

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 17, 2018**, at **9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call and Oath of Office

Statement of Election by County Clerk

Introduction of New County Board Members

Approve Minutes from March 20, 2018, County Board Session

Communications on File

Special Orders of Business

Elections

County Board Chairman

1st Vice Chairman

2nd Vice Chairman

Members at Large – Executive Committee

Take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW Extension Education Committee. (See UW Extension Education Committee Description in *Official Directory for Dodge County.*)

Supervisor Miller, Chairman, Judicial and Public Protection Committee

Sheriff Dale Schmidt

Sheriff's Office Annual Report

Consider, Discuss and Take Action on the Following:

Take formal action to adopt the County Board Rules as established by Resolution 17-102.

Resolutions on File

- 18-01 Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Supervisor Berres.
- 18-02 Recognizing Grant Award to Address Opioid Misuse – Human Services and Health Board.
- 18-03 Recognizing May 7, 2018 through May 12, 2018 as “National Economic Development Week” – Executive Committee.
- 18-04 Authorization to Combine Payroll Groups – Human Resources and Labor Negotiations, Information Technology and Finance Committees.

Reports on File

1. Ordinance No. 995 – Amend Land Use Code – Alvin Wiese Property – Town of LeRoy – Planning, Development and Parks Committee.
2. County Official's Bonds – Executive Committee.

Set Next Meeting Date & Time

Recess

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

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

COMMITTEE NAME COUNTY BOARD								
MEETING DATE April 17, 2018								
							Approval <u>RK</u>	Date <u>4-19-2018</u>
							Chair <u>Russell Kottke</u>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		50.00	32	17.44		
49450	Bennett, Richard	X		50.00	6	3.27		
49449	Benter, Ed	X		50.00	23	12.54		
19566	Berres, Jeff	X		50.00	42	22.89		
11970	Bischoff, Larry	X		50.00	20	10.90		
26899	Bobholz, Mary	X		50.00	14	7.63		
50238	Burnett, Kevin	X		50.00	20	10.90		
49453	Caine, Jeffrey	X		50.00	14	7.63		
46788	Derr, Lisa	X		50.00	21	11.45		
49971	Fink, Richard W.	X		50.00	17.5	9.54		
28760	Frohling, David	X		50.00	7.25	3.95		
49455	Glewen, Becky	X		50.00	20	10.90		
41853	Greshay, Richard	X		50.00	7	3.82		
49993	Guckenberger, David	X		50.00	25	13.63		
48638	Hilbert, Dan	X		50.00	20	10.90		
50131	Hoekstra, William	X		50.00	33	17.99		
49454	Houchin, Cathy	X		50.00	33	17.99		
49451	Justmann, Stephanie	X		50.00	16	8.72		
50239	Kemmel, Timothy	X		50.00	54	29.43		
16348	Kottke, Russell	X		55.00	30	16.35		
19650	Macheel, Dale	X		50.00	44	23.98		
29374	Maly, Donna	X		50.00	10	5.45		
22503	Marsik, Joseph M.	X		50.00	20	10.90		
34243	Miller, MaryAnn	X		50.00	22	11.99		
43804	Muche, William	X		50.00	22	11.99		
47109	Nickel, Thomas	X		50.00	34	18.53		
46789	Roesch, Mark E.		X	0.00	0	0.00		
30697	Schaefer, Thomas	X		50.00	15	8.18		
15819	Schmidt, Dennis	X		50.00	0	0.00		
28630	Schmitt, Jeffrey	X		50.00	18	9.81		
37252	Schraufnagel, Larry	X		50.00	50	27.25		
50060	Sheahan-Malloy, Kira	X		50.00	32	17.44		
10021	Wurtz, Eugene	X		50.00	25	13.63		

**Dodge County Board of Supervisors
April 17, 2018 – 9:00 a.m.
Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Roesch who had previously asked to be excused. Supervisor Wurtz left the meeting at 10:22 a.m.

Supervisors were sworn in by Karen J. Gibson, County Clerk, and the Clerk read the Statement of Election. Chairman Kottke introduced and welcomed the new members to the Board: Kevin Burnett, William Hoekstra, Timothy Kemmel, Dale Macheel, Jeffrey Schmitt and Eugene Wurtz.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Miller and seconded by Supervisor D. Schmidt to approve the minutes of the March 20, 2018, 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

Election

Chairman Kottke called for nominations for Chairman. Supervisor Miller nominated Supervisor Maly. Supervisor Nickel nominated Supervisor Kottke. Supervisor J. Schmitt nominated Supervisor Frohling. Supervisor Frohling declined the nomination. Chairman Kottke closed nominations and chose Supervisors Glewen, Justmann and Benter as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly - 8 and Supervisor Kottke - 24, thereby re-electing Supervisor Kottke as Chairman. Chairman Kottke thanked the Board for their support.

Chairman Kottke opened the nominations for 1st Vice Chairman. Supervisor Schaefer nominated Supervisor Frohling. Supervisor Hilbert nominated Supervisor Maly. Supervisor J. Schmitt nominated Supervisor Marsik. Supervisor Houchin nominated Supervisor Berres. Supervisor Marsik declined the nomination. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 16, Supervisor Maly – 9 and Supervisor Berres – 7. None of the candidates received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 19, Supervisor Maly – 8 and Supervisor Berres - 5, thereby electing Supervisor Frohling as 1st Vice Chairman.

Chairman Kottke then opened nominations for 2nd Vice Chairman. Supervisor D. Schmidt nominated Supervisor Marsik. Supervisor Sheahan-Malloy nominated Supervisor Berres. Supervisor Miller nominated Supervisor Maly. Supervisor J. Schmitt nominated Supervisor D. Schmidt. Supervisor D. Schmidt declined the nomination. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Marsik – 16, Supervisor Berres – 6 and Supervisor Maly – 10. None of the

candidates received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Marsik – 17, Supervisor Berres – 5 and Supervisor Maly 10, thereby electing Supervisor Marsik as 2nd Vice Chairman.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Frohling nominated Supervisor D. Schmidt. Supervisor D. Schmidt nominated Supervisor Berres. Supervisor Houchin nominated Supervisor Sheahan-Malloy. Supervisor D. Schmidt nominated Supervisor Nickel. Supervisor Bobholz nominated Supervisor Maly. Supervisor Maly nominated Supervisor Miller. Supervisor Houchin nominated Supervisor J. Schmitt. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. At this time, the County Clerk informed the board members that she had put a voluntary demographics survey from the Wisconsin Counties Association on each of their desks. Question by Supervisor Berres regarding the survey answered by the County Clerk. The County Clerk was advised by the tally clerks that there was one ballot cast that was not signed on the back therefore reducing the number of ballots cast to 31 and the number of votes needed for a majority to 16. The votes were cast as follows: Supervisor D. Schmidt - 19, Supervisor Berres - 23, Supervisor Sheahan-Malloy – 16, Supervisor Nickel – 15, Supervisor Maly – 17, Supervisor Miller – 12 and Supervisor J. Schmitt - 11, thereby electing Supervisors D. Schmidt, Berres, Sheahan-Malloy and Maly to the Executive Committee.

Chairman Kottke called upon the Board to take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as a member of the UW-Extension Education Committee was made by Supervisor Caine and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee who called on Sheriff Dale Schmidt who gave a presentation on the 2017 Sheriff's Office Annual Report.

The Chairman called for a 10 minute recess at 10:22 a.m.

The Board reconvened at 10:33 a.m., by order of the Chair. Chairman Kottke called for the following Resolutions and Reports to be read by the Clerk and acted upon by the Board:

Take formal action to adopt the County Board Rules as established by Resolution 17-102. A motion was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the County Board Rules as established in Resolution 17-102.

Resolution No. 18-01 Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Executive Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Bobholz. Supervisor Miller made a motion to lay this Resolution over until the June County Board meeting. Questions by Supervisors Houchin and Maly answered by Supervisor Miller and Corporation Counsel Kimberly Nass. Comments by Supervisors Berres, J. Schmitt, Nickel, Maly and Frohling. The vote was cast with 12 ayes and 19 noes, thereby defeating the motion to layover the Resolution.

Ayes: Macheel, Greshay, Schaefer, Muche, Schraufnagel, Bischoff, Caine, Behl, Frohling, Hoekstra, Nickel, Miller. Total 12.

Noes: Benter, Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Justmann, Guckenberger, Fink, Kemmel, Berres, Houchin, D. Schmidt, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Glewen. Total 19.

Absent: Roesch, Wurtz. Total 2.

Supervisor Nickel made a motion to amend the original Resolution by changing the word five (5) to twelve (12) in line 32. The motion to amend was seconded by Supervisor J. Schmitt. Questions by Supervisors Bobholz, Behl and Berres answered by Chairman Kottke and Corporation Counsel Kimberly Nass. Due to technical difficulties with the voting system, a voice vote was called on the motion to amend with 28 ayes and 3 noes, thereby approving the motion to amend.

Ayes: Behl, Benter, Berres, Bischoff, Bobholz, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Houchin, Justmann, Kemmel, Kottke, Macheel, Maly, Marsik, Miller, Muche, Nickel, D. Schmidt, J. Schmitt, Schraufnagel, Sheahan-Malloy. Total 28.

Noes: Bennett, Guckenberger, Schaefer. Total 3.

Absent: Roesch, Wurtz. Total 2.

Comment on the original Resolution as amended by Supervisor Derr. Chairman Kottke called upon Corporation Counsel Kimberly Nass regarding the fiscal note. Ms. Nass advised that due to the amendment the Budget Impact on the Fiscal Note should be changed to \$18,000.00. Due to technical difficulties with the voting system, a voice vote was called on Resolution 18-01 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 18-02 Recognizing Grant Award to Address Opioid Misuse – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-03 Recognizing May 7, 2018 through May 12, 2018 as “National Economic Development Week” – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-04 Authorization to Combine Payroll Groups – Human Resources and Labor Negotiations, Information Technology and Finance Committees. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 995 – Amend Land Use Code – Alvin Wiese Property – Town of LeRoy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 County Official’s Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor’s desks: Wisconsin Counties Association packet, 2017 Sheriff’s Office Annual Report, 2017 Highway Operations Annual Financial Report, Clearview’s 4th Spring Home and Garden Sale flyer, April, 2018 Aging and Disability Resource Center Newsletter, Dodge County Law Enforcement News pamphlet and a Dodge County “*Celebrate a Well-Being Milestone*” ribbon cutting ceremony invite. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board to turn in their committee questionnaire to him by Friday, April 20, 2018. He informed the Board that the Finance Committee meeting scheduled for 12:30 p.m. today would be held in Rooms F&G on the 1st Floor. He also informed the Board that the Watertown Daily Times would like to get pictures of the Executive Committee and the new County Board members after the meeting.

At 11:15 a.m. Supervisor Frohling made a motion to recess until Wednesday, May 16, 2018 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.

RESOLUTION NO. 18-01

Resolution Amending Rule 29 of the Rules of Order Governing the County Board of Supervisors of Dodge County, WI.

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

WHEREAS, in an effort to increase supervisor engagement and knowledge on important county issues, supervisors are encouraged to attend committee meetings even though they may not be appointed to serve as a committee member; and,

WHEREAS, non-committee member supervisors attending committee meetings will improve unity among board members and increase communication among supervisors; and,

WHEREAS, attending a wide variety of committee meetings will allow supervisors to build relationships with each other; and,

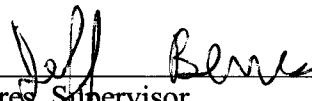
WHEREAS, to encourage non-committee member supervisors to attend committee meetings, a supervisor will be eligible for a per diem and mileage for up to five meetings per session;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI*, shall be amended as follows:

29. All **committee** members present at a properly called committee meeting shall be entitled to their authorized compensation and actual mileage regardless of whether or not a quorum is present at the meeting. No member shall be eligible for compensation (per diem) in excess of two committee meetings per day. **Non-committee member supervisors shall be entitled to a per diem and mileage for attendance at up to an additional five (5) committee meetings per session.**

BE IT FINALLY RESOLVED, that the Dodge County Corporation Counsel is directed to modify the Dodge County Code of Ordinances, Section 2.01, to incorporate this rule change during the 2018 codification process.

All of which is respectfully submitted this 17th day of April, 2018.



Jeff Berres, Supervisor
Dodge County Supervisory District No. 20

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: Yes / No N/A.

Budget Impact: \$ 7500. Finance Committee review date: April 10, 2018. Chair initials: AK.

Vote Required: Majority of members present

Resolution Summary: Resolution amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI.*

** Amendment line 32: Change five (5) committee meetings per session to twelve (12) committee meetings per session.

Adjust Budget Impact to \$18,000

ADOPTED
BY DODGE COUNTY BOARD

APR 17 2018

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

Karen J. Gilson
County Clerk

RESOLUTION NO. 18-02

Recognizing Grant Award To Address Opioid Misuse

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

WHEREAS, the Dodge County Human Services and Health Department (Department) provides monthly reports to the Dodge County Human Services and Health Board (Board) regarding the Department's functions and programs; 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 Board and Department recognize the need to address and curb prescription drug misuse, particularly, opioids; and,

WHEREAS, the Department has devoted and will continue to devote considerable resources to anti-opioid abuse programs; and,

WHEREAS, to assist in its efforts, the Department received grant funds by developing a plan to achieve two goals; 1) to build community capacity to combat prescription drug abuse; and 2) to reduce non-medical or unauthorized access and availability to prescription drugs in Dodge County; and,

WHEREAS, the grant award of \$35,000 will allow the Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to achieve the identified goals; and

WHEREAS, the Human Services and Health Board supports the efforts of the Department;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Department is applauded in efforts to combat opioid misuse and encourages the Department to pursue grant funding to support programming, treatment and related activities to address the opioid epidemic.

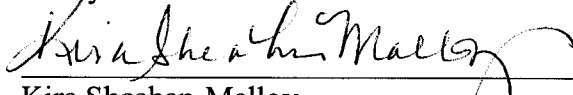
All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Human Services and Health Board:


Mary J. Bobholz



Becky Glewen



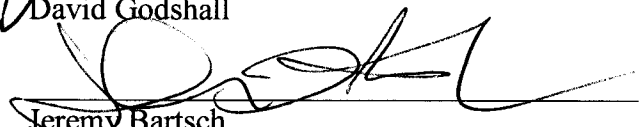
Kira Sheahan-Malloy



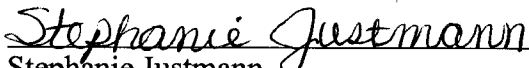
David Godshall





Jeremy Bartsch




Lois Augustson


Stephanie Justmann


Mark E. Roesch


Jennifer Keyes

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: Yes X No N/A.

Budget Impact: \$35,000. Finance Committee review date: April 10, 2018. Chair initials: JH .

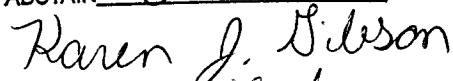
Vote Required:

Resolution Summary:

ADOPTED
BY DODGE COUNTY BOARD

APR 17 2018

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0


County Clerk

RESOLUTION NO. 18-03

**Recognizing May 7, 2018 through May 12, 2018 as
"National Economic Development Week"**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, the Dodge County Executive Committee recognizes the International Economic Development Council (IEDC) as the largest professional economic development organization dedicated to serving economic developers; and,

WHEREAS, the IEDC is promoting establishing National Economic Development week, as part of its efforts to provide leadership and excellence in economic development for communities, members, and partners through training, research, policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and,

WHEREAS, the Executive Committee and the Economic Development staff of Dodge County promote the economic well-being and rising quality of life for Dodge County by engaging in a wide variety of efforts to attract and retain businesses, high quality jobs, develop vibrant communities, enhance the tax base, and improve the quality of life for residents of Dodge County; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors designate May 7, 2018 through May 12, 2018, as "National Economic Development Week";

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby recognize the importance of economic development and does hereby designate May 7, 2018 through May 12, 2018, as "National Economic Development Week".

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Donna Maly
Donna Maly

Joseph Marsik
Joseph Marsik

MaryAnn Miller
MaryAnn Miller

Dennis R. Schmidt
Dennis Schmidt

Jeff Berres
Jeff Berres

ADOPTED
BY DODGE COUNTY BOARD

APR 17 2018

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0

Vote Required: Majority vote of members present.

Resolution Summary: A resolution designating May 7, 2018 through May 12, 2018 as "National Economic Development Week".

Raven J. Blison
County Clerk

RESOLUTION NO. 18-04

Authorization to Combine Payroll Groups

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

WHEREAS, at present, Dodge County, an organization with approximately 950 employees, has four payroll groups for its employees and elected officials with differing pay periods, pay dates and days between pay period end and pay date; and,

WHEREAS, consideration was given to combining payroll groups prior to Dodge County's implementation of Kronos Workforce Central, and it was determined at that time to delay combining payroll groups; and,

WHEREAS, with the implementation of Tyler Munis Enterprise Resource Planning (ERP project), another opportunity is presented to consider combining payroll groups; and,

WHEREAS, various Dodge County key personnel were tasked with evaluating the possibility of combining all payroll groups into one so that all employees and elected officials will have the same pay period and pay date; and,

WHEREAS, an evaluation, weighing benefits against risks, identified multiple benefits such as standardization, efficiency, reduction in frequency of processes, reduction in errors, increased productivity, increased data access for budgeting and reporting and multiple risks such as impact on scheduling, concerns regarding change, impact on employee personal banking and cost of programming (Kronos); and,

WHEREAS, the Human Resources and Labor Negotiations Committee, the Information Technology Committee and the Finance Committee (Committees) have been provided information regarding combining payroll groups; and,

WHEREAS, the Committees have also considered the impact on county employees, implementation of the ERP project, and the need to engage Kronos for professional services; and,

WHEREAS, the Dodge County Board of Supervisors authorized the carryover of funds from the 2017 to the 2018 Information Technology Budget in Resolution No. 17-92 to fund the combining of payroll groups to one payroll group; and,

WHEREAS, the Committees, having weighed the benefits and risks, have formed the considered conclusion that Dodge County's four payroll groups should be combined into one pay group with a single pay period and pay date; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors authorize and direct the combining of payroll groups;

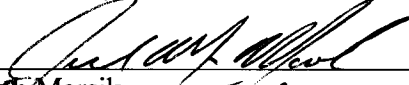
SO, NOW, THEREFORE, BE IT RESOLVED, that the recommendation of the Committees is hereby adopted; and,

1 **BE IT FURTHER RESOLVED**, that staff is directed to invest the necessary resources to
2 combine Dodge County's four payroll groups into one payroll group with a single pay period and pay
3 date for all county employees and officials; and,
4

5 **BE IT FINALLY RESOLVED**, that combining payroll groups shall occur no later than
6 November of 2018, with due care and consideration given to minimize the impact on County employees.

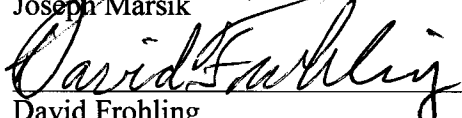
All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Human Resources & Labor Negotiations Committee



Joseph Marsik

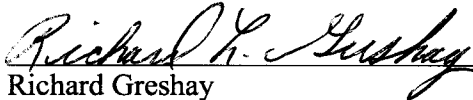
Jeffry Duchac



David Frohling



Dennis Schmidt

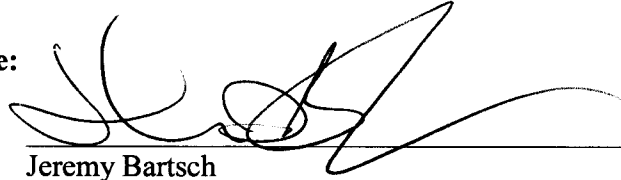


Richard Greshay

Dodge County Information Technology Committee:



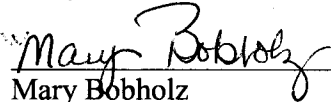
Donna Maly



Jeremy Bartsch

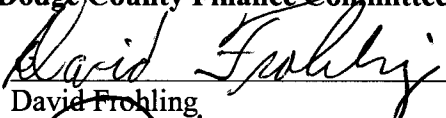
Jeffry Duchac

Janice Bobholz




Mary Bobholz


Dodge County Finance Committee:



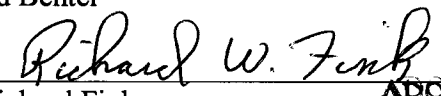
David Frohling



Ed Benter



David Guckenberger



Richard Fink

ADOPTED
BY DODGE COUNTY BOARD



Thomas J. Schaefer

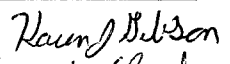
APR 17 2018

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: X Yes No ABSENT ABSTAIN
Budget Impact: \$0.00. Finance Committee review date: April 10, 2018. Chair initials: JF

AYES 31 NOES 0
ABSENT
ABSTAIN

Vote Required: Majority of members present


County Clerk

Resolution Summary: Resolution authorizing the combining of payroll groups to one payroll group with same pay period and pay date.

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 Alvin Wiese requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 11.8-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 24, Town of Leroy, 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 17th day of April , 2018.

ADOPTED
BY DODGE COUNTY BOARD

APR 17 2018

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0

Karen J. Sleson
County Clerk

Tom Schaefer

Allen Behl
Allen Behl

William M. Muehe
William Muehe

Joseph Marsik
Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 995

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 24, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 17th day of April, 2018.



Russell Kottke
Chairman





Karen J. Gibson
County Clerk

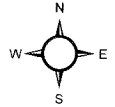
**Alvin Wiese
Town of Lerory, Sec. 24**

April 2018

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



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


0 100 200 400
Dodge County
Land Resources & Parks
2017 Aerial Photo
One Inch = 400 Feet

REPORT NO. 2

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

Pursuant to Section 59.21(2) of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court and the Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss. The Treasurer has an individual bond with a limit of a one-time claim of \$250,000. The Medical Examiner has an individual bond with a limit of a \$15,000 annual aggregate.

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Executive Committee

Russell Kottke
Russell Kottke

Donna Maly
Donna Maly

MaryAnn Miller
MaryAnn Miller

Dennis R. Schmidt
Dennis R. Schmidt

David Frohling
David Frohling

Joseph Marsik
Joseph Marsik

Jeff Berres
Jeff Berres

Placed on File
~~ADOPTED~~
BY DODGE COUNTY BOARD

APR 17 2018

AYES — NOES —
ABSENT =
ABSTAIN =

Karen J. Sileson
County Clerk