

**Dodge County Board of Supervisors**  
**November 13, 2018 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Bennett who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Schraufnagel to approve the minutes of the October 23, 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: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 18-54 – 2019 Dodge County Budget Appropriation. Chairman Kottke declared the Public Hearing open at 9:03 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:04 a.m.

Chairman Kottke then called the Third Special Order of Business: Confirm Appointment made by County Board Administrator, James Mielke. Reappoint Robert Patrouille to the Veterans Service Commission for a three year term, commencing on December 1, 2018 to December 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

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

**Resolution No. 18-52** Authorizing the Purchase of Certain Hardware, Software and Services for Information Technology Infrastructure Upgrades – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Wurtz. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with 31 ayes and 1 no. Supervisor J. Schmitt informed Chairman Kottke that he had meant to vote yes. With changing Supervisor J. Schmitt's vote to a yes, the vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-53** Appointment of Deanna Wilson as Clearview Executive Director/Administrator – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor D. Schmitt. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

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

**Noes:** Guckenberger, Houchin. Total 2.

**Absent:** Bennett. Total 1.

**Resolution No. 18-54** 2019 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Chairman Kottke asked County Administrator, James Mielke to come forward and present the budget. Mr. Mielke gave a power point presentation that summarized the 2019 Dodge County Budget. Mr. Mielke stated that the proposed tax levy is \$34,033,789 resulting in a mill rate of \$5.40 per \$1,000 of equalized assessed valuation, which is a \$0.10 cent decrease for the 2019 budget. Supervisor Fink made a motion to amend the 2019 Dodge County Budget by removing \$115,000 for Juneau Roof Replacement from 2019 Highway Budget (Decrease Expense), apply \$233,000 Highway Fund Balance (Increase Revenue) and include estimated GTA of \$2,782,501 in place of estimated GTA of \$3,129,645. The motion was seconded by Supervisor Caine. The vote was cast on Supervisor Fink's motion to amend with 30 ayes and 2 noes, thereby approving the motion to amend.

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

**Noes:** Houchin, Derr. Total 2.

**Absent:** Bennett. Total 1.

Supervisor Miller made a motion to amend the 2019 Dodge County Budget to add two vehicles for Patrol Division of the Sheriff's Office, increasing 2019 Sheriff's Office expenditures in an amount not to exceed \$90,000 and increasing the use of Unassigned General Fund by the same amount as the funding source for this expenditure. This is budget neutral amendment and will not change the 2019 levy. The motion to amend was seconded by Supervisor Hilbert. Questions by Supervisors Houchin, D. Schmidt, Sheahan-Malloy, Maly, Bobholz, Greshay, Burnett, Berres, Wurtz, J. Schmitt and Derr answered by Supervisor Miller, Chairman Kottke and Sheriff Dale Schmidt. Comments by Supervisors Nickel, Houchin, Benter, Muche, Derr, Wurtz, J. Schmitt and Guckenberger. The vote was cast on Supervisor Miller's motion to amend with 18 ayes and 14 noes, thereby approving the motion to amend.

**Ayes:** Kottke, Macheel, Greshay, Justmann, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Caine, Frohling, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 18.

**Noes:** Benter, Bobholz, J. Schmitt, Marsik, Schaefer, Guckenberger, Bischoff, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 14.

**Absent:** Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$51,255 from Business Unit 1501 thereby reducing the amount of the Unassigned Fund Balance applied in the 2019 Administrator's Budget by 50,000 and increase the central services budget of the County Board by \$1255. Decrease 42,200 from 1501 5100. Decrease 7,000 from 1501 5200. Decrease 2,040 from 1501 5300. Decrease 15 from 1501 5400. Increase 1255 to 101 5400. The motion to amend was seconded by Supervisor Houchin. Question by Supervisor Guckenberger answered by Supervisor Maly. Comments by Supervisors Maly, Derr, Glewen and Kimberly Nass, Corporation Counsel. The vote was

cast on Supervisor Guckenberger's motion to amend with 19 ayes and 13 noes, thereby approving the motion to amend.

**Ayes:** Benter, Bobholz, Macheel, J. Schmitt, Marsik, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Burnett, Glewen. Total 19.

**Noes:** Kottke, Greshay, Justmann, Schaefer, Kemmel, Caine, Berres, Hoekstra, Nickel, Maly, Hilbert, Miller, Derr. Total 13.

**Absent:** Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$30,000 from Business Unit 2811 5727 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$30,000. 2811 5727 Reduce \$30,000. The motion to amend by was seconded by Supervisor Maly. Questions by Supervisor Berres answered by Supervisor Frohling and Kimberly Nass, Corporation Counsel. Supervisor Guckenberger called upon Kimberly Nass, Corporation Counsel for clarification on his amendment and Ms. Nass advised on the correct procedures of the amendment. Comments by Supervisors Guckenberger, Maly, J. Schmitt, Nickel, Frohling, Greshay, Derr and Houchin. The vote was cast on Supervisor Guckenberger's motion to amend with 14 ayes and 18 noes. Supervisor Maly informed Chairman Kottke that she had meant to vote no. With changing Supervisor Maly's vote to a no, the vote was cast with 13 ayes and 19 noes, thereby defeating the motion to amend.

**Ayes:** Bobholz, J. Schmitt, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 13.

**Noes:** Benter, Kottke, Macheel, Marsik, Greshay, Justmann, Schaefer, Kemmel, Caine, Berres, Frohling, D. Schmidt, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 19.

**Absent:** Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$30,000 from Business Unit 101 5100 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$30,000. 101 5151 Reduce \$30,000. The motion to amend was seconded by Supervisor Maly. Questions by Supervisors Berres and Maly answered by Supervisor Guckenberger and Kimberly Nass, Corporation Counsel. Ms. Nass advised the Board about the proper procedures on the amendment. Comments by Supervisors Guckenberger, J. Schmitt, Frohling and Corporation Counsel Kimberly Nass. The vote was cast on Supervisor Guckenberger's motion to amend with 2 ayes and 30 noes, thereby defeating the motion to amend.

**Ayes:** Guckenberger, Houchin. Total 2.

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

**Absent:** Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$208,000 from Business Unit 2061 5100 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$208,000. 2061 5100 Reduce \$208,000. The motion to amend was seconded by Supervisor Sheahan-Malloy. Questions by Supervisors Derr, J. Schmitt and Maly answered by Supervisors Guckenberger and D. Schmidt. Comments by Supervisors Sheahan-Malloy, Greshay,

Nickel and Guckenberger. The vote was cast on Supervisor Guckenberger's motion to amend with 10 ayes and 22 noes, thereby defeating the motion to amend.

**Ayes:** Benter, Bobholz, J. Schmitt, Guckenberger, Behl, Berres, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 10.

**Noes:** Kottke, Macheel, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 22.

**Absent:** Bennett. Total 1.

The Chairman called for a 10 minute recess at 10:49 a.m. to allow Julie Kolp, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendments into the 2019 Dodge County Budget, Resolution 18-54.

At 11:03 a.m., Chairman Kottke called for the meeting to reconvene.

**Report No. 1** Ordinance No. 1012 – Amend Dodge County Comprehensive Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 1013 – Amend Land Use Code – Christian Hill Holdings LLC Property– Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

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

**No:** Wurtz. Total 1.

**Absent:** Bennett. Total 1.

**Report No. 3** Ordinance No. 1014 – Amend Land Use Code – Ronald C. and Donna M. Luedtke Trust – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 4** Ordinance No. 1015 – Amend Land Use Code – Darlene Sterr Property – Town of LeRoy – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Questions by Supervisor J. Schmitt answered by Supervisor Guckenberger.

At this time Resolution 18-54 as amended was distributed to the County Board and Kimberly Nass, Corporation Counsel explained the changes that were made to the Resolution. The vote was then cast on the 2019 Dodge County Budget, Resolution 18-54 as Amended, with 29 ayes and 3 noes, thereby adopting the Resolution as amended.

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

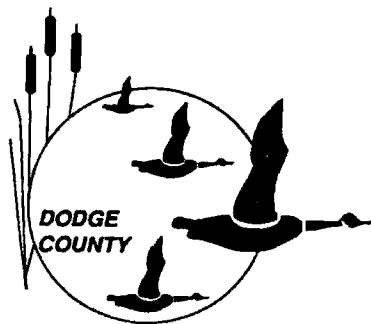
**Noes:** Bobholz, J. Schmitt, Guckenberger. Total 3.

**Absent:** Bennett. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2019 Discover Wisconsin Calendar, Dodge County Sheriff's Office Estimated Squad Replacement Schedule. The Chairman ordered these be placed on file.

At 11:22 a.m. Supervisor Frohling made a motion to recess until Tuesday, December 18, 2018 at 7:00 p.m. Supervisor D. Schmidt 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.



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**ADMINISTRATION DEPARTMENT**

***JAMES MIELKE, COUNTY ADMINISTRATOR***

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

**County Project and Issue Update  
Volume 47 December 2018**

ERP Project: At the onset of the project, the “Go-Live” date was established as May 1, 2019. An adjustment has been made to the schedule, “Go-Live” is now scheduled for July 1, 2019. The adjustment is based on a December 3<sup>rd</sup> discussion with the project Steering Committee (Donna Maly, Julie Kolp and me); ERP Project Director Ross Winklbauer; Tyler Project Managers Lindsey Fulton and Erin Becker along with Government Finance Office Association consultant Rob Roque. The shared goal is to have a successful implementation. This is best accomplished with additional time invested now, versus short changing design, testing or training.

The adjustment will enable additional time for reviewing/modifying the Chart of Accounts; testing and training. The schedule adjustment has led to questions related to the project budget. The ERP Project was authorized by Resolution 17-21, adopted July 18, 2017. The total project cost is \$2,107,805 which includes a contingency of \$275,000. The adjusted Go-Live date will result in two additional months of the contractual Tyler Project Maintenance fee of \$4,700 per month.

Courts AV Project: The project design Programming Narrative is continuing to be refined. Meetings with the project team including Judges; Judicial Assistants, Information Technology; Physical Facilities; District Attorney; Corporation Counsel were held on November 16<sup>th</sup> and November 29<sup>th</sup>. The Programming narrative is nearing completion. Once completed, the project will transition to the development of Construction Documents which will lead to the bidding phase.

Monthly updates are provided to the Judicial & Public Projection and Information Technology Committees. At this time the project award remains April 16, 2019 followed by a completion date of December 1, 2019.

Central Services: John Veling, Director of Central Services has announced his retirement effective December 28, 2018. John began his career with Dodge County in December 1996. He has provided a consistent high level of customer service to all county departments. As of January 2<sup>nd</sup> there will be changes to mail pick-up / distribution and printing / copying impacting all county departments.

The Dodge County Finance Committee is the Committee of Jurisdiction for Central Services. The December 11<sup>th</sup> Committee agenda includes a tour of Central Services. The intent is to receive direction from the Committee regarding policy going forward and also direction regarding the status of the various equipment located in Central Services.

Currently, the Post Office does not sort or drop off mail to the following county locations: Administration Building; Henry Dodge Office Building; Detention Facility; Sheriff Office; Highway Office. The mail is picked up at the post office, brought to the Administration Building for sorting and distribution. An option under consideration (temporary) is to have the mail picked up at the post office, sorted at the Administration Building, with departments responsible for picking up their own mail after it is sorted versus distribution to the above listed county buildings.

Printing / Copying: Human Service & Health along with the Detention Facility are two high utilization areas of the county operations. Printing ranges from brochures, booklets, bound reports and forms. In the absence of Central Services, options are being explored as to how best to produce the necessary work product. Expenses related to an outside vendor will be the responsibility of the individual department(s). There is potential to have shipping / delivery expense associated with the finished product.

Holiday Schedule: County offices are closed December 24<sup>th</sup> & 25<sup>th</sup> and December 31<sup>st</sup> and January 1<sup>st</sup>.

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
100.1123.082	15352	Wisconsin Municipal Mutual Insurance Co	11/09/18	PV	475078	00100	15,831.23	P	
100.1661.092	43954	Dean Health Plan	11/09/18	PV	475034	00100	776,350.00	P	
100.1661.99	45666	Meridian IT Inc.	11/16/18	PV	476177	00100	12,109.26	P	
1326.5829	32858	Maas Brothers Construction Co., Inc	10/22/18	PV	474766	00100	12,700.00	P	
1811.5818	20858	Sirius Computer Solutions Inc.	10/29/18	PV	475766	00100	12,672.08	P	
1811.5818	20858	Sirius Computer Solutions Inc.	10/29/18	PV	475768	00100	12,672.11	P	
1905.5247	13881	Hometown Glass & Improvement Inc.	10/10/18	PV	474765	00100	10,390.00	P	
2021.5249.03	51497	WatchGuard Video	09/30/18	PV	475626	00100	15,035.00	P	
2061.5275	22827	Aramark Chicago Lockbox	10/31/18	PV	474738	00100	11,991.60	P	
2061.5275	22827	Aramark Chicago Lockbox	10/31/18	PV	474740	00100	11,726.23	P	
2061.5275	22827	Aramark Chicago Lockbox	10/31/18	PV	474865	00100	11,325.06	P	
2061.5275	22827	Aramark Chicago Lockbox	10/31/18	PV	474867	00100	11,195.49	P	
2061.5291.02	50252	Correct Care Solutions, LLC	11/30/18	PV	475438	00100	10,641.34	P	
2061.5818	13754	Gordon Flesch Co., Inc.	10/31/18	PV	474871	00100	74,817.08	P	
2901.5222	15074	Juneau Utilities	10/31/18	PV	475531	00100	11,375.00	P	
2902.5222	15074	Juneau Utilities	10/31/18	PV	475759	00100	12,147.16	P	
7852.5828	52162	Woleske Construction Co	11/01/18	PV	475759	00100	18,220.73	P	
				PV	475350	00100	133,615.31	P	
Fund . . . . . 00100							GENERAL FUND	1,174,814.68	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
242.1664.48	42049	Robertson Ryan & Associates, Inc.	11/01/18	PV	474870	00100	14,800.07	P	
4805.5299	47338	JusticePoint, Inc.	10/31/18	PV	475339	00100	23,117.00	P	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	10/31/18	PV	475459	00100	43,414.75	P	
4807.5219	39482	Family Youth Interaction Zone	10/31/18	PV	475838	00100	56,617.00	P	
4807.5219	40615	Amu Family Services	10/31/18	PV	475839	00100	10,223.45	P	
4807.5219	48475	Orion Family Services	07/31/18	PV	475021	00100	11,090.25	P	
4807.5219	48475	Orion Family Services	10/31/18	PV	475342	00100	25,737.75	P	
4807.5219	50222	UnMasked Expressive Therapies	10/31/18	PV	475345	00100	11,126.25	P	
4807.5219	50314	Seasons Counseling LLC	10/31/18	PV	475347	00100	41,627.50	P	
4809.5279.468	40455	Evergreen Manor II Inc.	10/31/18	PV	475514	00100	11,150.70	P	
4846.5299	47338	JusticePoint, Inc.	10/31/18	PV	475340	00100	16,901.00	P	
5010.5273.02	12438	Tomorrows Children	10/31/18	PV	475135	00242	10,137.00	P	
5010.5273.02	13296	Chileda Institute Inc	10/31/18	PV	475137	00242	16,022.04	P	
5010.5273.02	19821	Clinicare Corporation	10/31/18	PV	475139	00242	11,865.25	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/18	PV	475143	00242	14,095.08	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/18	PV	475143	00242	11,816.27	P	
5010.5273.02	50352	Youth Villages Inc	10/31/18	PV	475183	00242	11,250.00	P	
5010.5273.02	52597	Mille Lacs Academy	10/31/18	PV	475203	00242	15,969.03	P	
5742.5275	39203	Feil's Super Club/Catering	10/31/18	PV	475512	00100	12,152.24	P	
Fund . . . . . 00242							HEALTH & HUMAN SERVICES FUND	369,112.63	

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

Page Number 3  
Date 12/04/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Pd	Amount	P C	
645.1349	53054	Richard W Thoenes	11/30/18	PV	475833	00100	19,984.28	P	
4520.5211.39	39490	Achieve Solutions	10/31/18	PV	474962	00100	22,345.95	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/18	PV	475740	00100	20,400.00	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/18	PV	475741	00100	41,860.00	P	
4528.5211.11	39490	Achieve Solutions	10/31/18	PV	474961	00100	27,128.14	P	
4528.5211.13	39490	Achieve Solutions	10/31/18	PV	474961	00100	28,000.55	P	
4528.5211.15	39490	Achieve Solutions	10/31/18	PV	474961	00100	26,028.10	P	
4528.5345	44091	Ommicare Inc	10/31/18	PV	475739	00100	16,654.04	P	
4556.5222	15074	Juneau Utilities	10/31/18	PV	475283	00100	21,052.58	P	
Fund . . . . . 00645							CLEARVIEW LTC & REHAB	223,453.64	

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

Page Number 4  
Date 12/04/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Pd	Amount	P C	
872.2371.01	10553	Eugene H & Lois A. Voigt	11/26/18	PV	475752	00100	10,184.70	P	
872.2371.01	12005	Nehls Brothers Farms Ltd.	11/26/18	PV	475750	00100	77,326.49	P	
872.2371.63	48342	Kartechner Brothers LLC	10/30/18	PV	475341	00100	17,334.75	P	
Fund . . . . . 00872							DRAINAGE DISTRICTS FUND	104,845.94	
Grand Total . . . . .								1,872,226.89	

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

Page Number 1  
Date 12/04/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Pd	Amount	P C	
730.2121	12304	Fond du Lac County	10/31/18	PV	475976	00730	516,174.10	P	
730.2121	14026	K&B Tree & Lawn Care LLC	11/09/18	PV	475979	00730	12,612.11	P	
730.2121	14363	Morton Salt	11/06/18	PV	475040	00730	10,904.07	P	
730.2121	14363	Morton Salt	11/14/18	PV	475736	00730	22,740.64	P	
730.2121	14363	Morton Salt	11/16/18	PV	475800	00730	17,319.89	P	
730.2121	14363	Morton Salt	11/19/18	PV	475801	00730	32,851.48	P	
730.2121	21400	Ewald's Hartford LLC	10/30/18	PV	474875	00730	42,467.50	P	
730.2121	21400	Ewald's Hartford LLC	10/30/18	PV	474876	00730	42,467.50	P	
730.2121	21400	Ewald's Hartford LLC	11/06/18	PV	475045	00730	42,467.50	P	
730.2121	21400	Ewald's Hartford LLC	11/06/18	PV	475046	00730	42,467.50	P	
730.2121	32470	Waas Boring & Cable Inc.	11/14/18	PV	475386	00730	13,000.00	P	
Fund . . . . . 00730							HIGHWAY AND AIRPORT FUND	795,472.29	
Grand Total . . . . .								795,472.29	



### 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
Physical Facilities	\$8,600	Intra-Depart. Fund Trans	Sidewalk and ramp repairs
Clearview	\$150,900	Intra-Depart. Fund Trans	Medicare replacement
Human Services and Health Department	\$42,830	Unbudgeted Revenue	Grant award for out of home care placement costs due to human trafficking
Land Resources and Parks	\$2,611	Unbudgeted Revenue	Tourism
Land Resources and Parks	\$4,000	Unbudgeted Revenue	Donations for maintenance of the horse trail along side the Wild Goose Trail
Human Services and Health Department	\$19,000	Intra-Depart. Fund Trans	Child Care Activities
Human Services and Health Department	\$26,500	Unbudgeted Revenue	Basic County Allocation
Human Services and Health Department	\$266,000	Intra-Depart. Fund Trans	Children Residential Service
Human Services and Health Department	\$9,600	Intra-Depart. Fund Trans	CBRF Placement
Human Services and Health Department	\$12,518	Unbudgeted Revenue	Adult Protective Services
Human Services and Health Department	\$3,321	Unbudgeted Revenue	Community Mental Health
Human Services and Health Department	\$5,839	Unbudgeted Revenue	Mental Health
Human Services and Health Department	\$6,418	Unbudgeted Revenue	Home Delivered Meals
Human Services and Health Department	\$12,643	Unbudgeted Revenue	Congregate Meals
Human Services and Health Department	\$1,845	Unbudgeted Revenue	Greater Wisconsin Agency on Aging Medicare Part D
Human Services and Health Department	\$10,785	Unbudgeted Revenue	Greater Wisconsin Agency on Aging Family Caregivers Title III
Human Services and Health Department	\$3,904	Unbudgeted Revenue	Greater Wisconsin Agency on Aging Aging III funding
Human Services and Health Department	\$1,506	Unbudgeted Revenue	Greater Wisconsin Agency on Aging Public Awareness
Human Services and Health Department	\$3,439	Unbudgeted Revenue	Greater Wisconsin Agency on Aging Information & Referral
Information Technology	\$30,000	Intra-Depart. Fund Trans	Crossroads Technical Consulting
Physical Facilities	\$11,000	Intra-Depart. Fund Trans	Household and Janitorial Supplies
Human Services and Health Department	\$42,477	Intra-Depart. Fund Trans	Home Delivered Meals
Sheriff	\$27,000	Intra-Depart. Fund Trans	Body Camera Grant
Land Resources and Parks	\$6,600	Intra-Depart. Fund Trans	Nitschke Mounds Park Shelter Roof Repairs
Land Resources and Parks	\$29,000	Intra-Depart. Fund Trans	Gold Star Memorial Trail
Land Resources and Parks	\$1,004	Intra-Depart. Fund Trans	Wisconsin DNR Forestry Grant
Human Services and Health Department	\$13,609	Intra-Depart. Fund Trans	Object Line Adjustment
Human Services and Health Department	\$8,095	Intra-Depart. Fund Trans	Mail Services
Human Services and Health Department	\$53,040	Intra-Depart. Fund Trans	Fond du Lac CBRF
Human Services and Health Department	\$68,917	Intra-Depart. Fund Trans	Clearview Behavioral
UW Extension	\$1,000	Intra-Depart. Fund Trans	Computer
Highway	\$45,865	Unbudgeted Revenue	State Accident Claims
Emergency Management	\$7,725	Intra-Depart. Fund Trans	Interoperability Equipment
Physical Facilities	\$10,000	Intra-Depart. Fund Trans	Highway Expenses
Physical Facilities	\$8,482	Intra-Depart. Fund Trans	Cemetery Damage

Submitted by:  
Julie Kolp  
Dodge County Finance Director

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DODGE COUNTY PIONEER

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...A Hometown Paper Read By Hometown Folks...

VIEW

SO IT GOES

Gold Star Memorial Trail Opening

The first phase of the Gold Star Memorial Trail became a reality as construction and county crews recently put the finishing touches on the trail. Ground breaking was on February 27 and construction on the 10-foot-wide paved trail from Theiler Park to the Horicon Marsh Education and Visitor Center was finally finished in the last couple of days.

The trail is now open for the public to use. Congratulations and thank you to all who made this project possible. The trail dedication and grand opening ceremony will be held on June 1, 2019.

For several months several of us on the trail team were closely monitoring its progress. It was very exciting to know that the trail was going to open any day after many years of planning, fundraising and finally, construction.

There were so many obstacles, but the job was completed, thanks to many volunteers, the Dodge County Board of Supervisors, many businesses and organizations, and literally

hundreds of people who have dedicated their time, talent and resources so this trail could become a reality. The trail is a gift for all to enjoy.

Three weeks ago, before the trail opened, it was decided that the Gold Star families who gave the idea to county planners to use "Gold Star" as a theme for the trail idea should have their photo taken on bikes on the trail for the county's announcement of the trail opening. Greg and Barb Gassen joined Laura and me for a short test ride on the new trail for photos. I rode my son's, the late 1st Lt. David Johnson's, bike.

It was a happy and good day realizing that somehow the deaths of our boys in service would lead to something good here at home. The trail was designed to be free to people of all ages, as well as a happy place to visit. It was also designed to be used by all of the people of Wisconsin, since it is located two hours from approximately 80% of the state's population. It represents something



Andrew Johnson

special and unique from our community. There is no other trail like it in the state.

Along with the opening of the trail, it should be noted that completion of construction of Horicon Street and the Hwy 67 intersection and Hwy 67 going south towards the Veterans Memorial in Mayville all have bike lanes.

The non-motorized county trail was designed to be used all year. In the winter, it can be used for hiking, snowshoeing, cross country skiing and fat (tire) bikes when it is snow covered. The trail will not be plowed. It is hoped that the traffic on the trail will increase next spring as the weather becomes more favorable for hiking and biking.



There was a large turnout for the ninth annual Thanks!Giving 5K walk/run which started at the Mayville Fire Station on Horicon Street. Participants brought non-perishable items for the Mayville Food Pantry. The event was hosted by Roy Smalley (center), of Fitness and Wellness and Center Circle Fitness. More photos are on page 21. (Andrew Johnson - DCP)

Gold Star Memorial Trail Opens To Public

It took nearly five years and \$670,000 in donations and grants after the original trail concept was presented, but phase one of the Gold Star Memorial Trail (GSMT) is now open for hiking and biking, from Mayville's Theiler Park to the Horicon Marsh

Education and Visitor Center.

Despite cold weather forcing some delays in the final trail work, finishing touches were completed and barricades were removed around Thanksgiving, Nov. 22, signaling the opening of the trail.

"We are so very thankful to all those that contributed their time, resources and support to this unique community project - a project that provides a significant recreation, transportation and health resource while helping us remember and ap-

preciate those that gave the ultimate sacrifice serving our country and the families they left behind," said Bill Ehlenbeck, Dodge County Land Resources and Parks director and Gold Star Memorial Trail project manager.

The asphalt paved trail, mostly located within the right-of-way of Hwy 28 is approximately 2.1 miles long and available for non-motorized uses - hiking, biking, cross country skiing and snow shoeing. The trail will not be plowed in winter. Theiler Park will serve as the main trailhead where a kiosk with memorial, donor and trail information is planned along with installation of trail and trailhead identification signs in spring prior to its grand opening.

The grand opening for first phase of the GSMT is planned to be held on National Trails Day, Saturday, June 1, 2019. This event will provide a recognition of major donors and Gold Star families among other activities.

...continued on page 18



A runner takes advantage of the newly opened Gold Star Memorial Trail on Sunday afternoon. (Karen Rouse | DCP)



Two Gold Star families who initiated the effort to use the "Gold Star" theme to build a non-motorized trail honoring all fallen military service members from Wisconsin, celebrate the completion of construction of phase one of the Gold Star Memorial Trail. Construction on the trail started on February 27 and was completed last Wednesday, November 21. From left are Greg and Barb Gassen, parents of Pfc. Jacob Gassen, KIA November 29, 2010 and Laura and Andrew Johnson, parents of 1st Lt. David Johnson, KIA January 25, 2012. (Karen Rouse | DCP)

Gold Star Memorial Trail Opens To Public

...continued from front

The ultimate concept of the Gold Star Memorial Trail is to connect the City of Mayville to the City of Beaver Dam through additional phases of the project. Currently, the Horicon Marsh Education and Visitor Center trails do not permit bike riding. However, walking a bike on the southern Bachhuber Trail through the Horicon Marsh will get

bikers to Palmatory Point, which then connects to the City of Horicon Gold Star Memorial Trail bike route. The Horicon bike route leads to the west end of the City near Whitty Park, which will serve as the connecting point for the next phase of the project from the City of Horicon to the City of Beaver Dam. The Horicon to Beaver Dam phase of the project is currently in the planning stages.

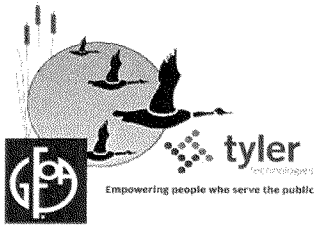
Donations for the Theiler Park kiosk, future trail phases and other trail enhancements can be made to Friends of Dodge County Parks, in care of the Gold Star Memorial Trail, P.O. Box 72, Juneau, WI 53039. A memorial bench program will also be available soon. More GSMT information, updates and links are available at www.dodgeparks.com.

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A Gold Star Memorial Trail (GSMT) construction barricade was removed last week by GSMT Project Manager Bill Ehlenbeck, Dodge County Land Resources and Parks Director, on right, and MSA Team Leader and Professional Engineer Mike Laue. (Karen Rouse | DCP)

Gift Box C... \$90... \$59.99... www.dodgeparks.com



Volume #29

Newsletter Date:  
December 4, 2018

# Enterprise Resource Planning (ERP) Project Publication

## ERP Project Schedule Update

The Financial Phase of the ERP Project initially scheduled for a May 1, 2019 implementation date has been adjusted. The new implementation date for Phase 1 Financials will be July 1, 2019. This decision was made after analyzing the schedule and reviewing with the ERP Project Steering Committee, Governmental Finance Officers Association (Rob), and Tyler Munis (Lindsey and Erin).

The adjustment will provide the following benefits to Dodge County:

- A six month cut off for:
  - ◊ Financial Reports
  - ◊ Budgets
  - ◊ Actuals
- Additional testing for the Kronos integration
- Additional time to build and test the needed tables
- Additional training for the County in the new Enterprise System
- Allow Dodge County to provide Tyler Munis Project blackout dates to ensure time is available for the year-end close out processes

# Presentation of Policy Elements to the Finance Committee on December 11

The Dodge County policy changes/updates listed below have been added to the working Policy and Procedures Documentation as of December 11. The final Policy and Procedure Documentation including the policies that follow will be reviewed by the Finance Committee when completed.

Functional Area	Recommendation (Consensus of Functional Leads and Finance Director)	Reasoning
Procurement	A \$25.00 variance will be accepted for three way match (between the invoice and the purchase order received amount), purchase order change order will need to be completed before invoice is processed.	The variance will allow for minor adjustments to be processed without issues.
Procurement	Allow quantity received to be greater than quantity on PO line	Allowing this workflow will streamline the receiving process when receiving bulk items like salt.
Procurement/ Accounts Payable	Net 60 Days standard vendor payment terms reference	Vendor Payment Terms will be a negotiating piece for Dodge County with our vendors as well as a way to better manage financial information. This will be the standard for Dodge County and exceptions will be reviewed on a case by case basis and documented in the Vendor Module.
Procurement	Update Standard Procurement cycle \$10,000 to \$49,999. Resolution/Policy reviewed and updated.	Policy update due to Munis automatic budget check functionality.  Current process is for budget check only.  Does the County require an audit process other than verification of budget dollars?
Procurement	Purchasing Agent approval level will be \$5,000.00 or greater for requisitions/purchase orders	The purchasing agent will be involved in the approval process to view purchases and investigate potential savings that could be realized within the County's Departments.
Procurement	All purchases will require a requisition	The requisitions will provide required data for the purchases within the County and take full advantage of the Enterprise System's functionality including an accurate view of the encumbrances.
Procurement	The department head or designee will place the minutes from the meetings in TCM for documentation of the reviewed purchases over \$10,000 to initiate approval of the purchase.	A designated individual (usually the department head in relation to the committee of jurisdiction) will be the designee for the committee of jurisdiction and will be required to notify the committee of jurisdiction of any purchases that need to be reviewed. Purchases above \$10,000 requires a notification to the committee of jurisdiction before a requisition has been approved.  Exceptions will be documented.

Functional Area	Recommendation (Consensus of Functional Leads and Finance Director)	Reasoning
Accounts Payable	Description of one time vendors	The description of a one time vendor is a one time payment issued to a company or person but will only be used for the following specific reasons: Jury Duty, Paid Witness Fees, Resident Refunds or approved by Dodge County Finance Director. One-time vendors will be monitored by the Finance Department. Further Munis has a purge process and limited use/one time vendors will be managed.
Accounts Payable	Update vendor policy/procedure in relation to Vendor Self Service (VSS)	Vendor Self Service will be used for all vendors except governmental and one time vendors. Submittal of a W9 will be required. A W9 is not required for the United States or any of it's agencies or instrumentalities, an organization exempt from tax under section 501, a corporation or financial institution.
Accounts Receivable	Items purchased from Dodge County will be plus tax never including tax	<p>GFOA recommends plus tax calculation. It also helps when there is a tax change, Dodge County will not have to update the entire system, only the tax rate.</p> <p>Current Example: \$25.00 purchase price (25.00/1.055) \$23.70+1.30=25.00</p> <p>Future Example: Munis will record the purchase price as \$23.70 and calculate the tax. The value will still be the same price, however the calculation will be different.</p>
Capital Assets	Modify the dollar amount for capital asset depreciation for General Fund and Human Services. Track \$5,000.00 to \$9,999, depreciate \$10,000 or more.	<p>Depreciation is not related to Dodge County's actuals and is for financial statement reporting purposes only. Johnson and Block accept if we were to move to this option, however anything that is currently being depreciated that is \$5,000 to \$9,999 would need to be depreciated fully, so those depreciated items would go into Tyler Munis.</p> <p>Clearview and Highway have unique rules that govern their thresholds and no change is being made to their process.</p>
Capital Assets	Starting in January 2019 all capital assets will have monthly depreciation	This has been an internal practice, starting in January 2019 it will be set up in Tyler systematically and with better tracking of purchases and assets, there will be an asset review monthly and items will be depreciated monthly. Expanding the use of Construction in Progress (CIP) will enhance this process.

Functional Area	Recommendation (Consensus of Functional Leads and Finance Director)	Reasoning
Capital Assets	Capital Assets will use a Capital Asset Fund (Governmental Fund)	Systematically this is a recommendation from Tyler. It is better in Tyler Munis to set up a Capital Asset Fund instead of having the assets within each department. It has been discussed with GFOA and Johnson Block and everyone is in agreement with the decision. Clearview is a proprietary fund and would not use the capital asset fund. Capital asset fund will not be reported separately in the Dodge County Financial Statements. Capital assets are reported in the Statement of Net Position. Having a separate Capital asset fund allows for efficient filling of the County Financial Report - Form A and ease of departmental budget review
Contract Management	<p>Departments engaging providers/seeking services should request vendor contracts (the Purchasing Agent can facilitate).</p> <p>If vendor does not provide contract, Corporation Counsel will draft contract.</p> <p>Departments should provide business terms (i.e. what is the service, how much will it cost, what is the timeframe for delivering the service, how will success be measured, how will county pay for services, etc.) to Corporation Counsel for contract development.</p> <p>The type of contract will vary based on the county's need (i.e. professional services, software, equipment, a building built or remodeled, etc.)</p> <p>Most often vendor will have an agreement or contract it wants to use.</p>	<p>Currently there is not one standard for drafting a contract if the vendor does not supply a contract.</p> <p>Having Corporation Counsel supply the contracts will ensure that necessary legal provisions are included and/or departments have been informed of same.</p> <p>Exceptions will be defined by department/contract type.</p>
Contract Management	Contracts will be review by Corporation Counsel before Dodge County approval	<p>Dodge County Corporation Counsel will review all contracts and confirm that the contracts are in the best interest of the County.</p> <p>Exceptions will be defined by department/contract type.</p>
Contract Management	Contract amendments or change orders will be reviewed by Corporation Counsel before Dodge County approval	Dodge County Corporation Counsel will review all contract amendments and change orders and confirm that the adjustments are in the best interest of the County

# DECEMBER 2018

Mon	Tue	Wed	Thu	Fri
3 Cashiering Current State/ Demo/ Future State/ Analysis Session (All Day)	4	5	6	7
10	11 Inventory Process Training (All Day)	12 Enterprise Asset Management Process Training (All Day)	13 Enterprise Asset Management Process Training (All Day)	14
17	18 Human Capital Management Imports (All Day)  Project and Grant Training (All Day)	19 Human Capital Management Imports (All Day)  Project and Grant Training (All Day)	20 Human Capital Management Imports (All Day)  Project and Grant Training (All Day)	21
24	25	26	27	28
31	1	2	3	4

RESOLUTION NO. 18-55

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on October 3, 2018, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on October 18, 2018,

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

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



JEFF BERRES , Supervisor



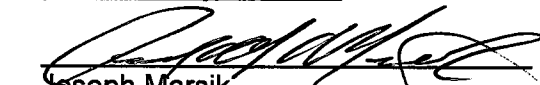
**REPORT** to Res. 18-55

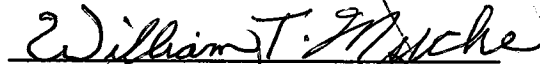
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

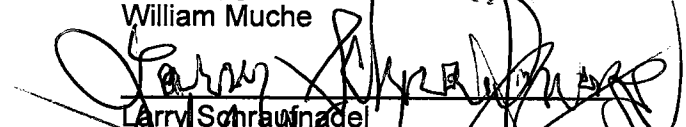
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Patrick and Tonya Buchanan requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.5-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in part of the NE ¼ of the SW ¼, Section 17, T09N, R13E, Town of Portland to allow for the construction of a non-farm residence on this lot and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.


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

Respectfully submitted this 18th day of December, 2018

  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
William Mueche

  
\_\_\_\_\_  
Larry Schraufnager

  
\_\_\_\_\_  
Jeffrey Schmitt

  
\_\_\_\_\_  
Thomas Schaefer

Land Resources and Parks Committee

# Patrick & Tonya Buchanan Town of Portland, Sec. 17

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.



Legend:

- Tax Parcels
- Buchanan Property
- Area to be Rezoned (A-1 to A-2)

Scale and Orientation:

0 50 100 200  
Feet  
1 inch = 200 feet  
Dodge County Land Resources & Parks

"EXHIBIT A"

**RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE  
CHILDREN AND FAMILY AIDS ALLOCATION**

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

**WHEREAS**, the Wisconsin Department of Children and Families provides funding to counties through the Children and Family Aids (CFA) allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and,

**WHEREAS**, base funding for statewide child welfare services has only increased once since the Wisconsin Department of Children and Families was created in 2009, by \$5 million in 2018; and,

**WHEREAS**, from 2013 to 2017, out-of-home care costs have increased 18% statewide, from \$81.4 million to \$95.7 million; and,

**WHEREAS**, county tax levy currently represents 63% of funding for child welfare services; however, counties are only required to match the CFA allocation at 9.89%, therefore, the county overmatch rate is currently exceeds 1600%; and,

**WHEREAS**, over the past few years, the child welfare workload has increased to unacceptable and unmanageable ratios in all counties across the state, resulting in a greater risk of negative outcomes for children and families; and,

**WHEREAS**, counties are struggling to recruit and retain child welfare workers due to these high caseload ratios, with increasing stress taking its toll and causing many experienced child welfare workers to leave the profession; and,

**WHEREAS**, the total number of child protective services (CPS) referrals statewide has increased by 43% since 2007 – from 55,895 CPS referrals in 2007 to 79,693 CPS referrals in 2017; and the total number of CPS referrals in Dodge County has increased by 37% since 2014 – from 526 CPS referrals in 2014 to 723 CPS referrals through September 2018; and,

**WHEREAS**, the total number of children in out-of-home care statewide has increased by 24% from 2012 through Q1 of 2018 – from 6,263 children in 2012 to 7,802 children by March 2018; and the total number of children in out-of-home care in Dodge County has increased by 60% since January 2014 – from 50 children in out-of-home care in January 2014 to 80 children in out-of-home care in August 2018; and,

**WHEREAS**, the total number of screened-in CPS reports statewide has increased by 9% since 2011 – from 18,706 screened-in CPS reports in 2011 to 27,226 screened-in CPS reports in 2017; and the total number of screened-in CPS reports in Dodge County has increased by 9% since 2012 – from 278 screened-in CPS reports in 2012 to 304 screened-in CPS reports in 2017; and,

**WHEREAS**, the total percentage of children removed from their home statewide because of caretaker drug abuse has increased 119% since 2011; and the total percentage of children removed from their home in Dodge County because of caretaker drug abuse has increased 35% since 2014; and,

1  
2       **WHEREAS**, the total number of Children in Need of Protection and Services (CHIPS) petitions  
3 filed with the court statewide has increased 15% from 2008 to 2017; and the total number of CHIPS  
4 petitions filed with the court in Dodge County has increased by 62% since 2012 – from 47 CHIPS  
5 petitions filed with the court in 2012 to 76 CHIPS petitions filed with the court in 2017; and,  
6

7       **WHEREAS**, a leading cause of these increases is the use of heroin, opiates, and  
8 methamphetamines by caretakers; and,  
9

10       **WHEREAS**, it is critical that counties have the resources necessary to ensure the safety of  
11 children in all areas of the state; and,  
12

13       **WHEREAS**, with the county tax levy caps, counties are struggling to identify resources to  
14 increase child welfare staff, especially given the significant overmatch counties already put into the  
15 human services system;  
16

17       **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
18 does hereby request that the state of Wisconsin, in its 2019-2021 state biennial budget, increase funding  
19 to counties in the Children and Family Aids allocation by the amount of \$30 million annually, to assist  
20 counties in serving the increasing number of children and families in the child welfare system; and,  
21

22       **BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and directed  
23 to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin State  
24 Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.

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

**Dodge County Human Services and Health Board:**

\_\_\_\_\_  
Mary J. Bobholz

*Kira Sheahan Malloy*  
\_\_\_\_\_  
Kira Sheahan-Malloy

*Stephanie Justmann*  
\_\_\_\_\_  
Stephanie Justmann

*Jennifer Keyes*  
\_\_\_\_\_  
Jennifer Keyes

*Becky Glewen*  
\_\_\_\_\_  
Becky Glewen

*David Godshall*  
\_\_\_\_\_  
David Godshall

*Mark Roesch*  
\_\_\_\_\_  
Mark Roesch

*Lois Augustson*  
\_\_\_\_\_  
Lois Augustson

*Timothy Kemmel*  
\_\_\_\_\_  
Timothy Kemmel

**Vote Required:** Majority of Members present.

**Resolution Summary:** A resolution in support of increased funding in the children and family aids allocation.

2  
3 **AUTHORITY TO PURCHASE A TRAFFIC CENTERLINER**

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

7  
8 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary  
9 to purchase one new Traffic Centerliner to better meet the demands of the Dodge County Highway  
10 Department; and,

11  
12 **WHEREAS**, the Highway Department has received quotations from the following vendors  
13 for the purchase of one new Traffic Centerliner:

Vendor	Quotation
Vogel Traffic Services Inc., dba EZ-Liner Industries Orange City, IA	\$449,679.00
M-B Companies, Inc., New Holstein, WI	\$464,742.00

14  
15  
16 ; and,

17  
18 **WHEREAS**, copies of the quotations are on file in the Office of the Dodge County  
19 Highway Commissioner and may be viewed during normal business hours; and,

20  
21 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of  
22 Supervisors approve and accept the quotation from Vogel Traffic Services Inc., dba EZ-Liner  
23 Industries in the amount of \$449,679.00, and authorize and direct the Highway Committee to  
24 purchase a new Traffic Centerliner from Vogel Traffic Services Inc., dba EZ-Liner Industries at  
25 a purchase price of \$449,679.00.


26  
27 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
28 Supervisors hereby approves and accepts the quotation from Vogel Traffic Services Inc., dba  
29 EZ-Liner Industries in the amount of \$449,679.00 and authorizes and directs the Dodge County  
30 Highway Commissioner to purchase a Traffic Centerliner from Vogel Traffic Services Inc., dba  
31 EZ-Liner Industries; and,

32  
33 **BE IT FURTHER RESOLVED**, that the purchase cost of the Traffic Centerliner shall  
34 be charged to Business Unit 3281, Capital Asset Acquisition; and,

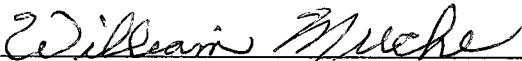
35  
36 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved  
37 by the Dodge County Highway Commissioner, in a total amount not to exceed \$449,679.00, the  
38 Dodge County Highway Commissioner is hereby authorized to make payment of such invoice,  
39 and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset  
40 Acquisition.

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

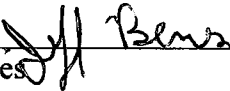
**Dodge County Highway Committee:**

  
\_\_\_\_\_  
Jeffrey Cane

\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
William Muehe

  
\_\_\_\_\_  
Richard Fink

  
\_\_\_\_\_  
Jeff Berres

**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2019 budget:  X  Yes   No   N/A.*

*Budget Impact: \$0.00. Finance Committee review date: December 11, 2018. Chair initials: .*

**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the purchase of a Traffic Centerliner.

2  
3 **AUTHORITY TO PURCHASE THREE 60,000 POUND GVW**  
4 **TANDEM TRUCK CHASSIS**

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

8  
9 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary  
10 to purchase three 60,000 pound GVW tandem truck chassis to better meet the summer and winter  
11 demands of the Dodge County Highway Department; and,

12  
13 **WHEREAS**, the Highway Department has received a quotation from Kriete Truck Center  
14 Madison for the purchase of three 60,000 pound GVW tandem truck chassis in the amount of  
15 \$369,000.00; and

16  
17 **WHEREAS**, a copy of the quotation is on file in the Office of the Dodge County Highway  
18 Commissioner and may be viewed during normal business hours; and,

19  
20 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of  
21 Supervisors approve and accept the quotation from Kriete Truck Center Madison in the amount  
22 of \$123,000 per truck, and authorize and direct the Highway Committee to purchase three 60,000  
23 pound GVW tandem dump truck chassis from Kriete Tuck Center Madison at a total purchase  
24 price of \$369,000;

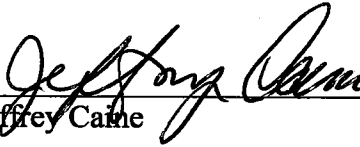
25  
26 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
27 Supervisors hereby approves and accepts the quotation from Kriete Truck Center Madison in the  
28 amount of \$123,000 per truck, and authorizes and directs the Dodge County Highway  
29 Commissioner to purchase three 60,000 pound GVW tandem dump truck chassis from Kriete  
30 Truck Center Madison; and,

31  
32 **BE IT FURTHER RESOLVED**, that the purchase cost of these three 60,000 pound  
33 GVW tandem dump truck chassis shall be charged to Business Unit 3281, Capital Asset  
34 Acquisition; and,

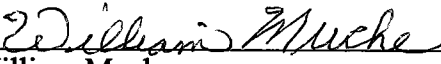
35  
36 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved  
37 by the Dodge County Highway Commissioner, in a total amount not to exceed \$369,000, the  
38 Dodge County Highway Commissioner is authorized to make payment of such invoice, and that  
39 funds for payment of such invoice shall come from Business Unit 3281, Capital Asset  
40 Acquisition.  
41

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

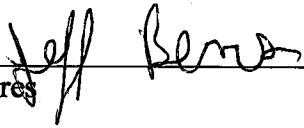
**Dodge County Highway Committee:**

  
\_\_\_\_\_  
Jeffrey Carne

\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
William Muche

  
\_\_\_\_\_  
Richard Fink

  
\_\_\_\_\_  
Jeff Berres

**FISCAL NOTE:**

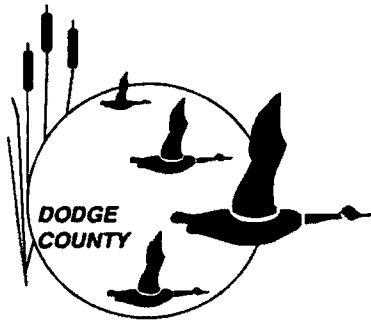
The revenue/expenditure is contained in the 2019 budget: X Yes \_\_\_ No \_\_\_ N/A.

Budget Impact: \$0.00. Finance Committee review date: December 11, 2018. Chair initials: .

**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the purchase of three 60,000 pound GVW tandem dump truck chassis.





ADMINISTRATION DEPARTMENT

**JAMES MIELKE, COUNTY ADMINISTRATOR**

---

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

To: Dodge County Board of Supervisors  
From: Jim Mielke  
Date: December 10, 2018

**Re: Information Technology Director Appointment**

The interview process for the Information Technology Director was completed on December 4<sup>th</sup>. At the conclusion of the Interview process and reviewing feedback from the Information Technology team an offer has been made to and accepted by Justin Reynolds.

As noted in the Resolution, the start date is Monday January 7<sup>th</sup>. Compensation is set at Step 3 of Labor Grade 15. A brief summary of Mr. Reynold's education and work experience is listed below.

**Justin Reynolds:**

Education: Associate of Science, Herzing University: Computer Networking  
Bachelor of Science, Herzing University: Information Techology, Networking  
Masters of Information System Management, Keller Graduate School of Management

Work History: Hartford Union School District – Technology Services Supervisor  
June 2018 – Present

Children's Hospital of Wisconsin – Network Engineering & Communications Manager  
January 2018 – June 2018

Oconomowoc Area School District – Network Manager  
October 2007 –December 2017

Dodgeland School District – Technology Coordinator  
July 2004 - October 2007

2 **Appointment of Justin Reynolds as Director of Information Technology**

3  
4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

5 **WHEREAS**, on December 10, 2018, James Mielke, Dodge County Administrator, appointed Justin  
6 Reynolds to the full-time, benefited position of *Director of Information Technology*, effective  
7 January 7, 2019, at Step 3 of Labor Grade 15 of the Dodge County Wage Schedule at a beginning  
8 annual salary equivalent to \$47.92 per hour, and, in addition, fringe benefits as approved by the  
9 Human Resources and Labor Negotiations Committee, including 15 days of paid vacation, available  
10 upon employment, for use during the first year of employment; and,

11  
12 **WHEREAS**, James Mielke, Dodge County Administrator, and the Dodge County  
13 Information Technology Committee request the Dodge County Board of Supervisors confirm this  
14 appointment;

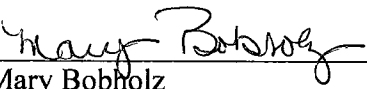
15  
16 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
17 Supervisors hereby confirms the appointment of Justin Reynolds to the full-time, benefited position  
18 of *Director of Information Technology*, effective January 7, 2019, at Step 3 of Labor Grade 15 of the  
19 Dodge County Wage Schedule at a beginning annual salary equivalent to \$47.92 per hour, and, in  
20 addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee,  
21 including 15 days of paid vacation, available upon employment, for use during the first year of  
22 employment.

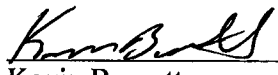
All of which is respectfully submitted this 18th day of December, 2018.

**Dodge County Information Technology Committee:**

  
\_\_\_\_\_  
Donna Maly

  
\_\_\_\_\_  
Timothy Kemmel

  
\_\_\_\_\_  
Mary Bobholz

  
\_\_\_\_\_  
Kevin Burnett

  
\_\_\_\_\_  
David Guckenberger

**Vote Required:** Majority of Members present.

**Resolution Summary:** A Resolution for the appointment of Justin Reynolds as *Director of Information Technology*.

**Resolution Authorizing General Fund Transfer and the Engagement of Matrix Consulting Group for Sheriff's Office Operational and Financial Review**

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

**WHEREAS**, the Dodge County Executive Committee (Committee) has determined that it is necessary to engage the professional services of a company with experience performing evaluative studies, cost analyses and recommendations regarding county law enforcement operations; and,

**WHEREAS**, the Committee authorized the issuance of an Request for Proposal (RFP) – Sheriff's Office Operational and Financial Review (RFP#SO 18-03) for such study on October 16, 2018; and,

**WHEREAS**, three proposals were received in response, copies of which are on file in the Office of the Dodge County Clerk for viewing, after award, during normal business hours; and,

**WHEREAS**, the Committee has formed the considered conclusion that it is necessary to engage the services of Matrix Consulting Group of Mountain View, California and recommends that the Dodge County Board of Supervisors approve and accept the proposal from Matrix Consulting Group and authorize the purchase of such services at a cost not to exceed \$85,000; and,

**WHEREAS**, partial funding in the amount of \$30,000 for the said services is available in the 2019 Sheriff's Office Budget; and,

**WHEREAS**, the Finance Committee Dodge County Finance Committee has also reviewed the proposal and the associated cost and recommends authorizing the use of Dodge County funds from the Unassigned General Fund, in the amount not to exceed \$55,000, to fund the balance of the cost of the proposal;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors adopts the recommendation of the Executive Committee and hereby approves and accepts the proposal from Matrix Consulting Group in the amount not to exceed \$85,000 for the purchase of the services as requested in RFP #SO 18-03 with the deliverables as generally outlined in Exhibit "A" attached hereto; and,

**BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes the expenditure from the 2019 Sheriff's Office Budget to partially fund the study and directs the Dodge County Finance Director to transfer funds from the Unassigned General Fund in the amount of \$55,000 to the Sheriff's Office Budget to cover the balance of the cost of the proposal; and,

**BE IT FURTHER RESOLVED**, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with Matrix Consulting Group, provided that said agreement incorporates all requirements requested by Dodge County as set forth in Sheriff's Office Operational and Financial Review (RFP#SO 18-03);

1 **BE IT FINALLY RESOLVED**, that upon properly presented invoices, in a total amount not  
2 to exceed \$85,000, the Dodge County Corporation Counsel is authorized to make payment of such  
3 invoices, as appropriate, from the Sheriff's Office Budget.

All of which is respectfully submitted this 18<sup>th</sup> day of December, 2018.

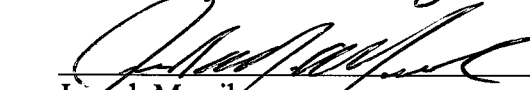
**Dodge County Executive Committee:**

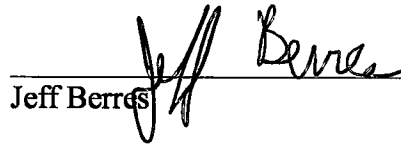
  
Russell Kottke

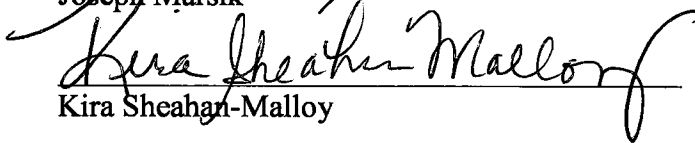
  
David Frohling

  
Donna Maly

  
Dennis R. Schmidt

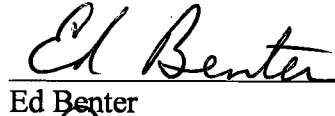
  
Joseph Marsik

  
Jeff Berres

  
Kira Sheahan-Malloy

**Dodge County Finance Committee:**

  
David Frohling

  
Ed Benter

  
David Guckenberger

  
Jeffrey Caine

  
Thomas J. Schaefer

**FISCAL NOTE:**

The revenue/expenditure is contained in the 2019 Sheriff's Office Budget (partial-\$30,000): X Yes \_\_\_ No  
Budget Impact: \$55,000.00 (General Fund). Finance Committee review date: December 11, 2018. Chair  
initials: 

**Vote Required:** 2/3 of members elect

**Resolution Summary:** A resolution authorizing general fund transfer and the engagement of Matrix Consulting Group for Sheriff's Office Operational and Financial Review.

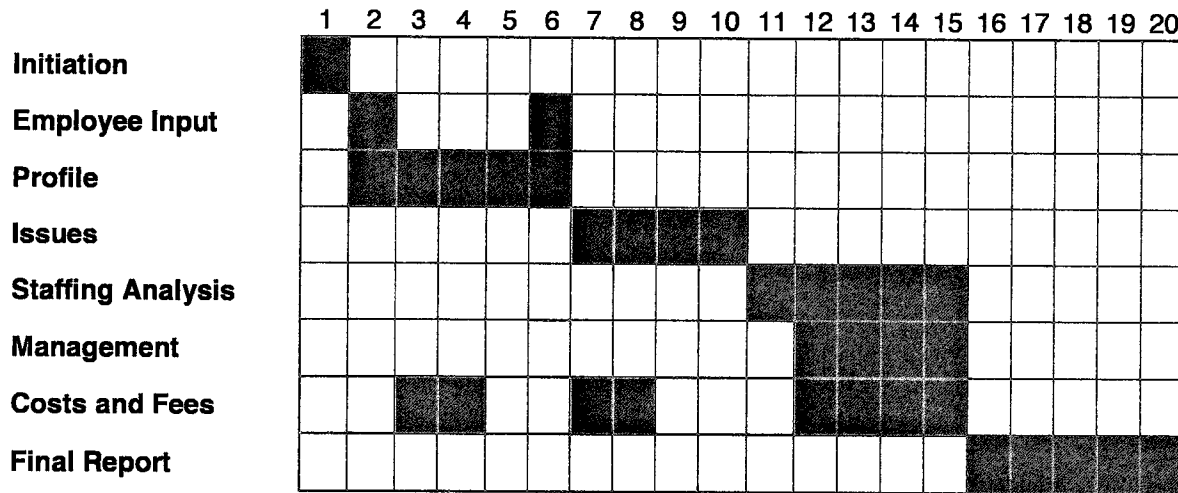
**3. List of Deliverables**

The following table summarizes the deliverables described above in this proposal:

<b>Task</b>	<b>Subject</b>	<b>Deliverable</b>
<b>1. Initiation</b>	What are the reasons for this study? Introductory interviews within the County and Sheriff's Office	Work Plan, Data List and Schedule
<b>2. Employee Input</b>	What are employee views of staffing and operations? Attitudinal survey of employees	Summary of the employee survey
<b>3. DCSO Profile</b>	Detailed understanding of DCSO organization, staffing, operations and costs	Descriptive profile of the DCSO
<b>4. Issues Assessment</b>	What operational, staffing and financial issues exist in the DCSO?	List of organizational, staffing, operational and financial issues.
<b>5. Staffing</b>	What are the current staffing needs of the DCSO at an appropriate level of service?	Staffing analysis
<b>6. Management</b>	What are management systems in the DCSO relating to overall management, personnel management and policies.	Analysis of management systems
<b>7. Costs and Fees</b>	What are costs for each function in the DCSO? How are direct and indirect costs identified and allocated? What are fees for service?	Analysis of costs, cost allocation and fees
<b>8. Report</b>		Draft and Final Reports

**4. Project Schedule**

The following chart presents a proposed 20-week project schedule, from project initiation and concluding with the completion of the project.



We are typically able to start a project within two weeks of a notice to proceed.

2  
3 **Resolution Authorizing the Conveyance of the Agricultural 4-H and**  
4 **Community Building to the Dodge County Fair Association**

5  
6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,  
7

8 **WHEREAS**, the Dodge County Fair Association, a Wisconsin Corporation with an effective  
9 registered date of May 7, 1888, (“Fair Association”), owns approximately forty (40) acres of land in  
10 the Town of Oak Grove commonly known as the Dodge County Fairgrounds (“Fairgrounds”); and,

11 **WHEREAS**, the Fair Association holds various events at the Fairgrounds including the Dodge  
12 County Junior Fair; and,

13 **WHEREAS**, Dodge County (“County”) owns and operates an Agricultural 4-H and  
14 Community Building (“Youth Building”) located on a part of the land owned by the Fair Association  
15 pursuant to a 99-year lease commencing June 1, 2004; and,

16 **WHEREAS**, the Youth Building was originally constructed by the County and has been  
17 expanded and maintained by the County; and,

18 **WHEREAS**, the Youth Building is used for housing and displaying youth exhibits during the  
19 annual county fair, for educational meetings in connection with Dodge County’s University of  
20 Wisconsin Cooperative Extension Programs (“UW-Extension Programs”) and for other community  
21 events throughout the year; and,

22 **WHEREAS**, the Association also uses the Youth Building, from time to time, throughout the  
23 year in conjunction with other events occurring at the Fairgrounds; and,

24 **WHEREAS**, the Dodge County Building Committee (Committee) has considered the benefits  
25 of transferring the Youth Building to the Fair Association so that the Fair Association controls,  
26 operates, and maintains all buildings at the Dodge County Fairgrounds; and,

27 **WHEREAS**, the Committee is aware of the long-standing use and the benefits of such use of  
28 the Youth Building for Dodge County’s UW-Extension Programs including but not limited to UW-  
29 Extension youth and adult programs, Dodge County 4-H Clubs and related programming; and,

30 **WHEREAS**, having considered benefits associated with conveying the Youth Building to the  
31 Fair Association, the Committee recommends to the Dodge County Board of Supervisors that the  
32 Youth Building be conveyed to the Fair Association, the Lease be terminated and an agreement for  
33 continued use of the Youth Building for Dodge County UW-Extension Programs including but not  
34 limited to UW-Extension youth and adult programs, Dodge County 4-H Clubs and related  
35 programming be established prior to transfer;

36 **WHEREAS**, the Committee further recommends that the Youth Building and its contents be  
37 conveyed to the Association “as is”, relinquishing any and all County responsibility for maintenance,  
38 repair, replacement, utilities and insurance;

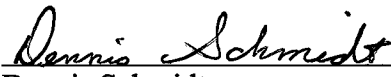
39 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors  
40 that the recommendations of the Dodge County Building Committee are hereby adopted; and,

1           **BE IT FURTHER RESOLVED** by the Dodge County Board of Supervisors that it does  
2 hereby authorize the conveyance of the Youth Building and its contents on or before January 1, 2019,  
3 provided that an agreement regarding future use of the Youth Building is accomplished on or before  
4 said conveyance; and,

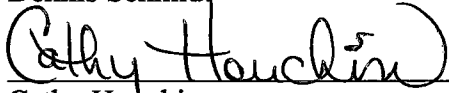
5           **BE IT FINALLY RESOLVED** that the Dodge County Chairman and Clerk are authorized to  
6 execute documents and instruments necessary to convey the building and its contents, terminate the  
7 lease and preserve future use of the Youth Building.

All of which is respectfully submitted this 18<sup>th</sup> day of December, 2018.


**Dodge County Building Committee:**



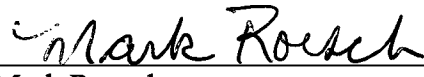
Dennis Schmidt



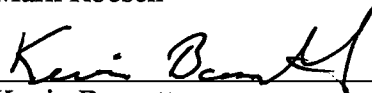
Cathy Houchin



Richard Fink



Mark Roesch



Kevin Burnett

**Vote Required:** Majority of Members present.

**Resolution Summary:** A resolution authorizing the conveyance of the Youth Building to the Fair Association and a use agreement.



ORDINANCE NO. 1016

AN ORDINANCE TO AMEND CHAPTER 7, SECTION 7.09 STOPPING, STANDING, OR PARKING OF VEHICLES, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

**Section 1. Enabling Law.** The Dodge County Board of Supervisors has the specific authority under Section 349.13, *Wisconsin Statutes*, to adopt this ordinance and limit the time of, or otherwise restrict, the stopping, standing, or parking of vehicles on highways over which it has jurisdiction, beyond the prohibitions, limitations, or restrictions imposed by Chapter 346, *Wisconsin Statutes*; and,

**Section 2.** On November 15, 2018, the Dodge County Highway Committee recommended that a restriction of parking on the east side of a certain segment of County Trunk Highway S is necessary to promote safety; and,

**Section 3.** Section 7.09(1) of the Code is hereby amended as follows:

\*\*\*\*\*

1. The provisions of §§ 346.50 – 346.55, *Wis. Stats.*, relating to the stopping, standing, or parking of vehicles are hereby adopted as part of this section as if fully set forth herein. In addition, the Dodge County Board of Supervisors has declared that the stopping, standing, or parking of vehicles on the following county highways in Dodge County is subject to the following restrictions and limitations:

- a. It shall be unlawful to park any vehicle on the east side of CTH T starting at a point 460 north of the centerline of STH 16/60 to a point 710 feet further north.
- b. It shall be unlawful to park any vehicle on the west side of CTH T starting at a point 775 feet north of the centerline of STH 16/60 to a point 123 feet further north.
- c. It shall be unlawful to park any vehicle on the east side of CTH I from Main Street to Taylor Street, Town of Portland, Dodge County.
- d. **It shall be unlawful to park any vehicle on CTH S from a point 500' east of the Wisconsin & Southern Railroad to a point 1,250' west in Sections 14 and 23, T. 11 N., R. 16 E., Town of Hubbard.**

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

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

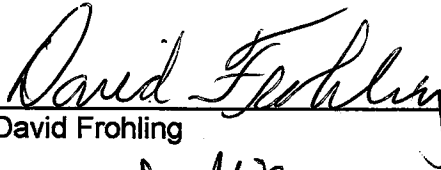
**Section 6. Summary.** An Ordinance amending Section 7.09(1) of the Dodge County Code of Ordinances pertaining to restricting parking on a portion of CTH S.

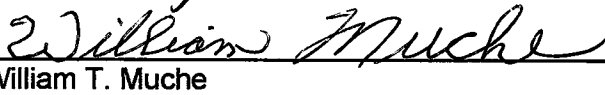
**Section 7. Vote Required.** Majority of members present.

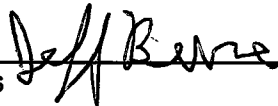
Respectfully submitted this 18th day of December, 2018.

**Dodge County Highway Committee:**

  
\_\_\_\_\_  
Jeffrey Caine

  
\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
William T. Muche

  
\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
Richard Fink

Enacted and approved this 18th day of December, 2018.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

\_\_\_\_\_  
Karen J. Gibson, County Clerk



1 shall be an advisory and policy-making body for all divisions of the following Land Resources  
2 and Parks Department divisions: ~~Code Administration, Parks and Trails, and Planning and~~  
3 ~~Economic Development~~ and, to the extent permitted by law, the Office of the Register of  
4 Deeds.

5  
6

7 Chapter 19 - PARKS AND RECREATION

8  
9

10 19.02 - APPLICABILITY . (Am. #933)

11 This chapter shall apply to the following Dodge County Parks, Trails and recreational facilities:  
12 Astico, Derge, Harnischfeger, Ledge, Nitschke Mounds, the Wild Goose State Trail, the Glacial  
13 River Trail, the Gold Star Memorial Trail, the Dodge County Snowmobile Trail, the Dodge  
14 County All-Terrain Vehicle Trail and properties or facilities subsequently added to the Dodge  
15 County Park System or under the jurisdiction of the Dodge County ~~Planning, Development~~ Land  
Resources and Parks Committee.

16  
17

18 19.03 - TERMS AND DEFINITIONS . (Am. #933)

19 For the purpose of this chapter, the following definitions apply:

20 Committee. The Dodge County ~~Planning, Development~~ Land Resources and Parks  
21 Committee or any successor committee duly charged by the Dodge County Board of  
22 Supervisors with the Dodge County Park System responsibilities and jurisdiction.

23 Juvenile Group. A group made up of juvenile members of an established organization and  
24 under the leadership of at least one competent, mature adult for each 10 juveniles in the  
25 group and using any number of camping units or occupying a group ~~campground~~ campsite.

26 Park. Includes the recreational grounds, buildings and facilities thereon, and waters therein  
27 or other recreational areas, trails or facilities which are under the jurisdiction of the  
28 Committee.

29 Special Use Permit. A permit issued by the Committee or Department to allow an applicant  
30 to undertake an activity in a park, trail or recreational property under the Department's  
31 jurisdiction that would normally ~~by~~ be prohibited under this Chapter or established policies.  
32 Conditions and fees may be established for the requested use.

33  
34  
35

1 19.04 - PROHIBITED ACTIVITIES AND PARK REGULATIONS . (Am. #933)

2 The following activities shall be prohibited in any Dodge County Park unless prior documented  
3 approval or Special Use Permit is obtained from the Department:

4 (1) HORSES.

5 (a) The riding of horses in any park or trail except in specifically designated or posted areas.

6  
7 (3) TRAVEL AND PARKING OF MOTORIZED VEHICLES.

8 (g) Operating any unauthorized motorized vehicle on the Wild Goose State Trail, Glacial  
9 River Trail or Gold Star Memorial Trail.

10  
11  
12  
13 19.05 - PARK HOURS . (Am. #933)

14 (2) The Department may establish and post different hours for the above listed parks or other  
15 parks, trails and recreation areas, when and where it is deemed appropriate.

16 (4) It shall be unlawful for any person to be in any County park outside of park hours, unless  
17 otherwise posted, except registered campers in designated ~~campground~~ campsites, or  
18 persons using the Derge Park boat launch or shoreline for the sole purpose of fishing or  
19 boating, or persons using the Wild Goose State Trail, Glacial River Trail or Gold Star  
20 Memorial Trail for the sole purpose of recreating by hiking, biking, snowmobiling, ATV riding,  
21 or other authorized trail activity.

22  
23 \* \* \* \* \*

24 **Section 4. Revisor’s Amendments.** By adopting this ordinance amendment, the revisor  
25 shall edit the Code of Ordinances throughout by changing “Sheriff’s Department”  
26 to “Sheriff’s Office” and such other edits and formatting to correct typos and the  
27 non-substantive changes.


28  
29  
30 **Section 5. Effective Date.** This ordinance becomes effective immediately upon enactment  
31 by the Dodge County Board of Supervisors and publication.

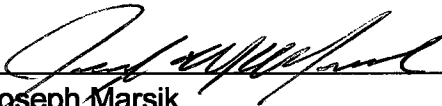
32  
33 **Section 6. Summary.** An Ordinance creating Subsection 3.06(4) of Section 3.06 of the  
34 Dodge County Code of Ordinances pertaining to fees for certain county services.  
35

1  
2 **Section 7. Vote Required.** Majority of members present.

Respectfully submitted this 4th day of December, 2018.


**Dodge County Executive Committee:**

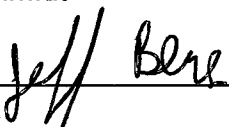
  
\_\_\_\_\_  
Russell Kottke

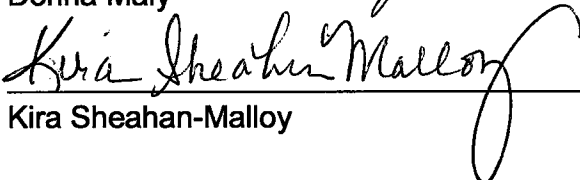
  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
Dennis Schmidt

  
\_\_\_\_\_  
Donna Maly

  
\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
Kira Sheahan-Malloy

Enacted and approved this 18th day of December, 2018.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

\_\_\_\_\_  
Karen J. Gibson, County Clerk

Memo regarding Ordinance 1018 pertaining to the amendment to Section 7.08—Access Onto County Highways

The impetus for this amendment stems from the creation of the new Village of Kekoskee. The current highway access ordinance authorizes the Highway Department to control all aspects of accesses onto county highways outside municipal boundaries (not in cities and villages).

The village has multiple county highways within its new municipal boundary. Thus, it would now be the town's responsibility and authority to control access onto the county highways inside village limits. In review with the Village President, it was thought best for the Highway Department to continue to have authority on access inside the village limits on the high-speed county highways. We are best suited for this and have the experience and standards necessary to provide safe access points for both the property owner and all highway users.

This amendment would authorize the Highway Department to control access inside municipal boundaries on any county highway with a speed limit greater than 35 MPH. This requires two definitional changes and necessary wording changes.

In reviewing other county highways within municipal boundaries with a speed limit greater than 35 MPH, only one other instance apart from the Village of Kekoskee was found. It is CTH Y south of STH 49 which is in the Village of Brownsville and has a speed limit of 45 MPH. This area includes the Michels Construction yard operations on both sides of the road. There is little future development possibility in this area. If any did arise, a speed limit reduction may be considered (most likely to 35 MPH) thus eliminating our authority. Otherwise, the Highway Department would review and approve any new access.

Peter Thompson

Assistant Highway Commissioner

12/7/18





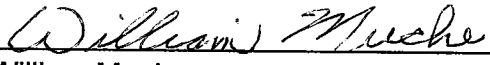
- 1 **Section 5. Effective Date.** This ordinance becomes effective immediately upon  
2 enactment by the Dodge County Board of Supervisors and publication.
- 3 **Section 6. Summary.** An Ordinance amending certain subsections of Section 7.08 of the  
4 Dodge County Code of Ordinances pertaining to the highway access control.  
5
- 6 **Section 7. Vote Required.** Majority of members present.


Respectfully submitted this 5th day of December, 2018.

**Dodge County Highway Committee:**

  
\_\_\_\_\_  
Jeffrey Caine

\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
William Muche

  
\_\_\_\_\_  
Richard Fink

  
\_\_\_\_\_  
Jeff Berres

Enacted and approved this 18th day of December, 2018.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors


\_\_\_\_\_  
Karen J. Gibson, County Clerk

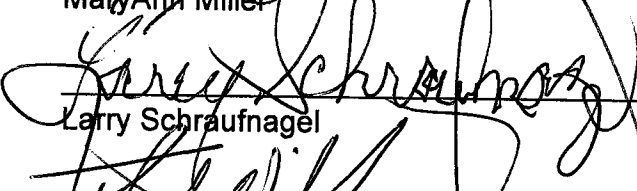


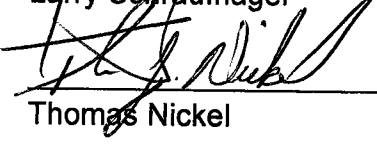
1 Section 6. Vote Required. Majority of members present.

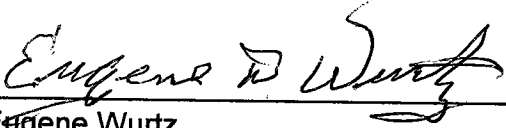
Respectfully submitted this 7th day of December, 2018.


Dodge County Judicial and Public Protection Committee:

  
\_\_\_\_\_  
MaryAnn Miller

  
\_\_\_\_\_  
Larry Schraufnagel

  
\_\_\_\_\_  
Thomas Nickel

  
\_\_\_\_\_  
Eugene Wurtz

  
\_\_\_\_\_  
Dan Hilbert

Enacted and approved this 18th day of December, 2018.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors


\_\_\_\_\_  
Karen J. Gibson, County Clerk

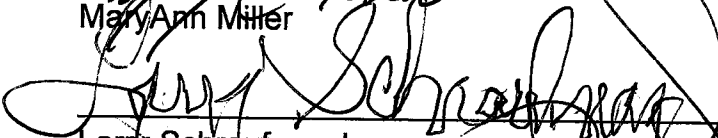



Respectfully submitted this 7th day of December, 2018.

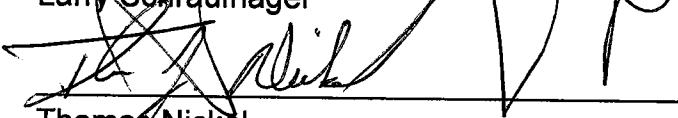
**Dodge County Judicial and Public Protection Committee:**

  
\_\_\_\_\_  
MaryAnn Miller

  
\_\_\_\_\_  
Eugene Wurtz

  
\_\_\_\_\_  
Larry Schraufnagel

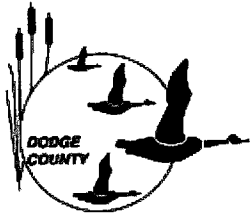
  
\_\_\_\_\_  
Dan Hilbert

  
\_\_\_\_\_  
Thomas Nickel

Enacted and approved this 18th day of December, 2018.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

\_\_\_\_\_  
Karen J. Gibson, County Clerk



CLAIM NO. 1

On the recommendation of the Dodge County Corporation Counsel in consultation with Wisconsin Municipal Mutual Insurance Company (WMMIC), we, the Dodge County Executive Committee, recommend the Dodge County Board of Supervisors disallow the claim made by Mary Goetz and Latitude Subrogation Services alleging the following: vehicle damage in the amount of \$515.90 due to an incident on September 6, 2018.

*Kimberly A. Nass*

Kimberly A. Nass, Dodge County Corporation Counsel

12/4/18

Date

**Dated this 4<sup>th</sup> day of December, 2018, by the Dodge County Executive Committee**

*Russell Kottke*

Russell Kottke, Chair

*David Frohling*

David Frohling

*Joseph M. Marsik*

Joseph M. Marsik

*Donna Maly*

Donna Maly

*Kira Sheahan-Malloy*

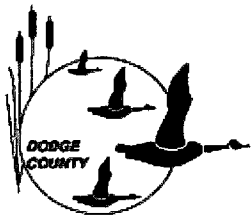
Kira Sheahan-Malloy

*Jeff Berres*

Jeff Berres

*Dennis R. Schmidt*

Dennis Schmidt



CLAIM NO. 2

On the recommendation of the Dodge County Corporation Counsel in consultation with Wisconsin Municipal Mutual Insurance Company (WMMIC), we, the Dodge County Executive Committee, recommend the Dodge County Board of Supervisors disallow the claim made by Kristine Neary alleging the following: damages to her vehicle in the amount of \$472.36 due to an incident on September 11, 2018.

*Kimberly A. Nass*

Kimberly A. Nass, Dodge County Corporation Counsel

*12/4/18*

Date

**Dated this 4<sup>th</sup> day of December, 2018, by the Dodge County Executive Committee**

*Russell Kottke*

Russell Kottke, Chair

*David Frohling*

David Frohling

*Joseph M. Marsik*

Joseph M. Marsik

*Donna Maly*

Donna Maly

*Kira Sheahan-Malloy*

Kira Sheahan-Malloy

*Jeff Berres*

Jeff Berres

*Dennis R. Schmidt*

Dennis Schmidt