

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

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Nickel to approve the minutes of the November 13, 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: Election. Supervisor Greshay nominated Rochelle Schmidt to the Civil Service Commission for a five year term commencing on January 1, 2019 to January 1, 2024, both inclusive. The nomination was seconded by Supervisor Miller. Supervisor Frohling moved nominations be closed and a unanimous ballot be cast for Rochelle Schmidt. This motion was seconded by Supervisor Nickel with no objections, thereby re-electing Rochelle Schmidt to the Civil Service Commission with a term to expire on January 1, 2024.

The Chairman then called the Second Special Order of Business: Confirm Appointments made by County Board Administrator, James Mielke. Appoint Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services. Her term will expire on July 1, 2020. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Hilbert. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed David Godshall to fill a vacancy on the Nutrition Advisory Council. His term will expire on July 1, 2019. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then reappointed Jeffrey Caine to the Monarch Library System Board of Trustees for a three year term, commencing on December 31, 2018 to December 31, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointments made by County Board Chairman. Reappoint Daniel Klossner, Roger Gorst and Harold Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2018 to December 31, 2020, both inclusive. A motion to accept the appointments was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke called upon Supervisor Schaefer who introduced Bill Ehlenbeck, Director, Land Resources and Parks Department who, along with Andy Nelson and Andrew Johnson, both organizers of the Gold Star Memorial Trail, gave a presentation on the Goldstar Memorial Trail and Friends of Dodge County Parks. Mr. Ehlenbeck announced that the Gold Star Memorial Trail - Phase I is now open for biking/hiking, cross country skiing and show shoeing and also invited the Board members to attend the grand opening of the Gold Star Memorial Trail to be held on June 1, 2019. Mr. Ehlenbeck also introduced Nate Olson, Glenn Daily, Emily Reible and Laura Johnson who are also organizers of the Gold Star Memorial Trail. Mr. Nelson and Andrew Johnson both addressed the County Board of Supervisors by telling them about the purpose and many efforts that have gone into completing Phase I of the Gold Star Memorial Trail and also thanking the board and the citizens of Dodge County for their support of the Gold Star Memorial Trail. Mr. Ehlenbeck then introduced Dan Bell and together the group presented a check in the amount of \$400,000.00 to Chairman Russell Kottke who accepted the check on behalf of Dodge County.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2018 4-H Key Award winners: Andrew Boschert, Alexis Luedtke, Katrina Pokorny and Natalie Siedschlag. Andrew Boschert, Alexis Luedtke, Katrina Pokorny and Natalie Siedschlag (via video as she was unable to attend) addressed the County Board of Supervisors, telling them about their many 4-H experiences and also thanking the board and citizens of Dodge County for their support of the 4-H program. Chairman Kottke congratulated the recipients and presented the 4-H Key Award to them as well as a certificate and citation from the State of Wisconsin. John Siedschlag accepted Natalie Siedschlag's award on her behalf. Chairman Kottke informed everyone that the agenda had erroneously listed Cassandra Luedtke as one of 2018 4-H Key Award winners and it should have been Alexis Luedtke.

The following Resolutions, Ordinances and Claims were read by the Clerk and acted upon by the Board:

**Resolution No. 18-55** Amend Town of Portland Zoning Ordinance – Patrick and Tonya Buchanan Property – Town of Portland – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-56** Resolution in Support of Increased Funding in the Children and Family Aids Allocation – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Frohling. Question by Supervisor J. Schmitt answered by Becky Bell, Human Services and Health Department Director. Comments by Supervisors Derr and Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-57** Authority to Purchase a Traffic Centerliner – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors J. Schmitt and Hilbert answered by Supervisor Caine. Comment by Supervisor Hilbert. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

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

**Noes:** Guckenberger, Wurtz, Houchin. Total 3.

**Resolution No. 18-58** Authority to Purchase Three 60,000 Pound GVW Tandem Truck Chassis-Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, 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 32.

**No:** Wurtz. Total 1.

**Resolution No. 18-59** Appointment of Justin Reynolds as Director of Information Technology – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. Supervisor Maly made a motion to amend Resolution 18-59 by changing the effective date from January 7, 2019 to January 21, 2019 on lines 7 and 18. The motion to amend was seconded by Supervisor Bobholz. Question by Supervisor Greshay answered by Supervisor Maly. The motion to amend passed by acclamation with no negative votes cast, thereby approving the motion to amend. The vote was then cast on Resolution 18-59 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Chairman Kottke introduced Justin Reynolds to the Board and welcomed him to Dodge County. Justin Reynolds provided his background information and thanked the Board for this opportunity.

**Resolution No. 18-60** Resolution Authorizing General Fund Transfer and the Engagement of Matrix Consulting Group for Sheriff's Office Operational and Financial Review – Executive and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. Questions by Supervisors Wurtz and Nickel answered by Supervisor Maly and Chairman Kottke. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, 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 32.

**No:** Wurtz.

**Resolution No. 18-61** Resolution Authorizing the Conveyance of the Agricultural 4-H and Community Building to the Dodge County Fair Association – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Miller. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, 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 32.

**No:** Wurtz.

Chairman Kottke invited Douglas Ninmann, President of the Dodge County Fair Association and Sharon Keil, Treasurer of the Dodge County Fair Association to come forward. Mr. Ninmann thanked the Board. Mr. Ninmann and Ms. Keil presented a check to Chairman Russell Kottke who accepted the check on behalf of Dodge County.

**Ordinance No. 1** 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 – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Marsik. Question by Supervisor Bennett answered by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Ordinance No. 2** Ordinance No. 1017 – An Ordinance Amending Chapter 2, Section 2.02 – Standing Committees, Boards and Commissions; Chapter 19, Parks and Recreation; and Revisor’s Amendments, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Ordinance No. 3** Ordinance No. 1018 – An Ordinance Amending Chapter 7, Section 7.08 – Access Onto County Highways, Restrictions and Regulations, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Ordinance No. 4** Ordinance No. 1019 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Question by Supervisor Houchin answered by Kimberly Nass, Corporation Counsel and Supervisors Miller and Nickel. The vote was cast with 32 ayes and 1 abstention, thereby adopting the Ordinance.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, 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 32.

**Abstention:** Bobholz. Total 1.

**Ordinance No. 5** Ordinance No. 1020 – An Ordinance Amending Chapter 30, Section 30.04 – *Penalty Provisions*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Berres and J. Schmitt answered by Supervisors Nickel, Hilbert and Miller. Comment by Supervisor Greshay. Supervisor J. Schmitt made a motion to refer Ordinance No. 1020 back to the Judicial and Public Protection Committee for further study and a report. The motion was seconded by Supervisor Berres. Questions by Supervisors Hilbert and Nickel answered by Kimberly Nass, Corporation Counsel and Sheriff Dale Schmidt. Comments by Supervisors Derr, Fink and J. Schmidt. The vote was cast on Supervisor J. Schmitt’s motion to refer with 16 ayes and 17 noes, thereby defeating the motion to refer.

**Ayes:** Benter, Bobholz, J. Schmitt, Marsik, Greshay, Guckenberger, Muche, Wurtz, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Glewen. Total 16

**Noes:** Kottke, Macheel, Bennett, Justmann, Schaefer, Fink, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, Nickel, Hilbert, Miller, Burnett, Derr. Total 17.

Questions by Supervisors Sheahan-Malloy, Houchin and Hilbert answered by Supervisors Miller, D. Schmidt and Chairman Kottke. Comments by Supervisors Sheahan-Malloy, Miller, Maly, Guckenberger, Greshay, Wurtz, Burnett and Nickel. The vote was cast on the original Ordinance as

presented with 18 ayes and 15 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 17 ayes and 16 noes, thereby adopting the Ordinance.

**Ayes:** Marsik, Bennett, Justmann, Schaefer, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, Nickel, Hilbert, Miller, Burnett, Derr. Total 17.

**Noes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Muche, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Glewen. Total 16.

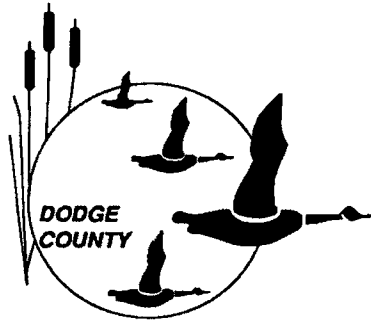
**Claim No. 1** A claim dated September 7, 2018 was submitted by Mary Goetz and Latitude Subrogation Services alleging that on September 6, 2018 she sustained vehicle damage (2005 Mercury) in the amount of \$515.90 (repairs and deductible) due to her passing a vehicle that was spraying white lines on State Highway 28. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

**Claim No. 2** A claim dated November 11, 2018 was submitted by Kristine Neary alleging that on September 11, 2018 she sustained damages to her vehicle (2016 Ford) in the amount of \$472.36 due to driving over wet paint on or near State Highway 16 and 4<sup>th</sup> Street, Watertown, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor D. Schmidt and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: December, 2018 Friends of Dodge County Parks Newsletter. The Chairman ordered this be placed on file.

At 8:58 p.m. Supervisor Frohling made a motion to recess until Tuesday, February 19, 2019 at 7:00 p.m. or by call of the Chair. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



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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 48 February 2019**

Matrix Consulting Group – Sheriff Office: Richard Brady, President of Matrix Consulting and Project Manager appeared before the Executive Committee on February 7<sup>th</sup>. Mr. Brady updated the Committee on the progress to date which has included conversations with approximately 70 members of the Sheriff Office, ride-a-longs, and a tour of the detention facility. His team has met with Dodge County Administration, Finance and Human Resources. Members of the Executive Committee also had the opportunity to meet individually with Mr. Brady after the conclusion of the committee meeting.

February 28<sup>th</sup> - State of Wisconsin Biennial Budget: Governor Evers is scheduled to present the Biennial budget on Thursday February 28<sup>th</sup>. Dodge along with the other 71 counties will be reviewing the initial budget proposal to learn details related to fiscal impacts to county operations. Representative Mark Born, is one of the sixteen members of the Joint Committee on Finance which will be taking the lead in the budget process at the State level.

March 5<sup>th</sup> Executive Committee Agenda – Appearance by State Representative Mark Born: State Representative Mark Born is scheduled to appear at the March 5<sup>th</sup> Executive Committee meeting to listen to county issues and provide an update of current legislative initiatives. The Committee meeting is scheduled for 8:00 a.m. in the First Floor Auditorium, Rooms H&I of the Administration Building.

March 19<sup>th</sup> County Board Meeting - Property Assessed Clean Energy Program (PACE): The March 19<sup>th</sup> County Board agenda is tentatively scheduled to include a Resolution in support of Dodge County joining the PACE Program. Currently 34 counties in Wisconsin are participating in the program. PACE also has the support of the Wisconsin Counties Association. Brief information regarding the program accompanies this memo. Additional information can be obtained through the PACE website, [pacewi.org](http://pacewi.org)

April 16<sup>th</sup> County Board Meeting – 9:00 a.m. Call to Order: Members of the Health Facilities Committee have discussed the opportunity to host the April 16<sup>th</sup> County Board meeting at Clearview, in the Gathering Room. The tentative Board agenda would include a presentation by Executive Director Deanna Wilson and her administrative team and small group tours of a Clearview household unit.

The Gathering Room provides sufficient space to meet the logistical requirements of a County Board meeting along with room to accommodate the media, public and department heads. Additional details related to the meeting will follow in March. The meeting venue was presented to the Executive Committee on February 7<sup>th</sup>.

2018 Audit – Financial Statements: Members of the Johnson Block team were on site Tuesday January 22<sup>nd</sup> for initial field work related to the audit. The Johnson Block team will return in April. Between now and April, 2018 financial reports will be provided to Johnson Block, and discussions will be on-going as necessary. The presentation of the 2018 audit is tentatively scheduled for the July 9<sup>th</sup> Finance Committee meeting, followed by a County Board presentation on July 16<sup>th</sup>.

# Local Government

## Stimulate local economies while saving energy

Wisconsin communities are invited to join PACE Wisconsin, a statewide program that empowers building owners to save energy and money, communities to create new jobs, and local economies to flourish—all without any taxpayer assistance.

Communities across the United States are taking advantage of the economic development potential offered by Property Assessed Clean Energy (PACE). Now, Wisconsin Statute § 66.0627(8) authorizes Wisconsin counties and municipalities to make PACE Financing available in local communities. PACE Financing stimulates local economies by providing property owners low-cost, long-term loans for energy efficiency, renewable energy, and water conservation improvements.

### PACE Wisconsin helps communities:

- **Stimulate**--PACE-funded projects stimulate job creation, investment in goods and services, and savings on building operating expenses—improving the market for investment in your community.
- **Profit**--PACE lowers the cost of doing business in your community. Low-interest PACE financing reduces building owners' overall cost of capital to fund necessary building improvements that result in lower operating costs.
- **Revitalize**--Buildings can be revitalized through the installation of efficient windows, lighting, heating, ventilation and air conditioning (HVAC) equipment, and more—improving the local building stock and, in turn, helping raise the value of property and the potential tax base.
- **Sustain**--PACE Wisconsin fosters the completion of commercial energy and water conservation projects, helping communities improve efficiency and achieve environmental sustainability goals.

### Statewide approach, county-wide benefits

PACE Wisconsin provides a uniform, statewide approach to implementation—managing program guidelines, project qualification, and general program oversight. Offering PACE Wisconsin in your community is simple, due to:

- **No cost to local governments**--Neither credit exposure, dedication of general funds, nor allocation from constricted budgets is required for local governments to implement PACE Wisconsin. To help promote no-cost, efficient implementation, PACE Wisconsin is administered by a Wisconsin nonprofit organization which recovers its costs through transaction fees assessed on completed projects.
- **Statewide approach**--The PACE Commission establishes uniform standards, documents, and best practices applied consistently across the state. A single PACE program promotes scalability by simplifying participation for stakeholders (financial institutions, contractors, project developers, and building owners).
- **Centralized program administration**--The Program Administrator serves as a single point of access for stakeholders to access PACE Financing. Serving as an agent of the PACE Wisconsin Commission, the Program Administrator maintains and enforces comprehensive program guidelines to ensure each PACE project meets the requirements of the Wisconsin PACE statute and program goals, and certifies that repayments occur according to contract.
- **Open market**--PACE Wisconsin is an "open market," meaning any qualified lender can participate—providing property owners with access to competitive rates and financing terms. Furthermore, any contractor or project developer can work on a qualified project, fostering local business development.
- **Voluntary participation**--Building owner participation in PACE Wisconsin is 100 percent voluntary. No property owner is obligated to take any action; only those who choose to use PACE to improve their property pay the Special Charge.
- **Lender consent**--PACE Wisconsin requires mortgage lenders to consent to PACE Financings made on properties on which they hold a lien, ensuring PACE projects receive buy-in from necessary stakeholders while helping promote the economic viability of PACE-funded projects.

For more information, contact the Program Administrator at [info@pacewi.org](mailto:info@pacewi.org).

# WI PACE Commission Status

- Adopted
- Potential





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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
100.1112.01	53146	US Bank WI N.A.	12/10/18	PV	476511	00100	1,000,000.00	P	
100.1661.99	14079	Kronos Inc.	11/14/18	PV	476384	00100	28,600.33	P	
100.1661.99	31894	TriMin Systems, Inc	12/01/18	PV	476854	00100	27,391.00	P	
100.1661.99	48349	GCS Software, Inc.	12/06/18	PV	476397	00100	17,470.00	P	
100.1661.99	50062	Tyler Technologies, Inc	12/16/18	PV	477559	00100	61,059.60	P	
100.1661.99	51272	Jefferson Cty Economic Dvlpmt Consortium	12/13/18	PV	477267	00100	85,000.00	P	
100.1661.99	53204	Employee Benefits Corporation	12/28/18	PV	477683	00100	736,400.00	P	
100.1661.99	53204	Employee Benefits Corporation	12/28/18	PV	477684	00100	670,900.00	P	
100.2128	52903	Jeffrey T Merk	12/07/18	PV	476399	00100	37,372.00	P	
301.5819	53056	Professional Audio Designs Inc	12/13/18	PV	477571	00100	17,260.17	P	
811.5289	51494	US Geological Survey	11/20/18	PV	476750	00100	20,210.89	P	
1326.5829	20504	Trane U.S. Inc.	11/30/18	PV	476875	00100	15,467.44	P	
1811.5818	48107	Server Supply	11/29/18	PV	477042	00100	15,175.65	P	
1905.5247	13881	Hometown Glass & Improvement Inc.	11/27/18	PV	476383	00100	11,590.00	P	
2021.5727	13059	Beaver Dam Police Dept	12/31/18	PV	477327	00100	18,120.58	P	
2021.5818	51497	WatchGuard Video	12/31/18	PV	477350	00100	13,390.00	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/18	PV	476387	00100	10,180.46	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/18	PV	476389	00100	10,448.32	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/18	PV	476393	00100	10,123.40	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/18	PV	477334	00100	10,136.08	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/18	PV	477336	00100	10,703.50	P	
2061.5291.02	50252	Correct Care Solutions, LLC	12/31/18	PV	476398	00100	74,817.08	P	
2302.5222	15074	Juneau Utilities	11/30/18	PV	476741	00100	14,961.23	P	
7864.5233	52983	Diversified Constr & Seamless Gutters	12/03/18	PV	476254	00100	10,060.00	P	
Fund . . . . . 00100							GENERAL FUND	2,926,837.73	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
4805.5299	47338	JusticePoint, Inc.	11/30/18	PV	477307	00100	21,598.00	P	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	11/30/18	PV	477325	00100	39,031.28	P	
4807.5219	39482	Family Youth Interaction Zone	11/30/18	PV	477305	00100	57,670.50	P	
4807.5219	48475	Orion Family Services	11/30/18	PV	477348	00100	17,112.00	P	
4807.5219	50222	UnMasked Expressive Therapies	11/30/18	PV	477263	00100	14,203.75	P	
4809.5279.468	50314	Seasons Counseling LLC	11/30/18	PV	477349	00100	32,117.50	P	
4846.5299	40455	Evergreen Manor II Inc.	11/30/18	PV	477250	00100	10,791.00	P	
5010.5273.02	47338	JusticePoint, Inc.	11/30/18	PV	477261	00100	16,053.00	P	
5010.5273.02	13296	Childa Institute Inc	11/30/18	PV	476758	00242	15,505.20	P	
5010.5273.02	19821	Clinicare Corporation	11/30/18	PV	476760	00242	11,482.50	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	11/30/18	PV	476764	00242	13,640.40	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	11/30/18	PV	476764	00242	11,435.10	P	
5010.5273.02	52597	Mille Lacs Academy	11/30/18	PV	476822	00242	15,453.90	P	
5010.5273.02	52518	Clarinda Academy	11/30/18	PV	476828	00242	10,200.00	P	
5742.5275	39203	Feil's Supper Club/Catering	11/30/18	PV	476857	00100	10,718.16	P	
Fund . . . . . 00242							HEALTH & HUMAN SERVICES FUND	297,012.29	





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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Pd	Amount	P C	
100.1112.01	53146	US Bank WI N.A.	01/16/19						
100.1661.99	53204	Employee Benefits Corporation	01/11/19	PV	478601	00100	11,000,000.00	P	
100.2129	10093	Town of Lebanon	01/08/19	PV	478716	00100	42,832.14	P	
100.2129	10121	City of Watertown	01/08/19	PV	477899	00100	11,654.82	P	
100.2158.04	53204	Employee Benefits Corporation	01/02/19	PV	477903	00100	11,239.30	P	
100.2158.04	53204	Employee Benefits Corporation	01/11/19	PV	477735	00100	670,900.00	P	
100.2158.04	53204	Employee Benefits Corporation	01/25/19	PV	478119	00100	49,083.30	P	
100.2158.05	53146	US Bank WI N.A.	01/02/19	PV	479203	00100	15,451.37	P	
100.2158.05	53146	US Bank WI N.A.	01/11/19	PV	477712	00100	307,600.00	P	
101.5324	15254	Wisconsin Counties Association	01/02/19	PV	478118	00100	27,316.68	P	
301.5819	53056	Professional Audio Designs Inc	12/31/18	PV	477716	00100	11,312.00	P	
808.5527	15352	Wisconsin Municipal Mutual Insurance Co	01/01/19	PV	479326	00100	10,193.07	P	
809.5527	15352	Wisconsin Municipal Mutual Insurance Co	01/01/19	PV	477785	00100	294,914.00	P	
811.5249	13609	ESRI	01/10/19	PV	477785	00100	58,459.00	P	
1811.5249	45666	Meridian IT Inc.	01/07/19	PV	478549	00100	12,700.00	P	
1811.5249	52831	Capital Data, Inc	12/21/18	PV	478319	00100	23,809.49	P	
1811.5818	52831	Capital Data, Inc	11/15/18	PV	479217	00100	12,342.00	P	
1811.5818	53192	Digicorp Inc	12/31/18	PV	478136	00100	722,909.99	P	
1814.5249	14079	Kronos Inc.	12/17/18	PV	478570	00100	12,900.00	P	
1901.5246	14490	Otis Elevator Company	01/02/19	PV	478307	00100	17,004.00	P	
1905.5246	14490	Otis Elevator Company	01/02/19	PV	477780	00100	12,200.76	P	
2001.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	477778	00100	17,503.44	P	
2001.5818	49842	Spillman Technologies Inc	12/31/18	PV	477760	00100	21,379.27	P	
2021.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	478740	00100	372,539.00	P	
2021.5818	52831	Capital Data, Inc	11/15/18	PV	477760	00100	21,379.28	P	
2031.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	478136	00100	48,047.00	P	
2051.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	477760	00100	21,379.27	P	
2056.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	477760	00100	21,379.27	P	
2061.5249.20	49842	Spillman Technologies Inc	01/31/19	PV	477760	00100	21,379.27	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/18	PV	477760	00100	21,379.27	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/18	PV	478721	00100	11,207.54	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/18	PV	478723	00100	11,714.74	P	
2061.5291.02	50252	Correct Care Solutions, LLC	01/31/19	PV	478726	00100	11,943.10	P	
2061.5818	52831	Capital Data, Inc	11/15/18	PV	478741	00100	74,817.08	P	
2801.5242	47021	United Electric, Inc.	12/31/18	PV	478136	00100	224,221.00	P	
2901.5246	14490	Otis Elevator Company	01/02/19	PV	477758	00100	10,971.19	P	
2902.5222	15074	Juneau Utilities	12/31/18	PV	477776	00100	14,822.30	P	
7860.5811	49867	Ewald Chevrolet Buick LLC	12/27/18	PV	478526	00100	14,374.39	P	
				PV	478988	00100	43,227.50	P	
Fund . . . . . 00100								14,308,485.83	
GENERAL FUND									

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
242.1664.48	48736	Netsmart Technologies	01/07/19						
242.2163	47126	Department of Health Services	01/07/19	PV	478132	00100	14,076.00	P	
4805.5299	47338	JusticePoint, Inc.	12/31/18	PV	478323	00100	113,702.50	P	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	12/31/18	PV	479175	00100	39,707.00	P	
4807.5219	39482	Family Youth Interaction Zone	12/31/18	PV	478304	00100	41,622.08	P	
4807.5219	48475	Orion Family Services	12/31/18	PV	478729	00100	53,858.75	P	
4807.5219	50222	UnMasked Expressive Therapies	12/31/18	PV	478326	00100	17,902.50	P	
4807.5219	50314	Seasons Counseling LLC	12/31/18	PV	478568	00100	12,966.25	P	
4809.5279.468	40455	Evergreen Manor II Inc.	12/31/18	PV	478327	00100	29,570.00	P	
4821.5721	47126	Department of Health Services	01/07/19	PV	478317	00100	11,150.70	P	
4825.5299	13771	Green Valley Enterprises Inc.	09/30/18	PV	478323	00100	37,919.75	P	
4825.5299	13771	Green Valley Enterprises Inc.	10/31/18	PV	478124	00100	31,541.67	P	
4825.5299	13771	Green Valley Enterprises Inc.	11/30/18	PV	478125	00100	31,541.67	P	
4825.5299	13771	Green Valley Enterprises Inc.	12/31/18	PV	478126	00100	31,541.67	P	
4846.5299	47338	JusticePoint, Inc.	12/31/18	PV	478127	00100	31,541.67	P	
4855.5818	48736	Netsmart Technologies	12/31/18	PV	479176	00100	23,040.00	P	
4855.5818	48736	Netsmart Technologies	12/31/18	PV	478735	00100	33,550.00	P	
4855.5818	48736	Netsmart Technologies	12/31/18	PV	478736	00100	33,550.00	P	
5010.5273.02	12438	Tomorrows Children	01/31/19	PV	478737	00100	21,100.00	P	
5010.5273.02	13296	Chileda Institute Inc	12/31/18	PV	478141	00242	10,137.00	P	
5010.5273.02	19821	Clinicare Corporation	12/31/18	PV	478143	00242	16,022.04	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	12/31/18	PV	478145	00242	11,865.25	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	12/31/18	PV	478149	00242	14,095.08	P	
5010.5273.02	52597	Mille Lacs Academy	12/31/18	PV	478149	00242	11,816.27	P	
5010.5273.02	52918	Clarinda Academy	12/31/18	PV	478210	00242	15,969.03	P	
5046.5721	47126	Department of Health Services	01/07/19	PV	478215	00242	10,540.00	P	
5063.5299.5003	13606	Energy Services, Inc.	11/30/18	PV	478323	00100	18,931.50	P	
				PV	477928	00100	11,348.85	P	
Fund . . . . . 00242							HEALTH & HUMAN SERVICES FUND	730,607.23	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
645.1349	15955	WPS Health Insurance	12/31/18						
645.1349	53211	Terry Gutowski	12/31/18	PV	477922	00100	24,738.00	P	
645.2141.02	42205	Bond Trust Services Corporation	01/31/19	PV	477921	00100	40,861.40	P	
645.2141.05	42205	Bond Trust Services Corporation	01/31/19	PV	479255	00100	15,600.00	P	
4520.5211.30	39490	Achieve Solutions	12/31/18	PV	479254	00100	78,321.89	P	
4520.5211.32	39490	Achieve Solutions	12/31/18	PV	477918	00100	11,098.25	P	
4520.5211.39	39490	Achieve Solutions	12/31/18	PV	477918	00100	11,608.10	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/18	PV	477918	00100	22,367.98	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	01/31/19	PV	477916	00100	20,400.00	P	
4528.5211.11	39490	Achieve Solutions	12/31/18	PV	477915	00100	41,860.00	P	
4528.5211.13	39490	Achieve Solutions	12/31/18	PV	477920	00100	23,221.35	P	
4528.5211.15	39490	Achieve Solutions	12/31/18	PV	477920	00100	24,153.50	P	
4556.5222	15074	Jumeau Utilities	12/31/18	PV	477920	00100	22,211.95	P	
				PV	478337	00100	18,613.91	P	
Fund . . . . . 00645							CLEARVIEW LTC & REHAB	355,056.33	

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

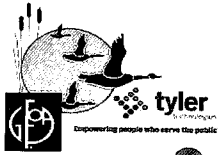
Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
872.2371.54	52085	Zechzer Excavating Inc	01/07/19	PV	478092	00100	11,233.75	P	
Fund . . . . . 00872							DRAINAGE DISTRICTS FUND	11,233.75	
Grand Total . . . . .								15,405,383.14	

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

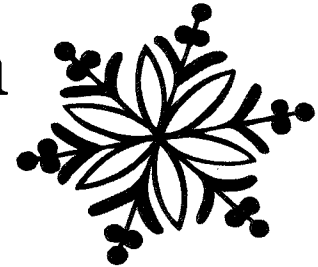
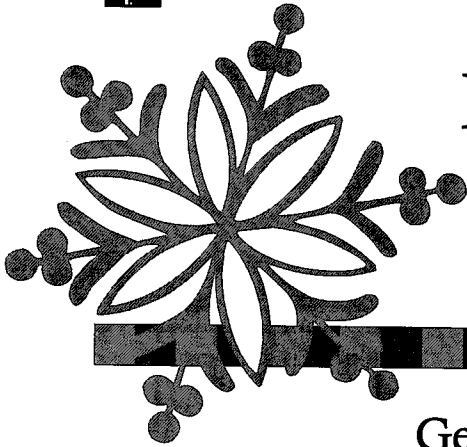
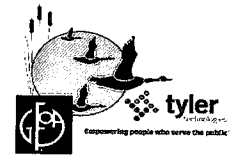
Page Number 1  
 Date 1/31/19

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Pd	Amount	P C
730.2121	13208	Burke Truck & Equipment	01/08/19					
730.2121	14363	Morton Salt	01/09/19	PV	478293	00730		-
730.2121	15273	Wisconsin Dept of Transportation	11/07/18	PV	478301	00730	22,006.50	P
730.2121	18077	Northeast Asphalt, Inc.	12/19/18	PV	477874	00730	23,983.30	P
730.2121	18077	Northeast Asphalt, Inc.	12/19/18	PV	477878	00730	20,637.69	P
730.2121	18077	Northeast Asphalt, Inc.	12/19/18	PV	477878	00730	424,199.88	P
730.2121	18077	Northeast Asphalt, Inc.	12/19/18	PV	477878	00730	16,500.00	P
730.2121	18077	Northeast Asphalt, Inc.	12/19/18	PV	477878	00730	175,905.47	P
730.2121	42205	Bond Trust Services Corporation	01/31/19	PV	477878	00730	42,103.12	P
730.2121	53210	Integrity Sales Inc	12/31/18	PV	479224	00730	19,938.00	P
				PV	478060	00730	28,258.00	P
Fund . . . . .			00730	HIGHWAY AND AIRPORT FUND			773,531.96	
Grand Total . . . . .							773,531.96	





# Enterprise Resource Planning (ERP) Project Publication



VOLUME #30

NEWSLETTER DATE: JANUARY 3, 2019

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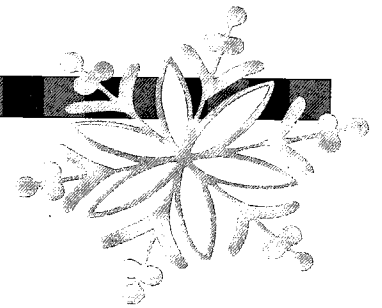
## General Ledger / Chart of Accounts

The General Ledger / Chart of Accounts has been completed. The fix-it report has been returned and the corrections have been made. The General Ledger / Chart of Accounts will be loaded into the Munis Production Database for testing and Table Building.

The redesigned General Ledger / Chart of Accounts will be reviewed with all Dodge County Departments. Validation and adjustments of the General Ledger / Chart of Accounts and Underlying Tables will be completed throughout the project.

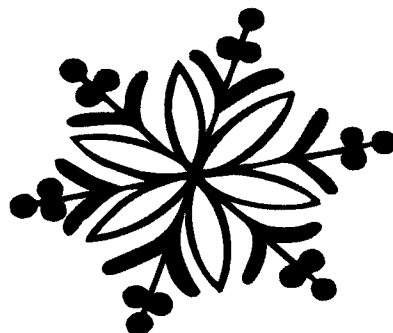
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## ERP PROJECT SCHEDULE



All previously scheduled ERP Project Sessions have been cancelled. The Project Team is using the month of January to build the needed tables in the Tyler Munis Production Database. When sessions resume in the middle of February, the data that will be used for testing and training will be actual Dodge County data.

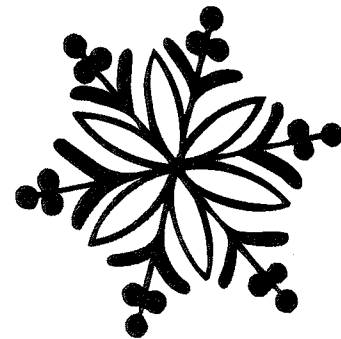
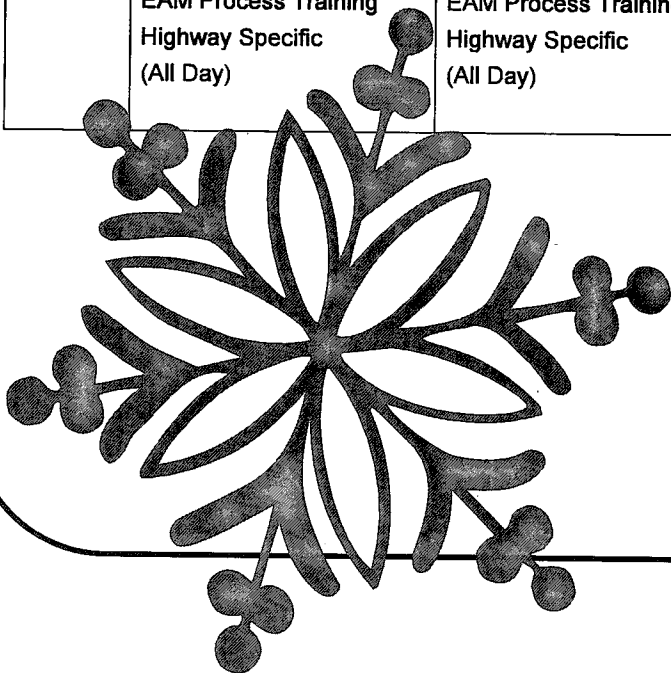
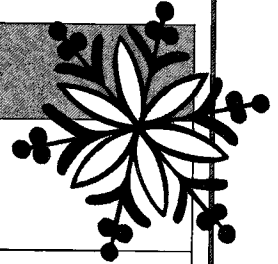
Updated ERP Project Session Invitations will be forwarded in the middle of January.

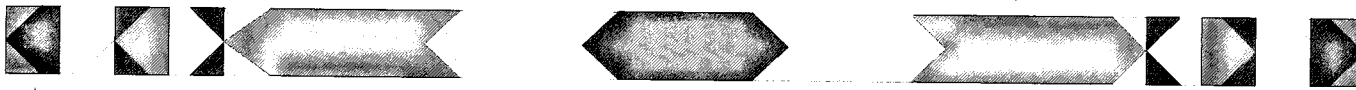




# JANUARY 2019

Mon	Tue	Wed	Thu	Fri
31	1	2 Status Call (3:00PM)	3	4
7	8 Financial Table Building (All Day)	9 Financial Table Building (All Day)	10 Financial Table Building (All Day)	11 Financial Table Building (AM Session)
14	15 Highway Rate Code Call (8:30AM)  EAM Process Training Highway Specific (All Day)	16 EAM Process Training Highway Specific (All Day)	17 Inventory Process Training Highway Specific (All Day)	18
21	22 Financial Table Building (All Day)	23 Financial Table Building (All Day)	24 Financial Table Building (All Day)	25 Cash Management Process Training (AM Session)
28	29 EAM Process Training Highway Specific (All Day)	30 EAM Process Training Highway Specific (All Day)	31 Inventory Process Training Highway Specific (All Day)	1 Inventory Process Training Highway Specific (AM Session)





# Enterprise Resource Planning (ERP) Project Publication



Newsletter Date:  
February 5, 2019

Volume #31

## End-User Training

The Dodge County ERP Project Team, GFOA, and Tyler are in the process of creating an end-user training strategy. We are scheduling sessions with the Dodge County Department Heads to identify the end-users and their roles in the County. The team has begun creating training guides for the end-users to assist with training. The identified Dodge County Power Users will also assist with the end-user training. Outlined below are the roles and responsibilities of Power Users and End Users.

### Power User

- Attend all scheduled processing and training sessions
- Participate in conversion validation
- Test all module configurations to ensure it satisfies business process requirements
- Become module experts
- Participate in user acceptance testing
- Adopt and support changed procedures
- Demonstrate competency with Tyler products processing prior to production cutover
- Provide knowledge transfer to Dodge County End Users during and after implementation

### End User

- Attend all scheduled end user training sessions
- Become proficient in module functions related to job duties
- Adopt and utilize changed procedures
- Utilize software to perform job functions at and beyond production cutover

## Fixed Asset Policy Change


The current Dodge County fixed asset policy requires single items with a value of \$300 or more and an expected useful life of 1 year or more to be recorded. As of January 1, 2019, single items with the value of \$5,000 or more and an expected useful life of 1 year or more will be recorded. If there is a need to track current or new assets under \$5,000, please contact Makenzie Drays at extension 3524.

### Summary:

- Threshold change from \$300 to \$5,000
- Depreciable assets change from \$5,000 to \$10,000.
- Assets that are currently being depreciated at or above \$5,000 will be imported into Tyler Munis from JD Edwards
- Assets under \$5,000 will remain in JD Edwards, however, as stated above, if needed they can be entered into Munis

As part of the Enterprise Resource Planning (ERP) - Tyler Munis software project, an official financial policy document/manual is being developed. The updated fixed asset threshold is for the General Fund and HSHD. Clearview and Highway have lower threshold per their reporting authority requirement.

# FEBRUARY 2019

Mon	Tue	Wed	Thu	Fri
				 <p><b>Groundhog Day</b></p>
<b>4</b> <b>Rob Roque (GFOA) On-site</b>  <b>Steering Committee 1:30pm</b>  <b>Dodge County Year-End Blackout Week</b>	<b>5</b>	<b>6</b> <b>Munis End-User Identification Session 2:00pm</b>	<b>7</b>	<b>8</b> <b>PMO Meeting 2:00pm</b>
<b>11</b>	<b>12</b> <b>General Ledger Processing Session (AM)</b>  <b>Budget Processing Session (PM)</b>	<b>13</b> <b>Purchasing Processing Session (AM)</b>  <b>Contract Processing Session (PM)</b>	<b>14</b> <b>Accounts Payable Processing Session (All Day)</b>	<b>15</b> <b>Project &amp; Grants Configuration Session (AM)</b>  <b>PMO Meeting 2:00pm</b>
<b>18</b> <b>Dodge County Year-End Blackout Week</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b> <b>PMO Meeting 2:00pm</b>
<b>25</b>	<b>26</b> <b>EAM Process Training Highway Specific (All Day)</b>	<b>27</b> <b>EAM Process Training Highway Specific (All Day)</b>	<b>28</b> <b>Inventory Process Training Highway Specific (All Day)</b>	<b>1</b> <b>PMO Meeting 2:00pm</b>

2  
3 **Resolution Authorizing the Purchase of a Tractor with Accessories**

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

6  
7 **WHEREAS**, the Dodge County Land Resources and Parks Department seeks to replace the  
8 current 19-year-old tractor/loader/mower to more adequately, efficiently and safely maintain the Wild  
9 Goose Trail and perform varying tasks as needed throughout the Dodge County park system; and,

10  
11 **WHEREAS**, the Wisconsin State Bid Contract MA17288 was utilized to obtain a quote of  
12 \$59,561.08 from Mid-State Equipment for a new tractor and accessories as itemized below:  
13

\$58,251.35	John Deere 5075M (75 HP) Utility Tractor with cab
\$ 5,947.50	John Deere 540M Loader
\$ 1,446.25	Virnig V60 Heavy Duty Bucket
\$ 8,915.98	2018 Berti TA180 Flail Mower
<u>-\$15,000.00</u>	Trade in of current JD 5410 Tractor & JD 541 Loader
<b>\$59,561.08</b>	<b>TOTAL</b>

14 **WHEREAS**, a copy of the quotation is on file in the office of the Land Resources and Parks  
15 Department and may be viewed during normal business hours; and,

16  
17 **WHEREAS**, an amount of \$76,000 in the adopted Capital Improvement Plan 2019-2024 and the  
18 2019 Land Resources and Parks Budget was approved for the purchase of the replacement tractor and  
19 accessories; and,

20  
21 **WHEREAS**, the Land Resources and Parks Committee recommends that the Dodge County  
22 Board of Supervisors approve and accept the quotation from Mid-State Equipment in the amount of  
23 \$59,561.08 for the tractor and accessories, with the trade in of the current tractor and loader, and  
24 authorize and direct the Dodge County Land Resources and Parks Director to purchase the tractor,  
25 loader, bucket and flail mower with trade-in from Mid-State Equipment at a purchase price of  
26 \$59,561.08;

27  
28 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
29 hereby accepts the recommendation of the Land Resources and Parks Committee and approves and  
30 accepts the quotation from Mid-State Equipment in the amount of \$59,561.08; and,

31  
32 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby  
33 authorizes and directs the Dodge County Land Resources and Parks Director to purchase the tractor,  
34 loader, bucket and flail mower from Mid-State Equipment; and,

35  
36 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved by the  
37 Dodge County Land Resources and Parks Director, in an amount not to exceed \$59,561.08, the Dodge  
38 County Land Resources and Parks Director is authorized to make payment of such invoice, and that  
39 funds for payment of such invoice shall come from Business Unit 7868.5814, Trails System – Motorized  
40 Equipment.

All of which is respectfully submitted this 19th day of February, 2019.

**Dodge County Land Resources and Parks Committee**

*Thomas J. Schaefer*

Thomas J. Schaefer

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

\_\_\_\_\_  
William Mache

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

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

**FISCAL NOTE:**

*The revenue/expenditure is contained in the current year budget: X Yes \_\_\_ No \_\_\_ N/A.*  
*Budget Impact: \$0.00. Finance Committee review date: February 8, 2019. Chair initials: JS.*

**Vote Required:** Majority of members present

**Resolution Summary:** Resolution authorizing the purchase of a tractor with accessories.

2  
3 **RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2019 STARCRAFT BUS**

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

6  
7 **WHEREAS**, the Dodge County Human Services and Health Board has determined that it  
8 is necessary to purchase one 2019 Starcraft Bus to replace the mini-bus that was damaged in an  
9 accident that occurred on or about September 6, 2018; and,

10  
11 **WHEREAS**, as a result of the accident, the mini-bus was deemed a total loss by Dodge  
12 County's insurance carrier; and,

13  
14 **WHEREAS**, the Human Services and Health Department has received a quotation from  
15 Atlas Bus Sales, Inc., for the purchase of one 2019 Starcraft Bus in the amount of \$56,872; and

16  
17 **WHEREAS**, a copy of the purchase agreement is on file in the Dodge County Clerk's  
18 Office and may be viewed during normal business hours; and,

19  
20 **WHEREAS**, the Human Services and Health Board recommends that the Dodge County  
21 Board of Supervisors approve the purchase of one 2019 Starcraft Bus in the amount of \$56,872;  
22 and,

23  
24 **WHEREAS**, Dodge County is insured for the loss and will receive reimbursement at full  
25 replacement value and, thus, will have unbudgeted expenses and excess revenue in 2019 in the  
26 amount of \$56,872, as reflected on Exhibit "A", attached hereto; and,

27  
28 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
29 Supervisors hereby approves and accepts the purchase agreement from Atlas Bus Sales, Inc., in  
30 the amount of \$56,872, and authorizes and directs the Dodge County Human Services and Health  
31 Board to purchase one 2019 Starcraft Bus from Atlas Bus Sales, Inc.; and,

32  
33 **BE IT FURTHER RESOLVED**, that the cost of the 2019 Starcraft Bus shall be charged  
34 to Business Unit 4881, Transp-Volunteer Drivers, Account No. .5811, Automotive Equipment;  
35 and,

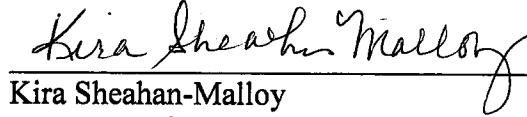
36  
37 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized  
38 to make the necessary budget adjustments to the 2019 Human Services and Health Department  
39 Budget as reflected on Exhibit "A", attached hereto; and,

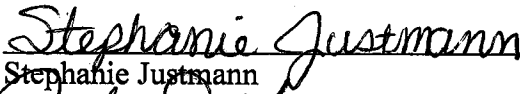
40  
41 **BE IT FINALLY RESOLVED**, that a properly presented invoice, in a total amount not  
42 to exceed \$56,872, the Director of the Dodge County Human Services and Health Department is  
43 authorized to make payment of such invoice from Business Unit 4881, Transp-Volunteer  
44 Drivers, Account No. .5811, Automotive Equipment.  
45

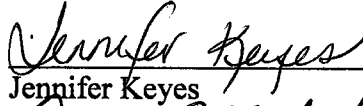
All of which is respectfully submitted this 19<sup>th</sup> day of February, 2019.

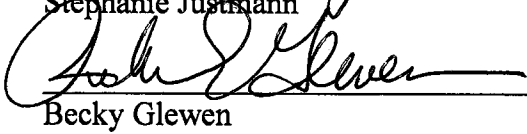
**Dodge County Human Services and Health Board:**

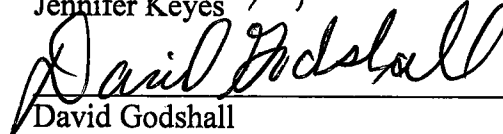
  
Mary J. Bobholz

  
Kira Sheahan-Malloy

  
Stephanie Justmann

  
Jennifer Keyes

  
Becky Glewen

  
David Godshall

  
Mark Roesch

  
Lois Augustson

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

**FISCAL NOTE:**

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

Budget Impact: \$0.00. Finance Committee review date: February 8, 2019. Chair initials: 

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

**Resolution Summary:** Resolution authorizing the purchase of one 2019 Starcraft Bus.





**Resolution to Carry Over Funds from Budget Year 2018 to  
Budget Year 2019 for the Same Purpose**

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

**WHEREAS**, the Dodge County Finance Committee has set forth in a document entitled *Requests To Carry Over Funds From Budget Year 2018 To Budget Year 2019 for the Same Purpose*, a list of requests that it has recently received from County Departments to carry over unexpended funds and related revenues from Budget Year 2018 to Budget Year 2019; and,

**WHEREAS**, a copy of the document entitled *Requests To Carry Over Funds From Budget Year 2018 To Budget Year 2019 for the Same Purpose*, has been marked for identification as Exhibit "A", and has been attached hereto; and,

**WHEREAS**, in connection with each of these requests by County Departments to carry over funds, the Finance Committee has:

1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2019 for the same purpose or purposes for which the funds were originally appropriated;
2. Received a recommendation from the committee of jurisdiction of each department that has made a request; and,
3. Received a recommendation from the County Administrator; and,

**WHEREAS**, the Finance Committee has considered the requests by County Departments, the recommendations of the committees of jurisdiction and the recommendations of the county administrator, and has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County Board of Supervisors to carry over funds from Budget Year 2018 to Budget Year 2019, as requested;

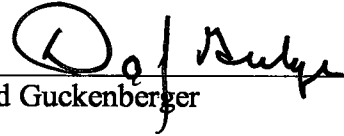
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby:

1. Carries over funds from the 2018 Dodge County Budget, from those business units and in those amounts set forth in Exhibit "A", attached hereto, in a total amount of \$1,854,309, and appropriates those funds to the 2019 Dodge County Budget;
2. Appropriates to the 2019 Dodge County Budget the funding necessary to cover the carry over expenditures by appropriating to the 2019 Dodge County Budget the related revenues and the related 2018 fund balances, for a total amount of \$1,854,309; and,
3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2019 Dodge County Budget authorized by the adoption of this Resolution by the Dodge County Board of Supervisors.

All of which is respectfully submitted this 19th day of February, 2019.

**Dodge County Finance Committee:**

  
David Frohling

  
David Guckenberger


  
Thomas J. Schaefer

Ed Benter

  
Jeffrey Caine

**FISCAL NOTE:**

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

Budget Impact: \$1,854,309. Finance Committee review date: February 8, 2019. Chair initials: .

Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution to Carry Over Funds from Budget Year 2018 to Budget Year 2019.

**Requests to Carry Over Funds From  
Budget Year 2018 to Budget Year 2019  
For the Same Purpose**

<b>1. Dodge County District Attorney</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	1601.5219.161	\$6,500	Expert witness fees	1601.5219.161	Trials have yet to occur

**Total Amount of Funds Requested to be Carried Over: \$ 6,500**

<b>2. Dodge County Circuit Courts</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	301.5818	\$38,287	Court A/V Project	301.5818	Project Continuation – Consultant Services

**Total Amount of Funds Requested to be Carried Over: \$ 38,287**

<b>3. Dodge County Information Technology Department</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	1814.5818.01	\$1,280,000	ERP Project	1814.5818.01	ERP & Tyler Munis Continuation
B.	1814.5214	\$ 18,000	Kronos Project	1814.5214	System Enhancements – Continuation
C.	1811 - IT Borrowing	\$ 269,000	Network Infrastructure	<u>Clearview</u> \$70,000 4591.5819 <u>Highway</u> \$33,000 3281.5494 <u>Info. Tech.</u> \$166,000 1811.5818  <u>TOTAL</u> \$269,000	<u>Clearview</u> – Network Switches Capital  <u>Highway</u> – Network Switches Capital  <u>IT</u> – Network Equipment & Services

**Total Amount of Funds Requested to be Carried Over: \$ 1,567,000**

**Exhibit "A"**

4. Dodge County Land Conservation Department					
	From Business Account No.	Amount Available for Carryover	Project/Specific Purpose	To Business Account No.	Explanation
A.	7001.5219	\$7,725	FPP Software Development	7001.5219	Project was not completed

**Total Amount of Funds Requested to be Carried Over:**

**\$ 7,725**

5. Dodge County Land Resources and Parks Department					
	From Business Account No.	Amount Available for Carryover	Project/Specific Purpose	To Business Account No.	Explanation
A.	7852.5828	\$71,342	Gold Star Memorial Trail Phase 1: Completion of contracts/trail	7852.5828	Balance of consultant and construction contracts to be paid upon final site restoration, completion & approval in Spring
B.	7863.5822	\$28,000	Harnischfeger Park: old home demo and electric meter panel replacement	7863.5822	Alternatives to complete demolition were explored in 2018. Full demolition planned in 2019. Electric panel replacement planned for Spring.
C.	7864.5299	\$12,000	Nitschke Mounds Park Plan	7864.5299	Delayed to coincide with feasibility study for Gold Star Trail Phase 2-3 in 2019.
D.	7866.5431	\$ 1,000	Derge Park: Asphalt patching/paving of paths & boat launch ramp	7866.5431	Some path preparation done in fall, not able to get asphalt placed before cold weather.
E.	7867.5829	\$28,000	Ledge Park: Overlook Boardwalk	7867.5829	Unable to complete designs and get proposals before Winter.
F.	7868.5829	\$ 7,500	Wild Goose Trail: Replace bridge decking	7868.5829	Contractor unable to complete before Winter – rescheduled to Spring.

**Total Amount of Funds Requested to be Carried Over:**

**\$ 147,842**

**Exhibit "A"**

6. Dodge County Physical Facilities Department					
	From Business Account No.	Amount Available for Carryover	Project/Specific Purpose	To Business Account No.	Explanation
A.	2901.4932	\$15,000	Sprinklers	2901.4932	Fix sprinkler pipe / repair damage/ nitrogen generator

**Total Amount of Funds Requested to be Carried Over: \$ 15,000**

7. Dodge County Sheriff's Office					
	From Business Account No.	Amount Available for Carryover	Project/Specific Purpose	To Business Account No.	Explanation
A.	2001.4931	\$71,955	Spillman Final Payment	2001.4931	Spillman working on improving several interfaces and agreed not to ask for final payment until Dodge County is satisfied.

**Total Amount of Funds Requested to be Carried Over: \$ 71,955**

**Total Amount of All Funds Requested to be Carried Over: \$ 1,854,309**

**Exhibit "A"**

**Carry over funds from Budget Year 2018 to Budget Year 2019 in the  
Dodge County Physical Facilities Department**

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

**WHEREAS**, the Dodge County Physical Facilities Department has requested a carry over of unexpended funds, for a different purpose, specifically, to cover the costs of numerous projects, from Budget Year 2018 to Budget Year 2019, as set forth in Exhibit "A", attached hereto and incorporated herein by reference; and,

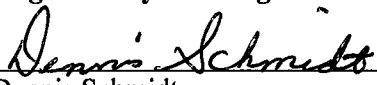
**WHEREAS**, the Dodge County Building Committee has reviewed the Physical Facilities Department's request and recommends that these funds in the 2018 Budget of the Physical Facilities Department, in a total amount of \$71,000, be carried over to the 2019 Budget of the Physical Facilities Department, as set forth in Exhibit "A"; and,

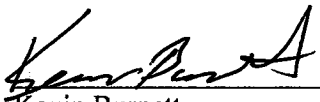
**WHEREAS**, the Dodge County Building Committee recommends that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to carry over funds in the 2018 Budget of the Physical Facilities Department, in a total amount of \$71,000, to the 2019 Budget of the Physical Facilities Department, for the purposes set forth in Exhibit "A";

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to carry over funds in the 2018 Budget of the Dodge County Physical Facilities Department, in a total amount of \$71,000, to the 2019 Budget of the Physical Facilities Department, as set forth in Exhibit "A".


All of which is respectfully submitted this 19th day of February, 2019.

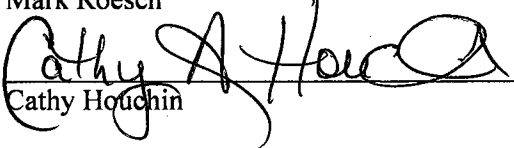
**Dodge County Building Committee:**

  
Dennis Schmidt

  
Kevin Burnett

  
Mark Roesch

  
Richard Fink

  
Cathy Houchin

**FISCAL NOTE:**

The revenue/expenditure is contained in the current year budget: \_\_\_ Yes X No \_\_\_ N/A.  
Budget Impact: \$71,000. Finance Committee review date: February 8, 2019. Chair initials: 

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Carry over funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Physical Facilities Department, in the amount of \$71,000, for different purposes.

**Requests to Carry Over Funds From  
Budget Year 2018 to Budget Year 2019  
Different Purpose**

<b>Physical Facilities Department:</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	1901.5222	\$ 12,000	Carpet	2901.5247	Carpet is loose has been glued in past needs to be replaced. 19 years old. (Courthouse)
B.	1911	\$ 25,000	Wages	2903.5247	Roofs are at end of useful life. Had leaks in the past. (Sheriff's Office)
C.	1905.5222	\$ 6,000	Electric	1905.5247	Replace exterior doors. (Henry Dodge)
D.	1905.5224	\$ 6,000	Gas	1905.5247	Replace exterior doors. (Henry Dodge)
E.	2901.5224	\$ 11,000	Electric	2901.5247	Repair of sprinkler pipes. (Courthouse)
F.	2902.5224	\$ 11,000	Electric	2901.5247	Repair of sprinkler pipes. (Courthouse)

**Total amount of funds requested to be carried over:**

**\$ 71,000**

**Carry over funds from Budget Year 2018 to Budget Year 2019 in the  
Dodge County Human Services and Health Department**

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

**WHEREAS**, the Dodge County Human Services and Health Department has requested a carry over of unexpended funds, for a different purpose, specifically, to cover the costs of continued child residential placement, from Budget Year 2018 to Budget Year 2019, as set forth in Exhibit "A", attached hereto and incorporated herein by reference; and,

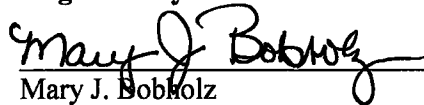
**WHEREAS**, the Dodge County Human Services and Health Board has reviewed the Human Services and Health Department's request and recommends that these funds in the 2018 Budget of the Human Services and Health Department, in a total amount of \$171,000, be carried over to the 2019 Budget of the Human Services and Health Department, as set forth in Exhibit "A"; and,

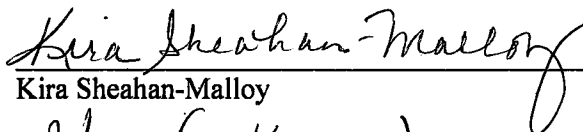
**WHEREAS**, the Dodge County Human Services and Health Board recommends that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to carry over funds in the 2018 Budget of the Human Services and Health Department, in a total amount of \$171,000, to the 2019 Budget of the Human Services and Health Department, as set forth in Exhibit "A";

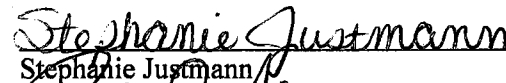
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to carry over funds in the 2018 Budget of the Dodge County Human Services and Health Department, in a total amount of \$171,000, to the 2019 Budget of the Human Services and Health Department, as set forth in Exhibit "A".

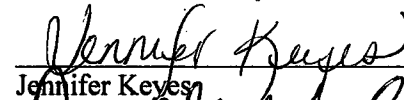
All of which is respectfully submitted this 19th day of February, 2019.

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

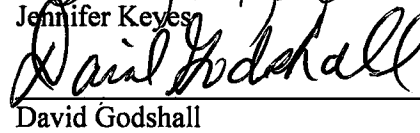
  
Mary J. Bobholz

  
Kira Sheahan-Malloy


  
Stephanie Justmann

  
Jennifer Keyes

  
Becky Glewen

  
David Godshall

  
Mark Roesch

  
Lois Augustson

\_\_\_\_\_  
Timothy Kimmel

**FISCAL NOTE:**

The revenue/expenditure is contained in the current year budget: Yes  No  N/A .  
Budget Impact: \$0.00. Finance Committee review date: February 8, 2019. Chair initials: JK.

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Carry over funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Services and Health Department, in the amount of \$171,000, for a different purpose.



**Requests to Carry Over Funds From  
Budget Year 2018 to Budget Year 2019  
Different Purpose**

<b>Human Services and Health Department</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	4856.5419	180,458	Children Residential Services	5010.5273.02	Since the adoption of the Human Services and Health Department 2019 budget, our department has learned that a child placement that was anticipated to end in January will now extend through the entire 2019 calendar year.

**Total amount of funds requested to be carried over:**

**\$ 171,000**

**Resolution to Authorize the Sheriff's Office HVAC Upgrade Project and Fund Project with Sales Tax**

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

**WHEREAS**, in November, 2018, it was determined that a part of the Sheriff's Office Heating, Ventilation, Air Conditioning (HVAC) system was failing; and,

**WHEREAS**, the Dodge County Physical Facilities Department (Department) engaged Angus Young Associates, Inc., of Janesville, Wisconsin, an engineering firm, to evaluate the HVAC System to determine the scope of the repairs or replacement needed; and,

**WHEREAS**, the Department has been advised by the engineering firm that a new air handling unit is required; and,

**WHEREAS**, in order to install the air handler, minor construction is needed due to the size of the unit and the space limitations associated with delivery and installation of the equipment; and,

**WHEREAS**, with the assistance of the Dodge County Purchasing Agent, the equipment will be acquired by owner-direct purchase and the installation of the equipment, including minor construction, will be let for bid (hereafter "HVAC Project"); and,

**WHEREAS**, two bids were received and opened on January 31, 2019 as follows:

Vendor	Quotation
Johnson Controls	\$ 99,975
MAAS Brothers Construction	\$141,500

27 ; and,

28  
29 **WHEREAS**, the bids were evaluated and the lowest responsive, responsible bidder was determined  
30 to be Johnson Controls; and,

31  
32 **WHEREAS**, the total project budget of \$170,000 consists of \$51,300 for equipment, \$99,975 for  
33 installation and minor construction, and \$18,725 for contingency; and,

34  
35 **WHEREAS**, due to the timing of the discovery of the failing component, no funds were budgeted by  
36 the Department in its 2019 Budget to cover the cost of the HVAC Project; and,

37  
38 **WHEREAS**, sales and use tax receipts in Business Unit 1491, Taxes, Taxes Interest and Penalty  
39 (Sales Tax Fund Balance) are available for transfer to Business Unit 2903, Legal Services Building, to cover  
40 the total project budget not to exceed \$170,000; and,

41  
42 **WHEREAS**, the Dodge County Building Committee requests that the cost of the HVAC Project be  
43 funded by Sales Tax Fund Balance, which is consistent with the Dodge County Sales and Use Tax  
44 Allocation Prioritization Policy; and,

45 **WHEREAS**, the Finance Committee has reviewed the request to use sales and use tax receipts (Sales  
46 Tax Fund Balance) and the availability thereof and recommends that the Dodge County Board of Supervisors  
47 authorize the use of sales and use tax receipts to cover the cost of the HVAC Project;

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby  
2 approves the HVAC Project at the Sheriff's Office and authorizes the Physical Facilities Department to award  
3 the HVAC Project to Johnson Controls, in an amount not to exceed \$99,975; and,  
4

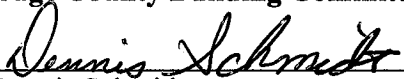
5 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors authorizes the use of  
6 sales and use tax receipts (Sales Tax Fund Balance) in the amount not to exceed \$170,000, to fund the  
7 HVAC Project; and,  
8

9 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors authorize a transfer  
10 from the Sales Tax Fund Balance in an amount not to exceed \$170,000 to Business Unit 2903, Legal  
11 Services Building, Account No. .5829, Other Capital Improvements, and directs the Finance Director to  
12 accomplish said transfer; and,  
13

14 **BE IT FINALLY RESOLVED**, that upon properly presented HVAC Project invoices, the Dodge  
15 County Physical Facilities Director is authorized to make payment of such invoices from Business Unit  
16 2903, Legal Services Building, Account No. .5829, Other Capital Improvements.  
17

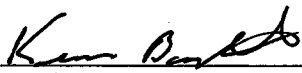
All of which is respectfully submitted this 19<sup>th</sup> day of February, 2019.


**Dodge County Building Committee:**

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


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

  
\_\_\_\_\_  
Cathy Houghin

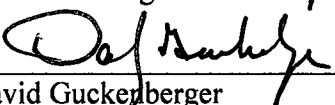
  
\_\_\_\_\_  
Kevin Burnett

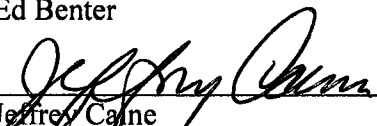
  
\_\_\_\_\_  
Richard Fink

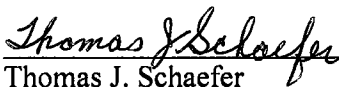
**Dodge County Finance Committee:**

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

\_\_\_\_\_  
Ed Benter

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

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

  
\_\_\_\_\_  
Thomas J. Schaefer

**FISCAL NOTE:**

The revenue/expenditure is contained in the current year budget:      Yes   X   No      N/A.  
Budget Impact: \$170,000. Finance Committee review date: February 8, 2019. Chair initials:   JK  .

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** A resolution to authorize the Sheriff's Office HVAC Upgrade Project and fund Project with Sales Tax.

RESOLUTION NO. 18-68

**Clearview 2018 Dodge County Budget Amendment**

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

**WHEREAS**, the Dodge County Board of Supervisors adopted the 2018 Dodge County Budget on November 14, 2017; and,


**WHEREAS**, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2018 Dodge County Budget, it is now necessary to change the amounts of some of the various revenues and expenses that were stated in the 2018 Dodge County Budget for Clearview at the time it was adopted; and,

**WHEREAS**, the Dodge County Health Facilities Committee hereby recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to change the amounts of those revenues and expenses, as specified in the attached document entitled *Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form*, attached hereto and incorporated herein as Exhibit "A";

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors approves the budget amendment with adjustments to revenues and expenditures in the 2018 Clearview Budget, as reflected on Exhibit "A", and hereby authorizes and directs the Dodge County Finance Director to change the amounts of those appropriations, as specified in Exhibit "A".

All of which is respectfully submitted this 19th day of February, 2019.

**Dodge County Health Facilities Committee:**

  
\_\_\_\_\_  
Larry Bischoff

  
\_\_\_\_\_  
William Hoekstra

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

  
\_\_\_\_\_  
Lisa Derr

  
\_\_\_\_\_  
Thomas J. Schaefer

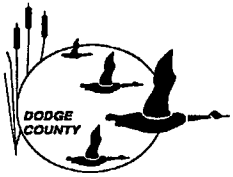
**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget:*      Yes   X   No      N/A.

*Budget Impact:* \$0.00. *Finance Committee review date:* February 8, 2019. *Chair initials:* 

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Resolution amending the 2018 Dodge County Budget (Clearview).



**Dodge County, Wisconsin  
Finance Department  
Unbudgeted/Excess Revenue Appropriation  
Revenue and Expenditure Adjustment Form**

Doc = BX  
Ledger = BA

Effective January 1st, 2016

Date: 1/29/19

Department: Clearview

Budget Year: 2018

For Finance Department use only	
Doc#	_____
Batch#	_____
GL Date:	_____

**Description of Adjustment:**

The Behavioral Health facilities saw a large number of residents covered by Managed Care Organizations rather than by Other Counties. Additionally significant increases in the Medicaid rate for our three facilities realized substantial unbudgeted revenues. The Nursing Home saw higher than expected Medicare Advantage and Medicare B revenues. Subsequently we experienced slightly higher than anticipated costs in Medicare expenses along with various supplies and services. Therapy services in the Brain Injury Center were lower than budget.

**Budget Adjustment**

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
<b>REVENUES</b>				
<b>Increases</b>				
4520	4615		PVT-MC Advantage Full	133,000
4520	4625		MC-B Revenue	100,000
4520	4639		MA Supplemental	290,000
4520	4644		MA-Retro Revenue	145,000
4520	4652		MA MCO Revenue	55,000
4521	4631		Medicaid-SNF	75,000
4521	4639		MA Supplemental	275,000
4521	4644		MA-Retro Revenue	34,000
4521	4652		MA MCO Revenue	150,000
4524	4652		MA MCO Revenue	260,000
4525	4652		MA MCO Revenue	1,535,000
4525	4653		Commercial Ins Revenue	50,000
4527	4653		Commercial Ins Revenue	90,000
4528	4603		Private Pay	175,000
4528	4644		MA-Retro Revenue	495,000
4528	4651		Medicaid HMO	85,000
<b>Decreases</b>				
4519	4697		Other Revenue	27,000
4520	4603		Private Pay	40,000
4520	4614		PVT-Bedhold	16,000
4520	4623		MC Rev Full-Day	189,000
4520	4631		MA-SNF	65,000
4520	4651		Medicaid HMO	114,000
4521	4625		Medicare-B Revenue	29,000

4524	4734	45	CV Other County	184,000
4524	4794	01	Clrv-MI-Unif	65,000
4525	4668		Transportation Service	11,000
4525	4734	45	CV Other County	1,809,000
4525	4794	01	Clrv-MI-Unif	400,000
4526	4652		MA MCO Revenue	20,000
4527	4652		MA MCO Revenue	135,000
4528	4631		Medicaid-SNF	484,000
4528	4652		MA MCO Revenue	304,000
4528	4653		Commercial Ins Revenue	55,000
<b>EXPENSES</b>				
Increases				
4520	5211	39	MC-Prof Services	25,000
4520	5343		Oxygen Supplies	10,000
4520	5346		PVT-Over the Counter Drugs	25,000
4521	5343		Oxygen Supplies	5,000
4521	5349		MA-Other Supplies	10,000
4525	5343		Oxygen Supplies	5,000
4525	5349		MA-Other Supplies	5,000
4528	5346		PVT-Over the Counter Drugs	10,000
4532	5211	04	Nursing Consult	5,000
4541	5343		Raw Food	10,000
4544	5246		Contracted Services	6,000
4544	5297		Refuse Collection	6,000
4544	5349		Other Supplies	5,000
4561	5733		Employee Gifts	10,000
Decreases				
4520	5211	16	PVT-Pharmacy	22,000
4520	5211	30	MC-Occup Therapy	5,000
4520	5347	36	MC-Vaccine	5,000
4525	5819		Other Capital Equipment	5,000
4528	5211	03	Psych Consult	10,000
4528	5211	11	Occup Therapy	10,000
4528	5211	13	Phys Therapy	10,000
4528	5211	15	Speech Therapy	20,000
4544	5242		Equip Maint & Repair	15,000
4547	5279		Other Purchased Services	5,000
4553	5241		Motor Vehicle Maint & Repair	5,000
4556	5222		Electricity Services	5,000
4556	5224		Natural Gas Services	5,000
4561	5323		Books & Subscriptions	5,000
4582	5212		Legal Services	10,000

Note the total Budget Adjustment must balance

**Resolution for General Fund Transfer and Abolish Central Services Department**

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

**WHEREAS**, the approved 2019 Dodge County operating budget eliminated the Central Services Department as of July 1, 2019; and,

**WHEREAS**, the Director of the Central Services Department retired at the end of 2018, and shortly thereafter, department operations concluded and supplies were liquidated; and,

**WHEREAS**, in review of the 2018 Central Services Department Budget, it has been determined that there exists a deficit of \$33,739.08 and a fund balance \$5,211; and,

**WHEREAS**, the Finance Committee has been informed that there are funds in the amount of \$28,528 in the Unassigned General Fund available for transfer and sufficient to cover the 2018 Central Services Department shortfall; and,

**WHEREAS**, as a result of the adoption of the 2019 Dodge County Budget which eliminated the department, it is appropriate to abolish the Central Services Department at this time; and,

**WHEREAS**, the Finance Committee recognizes that the 2019 Central Services Budget contains revenues and expenses that will not be realized due to ceasing actual operations at the end of 2018; and,

**WHEREAS**, the Finance Committee recommends that the Dodge County Board of Supervisors authorize the following actions:

1. A General Fund Transfer in the amount of \$28,528 to cover the shortfall in the 2018 Central Services Budget;
2. Abolish the Central Services Department; and,
3. Address the 2019 Central Services Budget unrealized revenues and expenses at the conclusion of 2019 by a year-end net revenue/expense entry to close the department budget to the General Fund;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby adopts the recommendations of the Finance Committee; and,

**BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes a General Fund transfer in the amount of \$28,528 to cover the shortfall and directs the Dodge County Finance Director to proceed with said transfer to cover the shortfall in the 2018 Central Services Budget; and,

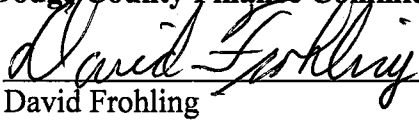
1  
2 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby  
3 eliminates the Central Services Department effective as of the adoption of this resolution; and,  
4

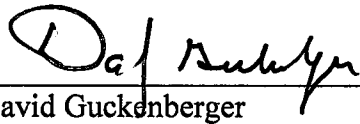
5 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby  
6 authorizes and directs the Dodge County Finance Director to take the necessary accounting  
7 actions, including making the necessary entries at year-end to close the 2019 Central Services  
8 Budget to the General Fund; and,  
9

10 **BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors hereby  
11 authorizes the Dodge County Corporation Counsel to update the Dodge County Code of  
12 Ordinances to reflect the elimination of the Central Services Department.

All of which is respectfully submitted this 19th day of February, 2019.

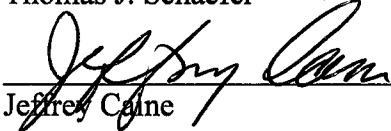
**Dodge County Finance Committee:**

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

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

  
\_\_\_\_\_  
Thomas J. Schaefer

\_\_\_\_\_  
Ed Benter

  
\_\_\_\_\_  
Jeffrey Calne

**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget: \_\_\_ Yes X No \_\_\_ N/A.*

*Budget Impact: \$28,528 (General Fund to cover 2018 shortfall).*

*Finance Committee review date: February 8, 2019. Chair initials: .*

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Resolution for general fund transfer for 2018 Central Services Budget and abolish Central Services Department.



**Resolution Authorizing a General Fund Transfer for Sheriff's Office Revenue Shortfall**

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

**WHEREAS**, in 2018, the Dodge County Sheriff's Office budgeted revenues and expenses across various business units for its operations; and,

**WHEREAS**, with the assistance of the Dodge County Finance Department, the Sheriff's Office has determined that its budgeted revenues for 2018 will not be achieved; and,

**WHEREAS**, the Judicial and Public Protection Committee and the Dodge County Finance Committee (Committees) met jointly and were presented with the 2018 Sheriff's Office Budget year end revenues and expenses analysis; and,

**WHEREAS**, as a result of the analysis, a shortfall of approximately \$496,597 in revenues has been identified; and,

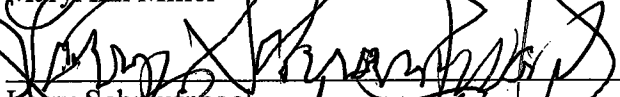
**WHEREAS**, the Committees jointly recommend to the Dodge County Board of Supervisors that the revenue shortfall be covered by a general fund transfer in an amount not to exceed \$496,597 in order to balance the 2018 Sheriff's Office Budget;

**SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors that the recommendation of the Committees is hereby adopted and that a general fund transfer in an amount not to exceed \$496,597 is hereby authorized to cover the shortfall in the sheriff's budget; and,

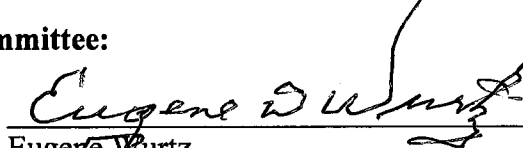
**BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is hereby directed to transfer funds from Business Unit 100, Account No. 3429, Unassigned General Fund, in the amount not to exceed \$496,597 to the 2018 Sheriff's Office Budget to cover the shortfall.

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

  
\_\_\_\_\_  
Mary Ann Miller

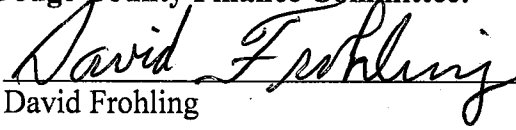
  
\_\_\_\_\_  
Larry Schraufnager

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

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

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

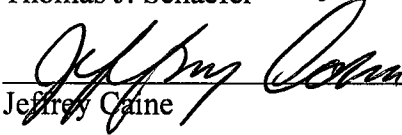
**Dodge County Finance Committee:**

  
David Frohling

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

  
Thomas J. Schaefer

\_\_\_\_\_  
Ed Benter

  
Jeffrey Caine

**FISCAL NOTE:**

*The revenue/expenditure is contained in the current year budget: \_\_\_ Yes X No \_\_\_ N/A.*  
*Budget Impact: \$496,597. Finance Committee review date: February 8, 2019. Chair initials: DC.*

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** A Resolution authorizing a general fund transfer for Sheriff's Office 2018 revenue shortfall.

3 **Carry over funds from Budget Year 2018 to Budget Year 2019 in the**  
4 **Dodge County Human Resources Department**

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

8 **WHEREAS**, the Dodge County Human Resources Department has requested a carry over of unexpended  
9 funds, for a different purpose, specifically, to cover the anticipated increased costs for professional services related  
10 to personnel issues, from Budget Year 2018 to Budget Year 2019, as set forth in Exhibit "A", attached hereto and  
11 incorporated herein by reference; and,  
12

13 **WHEREAS**, the Dodge County Human Resources and Labor Negotiations Committee has reviewed the Human  
14 Resources Department's request and recommends that these funds in the 2018 Budget of the Human Resources  
15 Department, in a total amount of \$10,000, be carried over to the 2019 Budget of the Human Resources Department, as  
16 set forth in Exhibit "A"; and,  
17

18 **WHEREAS**, the Dodge County Human Resources and Labor Negotiations Committee recommends that the  
19 Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to carry over funds in the  
20 2018 Budget of the Human Resources Department, in a total amount of \$10,000, to the 2019 Budget of the Human  
21 Resources Department, as set forth in Exhibit "A";  
22

23 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby  
24 authorizes and directs the Dodge County Finance Director to carry over funds in the 2018 Budget of the Dodge County  
25 Human Resources Department, in a total amount of \$10,000, to the 2019 Budget of the Human Resources Department,  
26 as set forth in Exhibit "A".

All of which is respectfully submitted this 19th day of February, 2019.

**Dodge County Human Resources and Labor Negotiations Committee:**

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

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

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

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

\_\_\_\_\_  
Richard Greshay

**FISCAL NOTE:**

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

*Budget Impact: \$0.00. Finance Committee review date: February 19, 2019. Chair initials: \_\_\_\_.*

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Carry over funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Resources Department, in the amount of \$10,000, for a different purpose.

**Requests to Carry Over Funds From  
Budget Year 2018 to Budget Year 2019  
Different Purpose**

<b>Human Resources Department</b>					
	<b>From Business Account No.</b>	<b>Amount Available for Carryover</b>	<b>Project/Specific Purpose</b>	<b>To Business Account No.</b>	<b>Explanation</b>
A.	913.5219	\$10,000	Professional services related to Health Insurance Consulting	901.5219.9991	Professional services related to personnel issues.

**Total amount of funds requested to be carried over:**

**\$ 10,000**

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

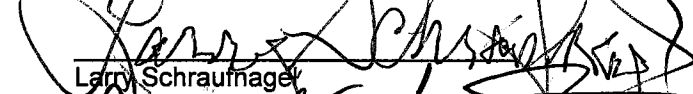
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Chad Dinkel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the NE ¼, Section 25, T13N, R13E, Town of Fox Lake, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.

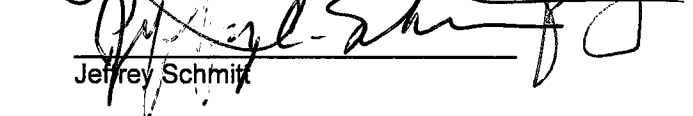
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with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

Respectfully submitted this 19th day of February, 2019.

  
Joseph Marsik

  
William Muehe

  
Larry Schraufnager

  
Jeffrey Schmitt

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

Land Resources and Parks Committee

**Ordinance No. 1021**

**An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 25, T13N, R13E, Town of Fox Lake, in the A-2 General Agricultural zoning district.**

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

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

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

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

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

**Section 2. This ordinance shall be effective upon passage.**

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

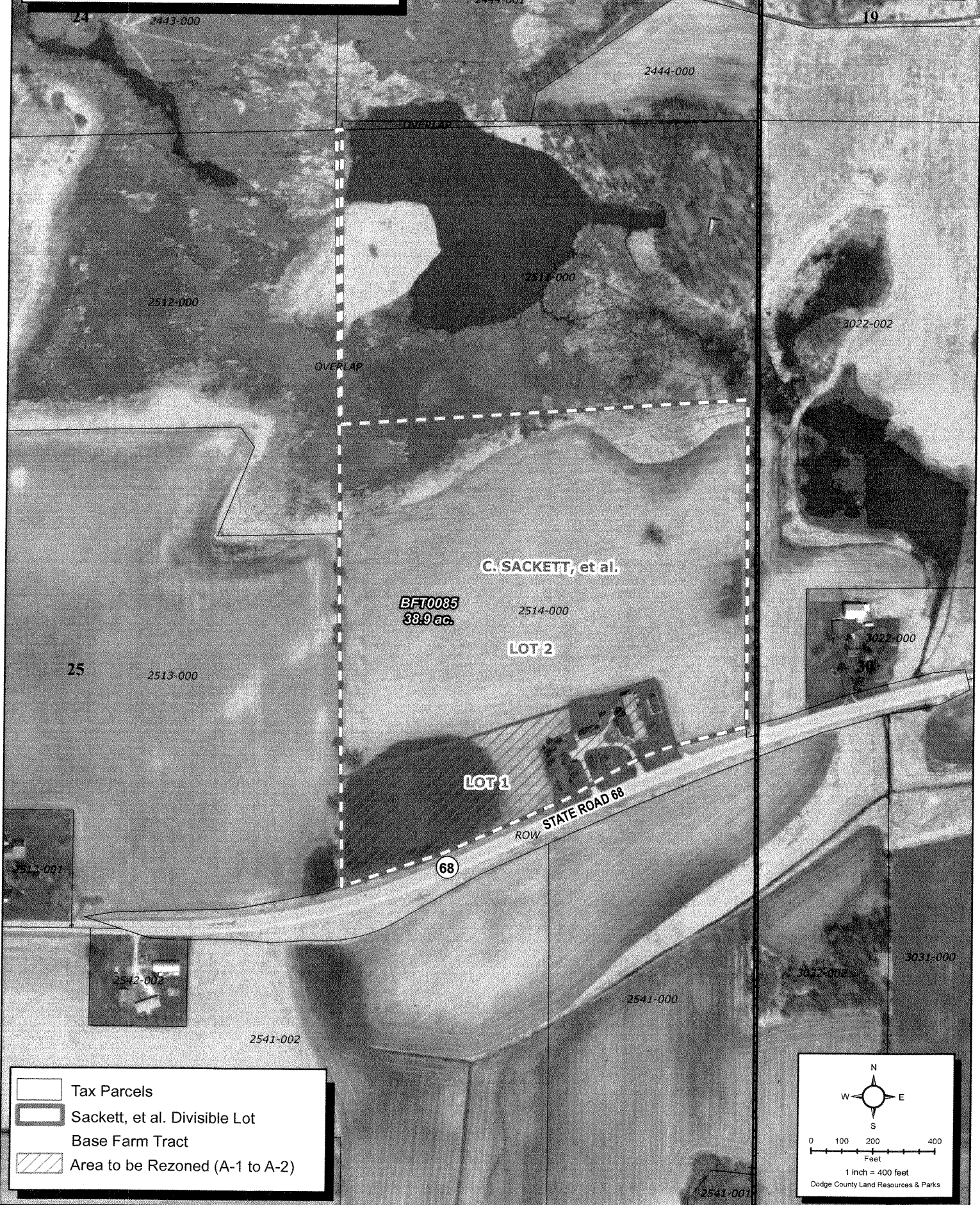
**Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.**





\_\_\_\_\_  
**Russell Kottke  
Chairman**

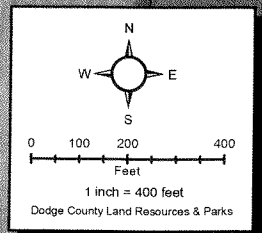
\_\_\_\_\_  
**Karen J. Gibson  
County Clerk**

# Carrie Sackett, et al. Town of Fox Lake, Sec. 25

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 legal survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



-  Tax Parcels
-  Sackett, et al. Divisible Lot
-  Base Farm Tract
-  Area to be Rezoned (A-1 to A-2)



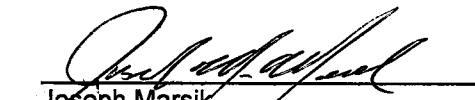
REPORT 2

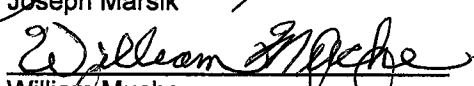
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

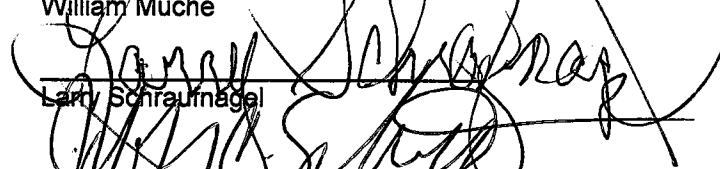
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Anthony DelPonte requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5-acres of land from an R-1 Single Family Residential Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NW ¼, Section 29, Town of Lomira, to allow the owners to dissolve the subdivision boundaries and to allow for the agricultural use of this land and recommend adoption of the attached ordinance.

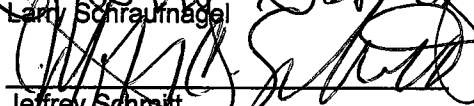
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge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

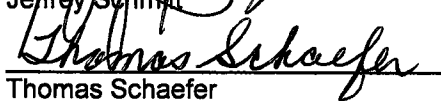
Respectfully submitted this 19th day of February, 2019.

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

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

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

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

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

Land Resources and Parks Committee



Ordinance No. 1022

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 29, T13N, R17E, Town of Lomira, in the A-2 General Agricultural zoning district.

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

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

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

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

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

Section 2. This Ordinance shall be effective upon enactment and publication.

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

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Russell Kottke  
Chairman




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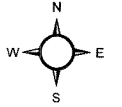
Karen J. Gibson  
County Clerk

**Sharon DelPonte  
Anthony & Sharon DelPonte  
Joshua & Jamie Schraufnagel  
Town of Lomira, Sec. 29**

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.



 Tax Parcels  
 DelPonte/Schraufnagel Property  
 Area to be Rezoned (R-1 to A-2)

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


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


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


The County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer and the Medical Examiner are covered by the blanket bond of Dodge County with a limit of \$1,000,000 per loss.

All of which is respectfully submitted this 19th day of February, 2019.

**Dodge County Executive Committee:**

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

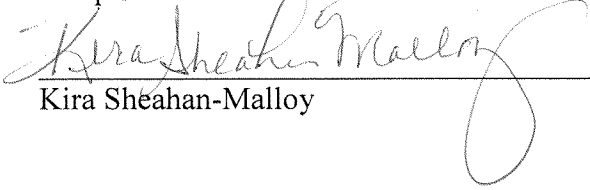
  
\_\_\_\_\_  
David Frohling

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

  
\_\_\_\_\_  
Dennis R. Schmidt

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

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

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