

Dodge County Board of Supervisors
August 21, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 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 Nickel and Berres who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Miller to approve the minutes of the July 17, 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 Appointment made by County Administrator, James Mielke. Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term, retroactive from July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee, who called on Sheriff Dale Schmidt. Sheriff Schmidt recognized Captain Easton Meier, Lieutenant Kole Weber and Explorer Brennan Giese of the Law Enforcement Explorers for their first place finish in the shoot/don't shoot competition while attending the National Law Enforcement Explorer Conference at Purdue University in the State of Indiana. Deputies Bill Pansier and Ryan Jackson chaperoned the Explorers at the conference. Sheriff Schmidt then presented challenge coins to each Explorer. Explorer Brennan Giese and Deputy Jackson were unable to attend the presentation.

Chairman Kottke then called upon Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee, who called on Sarah Hinze, Director of Human Resources who introduced Jeff Ireland, Insurance Consultant, M3 Insurance Consultant Services. Ms. Hinze advised the Board that a copy of the PowerPoint presentation was placed on their desks. Ms. Hinze and Mr. Ireland presented on the proposed Health Insurance Consortium/Plan Design Option and Health Savings Account (HSA). Ms. Hinze informed the Board that three Resolutions regarding Health Insurance would be presented at the September County Board Meeting: 1. Resolution to withdraw from the State Health Plan; 2. Resolution to join the Consortium or to go out and purchase Dean Health Plan; and 3. Resolution to offer the two different plans: high deductible/low deductible plans with an HSA account option. Questions by Supervisors Bobholz, Maly, Burnett, Hilbert, Houchin and J. Schmitt answered by Ms. Hinze and Mr. Ireland.

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

Resolution No. 18-17 Create One Position of *Clinical Care Coordinator* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-18 Create One Position of *Psychiatric Therapist II – Community Support Program (CSP) and Comprehensive Community Services (CCS) Program* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. Questions by Supervisors Guckenberger and Maly answered by Becky Bell, Human Services and Health Department Director and Supervisors Glewen and Bobholz. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

Noes: J. Schmitt, Guckenberger, Burnett. Total 3.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-19 Create One Position of *Crisis Coordinator* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Glewen. Questions by Supervisors Houchin and Sheahan-Malloy answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Justmann, Guckenberger. Total 2.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-20 Create One Position of *Human Services Supervisor – Economic Support* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Glewen. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: J. Schmitt, Guckenberger. Total 2.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-21 Create One Position of *Social Worker I, II, or Senior – Community Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. Question by Supervisor Bennett answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

Noes: J. Schmitt, Guckenberger, Burnett. Total 3.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-22 Create One Position of *Social Worker I, II, or Senior – Youth Justice Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Maly. Questions by Supervisors J. Schmitt and Burnett answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

Noes: J. Schmitt, Guckenberger, Behl, Burnett. Total 4.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-23 Create One Position of *Social Worker I, II, or Senior – Child Protective Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Glewen. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

Noes: J. Schmitt, Behl, Sheahan-Malloy. Total 3.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-24 Create One Position of *Social Services Aide I, II, or III – Community Services, Restitution and Independent Living Skills Program* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 26.

Noes: Benter, J. Schmitt, Guckenberger, Houchin, Burnett. Total 5.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-25 Create One Position of *Social Services Aide I, II, or III – Youth Justice Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Greshay. Question by Supervisor Houchin answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 24 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Derr, Glewen. Total 24.

Noes: Benter, J. Schmitt, Guckenberger, Behl, Houchin, Sheahan-Malloy, Burnett. Total 7.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-26 Create One Position of *Social Services Aide I, II or III – Child Protective Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Bobholz. The vote was cast with 23 ayes and 8 noes voting in the affirmative, thereby adopting the Resolution.

Ayes: Kottke, Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Derr, Glewen. Total 23.

Noes: Benter, Macheel, J. Schmitt, Guckenberger, Behl, Houchin, Sheahan-Malloy, Burnett. Total 8.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-27 Create Two Positions of *Deputy Sheriff – Patrol* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Wurtz. Questions by Supervisors Guckenberger, Houchin and Sheahan-Malloy answered by Supervisors Miller, Maly, Hilbert, J. Schmitt and Frohling. Supervisor Sheahan-Malloy asked if the Resolution could be split into two Resolutions and vote for each position separately. Chairman Kottke called upon Corporation Counsel Kimberly Nass to advise the Board on the proper motion. Corporation Counsel Kimberly Nass advised that it was proper to make a motion to divide the question and split it into two resolutions or a motion to amend could be made to reduce the two positions to one. Supervisor Sheahan-Malloy made a motion to divide the Resolution. The motion to divide was seconded by Supervisor Guckenberger. The vote was cast on the motion to divide with 11 ayes and 20 noes, thereby defeating the motion to divide.

Ayes: Bobholz, Bennett, Justmann, Schaefer, Guckenberger, Fink, Kemmel, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 11.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 20.

Absent: Berres, Nickel. Total 2.

Questions by Guckenberger, Houchin and Maly answered by Supervisor Maly and Sheriff Dale Schmidt. Comments by Supervisors Miller, Maly and Burnett. The vote was then cast on the original Resolution with 25 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

Noes: Benter, Bobholz, Guckenberger, Houchin, Sheahan-Malloy. Total 5.

Abstention: Caine. Total 1.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-28 Create One Position of *Detective* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Benter, Guckenberger. Total 2.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-29 Create One Position of *Beautician* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. Questions by Supervisors Houchin, Maly, J. Schmitt, Miller, Bennett and Glewen answered by Supervisor Bischoff and Clearview Administrator Jane Hooper. Comment by Supervisor Guckenberger. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr. Total 26.

Noes: J. Schmitt, Behl, Houchin, Miller, Glewen. Total 5.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-30 Resolution Authorizing Land Resources and Parks Department Reorganization Plan-Abolishing and Creating Various Department Staff Positions – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. Question by Supervisor Maly answered by Supervisor Schaefer. Comments by Supervisors Frohling and J. Schmitt. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

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

Noes: Wurtz, Maly, Miller. Total 3.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-31 A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, Based on Annexation – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Muche. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 30.

Abstention: Bobholz. Total 1.

Absent: Berres, Nickel. Total 2.

Resolution No. 18-32 Resolution Authorizing Petition For Direct Annexation (Portion Of West Lake Street – City of Horicon) – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-33 Amend Town of Lowell Zoning Ordinance – Lois L. Masche Trust Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-34 Amend Town of Theresa Zoning Ordinance – God Green Acres LTD Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-35 Resolution Proposing Advisory Referendum to Establish County Executive Form of Government – Supervisor J. Schmitt. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Bobholz. Comments by Supervisor Wurtz. Supervisor Maly made a motion to amend Resolution 18-35 by deleting the word “currently” in line 12 as well as deleting lines 18 through 22 and lines 30 through 33 of the original Resolution. The motion to amend was seconded by Supervisor Miller. Questions by Supervisors Miller, J. Schmitt, Guckenberger and Glewen answered by Chairman Kottke, Supervisor Maly and Corporation Counsel Kimberly Nass. Comments by Supervisors J. Schmitt and Guckenberger. The vote was cast on the motion to amend with 8 ayes and 23 noes, thereby defeating the motion to amend.

Ayes: Kottke, Greshay, Wurtz, Bischoff, Caine, Frohling, Maly, Miller. Total 8.

Noes: Benter, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Behl, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Burnett, Derr, Glewen. Total 23.

Absent: Berres, Nickel. Total 2.

Questions by Supervisors Sheahan-Malloy, Derr, Hilbert and Frohling answered by County Clerk Karen Gibson and Supervisor J. Schmitt. Comments by Supervisors Guckenberger, Wurtz, Behl and Frohling. The vote was then cast on the original Resolution with 3 ayes and 28 noes, thereby defeating the Resolution.

Ayes: Bobholz, J. Schmitt, Sheahan-Malloy. Total 3.

Noes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

Absent: Berres, Nickel. Total 2.

Report No. 1 Ordinance No. 1008 – Amend Land Use Code – Chris Ganske and Donald and Kathryn Ganske Property – Town of Trenton – 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.

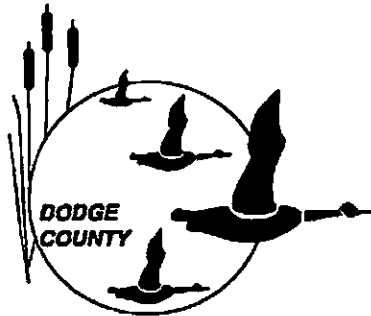
Ordinance No. 1 Ordinance No. 1009 – An Ordinance Amending Chapter 1, Section 1.30 Purpose, and Section 1.36, Microfilming or Optical Disk Storage of Department Records of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor’s desks: Memo dated August 20, 2018 from Nate Olson regarding Dodge County Economic Development Revolving Loan Program and Health Insurance Review PowerPoint Presentation by Sarah Hinze, Human Resource Director. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board that the October meeting has been changed to Tuesday, October 23, 2018 at 7:00 p.m. and that the November 13, 2018 County Board meeting is a day meeting starting at 9:00 a.m. and is also the budget hearing.

At 9:10 p.m. Supervisor Frohling made a motion to recess until Tuesday, September 18, 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.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

**County Project and Issue Update
Volume 44 September 2018**

Update: 2019 Budget: A summary of the proposed 2019 Dodge County Budget is attached. The Finance Committee met on August 22nd, August 29th, September 5th, and September 11th to review the status of the budget and provide additional direction.

Next Steps in the budget process:

September 26th and 27th Mini-Budget Presentations: 4:00 p.m. The presentation schedule is attached. A shortened (mini-budget) book will be available on the Dodge County web site as of Wednesday September 19th. A hard copy will be provided to members of the Finance Committee on the 18th. The meeting will provide an opportunity for Department Heads to provide an overview of the respective budgets, highlighting proposed changes for 2019 and to address questions. Please note – the presentations and discussions are for informational purposes. Potential amendments are not scheduled for the September presentation meetings.

October 30th Special Finance Committee Meeting: 6:00 p.m.

The Finance Committee will hold a Special Meeting at 6:00 p.m. Tuesday October 30th regarding the proposed 2019 budget. The meeting agenda will include department presentations along with the opportunity for the Finance Committee to present / forward budget amendment recommendations. Budget amendment recommendations would be forwarded to the County Board for consideration at the November 13th County Board meeting.

November 13th County Board Meeting: 9:00 a.m.

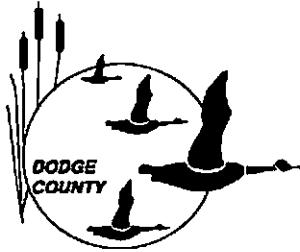
The November 13th meeting will include a Public Hearing. At the conclusion of the Hearing, the normal agenda items will be taken in order. There will be a presentation of the 2019 budget as part of the meeting. Budget Amendments are welcomed – please note the preference is to have all amendments from the floor in writing. There will be a communication from Corporation Counsel regarding the process at a later date.

Recruitment Clearview Administrator / Executive Director:

A total of seventeen (17) resumes were received. The first round of interviews are scheduled for the week of September 24th. A second round of interviews along with a “meet and greet” opportunity is tentatively scheduled for the week of October 1st. The best case scenario is for an appointment recommendation to be presented to the County Board on October 23rd.

Status – Vacant Information Technology Director:

The recruitment process is scheduled to begin for the vacant Information Technology Director. The goal is to have an appointment recommendation by the December County Board meeting with an anticipated start date in January 2019.



DODGE COUNTY FINANCE DEPARTMENT

127 E Oak Street, 4th floor, Juneau WI 53039-1309
(920) 386-3520 (phone) (920) 386-4088 (fax)

FINANCE DIRECTOR

Julie Kolp
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**DODGE COUNTY
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Jamie Beckwith
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To: Dodge County Board of Supervisors
From: Julie Kolp, Finance Director
Date: September 11, 2018

Re: Preliminary 2019 Budget

Please review the summary of the preliminary 2019 Dodge County Budget shown below. The Finance Committee held special meetings August 21st, August 29th, September 5th and September 11th to review the status of the preliminary budget and provide direction.

The Finance Committee has provided direction to proceed with the 2019 Dodge County Budget based on the following summary.

Preliminary 2019 Budget Summary:

Appropriations:

Preliminary 2019 Appropriations including Debt Service: \$112,138,028
Adopted 2018 Appropriations including Debt Service: \$111,591,287
Increase: \$546,741

Revenues:

Preliminary 2019 Revenues \$68,915,095
Adopted 2018 Revenues \$67,301,553
Increase \$1,613,542

Net County Tax Levy:

Preliminary 2019 Levy \$34,033,789
Adopted 2018 Levy \$33,840,280
Increase \$193,509

County Property Tax Rate:

Preliminary 2019 County Property Tax Rate \$5.400
Adopted 2018 County Property Tax Rate \$5.504
Decrease \$0.104

Use of Unassigned General Fund Balance:

Preliminary 2019 \$2,056,779
Adopted 2018..... \$1,153,202

2019 Mini Budget Presentations

September 26 - 27, 2018

Administration Building – Auditorium

4:00 p.m.

Wednesday September 26, 2018

- District Attorney
- County Treasurer
- County Clerk
- Library
- County Board
- Clerk of Courts
- Courts
- Register of Deeds
- Veterans Service
- Human Resources
- Finance
- Debt Service
- Medical Examiner
- Human Services
- Clearview
- Central Services
- Child Support
- County Administrator

Thursday September 27, 2018

- Corporation Counsel
- Land Resources & Parks
- Land & Water Conservation
- Emergency Management
- Information Technology
- UW Extension
- Highway
- Physical Facilities
- Sheriff

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

Page Number 1
Date 9/05/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
100.1112.04	34008	Farmers & Merchants Union Bank	08/23/18	FV	471615	00100	100,000.00	P
100.1211.0021	10081	Town of Ashippun	08/16/18	FV	471003	00100	149,720.98	P
100.1211.0021	12352	Hartford Union High School District	08/16/18	FV	471047	00100	56,337.87	P
100.1211.0021	12353	Hartford Jr. 1 School District	08/16/18	FV	471048	00100	54,959.46	P
100.1211.0021	12361	Cconomowoc Area School District	08/16/18	FV	471057	00100	424,459.41	P
100.1211.0021	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	11,047.64	P
100.1211.0021	15155	Waukesha County Technical College	08/16/18	FV	471001	00100	16,259.99	P
100.1211.0021	50953	Herman Neosho Rubicon School District	08/16/18	FV	471049	00100	54,286.15	P
100.1211.0041	10082	Town of Beaver Dam	08/16/18	FV	471004	00100	93,194.15	P
100.1211.0041	12349	Beaver Dam Unified School District	08/16/18	FV	471044	00100	824,405.61	P
100.1211.0041	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	53,707.74	P
100.1211.0061	10083	Town of Burnett	08/16/18	FV	471005	00100	67,042.56	P
100.1211.0061	12349	Beaver Dam Unified School District	08/16/18	FV	471044	00100	47,287.90	P
100.1211.0061	12355	School District of Horicon	08/16/18	FV	471050	00100	180,032.44	P
100.1211.0061	12366	Waupun School District	08/16/18	FV	471061	00100	25,253.26	P
100.1211.0061	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	16,416.97	P
100.1211.0081	10084	Town of Calamus	08/16/18	FV	471006	00100	79,240.46	P
100.1211.0081	12349	Beaver Dam Unified School District	08/16/18	FV	471044	00100	164,833.96	P
100.1211.0081	12350	Columbus Public Schools	08/16/18	FV	471045	00100	58,362.52	P
100.1211.0081	12351	Fall River School District	08/16/18	FV	471046	00100	67,232.78	P
100.1211.0081	12362	Randolph School District	08/16/18	FV	471058	00100	12,432.31	P
100.1211.0081	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	15,112.80	P
100.1211.0101	10085	Town of Chester	08/16/18	FV	471007	00100	29,344.26	P
100.1211.0101	12366	Waupun School District	08/16/18	FV	471061	00100	160,716.52	P
100.1211.0101	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	10,537.41	P
100.1211.0121	10086	Town of Clyman	08/16/18	FV	471008	00100	49,135.20	P
100.1211.0121	12356	Dodgeland School District	08/16/18	FV	471052	00100	166,557.62	P
100.1211.0121	12365	Watertown School District	08/16/18	FV	471060	00100	39,064.11	P
100.1211.0121	13908	Eustisford School District	08/16/18	FV	471051	00100	27,878.00	P
100.1211.0121	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	10,572.46	P
100.1211.0141	10087	Town of Elba	08/16/18	FV	471009	00100	74,647.48	P
100.1211.0141	12350	Columbus Public Schools	08/16/18	FV	471045	00100	278,694.02	P
100.1211.0141	12963	Madison College	08/16/18	FV	471000	00100	28,460.18	P
100.1211.0161	10088	Town of Emmet	08/16/18	FV	471010	00100	77,416.99	P
100.1211.0161	12365	Watertown School District	08/16/18	FV	471060	00100	299,058.87	P
100.1211.0161	12963	Madison College	08/16/18	FV	471000	00100	31,357.15	P
100.1211.0181	10089	Town of Fox Lake	08/16/18	FV	471011	00100	190,064.44	P
100.1211.0181	12362	Randolph School District	08/16/18	FV	471058	00100	99,602.29	P
100.1211.0181	12366	Waupun School District	08/16/18	FV	471061	00100	491,349.62	P
100.1211.0181	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	32,563.92	P
100.1211.0201	10090	Town of Herman	08/16/18	FV	471012	00100	47,906.60	P
100.1211.0201	12352	Hartford Union High School District	08/16/18	FV	471047	00100	104,762.39	P
100.1211.0201	14251	Mayville School District	08/16/18	FV	471055	00100	13,944.46	P
100.1211.0201	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	21,363.62	P
100.1211.0201	50953	Herman Neosho Rubicon School District	08/16/18	FV	471049	00100	219,096.77	P
100.1211.0221	10091	Town of Hubbard	08/16/18	FV	471013	00100	135,845.83	P
100.1211.0221	12355	School District of Horicon	08/16/18	FV	471050	00100	164,338.30	P
100.1211.0221	12356	Dodgeland School District	08/16/18	FV	471052	00100	14,154.09	P
100.1211.0221	13908	Eustisford School District	08/16/18	FV	471051	00100	228,523.53	P
100.1211.0221	14251	Mayville School District	08/16/18	FV	471055	00100	211,299.32	P
100.1211.0221	14355	Moraine Park Technical Institute	08/16/18	FV	471002	00100	39,472.31	P
100.1211.0241	10092	Town of Eustisford	08/16/18	FV	471014	00100	123,409.46	P
100.1211.0241	12356	Dodgeland School District	08/16/18	FV	471052	00100	14,042.30	P
100.1211.0241	13908	Eustisford School District	08/16/18	FV	471051	00100	370,075.66	P

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
100.1211.0241	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	26,265.73	P
100.1211.0261	10093	Town of Lebanon	08/16/18	PV	471015	00100	140,336.60	P
100.1211.0261	12352	Hartford Union High School District	08/16/18	PV	471047	00100	13,082.03	P
100.1211.0261	12361	Oconomowoc Area School District	08/16/18	PV	471057	00100	11,462.51	P
100.1211.0261	12365	Watertown School District	08/16/18	PV	471060	00100	243,562.51	P
100.1211.0261	12963	Madison College	08/16/18	PV	471000	00100	25,538.21	P
100.1211.0261	13908	Hustisford School District	08/16/18	PV	471051	00100	31,796.95	P
100.1211.0261	50953	Herman Neosho Rubicon School District	08/16/18	PV	471049	00100	27,359.36	P
100.1211.0281	10094	Town of Leroy	08/16/18	PV	471016	00100	94,155.14	P
100.1211.0281	12357	Lomira Public School District	08/16/18	PV	471053	00100	16,344.61	P
100.1211.0281	14251	Mayville School District	08/16/18	PV	471055	00100	273,096.61	P
100.1211.0281	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	17,379.51	P
100.1211.0301	10095	Town of Lomira	08/16/18	PV	471017	00100	124,288.32	P
100.1211.0301	12357	Lomira Public School District	08/16/18	PV	471053	00100	408,117.75	P
100.1211.0301	14251	Mayville School District	08/16/18	PV	471055	00100	33,263.65	P
100.1211.0301	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	28,243.33	P
100.1211.0321	10096	Town of Lowell	08/16/18	PV	471018	00100	88,320.76	P
100.1211.0321	12349	Beaver Dam Unified School District	08/16/18	PV	471044	00100	46,926.74	P
100.1211.0321	12356	Dodgeland School District	08/16/18	PV	471052	00100	239,616.62	P
100.1211.0321	12364	Waterloo School District	08/16/18	PV	471059	00100	60,495.09	P
100.1211.0321	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	15,526.83	P
100.1211.0341	10097	Town of Oak Grove	08/16/18	PV	471019	00100	58,620.77	P
100.1211.0341	12349	Beaver Dam Unified School District	08/16/18	PV	471044	00100	43,284.89	P
100.1211.0341	12355	School District of Horicon	08/16/18	PV	471050	00100	98,566.48	P
100.1211.0341	12356	Dodgeland School District	08/16/18	PV	471052	00100	237,254.75	P
100.1211.0341	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	21,565.60	P
100.1211.0361	10098	Town of Portland	08/16/18	PV	471020	00100	74,601.14	P
100.1211.0361	12350	Columbus Public Schools	08/16/18	PV	471045	00100	11,699.28	P
100.1211.0361	12364	Waterloo School District	08/16/18	PV	471059	00100	266,798.30	P
100.1211.0361	12963	Madison College	08/16/18	PV	471000	00100	27,296.57	P
100.1211.0381	10099	Town of Rubicon	08/16/18	PV	471021	00100	82,014.69	P
100.1211.0381	12352	Hartford Union High School District	08/16/18	PV	471047	00100	175,866.00	P
100.1211.0381	12353	Hartford Jr. 1 School District	08/16/18	PV	471048	00100	12,635.53	P
100.1211.0381	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	34,792.31	P
100.1211.0381	50953	Herman Neosho Rubicon School District	08/16/18	PV	471049	00100	353,192.82	P
100.1211.0401	10100	Town of Shields	08/16/18	PV	471022	00100	41,452.86	P
100.1211.0401	12365	Watertown School District	08/16/18	PV	471060	00100	126,716.36	P
100.1211.0401	12963	Madison College	08/16/18	PV	471000	00100	13,639.39	P
100.1211.0421	10101	Town of Theresa	08/16/18	PV	471023	00100	106,293.01	P
100.1211.0421	12357	Lomira Public School District	08/16/18	PV	471053	00100	179,649.93	P
100.1211.0421	14251	Mayville School District	08/16/18	PV	471055	00100	124,695.85	P
100.1211.0421	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	18,865.22	P
100.1211.0441	10102	Town of Trenton	08/16/18	PV	471024	00100	65,540.76	P
100.1211.0441	12349	Beaver Dam Unified School District	08/16/18	PV	471044	00100	204,080.25	P
100.1211.0441	12366	Waupun School District	08/16/18	PV	471061	00100	162,318.44	P
100.1211.0441	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	23,910.29	P
100.1211.0461	10103	Vicky Orth	08/16/18	PV	471025	00100	51,315.65	P
100.1211.0461	12349	Beaver Dam Unified School District	08/16/18	PV	471044	00100	228,484.55	P
100.1211.0461	12362	Randolph School District	08/16/18	PV	471058	00100	207,961.50	P
100.1211.0461	12366	Waupun School District	08/16/18	PV	471061	00100	12,265.73	P
100.1211.0461	12963	Madison College	08/16/18	PV	471000	00100	14,648.31	P
100.1211.0461	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	15,851.25	P
100.1211.0481	12355	School District of Horicon	08/16/18	PV	471050	00100	19,617.07	P
100.1211.0481	14251	Mayville School District	08/16/18	PV	471055	00100	203,328.41	P

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
100.1211.0481	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	13,231.95	P
100.1211.1061	10105	Village of Brownsville	08/16/18	PV	471026	00100	53,404.35	P
100.1211.1061	12357	Lomira Public School District	08/16/18	PV	471053	00100	120,765.33	P
100.1211.1111	10106	Village of Clyman	08/16/18	PV	471027	00100	71,601.47	P
100.1211.1111	12356	DodgeLand School District	08/16/18	PV	471052	00100	76,775.23	P
100.1211.1361	10107	Village of Hustisford	08/16/18	PV	471028	00100	171,913.93	P
100.1211.1361	13908	Hustisford School District	08/16/18	PV	471051	00100	151,887.17	P
100.1211.1361	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	10,353.91	P
100.1211.1411	10108	Village of Iron Ridge	08/16/18	PV	471029	00100	67,949.86	P
100.1211.1411	12355	School District of Horicon	08/16/18	PV	471050	00100	110,651.10	P
100.1211.1431	14251	Mayville School District	08/16/18	PV	471055	00100	29,304.81	P
100.1211.1461	10110	Village of Lomira	08/16/18	PV	471031	00100	373,080.54	P
100.1211.1461	12357	Lomira Public School District	08/16/18	PV	471053	00100	339,165.92	P
100.1211.1461	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	21,753.38	P
100.1211.1471	10111	Village of Lowell	08/16/18	PV	471032	00100	44,399.72	P
100.1211.1471	12356	DodgeLand School District	08/16/18	PV	471052	00100	49,308.86	P
100.1211.1611	10112	Village of Neosho	08/16/18	PV	471033	00100	40,246.50	P
100.1211.1611	12352	Hartford Union High School District	08/16/18	PV	471047	00100	27,295.79	P
100.1211.1611	50953	Herman Neosho Rubicon School District	08/16/18	PV	471049	00100	57,085.64	P
100.1211.1761	10113	Village of Randolph	08/16/18	PV	471034	00100	363,889.93	P
100.1211.1761	12362	Randolph School District	08/16/18	PV	471058	00100	194,565.60	P
100.1211.1761	12963	Madison College	08/16/18	PV	471000	00100	13,704.73	P
100.1211.1771	10114	Village of Reeseville	08/16/18	PV	471035	00100	79,356.26	P
100.1211.1771	12356	DodgeLand School District	08/16/18	PV	471052	00100	123,086.99	P
100.1211.1861	10115	Village of Theresa	08/16/18	PV	471036	00100	49,873.48	P
100.1211.1861	12357	Lomira Public School District	08/16/18	PV	471053	00100	117,776.12	P
100.1211.2061	10116	City of Beaver Dam	08/16/18	PV	471037	00100	3,320,869.52	P
100.1211.2061	12349	Beaver Dam Unified School District	08/16/18	PV	471044	00100	2,644,903.35	P
100.1211.2061	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	171,952.68	P
100.1211.2261	10117	City of Fox Lake	08/16/18	PV	471038	00100	216,582.73	P
100.1211.2261	12366	Waupun School District	08/16/18	PV	471061	00100	229,387.48	P
100.1211.2361	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	15,039.85	P
100.1211.2301	10123	City of Hartford	08/16/18	PV	471039	00100	218,455.00	P
100.1211.2301	12352	Hartford Union High School District	08/16/18	PV	471047	00100	79,183.91	P
100.1211.2301	12353	Hartford Jr. 1 School District	08/16/18	PV	471048	00100	70,619.37	P
100.1211.2301	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	15,527.66	P
100.1211.2301	50953	Herman Neosho Rubicon School District	08/16/18	PV	471049	00100	83,961.75	P
100.1211.2361	10118	City of Horicon	08/16/18	PV	471040	00100	552,819.22	P
100.1211.2361	12355	School District of Horicon	08/16/18	PV	471050	00100	525,487.93	P
100.1211.2361	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	34,112.39	P
100.1211.2411	10224	City of Jansan	08/16/18	PV	471041	00100	320,317.61	P
100.1211.2411	12356	DodgeLand School District	08/16/18	PV	471052	00100	260,166.99	P
100.1211.2411	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	13,545.98	P
100.1211.2511	10120	City of Mayville	08/16/18	PV	471042	00100	876,807.64	P
100.1211.2511	14251	Mayville School District	08/16/18	PV	471055	00100	861,902.44	P
100.1211.2511	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	50,691.64	P
100.1211.2921	10122	City of Waupun	08/16/18	PV	471043	00100	582,278.52	P
100.1211.2921	12366	Waupun School District	08/16/18	PV	471061	00100	540,383.02	P
100.1211.2921	14355	Moraine Park Technical Institute	08/16/18	PV	471002	00100	35,430.39	P
1811.5818	19110	Staples	07/30/18	PV	471462	00100	26,634.58	P
1811.5818	19110	Staples	07/30/18	PV	471462	00100	13,508.62	P
1811.5818	51785	Mac Source Inc	07/13/18	PV	471405	00100	54,467.36	P
1814.5818.01	25157	Government Finance Officers Association	08/08/18	PV	471540	00100	31,063.00	P
1814.5818.01	50062	Tyler Technologies, Inc	06/30/18	PV	470635	00100	43,299.90	P

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1814.5818.01	50062	Tyler Technologies, Inc	06/27/18	FV	470637	00100	35,745.00	P	
1901.5222	15074	Juneau Utilities	07/31/18	FV	471090	00100	11,348.25	P	
1905.5222	15074	Juneau Utilities	07/31/18	FV	471089	00100	13,826.99	P	
2001.5818	49842	Spillman Technologies Inc	07/31/18	FV	470459	00100	22,170.00	P	
2061.5275	22827	Aramark Chicago Lockbox	07/31/18	FV	470456	00100	11,334.42	P	
2061.5275	22827	Aramark Chicago Lockbox	07/31/18	FV	471118	00100	11,470.23	P	
2061.5275	22827	Aramark Chicago Lockbox	07/31/18	FV	471121	00100	11,317.25	P	
2061.5291.02	50252	Correct Care Solutions, LLC	08/31/18	FV	470460	00100	73,362.92	P	
2061.5818	51785	Mac Source Inc	07/31/18	FV	471405	00100	24,846.30	P	
2901.5222	15074	Juneau Utilities	07/31/18	FV	471091	00100	20,092.01	P	
2902.5222	15074	Juneau Utilities	07/31/18	FV	471091	00100	30,138.02	P	
7004.5279	13611	Water & Environmental Analysis Lab(WEAL)	07/18/18	FV	471617	00100	12,222.00	P	
7852.5828	52162	Woleske Construction Co	07/31/18	FV	471157	00100	86,754.96	P	
7861.5234	11800	Silver Creek Riders	07/31/18	FV	470657	00100	15,591.29	P	
Fund 00100							GENERAL FUND	26,703,033.70	

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
242.1664.48	39213	RouteMatch Software	08/01/18	FV	470938	00100	11,288.34	P	
4805.5299	47338	JusticePoint, Inc.	07/31/18	FV	471132	00100	14,735.00	P	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	07/31/18	FV	470960	00100	31,438.15	P	
4807.5219	39482	Family Youth Interaction Zone	07/31/18	FV	470978	00100	47,245.50	P	
4807.5219	39482	Family Youth Interaction Zone	07/31/18	FV	471131	00100	55,375.00	P	
4807.5219	50314	Seasons Counseling LLC	07/31/18	FV	471156	00100	36,062.50	P	
4809.5279.468	40455	Evergreen Manor II Inc.	07/31/18	FV	470981	00100	11,150.70	P	
4809.5279.633	15685	Trempealeau County Health Care Center	07/31/18	FV	470936	00100	10,329.85	P	
4812.5291.428	34580	Fond du Lac County	07/31/18	FV	471124	00100	17,847.67	P	
4825.5299	13771	Green Valley Enterprises Inc.	07/31/18	FV	470965	00100	35,541.67	P	
4846.5299	47338	JusticePoint, Inc.	07/31/18	FV	470987	00100	15,945.00	P	
5010.5273.02	12435	Lad Lake, Inc.	07/31/18	FV	470832	00242	11,577.88	P	
5010.5273.02	12436	Northwest Passage, LTD	07/31/18	FV	470833	00242	11,569.20	P	
5010.5273.02	12438	Tomorrows Children	07/31/18	FV	470834	00242	10,137.00	P	
5010.5273.02	13296	Chileda Institute Inc	07/31/18	FV	470836	00242	16,022.04	P	
5010.5273.02	19821	Clinicare Corporation	07/31/18	FV	470838	00242	11,634.30	P	
5010.5273.02	19821	Clinicare Corporation	07/31/18	FV	470838	00242	11,865.25	P	
5010.5273.02	24382	Oconomowoc Developmental Training Center	07/31/18	FV	470843	00242	14,095.08	P	
5010.5273.02	50352	Youth Villages Inc	07/31/18	FV	470882	00242	13,850.00	P	
5010.5273.02	52597	Mille Lacs Academy	07/31/18	FV	470904	00242	15,014.85	P	
Fund 00242							HEALTH & HUMAN SERVICES FUND	398,824.92	

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645.2141.04	42205	Bond Trust Services Corporation	08/31/18	FV	471703	00100	276,353.13	P	
4520.5211.32	39490	Achieve Solutions	07/31/18	FV	471274	00100	10,749.08	P	
4520.5211.39	39490	Achieve Solutions	07/31/18	FV	471274	00100	18,026.01	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	08/31/18	FV	470695	00100	20,400.00	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	08/31/18	FV	470696	00100	41,860.00	P	
4528.5211.11	39490	Achieve Solutions	07/31/18	FV	471255	00100	24,979.35	P	
4528.5211.13	39490	Achieve Solutions	07/31/18	FV	471255	00100	27,274.19	P	
4528.5211.15	39490	Achieve Solutions	07/31/18	FV	471255	00100	23,572.38	P	
4528.5345	44091	Omicare Inc	07/31/18	FV	471286	00100	10,975.57	P	
4556.5222	15074	Juneau Utilities	07/31/18	FV	470955	00100	29,585.66	P	
Fund 00645							CLEARVIEW LTC & REHAB	483,775.37	

09450

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

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Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
730.2644	20252	Truck Country of Wisc	08/14/18	PA	470914	00730	24,707.00	P
Fund			00730	HIGHWAY AND AIRPORT FUND			24,707.00	

09450

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

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Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
872.2371.01	24021	Wondra Construction, Inc.	07/31/18	PV	470780	00100	17,022.94	P
Fund			00872	DRAINAGE DISTRICTS FUND			17,022.94	

Grand Total 27,627,363.93

09450

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

Page Number 1
Date 9/05/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
730.2121	15356	E.H. Wolf & Sons Inc.	08/01/18	PV	470452	00730	12,707.16	P
730.2121	15356	E.H. Wolf & Sons Inc.	08/24/18	PV	471689	00730	12,557.27	P
730.2121	18077	Northeast Asphalt, Inc.	07/18/18	PV	470410	00730	15,214.09	P
730.2121	18077	Northeast Asphalt, Inc.	07/18/18	PV	470410	00730	14,274.51	P
730.2121	18077	Northeast Asphalt, Inc.	07/26/18	PV	470488	00730	33,580.45	P
730.2121	18077	Northeast Asphalt, Inc.	07/26/18	PV	470488	00730	31,076.79	P
730.2121	18077	Northeast Asphalt, Inc.	07/26/18	PV	470488	00730	28,831.98	P
730.2121	18077	Northeast Asphalt, Inc.	07/26/18	PV	470488	00730	45,652.58	P
730.2121	18077	Northeast Asphalt, Inc.	07/31/18	PV	470972	00730	25,887.11	P
730.2121	18077	Northeast Asphalt, Inc.	08/02/18	PV	470973	00730	16,681.15	P
730.2121	18077	Northeast Asphalt, Inc.	08/02/18	PV	470973	00730	20,398.91	P
730.2121	18077	Northeast Asphalt, Inc.	08/02/18	PV	470991	00730	16,234.15	P
730.2121	18077	Northeast Asphalt, Inc.	08/02/18	PV	470991	00730	20,398.91	P
730.2121	18077	Northeast Asphalt, Inc.	08/09/18	PV	471070	00730	15,604.32	P
730.2121	18077	Northeast Asphalt, Inc.	08/09/18	PV	471070	00730	24,924.72	P
730.2121	18077	Northeast Asphalt, Inc.	08/09/18	PV	471070	00730	32,430.34	P
730.2121	18077	Northeast Asphalt, Inc.	07/27/18	PV	471158	00730	48,110.00	P
730.2121	18077	Northeast Asphalt, Inc.	08/13/18	PV	471671	00730	15,703.12	P
730.2121	23218	Ewald Motors of Oconomowoc LLC	08/02/18	PV	471159	00730	29,213.50	P
730.2121	23218	Ewald Motors of Oconomowoc LLC	08/02/18	PV	471160	00730	31,168.50	P
730.2121	40879	Potters Industries Inc.	07/30/18	PV	470538	00730	12,320.00	P
730.2121	48577	FABICK CAT	07/26/18	PV	470990	00730	18,500.00	P
730.2121	50791	Ennis Paint Inc	07/30/18	PV	470490	00730	23,080.75	P
730.2121	50791	Ennis Paint Inc	07/30/18	PV	470491	00730	20,812.00	P
730.2121	50791	Ennis Paint Inc	08/08/18	PV	471185	00730	20,812.00	P
Fund			00730	HIGHWAY AND AIRPORT FUND			586,174.31	

Grand Total 586,174.31

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

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

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

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Land and Water Conservation	\$6,222	Unbudgeted Revenue	Private well testing
Human Services & Health Department	\$12,782	Intra-Depart. Fund Trans	Other Facilities
Human Services & Health Department	\$143,200	Intra-Depart. Fund Trans	Crisis Revenues
land Resources and Parks	\$11,000	Intra-Depart. Fund Trans	Campsite Reservation fees
Human Services & Health Department	\$156,000	Intra-Depart. Fund Trans	Change account number
Human Services & Health Department	\$10,800	Intra-Depart. Fund Trans	Change account number
Human Services & Health Department	\$20,000	Unbudgeted Revenue	Changemaker Health Grant from Greater Watertown Community Health Foundation
Physical Facilities	\$12,003	Intra-Depart. Fund Trans	Roofing Repairs

Submitted by:
Julie Kolp

Dodge County Finance Director



Enterprise Resource Planning (ERP) Project Publication

Chart of Accounts (COA) Update

A Chart of Accounts review session has been completed with all Dodge County Departments except for Clearview, HSHD, Highway, Physical Facilities, and Sheriff. The review session included a review of the overall Dodge County COA schema and the department specific COA. As well as the ability to lookup, run inquiries, and report in Munis, and explore the department specific workflow options and permissions. The departments not included in these sessions are currently being reexamined by the project team before the department review sessions are scheduled.

Schedule Update / Tyler Munis Consultant Change

Dan Norris the Tyler Munis Enterprise Asset Management (EAM) Implementation Consultant is no longer with Tyler Munis. Dan has been replaced by Sidney (Sid) Wood. The project team is familiar with Sid because he was onsite to conduct the Fundamental Review Sessions when the project began. Due to scheduling conflicts caused by the change, the schedule was adjusted with approval from the Dodge County Project Team. The schedule change will not extend the ERP Project's scheduled go live date.

Six Month Update

On Thursday March 8, Dodge County held the Enterprise Resource Planning (ERP) Kickoff Event. During this event we learned from Lindsey Fulton and Erin Becker (the Tyler Munis Project Managers) about the Tyler Munis Product Suite, the Project Teams, the Project Schedule, and the Project Goals. After six months Dodge County is testing and validating the framework of our new ERP System and in eight more short months Dodge County will go live with our new ERP System. The ERP Project Team thanks you for your commitment to the project thus far and looks forward to working with you over the next eight months.

Segment Number Three = Department

Department: The accounting system should provide the basis for appropriate budgetary control." An important element of control is the assignment of responsibility for adhering to the budget. For Dodge County, individual departments are the units responsible for budget control and responsible for all recorded transactions.

Departments are two digits (XX) broken into six criteria.

Criteria #1: Departments 10-19 are ranged as central service departments.

Departments that serve other departments - general government

Criteria #2: Departments 20 – 29 are ranged as public safety.

Criteria #3: Departments 30 – 39 are ranged as highways and streets.

Criteria #4: Avoid departments in the 40s and 50s range.

Reserve the 40s and 50s for expenditures and revenues.

Criteria #5: Departments 60 – 69 are ranged as fiduciary

Criteria #6: Departments 70 – 79 are ranged as departments utilizing state computer systems.

Criteria #7: Departments 80 – 89 are ranged as departments with multiple functions.

Criteria #8: Departments 90 – 99 are ranged as health and welfare.

Department Code	Full Description	Short Description
10	COUNTY ADMINISTRATOR	CTY ADMIN
11	CORPORATION COUNSEL	CORP COUNS
12	COUNTY CLERK	CTY CLK
13	FINANCE	FINANCE
14	TREASURER	TREASURER
15	INFORMATION TECHNOLOGY	IT
16	HUMAN RESOURCES	HR
17	REGISTER OF DEEDS	ROD
20	SHERIFFS OFFICE	SHERIFF
25	MEDICAL EXAMINER	MED EXAM
28	EMERGENCY MANAGEMENT	EMRG MGMT
30	HIGHWAY DEPARTMENT	HWY DEPT
60	EASTERN WI RR CONSORTIUM	EWCR
70	COURTS	CTS
71	DISTRICT ATTORNEY	DIST ATTY
72	CLERK OF COURTS	CLK OF CTS
80	PHYSICAL FACILITIES	PHYS FACIL
81	LAND & WATER CONSERVATION	L&W CON
82	LAND RESOURCES & PARKS	LRP
88	UW EXTENSION	UWEX
90	CLEARVIEW	CLEARVIEW
93	CHILD SUPPORT	CHILD SUP
94	VETERANS SERVICES	VETS
96	PUBLIC HEALTH	PH
97	HUMAN SERVICES	HS

September 2018

Su	Mo	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	31 Kronos Import Testing (AM)	1
2	3	4	5	6	7	8
9	10	11 Payroll System Configuration Validation (All Day)	12 Payroll System Configuration Validation (All Day)	13 Payroll System Configuration Validation (All Day)	14	15
16	17	18 System Administration Testing (All Day)	19 Dashboard Administration Testing (All Day)	20 Tyler Content Manager Administration Testing (All Day)	21 Open Lab /Overview (AM)	22
23	24	25 Accounts Receivable System Design Validation (All Day)	26 Project Ledger System Design Validation (All Day)	27 Project Ledger System Design Validation (AM) Cash Management System Design Validation (PM)	28 Open Lab /Overview (AM)	29

Dodge County Declaration of Local State of Emergency

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

WHEREAS, on August 28, 2018, at approximately 4:00 p.m., an emergency, namely a severe thunderstorm struck northern Dodge County, Wisconsin; and,

WHEREAS, pursuant to Sections 323.11 and 323.14(4)(b), of the Wisconsin Statutes, it was necessary and expedient for the health, safety, welfare and good order of Dodge County to proclaim that emergency conditions exist; and,

WHEREAS, the disaster has caused Dodge County and its cities, villages and townships to expend, commit and exhaust its pertinent available resources; and,

WHEREAS, Dodge County requests state assistance and advises the State of Wisconsin of Dodge County's emergency conditions throughout Dodge County; and,

WHEREAS, because of emergency conditions, including down trees and power lines and an extended power outage, the Dodge County Board of Supervisors was unable to meet with promptness so the Dodge County Board Chairman issued a disaster declaration, attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Executive Committee, at its meeting on September 4, 2018, received a report from the Emergency Management Director on the conditions existing throughout Dodge County; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors ratify the Dodge County Board of Supervisors Chairman's declaration made for the emergency conditions on August 28, 2018;

SO, NOW, THEREFORE, BE IT RESOLVED, pursuant to Chapters 59 and 323, of the Wisconsin Statutes, that the disaster declaration of the Dodge County Board Chairman, is hereby ratified; and,

BE IT FURTHER RESOLVED, that due to the continuation of the conditions, the following requests and restrictions shall apply:

- Travel/entry restrictions to certain areas in Dodge County;
- Request Wisconsin state resources, including assistance of State Patrol and other state resources;
- Authorize emergency purchases of goods and materials;
- Authorize emergency purchases of services; and,

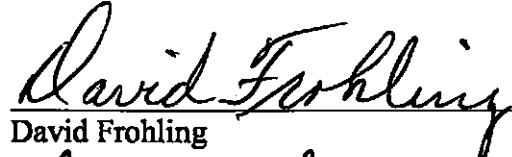
1 **BE IT FINALLY RESOLVED**, by the Dodge County Board of Supervisors that
2 the disaster declaration shall remain in effect until the emergency conditions within
3 Dodge County subside.
4

All of which is respectfully submitted this 18th day of September, 2018.

Dodge County Executive Committee:



Russell Kottke



David Frohling


Donna Maly



Dennis R. Schmidt



Joseph Marsik



Jeff Berres



Kira Sheahan-Malloy

Vote Required: Majority of members present

Resolution Summary: Resolution ratifying the Dodge County Board Chairman's Declaration of Local State of Emergency for Dodge County.

Dodge County Declaration of Local State of Emergency

DISASTER DECLARATION

WHEREAS on August 28, 2018 at approximately 4 p.m. an emergency, namely a severe thunderstorm struck northern Dodge County, Wisconsin; and

WHEREAS, because of emergency conditions including down trees and power lines and an extended power outage, the County Board is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to chapter 59 of the Wisconsin Statutes, as county board chairman of Dodge County, Wisconsin, I hereby declare a condition of disaster and proclaim until September 4, 2018 at 4 p.m. or such earlier time as a quorum of the county board convenes: [Apply selections and include details below as applicable to the event]

- Curfew, as follows:
- Evacuation, as follows:
- Travel/entry restrictions, as follows:
- Securing of resources, as follows:
- Seizure of equipment, as follows:
- Request Wisconsin National Guard, as follows:
- Request Wisconsin state resources, as follows:
 - State Patrol
- Suspend permits, as follows:
- Establish price controls, as follows:
- Authorize emergency purchases of goods and materials, as follows:
- Authorize emergency purchases of services, as follows:
- Authorize hiring, as follows:
- Authorize public works contracting in excess of \$20,000 without advertising or bid, as follows:

Russell Kotthe Chairman August 29th, 2018 at 12 p.m.

2
3 **Resolution Amending Rule 1 of the *Rules of Order Governing the***
4 ***County Board of Supervisors of Dodge County, WI.***
5

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

8 **WHEREAS**, Dodge County is a member of the Wisconsin Counties Association (WCA),
9 an association of Wisconsin county governments with the following mission statement:

10
11 WCA is the foremost voice of county officials representing all 72 counties in Wisconsin. We are
12 a financially well-positioned, highly visible civic force with a well-informed and motivated
13 membership governed by a diverse Board. We are a highly interactive service provider to county
14 officials and other government entities offering lobbying, insurance programs, education,
15 research, grant development and consulting services resulting in our ability to affect public policy
16 to the benefit of county government.

17 ; and,

18
19 **WHEREAS**, WCA offers an annual statewide convention, usually held in September of
20 each year, during which new and returning county board supervisors are provided with
21 educational and networking opportunities on a wide variety of county issues and programs; and,
22

23 **WHEREAS**, in an effort to enhance supervisor knowledge and professional development
24 on important county issues, all Dodge County supervisors are encouraged to attend the annual
25 convention for the benefit of Dodge County; and,
26

27 **WHEREAS**, the Executive Committee (Committee) has considered the above stated
28 benefits and recommends amending the County Board Rules to make the WCA annual
29 convention available to all supervisors at County expense as follows: mileage, lodging and
30 registration fee; and,
31

32 **WHEREAS**, the Committee further recommends that the County Board Rules
33 specifically exclude the payment of per diem for attendance at the annual convention;
34

35 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
36 Supervisors that, effective January 1, 2019, Rule 1 of the *Rules of Order Governing the County*
37 *Board of Supervisors of Dodge County, WI*, shall be amended as follows:
38

- 39 1. The Chairman of the Dodge County Board of Supervisors shall preside over all
40 meetings of the Board, and is authorized to resolve disputes between standing
41 committees. In the absence of the Chairman, the First Vice Chairman shall preside,
42 and in the absence of the Chairman and the First Vice Chairman, the Second Vice
43 Chairman shall preside. In the absence of the Chairman, the First Vice Chairman
44 and the Second Vice Chairman, the County Clerk shall call the meeting to order
45 and the Board shall elect a member of the body to occupy the chair and preside over
46 the meeting. The Chairman shall serve as an ex-officio member of all committees,
47 commissions, and boards. The Chairman's role as an ex-officio member shall be

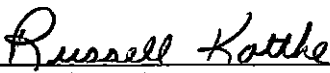
1 limited to attending only those meetings necessary to form a quorum. When serving
2 in this capacity, the Chairman shall have all rights as any regular member of the
3 committee, commission, or board. Members of the ~~Executive Committee of the~~
4 Board Dodge County Board of Supervisors are authorized to attend the Annual
5 Convention of the Wisconsin Counties Association at County expense, which
6 expense is limited to mileage, lodging and registration fee. No per diem shall
7 be paid for attendance. Supervisors who attend the Wisconsin Counties
8 Association annual conference shall report to the County Board of Supervisors
9 regarding knowledge gained by attending conference. Attendance at such
10 convention by ~~other~~ County Supervisors shall be at County expense ~~only if the~~
11 ~~Executive Committee determines that~~ as such attendance shall be is to the benefit
12 of Dodge County. Supervisors shall notify the County Clerk no later than the
13 third Tuesday of April if attending said annual convention. Attendance at any
14 seminar sponsored by the WCA shall be at county expense only if the Executive
15 Committee or the County Board Chairman determines that such attendance shall be
16 to the benefit of Dodge County. Dodge County will not pay any amount for out of
17 state travel expenses for anyone unless approved by the Executive Committee.
18

19 **BE IT FURTHER RESOLVED** that funds shall be budgeted in the 2019 County Board
20 Budget to cover the costs stated herein.
21

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

All of which is respectfully submitted this 18th day of September, 2018.

Dodge County Executive Committee:



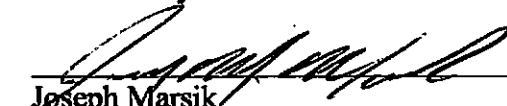
Russell Kottke



David Frohling

Donna Maly

Dennis R. Schmidt



Joseph Marsik



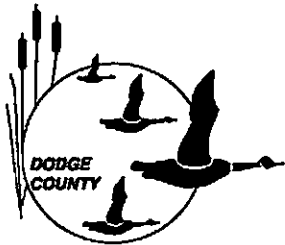
Jeff Berres



Kira Sheahan-Malloy

Vote Required: Majority of members present

Resolution Summary: Resolution amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* regarding WCA annual convention attendance by county board supervisors.



Dodge County Information Technology

Administration Building
127 East Oak Street
Juneau, WI 53039-1329
(920) 386-3200 FAX: (920) 386-3813

To: County Board Supervisors
From: Ian Dodge, Electronics Technician, IT Dept
Date: August 27, 2018
RE: Courthouse Audio Visual Design Consultant

The audio visual (AV) equipment in the courthouse is aging and in need of replacement before significant failures occur. AV upgrades for the Courts are on the Capital Improvement Plan for 2019, and a three phase project has been proposed. Phase I is consulting and design, phase II is bidding for the installation, and phase III is the actual installation.

Through an RFP process overseen by Jamie Beckwith, Professional Audio Designs, Inc. has been selected with the winning bid for phase I. The decision was made by a selection team with representatives from most of the benefiting departments: Judge Bauer and Judge DeVries from Courts, Bob Barrington from the District Attorney's office, Phil McAleer from Physical Facilities, and Ian Dodge from Information Technology.

If approved by the board, Pro Audio Designs will be doing the design work for the AV upgrades in the courts and acting as project manager. They are not eligible to bid on the installation phase of this project. The design work will include meeting with the courthouse departments to determine needs, assist the County with estimates so that the needs and wants can be kept within budgeted amounts, design and draw up plans for the determined needs, prepare all technical drawings and documentation sufficient to receive competitive bids for the equipment and installation of the new AV system. They will be following through phases II and III of the project to assist the County with reviewing the phase II bids, preparing addendums and responses to contractor questions, and ensuring that the selected installation bid contractor is qualified for the job. In phase III, they will assist with Request For Information responses, installation site visits, oversee and approve the punch list, review the contractor As Built drawings, and lastly, tune the AV system in each courtroom.

We are also seeking approval for Pro Audio Designs to conduct an acoustic survey of the courtrooms. This is an addendum submitted in their bid. The survey will include a review of the current wall, floor, ceiling coverings, and ambient noise levels. Using computer models, they will test different room treatments and offer recommendations for improvements.

The services to be provided by Pro Audio Designs are critical to the success of the overall courts AV project. This is a very complex AV upgrade that is beyond the expertise within the County. The design considerations to keep the courtrooms functioning while the upgrades take place are considerable. All of the current equipment terminates in one data closet. Once this equipment is taken down, it is down for all courtrooms. The detailed drawings and equipment lists required for the installation RFP require the expertise of a knowledgeable contractor. Pro Audio Designs has done design work for other government agencies, including the Wisconsin State Senate Chambers and the Waukesha County Courthouse. With your approval, we can look forward to working with Pro Audio Designs on a successful court audio visual upgrade.

Respectfully submitted,

Ian Dodge

2
3 **Authorizing a General Fund Transfer for Courtroom Audio/Visual**
4 **Technology Consulting and Design Services**
5

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

8 **WHEREAS**, Dodge County is considering an upgrade to its existing courtroom audio/visual
9 technology, primarily focusing on five (5) courtrooms, one (1) video courtroom located in the
10 Dodge County Jail, and one (1) holding cell video courtroom; and,
11

12 **WHEREAS**, Dodge County developed and released a Request for Proposals (RFP) on July
13 18, 2018, for consulting and design services seeking a consulting firm to assist Dodge County in
14 developing options, and designing a solution that will satisfy Dodge County's needs; and,
15

16 **WHEREAS**, proposals were due to the Dodge County Clerk by 3:00 p.m., on August 8,
17 2018; and,
18

19 **WHEREAS**, the consultant will advise the Dodge County Circuit Courts on options to
20 consider, make recommendations on appropriate upgrades in equipment and software to meet
21 Dodge County's needs, explore expanding video court capabilities, develop plans and specifications
22 for the Installation RFP, cost estimating, budget development and an implementation plan for the
23 upgrades; and,
24

25 **WHEREAS**, the County has assembled an Evaluation Team (Team) comprised of
26 representatives from the Dodge County Circuit Court, the Dodge County Information Technology
27 Department, the Dodge County District Attorney's Office, and the Dodge County Physical
28 Facilities Maintenance Department; and,
29

30 **WHEREAS**, the Team has received and evaluated two proposals and conducted interviews
31 of the proposing consulting firms; and,
32

33 **WHEREAS**, the Team has selected Professional Audio Designs, Inc., as the consulting firm
34 in the amount of \$69,913; and,
35

36 **WHEREAS**, at its meeting on September 4, 2018, the Dodge County Information
37 Technology Committee received a report from the Team regarding the selection, and recommends
38 contracting with the firm for the services offered; and,
39

40 **WHEREAS**, at its meeting on September 7, 2018, the Dodge County Judicial and Public
41 Protection Committee received a report of the project timeline and the Team's selection of the
42 consulting firm and recommends contracting with the firm for the services offered; and,
43

44 **WHEREAS**, at its meeting on September 11, 2018, the Dodge County Finance Committee
45 received a report of the project timeline and the Team's recommendation, and has determined that
46 there are sufficient Dodge County funds (Unassigned General Fund) available to fund the proposal
47 in the amount not to exceed \$70,000 for the consulting and design services; and,
48

1 **WHEREAS**, the Finance Committee recommends to the Dodge County Board of
2 Supervisors that the Dodge County Board of Supervisors authorize the use of Dodge County funds,
3 in the amount not to exceed \$70,000, to fund the proposal;
4

5 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
6 Supervisors hereby approves the award for consulting and design services to Professional Audio
7 Designs, Inc., and authorizes the use of Dodge County funds in the amount not to exceed \$70,000 to
8 fund the proposal; and,
9

10 **BE IF FURTHER RESOLVED**, by the Dodge County Board of Supervisors that the
11 Dodge County Information Technology Director is authorized to enter into an agreement with the
12 selected firm for the services offered, subject to the review and approval of the Dodge County
13 Corporation Counsel; and,
14


15 **BE IT FINALLY RESOLVED**, by the Dodge County Board of Supervisors, that the
16 Dodge County Finance Director is directed to transfer funds from Business Unit 100, Account No.
17 3429, Unassigned General Fund, in the amount of \$70,000 to Information Technology Business
18 Unit 301, Account No. .5819 to cover the cost of the proposal.
19

All of which is respectfully submitted this 18th day of September, 2018.

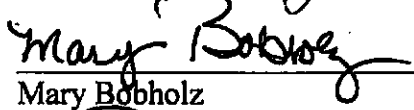
Dodge County Information Technology Committee:




Donna Maly



Timothy Kemmel



Mary Bobholz



Kevin Burnett

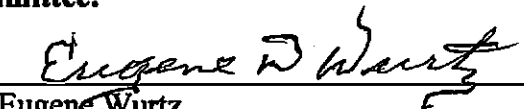


David Guckenberger

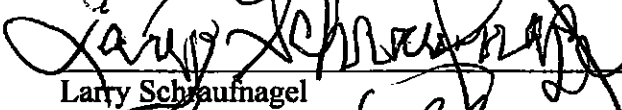
Dodge County Judicial and Public Protection Committee:



Mary Ann Miller



Eugene Wurtz



Larry Schraufnagel

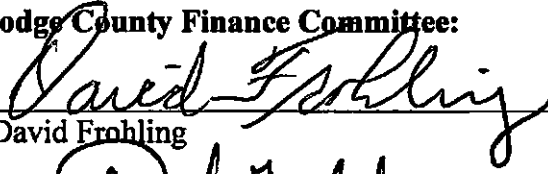


Dan Hilbert

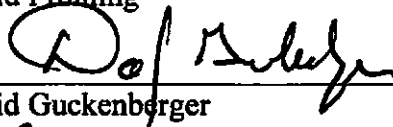


Thomas Nickel

Dodge County Finance Committee:



David Frohling



David Guckenberger



Ed Benter




Jeffrey Caine



Thomas J. Schaefer

FISCAL NOTE:

*The revenue/expenditure is contained in the current year budget: ___ Yes X No ___ N/A.
Budget Impact: \$70,000. Finance Committee review date: September 11, 2018. Chair initials: *

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: A resolution authorizing a general fund transfer for courtroom audio/visual technology consulting and design services.

2
3 **State of Wisconsin Transportation Budget and Local Roads Funding Concerns**

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

6
7 **WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in
8 the State of Wisconsin; and,

9
10 **WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as well as
11 city and village streets and transit systems across the state; and,

12
13 **WHEREAS**, Dodge County and other local governments across Wisconsin have been
14 highlighting our unmet transportation needs in many different avenues including events such as the
15 historic Turnout for Transportation event in September of 2016 where local governments in every region
16 of this state held simultaneous meetings calling on the state legislature to prioritize transportation and
17 pass a sustainable funding package; and,

18
19 **WHEREAS**, while the increase in transportation funding for local governments in the last
20 budget was certainly appreciated, many still are not back to 2011 levels when you adjust for inflation;
21 and,

22
23 **WHEREAS**, local governments, including Dodge County, continue to struggle to meet even the
24 most basic maintenance needs for our transportation system; and,

25
26 **WHEREAS**, states surrounding Wisconsin and across the country have stepped up with
27 sustainable funding plans for its state and local roads; and,

28
29 **WHEREAS**, Wisconsin will be at a competitive disadvantage if it does not implement a revenue
30 and spending plan that addresses both our Interstates that were built in the 1950's and 1960's *and* our
31 local and state roads; and,

32
33 **WHEREAS**, levy limits do not allow local governments to make up for the deterioration of state
34 funding; and,

35
36 **WHEREAS**, local governments would not be forced to turn to local wheel taxes, or increased
37 borrowing, or exceeding its levy limits if the state would finally pass a sustainable funding plan for
38 transportation; and,

39
40 **WHEREAS**, the Dodge County Highway Committee recognizes that our state highway and
41 interstate system is the backbone of its surface transportation system and plays a vital role in the
42 economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our
43 economy to grow; and,

44
45 **WHEREAS**, from a competitive standpoint, Wisconsin motorists pay significantly less than any
46 of its neighbors when you combine the annual cost of the state gas tax and vehicle registration fees;

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9

SO, THEREFORE, BE IT RESOLVED, that upon recommendation of the Highway Committee, the Dodge County Board of Supervisors urge the Governor and Legislature to "Just Fix It" and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts its user fees to adequately and sustainably fund Wisconsin's transportation system; and,

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

All of which is respectfully submitted this 18th day of September, 2018.

Dodge County Highway Committee:

William Muche
William Muche

Richard W. Fink
Richard Fink

Jeffrey Coine
Jeffrey Coine

Jeff Berres
Jeff Berres

Dave Frohling
Dave Frohling

Vote Required: Majority of members present.

Resolution Summary: Resolution regarding State of Wisconsin transportation budget and local roads funding concerns.

1 RESOLUTION NO. 18-40

2
3 **Dodge County Capital Improvement Program for 2019-2023**

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

7
8 **WHEREAS**, the Dodge County Finance Committee has developed a Capital Improvement
9 Program for Dodge County consisting of a flexible five-year capital expenditure plan for the
10 departments and agencies of Dodge County, intended to be updated and projected on an annual
11 basis; and,

12
13 **WHEREAS**, the departments and agencies of Dodge County have cooperated in assessing
14 their five-year capital needs; and,

15
16 **WHEREAS**, the Finance Committee believes that the Capital Improvement Program is a
17 useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;


18
19 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
20 Supervisors hereby adopts the Capital Improvement Program for 2019-2023, attached hereto; and,

21
22 **BE IT FURTHER RESOLVED**, that the purpose of such adoption shall be to aid the
23 Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge
24 County in the performance of their duties; and,

25
26 **BE IT FINALLY RESOLVED**, that the first year of the Capital Improvement Program
27 shall represent the capital projects that the various departments and agencies of Dodge County may
28 include in their proposed 2019 budgets, but that such inclusion does not guarantee approval by
29 either the Dodge County Administrator or the Dodge County Board of Supervisors.

All of which is respectfully submitted this 18th day of September, 2018.

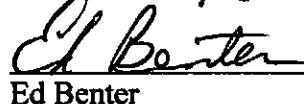
Dodge County Finance Committee:



David Frohling



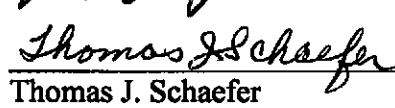
David Guckenberger



Ed Benter



Jeffrey Caine



Thomas J. Schaefer

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the Capital Improvement Program for 2019-2023.



Dodge County
Capital Improvement Plan
2019-2023

DODGE COUNTY CAPITAL IMPROVEMENT PLAN

NEED FOR A CAPITAL IMPROVEMENT PLAN

The Capital Improvement Plan assists in allocating financial resources. It schedules major capital expenditures each year over the next five years. The plan identifies each project, the estimated cost of the project and the financial resources available to finance it. The Capital Improvement Plan (CIP) selects and prioritizes capital projects, distributes expenditures and projects the impact of these expenditures on the budget and tax levy. The plan is updated annually to reflect changing needs and priorities, and to extend the plan another year.

OBJECTIVES OF THE CAPITAL IMPROVEMENT PLAN

- 1) Allocation of limited financial resources by prioritizing requests.
- 2) Continuity in financial decisions by linking planning, programming and budgeting of major projects.
- 3) Coordination between department and committee decision makers.
- 4) Public awareness of financial needs.
- 5) Stabilization of tax rates by relating expenditures to financial capacity.
- 6) Improved bond ratings through effective management and fiscal solvency.
- 7) Identify requests to be funded with sales tax proceeds.

PROCESS AND PROCEDURE

The capital improvement plan process depends upon the cooperation of people from most areas of county government. Six steps are involved in the process.

Determine Future Capital Needs - Each department head or agency director inventories their capital needs and submits them for inclusion in the CIP. Governing committees may review and approve requests prior to submitting them. The Land Resources and Parks Department compiles individual capital project requests and combines them with other department requests.

Determine the Financing Potential - The County Administrator reviews the preliminary CIP and assesses the ability of the County to pay for the requested capital improvements and identifies possible requests to be funded with sales tax proceeds. Not all capital project requests will be included in the CIP that is forwarded to the Finance Committee.

Establish Fiscal Policies - After review by County Administrator, the Finance Committee outlines policies and priorities by which to rank the remaining projects. Financing methods and projected revenues and expenditures are considered.

Rank Projects In Priority Order - The Finance Committee ranks projects in priority order:

Develop the Capital Improvement Plan - The Finance Committee matches various funding sources to achieve the best results. After the CIP is adopted by the Committee, it is forwarded to the County Board for review and approval. The first year of the Capital Improvement Plan shall represent the capital projects the departments and agencies of Dodge County may include in their proposed 2019 budgets, but such inclusion does not guarantee approval by the Finance Committee or County Board.

Implement, Monitor and Update the Capital Improvement Plan - The CIP is adopted prior to the annual operating budget. The Finance Committee monitors progress in implementing the Capital Budget.

Definitions

Year: The year the project is intended to be implemented, constructed, purchased or initiated.

Administrative Unit: County agencies or departments identifying a project subject to the criteria.

Project Criteria: Each planned expenditure of \$50,000 or more.

Project Description: A summary of the projects developed by CIP staff from more thorough descriptions by the administrative units.

Total Cost: Total project cost as estimated by administrative units.

Outside Financial Assistance: Funds provided by sources outside County government such as federal and state grants and aids, excluding service charges or indirect reimbursements.

County Cost: Funds to be provided by the County through tax levy, sales tax proceeds or long-term financing.

Administrative Staff: Jim Mielke, County Administrator; Julie Kolp, County Auditor; and Nate Olson, Planning & Economic Development Administrator

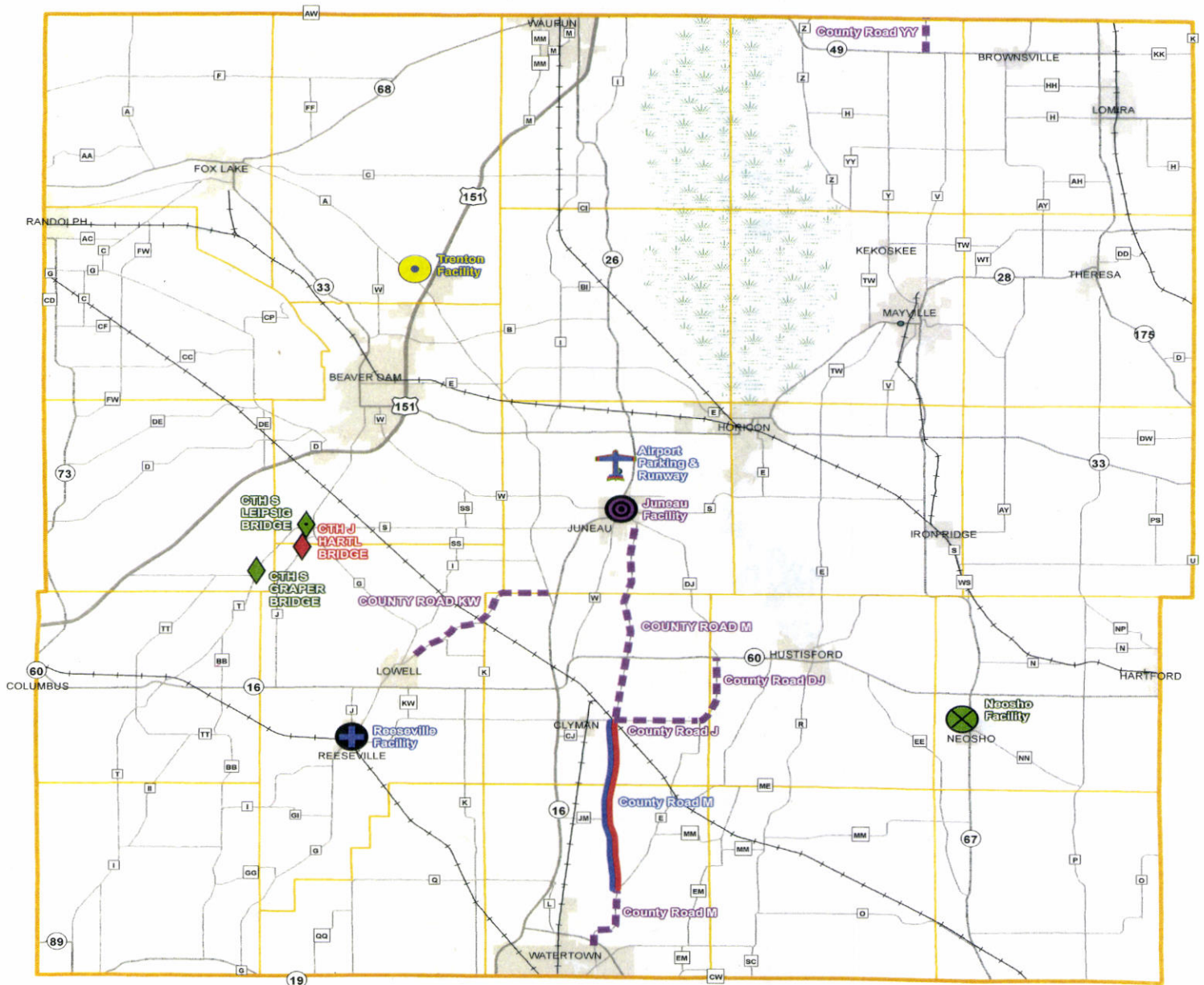
DRAFT - SEPTEMBER 5, 2018
2019 - 2023 CAPITAL IMPROVEMENT PLAN

Administrative Unit	2019					2020					2021					2022					2023						
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		
CLEARVIEW	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000		
	SIDING REPLACEMENT	\$80,000	Operations		\$80,000	SIDING REPLACEMENT	\$80,000	Operations		\$80,000	SIDING REPLACEMENT	\$80,000	Operations		\$80,000	SIDING REPLACEMENT	\$80,000	Operations		\$80,000	SIDING REPLACEMENT	\$80,000	Operations		\$80,000		
COURTS	REPLACE SOUND SYSTEM COURTHOUSE	\$650,000	Sales Tax		\$650,000																						
EMERGENCY MANAGEMENT DEPARTMENT						ST HELENA SITE IMPROVEMENTS	\$203,084	Sales Tax / County Tax Levy		\$203,084	SIMULCAST UPGRADE AT ALL 9 TOWER SITES	\$360,246	Sales Tax / County Tax Levy		\$360,246	IMPROVE COVERAGE AREAS FOR SIMULCAST COMMUNICATIONS	\$801,000	Sales Tax / County Tax Levy		\$801,000	PURCHASE HAZMAT TRUCK	\$150,000	County Tax Levy		\$150,000		
						IMPLEMENT COMMUNICATION BRIDGE BETWEEN HIGHWAY SHOPS, INCLUDING 80 FOOT TOWER AT MAYVILLE HIGHWAY SHOP	\$230,300	County Tax Levy		\$230,300																	
HIGHWAY DEPARTMENT	CTH REHAB/SURFACE 8.36 MILES	\$2,300,000	Sales Tax		\$2,300,000	CTH M (CTH E, CTH J) RECONSTRUCTION PART 1 OF 2 2.7 MILES	\$3,300,000	County Tax Levy / Sales Tax / CHP-D	\$400,000	\$2,900,000	CTH M (CTH E, CTH J) RECONSTRUCTION PART 2 OF 2 2.7 MILES	\$3,300,000	County Tax Levy / Sales Tax		\$3,300,000	CTH (TBD) RECONSTRUCTION PART 1 OF 2 2.5 MILES	\$3,300,000	County Tax Levy / Sales Tax		\$3,300,000	CTH (TBD) RECONSTRUCTION PART 2 OF 2 2.5 MILES	\$3,400,000	County Tax Levy / Sales Tax / CHP-D	\$400,000	\$3,000,000		
	EQUIPMENT REPLACEMENT - See Exhibit A	\$1,483,868	County Tax Levy		\$1,483,868	CTH (TBD) RECONSTRUCTION DESIGN & ROW	\$300,000	County Tax Levy / Sales Tax		\$300,000	CTH (TBD) REHAB/SURFACE 20 MILES	\$5,700,000	County Tax Levy / Sales Tax / CHP	\$280,000	\$5,420,000	CTH (TBD) RECONSTRUCTION DESIGN & ROW +/- 3 MILES	\$325,000	County Tax Levy		\$325,000	CTH (TBD) REHAB/SURFACE 20 MILES	\$5,900,000	County Tax Levy / Sales Tax		\$5,900,000		
	DESIGN THREE BRIDGE REPLACEMENT PROJECTS	\$225,000	County Tax Levy / Sales Tax		\$225,000	CTH (TBD) REHAB/SURFACE 20 MILES	\$5,800,000	County Tax Levy / Sales Tax		\$5,800,000	EQUIPMENT REPLACEMENT	\$1,800,000	County Tax Levy		\$1,800,000	CTH (TBD) REHAB/SURFACE 20 MILES	\$5,800,000	County Tax Levy / Sales Tax / CHP	\$280,000	\$5,520,000	EQUIPMENT REPLACEMENT	\$1,900,000	County Tax Levy		\$1,900,000		
	DESIGN AIRPORT IMPROVEMENTS TO BE COMPLETED IN 2020	\$75,000	County Tax Levy / Bureau of Aeronautics	\$71,250	\$3,750	EQUIPMENT REPLACEMENT	\$1,750,000	County Tax Levy		\$1,750,000	COUNTY BRIDGE REPLACEMENT (CTH J HARTL BRIDGE)	\$1,300,000	County Tax Levy / Sales Tax / WDOT	\$787,000	\$513,000	EQUIPMENT REPLACEMENT	\$1,850,000	County Tax Levy		\$1,850,000	COLD STORAGE FACILITY AT TRENTON SHOP	\$350,000	County Tax Levy		\$350,000		
	JUNEAU FACILITY MAIN SHOP ROOF REPLACEMENT	\$115,000	County Tax Levy		\$115,000	AUTOMATED TRUCK WASH EQUIPMENT AND BUILDING MODIFICATION AT MAYVILLE SHOP	\$400,000	County Tax Levy / Fund Balance		\$400,000	TRUCK WASH FACILITY AT TRENTON SHOP	\$500,000	County Tax Levy / Fund Balance		\$500,000	COUNTY BRIDGE REPLACEMENT CTH S (GRAPER BRIDGE)	\$712,000	County Tax Levy / Sales Tax / WDOT	\$528,400	\$183,600	RECONSTRUCT AIRPORT EAST RAMP AND REPLACE FUEL SYSTEM	\$1,400,000	County Tax Levy / Bureau of Aeronautics	\$1,300,000	\$100,000		
	CURVE SPEED ANALYSIS AND COMPLIANCE INITIATIVE	\$75,000	County Tax Levy		\$75,000	AIRPORT ACCESS AND PARKING LOT RECONSTRUCTION	\$350,000	County Tax Levy / State Funding / Federal Funding	\$332,500	\$17,500	RECONSTRUCT AIRPORT RUNWAY 220 AND LIGHTING	\$1,600,000	County Tax Levy / Bureau of Aeronautics	\$1,500,000	\$100,000	COUNTY BRIDGE REPLACEMENT CTH S (LEPSIG BRIDGE)	\$1,140,000	County Tax Levy / Sales Tax / WDOT	\$865,900	\$274,200							
	REESEVILLE SHOP LAND ACQUISITION AND DESIGN	\$145,000	County Tax Levy		\$145,000	DESIGN RECONSTRUCTION OF AIRPORT RUNWAY 220 AND PARALLEL TAXIWAY INCLUDING LIGHTING	\$100,000	County Tax Levy / Bureau of Aeronautics	\$95,000	\$5,000						NEW SALT STORAGE FACILITY AT NESHOS SHOP	\$475,000	County Tax Levy / Fund Balance		\$475,000							
						REESEVILLE SHOP REPLACEMENT	\$4,000,000	County Tax Levy / Fund Balance / Borrowing		\$4,000,000						RECONSTRUCT TAXIWAY PARALLEL TO AIRPORT RUNWAY 220	\$1,300,000	County Tax Levy / Bureau of Aeronautics	\$1,200,000	\$100,000							
																DESIGN RECONSTRUCTION OF AIRPORT EAST RAMP AND FUEL SYSTEM REPLACEMENT	\$200,000	County Tax Levy / Bureau of Aeronautics	\$190,000	\$10,000							

DRAFT - SEPTEMBER 5, 2018
2019 - 2023 CAPITAL IMPROVEMENT PLAN

	2019					2020					2021					2022					2023				
Administrative Unit	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds
SHERIFF'S OFFICE																REPLACE COMMUNICATION CENTER RADIO DISPATCH CONSOLE	\$275,000	County Tax Levy		\$275,000					
TOTAL PROJECT COST	\$6,539,868					\$20,068,384					\$18,900,246					\$17,168,000					\$13,924,000				
TOTAL NON-COUNTY FUNDS	\$86,250					\$1,147,500					\$5,297,000					\$3,174,200					\$1,737,000				
TOTAL COUNTY FUNDS	\$6,453,618					\$18,920,884					\$13,603,246					\$13,993,800					\$12,187,000				

Dodge County Highway Department Capital Improvement Plan 2019 - 2023



Legend

Facility Projects

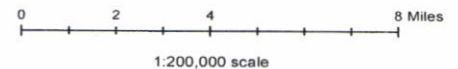
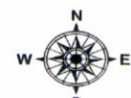
- Airport Runway Reconstruction (2020-2021)
- Airport Access & Parking Lot (2020)
- Airport Taxiway Reconstruction (2022)
- Airport East Ramp & Fuel System (2023)
- Juneau Facility (2019)
- Reeseville Facility (2020)
- Neosho Facility (2022)
- Trenton Facility Truck Wash (2021)
- Trenton Facility Cold Storage (2023)

Road Projects

- 2019 Rehab/Resurfacing
- 2020 Reconstruction
- 2021 Reconstruction

Bridge Projects

- CTH J - Hartl Bridge (2021)
- CTH S - Graper Bridge (2022)
- CTH S - Leipsig Bridge (2022)



2019 Highway Commission Budget Request

Business Unit 3281 Capital Asset Acquisition Summary

Description	Purchase Price	Auction Revenue	Net
1 Paint Truck	\$450,000	N/A	\$450,000
3 New quad axle dump truck	\$0(EXCHANGE)	N/A	
3 Tandem Axle Patrol Trucks	\$795,000	\$15,000	\$780,000
2 Supervisor pick-ups	\$72,000	\$44,000	\$28,000
1 Foreman Pickup Truck	\$50,000	\$500	\$49,500
1 Tow behind Shoulder roller	\$20,000	N/A	\$20,000
4 Heated Asphalt Patch Boxes	\$30,000	\$4,000	\$26,000
Equipment Totals	\$1,417,000	\$63,500	\$1,353,500
Equipment – Major Repairs	35,368		
Juneau Roof Replacement	115,000		
Juneau Security Fence Replacement	25,000		
<u>Reeseville Property Acquisition and Design</u>	<u>145,000</u>		
Miscellaneous Capital Acquisition	\$ 320,368		
Grand Total	\$1,737,368		

Note: the actual net expense would be the total of the \$1,737,368 cost less the anticipated auction revenue of \$63,500 or \$1,673,868.

1 RESOLUTION NO. 18-41

2
3 **Financial Plan for the 2019 Dodge County Budget**

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

7
8 **WHEREAS**, Dodge County departments have identified and presented in the Dodge
9 County Capital Improvement Program for 2019-2023 future major project needs; and,

10
11 **WHEREAS**, the Dodge County Finance Committee has reviewed the Dodge County
12 Capital Improvement Program for 2019-2023 and the current status of County financial funds; and,

13
14 **WHEREAS**, the Dodge County Finance Committee hereby recommends to the Dodge
15 County Board of Supervisors the financial plan for the 2019 Budget that includes the proposed
16 application of county sales and use tax proceeds and the proposed application of undesignated
17 general funds that is set forth in a document entitled *Financial Plan for the 2019 Dodge County*
18 *Budget*, a copy of which has been marked for identification as Exhibit "A", and has been attached
19 hereto;

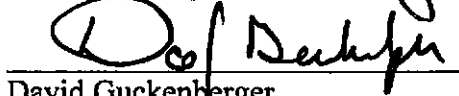
20
21 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
22 Supervisors hereby adopts the financial plan for the 2019 Dodge County Budget that is set forth in a
23 document entitled *Financial Plan for the 2019 Dodge County Budget*, a copy of which has been
24 marked for identification as Exhibit "A", and has been attached hereto.

All of which is respectfully submitted this 18th day of September, 2018.


Dodge County Finance Committee:



David Frohling



David Guckenberger



Ed Benter



Jeffrey Caine



Thomas J. Schaefer

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the financial plan for the 2019 Dodge County Budget.

Financial Plan for the 2019 Dodge County Budget

1. Use of County Sales and Use Tax in the amount of \$6,553,090 to fund the following projects in 2019.

Available Funds	
Sales Tax Fund Balance	<u>\$817,221</u>
2018 Estimated Remittances	6,200,000
Sub-Total	<u>7,017,221</u>
2018 Sales Tax Budgeted Projects	4,711,667
Estimated Fund Balance Available	<u>\$2,305,554</u>

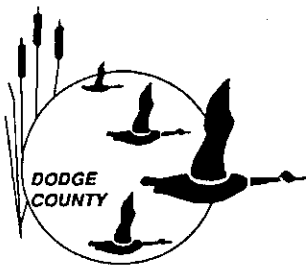
2019 Debt and Projects	
2019 Remittance	\$4,518,090
Debt Service 2017 Re-funding Bond Issue	845,000
Debt Service 2014 Bond Issue	1,500,000
Intergovernmental Borrowing - Neosho Highway Shop	593,090
Intergovernmental Borrowing-Detention Facility Pipe/Vent	580,000
Sub-Total Debt	<u>3,518,090</u>
Highway Road/Bridge Projects	<u>1,000,000</u>
Sub-Total 2019 Collection Expenditures	<u>4,518,090</u>

Use of Accumulated Sales Tax Fund Balance Projects	
Security Projects - County Buildings	85,000
Replace Sound System Courts: Br 1-5	650,000
Highway Road/Bridge Projects	<u>1,300,000</u>
Sub-Total	<u>2,035,000</u>
Total Budgeted	<u>\$6,553,090</u>

2. Use of Unassigned General Funds in 2019 in an amount not to exceed \$ 2,100,000

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in November, 2019. This not to exceed \$ 2,100,000 amount will be reduced by the amount of these transfers, if any.)

Exhibit "A"



HUMAN RESOURCES DEPARTMENT
Sarah Hinze, Human Resources Director
127 East Oak Street, Juneau, WI 53039
(920)386-3691 – FAX (920)386-3545

Memorandum

DATE: September 12, 2018
TO: The Honorable County Board of Supervisors
FROM: Sarah Hinze
RE: 2019 Health Insurance

Hello,

This memo is to provide additional information regarding Resolutions 18-42, 18-43 and 18-44. You will find attached to this memo the 2019 proposed premiums as well as the proposed employer and employee contributions for the Dean Health plan.

Also attached are the 2019 Wisconsin Public Employer's Group Health Insurance (State Plan) premiums with the employer and employee contributions.

If the County decides to withdraw from the State Plan this will allow the following for Dodge County and its employees:

- Will allow the ability to offer multiple plan options for employees to choose from.
- Should employees choose the High Deductible Health Plan, this will allow the employees to open a Health Savings Account with an employer contribution.
- Provides a 4 year commitment with rate increases not to exceed 7.5% the first two years and not to exceed 9% the final year.

In August of this year the Human Resources Department sent out a survey asking Dodge County employees if they would be interested in selecting the High Deductible Plan. 345 responses were received. Of this number 57.4% indicated that yes they would be interested and 42.6% indicated they would not.

On September 11, 2018 the Jefferson County Board unanimously passed a resolutions to enter into an intergovernmental agreement, to contract with Dean Health and to withdraw from the State Plan.

I ask for your support of these resolutions. Thank you.

2019 Proposed Low Deductible \$500/\$1000 Plan				
Dean Health Plan			Monthly Premiums	
	Deductible	Total Premium	Employer 85%	Employee 15%
Single	\$500.00	\$681.01	\$578.87	\$102.14
Family	\$1,000.00	\$1,702.51	\$1,447.13	\$255.38

The Budget as of September 5, 2018 Includes the Following Enrollments:	
Single:	<u>278</u>
Family:	<u>518</u>

2019 Proposed PPO Low Deductible \$500/\$1000 Plan				
	Deductible	Total Premium	Monthly Premiums	
			Employer	Employee
Single	\$500.00	\$932.12	\$578.87	\$353.25
Family	\$1,000.00	\$2,330.29	\$1,447.13	\$883.16

2019 Proposed High Deductible H.S.A \$1500/\$3000 Plan						
Dean Health Plan		H.S.A. Funding			Monthly Premiums	
	Total Deductible	Employer Funded	Employee Deductible	Total Premium	Employer 88.5%	Employee 11.500%
Single	\$1,500.00	\$1,000.00	\$500.00	\$498.30	\$441.00	\$57.30
Family	\$3,000.00	\$2,000.00	\$1,000.00	\$1,245.74	\$1,102.48	\$143.26

2019 Proposed PPO High Deductible H.S.A \$1500/\$3000 Plan						
	Total Deductible	H.S.A. Funding		Total Premium	Monthly Premiums	
		Employer Funded	Employee Deductible		Employer	Employee
Single	\$1,500.00	\$1,000.00	\$500.00	\$670.15	\$441.00	\$229.15
Family	\$3,000.00	\$2,000.00	\$1,000.00	\$1,675.37	\$1,102.48	\$572.89

Note: Per the Sheriff's Sworn Union Contract, Employer Premium: 89.5% Employee Premium: 10.5%

2019 State Rates Non-Public Safety

88.50%	SINGLE MONTHLY CONTRIBUTION			FAMILY MONTHLY CONTRIBUTION		
DODGE COUNTY QUALIFIED PLANS ARE SHADED ORANGE.	TOTAL	EMPLOYER	EMPLOYEE	TOTAL	EMPLOYER	EMPLOYEE
Dean Health Plan	623.70	551.98	71.72	1528.40	1352.64	175.76
Dean Health Insurance-Prevea360	626.64	551.98	74.66	1535.76	1352.64	183.12
GHC of Eau Claire	757.84	551.98	205.86	1863.76	1352.64	511.12
GHC of South Central Wisconsin	624.90	551.98	72.92	1531.40	1352.64	178.76
HealthPartners Health Plan	892.52	551.98	340.54	2200.46	1352.64	847.82
Medical Associates Health Plan	556.64	551.98	4.66	1360.76	1352.64	8.12
MercyCare Health Plan	694.84	551.98	142.86	1706.26	1352.64	353.62
Network Health	744.40	551.98	192.42	1830.16	1352.64	477.52
Quartz -Community	717.30	551.98	165.32	1762.40	1352.64	409.76
Quartz-UW Health	601.34	551.98	49.36	1472.50	1352.64	119.86
Robin with Health Partners	892.52	551.98	340.54	2200.46	1352.64	847.82
Security Health Plan-Central	1056.12	551.98	504.14	2609.46	1352.64	1256.82
Security Health Plan-Valley	1052.40	551.98	500.42	2600.16	1352.64	1247.52
State Maintenance Plan (SMP)-WPE	778.14	551.98	226.16	1914.52	1352.64	561.88
WEA Trust-East	796.66	551.98	244.68	1960.80	1352.64	608.16
Wea Trust-Northwest Chippewa Valley	968.88	551.98	416.90	2391.36	1352.64	1038.72
WEA Trust-Northwest Mayo Clinic	908.80	551.98	356.82	2241.16	1352.64	888.52
IYC Access Plan WPE (WEA Trust)	1175.26	551.98	623.28	2907.32	1352.64	1554.68

Note: Per the Sheriff's Sworn Union Contract, Employer Premium: 89.5% Employee Premium: 10.5%

Authorizing Dodge County's Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits

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

WHEREAS, Dodge County continually evaluates the benefits offered to its employees in order to provide cost effective and reasonable options and coverage; and,

WHEREAS, in 2017, with the assistance of M3 Insurance Consulting, Dodge County, Jefferson County and several local municipalities began exploring the possibility of partnering to develop a pool large enough to be competitive and attractive in the health insurance market to seek proposals for health insurance for its respective employees; and,

WHEREAS, Section 66.0301, Wis. Stats., authorizes two or more municipalities of the State of Wisconsin to enter into an agreement for the joint exercise of any power or duty authorized by law; and,

WHEREAS, Dodge County, Jefferson County, Cities of Beaver Dam, Jefferson, Fort Atkinson, Waterloo, Lake Mills and Whitewater ("municipalities"), in the spirit of intergovernmental cooperation and in the interest of pursuing efficiencies in government, have cooperated to explore joint purchases of health insurance and other employee benefits; and,

WHEREAS, Dodge and Jefferson Counties ("counties") provide the minimum of 1,200 potential insureds to be covered allowing the group to attract competitive health insurance rates; and,

WHEREAS, in 2018, the municipalities developed and released a Request for Proposals for Health Insurance and received responses from potential providers; and,

WHEREAS, it is in the interest of the counties to develop an intergovernmental agreement so that membership, scope of joint purchases, and cooperative efforts are defined, and certain procedures are outlined; and,

WHEREAS, the Human Resources and Labor Negotiations Committee is well-informed of the activities undertaken to pursue competitive health insurance rates and has been apprised of the joint efforts of the cooperating units of government, and, at its meeting on September 10, 2018, considered the benefits of an intergovernmental agreement for the purposes specified herein and recommends entering into such agreement; and,

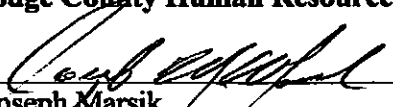
WHEREAS, the Finance Committee has been monitoring the development of the health insurance proposal, and, at its meeting on September 11, 2018, considered the benefits of an intergovernmental agreement for the purposes specified herein and recommends entering into such agreement;

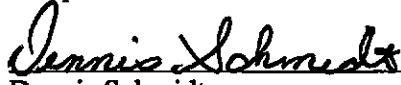
1 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
2 Supervisors that it endorses intergovernmental cooperation among the units of government referred
3 to herein, and finds it to be of benefit to Dodge County to enter into an intergovernmental
4 agreement; and,
5

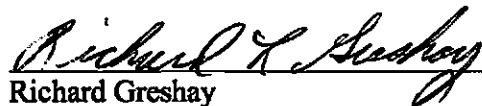
6 **BE IT FINALLY RESOLVED** that upon the recommendation of the Finance Committee
7 and the Human Resources and Labor Negotiations Committee, the Dodge County Board of
8 Supervisors hereby authorizes the County Board Chairman and the Dodge County Clerk to enter
9 into an intergovernmental agreement with such terms and conditions identified herein.
10

All of which is respectfully submitted this 18th day of September, 2018.

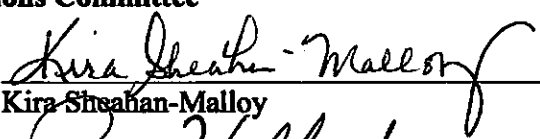
Dodge County Human Resources & Labor Negotiations Committee

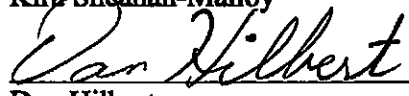


Joseph Marsik


Dennis Schmidt


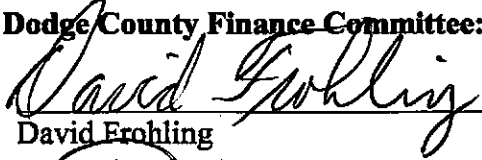
Richard Greshay

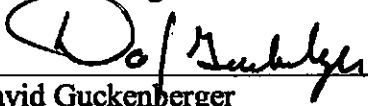



Kira Sheahan-Malloy


Dan Hilbert


Dodge County Finance Committee:




David Frohling


David Guckenberger


Ed Benter



Jeffrey Caine


Thomas J. Schaefer

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing Dodge County's participation in an intergovernmental agreement for the exercise of joint purchase of health insurance and other employee benefits.

RESOLUTION NO. 18-43

Authorization to Enter into a Multi-Year Contract with Dean Care for Health Insurance

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

WHEREAS, since 2003, Dodge County has participated in the State of Wisconsin Health Plan administered by the Employee Trust Fund which offers health insurance coverage to local government employees of participating local government employers; and,

WHEREAS, in 2017, Dodge County began exploring alternatives to the State of Wisconsin Health Plan; and,

WHEREAS, Dodge County, Jefferson County, Cities of Beaver Dam, Jefferson, Fort Atkinson, Waterloo, Lake Mills and Whitewater (“municipalities”), in the spirit of intergovernmental cooperation and in the interest of pursuing efficiencies in government, have collaborated to solicit proposals for the provision of employee health insurance coverage; and,

WHEREAS, in 2018, with the assistance of M3 Insurance Solutions, Inc., a Request for Proposals (“RFP”) for Health Insurance was developed and released; and,

WHEREAS, two responses to the RFP were received and evaluated, with Dean Health Plan (“Dean”) providing the most competitive rates; and,

WHEREAS, the Human Resources and Labor Negotiation Committee has received multiple presentations regarding the Dean proposal, including a comparison to the current State Plan rates and the benefits of providing employees two plan options; and,

WHEREAS, Dean’s multi-year proposal offers a low deductible plan and a high deductible plan with annual rate caps through 2022; and,

WHEREAS, at its meeting on September 10, 2018, the Human Resources and Labor Negotiations Committee (“Committee”) was provided with the final Dean rates for the two plan options and the rate caps for 2020-2022 as described in the letter dated September 5, 2018, attached hereto and incorporated herein as Exhibit “A”; and,

WHEREAS, based on the information provided, the Committee recommends that the Dodge County Board of Supervisors accept the multi-year Dean proposal as summarized in Exhibit “A”, attached hereto; and,

WHEREAS, at the same meeting, the Committee established the 2019 employer/employee premium share, by percentage of total premium, as follows:

	Employer	Employee
High Deductible Plan	88.5%	11.5%
Low Deductible Plan	85%	15%
Sworn Union Employer and Employee Rates are Established through the Union Contract	High Deductible and Low Deductible 89.5%	High Deductible and Low Deductible 10.5%

1
2 **WHEREAS**, the Committee also evaluated the high deductible option which option provides
3 significant savings to the employer and employee and allows eligible employee the option of opening a
4 health saving account (“HSA”); and,
5

6 **WHEREAS**, considering the savings associated with the high deductible option and in an
7 effort to facilitate any eligible employee wishing to switch to a high deductible plan in 2019, the
8 Committee further recommends a 2019 county contribution to an eligible employee’s HSA in the
9 amount of \$1,000 for a single plan and \$2,000 for a family plan; and,
10

11 **WHEREAS**, the Finance Committee met on September 11, 2018 to consider the multi-year
12 Dean proposal including the 2019 health insurance plan options, rates offered, and the Committee’s
13 recommendation to provide a 2019 county contribution to offset the high deductible; and,
14

15 **WHEREAS**, the Finance Committee concurs with the Human Resources and Labor
16 Negotiation Committee’s recommendations;
17

18 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors
19 that the recommendations of the Human Resources and Labor Negotiations Committee are hereby
20 adopted; and,
21

22 **BE IF FURTHER RESOLVED**, that the Dodge County Administrator and the Dodge
23 County Human Resources Director are authorized to enter into a contract with Dean commencing in
24 2019, renewable annually at the discretion of Dodge County, for the provisions of health insurance
25 coverage for eligible Dodge County employees, subject to the review of the Corporation Counsel
26 and provided that said contract includes the rates and rate caps as proposed and identified on
27 Exhibit “A”, attached hereto and incorporated herein; and,
28

29 **BE IT FINALLY RESOLVED**, by the Dodge County Board of Supervisors that a 2019
30 county contribution to an eligible county employee’s health savings account is hereby authorized as
31 recommended.
32

All of which is respectfully submitted this 18th day of September, 2018.

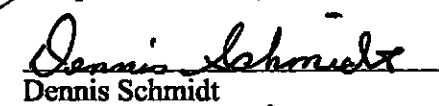
Dodge County Human Resources & Labor Negotiations Committee



Joseph Marsik



Kira Sheahan-Malloy



Dennis Schmidt

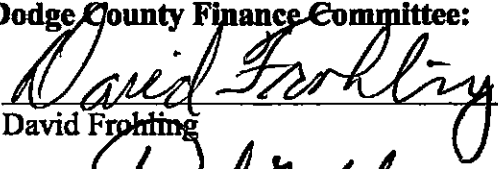


Dan Hilbert



Richard Greshay

Dodge County Finance Committee:



David Frohling



David Guckenberger



Ed Benter



Jeffrey Caine



Thomas J. Schaefer

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing Dodge County to enter into a contract with Dean for the provision of health insurance coverage for eligible Dodge County employees.



DeanHealthPlan

A member of SSM Health

1277 Deming Way
Madison, WI 53717

phone: 800-279-1301

Medicare: 888-422-3326

TTY: 711

deancare.com

September 5, 2018

Jeff Ireland
M3 insurance
828 John Nolen Drive
Madison WI 53713

Dear Jeff:

We are excited for the opportunity to partner with The Dodge/Jefferson Group for their insurance needs. Our proposal provides them with comprehensive benefits and 4 years of stability and the flexibility to customize their insurance offering over time to best meet the needs of their employees and their families. In addition to the proposed HMO/PPO benefits and premium rates (attached), we are pleased to provide a 4-year commitment comprised of the following elements:

- Dean Health Plan will be the sole carrier and will require 1,200 subscribers to effectuate coverage.
- A 4-year not to exceed renewal rate cap strategy:
 - 2020 – HMO renewal not to exceed 7.5%, PPO not to exceed 8.5%
 - 2021 – HMO renewal not to exceed 7.5%, PPO not to exceed 8.5%
 - 2022 – HMO renewal not to exceed 9.9%, PPO not to exceed 11.9%
- Allowed Municipalities: Dodge County, Jefferson County, City of Lake Mills, City of Jefferson, City of Whitewater and City of Beaver Dam
- Future additions must be domiciled in Dodge or Jefferson County and will be subject to underwriting
- They may offer multiple HMO/PPO plan designs
- M3 will receive a \$10 per employee per month commission
- Each municipality will have the flexibility to administer their unique eligibility and retiree coverage (subject to underwriting approval)
- Dean Health Plan provides a comprehensive provider network including Dean providers UW Health Primary Care providers in Dodge and Jefferson Counties
- Eligibility for a PPO Plan for employees who reside outside of our Dean Health Plan core service area (eligibility is determined based on the employee's home zip code).

Dean Health Plan, Inc. a subsidiary of Dean Health Insurance, Inc.

Exhibit "A"

The next step would be completion of the Employer Group Application by each municipality, outlining their unique benefit provisions. We will then develop the final rate acceptance exhibit for their approval and sign off.

Thank you for this opportunity, as we look forward to working with each of these employers. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Wright", with a stylized flourish at the end.

**Michelle Wright | Director of Sales
Dean Health Plan**

1277 Deming Way

Madison, WI 53717

Phone: (608) 827-4005

Cell: (608) 345-0098

Fax: (608) 252-0834

michelle.wright@deancare.com

**EXISTING EMPLOYER-WITHDRAWAL RESOLUTION
WISCONSIN PUBLIC EMPLOYER'S GROUP HEALTH INSURANCE PROGRAM**

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

WHEREAS, Dodge County is currently participating in the Wisconsin Public Employers Group Health Insurance program of the State of Wisconsin, pursuant to the provisions of § 40.51 (7), Wis. Stats.; and,


WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee recommends withdrawing from the Wisconsin Group Health Insurance Program as of January 1, 2019, with the understanding that coverage will terminate for all insured participants, including annuitants and any participants who are on continuation of coverage, and that Dodge County will be subject to a three-year waiting period and underwriting if it desires to rejoin;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dodge County, Wisconsin, that Dodge County hereby withdraws as a county employer participant in the Wisconsin Public Employers Group Health Insurance program of the State of Wisconsin Group Insurance Board, and adopts this Resolution to indicate its intent to withdraw as of January 1, 2019; and,

BE IT FINALLY RESOLVED, that the Employer Representative shall send a certified copy of this Resolution to the Department of Employee Trust Funds, by no later than October 15, 2018, for withdrawal to be effective January 1, 2019.

All of which is respectfully submitted this 18th day of September, 2018.

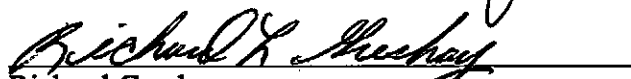
Dodge County Human Resources and Labor Negotiations Committee:


Joseph Marsik


Dan Hilbert

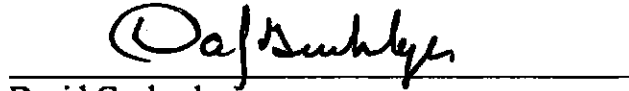

Kira Sheahan-Malloy

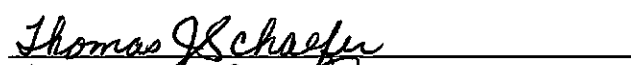

Dennis Schmidt



Richard Greshay

Dodge County Finance Committee:


David Frohling


David Guckenberger


Thomas J. Schaefer


Ed Benter


Jeffrey Caine

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the _____ day of _____, year _____, and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this _____ day of _____, year _____.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

396005685
Federal Tax Identification Number
(FEIN/TIN)

69-036-0927
ETF Employer Identification Number

Number of eligible employees _____

Finance Director
Employer Representative Title
Julie A. Kolp

127 E. Oak Street, Juneau, WI 53039-1329
Mailing Address

Dodge County
Employer County

jkolp@co.dodge.wi.us
Email Address

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to withdraw as a county employer participant in the Wisconsin Public Employers Group Health Insurance program of the State of Wisconsin Group Insurance Board, as of January 1, 2019.

Zev D. Kianovsky
Asst. Corporation Counsel
(920) 386-3881
Julie K. Wilhelm
Asst. Corporation Counsel
(920) 386-3593
Sean P. Donohue
Asst. Corporation Counsel
(920) 386-4337

County of Dodge
Office of Corporation Counsel
127 E. Oak Street
Fourth Floor, Administration Bldg.
Juneau, WI 53039-1329
Fax (920) 386-3596
Kimberly A. Nass
Corporation Counsel
(920) 386-3592

Kelly L. Lepple
Secretary to Corporation Counsel
(920) 386-3590
Karen S. Schultz
Administrative Assistant
(920) 386-3964
Victoria L. Rahn
Legal Secretary I
(920) 386-3591

MEMORANDUM

TO: The Dodge County Board of Supervisors

FROM: Kimberly A. Nass
Dodge County Corporation Counsel *KAN*

DATE: September 18, 2018

RE: Authorization to Enter into an Agreement for the
Development of Certain Monarch Lots

The above- titled Resolution is on the Dodge County Board agenda for your consideration. The resolution is self-explanatory, patterned on the prior resolutions adopted by the County Board for the sale and redevelopment of the other Monarch lots. Attached is a copy of a map displaying the lots that are the subject of the agreement.

The agreement is not being supplied at this time as it is not in final form because the parties have not reached a complete agreement on the terms. The Resolution calls for the Taxation Committee to review and approve the final agreement. The Taxation Committee has met several times over the last 18 months to discuss an arrangement with an interested party for the evaluation and potential sale of the remaining lots. The general terms of the agreement are as follows:

1. The agreement designates a potential purchaser: Monarch Development LLC;
2. Monarch Development LLC will have 24 months to evaluate the condition of Lots 3, 4, 5, 7 and 8 to determine the environmental condition of the lots and the suitability for residential development;
3. If Monarch Development LLC determines that the lots are suitable for development, the agreement provides an appraisal process for establishing a purchase price;
4. Potential purchaser is not obligated to remediate environmental contamination;

5. If potential purchaser determines that the proposed development is suitable for the site, a resolution authorizing the sale of some or all of the lots will be brought before the County Board for consideration; and,
6. Dodge County is not obligated to conduct additional environmental testing or remediation but may do so at its option.

A signed copy of the agreement will be made available upon completion. Should you have any questions regarding this resolution or the background regarding the Plat of Monarch, please feel free to contact me or the Chair of the Taxation Committee.

Thank you.

KAN:kl

Attachment

cc: Jim Mielke, Dodge County Administrator (with attachment)



NORTH ST

YORK ST

DE CLARK ST

W MAIN ST

N SPRING ST

PRAIRIE ST

LINCOLN ST

CHERRY ST

BURCHARD ST

NORRIS ST

Lot 8

Lot 7

BEAVER DAM

BEAVER DAM

E MAIN ST

N LINCOLN AVE

BOGERT ST

ONEIDA ST

VERMONT ST

N UNIVERSITY AVE

GOULD ST

Lot 5

Lot 4

Lot 3

W MACKIE ST

E MACKIE ST

N LINCOLN AVE

WALNUT ST



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

Authorization to Enter into an Agreement for the Development of Certain Monarch Lots

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

WHEREAS, in 1988, Dodge County acquired approximately 14 acres of real estate located on North Spring Street, in the City of Beaver Dam, Wisconsin, by a Quit Claim Transfer of Plant Site pursuant to an Order issued by the Honorable James E. Shapiro of the United States Bankruptcy Court, Eastern District of Wisconsin, in the case captioned *In Re: Malleable Iron Range Company, Debtor, Case No. 85-00684*; and,

WHEREAS, at the time of transfer, the real estate had known environmental contamination such as the presence of petroleum products residue, trichloroethylene residue (degreaser) and, in some areas, elevated metals concentrations; and,

WHEREAS in 1992, Dodge County entered into an agreement for the development of a master plan to address the environmental condition and other concerns so that the real estate could be redeveloped; and,

WHEREAS, since the transfer to Dodge County, and as a result of the agreement, the environmental condition of the real estate has been investigated and partially remediated, the real estate has been platted as eleven lots named Plat of Monarch, and six of the eleven lots have been returned to productive use; and,

WHEREAS, in 2017, the Taxation Committee engaged an environmental consulting firm for an updated report on the environmental condition of the remaining five lots; and,

WHEREAS, in 2017, the Taxation Committee considered a proposal for the evaluation and possible development of the remaining five lots, specifically, Lots 3, 4, 5 7 and 8, Plat of Monarch; and,

WHEREAS, the Taxation Committee has negotiated a tentative agreement with Monarch Development LLC, for the evaluation of the remaining five lots and the possible development of same; and,

WHEREAS, the Taxation Committee recommends that the Dodge County Board of Supervisors authorize entering into such agreement; and,


WHEREAS, Section 59.52(6)(c), Wis. Stats., states, in part, that the Dodge County Board of Supervisors may "Direct the clerk to lease, sell or convey or contract to sell or convey any county property, . . . on terms that the board approves.";

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Board Chairman and the Dodge County Clerk are authorized to enter into an agreement with Monarch Development LLC, to allow Lots 3, 4, 5, 7 and 8 of the Plat of Monarch to be evaluated for suitable development and possible sale to Monarch Development LLC, pursuant to the terms of said agreement, with the final agreement subject to the review and approval of the Taxation Committee and the Corporation Counsel; and,

1 **BE IT FINALLY RESOLVED**, that the sale of any or all of the remaining lots shall be subject
2 to the approval of the Dodge County Board of Supervisors, and authorized pursuant to Section 59.52(6),
3 Wis. Stats.

All of which is respectfully submitted this 18th day of September, 2018.

Dodge County Taxation Committee:



Jeff Berres

Dennis Schmidt

Jeff Schmitt

Cathy Houchin

Ed Benter

Vote Required: Majority of Members present.

Resolution Summary: A resolution authorizing the Taxation Committee to enter into an agreement for the development of certain Monarch lots.

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 Randall Mark Young, agent for David W and Judith R Frohling Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 60.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼ of the NW ¼, Section 7, Town of Lebanon, to allow for the construction of two non-farm residences on this parcel 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 18th day of September, 2018.


Joseph Marsik


William Mucher


Larry Schraufnagel


Jeffrey Schmitt


Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1010

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 7, 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**

David & Judith Frohling Revocable Trust Town of Lebanon, Sec. 7

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.





D. & J. FROHLING REV. TRUST

EM

TRESTLE RD

MM

ROW

-  Frohling Trust Property
-  Area to be Rezoned (A-1 to A-2)

