

Dodge County Board of Supervisors
June 19, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Guckenberger and Nickel who had previously asked to be excused. Supervisor Fink was absent. Supervisor Greshay arrived at 7:21 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the May 16, 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

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Larry Dogs to the Board of Adjustment for a three year term, commencing on July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Schaefer and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Chris Connaughty and Matthew Gibbs to the Revolving Loan Advisory Committee for one year terms, commencing on June 21, 2018 to June 21, 2019, both inclusive. A motion to accept the reappointments was made by Supervisor Glewen and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Supervisor Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor Benter and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 18-08 Resolution Extending Post-Employment Health Plan – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Questions by Supervisors Houchin, J. Schmitt, Marsik, D. Schmidt, Glewen and Berres answered by Supervisor Marsik and Human Resources Director Sarah Hinze. Supervisor Berres made a motion to send Resolution 18-08 back to the Human Resources and Labor Negotiations Committee. The motion was seconded by Supervisor Houchin. Questions by Supervisors J. Schmitt and Sheahan-Malloy answered by Jim Mielke, County Administrator, Supervisors Frohling and J. Schmitt. Comments by Jim Mielke, County Administrator, Supervisors Derr, Hilbert, D. Schmidt,

Frohling, J. Schmitt and Wurtz. The vote was cast on the motion to send back to committee with 6 ayes and 24 noes, thereby defeating the motion to send back to committee.

Ayes: J. Schmitt, Wurtz, Berres, Houchin, Roesch, Sheahan-Malloy. Total 6.

Noes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 24.

Absent: Guckenberger, Fink, Nickel. Total 3.

Comment on the original Resolution by Supervisor D. Schmidt. The vote was then cast on the original Resolution as presented with 25 ayes and 5 noes, thereby approving the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

Noes: J. Schmitt, Wurtz, Berres, Houchin, Roesch. Total 5.

Absent: Guckenberger, Fink, Nickel. Total 3.

Resolution No. 18-09 Amend Town of Theresa Zoning Ordinance – Boeck Family LLC Property – Supervisor Fink. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 29.

No: Wurtz. Total 1.

Absent: Guckenberger, Fink, Nickel. Total 3.

Resolution No. 18-10 Human Services and Health Department 2018 Dodge County Budget Amendment Opioid Methamphetamine Treatment Center Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-11 Human Services and Health Department 2018 Dodge County Budget Amendment – Comprehensive Community Services Program – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

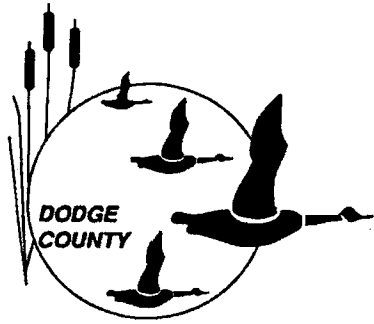
Resolution No. 18-12 Authorizing a General Fund Transfer for Security Glass at the Henry Dodge and Administration Buildings – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1001 – Amend Land Use Code – Robert and Kathleen Schraufnagel Revocable Trust – Town of LeRoy - Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: 2018 Official Directory for Dodge County, Friends of Dodge County Parks June, 2018 Newsletter, June 29, 2018 Friends of Clearview Bray Fry Flyer, Green Book, UW Extension pamphlet, Memo from Human Resources Director Sarah Hinze and Memo from Physical Facilities Director Russ Freber. The Chairman ordered these be placed on file.

At 7:48 p.m. Supervisor Frohling made a motion to recess until Tuesday, July 17, 2018 at 7:00 p.m. Supervisor Glewen seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

**County Project and Issue Update
Volume 42 July 2018**

Update: Proposed Health Insurance Consortium: As noted in June, M3 Insurance Services issued a Request for Proposals (RFP) to various providers on May 21st. Two proposals were received: Quartz (formally known as Unity) and Dean. Both Quartz and Dean provided 2019 premium rates for two plan design options. They also provided a maximum rate increase for years 2020, 2021 and 2022.

Plan design coverage options include: \$500 single / \$1,000 Family deductible and a deductible of \$1,350 single / \$2,700 family. Additional discussion resulted in a request for premium information related to deductibles of \$1,500 single and \$3,000 family. The higher deductible plan meets the IRS guidelines of a High Deductible Health Plan which would enable the implementation of Health Savings Accounts (HSA). Under the State Insurance Plan regulations, an employer can only offer a one plan design.

An analysis of the two proposals is underway. Based upon the analysis, if the consortium concept is recommended, employees would have the ability to select either the low deductible plan or the high deductible plan. If the recommendation is to move away from the State Plan as of January 2019, a county board resolution would need to be adopted authorizing the transition out of the State Plan. The State timeline requires that employers who wish to transition out of the plan for the upcoming year submit a Resolution no later than October 1st.

Update: 2019 Budget: The initial draft of the Five Year Capital Improvement Plan was distributed to the Finance Committee on July 10th. The Committee will review the Plan on August 7th and again on September 11th. The goal is to present a Resolution from the Finance Committee regarding the 2019-2023 Capital Improvement Plan to the County Board on September 18th.

A joint meeting of the Dodge County Finance and Human Resource & Labor Negotiation Committees is scheduled for 9:00 a.m. Monday July 23rd to review, discuss and provide budgetary direction related to health insurance and compensation plan adjustments. The direction provided by the joint committee meeting will be incorporated into the building of the proposed 2019 budget. The meeting will be held in the First Floor Auditorium – all are welcome to attend.

Update: River Run Consulting Project – Information Technology Department: River Run is scheduled to present their report to members of the Information Technology staff at 3:00 p.m. Tuesday July 17th. A presentation to the Information Technology Committee is tentatively scheduled for 6:00 p.m. Tuesday July 17th. Two report documents will be made available. A detailed report in excess of 160 pages and an Executive Summary document. The Executive Summary will be posted on the county's website for public access.

09450

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

Page Number 1
Date 7/02/18

Account Number	Address	Alpha Name	G/L Date	Doc Ty	Document Number	Doc Pd	Amount	P
811.5818	48319	GC Software, Inc.	06/04/18	PV	467913	00100	27,360.00	P
1326.5822	52562	Hoffman Security Solutions LLC	06/30/18	PV	468320	00100	19,450.35	P
2021.5819	52092	Kron Enterprises, Inc.	06/30/18	PV	468975	00100	11,658.68	P
2061.5375	22827	Atmark Chicago Lockbox	05/31/18	PV	467848	00100	11,398.44	P
2061.5375	22827	Atmark Chicago Lockbox	05/31/18	PV	467757	00100	11,022.22	P
2061.5375	22827	Atmark Chicago Lockbox	05/31/18	PV	467757	00100	10,441.53	P
2061.5375	22827	Atmark Chicago Lockbox	06/30/18	PV	468960	00100	11,638.82	P
2061.5375	22827	Atmark Chicago Lockbox	06/30/18	PV	468962	00100	12,024.38	P
2061.5375	22827	Atmark Chicago Lockbox	06/30/18	PV	468964	00100	12,122.73	P
2061.5375	22827	Atmark Chicago Lockbox	06/30/18	PV	468973	00100	11,969.18	P
2801.5291.02	32472	Wave Communications, Inc./Skyline	05/31/18	PV	467852	00100	12,000.00	P
2901.5222	12658	Unueal Utilillies	05/30/18	PV	467840	00100	11,880.64	P
2901.5247	15074	Maas Brothers Construction Co., Inc	06/20/18	PV	468571	00100	18,975.00	P
2902.5812	18384	Unueal Utilillies	05/30/18	PV	467840	00100	17,820.97	P
7852.5828	52162	Woleske Construction Co	05/23/18	PV	468511	00100	10,631.00	P
				PV	468040	00100	154,080.66	P
Fund 00100							438,533.48	

GENERAL FUND

09450
DODGE COUNTY, WISCONSIN
DC Paid Vouchers \$10,000 Or More
Vouchers paid in June

Page Number 2
Date 7/02/18

Account Number	Address	Alpha Name	G/L Date	Doc Ty	Document Number	Doc Pd	Amount	P
4805.5812	45702	Brothers Business Interiors	04/30/18	PV	468988	00100	11,638.63	P
4807.5219	12426	Lutheran Social Services-WI & Upper WI	05/31/18	PV	468270	00100	40,956.50	P
4807.5219	32902	Family Youth Interaction Zone	05/31/18	PV	468425	00100	63,626.50	P
4807.5219	42967	Foundations Counseling Center Inc.	05/31/18	PV	468037	00100	10,080.00	P
4807.5219	48875	Oryon Family Services	04/30/18	PV	467718	00100	11,328.95	P
4807.5219	50222	Unshaken Expressive Therapies	05/31/18	PV	468615	00100	12,329.75	P
4809.5278.458	50214	Seasons Counseling LLC	05/31/18	PV	468317	00100	42,357.50	P
4809.5291.633	40855	Evergreen Manor II Inc.	05/31/18	PV	468317	00100	11,151.78	P
4812.5261.828	13885	Rempealeau County Health Care Center	05/31/18	PV	468774	00100	10,727.88	P
4825.5269	34980	Fond du Lac County	05/31/18	PV	468774	00100	10,727.88	P
4846.5269	13711	Green Valley Enterprises Inc.	05/31/18	PV	468262	00100	10,727.88	P
5010.5273.02	47738	Justicepoint, Inc.	05/31/18	PV	468775	00100	10,727.88	P
5010.5273.02	12435	Lad Lake, Inc.	05/31/18	PV	468607	00100	16,241.67	P
5010.5273.02	12436	Northwest Passage, LTP	05/31/18	PV	468175	00242	11,307.88	P
5010.5273.02	12436	Northwest Passage, LTP	05/31/18	PV	468176	00242	11,307.88	P
5010.5273.02	12438	Northwest Passage, LTP	05/31/18	PV	468176	00242	11,307.88	P
5010.5273.02	12438	Northwest Passage, LTP	05/31/18	PV	468177	00242	11,307.88	P
5010.5273.02	13396	YOMITOWS Children	05/31/18	PV	468179	00242	10,137.00	P
5010.5273.02	13396	YOMITOWS Children	05/31/18	PV	468179	00242	10,137.00	P
5010.5273.02	19821	Childa Institute Inc	05/31/18	PV	468181	00242	16,022.04	P
5010.5273.02	19821	Childa Institute Inc	05/31/18	PV	468181	00242	11,634.30	P
5010.5273.02	24982	Clinicare Corporation	05/31/18	PV	468182	00242	11,865.25	P
5010.5273.02	24982	Clinicare Corporation	05/31/18	PV	468186	00242	11,435.10	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	05/31/18	PV	468186	00242	14,095.08	P
5010.5273.02	50352	Youth Villages Inc	05/31/18	PV	468225	00242	13,950.08	P
5742.5275	39203	Fell's Supper Club/Catering	05/31/18	PV	468269	00100	10,641.48	P
Fund 00242							413,405.61	

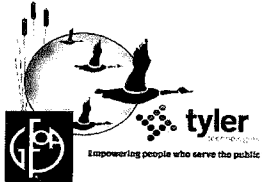
HEALTH & HUMAN SERVICES FUND

**Enterprise
Resource
Management
(ERP)**

Project Publication

Volume #24

June 19, 2018



The Chart of Accounts (COA) has been Submitted to Tyler Munis!

The Dodge County Chart of Accounts has been updated and sent to Tyler Munis for the first pass. The first pass includes a review by Tyler Munis of the work that Dodge County has completed so far.

In a few weeks the project team will receive an error report and have the opportunity to adjust the COA for the Tyler Munis upload.

After the Chart of Accounts is accepted by Tyler Munis the project team will begin testing and validating the data. To validate the data the functional leads will review the data with each department.

See the example account below for the Highway Department's Juneau Shop Operations.

FUND	FUNCTION	DEPT.	DIVISION	PROGRAM	LOCATION
123	30	30	3320	33231	31
HIGHWAY	HWY&STRT	HIGHWAY	TRNSPRT	SHOP OPER	JUNEAU

Potential Policy Changes/Updates

- Add an acceptable variance for purchases exceeding the original purchase order amount
- Accounts Payable Checks will be printed once a week and vouchers are due on Tuesday at noon
- Define a policy to identify the minimal frequency in sending deposits to the Treasurer
 - ◊ Daily, weekly, within 24 hours of receipt
- Deposits to the Treasurer delivered daily by 2:00pm
- Update the AR Policy with payment terms - Net 30
- Modify the dollar amount for capital asset depreciation
- Update the policy for one-time vendors and how they will be used
- Discontinue budgeting depreciation for Highway
- The senior accountant will review capital asset records that are imported into the capital work file monthly
- Starting in January 2019 all capital assets will have monthly depreciation

DEFINITIONS

Chart of Account Segment

The chart of accounts is divided into discrete fields referred to as segments. A segment represents a meaningful piece of information that contributes to the overall classification of an accounting transaction. For example, the "funds" segment of the chart of accounts identifies the fund to which the transaction is recorded.

Fund

Fiscal and accounting entity with a self-balancing set of accounts recording cash and other financial resources, together with all related liabilities and residual equities or balances, and changes therein, that are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations.

Chart of Accounts Segment #1 FUND

Each month I will highlight a different COA Segment

The fund consists of three (xxx) digits:

Digit 1 - represents Fund Type

Digit 2 - represents Classification of Fund

Digit 3 - represents the first digit of the Function unless the third digit is zero (0). Zero represents multiple functions within a fund

100	GOVERNMENTAL FUND	310	DOG LICENSE AGENCY
110	GENERAL FUND	320	DRAINAGE AGENCY
123	HIGHWAY (SPECIAL REVENUE)	330	TREASURER AGENCY
124	HSHD (SPECIAL REVENUE)	340	CLERK OF COURTS AGENCY
130	CAPITAL PROJECTS FUND	350	DISTRICT ATTORNEY AGENCY
140	DEBT SERVICE	360	SHERIFF AGENCY
200	PROPRIETARY FUND	370	HSHD REP PAYEE AGENCY
214	CLEARVIEW ENTERPRISE FUND	380	EASTERN WI RR CONSORTIUM
300	FIDUCIARY FUND	390	CHILD SUPPORT AGENCY

- **Governmental funds (100)** are used to account for activities primarily supported by taxes, grants, and similar revenue sources
- **Proprietary funds (200)** are used to account for activities that receive significant support from fees and charges
- **Fiduciary funds (300)** are used to account for resources that a government holds as a trustee or agent on behalf of an outside party and that *cannot* be used to support the government's own programs

July 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10 Payroll Setup All Day	11 Setup of Pay Master Codes All Day	12 Setup of Deduction and Benefit Master All Day	13 Import Testing / Next Steps AM	14
15	16	17 Reporting Analysis All Day	18 Reporting Analysis AM 3rd Party Data Exchange PM	19 3rd Party Data Exchange All Day	20	21
22	23	24 Accruals Training AM Job Class Training PM	25 Job Class Training AM Position Control Training PM	26 Position Control Training AM Table Building Review PM	27	28
29	30	31 General Ledger Validation AM Budget Validation PM	1 Purchasing Validation AM Contract Management Validation PM	2 Accounts Payable Validation All Day	3	4

RESOLUTION NO. 18-13

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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


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

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on May 2, 2018 and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on May 17, 2018

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

All of which is respectfully submitted this 28 day
of May, 2018.



JEFF BERRES , Supervisor

REPORT to Res. 18-13

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Daniel and Lori Schey requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 0.5- acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NE ¼ of the SE ¼, Section 26, T09N, R13E, Town of Portland to allow for the establishment of a brewery at this location and recommend approval of the resolution submitted for this rezoning petition.

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

Respectfully submitted this 17th day of July, 2018



Joseph Marsik




William Muche



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Daniel & Lori Schey Town of Portland, Sec. 26

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.

2613-000

2614-000

2523-000

2510412

2614-000
2615-000
2616-000
2617-000

HUBBLETON RD

2642-000

D. & L. SCHEY

2641-000



25

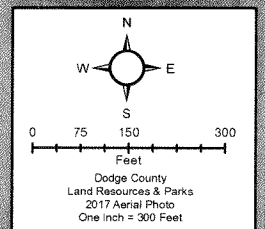
2532-000

2643-000

2644-000

2533-000

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



TOWN OF PORTLAND REZONING PETITION

Applicant's Name DANIEL SCHEY Phone Number (920) 253-5593
Applicant's Address W10445 HUBBLETON RD. WATERLOO, WI 53594

Address of Property to be Rezoned W10445 HUBBLETON RD Section Number 26
Parcel Identification Number APN 036-0913-2641-000 Number of Acres in Parcel 40
Number of Acres to be Rezoned 1/4 ACRE

Property's Current Zoning Classification A-1 Proposed Zoning Classification A-2
Current Property Use HOPS FARM Proposed Use BREWERY

Applicant's Justification for the Proposed Rezoning TO BE ABLE TO HAVE
SALE'S OUT OF BREWERY.

Names and Addresses of owners of all properties lying within 100 feet of the area proposed to be rezoned. Attach an additional page, if needed.

NORMAN Eggert W10412 HUBBLETON RD.
WATERLOO, WI 53594

Attach a plot plan/survey showing the specific area to be rezoned—its precise location and dimensions—and the zoning classification(s) and existing use of all properties within 100 feet of the area proposed to be rezoned.

CERTIFICATE: I, the undersigned, hereby certify that all of the above information, in addition to all information contained on any attachments submitted herewith, is true and correct to the best of my knowledge.

Applicant's Signature  Date 3/18/18

Date of Plan Commission's Public Hearing 5/2/2018

Plan Commission's Recommendation : Approve X Deny Vote 4-0-0 Date 5/2/2018

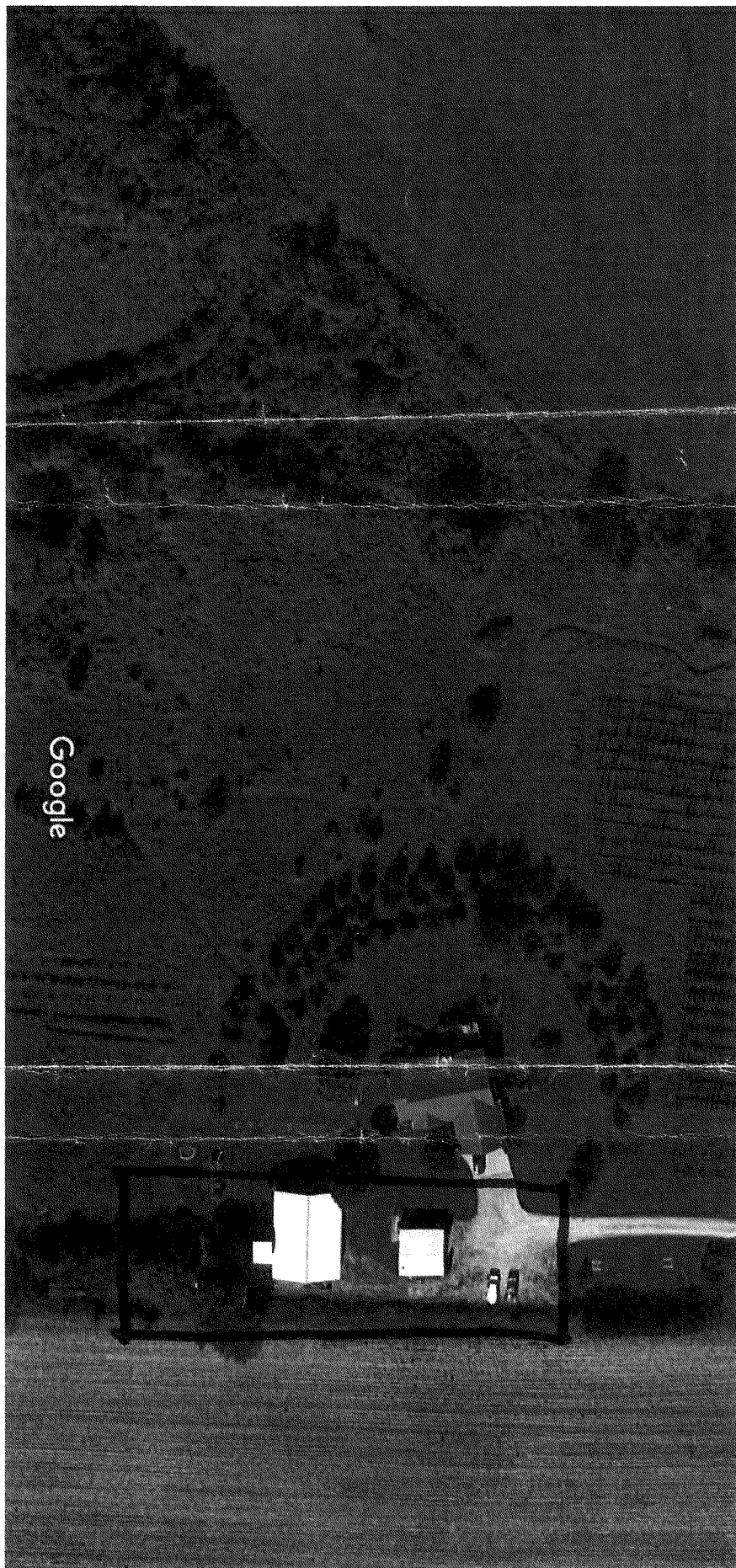
Google Maps Distance to back of property is 11,000 ft

1/2 ACRE

Distance from road is 880 ft

Rezoned area width: 91 ft

Rezoned area length: 237.3 ft



Imagery ©2018 Google, Map data ©2018 50 ft

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

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

9 **WHEREAS**, Dodge County, Wisconsin, is the owner of a parcel of real property located in the
10 City of Beaver Dam, Wisconsin, identified as Dodge County Parcel Identification Number 206-1114-
11 0422-246 (“the parcel”); and,
12

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

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

21 **WHEREAS**, as of April 30, 2018, the total unpaid delinquent taxes, interest and penalty for the
22 parcel amounted to \$39,427.27; and,
23

24 **WHEREAS**, the City of Beaver Dam has expressed an interest in acquiring this parcel; and,
25

26 **WHEREAS**, Dodge County is interested in having the parcel return to productive use; and,
27

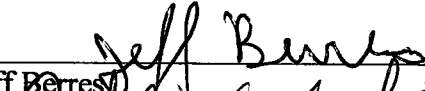
28 **WHEREAS**, the Dodge County Taxation Committee has considered the tax delinquent status
29 and the history of the parcel in conjunction with the City of Beaver Dam’s request to acquire the parcel,
30 and has formed the considered conclusion that it is in Dodge County’s best interest to enter into an
31 agreement with the City of Beaver Dam for conveyance of said parcel on terms and conditions
32 acceptable to Dodge County, and recommends that the Dodge County Board of Supervisors approve
33 such action;
34

35 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors
36 that the Dodge County Administrator and the Dodge County Clerk, on behalf of Dodge County, are
37 hereby authorized to enter into an agreement, pursuant to § 75.365, Wis. Stats., with the City of Beaver
38 Dam for the conveyance of the parcel to the City of Beaver Dam in exchange for the payment of unpaid
39 real property taxes and specials for tax years 2014 through 2017, which amount is \$30,024.76; and,
40

41 **BE IT FINALLY RESOLVED**, that said agreement shall contain terms and conditions
42 acceptable to Dodge County, including, but not limited to, environmental indemnifications.
43

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

Dodge County Taxation Committee:



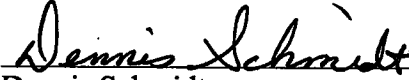
Jeff Berres



Jeff Schmitt



Ed Benter

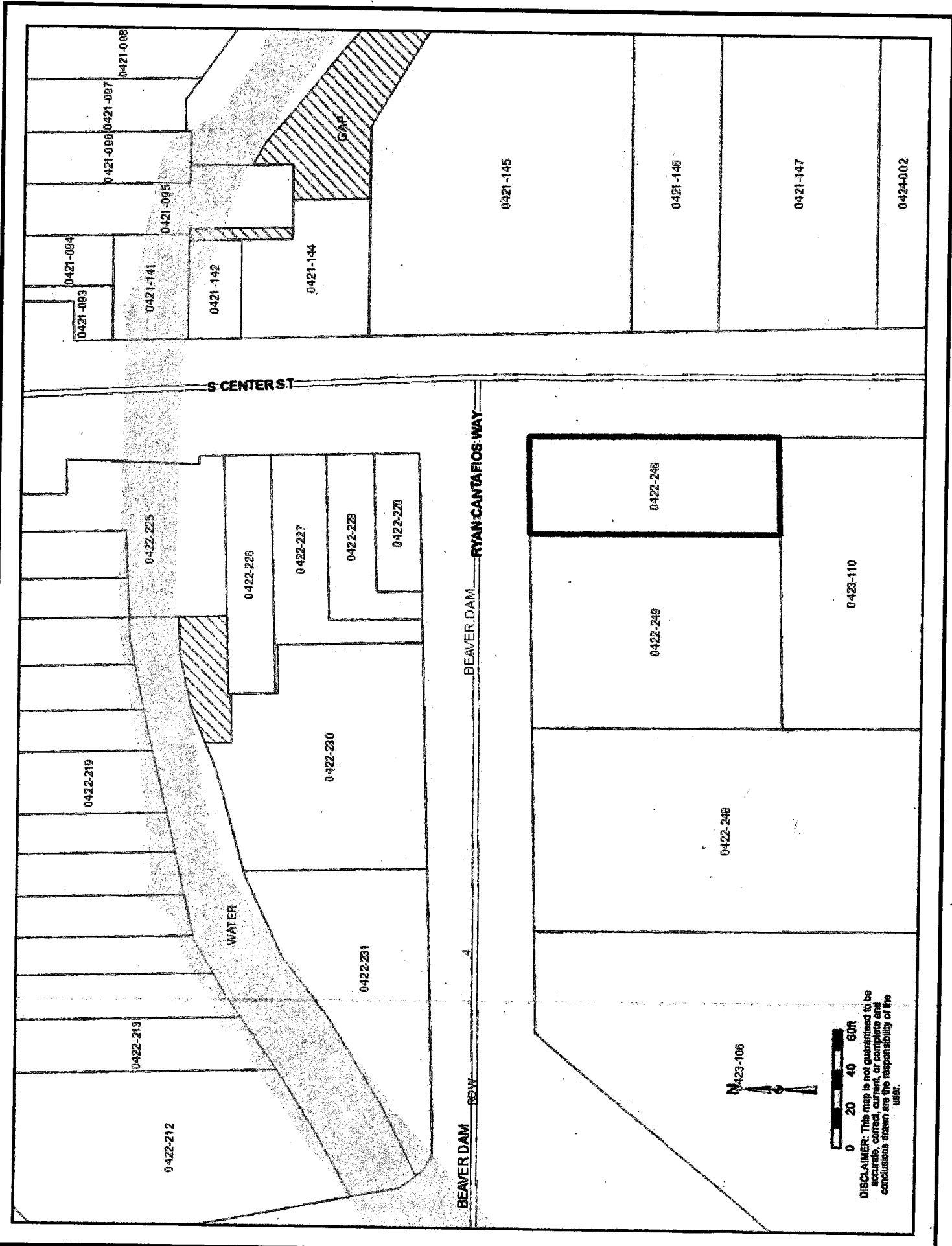


Dennis Schmidt

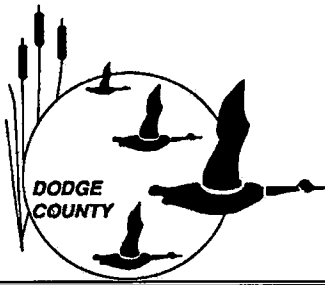
Cathy Houchin

Vote Required: Majority of Members present.

Resolution Summary: A resolution authorizing the Taxation Committee to enter into an agreement with the City of Beaver Dam for the conveyance of a parcel to the City of Beaver Dam in exchange for the payment of unpaid real property taxes.



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



FINANCE COMMITTEE

127 East Oak Street • Juneau WI • 53039-1329 • (920) 386-3520 • Fax: (920) 386-3545

To: Dodge County Supervisors
From: Dodge County Finance Committee
Date: July 10, 2018

Re: Resolution Closing Dodge County Law Enforcement Center – Pod J

On July 10, 2018 the Dodge County Finance Committee had a meeting. As a result of the agenda item; Consider, discuss and take action regarding the resolutions to the County Board, the Finance Committee unanimously agreed with the concept of:

-
- The Dodge County Building Committee has studied Pod J, its current utilization, future maintenance costs, mechanical systems, and security needs of the physical structure and infrastructure
 - As a result of these studies and analyses, the Building Committee has formed the considered conclusion that Pod J has exceeded its useful life and the upkeep and maintenance costs far outweigh the benefits to keeping the facility open; and,
 - The Building Committee recommends a determination that Pod J has exceeded its useful life, the physical structure will not allow for future renovations, the mechanical infrastructure is not worthy of upgrades, and the long-term operational costs will substantially outweigh the benefits of maintaining the structure
-

The Finance Committee unanimously agrees with the concept of closing.

Respectfully,

Supervisor Frohling
Finance Committee Chairman

Resolution Closing Dodge County Law Enforcement Center – Pod J

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

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

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

WHEREAS, first constructed in 1959, the Dodge County Board of Supervisors authorized renovations over the years to Pod J in order to expand its capacity to the 108 beds currently in use; and,

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

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

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

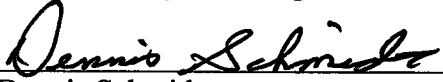
SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Building Committee, adopts the findings herein and establishes a closing date of December 31, 2018 for Pod J; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors respectfully requests the Dodge County Sheriff to develop and implement a transition plan to relocate inmates housed in Pod J so that the facility is vacated no later than December 31, 2018; and,

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

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

Dodge County Building Committee:



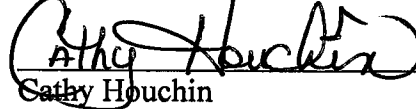
Dennis Schmidt



Richard W. Fink



Mark E. Roesch



Cathy Houchin

Kevin Burnett

FISCAL NOTE:

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

Budget Impact: \$ 0. Finance Committee review date: July 12, 2018. Chair initials: RS CH.

Vote Required: Majority of Members present.

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

2
3 **Resolution Opposing an Addition to the Dodge County Detention Facility**

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

6
7 **WHEREAS**, in 2017, an architectural firm, Potter Lawson, developed conceptual plans and
8 preliminary cost estimates for a Jail Pod Replacement and Training, Parking and Storage Facility;
9 and,

10
11 **WHEREAS**, the conceptual plans and cost estimates for the expansion of the jail were
12 presented to the Dodge County Board of Supervisors at its meeting on September 19, 2017; and,

13
14 **WHEREAS**, since that time, Dodge County Committees and staff have developed options for
15 the potential jail expansion and analyzed the same; and,

16
17 **WHEREAS**, on May 7, 2018, the Dodge County Building Committee and the Dodge County
18 Judicial and Public Protection Committee met jointly to receive a presentation by the Sheriff, Chief
19 Deputy, Jail Administrator and Finance Director regarding the revenues and expenditures relating to
20 the operation of the current detention facilities, current jail capacity, inmate classification system,
21 cost to replace Pod J, as well as a proposal to expand the facilities by constructing two additional jail
22 pods and potential construction timeline; and,

23
24 **WHEREAS**, on May 16, 2018, the Dodge County Board of Supervisors received a
25 presentation similar to the presentation described in the preceding paragraph; and,

26
27 **WHEREAS**, the Building Committee, at its meeting on June 7, 2018, was presented with and
28 has considered an alternative proposal to replace Pod J by constructing a single jail pod with
29 approximately 62 beds and a proposal to proceed with design of same by contracting with an
30 architectural firm; and,

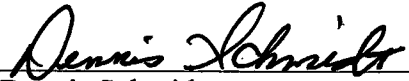
31
32 **WHEREAS**, the Building Committee, having received and evaluated the various
33 presentations and proposals, has formed the considered conclusion that it opposes any and all
34 addition to the Dodge County Detention Facility, but recognizes that the Dodge County Board of
35 Supervisors should make the final determination regarding the extent of jail expansion, if any; and;

36
37 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
38 Supervisors, upon the recommendation of the Building Committee, hereby directs that there be no
39 allocation of funds in the 2019 Budget to support an addition to the Dodge County Detention Facility;
40 and

41
42 **BE IT FINALLY RESOLVED**, by the Dodge County Board of Supervisors that the County
43 Administrator is directed to remove an addition to the Dodge County Detention Facility from the
44 Dodge County Capital Improvement Program (2019-2023).
45

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

Dodge County Building Committee:



Dennis Schmidt



Richard W. Fink



Mark E. Roesch



Cathy Houchin

Kevin Burnett

Vote Required: Majority of Members present.

Resolution Summary: A resolution opposing an addition to the Dodge County Detention Facility.

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Deven Fink requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 0.45-acres of land from an A-1 Prime Agricultural Zoning District to an R-1 Single Family Residential Zoning District in part of the SE ¼ of the SW ¼, Section 6, Town of Lomira, to allow for the enlargement of a lot located within a residential subdivision 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 July, 2018.



Joseph Marsik



William Muehe



Lary Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1002

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 6, T13N, R17E, Town of Lomira, in the R-1 Single Family Residential zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this _____ day of _____, 2018.



Russell Kottke
Chairman

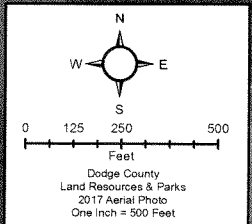
Karen J. Gibson
County Clerk

David & Dianne Kindschuh Town of Lomira, Sec. 6

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



-  Kindschuh Property
-  Area to be Rezoned (A-1 to R-1)



REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Zedland Farm Inc. requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 85-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NE ¼ of the SE ¼ and part of the NW ¼ of the NE ¼, Section 34, Town of Lomira to allow for the establishment of an event facility business on this site for weddings, graduation parties and other celebrations and to allow for the establishment of a storefront for the sale of products produced on the farm 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 July, 2018.



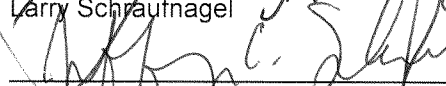
Joseph Marsik




William Muche



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1003

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 34, T13N, R17E, Town of Lomira, 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 Land Resources 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 Land Resources 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.l of the Dodge County Land Use Code.

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

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

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

Section 2. This ordinance shall be effective upon passage.

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

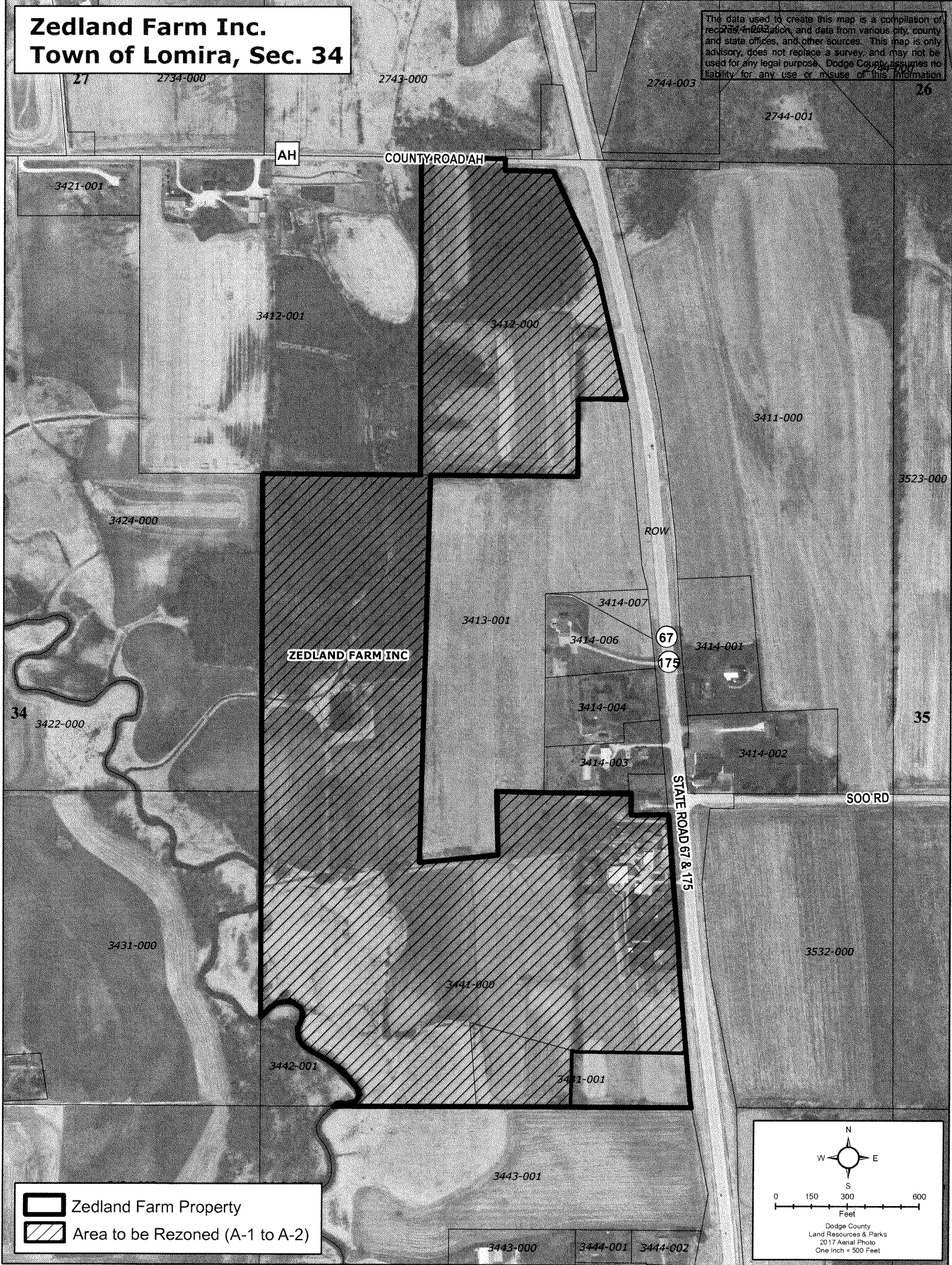
Adopted and Approved this _____ day of _____, 2018.



Russell Kottke
Chairman

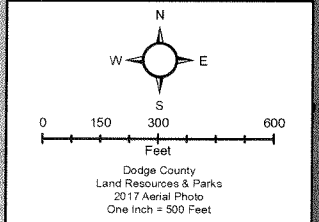
Karen J. Gibson
County Clerk

Zedland Farm Inc. Town of Lomira, Sec. 34

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 Zedland Farm Property
 Area to be Rezoned (A-1 to A-2)



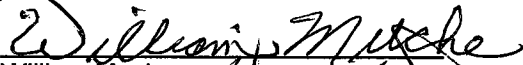
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Allen Thurow requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7.65-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NE ¼ of the NE ¼, and part of the SE ¼ of the NE ¼, Section 12, Town of Lebanon, to allow for the creation of two non-farm residential lots at this location and recommend adoption of the attached ordinance.

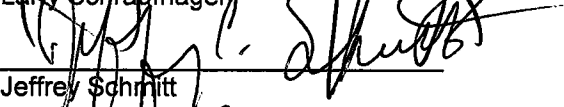
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge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


Respectfully submitted this 17th day of July, 2018.


Joseph Marsik


William Muche


Larry Schraufnager


Jeffrey Schmitt


Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1004

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this _____ day of _____, 2018.



**Russell Kottke
Chairman**

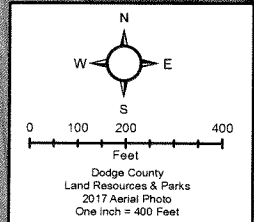
**Karen J. Gibson
County Clerk**

Allen Thurow Town of Lebanon, Sec. 12

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

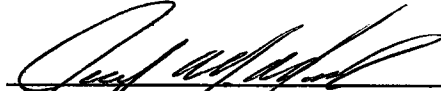


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Thomas Timmel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-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 28, Town of Lebanon to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

Respectfully submitted this 17th day of July, 2018.



Joseph Marsik




William Muche



Larry Schraufnager



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1005

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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 Land Resources 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 Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this _____ day of _____, 2018.

Russell Kottke
Chairman

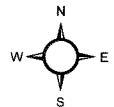
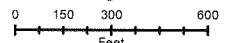
Karen J. Gibson
County Clerk

Thomas & Pamela Timmel Town of Lebanon, Sec. 28

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



 Dodge County
 Land Resources & Parks
 2017 Aerial Photo
 One Inch = 600 Feet

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Michael and Deborah Scheiber requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the NE ¼, Section 34, Town of Lebanon, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

Respectfully submitted this 17th day of July, 2018.



Joseph Marsik



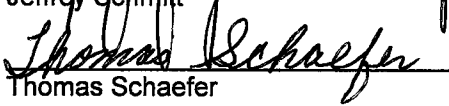
William Muche



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1006

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 34, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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 Land Resources 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 Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this _____ day of _____, 2018.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

Michael & Deborah Scheiber Town of Lebanon, Sec. 34

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WILEY RD

3421-000

3412-000

N420

3412-003

M. & D. SCHEIBER

LOT 1

LOT 2

34

3421-002

3415-001


3424-000


3413-000

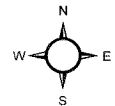
N450

3424-001

N329

 Scheiber Property

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



0 50 100 200
Feet

Dodge County
Land Resources & Parks
2017 Aerial Photo
One inch = 200 Feet

AN ORDINANCE TO AMEND SECTION 7.10 OF THE DODGE COUNTY CODE OF ORDINANCES, SPECIFYING CERTAIN SEGMENTS OF DODGE COUNTY TRUNK HIGHWAYS AS ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. Enabling Law. The Dodge County Board of Supervisors adopted on July 19, 2016, as Ordinance No. 955, a procedure for specifying designated segments of Dodge County Trunk Highways as All-Terrain Vehicle (ATVs) and Utility Terrain Vehicle (UTVs) routes (ATV routes), pursuant to Section 23.33, Wis. Stats.; and,

Section 2. On June 28, 2018, the Dodge County Highway Committee recommended that certain segment(s) of Dodge County Trunk Highways be designated as ATV and UTV routes, and be incorporated into Section 7.10 of the Dodge County Code of Ordinances; and,

Section 3. Section 7.10(11)(e), of the Code is hereby amended to include the following segment(s) to the Dodge County ATV and UTV Routes:

* * * * *

23. Dodge County Trunk Highway “TW” from N. Bluemound Road to S. Bluemound Road – 0.24 miles;

24. Dodge County Trunk Highway “AY” from STH 28/67 to Mc Arthur Road – 0.89 miles;

Section 4. Traffic Signs. Pursuant to Section 7.03 of the Dodge County Code of Ordinances, the County Highway Department shall place appropriate traffic signs on the above-described highway(s) on or before the effective date of this ordinance.

Section 5. Effective Date. This ordinance becomes effective immediately upon enactment by the Dodge County Board of Supervisors and publication and erection of required signs.

Section 6. Summary. An Ordinance Amendment to add segments to the Dodge County ATV and UTV Routes contained in Section 7.10.

Respectfully submitted this 17th day of July, 2018.

Dodge County Highway Committee:

William Muche
William Muche

David Frohling
David Frohling

Jeffrey Caine
Jeffrey Caine

Jeff Berven
Jeff Berven

Richard W. Fink
Richard Fink

Enacted and approved this _____ day of _____, 2018.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk