconomowoc, Wisconsin. Motion carried.

Mr. Meagher provided a brief oral update to the Committee regarding the Active Shooter Exercises. Mr. Meagher reported that the full-scale exercise will be held at the Courthouse in the morning of January 15th followed by exercises at the Henry Dodge Office Building, the Dodge County Highway Department, and the Dodge County Administration Building during the afternoon of the 15th. Supervisor Schmidt asked if a report would be compiled after the exercise. Mr. Meagher reported that an exercise coordinator will be present at the exercise and this person will be gathering feedback from participants. A discussion followed on potential future security measures for the Administration Building and the Henry Dodge Office Building.

County Administrator Jim Mielke reported to the Committee that the Claim for Damages submitted by Thomas F. Quest, wherein a Dodge County Parks vehicle struck a building structure located on the Thomas F. Quest property, will be paid as recommended by Wisconsin Municipal Mutual Insurance Company (WMMIC).

Mr. Mielke informed the Committee that he is tentatively considering scheduling vacation the week of September 10, 2018 and the week of September 17, 2018, therefore, taking off two (2) weeks consecutively. Mr. Mielke reported that he has discussed his tentative vacation schedule with Finance Director Julie Kolp and Human Resources Director Sarah Hinze because these dates fall during budget preparation, and he would also be missing the September 2018 County Board meeting.

Ms. Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Ms. Nass provided a brief oral update on activities from the Taxation Committee. Ms. Nass reported that the Taxation Committee approved a Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam in Exchange for the Payment of Unpaid Real Property Taxes, and this Resolution will be forwarded to the County Board for discussion and review at their December 19, 2017 meeting. Ms. Nass further reported that the In Rem proceedings on the City of Beaver Dam properties commenced on November 27, 2017. Ms. Nass stated that she will draft a memo to be included with the Resolution regarding the City of Beaver Dam properties. A report was also given regarding the status of Lots 3, 4, 5, 7 and 8 of the Monarch Plat in the City of Beaver Dam. The party interested in acquiring the parcels has requested more time to develop a proposal including financing.

Mr. Mielke provided an oral report to the Committee regarding Dodge County 2018 Liability Coverage that is provided by Wisconsin Municipal Mutual Insurance Company (WMMIC). Mr. Mielke reported that it is anticipated that there will be an increase in the premium cost and a decrease in the dividend returned to members. Supervisor Miller asked if Dodge County endorses the Drainage Board. Ms. Nass responded that the Drainage Board is currently researching options for their own insurance policy. The Committee had a brief discussion on the tracking of workers compensation claims by departments. Mr. Mielke commented that the Dodge County 2018 Liability Coverage provided by WMMIC will be an agenda item for the January 2018 Executive Committee meeting.

Ms. Nass provided an oral update to the Committee regarding the draft Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails. Ms. Nass reported that

DODGE COUNTY EXECUTIVE COMMITTEE

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DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

Page 3 of 3

Assembly Bill 94 and 2017 Senate Bill 54 would revoke the extended supervision, probation or parole of individual's who commit a crime while on supervision, probation, or parole. Ms. Nass further reported that both these bills are now before the state Joint Finance Committee. Supervisor Frohling commented that the Wisconsin Counties Association (WCA) is monitoring these bills. Supervisor Berres voiced his concerns that the draft Resolution should not state that the average cost to Dodge County to maintain an inmate is approximately \$60.00 per day because more information is needed to determine a more accurate cost. Mr. Smith reported that the \$60.00 per day is based on the 2016 budget and revenue is not included in the figure. Supervisor Maly commented that the process to determine a more accurate amount would be time consuming. Mr. Smith commented that the amount reimbursed by the state differs depending on the type of prisoner, whether it be a state, US Marshall, federal, or county prisoner. Ms. Nass provided an option to the Committee which included revising the Resolution by removing the reference to \$60.00 per day, and change the statement to read as follows: "the average cost to Dodge County to maintain an inmate is significantly higher than the reimbursement rate provided by the Wisconsin Department of Corrections." Motion by Maly, seconded by Miller to approve and forward to the County Board for consideration at its December 19, 2017 meeting, the revised Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails. Motion carried.

Ms. Gibson provided an oral report to the Committee regarding County Board Rules for the 2018-2020 Term. Ms. Gibson reported that she has been working with Ms. Nass to make minor changes and to clean up a few County Board Rules. Mr. Mielke commented that this will be an item on the January 2018 and February 2018 Executive Committee meeting agenda. Supervisor Berres stated that he does not have an issue with the County Board Chair salary, but he is concerned that there are no guidelines that would be followed if the County Board Chair becomes incapacitated. Ms. Nass reported that she has reviewed Wisconsin Statutes 17 and 59, and they are silent on compensation. At the conclusion of discussion, Chairman Kottke stated that an election for a new Chairman of the County Board would need to occur in the event of an incapacitation of a current County Board Chair. Chairman Kottke encouraged Committee members to review rules and bring any additions or corrections to future Executive Committee meetings.

Mr. Mielke excused himself at 9:30 a.m. to attend another meeting.

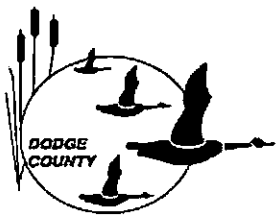
Supervisor Berres inquired about which standing committees have statutory requirements regarding number of members. Chairman Kottke reported that a list of the committees with statutory requirements can be provided at the January 2018 Executive Committee meeting.

Meeting adjourned at 9:40 a.m. by the order of the Chairman

The next regular meeting is scheduled for **Tuesday, January 2, 2018, at 8:00 a.m.**

Jeff Berres, Secretary

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



Dodge County

Land Resources & Parks Department

127 East Oak Street · Juneau, WI 53039-1329
PHONE: (920) 386-3700 · FAX: (920) 386-3979
EMAIL: parks@co.dodge.wi.us

MEMORANDUM

TO: Executive Committee

FROM: Bill Ehlenbeck- Director

DATE: December 20, 2017

RE: Request for out of state travel for Jesse O'Neill, Sr GIS Specialist

I am requesting authorization for out of state travel and reimbursement for Jesse O'Neill, SR GIS Specialist to allow him to travel to San Diego, CA to attend the 2018 Esri (ArcGIS) User Conference, July 9–13, 2018. This is an annual conference billed as the world's largest GIS event, offering networking, collaboration and learning opportunities to provide solutions and best practices from Esri tech innovators, partners, and fellow GIS users.

Jesse is the GIS expert and go-to person for Dodge County. He provides his GIS expertise beyond the Land Resources & Parks Department to other Departments such as Sheriff & Highway and is playing a vital role in the ERP - GIS project planning. This conference will provide Jesse with the latest innovations in GIS technology with hands-on training from Esri subject matter experts. He will also be able to connect and collaborate with Esri industry experts, developers, and GIS thought leaders to bring back new, innovative best practices to help Dodge County continue to move forward in this arena.

Jesse last attended this conference in 2015. My understanding is that the Land Information Committee has expressed interest in having Jesse attend the conference on a more regular basis.

Anticipated Expenses:

\$0 Conference Registration: we receive 2 complimentary registrations with our current ESRI licenses (normally \$1400 per registration)

\$450 Estimated airline/travel expense (BU 7801) (carryover from 2017 for same purpose)

\$1000 Estimated lodging expense (5 nights @ \$200/night) (BU 811)

\$144 Estimated meal expense (BU 811)

A WI Land Information Program grant of \$1000 for training purposes will help offset some of the expense.

Thank you for your consideration.

LEGISLATIVE

COME. CONNECT. LISTEN. LEARN.

TENTATIVE AGENDA

DAY 1

Tuesday • Feb 6, 2018

8:30 a.m.

Registration & Continental Breakfast

9:00 a.m.

Opening Remarks
Mark D. O'Connell, Executive Director, Wisconsin Counties Association

9:05 a.m.

WCA Board of Directors Report
Gregg Moore, Chair, Wisconsin Counties Association Board of Directors

9:20 a.m.

Gubernatorial Remarks
Scott Walker, Governor, State of Wisconsin (invited)

9:40 a.m.

Updates on Changes to the UW-System
Ray Cross, President, University of Wisconsin System

10:00 a.m.

Break

10:15 a.m.

Executive Director's Remarks
Mark D. O'Connell, Executive Director, Wisconsin Counties Association

11:00 a.m.

State of Wisconsin Politics
Jenni Dye, State Senate Democratic Committee; Matt Henkel, Political Director, Committee to Elect a Republican Senate (invited); Gwyn Guenther, President, The Wheeler Report, Moderator

11:45 a.m.

Lunch

12:45 p.m.

Legislative Update
Government Affairs Team, Wisconsin Counties Association

1:45 p.m.

Break

2:00 p.m.

Diversity & Inclusivity
Dr. Emilia Istrate, Managing Director, National Association of Counties- Counties Futures Lab; Eric Giordano, Program Director, Wisconsin Institute for Public Policy and Service, University of Wisconsin-Marathon County

3:00 p.m.

Blue Zones: Secrets of a Long Life
Tony Buettner, Senior Vice President, Business Development, Blue Zones

5:00 - 7:00 p.m.

WCA County Reception

DAY 2

Wednesday • Feb 7, 2018

7:30 a.m.

Hot Breakfast

8:30 a.m.

Call to Order & Welcome
Mark D. O'Connell, Executive Director, Wisconsin Counties Association

8:35 a.m.

Legislative Leadership Roundtable
Robin Vos, Speaker, Wisconsin State Assembly; Gordon Hintz, Minority Leader, Wisconsin State Assembly; Scott Fitzgerald, Majority Leader, Wisconsin State Senate (invited); Janet Bewley, Assistant Minority Leader, Wisconsin State Senate

9:30 a.m.

Ask the Attorney & WCA Staff
Andrew Phillips, Attorney, von Briesen & Roper, S.C.

9:50 a.m.

Break

10:05 a.m.

Tax Reform Plan
John Macco, Representative, Wisconsin State Assembly

10:30 a.m.

WCA Phone2Action
Wisconsin Counties Association Government Affairs Team

10:55 a.m.

Next Generation 911
Tom Czaja, Director of Emergency Communications, Wisconsin Department of Military Affairs

11:15 a.m.

Supreme Court Candidates
Rebecca Dallet, Candidate, Wisconsin Supreme Court (invited); Michael Screnock, Candidate, Wisconsin Supreme Court (invited); Timothy Burns, Candidate, Wisconsin Supreme Court (invited)

11:45 a.m.

Adjourn

LEGISLATIVE VISITS

We encourage you to visit your legislators while you are in Madison. Please schedule meetings for Wednesday, February 7 after the Legislative Exchange adjourns. If you need help scheduling those meetings, contact WCA Government Affairs Assistant Chelsea Fibert at fbert@wicounties.org or 866.404.2700.

REGISTER TODAY!

Fill out the enclosed registration form or register online at www.wicounties.org. Questions? 1.866.404.2700

Questions? Call 1.866.404.2700

EXCHANGE 2018

REGISTER TODAY!



WCA Government Affairs Team

Top left: Executive Director Mark D. O'Connell. Top right: Director of Government Affairs Kyle Christianson. Middle left: Deputy Director of Government Affairs Sarah Diedrick-Kasdorf. Middle right: Government Affairs Associate Dan Bahr. Bottom left: Government Affairs Associate Marcie Rainbolt. Bottom right: Government Affairs Assistant Chelsea Fibert.

LOGISTICS & INFO

Attire

The attire is business casual. Please remember that meeting room temperatures do not feel the same for everyone. You may want to bring a light sweater/blazer should meeting room temperatures be too cool for you.

Overnight Accommodations

Contact Madison Concourse Hotel Reservations at 1-800-356-8293 and ask for the Wisconsin Counties Legislative Exchange 2018 group rate. **Room block deadline is January 15, 2018.** Room rates are as follows: Concourse Premier - single/double \$121; Governor's Club rooms - single \$151/double \$161.

Registration Fees

Member County Rate - \$150.00 before January 19, 2018; \$160.00 on-site. State Official/Employee or Private Sector - \$225.00 before January 19, 2018; \$240.00 on-site. No charge for the reception. Registration deadline is Friday, January 19, 2018. Fee includes meeting materials, Tuesday's continental breakfast and luncheon, and Wednesday's hot breakfast.

Individual Meal Tickets

If a spouse or guest would like to join you for lunch/breakfast, meal tickets may be purchased at the following rates: Lunch on Tuesday, February 6, 2018 - \$16.00; Breakfast on Wednesday, February 7, 2018 - \$16.00. Please pre-register for additional meal tickets as space is limited.

Reception

The WCA County Reception is being held Tuesday, February 6, 2018 from 5:00 - 7:00 p.m. at the Madison Concourse Hotel. This is an excellent opportunity to mingle with your fellow county officials, as well as the members of the Wisconsin State Senate and Assembly in an informal setting. **Please RSVP by January 19, 2018** on the enclosed registration form or online at www.wicounties.org.

2018 CONFERENCE HOUSING

WCA has room blocks at several locations in La Crosse, Wisconsin. There will be a complete listing of the hotels in your Legislative Exchange registration packet or check out the WCA website at www.wicounties.org. When the hotel room blocks open on May 1, 2018 at 8:00 a.m., all counties are responsible for booking their own hotel rooms at the WCA selected hotels. Rooms are booked on a first-come, first-served basis, and you must have a different name per reservation to book rooms. Do not forget to mention the 2018 WCA Annual Conference to get the appropriate rate!



MARK YOUR CALENDARS!

2018 WCA Annual Conference
September 23-25, 2018
La Crosse County
La Crosse, Wisconsin

REGISTER TODAY! Online @ www.wicounties.org



STATEMENT OF BENEFITS AND MEMBERSHIP

December 1, 2017

Russell Kottke
Dodge County Board Chair
W8542 Laurel Hill Rd
Fox Lake, WI 53933

Benefits of membership in the Wisconsin Counties Association include, but are not limited to:

- Legislative advocacy, training and technical assistance
- Representation by professional advocates in both Wisconsin and Washington, DC
- Training and educational programs and seminars
- Policy analysis (both legal and legislative)
- Access to policy development for WCA lobbying and advocacy efforts
- Participation in gatherings of county officials; networking and engagement
- Select specialty legal services for free and/or reduced rates
- Significantly reduced pricing on products and services negotiated by WCA and WCA Services, Inc. using the collective purchasing power of local government
- Unlimited subscriptions for county personnel to WisPolitics.com (\$1,645 value per subscriber); Dodge County currently has 10 subscribers for a benefit valued at \$16,450.00.
- Unlimited subscriptions for county personnel to The Wheeler Report (\$1,500 value)
- *Wisconsin Counties* magazine. Included in the 2018 WCA annual membership dues are 63 one-year subscriptions to *Wisconsin Counties* for a total value of \$1,260.00. Payment of membership dues certifies approval of attached recipient list of the magazine. (list attached to County Clerk's copy)
- Access to other member county best practices
- County specific updates by WCA staff, including legal staff, regarding issues of current relevance to county government
- Programs and services related to workers compensation and liability insurance through Wisconsin County Mutual Insurance Corporation and employee health benefit solutions through WCA Group Health Trust

Total amount due no later than February 1, 2018:

TOTAL: \$11,312.00

White Copy – County Copy

Yellow Copy – Return to WCA, 22 East Mifflin St., Ste. 900, Madison, Wisconsin 53703, phone: 608.663.7188

CC: County Clerk, County Executive, County Administrator/Administrative Coordinator



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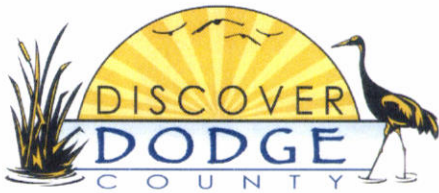
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CC: County Clerk, County Executive, County Administrator/Administrative Coordinator



2012-2017 Fact Sheet of Discover Dodge

The organization was established as a **501(C)6** non-profit with state and federal governments.

The organization was created as a membership based non-profit that will provide a minimum amount of promotion to all tourism businesses/attractions in the Dodge County area, free of charge, with value added promotion for paid members.

The organization was created with a 12 member Board of Directors, chosen by geographic region for a three-year term rotation for four board members.

Four initial committees were set up through the Bylaws: Events; Finance; Marketing/Public Relations; & Nominating/Membership.

The organization initiated monthly Board Meetings, with a commitment to meeting no fewer than six times a year; the organization committed to holding an annual meeting for the entire membership/public.

The Board would create a plan to re-engage private and public sector partners to work together to promote Dodge County tourism.

Membership (Paid)					
2012*	2013	2014	2015	2016	2017
132	40	38	29	68	40
100%	48%	30%	24%	46%	41%
Advertisers in Visitor Guide					
2012	2013	2014	2015	2016	2017
132	84	126	120	148	97

*Note: All advertisers in visitor guide were members. Remaining % of advertisers that were members.

Events

2012	Annual Breakfast, Tour Bus
2013	Annual Breakfast, After Hours, Tour Bus
2014	Annual Breakfast, After Hours
2015	Annual Breakfast, Fall Tour
2016	Annual Breakfast, Mix n Mingle, Fall Tour
2017	Annual Breakfast, Fall Tour

Revenues - Memberships, Events and Donations

2012	2013	2014	2015	2016	2017
4,866	5,030	4,629	2,911	2,810	2,445

Visitor Guides - Printed by Capital Newspapers

2012	2013	2014	2015	2016	2017
25,000	45,000	45,000	35,000	35,000	35,000

Expires	Geographic Area	FirstName	LastName	Organization	Position	Committee
2017	Hartford/Rubicon	Scott	Henke	Hartford Chamber of Commerce	President	
	VACANT				Vice President	
2018	Hustisford/Iron Ridge	Dennis	Uecker	Village of Hustisford	Treasurer	Events
	VACANT				Secretary	
2017	Lomira/Theresa	Joel	Bernhard	Confections by Joel	Past President	
2018	Watertown	Robin	Kaufman	Watertown Chamber of Commerce	Director	
2017	Horicon	Chrissy	Oelke	Horicon Bank	Director	
2018	Beaver Dam	Diana	Ogle	Success Strategies	Director	Marketing
2017	Fox Lake/Randolph	Dean	Perlick	City of Fox Lake	Director	
2017	Waupun	Kathy	Schlieve	City of Waupun	Director	
	Ashippun/Lebanon			VACANT		
	Columbus			VACANT		
	Juneau			VACANT		
	Mayville			VACANT		

Letter to Mary Desserau at Town of Williamstown

Will send via regular mail and email to clerk and counsel

Re: Intergovernmental Cooperative Plan-Town of Williamstown and Village of Kekoskee

Dear Ms. Desserau:

Please accept this letter as Dodge County's written comments to the above-mentioned draft Plan (hereafter Plan). Please incorporate these comments into the official record for the public hearing on December 6, 2017. These comments are compiled by county department and identify issues or convey concerns that may require a response and/or modifications to the Plan. Dodge County reserves the right to submit additional comments.

Land Resources and Parks Department

Comprehensive Plan

As required by §66.1001, Wis. Stats., Dodge County has adopted and maintain a County Comprehensive Plan. The Dodge County Comprehensive Plan was adopted in _____. Updates to the plan were adopted in May, 2015. The County Plan will need to be revised to recognize the newly created village. The new Village's comprehensive plan and any zoning or land use ordinances adopted by the Village will need to be evaluated to ensure consistency with the County Plan. At this time, it does not appear that there will need to be substantive text amendments to the County's Plan.

Floodplain Zoning

For lands located within the Town of Williamstown which are subject to the County Floodplain Zoning Ordinance, §59.69(7), Wis. Stats., provides that whenever an area which has been subject to a county zoning ordinance petitions to become part of a city or village, the regulations imposed by the county zoning ordinance shall continue in effect, without change, and shall be enforced by the city or village until the regulations have been changed by official action of the governing body of the city or village, except in the event an ordinance of annexation is contested in the courts, the county zoning shall prevail and the county shall have jurisdiction over the zoning in the area affected until ultimate determination of the court action.

For a community to participate in the National Flood Insurance Program (NFIP), it must enforce its approved floodplain ordinance in the entire community, including annexed areas. Failure to adopt, apply or enforce NFIP requirements in any area under a community's jurisdiction will subject that community to FEMA enforcement and compliance actions, including probation and suspension from the NFIP. Property owners in communities on probation are subject to a surcharge on all new and renewed flood insurance policies in the community. If a community is suspended from the NFIP, flood insurance is no longer available anywhere in the community, nor is any form of federal assistance requiring the purchase of flood insurance, such as federally-connected loans, grants, federal flood disaster assistance, and similar funding.

Construction Site Erosion Control and Stormwater Management

For lands located within the Town of Williamstown which are subject to the construction site erosion control and stormwater management zoning ordinance provisions, §59.693(10), Wis. Stats., provides that an ordinance that is enacted under this section by a county that is in effect in an area immediately before the area is annexed by a city or village continues in effect in the area after annexation unless the city or village enacts, maintains and enforces a city or village ordinance which complies with the minimum standards established by the department (DNR) and which is at least as restrictive as the county ordinance enacted under this section. Therefore, the construction site erosion control and stormwater management zoning ordinance provisions of the Dodge County Land Use Code will apply to lands within the newly created village unless the village enacts, maintains and enforces a village ordinance which complies with the minimum standards established by the DNR and which is at least as restrictive as the county ordinance

Shoreland Zoning

For lands located within the Town of Williamstown which are subject to the county shoreland protection ordinance, §61.353 (6), Wis. Stats. provides that the provisions of a county shoreland zoning ordinance under §59.692 that were applicable prior to incorporation to any shoreland that is part of a town that incorporates as a village under s.66.0203, 66.0211, or 66.0213 after April 30, 1994, shall continue in effect and shall be enforced after incorporation by the incorporated village until the effective date of an ordinance enacted by the village under sub. (2). Therefore, the newly created village will be required to enforce the County's Shoreland Ordinance provisions until it enacts its own shoreland ordinance.

Nonmetallic Mining Reclamation Ordinance

The Dodge County Nonmetallic Mining Reclamation Ordinance applies to all operators of nonmetallic mining sites within Dodge County operating on or commencing to operate after August 1, 2001, except for nonmetallic mining sites located in a city, village or town within Dodge County that has adopted an ordinance pursuant to §295.14, Wis. Stats., and NR §135.32(2), Wis. Adm. Code. Therefore, the Dodge County Nonmetallic Mining Reclamation Ordinance will apply to lands within the newly created Village unless the Village adopts a compliant nonmetallic mining reclamation ordinance. Chapter NR 135 of the Wisconsin Administrative Code regulates the operation, maintenance and reclamation of nonmetallic mining sites, it does not address the zoning thereof.

Airport Zoning Ordinance

The Dodge County Airport Zoning Ordinance applies to all lands located within Dodge County that are located within three (3) statute miles of the boundaries of the Dodge County Airport. Therefore, the Dodge County Airport Ordinance provisions will continue to be enforced by the County on the lands within the incorporated village that are located within three statute miles of the Dodge County Airport. It appears that there will be a small portion of the village affected by the ordinance.

Sanitary Ordinance

The Dodge County Sanitary Ordinance applies to all structures, lands and waters within the boundaries of Dodge County, including the incorporated cities and villages except as otherwise provided by the Wisconsin State Statutes and the Wisconsin Administrative Code. Therefore, the Dodge County Sanitary Ordinance provisions will continue to be enforced by the County within the newly created village.

Subdivision Provisions

The Dodge County Subdivision Design and Improvement provisions of the Dodge County Land Use Code apply to all land divisions in Dodge County except for those lands within an incorporated municipality. Therefore, the Dodge County Subdivision Design and Improvement provisions will not be enforced within newly created village. Land divisions occurring within the newly created village will be under the authority of the village. The newly created village will need to determine whether it will exercise extraterritorial subdivision review authority.

Farmland Preservation Plan

The Farmland Preservation Plan will need to be updated with new maps and submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection for certification.

Land Information/GIS (Division of Land Resources and Parks Department)

The County provides addressing services for towns in Dodge County. Dodge County does not provide these services for villages and cities; however, because the newly created village covers all of the current town, the County offers this service to the newly created village in the interest of continuity and consistence.

The Wisconsin Department of Revenue will likely issues a new 3-digit municipal code for the parcels within the newly created village. Therefore, all parcel identification numbers will need to be changed using the new 3-digit code.

Duplicate street/road names will need to be reconciled.

The issue of differing assessed values for lands within the current town and current village will need to be addressed in the interest of uniformity in taxation under the Wisconsin Constitution.

Office of County Clerk

Concerns have been raised relating to the address system to be used in the newly created village. Typically, villages have street address. Any changes to addresses will affect WisVote and voter registration records.

The Plan addresses the process for creating a governing body for the newly created village, post-boundary change. However, in the interim, there will be a Village of Kekoskee trustee seat that will need to be filled in the April, 2018 election. The Village uses the caucus method to determine names placed on the ballot for the election. The caucus date must be set between December 1 and January 1 and the caucus must occur between January 2, 2018 and January 21, 2018.

The Plan does not address the number of trustees or whether the trustees will have staggered terms.

The Plan does not indicate an effective date.

County Highway Department

There has been no mention of jurisdictional transfers of county highways to the newly created village, so all county highways running through the village will remain a part of the county highway system.

Dodge County has adopted a Highway Access Ordinance which states that the County does not control access inside incorporated municipal boundaries. The County Highway Committee intends to amend the ordinance so that it applies in the newly created village, except for the newly created "Concentrated Mixed Use District" which is currently the Village of Kekoskee.

Currently, ATV routes are now on all Town roads. This issue will need to be addressed as the Town roads will become village streets. There will be no change to approved county highways designated as ATV routes.

The County Highway Department has a retainer for a 10-year life of signs for replacement from the Town of Williamstown. This will need to be addressed to determine if this retainer shall continue with the Village of Williamstown.

Section 83.05(3), Wis. Stats., states that the County is responsible for the cost of improving the 22' of the width of the pavement when county highways within villages. In addition, regarding maintenance of county highways within villages throughout Dodge County, the Highway Department maintains the center 22' of the pavement. It does not maintain signs, ditches or pavement outside 22' width, such as chip sealing outside the 22' width. In the interest of consistency in villages throughout the County, the Highway Department will treat the county highways running through the newly created village in the same fashion.

The County Highway Department has a contract with the Town of Williamstown relating the impact of the landfill. The County bills the Town annually in the amount of \$18,000 as part of the Landfill Impact contract. This contract will need to be revised to recognize the newly created village or assigned to the village.

Sheriff's Office

Although not referenced in the Plan, there is mention on the FAQ sheet that the Dodge County Sheriff will continue to be a provider of police service under an agreement. Dodge County Sheriff does not contract with Kekoskee or Williamstown for law enforcement services. There are no agreements in place. The Sheriff will continue to provide the law enforcement services throughout the county. If the newly created village desires additional services or a different level of services, it may contact the Sheriff to discuss contracting.

Emergency Management

It appears that the newly created village will continue to contract with Kekoskee Fire Department. Therefore, there is no impact on the county emergency management functions. The Countywide All Hazard Mitigation Plan will need to be revised to recognize the newly created village, removing the Town of Williamstown and Village of Kekoskee.

County Treasurer

The Treasurer questioned whether there will be a new 3-digit code for parcel identification numbers. Information supplied by the Department of Revenue indicated that, once established, a new 3-digit municipal code will be issued for the new village.

County personnel plan to attend the public hearing on December 6, 2017 and may contribute additional comments at that time.

Should you have any questions regarding the information in this document, please do not hesitate to contact me or the applicable county department.

Vty

KAN

Cc: County Board Chair, County Administrator, Attorney Matt Parmentier, County Departments contributing to the comments

BECOMING
the
Village of Williamstown

“The Best Way to Predict the
Future is to Create It”

Tonight's Agenda

- * Introductions
 - * Town Officials
 - * Village Officials
 - * Town Counsel
 - * Town Planner/Consultant

- * Presentation on Cooperative Plan and other Details

- * Comments and clarifying questions should be saved until the end of the Presentation

- * Speaking protocol will be covered after presentation but you must register to speak

Reasons for Developing a Cooperative Plan to Expand the Village

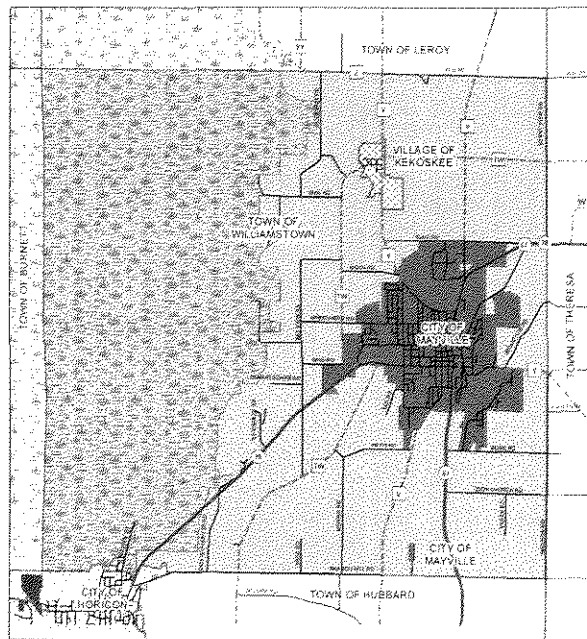
- * No Village of Kekoskee residents would step forward to run for the Board and therefore the existing Kekoskee Board was considering dissolving the Village. Discussions between the Town and Village ensued.
- * Between 2015 and the present, both Boards met several times to explore various options.
- * Town and Village Leaders determined that the appropriate approach was to enter into a Cooperative Plan that would serve the purpose described under Wis. Stats. 66.0307(3)(b) - coordinated, adjusted and harmonious development.

Reasons for Developing a Cooperative Plan (cont.)

- * Wis. Stats 66.0307(2)(a-d) requires that a Cooperative Plan be organized around the “options” for future boundary changes. Specifically, how boundary changes will occur under the Cooperative Plan.
- * Current Village Board agreed to continue for as long as it takes to accomplish an orderly merger of the two entities into one village.

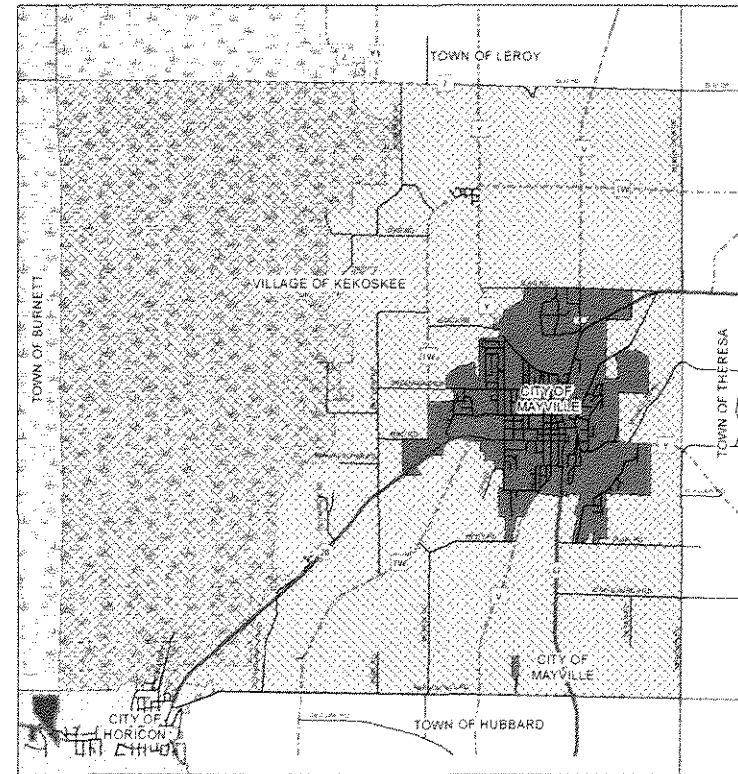
Result of the Cooperative Plan

* Allows Boundary Change



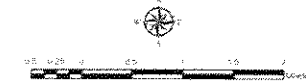
- LEGEND**
- HORICON MARSH
 - LOCAL ROAD
 - COUNTY ROAD
 - STATE HIGHWAY
- MUNICIPALITY**
- CITY OF MAYVILLE
 - ▨ VILLAGE OF KEKOSKEE
 - ▩ TOWN OF WILLIAMSTOWN
 - ▧ CITY OF HORICON
 - ▦ TOWN OF OAK GROVE

EXHIBIT A



- LEGEND**
- ▨ VILLAGE OF KEKOSKEE AFTER BOUNDARY CHANGE
 - HORICON MARSH
- ROAD CLASSIFICATION**
- LOCAL ROAD
 - COUNTY ROAD
 - STATE HIGHWAY
- MUNICIPALITY**
- ▨ VILLAGE OF KEKOSKEE
 - CITY OF MAYVILLE
 - ▧ CITY OF HORICON
 - ▦ TOWN OF OAK GROVE

EXHIBIT B



What are the Advantages of becoming a Village?

- * By pursuing a Cooperative Plan under Wis. Stats 66.0307(2)(a-d), a larger area would become a Village which empowers the expanded local government (The Village of Williamstown) in representing it's residents. The Cooperative Plan engages a unique opportunity to achieve this result.
- * Cities and villages have more authority to govern themselves (Home rule).
- * The Village would have "home rule" authority and all the powers of a municipal corporation under law. Opportunity through empowerment.

Advantages (cont.)

- * Establish permanent boundaries: no more annexations. The Town would no longer be a “land bank” for annexations.
- * Protect our residents from Extraterritorial interference during land divisions without litigation.
- * Consolidating both governments achieves efficiency and economy in the performance of government functions. This is a trend that is recognized in both private and public management as a means to reduce administrative and operational costs.

Advantages (cont.)

- * Protect and control our rural identity
- * Retain our Tax Base
- * Level the playing field when negotiating with other incorporated units of government for services, borders or shared taxes.

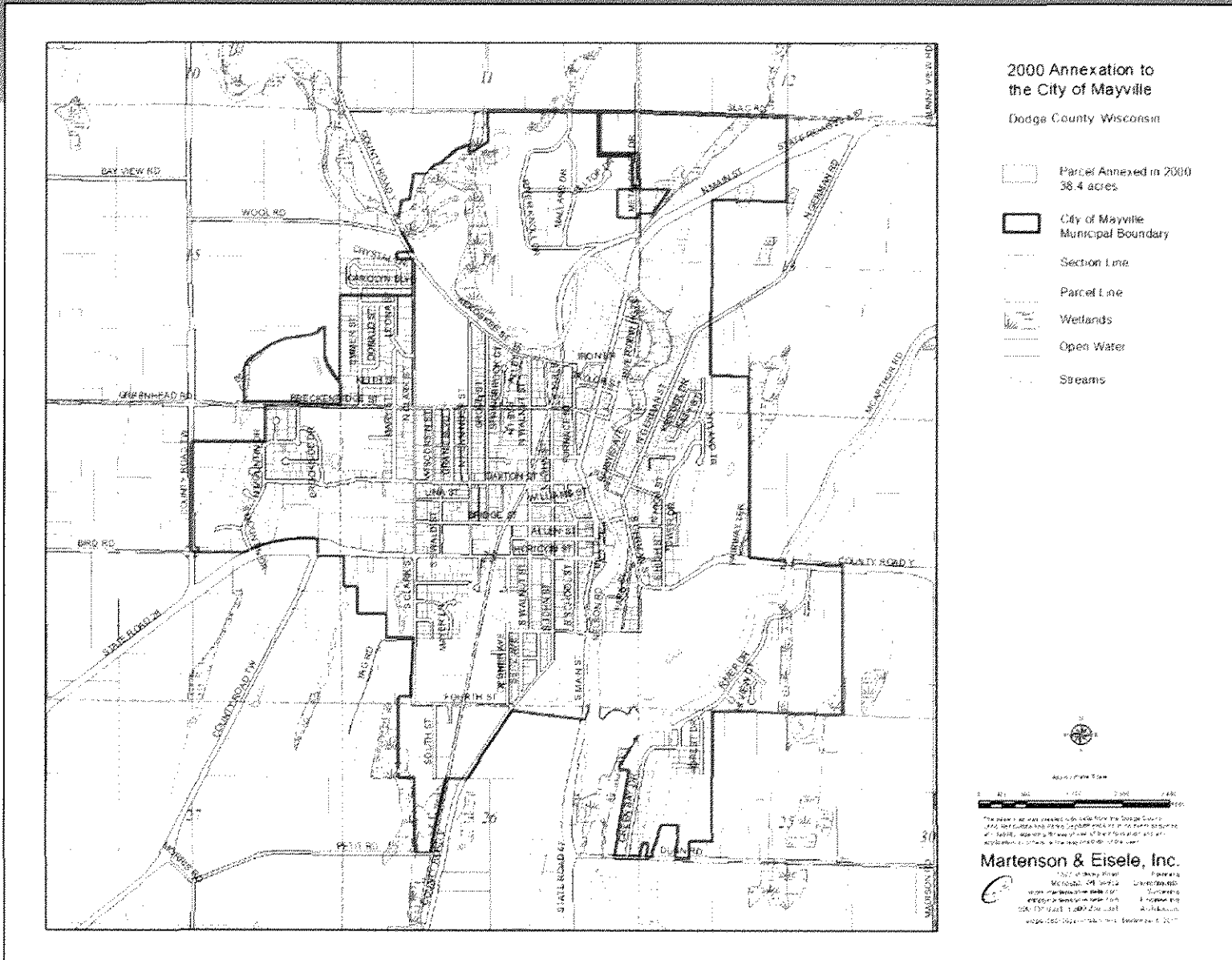
Disadvantages to staying a Town

- * Towns are only allowed the power expressly granted to them under the State Statutes. Towns do not have:
 - * Power to protect their borders.
 - * Ability to annex land.
 - * The same TIF authority as cities and villages.
 - * Extraterritorial zoning or plat review authority.
- * If the Village of Kekoskee dissolves into the Town of Williamstown, Kekoskee could be annexed by Mayville.

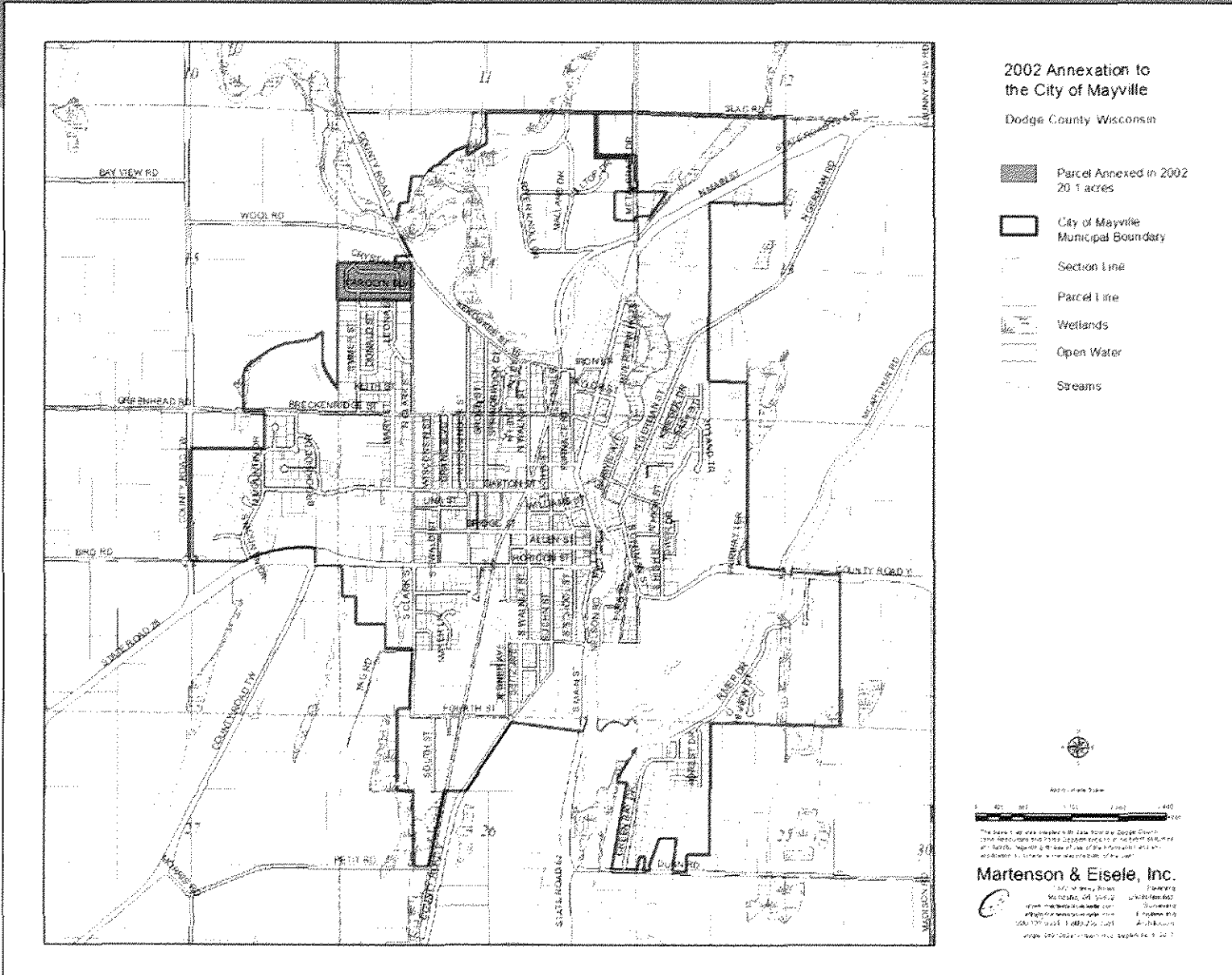
Disadvantages to staying a Town (cont.)

- * Under State law, towns are subordinate to other types of municipalities (villages and cities)
- * Several attempts to negotiate a Border Agreement between the Town and the City of Mayville have been undertaken but unsuccessful.
 - * The most recent occurred in 2010 which received support from City Staff but was rejected by the City Council.
- * Subsequent annexations have led to loss of tax base in just the last 16 years.

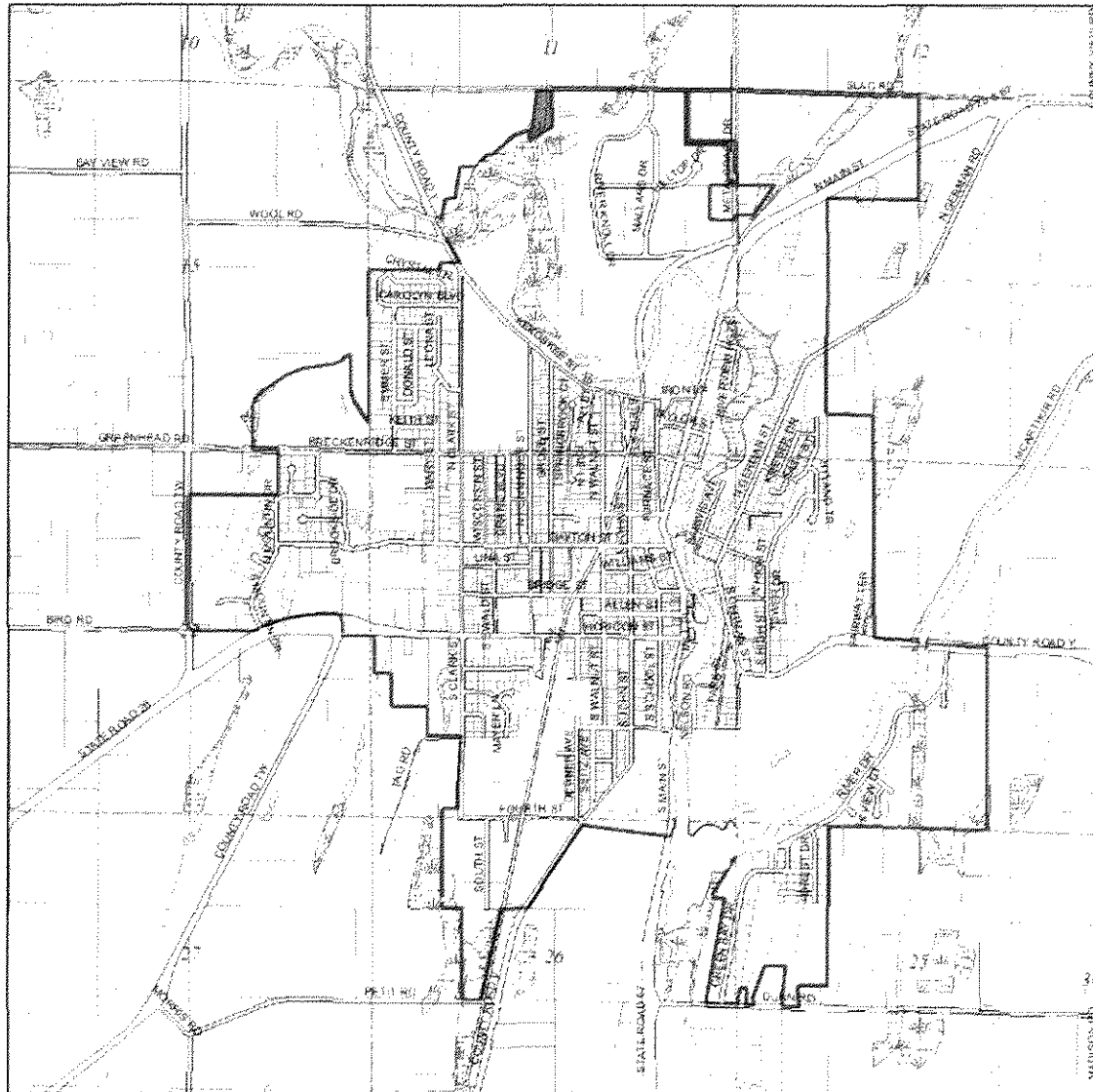
2000 Annexations



2002 Annexation










2004 Annexation



2004 Annexation to the City of Mayville

Dodge County Wisconsin

-  Parcel Annexed in 2004
3.7 acres
-  City of Mayville
Municipal Boundary
-  Section Line
-  Parcel Line
-  Wetlands
-  Open Water
-  Streams



Approximate Scale

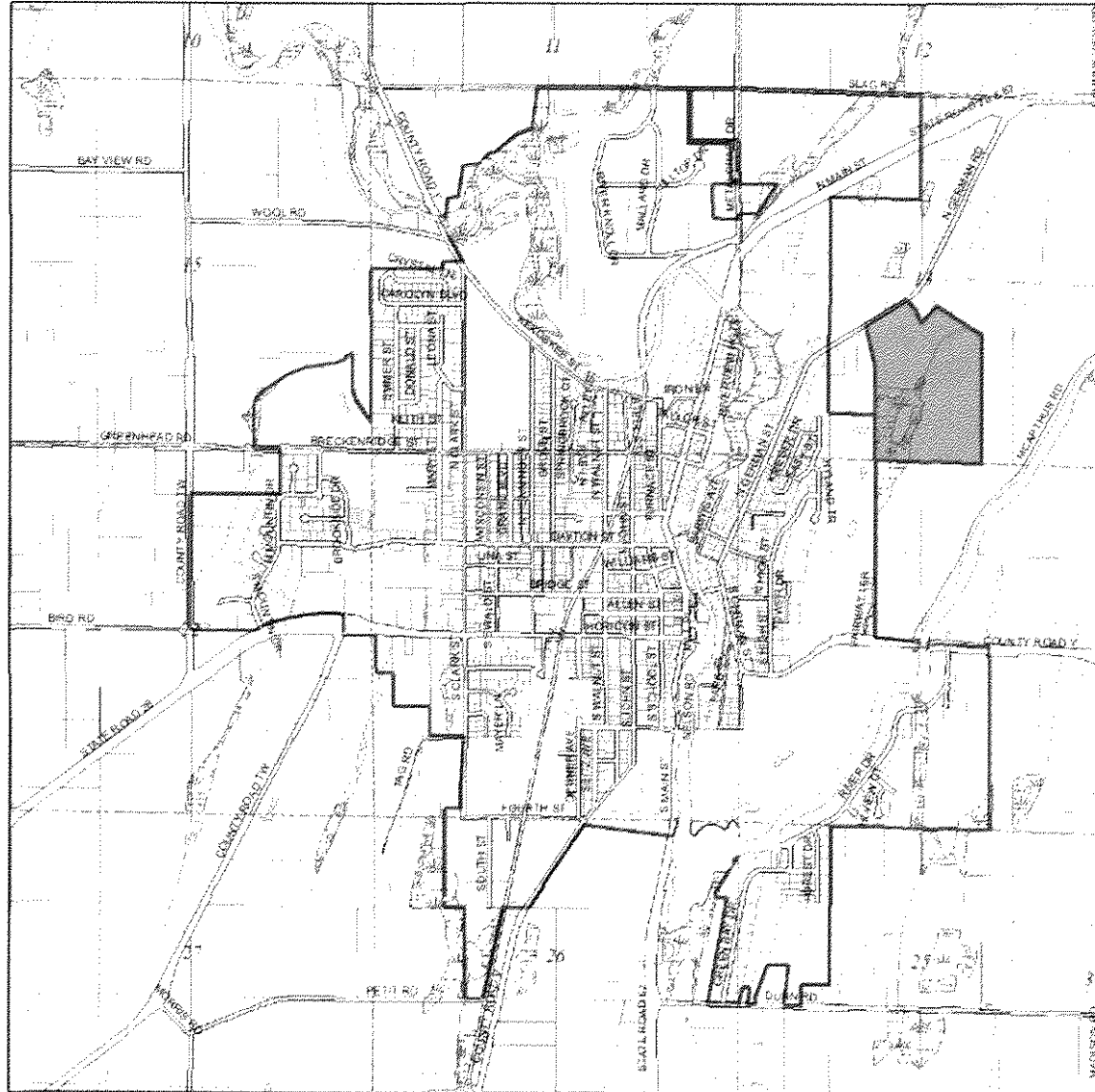


The base map and boundary information from the Dodge County GIS database and other sources are provided for informational purposes only. Martenson & Eisele, Inc. does not warrant the accuracy of the information and is not responsible for any errors or omissions in the map.

Martenson & Eisele, Inc.








1221 W. King Street
Menasha, WI 54952
Phone: 920.735.3333
Fax: 920.735.3334
www.martensoneisele.com
martensoneisele.com
1000 7th Street, 1st Floor, Janesville, WI 53402
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2008 Annexation



2008 Annexation to the City of Mayville

Dodge County Wisconsin

-  Parcel Annexed in 2008
77.5 acres
-  City of Mayville
Municipal Boundary
-  Section Line
-  Parcel Line
-  Wetlands
-  Open Water
-  Streams



Approximate Scale

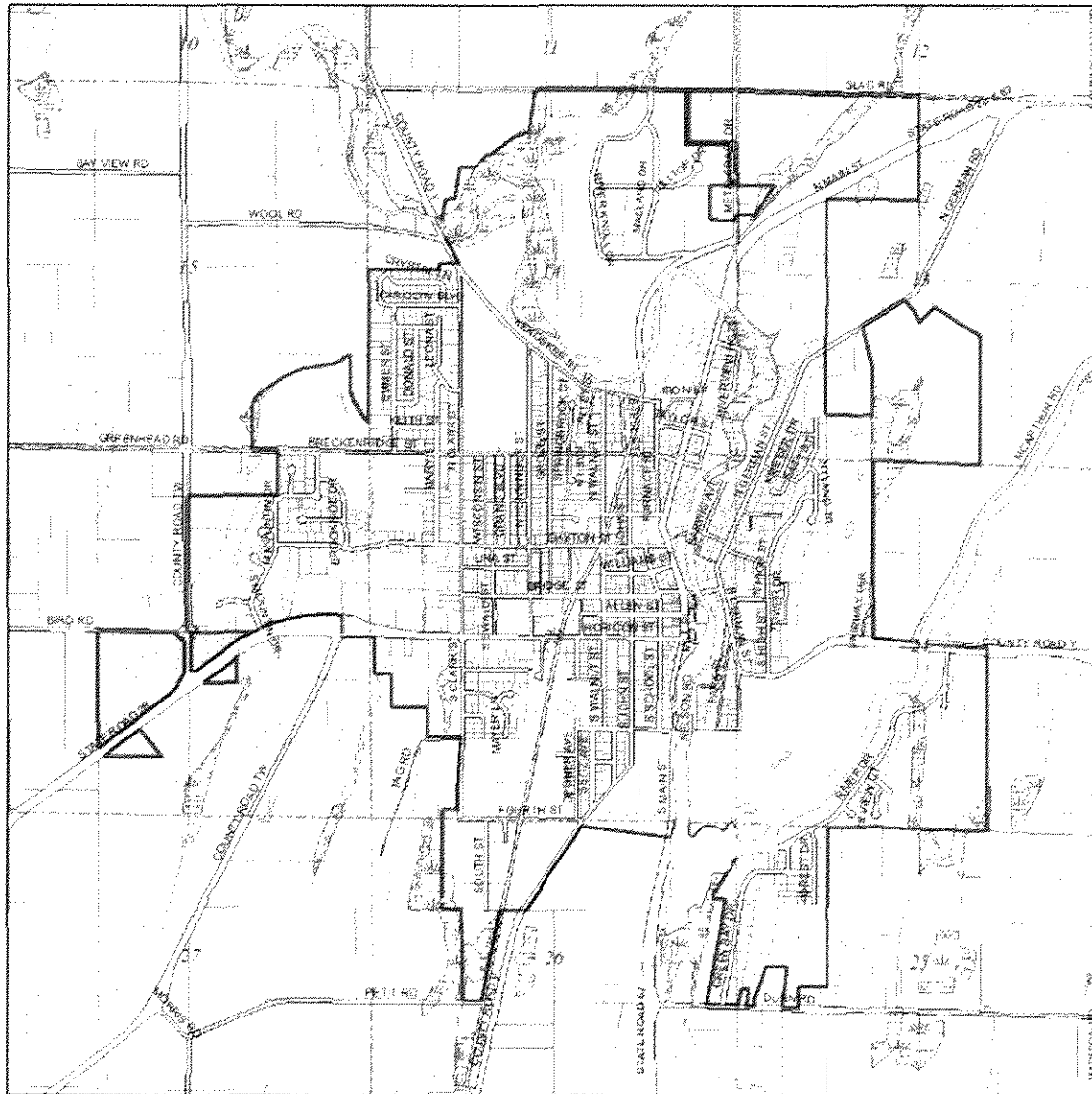


The user may see a discrepancy between the Dodge County and the City of Mayville maps. This is because the City of Mayville has a different boundary than the Dodge County map. The City of Mayville has a different boundary than the Dodge County map. The City of Mayville has a different boundary than the Dodge County map.

Martenson & Eisele, Inc.








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2013 Annexation



2013 Annexation to the City of Mayville

Dodge County Wisconsin

-  Parcel Annexed in 2013
46.5 acres
-  City of Mayville
Municipal Boundary
-  Section Line
-  Parcel Line
-  Wetlands
-  Open Water
-  Streams



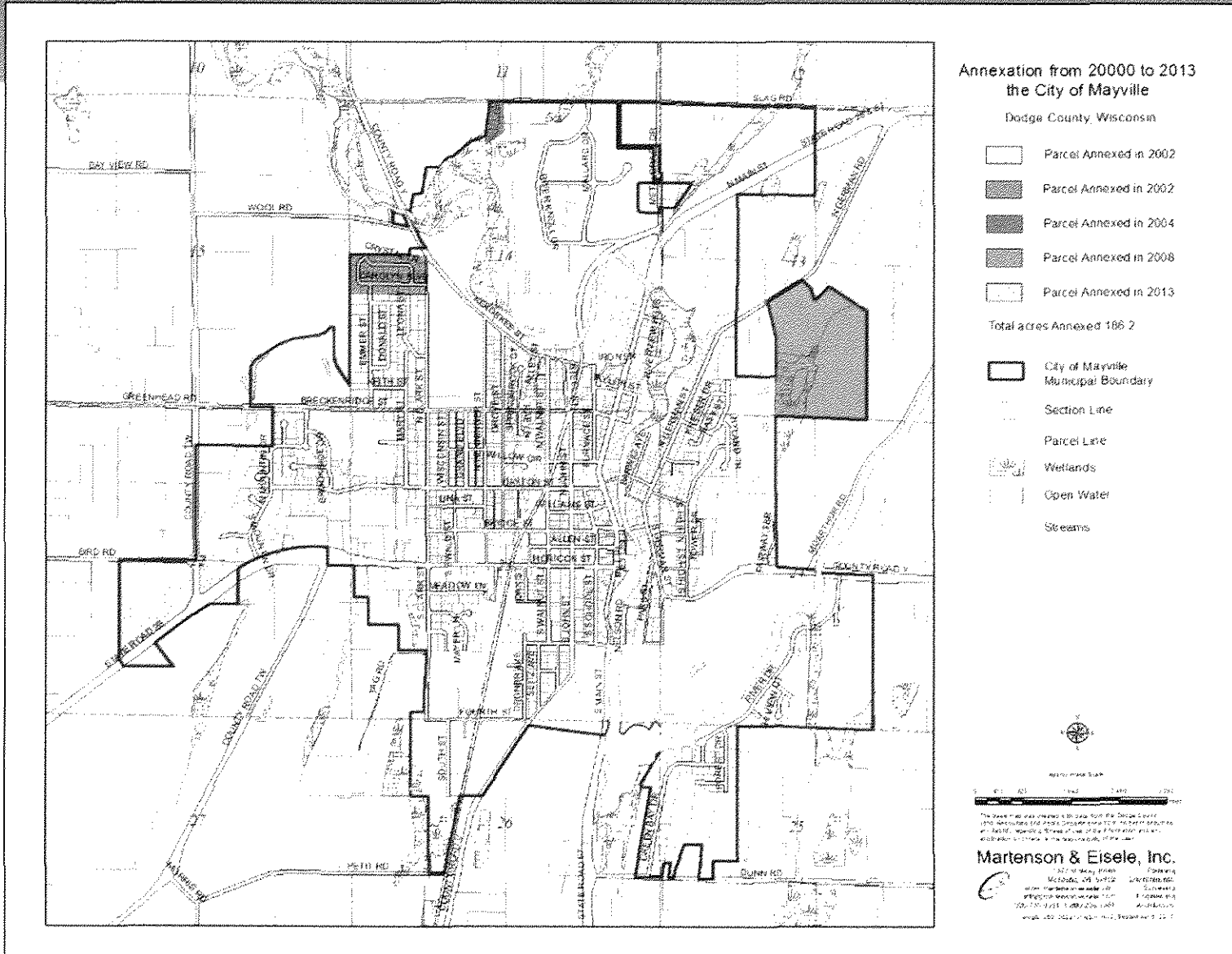
North Arrow Scale



This map has been created by the City of Mayville, Dodge County, Wisconsin, and is not intended to be used for any other purpose. The City of Mayville, Dodge County, Wisconsin, is not responsible for any errors or omissions on this map. The City of Mayville, Dodge County, Wisconsin, is not responsible for any damages or losses resulting from the use of this map.

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2000 to 2013 Annexations

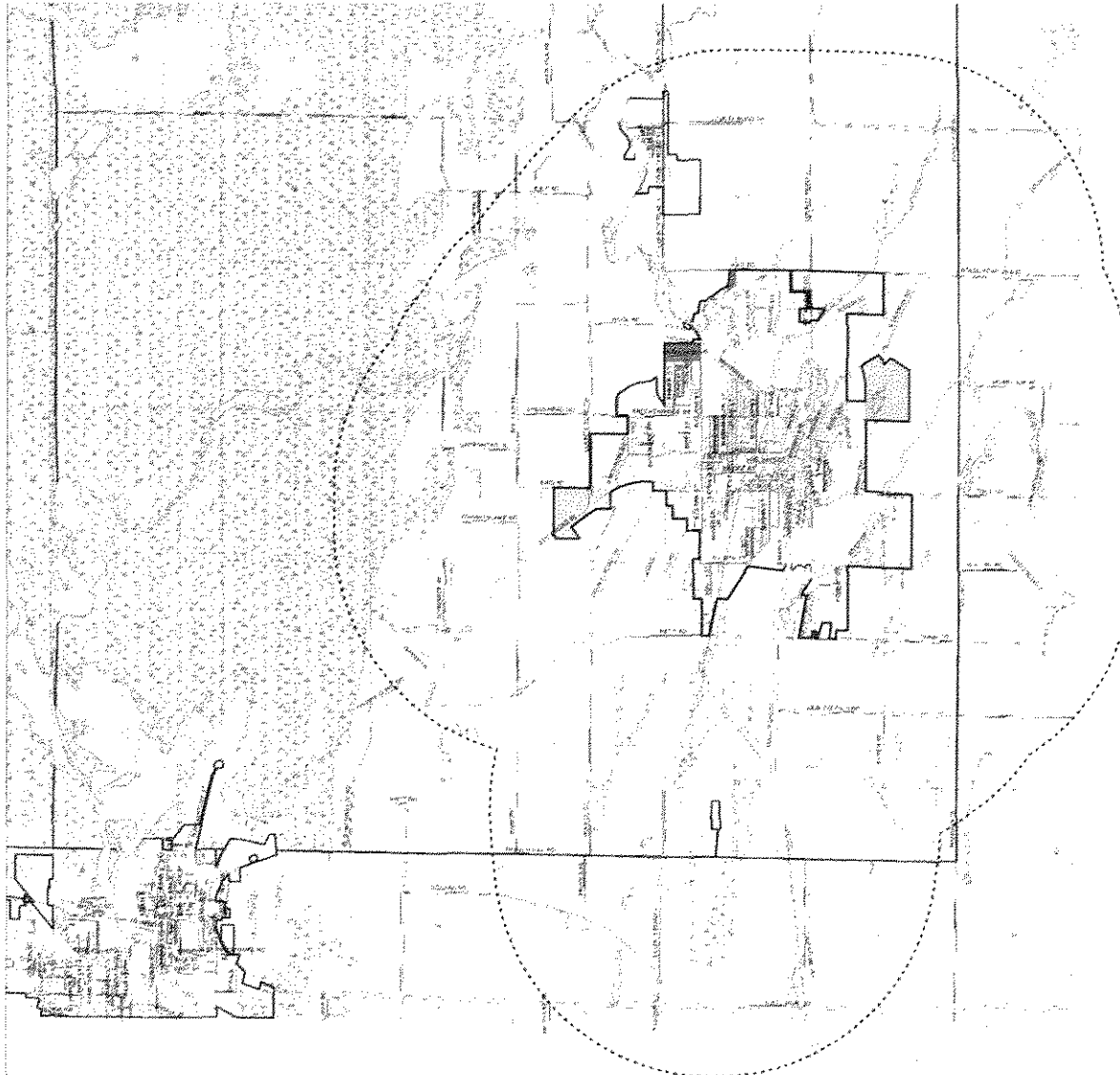


Disadvantages to staying a Town (cont.)


Extraterritorial Review Impacts to the Town of Williamstown

- * Under Section 236.10 of the *Statutes*, a city or village may review, and approve or reject, land divisions located within its extraterritorial area if it has adopted a subdivision/land division ordinance or an official map.
- * Section 236.02 of the *Statutes* defines the extraterritorial plat review jurisdiction as the unincorporated area within 1.5 miles of the corporate limits of a fourth class city, like Mayville.
- * The City of Mayville exercises Extraterritorial Plat review authority in the Town of Williamstown. The Village of Kekoskee does not.
- * In May 2017, the Town filed a notice of claim against the City of Mayville.






Extraterritorial Boundary




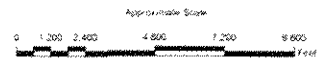
City of Mayville Annexations Dodge County, Wisconsin

 City of Mayville
Municipal Boundary

Year parcels annexed

-  2000
-  2002
-  2004
-  2008
-  2013

 City of Mayville
Extra Territorial
Boundary (1.5 miles)



The base map was created with data from the Dodge County Land Resources and Parks Department with no warranty as to accuracy regarding the use of the information and any application by others is the responsibility of the user.

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 Stoughton, WI 54982
 Planning
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 Surveying
 Engineering
 Architecture
 www.martensoneisele.com
 info@martensoneisele.com
 920.731.0381 1.800.236.6381
 map10601002arhstons.rtd September 5, 2017

Summarizing the Issues & Opportunities for Residents

- * By creating a larger total population base for the expanded Village, it increases the pool of residents to become future Village Officials.
- * Cities and villages can annex land resulting in lost tax base to towns. That threat is removed if village boundaries are expanded.
- * Cities and villages have extraterritorial review powers over towns. Becoming a village removes that power by adjacent cities and stops future litigation.

Summarizing the Issues & Opportunities for Residents (cont.)

- * Cities and villages have more power to govern themselves. Becoming a Village opens many doors and empowers current and future Village Leaders to better represent their residents.
- * As a Village, the once Town of Williamstown now has more negotiating opportunities with neighboring cities and towns to execute win/win intergovernmental agreements for items like shared services, boundary changes and more.
- * Merging two governments into one is a move to be more fiscally responsible with public funds.

Cooperative Plan Timeline

* **Past Activities.**

- * No Village residents stepped forward to run for the Board. Current Village Board agrees to continue for as long as it takes to accomplish an orderly merger of the two entities.
- * 2/8/17 – Village and Town sign resolutions authorizing participation in the preparation of a Cooperative Plan
- * 2/28/17 - Town and Village begin meeting and Village turns over documents to the Town.

Cooperative Plan Timeline (cont.)

- * **Past Activities continued.**

- * 10/18/17 – Village and Town Boards approve submitting the draft Cooperative Plan to a Public Hearing
- * 10/19/17 - Mailing to all Williamstown and Village residents announcing the public hearing
- * 11/9, 11/16, 11/23, 2017 -- Class 3 notice of joint Kekoskee/Williamstown public hearing published

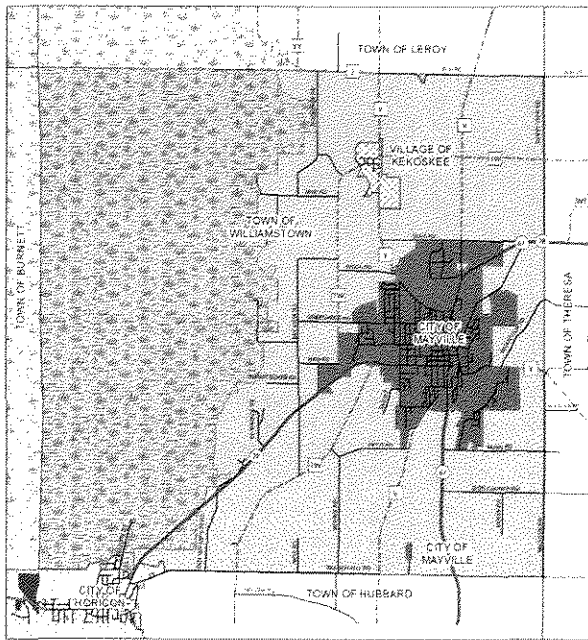
Cooperative Plan Timeline (cont.)

- * **Current and Future Activities**

- * 12/6/17– Joint Kekoskee/Williamstown public hearing
- * 12/26/17 – comments period closes
- * January 2018 - Meet to review written and Public Hearing comments and discuss any modification to the Plan
- * 30 – 60 days after Public Hearing – Village and Town sign resolutions approving the final Cooperative Plan
- * 60 days after Public Hearing – Send Cooperative Plan to the Wisconsin Department of Administration

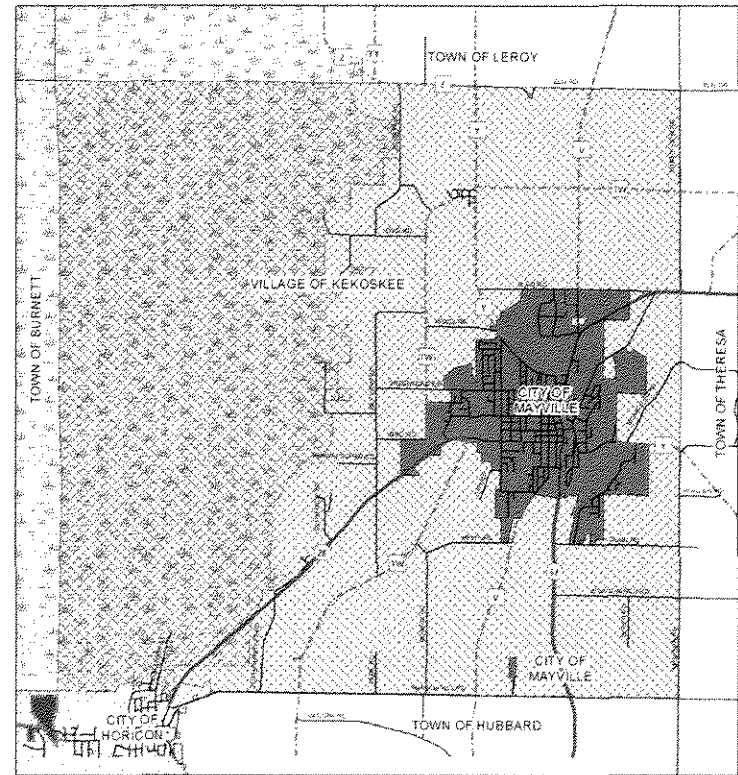
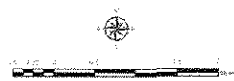
Cooperative Plan Components

* Boundary Change



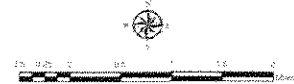
- LEGEND**
- HORICON MARSH
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 - LOCAL ROAD
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 - TOWN OF OAK GROVE

EXHIBIT A



- LEGEND**
- HORICON MARSH
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 - VILLAGE OF KEKOSKEE AFTER BOUNDARY CHANGE
 - VILLAGE OF KEKOSKEE
 - CITY OF MAYVILLE
 - CITY OF HORICON
 - TOWN OF OAK GROVE

EXHIBIT B



Cooperative Plan Components (cont.)

- * **Name Change**

- * Retains a hint of our roots as a Town.
- * Kekoskee continues as a “neighborhood” within the expanded Village. **And we can even keep the sign: “Home to Dam Good Folks!”**

Cooperative Plan Components (cont.)

* Village Board and Elections

- * The current Kekoskee Board members will step down and the Village of Williamstown Board will be filled with the current Town of Williamstown Board members by appointment.
- * Elections for Village Board Trustees will then continue as usual: one seat in odd years and two seats (including the President) in even years.
- * A referendum will be held to change the Village Clerk and Treasurer positions from elected to appointed.

Cooperative Plan Components (cont.)

* Planning and Zoning

- * The Cooperative Plan specifies that the unzoned area within the current Village of Kekoskee will be zoned. The intent is to use the Town's recently revised zoning ordinance and create a **new zoning district** titled "Concentrated Mixed Use" for the entire area of the old village. Set backs and side yard standards will be set to minimize non-conforming situations.
- * Contact with DATCP confirms the expanded Village will need to recertify the Town's current **Farmland Preservation** Zoning District with the State. No issues are expected as the recertification is needed primarily for the name change only.

Cooperative Plan Components (cont.)

* **Comprehensive Plan and Ordinances**

- * Comprehensive Plan amendment will be required to include the original Village of Kekoskee area and address the name change.
- * Ordinances from both governments will be merged into a single Code of Ordinances for the expanded Village.
- * Individual differences will be reviewed, amended and perhaps grandfathered where appropriate.
- * Zoning Ordinance will need to be amended to include the “Concentrated Mixed Use” district.
- * County shoreland zoning ordinances remain in effect until changed by the Village board. Then, the Village will need to implement a shoreland zoning ordinance (Statutory Requirement).

Cooperative Plan Components (cont.)

- * **Law Enforcement, Fire Protection and Ambulance Services**
 - * Kekoskee and Williamstown use the same providers: Dodge County Sheriff's Office, the Kekoskee Fire Department and City of Mayville Ambulance.
 - * Maintain the current level of service received by the residents of both governments.
 - * Expect agreements to continue with any fees reflecting the merged population.

Cooperative Plan Components (cont.)

- * **Public Works**

- * Continue as previously provided
 - * Road maintenance, snow plowing, signage, Kekoskee lift stations, stormwater management, sewer, street lights, parks, etc.
- * For future consideration
 - * Sidewalks, dump sites, Kekoskee-owned buildings, etc.

Cooperative Plan Components (cont.)

* County Highways

- * No Jurisdictional Transfer required.
- * County will retain access control of all CTH's except for portions within the old village area.
- * ATV Routes now include all Town and County Roads. All routes will remain.
- * County will maintain the center 22' of all CTH's. The new Village will maintain outside 22'.
- * County will retain speed limit jurisdiction on all CTH's.

Cooperative Plan Components (cont.)

* **Planning Period**

- * “The planning period shall be 10 years.” The minimum allowed by statute.
- * “Planning Period” refers to the time we have to accomplish the tasks necessary to implement our Cooperative Plan.
- * Most tasks will be accomplished within the first year.
- * Once approved by the WI Department of Administration, the consolidation is permanent, regardless of the expiration of the planning period.

Working With Bordering Towns (LeRoy, Theresa, Hubbard & Burnett)

- * Boundary Agreements have been prepared and shared with neighboring towns. The newly expanded Village remembers where it came from and will respect the concerns of their neighboring towns.
- * The agreements basically say the Village of Williamstown will not annex any land within adjacent towns for a 20 year period or unless mutually agreed upon by the Village and subject Town.

Additional Merger Questions

- * Will my taxes go up if the area becomes a village?
 - * Taxes aren't based on the type of municipality; they're based on the expenses of that municipality.
 - * Combining governments could make service costs (expenses) even more efficient when spread out across an increased population base. In addition, because of the Landfill Permit payments, the property relief credit will now include the area of the old village.

Additional Merger Questions (cont.)

- * Kekoskee Sanitary debt
 - * Only those using the Joint Leroy/Kekoskee sanitary facilities will be billed.
 - * Users are already seeing a small increase in billing which is calculated to cover the debt.
 - * A Utility District may be created to separate users from non-users of the facilities.

QUESTIONS/COMMENTS

- * To speak, please sign in at the “Speakers Registration Table” table.
 - * You will be given a number.
 - * You will be asked to say and spell your name and tell where you’re from.
 - * You may change your mind about speaking by declining when your name is called.
 - * The moderator will call your name when it is time to speak.

- * Please limit comments to no more than 5 minutes. If you need longer, you may speak again after everyone else has spoken.

- * Please respect the rights and views of others, just as you would want your rights and views respected. Be advised we have a Court Reporter present.

- * Forms for leaving written comments are available at the “Comments” table.

For more Information:
<http://williamstown-wi.com>

- * This presentation
- * Hearing transcript and written comments
- * Updated FAQ's
- * Draft Cooperative Plan
- * Approved Cooperative Plan



www.bdlia.org

Nov. 2017
VOL. 16, Issue 3

UPCOMING EVENTS

Board Meeting
October 31, 2017
Beaver Dam Chamber

Board Meeting
November 28, 2017
Beaver Dam Chamber

Healthy Lakes Grant
Application Deadline
January 10, 2018

Save our Lakes
Seminar
February 7, 2018
The Watermark

Annual Banquet
March 27, 2018
Bayside Supper Club



BEAVER DAM LAKE IMPROVEMENT ASSOCIATION, INC. NEWSLETTER

Three important presentations at Annual Meeting

Updates on UW Research, New Farmer/Lake Association and Advantages of a Lake District for Beaver Dam Lake



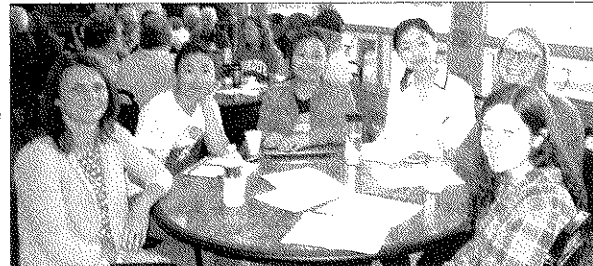
Left:
80 members in attendance at the BDLIA Annual Meeting

Below:
UW students involved in research project with faculty advisor Dr. Anita Thompson

The BDLIA Annual Meeting was held in August at the Conservationists Club to hear updates on the lake and association.

UW-Madison students in the Water Resources Management Program started the program with information about their work to assess stream and lake quality and to develop strategies for improving water quality.

Respected farmer Tony Peirick talked about the Dodge County Alliance for Healthy Soil - Healthy Water's partnership with BDLIA and Dodge County lakes. Producers have been invited to lake programs and lake property owners have been invited to farmer educational programs. One such event was on August 31 when 100 farmers took pontoon rides on Beaver Dam Lake and then enjoyed some refreshments at The Springs. (See article page 3.)



Eric Olson, Director UW-Extension Lakes, provided information about lake districts and how they differ from lake associations. (Read more on page 7.)

Volunteers are critical to the success of BDLIA. Nicki Hupf was presented a plaque in recognition of her many years of dedicated service to BDLIA. Her efforts with the banquet, Fish 'n Fun and as launch fee collector at Derge Park were cited as a few of many areas she serves. To maintain the level of service provided by BDLIA more volunteers are needed. To

become involved in the work of BDLIA, contact the office at 920-356-1200, or go to the website and fill out the Volunteer Form at bdlia.org/

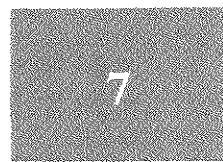
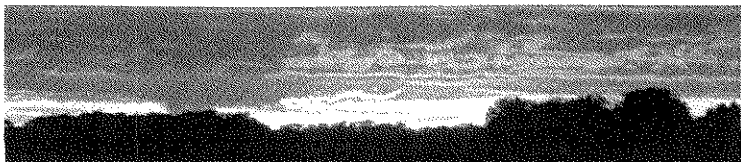
volunteer.

Annual updates on fundraising, fish programs, membership, events and programs, as well as budget information were presented. Five members of the board of directors were elected. (Read more on page 6.) All in all, the meeting was well attended with great participation from the membership and guests.

The annual meeting is another way BDLIA members can learn and give input to what is being accomplished by the association to improve the lake's water quality and to provide a valuable resource to the area.

OFFICE
PO Box 33, Beaver Dam, WI 53916 | 920-356-1200
www.bdlia.org

Beaver Dam
Lake Improvement Assn.

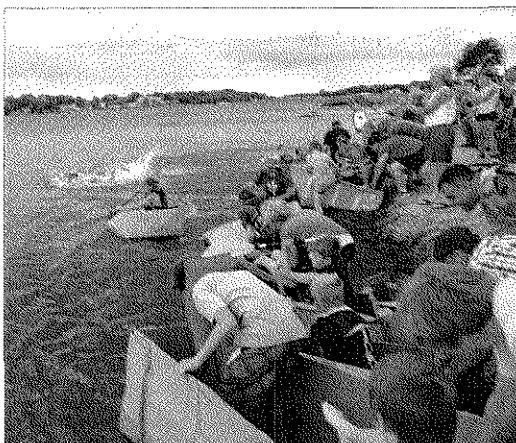


Pontoon Boat Rides & Boat Races

The BDLIA offered Lake Day participants free pontoon rides as well as sponsoring the 4th Annual Cardboard Boat Regatta.



This year's Cardboard Boat Regatta had a sinking boat barely reach the finish line and some of the most unique boat designs seen in the last four events. All teams were given two large sheets of cardboard, two rolls of duct tape, a knife and about two hours to build a boat. Fourteen teams of three entered the



contest with a record number of boats racing to the finish. As usual, some designs sunk within yards of the start, but everyone enjoyed being a part of this exciting event. The winning team

of Wendy Braun, Kim Zwettler and Landon Olson took home \$100 along with the coveted Beaver Paddle Trophy. Thanks to Roger and Rhonda Leland, BDLIA, who were in charge of the event and laid out a most challenging course for the boats.

The pontoon rides offered to all attendees were a great success again. Two boats made over 23 runs and provided a scenic ride of Beaver Dam Lake to over 200 people. Attendees at Lake Days signed up for scheduled times with most time slots filled well in advance. It is estimated that over 100 people were not able to secure a time slot. BDLIA is considering other events where we can offer rides on this beautiful community asset.

Special thanks to the City of Beaver Dam Community Activities and Services Department for co-sponsoring both of these events.

Formation of Lake District

In 2016, it became apparent to the BDLIA Board of Directors that the association did not have the capacity, either structurally or financially, to adequately address the needs of the Lake. The state recognized in 1974 that if Wisconsin lakes were to be able to address their needs, they needed to form a special purpose unit of government, a lake district. A lake district has the power to levy taxes and/or fees and is managed by commissioners elected by lake property owners and is accountable to them.

After listening to Eric Olson, the UW Extension lake management specialist, the board appointed a committee to study and develop a plan for the formation of a Beaver Dam Lake District. The committee consists of Jim Metz, Scott Rasmussen, Bill Foley, Evonne Boettge and Bill Boettge. This committee continues its work with the intent of having a report to the board before the end of the year.

In an effort to keep the membership informed and updated, Eric Olson (right) was invited to make a presentation at the annual meeting



this past August. He outlined the purposes of a lake district, how it is formed and how it operates. Eric also answered questions from the audience. The overall reception of his presentation and the development of a lake district for Beaver Dam Lake were very favorable.

If you have questions or want more information please call the BDLIA office at 920-356-1200.

BEAVER DAM SENIOR CENTER WOODSHOP
209 S. Center St., Beaver Dam • 920-887-4639

Bird houses
Butterfly houses
Bat houses



Bird feeders
Custom projects
and more!

Bring in this ad for a special discount on woodshop products

Our specialty is bird houses and feeders, but we also custom make projects upon request. Just bring in your idea, pattern and materials and our crew will bring it to life!

BLAKEN TONN PEST CONTROL, INC.

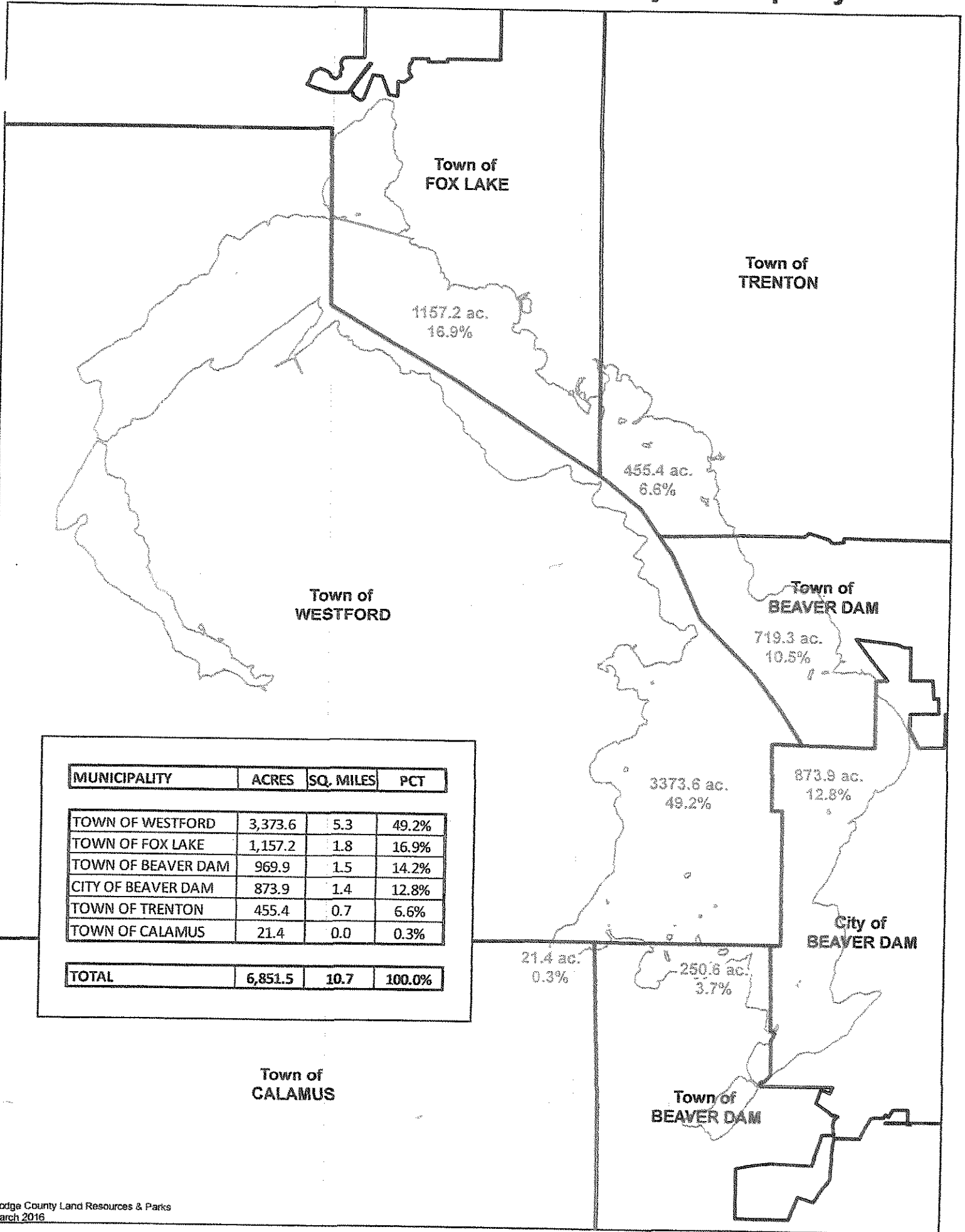
*Environment TONN Services
Eco-Green
Care*

*"People you Can Trust"
With 139 Years Combined Experience*

**Beaver Dam, WI 920-887-8003
Randolph, WI 920-326-3727**

Blake, Daryl, Mark, Blake II and Lori

Beaver Dam Lake - Surface Area by Municipality



Town of
FOX LAKE

Town of
TRENTON

1157.2 ac.
16.9%

455.4 ac.
6.6%

Town of
WESTFORD

Town of
BEAVER DAM

719.3 ac.
10.5%

3373.6 ac.
49.2%

873.9 ac.
12.8%

City of
BEAVER DAM

21.4 ac.
0.3%

250.8 ac.
3.7%

Town of
CALAMUS

Town of
BEAVER DAM

MUNICIPALITY	ACRES	SQ. MILES	PCT
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TOWN OF WESTFORD	3,373.6	5.3	49.2%
TOWN OF FOX LAKE	1,157.2	1.8	16.9%
TOWN OF BEAVER DAM	969.9	1.5	14.2%
CITY OF BEAVER DAM	873.9	1.4	12.8%
TOWN OF TRENTON	455.4	0.7	6.6%
TOWN OF CALAMUS	21.4	0.0	0.3%

TOTAL	6,851.5	10.7	100.0%
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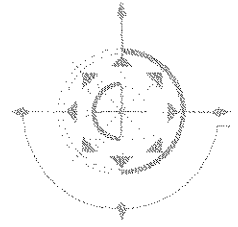
Planning for the Next Generation

Myth: WI PLAN ?



- **LONG TERM** **2040**
- Start With: 2015 Lake Management Plan – General Objectives
- Identify Projects Then Implement With: WDNR, City of BD, Dodge Co., Corps, Other ?
- * Multi Year Phase In

- *SHORT TERM* *2020* *One Potential Plan*
- *Carp Management – Barriers, Commercial Fishing, Reduce Spawning Area*
- *Puckagee Springs- Improve Habitat & Protect Wetland*
- *Beaver Creek – Reduce Nutrient, Reduce Sediment, Improve Habitat*
- *Quality of Life – Expanded Land & Water Enjoyment-Joint Efforts*



Building Products Inc. Expands to Watertown with New Distribution Facility

Expansion will add 7-9 jobs immediately, with more slated for the future

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Tanner Bernhard, Marketing Specialist, BPI
319-296-7863 | tanner.bernhard@bpi.build

FOR IMMEDIATE RELEASE

JEFFERSON, Wis., December 8, 2017 – A site search process started earlier this year has resulted in a win for Jefferson County and for the City of Watertown. Building Products Inc. (BPI), headquartered out of Watertown, South Dakota has leased space in a 72,000 sq foot warehouse located at 426 S. Montgomery St in Watertown, WI.

BPI is in the process of moving in equipment to the location, with a plan of being fully operational in the first quarter of 2018.

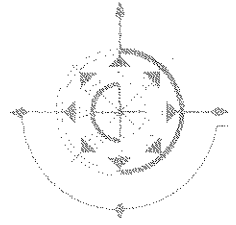
South Dakota-based BPI is a wholesale distributor of building materials, exterior doors, windows and millwork products. At this time, the Watertown branch will be distributing building materials and exterior doors. The new location will help the company serve current customers and increase its coverage area.

The process leading up to the expansion into Watertown started last summer. Initially, BPI reached out to the Watertown Chamber of Commerce, who put them in touch with the Glacial Heritage Development Partnership (GHDP). Working closely with company representatives, the Partnership completed a site search based upon the company's requirements. Several sites in Watertown were of interest due to its strategic location for BPI's planned growth in Wisconsin. The GHDP coordinated multiple meetings between BPI executives and local officials, businesses and the Wisconsin Economic Development Corporation to provide information about the community and resources available to BPI.

"The Glacial Heritage Development Partnership played an invaluable role in bringing together and coordinating all the parties involved with this expansion," said Kurt Katuin, Assistant General Manager for BPI. "The GHDP was instrumental in this process and a great asset."

"We're really pleased with how this came together," he added.

Watertown Mayor John David noted that "This project is the result of good economic development work performed by the GHDP. Economic development is a team sport, and bringing the right parties together is crucial. We're excited to have BPI as part of our community."



Vicki Pratt, CEcD, President of Glacial Heritage Development Partnership said “Working with the BPI search team, and since then, their corporate offices, has been a pleasure. They’re a solid company and we are very happy they’ve decided to put a stake in the ground in Watertown, Wisconsin.”

About BPI

Founded in 1957, Building Products Inc. (BPI) is a wholesale distributor of building materials, windows, exterior doors and millwork products. Headquartered in Watertown, South Dakota, BPI has additional locations in South Dakota, as well as North Dakota, Iowa and Wisconsin.

About the GHDP

The Glacial Heritage Development Partnership is a non-profit 501(c)3 public-private organization created to promote the economic competitiveness of the Jefferson and Dodge County region by providing professional economic development services for the purpose of retaining, expanding and attracting capital investments and driver industry jobs to our communities. It was formed in mid-2016 and engages the private sector in economic development activities.