

AGENDA

**Dodge County Board of Supervisors Meeting
Tuesday, September 18, 2018 – 7:00 PM
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039**

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from August 21, 2018, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services. Her term will expire on July 1, 2020.
2. Reappoint Caitlin Richardson, Barbara Rich and Ivan Elm to the Nutrition Advisory Council for three year terms, retroactive from July 1, 2018 to July 1, 2021, both inclusive.
3. Reappoint Becky Glewen to the Housing Authority Committee for a five year term, commencing on September 30, 2018 to September 30, 2023, both inclusive.
4. Reappoint Karen Coley to the Revolving Loan Advisory Committee for a one year term, commencing on October 19, 2018 to October 19, 2019, both inclusive.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 18-36 Dodge County Declaration of Local State of Emergency – Executive Committee.
- 18-37 Resolution Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Executive Committee.
- 18-38 Authorizing a General Fund Transfer for Courtroom Audio/Visual Technology Consulting and Design Services – Information Technology, Judicial and Public Protection and Finance Committees.
- 18-39 State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee.
- 18-40 Dodge County Capital Improvement Program for 2019-2023 – Finance Committee.
- 18-41 Financial Plan for the 2019 Dodge County Budget – Finance Committee.
- 18-42 Authorizing Dodge County's Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits – Human Resources and Labor Negotiations and Finance Committees.
- 18-43 Authorization to Enter into a Multi-Year Contract with Dean Care for Health Insurance – Human Resources and Labor Negotiations and Finance Committees.
- 18-44 Existing Employer-Withdrawal Resolution Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations and Finance Committees.
- 18-45 Authorization to Enter into an Agreement for the Development of Certain Monarch Lots – Taxation Committee.

Report on File

1. Ordinance No. 1010 – Amend Land Use Code – Randall Mark Young, agent for David W. and Judith R. Frohling Revocable Trust – Town of Lebanon – Land Resources and Parks Committee.

Set Next Meeting Date & Time

Recess

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

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

COMMITTEE NAME COUNTY BOARD							
MEETING DATE September 18, 2018							
						Approval <u>RK</u> Date <u>9-20-2018</u>	
						Chair <u>Russell Kitzke</u>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS AMOUNT
11994	Behl, Allen	X		50.00	32	17.44	
49450	Bennett, Richard	X		50.00	6	3.27	
49449	Benter, Ed	X		50.00	46	25.07	
19566	Berres, Jeff	X		50.00	42	22.89	
11970	Bischoff, Larry	X		50.00	20	10.90	
26899	Bobholz, Mary	X		50.00	14	7.63	
50238	Burnett, Kevin	X		50.00	20	10.90	
49453	Caine, Jeffrey	X		50.00	14	7.63	
46788	Derr, Lisa	X		50.00	21	11.45	
49971	Fink, Richard W.	X		50.00	35	19.08	
28760	Frohling, David	X		50.00	14.5	7.90	
49455	Glewen, Becky	X		50.00	20	10.90	
41853	Greshay, Richard	X		50.00	14	7.63	
49993	Guckenberger, David	X		50.00	50	27.25	
48638	Hilbert, Dan		X	0.00	0	0.00	
50131	Hoekstra, William	X		50.00	33	17.99	
49454	Houchin, Cathy	X		50.00	33	17.99	
49451	Justmann, Stephanie	X		50.00	16	8.72	
50239	Kemmel, Timothy	X		50.00	54	29.43	
16348	Kottke, Russell	X		55.00	30	16.35	
19650	Macheel, Dale	X		50.00	44	23.98	
29374	Maly, Donna	X		50.00	20	10.90	
22503	Marsik, Joseph M.	X		50.00	20	10.90	
34243	Miller, MaryAnn	X		50.00	0	0.00	
43804	Muche, William	X		50.00	22	11.99	
47109	Nickel, Thomas	X		50.00	34	18.53	
46789	Roesch, Mark E.	X		50.00	34	18.53	
30697	Schaefer, Thomas	X		50.00	30	16.35	
15819	Schmidt, Dennis	X		50.00	0	0.00	
28630	Schmitt, Jeffrey	X		50.00	18	9.81	
37252	Schraufnagel, Larry	X		50.00	50	27.25	
50060	Sheahan-Malloy, Kira	X		50.00	32	17.44	
10021	Wurtz, Eugene	X		50.00	25	13.63	

**Dodge County Board of Supervisors
September 18, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The September 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 Supervisor Hilbert who had previously asked to be excused. Supervisor Wurtz arrived at 7:14 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Glewen to approve the minutes of the August 21, 2018, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

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

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. The appointment of Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services will not be taking place at this time.

Mr. Mielke then reappointed Caitlin Richardson, Barbara Rich and Ivan Elm to the Nutrition Advisory Council for three year terms, retroactive from July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointments was made by Supervisor Miller and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then reappointed Becky Glewen to the Housing Authority Committee for a five year term, commencing on September 30, 2018 to September 30, 2023, both inclusive. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Karen Coley to the Revolving Loan Advisory Committee for a one year term, commencing on October 19, 2018 to October 19, 2019, both inclusive. A motion to accept the reappointment was made by Supervisor Glewen and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

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

Resolution No. 18-36 Dodge County Declaration of Local State of Emergency – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-37 Resolution Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Berres. Questions by Supervisors J. Schmitt, Maly, Berres and Miller answered by Chairman Kottke, County Clerk Karen Gibson and Supervisors Marsik and Berres. Comments by Supervisors Frohling and Berres. Supervisor J. Schmitt made a motion to amend

Resolution 18-37 by deleting the word “No” on Page 2, line 6 of the original Resolution. The motion to amend was seconded by Supervisor Maly. Questions by Chairman Kottke, Supervisors Miller, Houchin, Miller, Berres and Nickel answered by Chairman Kottke and Supervisor Frohling. The vote was cast on the motion to amend with 19 ayes and 13 noes, thereby approving the motion to amend.

Ayes: Bobholz, J. Schmitt, Greshay, Justmann, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Roesch, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr. Total 19.

Noes: Benter, Kottke, Macheel, Marsik, Bennett, Schaefer, Muche, Bischoff, Caine, Behl, Frohling, D. Schmidt, Glewen. Total 13.

Absent: Hilbert. Total 1.

Questions on the original Resolution as amended by Supervisors Miller and Bischoff answered by Supervisors Marsik and County Clerk Karen Gibson. Comment by Supervisor Maly. The vote was then cast on the original Resolution as amended with 27 ayes and 5 noes, thereby adopting the Resolution as amended.

Ayes: Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Justmann, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 27.

Noes: Benter, Bennett, Schaefer, Behl, D. Schmidt. Total 5.

Absent: Hilbert. Total 1.

Resolution No. 18-38 Authorizing a General Fund Transfer for Courtroom Audio/Visual Technology Consulting and Design Services – Information Technology, Judicial and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. County Clerk Karen Gibson informed the Board that line 17 of Page 2 of this Resolution had the incorrect Business Unit title, the Business Unit title should be Courts, not Information Technology. Questions by Supervisors Houchin and Berres answered by Supervisor Maly, Chairman Kottke and Judges Bauer and Sciascia. Comments by Supervisors Maly and Derr. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 31.

No: Berres. Total 1.

Absent: Hilbert. Total 1.

Resolution No. 18-39 State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Comment by Supervisor Guckenberger. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Hoekstra, Nickel, Maly, Burnett, Derr, Glewen. Total 25.

Noes: Bobholz, J. Schmitt, Guckenberger, Houchin, Roesch, Sheahan-Malloy, Miller. Total 7.

Absent: Hilbert. Total 1.

Resolution No. 18-40 Dodge County Capital Improvement Program for 2019-2023 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Guckenberger, D. Schmidt, Houchin, Berres, Greshay answered by Supervisors Caine, Guckenberger, Frohling and Chairman Kottke. Comments by Supervisors Frohling and J. Schmitt. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Mueche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 30.
Noes: Wurtz, Houchin. Total 2.
Absent: Hilbert. Total 1.

Resolution No. 18-41 Financial Plan for the 2019 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Benter. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Mueche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 31.
No: Wurtz. Total 1.
Absent: Hilbert. Total 1.

Resolution No. 18-42 Authorizing Dodge County's Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Questions by Supervisors Maly, Hoekstra and Bobholz answered by Chairman Kottke, Sarah Hinze, Human Resources Director and Supervisor Marsik. Comment by Supervisor Caine. The vote was cast with 30 ayes, and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Mueche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 30.
Noes: Bobholz, Bennett. Total 2.
Absent: Hilbert. Total 1.

Resolution No. 18-43 Authorization to Enter into a Multi-Year Contract with Dean Care for Health Insurance – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Caine. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Mueche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Derr, Glewen. Total 29.
Noes: Bobholz, Bennett, Burnett. Total 3.
Absent: Hilbert. Total 1.

Resolution No. 18-44 Existing Employer-Withdrawal Resolution Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Bobholz, Bennett. Total 2.

Absent: Hilbert. Total 1.

Resolution No. 18-45 Authorization to Enter into an Agreement for the Development of Certain Monarch Lots – Taxation Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Maly. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Mueche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr. Total 31.

Abstention: Glewen. Total 1.

Absent: Hilbert. Total 1.

Report No. 1 Ordinance No. 1010 – Amend Land Use Code – Randall Mark Young, agent for David W. and Judith R. Frohling Revocable Trust – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Schaefer. The vote was cast with 30 ayes, 1 no and 1 abstention, thereby adopting the Report and Ordinance.

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

No: Wurtz. Total 1.

Abstention: Frohling. Total 1.

Absent: Hilbert. Total 1.

The Clerk noted no items had been placed on the Supervisor's desks.

At 8:11 p.m. Supervisor Frohling made a motion to recess until Tuesday, October 23, 2018 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 18-36

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
Russell Kottke

David Frohling
David Frohling

Donna Maly
Donna Maly

Dennis R. Schmidt
Dennis R. Schmidt

Joseph Marsik
Joseph Marsik

Jeff Berres
Jeff Berres

Kira Sheahan-Malloy
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.

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 18 2018

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0

Raren J. Gibson
County Clerk

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 Kottke Chairman August 29th, 2018 at 12 p.m.

RESOLUTION NO. 18-37

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

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

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

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

; and,

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

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

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

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

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

1. The Chairman of the Dodge County Board of Supervisors shall preside over all meetings of the Board, and is authorized to resolve disputes between standing committees. In the absence of the Chairman, the First Vice Chairman shall preside, and in the absence of the Chairman and the First Vice Chairman, the Second Vice Chairman shall preside. In the absence of the Chairman, the First Vice Chairman and the Second Vice Chairman, the County Clerk shall call the meeting to order and the Board shall elect a member of the body to occupy the chair and preside over the meeting. The Chairman shall serve as an ex-officio member of all committees, 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

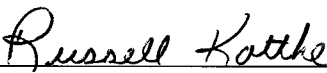
*Amendment

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

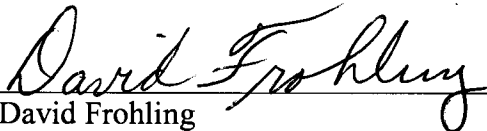
21
 22 **BE IT FINALLY RESOLVED**, that the Dodge County Corporation Counsel is directed
 23 to modify the Dodge County Code of Ordinances, Section 2.01 to incorporate this rule change in
 24 the 2018 codification process.

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

Dodge County Executive Committee: *Amendment: Line 6: Strike the word "No"



 Russell Kottke



 David Frohling

Donna Maly

Dennis R. Schmidt

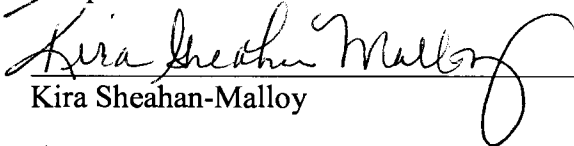


 Joseph Marsik



 Jeff Berres

ADOPTED
 BY DODGE COUNTY BOARD



 Kira Sheahan-Malloy

SEP 18 2018

AYES 27 NOES 5
 ABSENT _____
 ABSTAIN 6

Vote Required: Majority of members present

Raren J. Silson, County Clerk

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.

RESOLUTION NO. 18-38

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

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

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

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

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

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

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

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

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

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

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

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

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

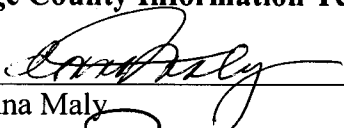
5 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
6 Supervisors hereby approves the award for consulting and design services to Professional Audio
7 Designs, Inc., and authorizes the use of Dodge County funds in the amount not to exceed \$70,000 to
8 fund the proposal; and,
9

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. Courts
19

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

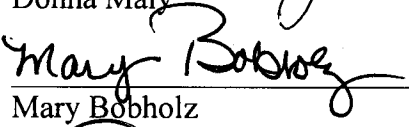
Dodge County Information Technology Committee:



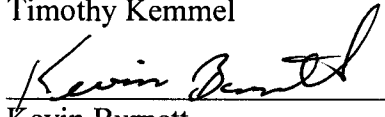
Donna Maly



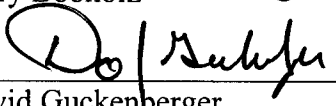
Timothy Kimmel



Mary Bobholz

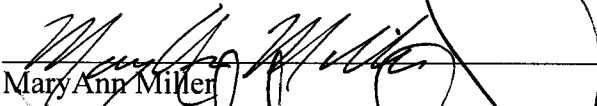


Kevin Burnett

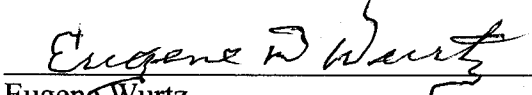


David Guckenberger

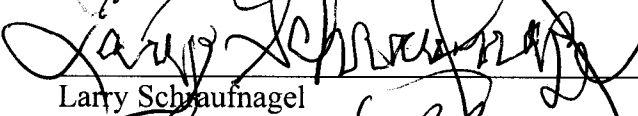
Dodge County Judicial and Public Protection Committee:



Mary Ann Miller



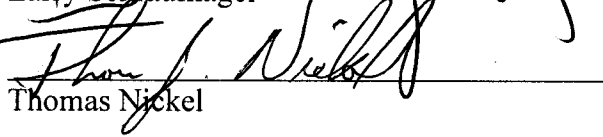
Eugene Wurtz



Larry Schraufnagel



Dan Hilbert



Thomas Nickel

Dodge County Finance Committee:

David Frohling
David Frohling

David Guckenberger
David Guckenberger

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

Thomas J. Schaefer
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: JG .

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.

ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

AYES 31 NOES 1
ABSENT 1
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO. 18-39

State of Wisconsin Transportation Budget and Local Roads Funding Concerns

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

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

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

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

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

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

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

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

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

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

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

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

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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.

ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

AYES 25 NOES 7
ABSENT _____
ABSTAIN 6

Karen J. Sibley
County Clerk

RESOLUTION NO. 18-40

Dodge County Capital Improvement Program for 2019-2023

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

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

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

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

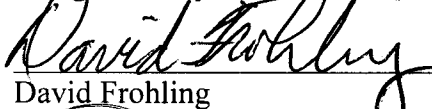
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Capital Improvement Program for 2019-2023, attached hereto; and,

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

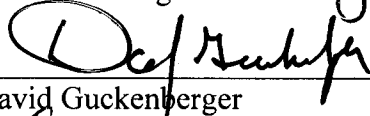
BE IT FINALLY RESOLVED, that the first year of the Capital Improvement Program shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2019 budgets, but that such inclusion does not guarantee approval by either the Dodge County Administrator 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 Coine



Thomas J. Schaefer

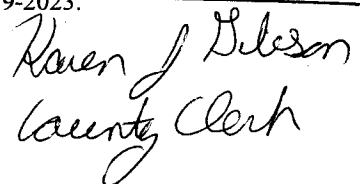
ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

Vote Required: Majority of Members present.

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

AYES 30 NOES 2
ABSENT 0
ABSTAIN 0


County Clerk

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
SHERIFFS OFFICE																									
TOTAL PROJECT COST		\$6,539,868					\$20,068,384					\$18,900,246					\$17,168,000					\$13,924,000			
TOTAL NON-COUNTY FUNDS		\$66,250					\$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			

REPLACE COMMUNICATION CENTER RADIO DISPATCH CONSOLE

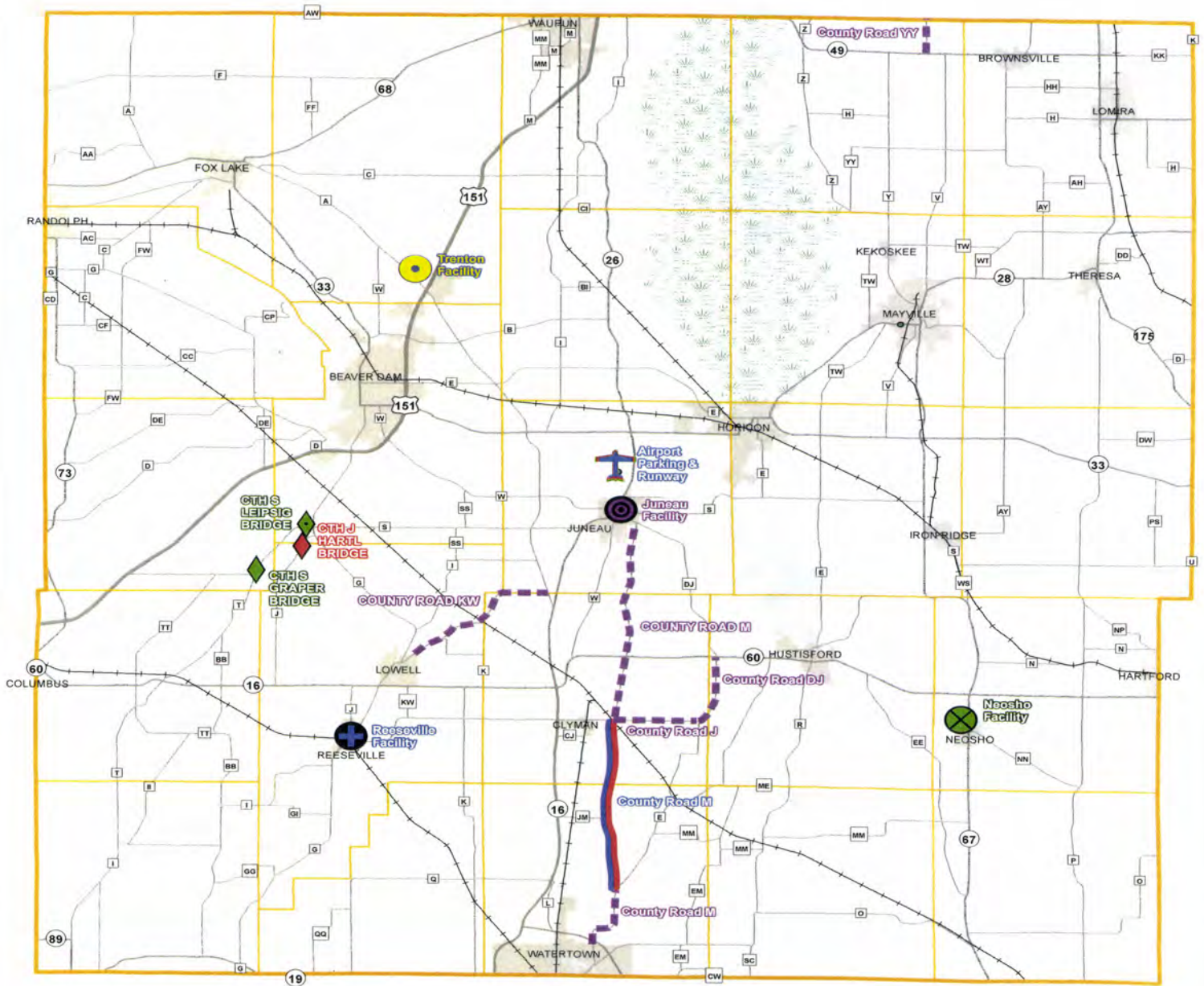
\$275,000

County Fee Levy

\$275,000

\$275,000

Dodge County Highway Department Capital Improvement Plan 2019 - 2023



Legend

Facility Projects

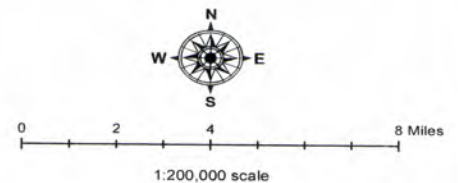
- Airport Runway Reconstruction (2020-2021)
- Airport Access & Parking Lot (2020)
- Airport Taxiway Reconstruction (2022)
- Airport East Ramp & Fuel System (2023)
- Juneau Facility (2019)
- Reeseville Facility (2020)
- Neosho Facility (2022)
- Trenton Facility Truck Wash (2021)
- Trenton Facility Cold 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
<u>4 Heated Asphalt Patch Boxes</u>	<u>\$30,000</u>	<u>\$4,000</u>	<u>\$26,000</u>
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.

RESOLUTION NO. 18-41

Financial Plan for the 2019 Dodge County Budget

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

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

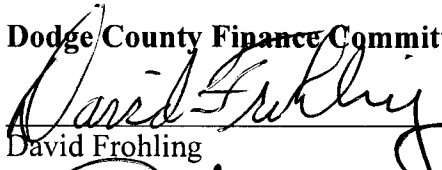
WHEREAS, the Dodge County Finance Committee has reviewed the Dodge County Capital Improvement Program for 2019-2023 and the current status of County financial funds; and,

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

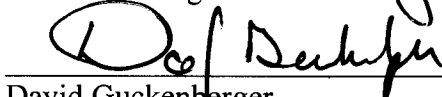
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the financial plan for the 2019 Dodge County Budget that is set forth in a document entitled *Financial Plan for the 2019 Dodge County Budget*, a copy of which has been marked for identification as Exhibit "A",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

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

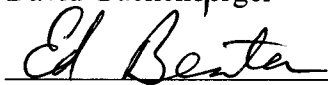
Dodge County Finance Committee:



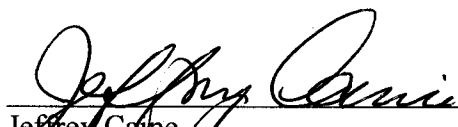
David Frohling



David Guckenberger



Ed Benter



Jeffrey Caine



Thomas J. Schaefer

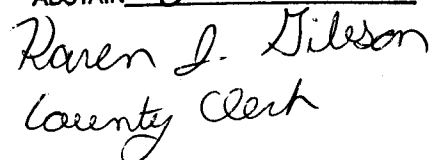
Vote Required: Majority of Members present.

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

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 18 2018

AYES 31 NOES 1
ABSENT 0
ABSTAIN _____


County Clerk

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"

RESOLUTION NO. 18-42

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,

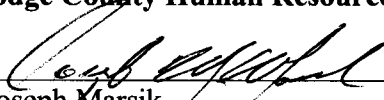
WHEREAS, the Finance Committee has been monitoring the development of the health insurance proposal, and, at its meeting on September 11, 2018, considered the benefits of an intergovernmental agreement for the purposes specified herein and recommends entering into such agreement;

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

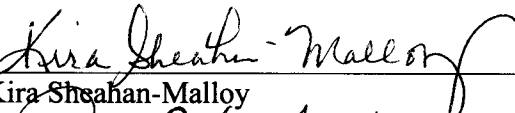
6 **BE IT FINALLY RESOLVED** that upon the recommendation of the Finance Committee
7 and the Human Resources and Labor Negotiations Committee, the Dodge County Board of
8 Supervisors hereby authorizes the County Board Chairman and the Dodge County Clerk to enter
9 into an intergovernmental agreement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

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

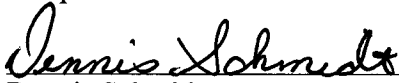
Dodge County Human Resources & Labor Negotiations Committee



Joseph Marsik



Kira Sheahan-Malloy



Dennis Schmidt



Dan Hilbert

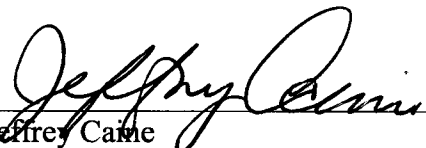


Richard Greshay

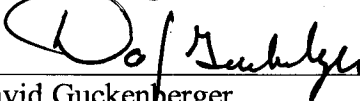
Dodge County Finance Committee:



David Frohling



Jeffrey Caine



David Guckenberger



Thomas J. Schaefer



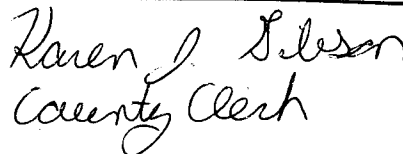
Ed Benter

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. **DODGE COUNTY BOARD**

SEP 18 2018

AYES 30 NOES 2
ABSENT 1
ABSTAIN 6


County Clerk

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%

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

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

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

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

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

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

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

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 Frohling

David Guckenberger

David Guckenberger

Ed Benter

Ed Benter

Jeffrey Caine

Jeffrey Caine

Thomas J. Schaefer

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.

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 18 2018

AYES	<u>29</u>	NOES	<u>3</u>
ABSENT	<u>0</u>		
ABSTAIN	<u>0</u>		

Raven J. Gibson
County Clerk



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:

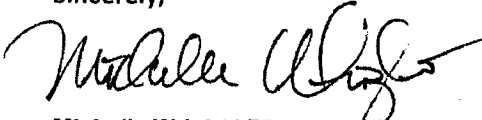
We are excited for the opportunity to partner with The Dodge/Jefferson Group for their insurance needs. Our proposal provides them with comprehensive benefits and 4 years of stability and the flexibility to customize their insurance offering over time to best meet the needs of their employees and their 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).

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

RESOLUTION NO. 18-44

**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

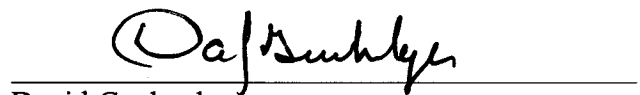

Kira Sheahan-Malloy

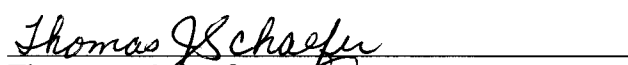

Dennis Schmidt


Richard Greshay

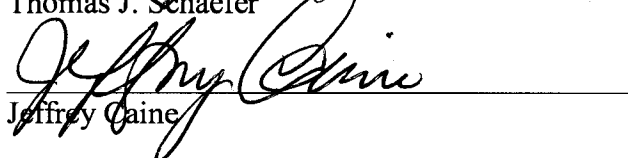
Dodge County Finance Committee:


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)

Finance Director
Employer Representative Title
Julie A. Kolp

69-036-0927
ETF Employer Identification Number

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

Number of eligible employees _____

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.

ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

AYES 30 NOES 2
ABSENT 1
ABSTAIN 0

Karen J. Silson
County Clerk

RESOLUTION NO. 18-45

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,

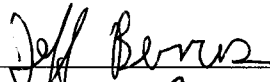
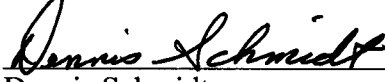

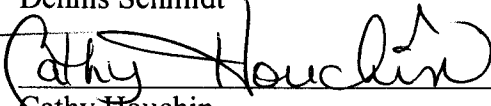

WHEREAS, Section 59.52(6)(c), Wis. Stats., states, in part, that the Dodge County Board of Supervisors may "Direct the clerk to lease, sell or convey or contract to sell or convey any county property, . . . on terms that the board approves.";

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.

ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

AYES	<u>31</u>	NOES	<u>0</u>
ABSENT	<u>1</u>		
ABSTAIN	<u>1</u>		

Raven J. Gibson
County Clerk

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.

ADOPTED
BY DODGE COUNTY BOARD

SEP 18 2018

AYES 30 NOES 1
ABSENT _____
ABSTAIN _____

Raven J. Gibson
County Clerk

Joseph Marsik
Joseph Marsik
William Muche
William Muche
Larry Schraufnager
Larry Schraufnager
Jeffrey Schmitt
Jeffrey Schmitt
Thomas Schaefer
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 18th day of September, 2018.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

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

September 2018
The data used to create this map is a compilation of existing 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 purposes. Dodge County assumes no liability for any use or misuse of the information.



D. & J. FROHLING REV. TRUST



EM

TRESTLE RD

0734-000

MM

RCM

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

