

**Dodge County Board of Supervisors**  
**February 19, 2019 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Benter, Macheel, Maly and Roesch who had previously asked to be excused. Supervisor Berres arrived at 7:12 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Greshay to approve the minutes of the December 18, 2018, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

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

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Robert Ballweg to the Revolving Loan Advisory Committee for a one year term, commencing on March 17, 2019 to March 17, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then appointed Dennis Kaczor as the education representative, Matthew Christian as the medical representative, Kurt Klomberg as the law representative, Rob Kocinski as a citizen member and Mary Wendel as a citizen member to the Traffic Safety Commission for the year 2019. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

The Chairman then called the Second Special Order of Business: Confirm Appointments made by County Board Chairman. Reappoint Paul F. Huebner as a representative and the County Board Chair as an alternate on the Thrive Economic Development Partnership Board. This appointment is made annually. A motion to accept the reappointments was made by Supervisor Dennis Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

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

**Resolution No. 18-62** Resolution Authorizing the Purchase of a Tractor with Accessories – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-63** Resolution Authorizing the Purchase of a New 2019 Starcraft Bus – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-64** Resolution to Carry Over Funds from Budget Year 2018 to Budget Year 2019 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors J. Schmitt and D. Schmidt answered by Supervisors Frohling and Greshay and Jim Mielke, County Administrator. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Berres. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-65** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Physical Facilities Department – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-66** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Bobholz. Questions by Supervisors Houchin, J. Schmitt, Berres and Guckenberger answered by Supervisors Bobholz, Justmann and Frohling, Rebecca Bell, Human Services and Health Department Director, Chairman Kottke and Jim Mielke, County Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-67** Resolution to Authorize the Sheriff's Office HVAC Upgrade Project and Fund Project with Sales Tax – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Schraufnagel. Question by Supervisor J. Schmitt answered by Supervisor D. Schmidt. Comment by Supervisor Guckenberger. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-68** Clearview 2018 Dodge County Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Houchin. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-69** Resolution for General Fund Transfer and Abolish Central Services Department – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. Questions by Supervisors J. Schmitt and Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-70** Resolution Authorizing a General Fund Transfer for Sheriff's Office Revenue Shortfall – Judicial and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Chairman Kottke. Comments by Supervisors Guckenberger, Sheahan-Malloy, Frohling, Berres, Houchin, Nickel, J. Schmitt and Chairman Kottke. The vote was cast with 23 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Kottke, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Nickel, Hilbert, Miller, Burnett, Derr, Glewen. Total 23.

**Noes:** Bobholz, Muche, Berres, Houchin, Hoekstra, Sheahan-Malloy. Total 6.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-71** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Resources Department – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 1021 – Amend Land Use Code – Chad Dinkel Property – Town of Fox Lake – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

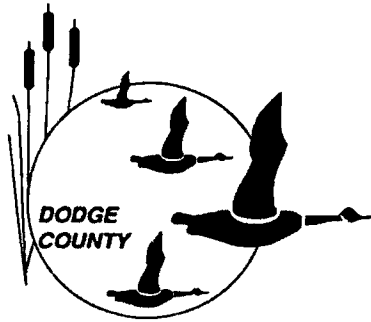
**Report No. 2** Ordinance No. 1022 – Amend Land Use Code – Anthony DelPonte Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 3** County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor's desks: Memo dated February 18, 2019, from Kimberly Nass, Corporation Counsel regarding Matrix Consulting Group-Sheriff's Office Operational and Financial Review, Memo, dated February 6, 2019, from Rebecca Bell, Director of Human Services & Health Department, Monica Hooper, Fiscal Services Division Manager, Mary Bobholz, Chair Human Services and Health Board and David Frohling, Chair Dodge County Finance Committee regarding the operational review of the Dodge County County Human Services and Health Department and January, 2019 Aging and Disability Resource Center Newsletter . The Chairman ordered these be placed on file.

At 7:57 p.m. Supervisor Frohling made a motion to recess until Tuesday, March 19, 2019 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



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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 49 March 2019**

Matrix Consulting Group – Sheriff Office: Richard Brady, President of Matrix Consulting and Project Manager was unable to appear at the March 5<sup>th</sup> Executive Committee meeting. Mr. Brady provided a one page project update (attached) which was presented to the Committee. Mr. Brady is currently scheduled to appear at the April 3<sup>rd</sup> meeting of the Executive Committee and will be available to meet with supervisors. Mr. Brady would appreciate knowing how many supervisors are planning to meet with him in order for him to schedule his day. Please contact Kim Nass if you wish to meet with Mr. Brady.

Proposed 2019-2021 State of Wisconsin Biennial Budget: Included in the packet is a fifteen page budget summary prepared by the Wisconsin Counties Association. The document provides a summary of the budget proposal to county operations.

State Representative Mark Born appeared at the March 5<sup>th</sup> meeting of the Dodge County Executive Committee. He presented his initial thoughts regarding the Governor's proposed budget. Based on the March 5<sup>th</sup> discussion, there are apparent differences in approaches to spending and to some measure priorities.

Members of the Wisconsin Counties Association, Ambassador Program will be meeting in Madison on Tuesday April 2<sup>nd</sup>. A meeting with legislators representing Dodge County will be held in conjunction with the event. Scheduled to represent Dodge County are: Dave Frohling; Donna Maly; Kira Sheehan-Malloy, MaryAnn Miller along with Becky Bell and Kim Nass.

March 20<sup>th</sup>: Bid opening for the Courts Audio – Video Conferencing Project. Bids will be opened and reviewed. A recommendation will be presented to both the Judicial & Public Protection and Information Technology Committees. Based upon the recommendation of the two committees, a Resolution will be presented to the County Board on April 16<sup>th</sup>. The authorized project budget is \$650,000.

As part of the bidding process, a mandatory walk through of the project was held during the afternoon of Friday March 1<sup>st</sup>. A good cross-section of vendors participated in the walk through.

April 10<sup>th</sup> - Annual Student Government Day: The 62<sup>nd</sup> annual Student Government Day will be held on Wednesday April 10<sup>th</sup>. The event is sponsored by the County's American Legion Posts. The day begins at 8:30 in the County Board Room and includes presentations by Human Services, Veterans Service Office, County Clerk and Medical Examiner. Visits to the Dodge County Highway Department, Sheriff Office, Clearview, and Courts follow. Lunch is provided by the Juneau American Legion Post. All supervisors are invited and welcome to attend.

April 16<sup>th</sup> County Board Meeting – 9:00 a.m. Call to Order: Members of the Health Facilities Committee along with Clearview Executive Director Deanna Wilson are hosting the April 16<sup>th</sup> County Board meeting at Clearview, in the Gathering Room. As previously noted, the Board agenda will include small group tours of a Clearview household unit. Parking will be available in the parking lot adjacent to the Clearview main entrance.



March 4, 2019

Kimberly A. Nass  
Corporation Counsel  
Dodge County  
127 East Oak Street  
Juneau, WI 53039

Dear Ms. Nass:

I wanted to provide you and the County with an update on the status and the project team's activities on the Organizational and Financial Review of the Dodge County Sheriff's Office since its initiation. These activities include:

- We had two project team trips on site in Dodge County in February.
  - As project manager I was in the County first to interview the Sheriff and top command staff. I also met with the County Administrator and other County representatives (e.g., in Human Resources and Finance).
  - Based on that initial trip, a four person field team arrived on site the following week to interview supervisory and line staff in the Sheriff's Office. One team member also met with the Finance Department to start developing cost data on the jail and other DCSO functions.
  - The project team developed a data collection list and the DCSO is uploading organizational staffing, operational, and cost data into the County's shared drive for our use in the study.
- Based on this fieldwork, the project team is developing a draft descriptive 'profile' of the Sheriff's Office to ensure that our understanding of the organization, staffing, operations and costs is accurate. This draft document will be completed this week and sent to the DCSO and the County for review.
- Finally, we have also developed an anonymous employee survey for all staff in the DCSO to provide input to the project team relating to management, staffing and operations. Employees are completing the survey online (via SurveyMonkey). The end date for completion is the middle of March. A summary will be developed and provided to the DCSO and the County.

Once these activities are completed, the project team will turn its attention to analyzing issues within the scope of work for the project.

Richard P. Brady  
**Matrix Consulting Group**

Richard P. Brady  
President

### **2019-21 STATE BIENNIAL BUDGET SUMMARY**

Governor Tony Evers introduced the 2019-21 State Biennial Budget on February 28, 2019.

County-related highlights of the Governor's proposed two-year spending plan include:

- **Child Welfare:** The Governor's budget allocates an additional \$15 million annually in the Children and Families Aids allocation beginning in CY20.
- **Juvenile Corrections:** The Governor's budget provides additional funding for SRCCCYs and returns 17 year-olds to the juvenile justice system. The budget creates a sum sufficient appropriation to reimburse counties for costs associated with this policy change.
- **County Transportation:** The Governor's budget increases county general transportation aids and general transit aids by 10 percent. The budget also increases funding for the local road improvement program by 4 percent and allocates an additional \$3 million annually for the seniors and individuals with disabilities specialized transportation aids program.
- **Shared Revenue:** The Governor's budget increases county shared revenue by 2 percent beginning in 2020. This is the first proposed increase in over a decade.
- **Property Taxes:** The Governor's budget allows counties to increase their property tax levies by the greater of the percentage change in equalized value due to net new construction or 2 percent. The budget also amends assessment practices by incorporating language from last session's dark store and *Walgreens v. City of Madison* reversal legislation.
- **County Conservation:** The Governor's budget allocates \$10.4 million annually for county land conservation staffing and cost-sharing grants, the highest funding amount in over a decade.
- **Broadband Expansion:** The Governor's budget increases the broadband expansion grant program to \$39.3 million in each year of the upcoming biennium. This is an increase of nearly five-fold over current funding levels.

The WCA Government Affairs staff has prepared the following summary of county-related provisions in the Governor's budget. Please contact the WCA Government Affairs team with any questions and please visit the WCA website at [www.wicounties.org](http://www.wicounties.org) as the summary will be updated as additional information is obtained.

*\*\*Historically, the statutory language of the state budget bill has been released the night of the state budget address. However, the bill has not yet been released. Therefore, an updated summary will be provided in the next few days after WCA staff has reviewed the legislation.\*\**

## **AGRICULTURE, ENVIRONMENT AND LAND USE**

**Stewardship Reauthorization:** The Governor's budget extends the Warren Knowles-Gaylord Nelson Stewardship 2000 program until fiscal year 2021-22 at current funding levels using authorized unobligated bonding authority. The extension of the program will allow the department and stakeholders to identify future options for the program.

**Water Quality and Environmental Protection:** The Governor's budget recommends increasing position authority to provide 4.0 FTE project positions to facilitate implementation of water quality restoration and improvement plans. The Governor's budget also recommends providing additional conservation fund-supported general obligation bonding authority of \$4 million to provide grants that facilitate implementation of water quality restoration and improvement plans. The Governor's budget further recommends increasing expenditure authority by \$76,600 SEG and position authority by 1.0 FTE SEG position in each fiscal year to implement the water quality grant program. Finally, the Governor recommends increasing expenditure authority by \$1,457,900 SEG in each year of the biennium to fund river and lake protection grants.

**State Park Funding:** The Governor's budget recommends increasing funding to the state park system to reflect the greater costs associated with increased park system attendance. The total funding increase is approximately \$2.8 million in the biennium.

**Wisconsin Forestry Practices Study:** The Governor's budget provides \$450,000 in funding for the implementation of the recommendations made in the Wisconsin Forestry Practices Study.

**Forest Fire Protection Grants:** The Governor's budget increases funding for the Forest Fire Protection Grant Program to enable the department to provide more grants to local fire departments.

**Targeted Runoff Conservation Activities:** The Governor's budget provides \$6.5 million in environmental fund-supported general obligation bonding authority for nonpoint source pollution abatement - targeted runoff management infrastructure projects. The Governor also recommends providing \$400,000 SEG in each year for nonpoint source pollution abatement -targeted runoff management grants.

**Soil and Water Resource Management Bond Authority and Cost Share Grants:** The Governor's budget provides \$10 million in SEG-supported general obligation bonds for grants to counties for implementation of land and water resource management plans, including cost-share grants to landowners. This funding level is an increase of \$3 million from the previous biennium.

**Urban Nonpoint:** The Governor's budget provides \$4 million in environmental fund-supported general obligation bonding authority for urban nonpoint source cost-sharing.



**Contaminated Sediment Bonding:** The Governor's budget provides \$25 million in environmental fund-supported general obligation bonding authority for contaminated sediment removal for sites in the Great Lakes or its tributaries that are on Wisconsin's impaired waters list.

**Dam Repair and Removal:** The Governor's budget provides \$4 million in GPR-supported general obligation bonds for grants to be used for dam repair, reconstruction and removal projects.

**Nonpoint Source Pollution Funding Adjustments:** The Governor's budget increases expenditure authority by \$1,500,000 SEG in each year for nutrient management cost-sharing. The Governor also recommends increasing the amount the department may allocate for producer-led watershed grants to \$750,000 in each year

**Permitting of Concentrated Animal Feeding Operations (CAFO):** The Governor's budget provides expenditure and position authority in the amount of \$425,000 in each year of the biennium to oversee the permitting, inspection and enforcement of concentrated animal feeding operations (CAFO) in Wisconsin. The Governor's budget also recommends increasing the annual fee assessed to operators of CAFOs and establishing an application and renewal fee for the operation of a CAFO.

**County Conservation Staffing and Cost Sharing Grants:** The Governor's budget provides a \$1.4 million annual increase in grant funding to counties for county conservation staff to support land and water conservation activities. The annual base funding allocation for the program will increase from \$8.96 million annually in the 2017-19 biennium to \$10.396 million annually in both years of the 2019-21 biennium.

**Industrial Hemp Program:** The Governor's budget provides expenditure and project position authority to assist in the licensing, registration and testing of industrial hemp.

**Replacement of Lead Service Lines:** The Governor's budget authorizes \$40 million in GPR-supported bonding for the replacement of up to 50 percent of the cost to replace lead service lines through the Safe Drinking Water Loan Program. It is estimated that there are 170,000 lead service lines in Wisconsin. The lead service line program would be structured as a forgivable loan.

**Private On-site Wastewater Treatment System Replacement or Rehabilitation Program (Wisconsin Fund):** The Governor's budget eliminates the sunset date (June 30, 2021) for the Private On-Site Wastewater Treatment System Replacement or Rehabilitation Program. The

program will continue to assist residence owners and small commercial establishments meeting certain income and eligibility criteria to repair or replace eligible failing private on-site wastewater treatment systems.

## **COUNTY ORGANIZATION AND PERSONNEL**

**Broadband Expansion:** The Governor's budget includes several initiatives to aid in the expansion of broadband across Wisconsin. First, the Governor's budget recommends an increase in expenditure authority for the Public Service Commission (PSC) broadband expansion grant

program to \$39.3 million in each year of the biennium. This allocation includes a minimum of \$2 million annually from the universal service fund, a transfer of \$6.9 million in FY20 and \$17.3 million in FY21 from the Department of Administration e-rate funds, and an allocation of \$30.4 million in GPR in the first year of the biennium and \$20 million in the second year.

The Governor's budget also recommends the modification of current law to provide a goal for the state to provide all homes and businesses within the state access to high-speed broadband with a minimum download speed of at least 3 megabits per second by the year 2025. The Governor's budget also includes a modification to current law to adjust the definition of broadband "underserved" as an area that lacks access to service of download speeds of at least 25 megabits per second and upload speeds of at least 3 megabits per second and "unserved" as an area that lacks access to service of download speeds of at least 10 megabits per second and upload speeds of at least 1 megabit per second. Finally, the Governor's budget would modify state statutes that in any way discourages municipalities from providing broadband service to residents in broadband "unserved" and "underserved" areas.

**Elections:** The Governor's budget modifies current law regarding voting requirements that were included in 2017 Wisconsin Act 369. This includes provisions related to student identification cards used for voting, identification card receipts and in-person absentee voting.

The Governor's budget recommends that the Wisconsin Elections Commission work with the Department of Transportation to facilitate automatic voter registration, and that the Commission implement the initial registration of all eligible voters in a timely fashion.

**Redistricting:** The Governor's budget directs the Legislative Reference Bureau to redraw legislative and congressional redistricting maps and appropriate \$10,000 biennially for that purpose.

**UW-Extension:** The Governor's budget provides funding of \$1.5 million in each year of the biennium and 20 new county-based UW-Extension agricultural positions.

**Veterans:** The Governor's budget recommends that County Veterans Service Officer Grants appropriations be consolidated into a single appropriation. No additional funds were included in the Governor's budget for this grant program.

**Minimum Wage:** The Governor's budget includes an increase in the state's minimum wage. Minimum wage would be increased by \$1 on January 1, 2020 and by \$0.75 in each year beginning January 1, 2021 for three years. Thereafter, the minimum wage would increase based on the consumer price index yearly.

**Prevailing Wage:** The Governor's budget reinstates Wisconsin's prevailing wage law.

The Governor's budget also repeals the prohibition on contracts between labor unions and employers that specify the employer may only hire unionized workers. Further, the Governor's budget repeals the following as a condition of obtaining or continuing employment: refraining or resigning from membership or affiliation with a labor organization; becoming or remaining a member of a labor organization; paying dues to a labor organization; or paying a third party amounts in place of dues to a labor organization.

The Governor's budget also repeals 2017 Wisconsin Act 3 which prohibited agreements (collective bargaining, project labor agreements or community workforce agreements) between governments and labor organizations on public works projects.

## **HEALTH AND HUMAN SERVICES**

### **Department of Health Services (DHS)**

**Medicaid Expansion:** The Governor's budget expands Medicaid under the federal Affordable Care Act by covering all low-income Wisconsin residents who earn incomes between 0 and 138 percent of the federal poverty level. An additional 82,000 Wisconsinites will receive healthcare coverage through Medicaid. The Governor's budget anticipates \$320 million in GPR savings through this initiative.

**Childless Adult Demonstration Project:** The Governor's budget repeals the childless adult demonstration project to remove work requirements, premiums, copayments and health risk assessments for enrollees, as well as the requirement that individuals be in compliance with child support orders or cooperate in the paternity determination of a child.

**FoodShare Work Requirements:** The Governor's budget repeals the drug screening and testing requirements for able-bodied adults seeking to participate in the FoodShare program. The Governor's budget repeals the work requirement on able-bodied adults with dependents age 6 to 18; repeals the FoodShare eligibility requirement that requires individuals be in compliance with child support orders or cooperate in the paternity determination of a child; repeals the pay for performance incentive for FoodShare Employment and Training program vendors.

**Medicaid Waivers:** The Governor's budget repeals 2017 Wisconsin Act 370 to preserve the constitutional authority of the executive branch to submit federal waivers and state plan amendments under the Medicaid program.

**Medicaid Community Health Benefit:** The Governor's budget creates a Medicaid community health benefit that invests \$45 million for non-medical services to reduce and prevent health disparities that result from economic and social determinants of health. Services include but are not limited to housing referral services, stress management, and nutritional counseling.

**Income Maintenance Administration Allocation:** The Governor's budget provides no increase in the income maintenance administration allocation.

**FoodShare Employment and Training:** The Governor's budget reduces funding for the FoodShare Employment and Training program to reflect changes in work requirements.

**Medicaid Dental Access:** The Governor's budget:

- Increases Medicaid reimbursement rates for dental providers who provide services to Medicaid and BadgerCare Plus patients to increase access to dental services under the Medical Assistance program.
- Ends the dental reimbursement pilot project.
- Creates a dental therapist training program.

- Increases the maximum award under the rural provider loan payment program.
- Increases expenditure authority for the Seal-A-Smile program.
- Increases funding for low-income dental clinics to expand services and deliver better access.
- Increases payments to dental providers that serve Medicaid recipients with physical and intellectual disabilities.

**Childhood Lead Poisoning:** The Governor's budget:

- Increases blood lead testing.
- Creates a health service initiative to provide funding to abate lead hazards in homes where Children's Health Insurance Program (CHIP) participants reside (this initiative will receive federal funds at the enhanced FMAP rate).
- Provides a grant for lead abatement in non-CHIP eligible homes (\$1 million GPR).
- Provides 1.14 FTE positions to administer the health service initiative.
- Expands Birth to 3 services to children that are lead poisoned. Eligibility criteria will be lowered from a blood lead level of 10 mcg/dL to 5 mcg/dL to allow more children to receive services. The Governor also recommends utilizing surplus Community Options Program high-cost funds to provide a funding increase to the Birth-to-3 program (\$1.55 million in FY20 and \$7,600,000 in FY21).

These initiatives are funded with \$24,996,000 in FY20 and \$27,158,700 in FY21.

**Children's Long-Term Support:** The Governor's budget provides additional funding to eliminate the waiting list for the Children's Long-Term Support program. Base funding for the program was \$81.4 million in FY19. The budget increases that amount to \$117.3 million in FY20 and \$119.9 million in FY21. As of July 2018, there were 2,054 children on a waiting list for services. This provision creates parity between long-term care eligibility for children and adults.

The Governor's budget also recommends streamlining the intake, application, and screening functions for children's long-term care programs by implementing a statewide contract to administer all Katie Beckett Medicaid screens and all initial screens for the CLTS program and the Children's Community Options Program.

As part of a statewide contract, the governor recommends providing for children's services navigators (five) and children's disability resource specialists (two) to help direct families towards available community resources, programs, and services. The Governor also recommends providing for children's disability ombudsmen (two) to provide advocacy services for children with long-term support needs.

**Children with Disabilities:** The Governor's budget provides \$2.1 million in FY20 and \$2.4 million in FY21 to reduce bureaucracy and help families of children with disabilities identify available services and supports in the community that will meet their needs.

**Mental Health Services:**

**Crisis Intervention Services:** The Governor's budget recommends the state begin to pay for a portion of the nonfederal share of Medicaid Crisis Intervention services. The Governor's budget proposes to begin sharing the costs of crisis intervention services between the state and the counties. Moving forward, counties will provide a 75 percent maintenance of effort payment based on CY17 expenditures, which will give counties freedom to provide services to additional individuals and expand the services they offer.

**Crisis Stabilization Facilities:** The Governor's budget creates a new grant program to establish five regional crisis stabilization facilities. These facilities are designed to help individuals in crisis and reduce involuntary commitments at state-run institutions.

**Definition of Crisis:** The Governor's budget expands the definition of crisis to include substance abuse and dementia related crises.

**Crisis Program Enhancement Grant:** The Governor's budget allows the Crisis Program Enhancement Grant to be used to establish or expand a crisis program.

The Governor's budget funds these initiatives with \$9,210,100 in FY20 and \$30,547,900 in FY21.

**Mental Health Services Under BadgerCare Plus:** The Governor's budget recommends increasing noninstitutional rates for physicians and medical clinics that provide mental health, behavioral health, and psychiatric services. The \$69 million investment will provide more services for Medicaid recipients who seek mental health and behavioral health care.

**Peer Run Respite Centers for Veterans:** The Governor's budget fully funds the peer run respite center for veterans. The facility will provide peer support services and hospital diversion services at no cost to veterans struggling with a mental health or substance abuse disorder.

**Youth Crisis Stabilization Facility:** The Governor's budget fully funds a youth crisis stabilization facility. The facility will provide residential mental health services to children whose needs are greater than what is available in their community but not severe enough to warrant commitment to an institution.

**Substance Use Disorder:** The Governor's budget provides \$898,800 in FY21 to develop a Hub-and-Spoke treatment model utilizing the Medicaid Home Health Benefit to provide care coordination for individuals at three opioid treatment centers across the state. The Governor's budget allows methadone as an appropriate treatment at these clinics. The Hub-and-Spoke model relies on regional hubs to support an individual's initial treatment and spokes to provide maintenance treatment in local communities.

**Healthy Women, Health Babies Initiative:** The Governor's budget:

- Increases funding for the Women's Health Block Grant by \$193,600 GPR and removes the restrictions on which organizations Title V and X funding can be supplied.
- Allocates 5.0 FTE positions to create an Infant Mortality Prevention Program to address disparities in birth outcomes in our state.

- Expands postpartum eligibility for women in the Medicaid program up to 300 percent of the FPL from 60 days to 12 months by providing \$22,988,000 in FY21 (requires a Medicaid waiver).
- Provides an additional \$1,012,500 TANF in FY20 and \$2,175,000 TANF in FY21 to expand home visiting to support expecting mothers and mothers with infants and small children.

**Tobacco Cessation:** The Governor's budget provides an additional \$3.3 million GPR annually for tobacco cessation activities.

**Healthy Aging Programs:** The Governor's budget creates a \$250,000 GPR grant to provide healthy aging programs (falls prevention and chronic disease management).

**Dementia Care Specialists:** The Governor's budget provides \$2.8 million annually to expand the dementia care specialists program to all aging and disability resource centers in the state. That equates to 27 positions for non-tribal ADRCs and 3 tribal positions.

**Nursing Home Rate Increases:** The Governor's budget provides \$8.7 million in FY20 and \$17.8 million in FY21 for a 2.5 percent general rate increase for nursing homes with a 1.5 percent increase targeted to direct care workforce and 1.0 percent for acuity.

**Workforce Shortages:** The Governor's budget:

- Provides \$14.8 million in each year to increase the direct care and services portion of the capitation rates DHS provides to long-term care managed care organizations in recognition of the direct caregiver workforce challenges facing the state.
- Provides \$3.3 million in FY20 and \$13.4 million in FY21 to fund rate increases for personal care direct care services (1.5 percent increase year over year).

#### Department of Children and Families (DCF)

**Children and Family Aids:** The Governor's budget increases funding for Children and Family Aids by \$15 million GPR beginning in CY20, as well as funding the costs related to the 2.5 percent foster care rate increase included in the 2017-19 biennial budget.

**Child Support:** The Governor's budget increases funding for county child support agencies by \$750,000 GPR in FY20 and \$1,500,000 in FY21.

The Governor's budget also ends the birth cost recovery program.

The Governor's budget increases the custodial parent child support filing fee from \$25 to \$35 to bring Wisconsin in compliance with federal regulations.

**Children First:** The Governor's budget provides \$1,140,000 TANF in each fiscal year to increase the capitated payment from \$400 to \$800 in the Children First program to ensure noncustodial parents who are in arrears in meeting their child support are receiving adequate services to help them meet their child support obligations.

**Foster Care Rate Increase:** The Governor's budget provides \$258,300 GPR/FED in FY20 and \$777,900 GPR/FED in FY21 for a 2 percent increase in foster care rates in each calendar year (2% increase in CY20 and an additional 2% in CY21).

The Governor's budget also recommends authorizing foster care payments for children living with their parents when the parents are seeking treatment in a residential alcohol or drug abuse treatment facility. This is required by the recently enacted federal Family First Prevention Services Act.

**Kinship Care Rate Increase:** The Governor's budget provides \$247,200 TANF in FY20 and \$770,500 TANF in FY21 for a 2 percent increase in kinship care rates.

**Drivers Licenses for Foster Care Youth:** The Governor's budget creates a program that will help youth in foster care be able to drive by covering the cost of drivers education classes, license costs and insurance. The program is allocated \$89,700 GPR in FY20 and \$289,200 GPR in FY21.

**Runaway and Homeless Youth Shelters:** The Governor's budget increases funding for runaway and homeless youth shelters by \$250,000 GPR in each fiscal year to expand services in rural areas.

#### Juvenile Justice

**17-Year-Olds:** The Governor's budget reverts jurisdiction of 17-year-old offenders from adult court to juvenile court for acts committed on or after January 1, 2021, and provides sum sufficient funding to Wisconsin counties to cover eligible costs associated with returning these youth to the juvenile justice system. The sum-sufficient appropriation will start with a base of \$5 million GPR in FY21 and will be used to reimburse counties for the increased costs associated with raising the age that a circuit court or municipal court exercises adult court jurisdiction from 17 to 18. Expenses eligible for reimbursement will be determined by the Department of Children and Families in consultation with representatives of the counties.

**Lincoln Hills/Copper Lake:** The Governor's budget removes the January 1, 2021 closure date for Lincoln Hills/Copper Lake and commits to transferring youth out of the facilities as soon as a Type 1 or SRCCCY facility that meets the needs of the youth is available. The intention is to close Lincoln Hills as soon as it is possible to ensure a safe and appropriate placement for all youth.

The Governor's budget includes funding for building up to three new Type 1 facilities at a total cost of \$115 million.

The Governor's budget requires DHS approval for a county to place a juvenile at MJTC, allows DHS to directly bill counties for juveniles placed at MJTC and eliminates JFC approval of the MJTC expansion.

**SRCCCYs:** The Governor's budget provides \$100 million for SRCCCY grants to counties, and allows counties to apply for Youth Aids for start-up costs.

The Governor's budget changes the deadline for counties to submit SRCCCY grants from March 31, 2019 to July 1, 2019, and changes the date that the Juvenile Corrections Grant Committee must submit SRCCCY recommendations to JCF from July 1, 2019 to October 1, 2019. The budget also allows counties to submit grants prior to the deadline and allows the committee to forward early applicants to JCF prior to the deadline under 14-day passive review to ensure that counties that are ready to move forward are able to do so without delay.

The budget also requires legislative minority representation on the Juvenile Corrections Grant Committee.

The Governor's budget provides \$3.5 million GPR in FY21 to reimburse one-time start-up costs for counties that create SRCCCYs. Expenses eligible for reimbursement will be determined by the Department of Children and Families in consultation with representatives of the counties.

**MJTC:** The Governor's budget increases treatment capacity and improves mental health treatment services to juveniles who need services by providing 50.5 FTE positions and \$3.1 million in FY21 for a 14-bed expansion at the Mendota Juvenile Treatment Center.

**Youth Aids:** The Governor's budget proposes nonstatutory language directing the Department of Children and Families and counties to examine potential modifications to the overall youth aids formula.

**Youth Justice System:** The Governor's budget recommends adding an additional position and increasing expenditure authority to provide training, performance monitoring, data collection and analysis to set standards of practice for the youth justice system.

**JCI Rates:** The Governor's budget increases the daily rates for placements at Lincoln Hills/Copper Lake:

\$501	FY20
\$513	July 1, 2020 to December 2020
\$588	January 1, 2021 – June 30, 202

Other:

**Homelessness:** The Governor's budget increases funding for the following homeless prevention programs:

- \$500,000 GPR in each year for the Homelessness Prevention Program and \$300,000 GPR in each year for the creation of a new diversion program.
- \$500,000 GPR in each year for the State Shelter Subsidy Grant.
- \$900,000 GPR in each year for the Housing Assistance Program.
- \$500,000 TANF in each year for the Homeless Case Management Services Grant.
- \$250,000 GPR in each year for the Skills Enhancement Grant at DCF.
- \$500,000 GPR in each year to create a new Housing Quality Standards grant.
- \$300,000 GPR in each year to create a grant for housing navigation.

The Governor's budget repurposes funding from the Employment Services Grant program to support 1.0 FTE position within DOA's Division of Energy, Housing and Community Resources to support the expanded programs and convert 1.0 federal FTE position to program revenue service funded with TANF.



**Elderly and Disabled Transportation Aids:** The Governor's budget increases elderly and disabled transportation aids by \$6 million over the biennium (\$3 million in each year of the budget).

## **JUDICIAL AND PUBLIC SAFETY**

**Decriminalization of Marijuana:** The Governor's budget recommends the decriminalization of marijuana in amounts of 25 grams or fewer. Further, the Governor recommends creating an expungement process for those convicted of possessing, manufacturing, or distributing less than 25 grams of marijuana and have completed their sentence or probation. Finally, the Governor is recommending a process be established for individuals to petition for the dismissal of their conviction for small amounts of marijuana.

**State Public Defender:** The Governor's budget recommends that the private bar rate be increased to \$70 per hour (currently rate is set statutorily at \$40 per hour) by January 1, 2020 by providing \$8.6 million in FY20 and \$16.6 million in FY21. The Governor's budget does not provide any additional funds to counties to offset the Supreme Court Rule to increase the county court appointed attorney rate from \$70 per hour to \$100 per hour starting January 1, 2020.

**Treatment Alternatives and Diversion (TAD) Program Expansion:** The Governor's budget provides \$1 million in both years of the biennium as a one-time increase for TAD. Of the \$1 million, \$500,000 would be used for expansion of existing programs and the other \$500,000 for new programs.

**Opening Avenues to Reentry Success (OARS):** The Governor's budget provides one position and expenditure authority for the expansion of the OARS program. OARS is currently available in 44 counties and supports the prison to community transition of inmates living with a serious and persistent mental illness who are medium-to-high-risk of reoffending.

**Dispatcher Assisted Cardiopulmonary Resuscitation (CPR):** The Governor's budget provides additional monies to support the ongoing cost of the Dispatcher Assisted CPR program established in 2017 Wisconsin Act 296.

**Office of Emergency Communications:** The Governor's budget recommends transferring the Interoperability Council, the Wisconsin Interoperable System for Communications program, the 9-1-1 Subcommittee, the Next Generation 9-1-1 program, the public safety broadband program and the land mobile radio program to the Department of Transportation from the Department of Military Affairs. The 2017-19 state budget moved the aforementioned programs from multiple state departments to be housed under one department, the Department of Military Affairs within the Office of Emergency Communications.

**District Attorneys:** The Governor's budget recommends 19.6 new assistant district attorney positions, as well as funding and position authority to increase part-time assistant district attorney positions to full-time (6.90 positions). The Governor's budget also recommends one-time funding (\$307,300 in FY20 and \$918,000 in FY21) for pay progression for assistant district attorneys and deputy district attorneys.

## **TAXATION AND FINANCE**

**Shared Revenue:** The Governor's budget increases funding for the County and Municipal Aid Program (shared revenue) by 2 percent starting in 2020.

**Levy Limits:** The Governor's budget modifies the current levy limit program by allowing county property tax levies to increase by the greater of the percentage change in equalized value due to net new constructions or 2 percent beginning with levies set in 2019.

**Levy Limits – Covered Services:** The Governor's budget eliminates the requirement that local governments make a negative levy adjustment based on fees generated from certain municipal services.

**Levy Limits – Transit Services:** The Governor's budget creates a levy limit exemption for cross-municipality transit routes where the counties and municipalities meet a number of criteria. The criteria includes that the counties and municipalities claiming the exclusion must be adjacent, must have entered an intergovernmental cooperation agreement to provide new or enhanced transit services across county boundaries, and that each participating county or municipality must pass a referendum approving the agreement.

**Dark Stores / Property Assessments:** The Governor's budget amends assessment practices by incorporating the statutory language from last legislative session's dark store and *Walgreens v. City of Madison* reversal legislation (2017 Assembly Bills 386 and 387).

**Property Tax Transparency:** The Governor's budget requires local property tax bills to include information containing the gross reduction in state aid as a result of private school choice programs.

**Property Tax Credits:** The Governor's budget repeals the school levy tax credit and the first dollar credit. The Governor's budget converts the school levy and first dollar credits into general equalization aids to schools beginning in fiscal year 2021.

**General Fund Transfer:** The Governor's budget repeals the 0.25 percent general fund tax transfer to the transportation fund.

**Homestead Tax Credit:** The Governor's budget restores indexing for the Homestead Credit beginning in tax year 2020.

**Tax Incremental Financing (TIF):** The Governor's budget limits the percentage of a TIF district's project costs that can go toward cash grants for developers to 20 percent. The Governor's budget also requires TIF project plans to contain "stress tests" in their financial projections so that local governments better understand the risks of TIF utilization.

**Sales and Use Tax:** The Governor's budget includes language explicitly requiring internet marketplace providers to collect and remit sales and use tax on taxable sales that they facilitate on their websites on behalf of third parties.

**Sales Tax Exemptions:** The Governor's budget eliminates the sales tax exemptions for the sale of live game birds and clay pigeons and eliminates the sales tax exemption for the sale of farm-raised deer.

**Real Estate Transfer Fee Exemption:** The Governor's budget modifies two current law exemptions to the real estate transfer fee. The first change clarifies that the exemption for transfers from a subsidiary corporation to its parent corporation does not apply in cases where a noncorporate entity owns a majority of shares in the corporation. The second change would modify the exemption to transfers for the purposes of providing security for debt or other obligations to specify that the exemption does not apply to conveyances between different owners.

### **TRANSPORTATION AND PUBLIC WORKS**

**Segregated Transportation Fund:** The Governor's budget funds the state's infrastructure with approximately \$6.6 billion, up from \$6.1 billion in the current biennium. New transportation revenues are generated by an eight-cent increase in the gas tax (\$485 million), elimination of the minimum markup on motor fuel, an increase in the heavy vehicle registration fee (\$36 million), an increase in the title fee (\$36 million) and by a proposed activation of the hybrid vehicle surcharge fee (\$9.7 million). In total, the increase in revenue for the Segregated Transportation Fund is approximately \$566 million in the biennium. The budget also reinstates indexing of the gas tax rate to the consumer price index.

**General Transportation Aids:** The Governor's budget increases county general transportation aids (GTA) from \$111,093,800 in the 2017-19 budget cycle to \$122,203,200 by calendar year 2020.

**Routine Maintenance Agreements:** The Governor's budget maintains funding and preserves recent increases for Routine Maintenance of the State Trunk Highway System (STH) performed by counties.

**General Transit Aids:** The Governor's budget increases annual funding for General Transit Aids by 10 percent or \$11,073,800 by the second year of the biennium.

**Transit Capitol Assistance:** The Governor's budget establishes a Transit Capitol Assistance Program to aid in the replacement of buses for eligible applicants. A total of \$10 million is allocated in the second year of the biennium to establish the program.

**Paratransit Aids:** The Governor's budget increases funding for Paratransit Aids by 10 percent or by \$275,000 in FY 2020 and again in FY 2021. This is a total funding increase of \$550,000 over the biennium.

**Local Bridge Improvement Assistance:** The Governor's budget maintains level funding for the Local Bridge Improvement Program, resulting in \$22.9 million in both years of the biennium.

**Local Road Improvement Program (LRIP):** The Governor's budget increases the funding for the Local Road Improvement Program (LRIP) by 4 percent in the 2019-21 biennium. A total of \$1,288,000 will be added to the overall program. Funding for the county component of LRIP, the

County Highway Improvement Program (CHIP), (Discretionary Program funding) will be funded at \$5,569,400 in FY 2020 and \$5,688,400 in FY 2021.

**Majors Projects:** The Governor's budget provides \$558 million in total funding for the Major Highway Development Program in the 2019-21 biennium. The total funding level for the program was \$669 million in the 2017-19 biennium. This is a funding decrease for the program of approximately \$111 million.

**Southeast Mega Projects Program:** The Governor's budget increases funding for the Southeast Mega Projects Program from \$122 million in the 2017-19 biennium to \$332 million in the program. This is a proposed funding increase of approximately \$210 million for the upcoming budget cycle.

**State Highway Rehabilitation Funding:** The Governor's budget provides an increase in the program from approximately \$1.7 billion in 2017-19 to \$1.9 billion. This is a funding increase of approximately \$176 million over the previous budget cycle.

**Seniors and Individuals with Disabilities Specialized Transportation Aids:** The Governor's budget increases funding for the program by \$3 million in each year of the biennium. This amounts to a \$6 million, or approximately 24% increase, in funding in the 2019-21 biennium.

**Passenger Rail Bonding:** The Governor's budget provides \$45,000,000 in general fund supported general obligation bonding for passenger rail improvements for travel between Milwaukee and Chicago.

**Harbor Assistance Program:** The Governor's budget increases funding of the Harbor Assistance Program by \$13,200,000 in FY20. In addition, the Governor's budget recommends giving priority to municipalities in which a shipbuilder in the state is conducting operations. Finally, the Governor's budget recommends providing \$39,000,000 in transportation fund-supported general obligation bonding for the program.

**Freight Rail Preservation Program:** The Governor's budget provides \$30,000,000 in transportation fund supported general obligation bonding for the freight rail preservation program.

**Volkswagen Settlement:** The Governor's budget allocates 60 percent of the remaining \$25 million in Volkswagen emissions settlement funds to be dedicated to the replacement of public transit vehicles and 40 percent towards electric vehicle charging stations. Additionally, the budget modifies current law by reducing the percentage of the total grant award returned to the state through a shared revenue reduction by the Milwaukee County and city of Madison public transit systems from 75 to 20 percent.

**Railroad Crossing and Repair:** The Governor's budget increases funding for railroad crossing and repair by \$465,000 in each year of the biennium to address a backlog of projects. The total funding increase for the program in the 2019-21 biennium is \$930,000.

**Next Generation Air Traffic Control Systems:** The Governor's budget increases state funding by \$1 million in each year of the biennium to aid local airports in the conversion to Next Generation Air Traffic Control System.

**Project Labor Agreements (PLA):** The Governor's budget restores a local unit of government's ability to require that a bidder enter into a Project Labor Agreement (PLA).

**State Prevailing Wage Requirements:** The Governor's budget restores Prevailing Wage requirements for projects using state dollars.

**Local Government Use of Eminent Domain Authority for Bicycle and Pedestrian Facilities:** The Governor's budget restores the ability of local governments to use eminent domain authority for the installation of bike and pedestrian paths.

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

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.	02/22/19	PV	480435	00100	9,000,000.00	P	-	
100.1661.092	43954	Dean Health Plan	02/25/19	PV	480493	00100	711,985.51	P	-	
100.2122	50062	Tyler Technologies, Inc	12/31/18	PV	480097	00100	88,426.80	P	-	
100.2122	50252	Correat Care Solutions, LLC	12/31/18	PV	479563	00100	10,453.66	P	-	
100.2153.04	53204	Employee Benefits Corporation	02/22/19	PV	480436	00100	13,892.14	P	-	
100.2158.04	53204	Employee Benefits Corporation	02/08/19	PV	479477	00100	13,901.37	P	-	
100.2421.145	22845	Wisconsin Dept. of Revenue	02/11/19	PV	479529	00100	10,729.96	P	-	
131.5728	16165	East Wisc Counties Railroad Consortium	02/18/19	PV	480395	00100	25,000.00	P	-	
301.5819	53056	Professional Audio Designs Inc	02/21/19	PV	480802	00100	21,229.80	P	-	
805.5511	14362	M3 Insurance Solutions, Inc.	01/01/19	PV	480358	00100	11,550.00	P	-	
1811.5818	13042	Baycom, Inc.	01/29/19	PV	479523	00100	38,790.00	P	-	
1811.5818	13754	Gordon Flesch Co., Inc.	12/31/18	PV	480036	00100	10,766.00	P	-	
2001.5219	53327	Matrix Consulting Group	02/28/19	PV	480430	00100	19,792.00	P	-	
2061.5275	22827	Aramark Chicago Lockbox	01/31/19	PV	479526	00100	12,167.14	P	-	
2061.5275	22827	Aramark Chicago Lockbox	01/31/19	PV	479527	00100	12,230.21	P	-	
2061.5275	22827	Aramark Chicago Lockbox	01/31/19	PV	479528	00100	11,869.53	P	-	
2061.5275	22827	Aramark Chicago Lockbox	02/28/19	PV	480425	00100	11,600.34	P	-	
2811.5727	33620	Ox-Bo Marine LLC	01/28/19	PV	479387	00100	29,062.65	P	-	
2902.5222	15074	Juneau Utilities	01/31/19	PV	480359	00100	13,796.78	P	-	
2902.5224	35937	Constellation Energy Services	01/31/19	PV	480426	00100	10,022.40	P	-	
6001.5727	13190	Brownsville Public Library	02/12/19	PV	479590	00100	25,653.00	P	-	
6001.5727	13687	Fox Lake Public Library	02/12/19	PV	479592	00100	36,792.00	P	-	
6001.5727	13815	Jack Russell Memorial Library	02/12/19	PV	479593	00100	59,268.00	P	-	
6001.5727	13890	Horicon Public Library	02/12/19	PV	479594	00100	40,934.00	P	-	
6001.5727	13907	Hustisford Community Library	02/12/19	PV	479595	00100	53,949.00	P	-	
6001.5727	13909	Hutchinson Memorial Library	02/12/19	PV	479602	00100	18,192.00	P	-	
6001.5727	13953	Iron Ridge Public Library	02/12/19	PV	479596	00100	12,465.00	P	-	
6001.5727	14017	Juneau Public Library	02/12/19	PV	479598	00100	46,340.00	P	-	
6001.5727	14163	Lomira Village Public Library	02/12/19	PV	479599	00100	15,782.00	P	-	
6001.5727	14250	Mayville Public Library	02/12/19	PV	479601	00100	15,204.00	P	-	
6001.5727	14468	Oconomowoc Public Library	02/12/19	PV	479627	00100	36,941.00	P	-	
6001.5727	14665	Reeseville Public Library	02/12/19	PV	479603	00100	14,314.00	P	-	
6001.5727	15164	Waupun Public Library	02/12/19	PV	479606	00100	41,209.00	P	-	
6001.5727	15217	Beaver Dam Community Library	02/12/19	PV	479589	00100	254,342.00	P	-	
6001.5727	23138	Columbus Public Library	02/12/19	PV	479591	00100	39,920.00	P	-	
6001.5727	37477	Town Hall Library	02/12/19	PV	479634	00100	12,192.00	P	-	
6001.5727	39070	Watertown Public Library	02/12/19	PV	479605	00100	63,289.00	P	-	
6001.5727	39071	Karl Junginger Memorial Library	02/12/19	PV	479620	00100	43,582.00	P	-	
Fund . . . . . 00100							GENERAL FUND	10,943,634.29		

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Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P	C	
4805.5299	47338	JusticePoint, Inc.	01/31/19	PV	480522	00100	15,014.00	P	-	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	01/31/19	PV	480357	00100	52,064.27	P	-	
4807.5219	29288	Adult Care Consultants, Inc	01/31/19	PV	479578	00100	14,786.70	P	-	
4807.5219	39482	Family Youth Interaction Zone	01/31/19	PV	479551	00100	62,226.75	P	-	
4807.5219	48475	Orion Family Services	01/31/19	PV	480409	00100	18,958.50	P	-	
4807.5219	50222	UnMasked Expressive Therapies	01/31/19	PV	480411	00100	11,385.00	P	-	
4807.5219	50314	Seasons Counseling LLC	01/31/19	PV	480277	00100	31,657.50	P	-	
4809.5279.468	39368	Journey Mental Health Center, Inc.	01/31/19	PV	480367	00100	18,450.00	P	-	
4809.5279.468	40455	Evergreen Manor II Inc.	01/31/19	PV	479553	00100	11,150.70	P	-	
4825.5299	13771	Green Valley Enterprises Inc.	01/31/19	PV	480801	00100	31,541.67	P	-	
5010.5273.02	12436	Northwest Passage, LTD	01/31/19	PV	479729	00242	11,935.00	P	-	
5010.5273.02	12438	Tomorrows Children	01/31/19	PV	479730	00242	10,354.00	P	-	
5010.5273.02	13296	Chileda Institute Inc	01/31/19	PV	479733	00242	17,257.08	P	-	
5010.5273.02	19821	Clinicare Corporation	01/31/19	PV	479735	00242	12,041.02	P	-	
5010.5273.02	24982	Oconomowoc Developmental Training Center	01/31/19	PV	479739	00242	14,561.94	P	-	
5010.5273.02	24982	Oconomowoc Developmental Training Center	01/31/19	PV	479739	00242	12,502.30	P	-	
5010.5273.02	52597	Mille Lacs Academy	01/31/19	PV	479800	00242	15,969.03	P	-	
Fund . . . . . 00242							HEALTH & HUMAN SERVICES FUND	361,855.46		

DODGE COUNTY, WISCONSIN  
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Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
645.1864	21274	Dell Marketing L.P.	01/25/19						
645.2141.04	42205	Bond Trust Services Corporation	02/28/19	FV	480022	00100	35,000.00	P	
645.2914.04	42205	Bond Trust Services Corporation	02/28/19	FV	480679	00100	276,353.13	P	
4520.5211.30	39490	Achieve Solutions	01/31/19	FV	480679	00100	1,500,000.00	P	
4520.5211.32	39490	Achieve Solutions	01/31/19	FV	479841	00100	12,311.59	P	
4520.5211.39	39490	Achieve Solutions	01/31/19	FV	479841	00100	15,143.06	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	02/28/19	FV	479841	00100	16,980.78	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	02/28/19	FV	479818	00100	20,400.00	P	
4528.5211.11	39490	Achieve Solutions	01/31/19	FV	479828	00100	41,860.00	P	
4528.5211.13	39490	Achieve Solutions	01/31/19	FV	479835	00100	25,249.42	P	
4528.5211.15	39490	Achieve Solutions	01/31/19	FV	479835	00100	25,814.89	P	
4528.5345	44091	Omnicare Inc	01/31/19	FV	479835	00100	25,446.15	P	
4556.5222	15074	Juneau Utilities	01/31/19	FV	480539	00100	10,272.04	P	
4556.5224	35937	Constellation Energy Services	01/31/19	FV	480376	00100	16,646.47	P	
				FV	480538	00100	10,900.36	P	
Fund . . . . . 00645							CLEARVIEW LTC & REHAB	2,032,377.89	
Grand Total . . . . .								13,337,867.64	

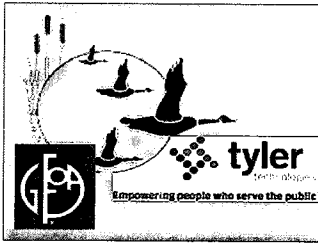
DODGE COUNTY, WISCONSIN  
 DC Paid Vouchers \$10,000 Or More  
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Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
730.2121	14363	Morton Salt	02/01/19						
730.2121	14363	Morton Salt	02/04/19	FV	479427	00730	31,115.65	P	
730.2121	14363	Morton Salt	02/06/19	FV	479467	00730	13,316.73	P	
730.2121	14363	Morton Salt	02/07/19	FV	479513	00730	48,051.38	P	
730.2121	14363	Morton Salt	02/11/19	FV	479514	00730	17,478.68	P	
730.2121	14363	Morton Salt	02/14/19	FV	480345	00730	25,010.00	P	
730.2121	14363	Morton Salt	02/15/19	FV	480346	00730	20,628.04	P	
730.2121	14363	Morton Salt	02/20/19	FV	480420	00730	28,899.45	P	
730.2121	14363	Morton Salt	02/21/19	FV	480423	00730	11,560.05	P	
730.2121	14363	Morton Salt	02/22/19	FV	480652	00730	15,796.67	P	
730.2121	15356	E.H. Wolf & Sons Inc.	02/11/19	FV	480653	00730	10,092.68	P	
730.2121	36251	Town of Ashippun	03/07/19	FV	479815	00730	14,931.28	P	
730.2121	42990	Town of Beaver Dam	03/07/19	FV	480293	00730	15,850.04	P	
730.2121	42990	Town of Beaver Dam	03/07/19	FV	480294	00730	11,418.06	P	
730.2121	42990	Town of Beaver Dam	03/07/19	FV	480295	00730	12,022.80	P	
730.2121	50474	Town of Rubicon (DCAP)	03/07/19	FV	480296	00730	20,314.60	P	
				FV	480301	00730	35,583.06	P	
Fund . . . . . 00730							HIGHWAY AND AIRPORT FUND	332,069.17	
Grand Total . . . . .								332,069.17	







# Enterprise Resource Planning (ERP) Project Publication

Volume #32

Newsletter Date: March 5, 2019

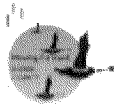
## Quick Guides

The Munis Quick Guides are created with the assistance of the Government Finance Officers Association (GFOA). The Quick Guides will be tested by the Power Users during the processing sessions scheduled in March and April. The Dodge County End-Users will use the reviewed Quick Guides during the training sessions and after go-live to complete their tasks in Munis.

An example of the quick guide "Logging Into Munis" can be found on pages 2 - 5.

# MARCH 2019

Mon	Tue	Wed	Thu	Fri
4	5 Accounts Receivable Processing Session	6 Employee Expense Processing Session	7 Activity Accounting Processing Session	8 Open Lab with Mary (AM)
11 Open Lab with Mary (PM)	12 Project and Grant Processing Session	13 Capital Assets Processing Session	14 Actual and Budget Proofing	15 Actual and Budget Proofing (AM)
18	19 Workflow and Securities Training	20 Workflow and Securities Training	21 Workflow and Securities Training	22 Cash Management Processing Session with Power Users (AM)
25	26	27	28	29



## Desktop Reference Guide

Tyler Munis ERP Solution

### Guide 1.1 Logging Into Munis Training Environment and Setting up your HUB

**Objectives:**

- How to Sign into the Tyler Munis Training Environment
- Set up your Munis Home Menu

**Pre-Requisites:**

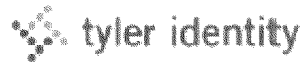
You must have the Google Chrome browser loaded onto your computer.

**Process**



**Instructions**

1. Open Google Chrome Browser and enter the following URL in the web address:  
<https://hubtrain.co.dodge.wi.us>
2. Sign into your Tyler Munis Account  
(Your User name and password are the same as your computer log in – First Initial, Last Name)

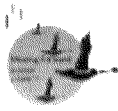


Sign in with your Tyler Account

Remember My Sign-in

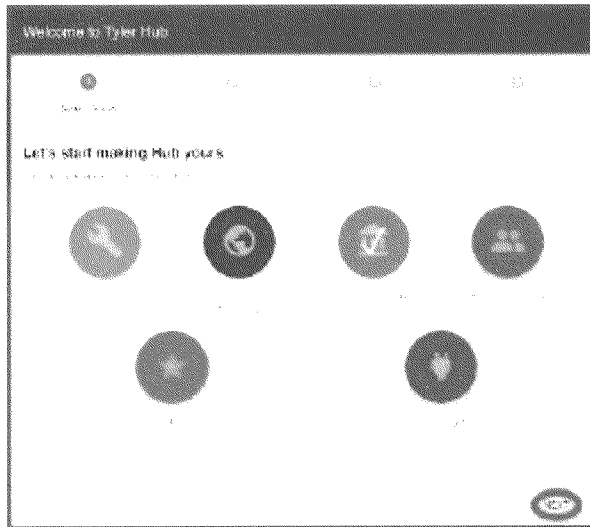
**SIGN IN**

3. When prompted to save the password select never  
(A good security practice)



## Desktop Reference Guide

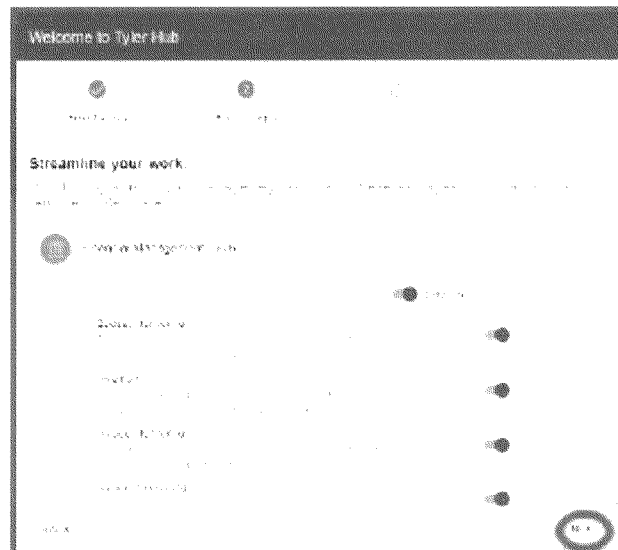
Tyler Munis ERP Solution



4. Select Areas is the first screen for assembling the HUB Select Financials and Click Next

**Please Note:** Steps 4 – 6 are only required the first time you sign into Munis.

5. The next screen is Select pages Click Next

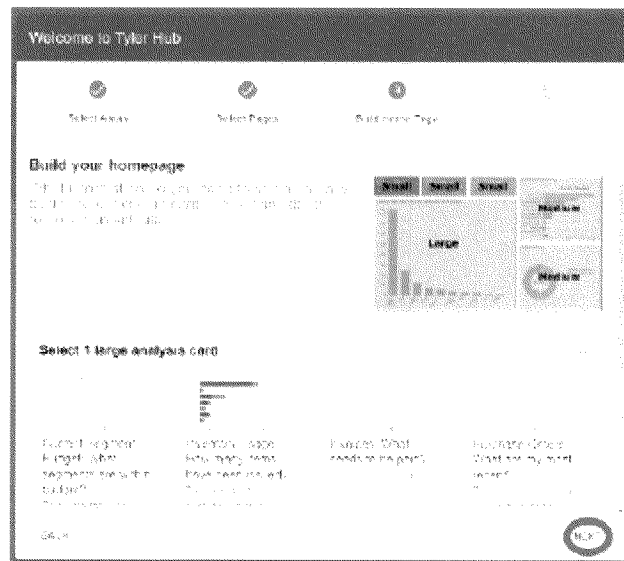




## Desktop Reference Guide

Tyler Munis ERP Solution

6. Build Home Page is the next screen  
[Click Next](#)



7. You are done  
[Click Done](#)

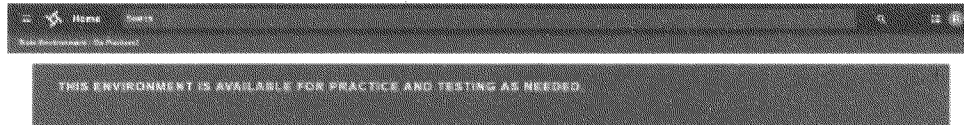




## Desktop Reference Guide

Tyler Munis ERP Solution

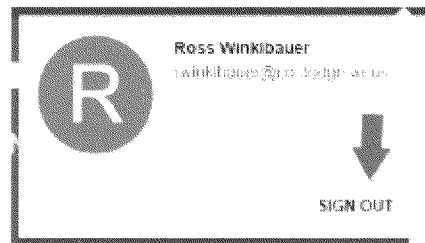
8. You are now signed into the Tyler Munis Training Environment  
Below is what your Tyler Munis HUB will look like in the Training Environment.



9. To Sign Out of the HUB when you are done Click on your initial in the upper right hand corner of the screen



10. Click Sign Out



### Frequently Asked Questions (FAQ)

Q. What is the HUB?

A. A Hub page can be assembled to focus on a specific process such as requisitions or asset management. (Similar to a dashboard, landing page, or home page)

Q. Why do I have to use Chrome?

A. Tyler recommends using the Chrome Browser when using Tyler Munis.

Q. Should I customize the HUB now?

A. Not needed at this time. The HUB is customizable for each individual users experience and will be designed at a later date.

Dodge County ERP Office  
Email:  
Phone:

Quick Guide Version 1.0  
Updated 2/10/19  
Page 4 of 4

3 **Authorize Dodge County to Become a Member of the Wisconsin PACE Commission**

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

6  
7 **WHEREAS**, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of  
8 Wisconsin, may by contract create a commission for the joint exercise of any power or duty required  
9 or authorized by law; and,

10 **WHEREAS**, Dodge County is a “municipality” as that term is defined in Wis. Stat. § 66.0301  
11 and a political subdivision located in the State; and,

12 **WHEREAS**, Dodge County is empowered by law to promote economic, cultural and  
13 community development, including, without limitation, the promotion of opportunities for the  
14 creation or retention of employment, the stimulation of economic activity, the increase of the tax base,  
15 and the promotion of opportunities for education, cultural improvement and public health, safety and  
16 general welfare, which may be accomplished by various means; and,

17 **WHEREAS**, Wis. Stat. § 66.0627(8) authorizes a county in this State to, among other things,  
18 participate in or facilitate the financing of an energy improvement, a water efficiency improvement  
19 or a renewable resource application to a real property within its jurisdiction and to provide for such  
20 financing through the imposition of a special charge against the property benefitted by the energy or  
21 water efficiency improvement or renewable resource project; and,

22 **WHEREAS**, such financings are commonly referred to as “Property Assessed Clean Energy”  
23 or “PACE” financings; and,

24 **WHEREAS**, Dodge County has determined that it is in the public interest to provide real  
25 property owners, lessees, lenders and other transaction parties in Dodge County with access to a  
26 uniformly-administered program for PACE financing; and,

27 **WHEREAS**, in 2016, several Wisconsin counties, with the support of the Wisconsin Counties  
28 Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other  
29 stakeholders created a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin  
30 PACE Commission (“Commission”); and,

31  
32 **WHEREAS**, the Commission was created and operates in accordance with a Joint Exercise  
33 of Powers Agreement Relating to Wisconsin PACE Commission (“Commission Agreement”) which  
34 is on file in the Dodge County Clerk’s Office; and,

35  
36 **WHEREAS**, it is in Dodge County’s best interests to join the Wisconsin PACE Commission  
37 and authorize the execution of the Commission Agreement; and,

38  
39 **WHEREAS**, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission  
40 Agreement, Dodge County must adopt an Ordinance relating to the administration of PACE  
41 financings in Dodge County (“PACE Ordinance”); and,  
42

1           **WHEREAS**, adoption of the PACE Ordinance is a necessary condition to Dodge County  
2 entering into the Commission Agreement; and,

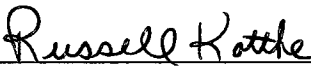


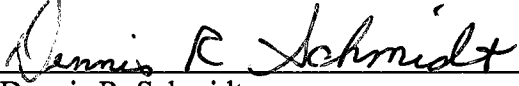


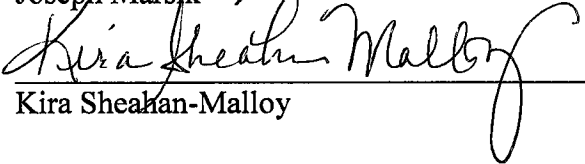
3  
4           **WHEREAS**, it is the intent of this Resolution to authorize Dodge County to become a  
5 member of the Commission and authorize a duly-appointed representative of Dodge County to  
6 finalize and execute the final Commission Agreement;

7  
8           **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
9 Supervisors hereby authorizes Dodge County's membership in the Wisconsin PACE Commission,  
10 and authorizes and directs the Dodge County Board Chair to sign the Commission Agreement upon  
11 receipt of the final form of the Commission Agreement, subject to the review and approval of the  
12 Dodge County Corporation Counsel; and,

13  
14           **BE IT FINALLY RESOLVED**, that the Chair of the Dodge County Board of Supervisors is  
15 hereby directed to make an appointment of a county board supervisor or other county official to act  
16 as Dodge County's official representative in the PACE Commission and to otherwise take all action  
17 necessary to effectuate the intent of this Resolution.  
18

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

**Dodge County Executive Committee:**

 _____ Russell Kottke	 _____ David Frohling
 _____ Donna Maly	 _____ Dennis R. Schmidt
 _____ Joseph Marsik	 _____ Jeff Berres
 _____ Kira Sheahan-Malloy	

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

**Resolution Summary:** A Resolution authorizing Dodge County to become a member of the Wisconsin PACE Commission.



# **Property Assessed Clean Energy (PACE) PACE Wisconsin Overview**

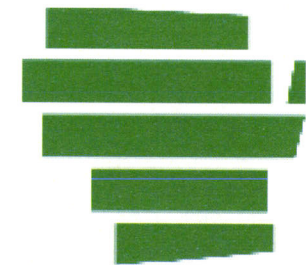
**Jason Stringer, Program Administrator  
PACE Wisconsin**







# Partnership



**GREEN TIER**



**BETTER BUILDINGS CHALLENGE**

**ecoCITY of MILWAUKEE**

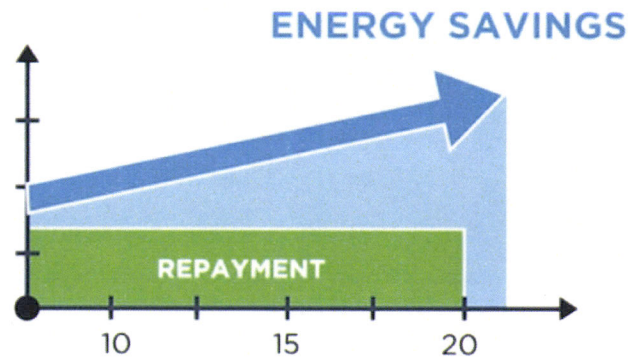






Assists local businesses with financing \*

- Renewable energy
- Energy efficiency
- Water conservation



Enabled by State of Wisconsin Legislation (Section 66.0627)

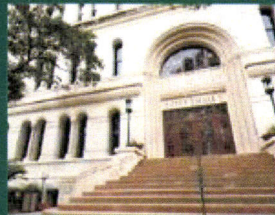
Secured by a property tax assessment (special charge)

Loan payments covered by utility bill savings.

*\* 2017 amendment includes brownfield redevelopment and on-site lead water lateral replacement, program guidelines pending.*



PROPERTY OWNERS



LOCAL GOVERNMENT



LENDERS



CONTRACTORS



## Contact Information

### **WECC & EFS**

Jason Stringer

608.729.6854

[jstringer@weccusa.org](mailto:jstringer@weccusa.org)

### **Wisconsin Counties Association**

Jon Hochkammer

866.404.2700

[hochkammer@wicounties.org](mailto:hochkammer@wicounties.org)

### **von Briesen & Roper, s.c.**

Andy Phillips

414.287.1570

[aphillips@vonbriesen.com](mailto:aphillips@vonbriesen.com)

Andy Guzikowski

414.287.1438

[aguzikow@vonbriesen.com](mailto:aguzikow@vonbriesen.com)

3 **Advisory Resolution Supporting Legislation Addressing Illegal Activities**  
4 **Associated With Adult Entertainment Establishments**  
5

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

8 **WHEREAS**, the Dodge County Board of Supervisors desires to provide its citizens and  
9 visitors with safe and healthy communities, a healthy environment, and positive quality of life in  
10 which to reside and thrive; and,  
11

12 **WHEREAS**, three adult entertainment establishments are within the geographic  
13 boundaries of Dodge County; and,  
14

15 **WHEREAS**, as a result of investigations conducted by various law enforcement  
16 agencies, it is known that adult entertainment establishments provide a fertile environment for  
17 human trafficking, illicit drug sales and use, and other criminal activity; and,  
18

19 **WHEREAS**, Dodge County is not unique, as several Wisconsin counties have adult  
20 entertainment establishments; therefore, combating the associated illegal activities therein is of a  
21 statewide concern; and,  
22

23 **WHEREAS**, the Wisconsin Statutes provide tools to regulate such establishments, such  
24 as the liquor licensing laws and certain zoning tools; and,  
25

26 **WHEREAS**, the Dodge County Board of Supervisors realizes that certain activities  
27 within adult entertainment establishments may have First Amendment protections; therefore, any  
28 legislation should be carefully drafted to address only the ancillary illegal activities; and,  
29

30 **WHEREAS**, in 2018, several state legislators recognized the negative impacts on  
31 residents, visitors, and the general public when adult entertainment establishments are operating  
32 within communities; and,  
33

34 **WHEREAS**, at that time, state legislators indicated a willingness to introduce legislation  
35 to provide additional tools to combat human trafficking and the other illegal activity associated  
36 with these establishments;  
37

38 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of  
39 Supervisors that it strongly opposes the illegal activities associated with the operation of adult  
40 entertainment establishments; and,  
41

42 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors urges the  
43 Wisconsin Legislature to recognize that the illegal activities occurring within and around adult  
44 entertainment establishments negatively impact the quality of life of the citizens and visitors of  
45 the communities in which these establishments operate and these negative impacts are occurring  
46 throughout the State of Wisconsin; and,

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15

**BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors urges the Wisconsin Legislature to recognize that additional laws are needed to combat the illegal activities that are associated with these establishments, and that the liquor licensing laws alone are not effective to curb the illegal activities; and,

**BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors respectfully requests the Wisconsin Legislature to enact laws that would provide tools for counties, cities, villages and towns in addition to liquor licensing to assist local efforts in eradicating the negative impacts associated with the illegal activities occurring within and around these establishments; and,

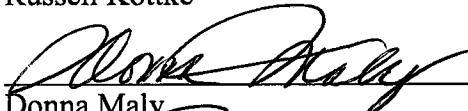
**BE IT FINALLY RESOLVED**, that the Dodge County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Dodge County, and the Wisconsin Attorney General.

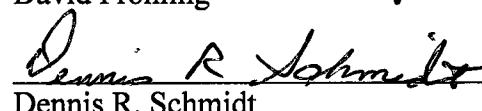
All of which is respectfully submitted this 19<sup>th</sup> day of March, 2019.


**Dodge County Executive Committee:**

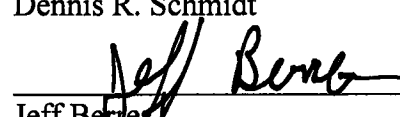
  
\_\_\_\_\_  
Russell Kottke

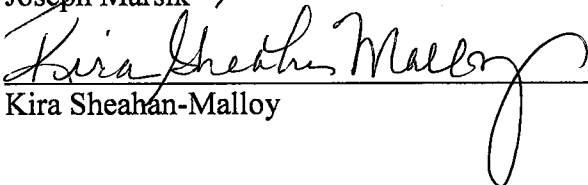
  
\_\_\_\_\_  
David Frohling

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

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

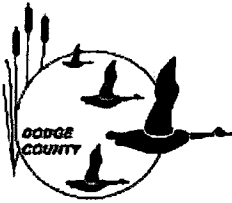
  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
Jeff Beres

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

**Vote Required:** Majority of members present

**Resolution Summary:** Advisory Resolution supporting legislation addressing illegal activities associated with adult entertainment establishments.



## CLEARVIEW

Deanna Wilson, Administrator/Executive Director  
198 County DF, Juneau, WI 53039  
(920) 386-3400 telephone / (920) 386-3405 facsimile

---

### MEMORANDUM

DATE: March 19, 2019  
TO: The Honorable County Board of Supervisors  
FROM: Deanna Wilson *DW*  
RE: Information to Support Resolution – Certified CBRF Assistant Position

---

Thank you for allowing me the opportunity to provide information regarding the request to add a Certified Community Based Residential Facility (CBRF) Assistant position at Northview.

In the past and up to the present time, Clearview has required that all caregivers working at Northview be CNA certified, even though it is not required by regulation. The regulations only require that caregivers working in CBRF facilities complete state approved courses in Standard Precautions, First Aid/ Choking, Medication Management, and Fire Safety. These persons are considered to be CBRF certified. The rationale for Clearview's requirement of CNA certification was to ensure that Northview was providing quality care.

With the shortage of CNA's throughout the State of Wisconsin, it is becoming increasingly difficult to recruit nursing assistants to work in our CBRF. However, we have had CBRF certified applicants and have not been able to hire them without them having their CNA certification.

In my experience in working in CBRF's, having CNA certification does not guarantee improved quality of care. I have trained many CBRF employees who had no health care experience or CNA certification, and found that many of them provided the quality of care that was expected by the facility.

The Certified CBRF Assistant position would allow Clearview to hire persons who are CBRF certified and then require them to go through the CNA training course within 12 months of employment. This could expand our caregiver workforce at Northview and help ease some of the staffing shortages we are currently experiencing. The Certified CBRF Assistant would fill current vacant CNA positions so this would not negatively impact Clearview's budget.

I ask for your support of this resolution which will benefit our CBRF facility, Northview. Thank you!



RESOLUTION NO. 18-74

**Create Position of *Certified Community Based Residential Facility Assistant***

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

**WHEREAS**, the Dodge County Health Facilities Committee has studied and analyzed the staffing needs at Clearview; and,

**WHEREAS**, as a result of these studies and analyses, the Health Facilities Committee recommends that the Dodge County Board of Supervisors create the following position at Clearview, effective March 20, 2019:

*Certified Community Based Residential Facility Assistant;*

**WHEREAS**, a job description for the proposed position of *Certified Community Based Residential Facility Assistant* has been marked for identification as Exhibit "A", and has been attached hereto; and,

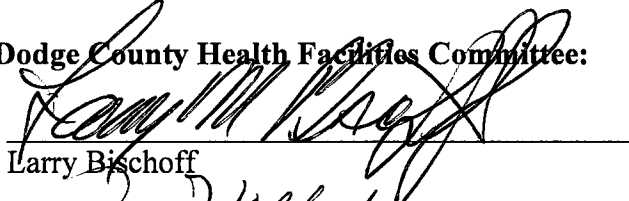
**WHEREAS**, there is no fiscal impact on the 2019 Budget of Clearview, and the 2019 Dodge County Budget contains sufficient funds to pay wages and fringe benefits for the proposed position of *Certified Community Based Residential Facility Assistant* during calendar year 2019;

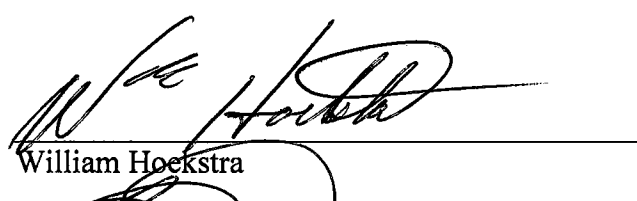
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby creates the following position in Clearview, effective March 20, 2019:

*Certified Community Based Residential Facility Assistant.*

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

Dodge County Health Facilities Committee:

  
Larry Bischoff

  
William Hoekstra

  
Dan Hilbert

  
Lisa Derr

  
Thomas Schaefer

**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: March 12, 2019. Chair initials: 

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

**Resolution Summary:** A Resolution to create the position of *Certified Community Based Residential Facility Assistant*.

**DODGE COUNTY JOB DESCRIPTION**

**Wage Range: \$14.30 - \$18.61**

<b>JOB TITLE:</b> CBRF Assistant	<b>FLSA STATUS:</b> Non-Exempt
<b>DEPARTMENT:</b> Assisted Living	<b>REPORTS TO:</b> Assisted Living Supervisor
<b>LOCATION:</b> Northview Heights (CBRF)	<b>DATE:</b> DRAFT
<b>LABOR GRADE:</b> Dodge County Two (2)	<b>Revised:</b>

**OVERALL PURPOSE/SUMMARY:**  
 Under the supervision of the Assisted Living Supervisor, assists individuals with rehabilitative needs with personal cares, in all areas of daily living and gaining access to the community. Provides training to new staff.

- PRINCIPAL DUTIES AND RESPONSIBILITIES:**
1. Assist with implementing each individual's service plan, therapeutic physical/ psychological care and increasing independent vocational and leisure skills.
  2. Assist with carrying out restorative plans.
  3. Maintaining accurate documentation of data collection and behavioral symptoms.
  4. Assist and promote independence with; cares (including personal hygiene); ambulating in the home and accessing the community; preparation of meals; doing personal laundry and doing household tasks.
  5. Functions as an integral member of the team providing appropriate interventions during medical, behavioral, and/or facility emergencies.
  6. Report any changes in functional abilities to Assisted Living Supervisor
  7. Aid with preparation of menu's and providing leisure activities in the home.
  8. Assist with formulation of service treatment plan.
  9. Annually completes required 15 hours of facility and/or regulated in service and/or training required for the position.
  10. Transport individuals to appointments, vocational or leisure activities.
  11. Perform household tasks as required during each specified shift.
  12. Represents Clearview in a positive and professional manner at all times
  13. Performs other related duties as may be required or assigned.
  14. Regular attendance and punctuality required.

**JOB SPECIFICATION:**

**KNOWLEDGE, SKILLS, AND ABILITIES**  
 Knowledge of Assisted Living guidelines.  
 Knowledge and principles of behavior management and principles of rehabilitative services.  
 Have the confidence and knowledge to work independently.  
 Observe all house policies, rules, regulations and in service training requirements.  
 Ability to recognize physical and psychological changes of the resident.  
 Knowledge of and respect for resident rights.  
 Knowledge of and ability to comply with policies and procedures.  
 Knowledge of state and applicable federal codes.  
 Must have flexibility to adjust work schedule to meet resident, staffing or facility needs.  
 Must meet requirements of Dodge County Driver Qualification Policy.

**EDUCATION AND EXPERIENCE**  
 High School Diploma or GED equivalent preferred with nursing assistant certification required. Must be 18 years of age. Successful completion of nursing assistant training program and become registered in Wisconsin as a C.N.A within twelve (12) months of hire. CBRF certifications required. Experience working with brain injured or rehabilitative services preferred.

**WORKING CONDITIONS:**  
 Program care conditions with exposure to infectious agents and potentially aggressive residents. Must be able to work in an environment where specialized programs are implemented.

**PHYSICAL DEMANDS:** (See Physical Demands Worksheet)  
 The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

<b>APPROVALS:</b>	<b>FOR HUMAN RESOURCE USE:</b>
<b>EMPLOYEE SIGNATURE:</b>	<b>ANALYST(S):</b>
<b>DATE:</b>	<b>DATE:</b>
<b>SUPERVISOR SIGNATURE:</b>	
<b>DATE:</b>	

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (\*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

2  
3 **2019 Dodge County Clearview Budget Amendment**

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

6  
7 **WHEREAS**, the Dodge County Board of Supervisors adopted the 2019 Dodge County Budget on  
8 November 13, 2018; and,

9  
10 **WHEREAS**, due to events which have taken place and circumstances which have changed since the  
11 Dodge County Board of Supervisors adopted the 2019 Dodge County Budget, it is now necessary to change the  
12 amounts of some of the various revenues and expenses that were stated in the 2019 Dodge County Budget for  
13 Clearview at the time it was adopted; and,

14  
15 **WHEREAS**, to provide adequate coverage during p.m., night, and weekend shifts, it has become  
16 necessary to increase wage differentials and offer a weekend-only schedule for certified nursing assistant positions  
17 for those shifts ("incentives"); and,

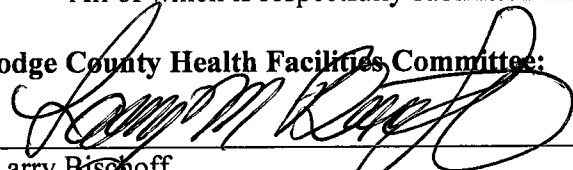
18  
19 **WHEREAS**, the increase in expenses caused by the incentives will be offset by increases in Medicaid  
20 rates and application of Clearview fund balance; and,

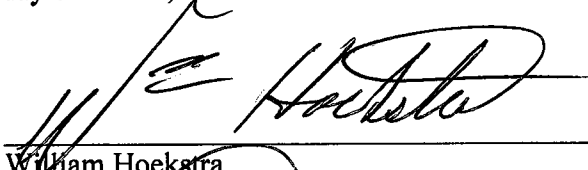
21  
22 **WHEREAS**, the Dodge County Health Facilities Committee hereby recommends to the Dodge County  
23 Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County  
24 Finance Director to change the amounts of those revenues and expenses, as specified in the attached document  
25 entitled *Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form*, attached  
26 hereto and incorporated herein as Exhibit "A";

27  
28 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
29 approves the budget amendment with adjustments to revenues and expenditures in the 2019 Clearview Budget,  
30 as reflected on Exhibit "A", and hereby authorizes and directs the Dodge County Finance Director to change  
31 the amounts of those appropriations, as specified in Exhibit "A".

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

**Dodge County Health Facilities Committee:**

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

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

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

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

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

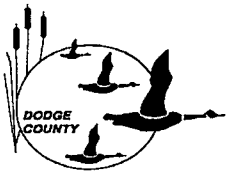
**FISCAL NOTE:**

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

*Budget Impact:* \$356,908. *Finance Committee review date:* March 12, 2019. *Chair initials:* DL.

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

**Resolution Summary:** Resolution amending the 2019 Dodge County Clearview Budget.



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

Doc = BX  
 Ledger = BA

Effective January 1st, 2016

Date: 2/27/19

Department: Clearview

Budget Year: 2019

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

**Description of Adjustment:**

In order to meet staffing needs Clearview is increasing its shift differentials. The cost of this added expense is estimated to be \$356,908. In it's 2019 budget Clearview planned to add \$396,633 to it's fund balance. To account for the increased expense of the new shift differentials, Clearview would like to reduce the amount applied to it's fund balance by \$35,535 and apply that amount to the various business units and objects along with recognizing increases in it's Medicaid daily rates. This increase in expense will also cover the added costs of 12 hours shift changes.

<b>Budget Adjustment</b>
--------------------------

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
<b>REVENUES</b>				
Increases				
4520	4631	_____	Medicaid-SNF	199,783
4521	4631	_____	Medicaid-SNF	60,493
4528	4631	_____	Medicaid-SNF	61,097
4599	4931	_____	Fund Balance Applied	35,535
<b>EXPENSES</b>				
Increases				
4520	5121	_____	Productive Pay	129,437
4520	5122	_____	Overtime	29,512
4521	5121	_____	Productive Pay	50,049
4521	5122	_____	Overtime	11,411
4524	5121	_____	Productive Pay	14,039
4524	5122	_____	Overtime	7,271
4525	5121	_____	Productive Pay	42,570
4525	5122	_____	Overtime	9,706
4526	5121	_____	Productive Pay	2,960
4526	5122	_____	Overtime	1,533
4527	5121	_____	Productive Pay	2,960
4527	5122	_____	Overtime	1,533
4528	5121	_____	Productive Pay	25,312
4528	5122	_____	Overtime	5,771
4541	5121	_____	Productive Pay	19,821
4541	5122	_____	Overtime	906
4544	5121	_____	Productive Pay	1,829
4544	5122	_____	Overtime	288

Note the total Budget Adjustment must balance

County Board/ Appointed Officials Compensation and Mileage Expenditures  
Meetings Attended January 1 - December 31, 2018

County Board Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
Bartsch, Jeremiah D	8	400	113.36	513.36
Behl, Allen J	37	1900	749.92	2,649.92
Bennett, Richard C	46	2300	150.42	2,450.42
Benter, Edwin W	44	2200	1,027.90	3,227.90
Berres, Jeff A	68	3465	1,674.27	5,139.27
Bischoff, Larry M	56	2935	611.50	3,546.50
Bobholz, Mary J	43	2200	534.10	2,734.10
Burnett, Kevin	28	1400	272.50	1,672.50
Caine, Jeffrey G	65	3320	1,073.13	4,393.13
Derr, Lisa L	43	2150	457.97	2,607.97
Duchac, Jeffry C	13	660	212.55	872.55
Fink, Richard W	46	2300	1,040.60	3,340.60
Frohling, David W	84	4320	2,059.07	6,379.07
Glewen, Rebecca E	32	1600	291.04	1,891.04
Greshay, Richard L	51	2565	373.89	2,938.89
Guckenberger, David	41	2050	1,008.29	3,058.29
Hilbert, Daniel F	57	2860	566.81	3,426.81
Hoekstra, William J	31	1570	499.84	2,069.84
Houchin, Cathy A	42	2100	701.58	2,801.58
Justmann, Stephanie L	24	1210	348.80	1,558.80
Kemmel, Timothy	23	1150	618.05	1,768.05
Kottke, Russell H	115	4875	2,082.20	6,957.20
Kottke, Russell H		12000		12,000.00
Macheel, Dale R	33	1650	789.16	2,439.16
Maly, Donna L	100	5065	2,014.32	7,079.32
Marsik, Joseph M	64	3335	1,678.60	5,013.60
Miller, MaryAnn	69	3480	709.63	4,189.63
Muche, William T	51	2575	999.58	3,574.58
Nelson, Edward R	11	550	191.84	741.84
Nickel, Thomas J	42	2195	778.26	2,973.26
Roesch, Mark E	35	1750	648.55	2,398.55
Schaefer, Thomas J	47	2350	1,013.74	3,363.74
Schmidt, Dennis R	88	4465	183.12	4,648.12
Schmitt, Jeffrey C	62	2650	874.04	3,524.04
Schraufnagel, Larry G	26	1305	1,035.50	2,340.50
Sheahan-Malloy, Kira M	65	3250	1,124.34	4,374.34
Stousland, Glen W	16	875	10.90	885.90
Wurtz, Eugene D	44	2200	553.32	2,753.32
<b>Subtotal</b>	<b>1,750</b>	<b>\$99,225.00</b>	<b>\$29,072.69</b>	<b>\$128,297.69</b>

**Appointed Officials Per Diem, Mileage, and Expenditures**

	<b>No. of Committee Meetings</b>	<b>Committee Meetings</b>	<b>Mileage &amp; Expenditures</b>	<b>Total</b>
Adelmeyer, Marlene M	5	250	109.00	359.00
Augustson, Lois B	9	450	98.10	548.10
Birkholz, Dianne K	6	300	0.00	300.00
Birschbach, Donna J	3	150	37.06	187.06
Braun, Judith A	5	250	35.45	285.45
Caine, Chester	1	55	9.27	64.27
Diehlmann, Terri	2	100	20.72	120.72
Dogs, Larry C	10	505	195.11	700.11
Elm, Ivan C	4	200	65.40	265.40
Foley, William	13	650	212.55	862.55
Godshall, David M	11	550	191.84	741.84
Grulke, Harvey W	2	100	32.70	132.70
Hanson, Mark	8	400	567.90	967.90
Herren, Kenneth E	3	165	29.43	194.43
Hicks, Harold J	10	500	268.20	768.20
Johnson, Dennis D	1	50	18.53	68.53
Kahlow, Patricia A	5	250	103.55	353.55
Keyes, Jennifer	10	500	228.90	728.90
Kitchen, Shirley A	17	850	71.94	921.94
Knox, Patricia L	5	250	0.00	250.00
Koch, Thomas J	5	275	0.00	275.00
Krueger, Gloria J	2	100	15.26	115.26
Laufenberg, Leonard J	35	1360	771.82	2,131.82
Nass, William	7	385	95.41	480.41
Negen, Lorna K	3	300	71.94	371.94
Patenaude, Judith M	1	50	60.90	110.90
Patrouille, Robert L	1	50	17.44	67.44
Qaulmann, James	10	500	117.18	617.18
Reak, Mary J	13	650	0.00	650.00
Rich, Anna B	4	200	69.76	269.76
Roche, Joseph E	51	2000	1,029.66	3,029.66
Scheffler, Tracy A	1	50	8.18	58.18
Schmidt, Gary L	3	150	22.89	172.89
Schmidt, Rochelle	3	150	27.81	177.81
Schoenike, Jon	11	570	179.85	749.85
Schulz, Carol R	4	200	24.00	224.00
Schulze, Theresa	7	350	335.20	685.20
Schumann, Sharon	10	500	215.82	715.82
<b>Subtotal</b>	<b>301</b>	<b>14365</b>	<b>5,358.77</b>	<b>19,723.77</b>
<b>GRAND TOTAL</b>	<b>2051</b>	<b>\$ 113,590.00</b>	<b>\$ 34,431.46</b>	<b>\$ 148,021.46</b>

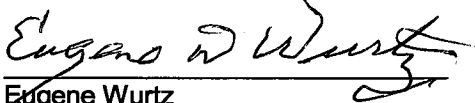
## COMPARISON

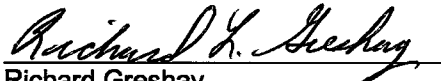
Year	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
2018	2051	\$ 113,590.00	\$ 34,431.46	\$ 148,021.46
2017	2010	\$ 111,260.00	\$ 30,802.60	\$ 142,062.60
2016*	1876	\$ 105,930.00	\$ 30,915.21	\$ 136,845.21
2015	1839	\$ 103,281.00	\$ 31,674.82	\$ 134,955.82
2014	1764	\$ 95,380.00	\$ 31,303.02	\$ 126,683.02
2013	1675	\$ 80,270.00	\$ 29,768.48	\$ 110,038.48
2012	1956	\$ 91,660.00	\$ 32,002.37	\$ 123,662.37
2011	2098	\$ 97,385.00	\$ 32,191.41	\$ 129,576.41
2010	2095	\$ 97,220.00	\$ 31,343.15	\$ 128,563.15
2009	2171	\$ 100,415.00	\$ 38,489.22	\$ 138,904.22
	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)
2018 to 2017	9.328%	7.231%	11.374%	8.167%
2017 to 2016	7.143%	5.032%	-0.364%	3.813%
2016 to 2015*	2.012%	2.565%	-2.398%	1.400%
2015 to 2014	4.252%	8.284%	1.188%	6.530%
2014 to 2013	5.313%	18.824%	5.155%	15.126%
2013 to 2012	-14.366%	-12.426%	-6.980%	-11.017%
2012 to 2011	-6.768%	-5.879%	-0.587%	-4.564%
2011 to 2010	0.143%	0.170%	2.706%	0.788%
2010 to 2009	-3.501%	-3.182%	-18.566%	-7.445%

\* 2016 now includes Farm Drainage, Housing Authority and Civil Service

All of which is respectfully submitted this 19<sup>th</sup> day of March, 2019 at Juneau, Wisconsin.

\_\_\_\_\_  
Thomas Nickel, Chairman

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

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

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

  
\_\_\_\_\_  
Richard Bennett

( STATE OF WISCONSIN )

COUNTY OF DODGE

CERTIFICATION OF COUNTY CLERK OF DODGE COUNTY, WISCONSIN

I, Karen J. Gibson, County Clerk of Dodge County, Wisconsin do hereby certify that the foregoing is a true and correct copy of the per diems and expenses paid to County Board Members and Special Committees as recorded in the office of the County Clerk, Juneau, Wisconsin.

(SEAL)

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



AN ORDINANCE CREATING SECTION 3.09, ENTITLED *PROPERTY ASSESSED CLEAN ENERGY FINANCING*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

**Section 1.** On March 5, 2019, the Dodge County Executive Committee recommended creating Section 3.09 of the Dodge County Code of Ordinances.

**Section 2:** Section 3.09 of the Dodge County Code of Ordinances is hereby created to read as follows:

**Section 3.09 – PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING.**

(1) **PURPOSE.** Dodge County finds that renovations or additions to premises located in Dodge County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of Dodge County residents. The purpose of this Section is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

(2) **STATUTORY AUTHORITY.** This ordinance is enacted pursuant to Wis. Stat. § 66.0627, as amended, which authorizes a County to enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in Dodge County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

(3) **DEFINITIONS.** In this section:

(a) "Annual installment" means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

(b) "Borrower" means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

(c) "Default loan balance" means the outstanding balance, whether or not due, of a PACE loan at the time that Dodge County receives foreclosure proceeds.

(d) "Foreclosure proceeds" means the proceeds received by Dodge County from the disposition of a subject property through an *in rem* property tax foreclosure.

(e) "Loan amount" means the principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.

(f) "PACE" means the acronym for property assessed clean energy.

1  
2 (g) "PACE default provisions" means:  
3

- 4 1. The delinquent annual installment(s) due when Dodge County initiates the *in*  
5 *rem* property tax foreclosure on the subject property;  
6  
7 2. Any additional annual installment(s) that become due between the time that  
8 Dodge County initiates *in rem* property tax foreclosure on the subject  
9 property and the date Dodge County receives the foreclosure proceeds;  
10  
11 3. Any default interest charges applied to unpaid annual installments  
12 referenced in subs. (1.) and (2.) above, as provided in the supplemental  
13 agreement; and  
14  
15 4. Any default loan balance.  
16

17 (h) "PACE lender" means any person that makes a PACE loan, and which may include an  
18 affiliate of the borrower.  
19

20 (i) "PACE loan" means a loan made by a PACE lender to a borrower under this Section for  
21 energy efficiency improvements, water efficiency improvements, or renewable resource  
22 applications made to or installed on a subject property.  
23

24 (j) "Person" means any individual, association, firm, corporation, partnership, limited  
25 liability company, trust, joint venture or other legal entity, or a political subdivision as  
26 defined in Wis. Stat. § 66.0627.  
27

28 (k) "Program Administrator" means the person retained by the Wisconsin PACE  
29 Commission as provided in subsection (5)(b).  
30

31 (l) "Subject property" means any premises located in Dodge County on which an energy  
32 efficiency improvements, water efficiency improvements, or renewable resource  
33 applications are being or have been made and financed through an outstanding PACE  
34 loan.  
35

36 (m) "Supplemental agreement" means a written agreement among a borrower, a PACE  
37 lender and Dodge County, as provided for in subsection (7).  
38

39 (n) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed  
40 under Wis. Stat. § 66.0301, as amended, by Dodge County and one or more other  
41 political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of  
42 Powers Agreement relating to the Wisconsin PACE Commission.  
43  
44

1 (4) PACE LOANS AS SPECIAL CHARGES; DELINQUENT AMOUNTS AS LIENS. Any PACE  
2 loan made and secured pursuant to this Section shall be considered a special charge on the  
3 subject property. Any annual installment or portion of a PACE loan made and secured pursuant  
4 to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien  
5 against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat.  
6 §66.0627 as amended.

7  
8 (5) WISCONSIN PACE COMMISSION.

9  
10 (a) Any of the powers and duties of Dodge County under this Section, except for those  
11 under subsection (9) may, but are not required to, be delegated to the Wisconsin PACE  
12 Commission.

13  
14 (b) The Wisconsin PACE Commission is further authorized to retain a Program  
15 Administrator to act as its agent and administer the PACE program, subject to adherence  
16 with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as  
17 amended.

18  
19 (6) LOAN APPROVAL.

20  
21 (a) A prospective borrower applying for a PACE loan shall comply with the loan application  
22 process set forth in the program manual approved by Dodge County.

23  
24 (b) Dodge County shall approve the financing arrangements between a borrower and  
25 PACE lender.

26  
27 (7) SUPPLEMENTAL AGREEMENT.

28  
29 (a) Dodge County, the borrower and the PACE lender shall execute the supplemental  
30 agreement which, without limitation:

- 31  
32 1. Shall inform the participants that the PACE loan amount shall be imposed as  
33 and considered a special charge, and each year's annual installment may be  
34 included on the property tax roll of the subject property as a special charge and  
35 an annual installment that is delinquent shall be a lien against the subject  
36 property pursuant to Wis. Stat. § 66.0627, as amended;
- 37  
38 2. Shall recite the amount and the term of the PACE loan;
- 39  
40 3. Shall provide for the amount, or a method for determining the amount, of the  
41 annual installment due each year;
- 42  
43 4. Shall provide whether default interest may be applied to unpaid annual  
44 installments;
- 45  
46 5. Shall require the PACE lender and the borrower to comply with all federal, state  
47 and local lending and disclosure requirements;
- 48  
49 6. Shall provide for any fees payable to Dodge County and/or Program  
50 Administrator;

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7. Shall recite that the supplemental agreement is a covenant that runs with the land;
  8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and
  9. May allow for amendment by the parties.

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(b) Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

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(c) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

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(d) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

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(8) ANNUAL INSTALLMENTS ADDED TO TAX ROLLS. Upon the request of the Program Administrator, Dodge County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

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(9) REMITTANCE OF SPECIAL CHARGES. Dodge County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or Dodge County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

32  
33

(10) PROPERTY TAX FORECLOSURE PROCEDURES.

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35  
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(a) Dodge County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

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(b) Dodge County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the Dodge County Taxation Committee determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as amended) or that in rem property tax foreclosure is not in the best interests of Dodge County due to the condition of the property or for other reasons as determined by the Taxation Committee.

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(c) If the Taxation Committee determines that it does not wish to obtain judgment on a subject property, the PACE lender may request that Dodge County, pursuant to Wis. Stat. § 75.106, as amended, commence an in rem proceeding against the subject property and assign Dodge County's right to take judgment against the subject property to the PACE lender, provided that the PACE lender and Dodge County comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender

1 agrees to pay the amount required by Wis. Stat. § 75.36(3)(a)1, 1m, and 3.  
2

3 (11) SALE OF FORECLOSED PROPERTY. If Dodge County obtains judgment in an in rem  
4 property tax foreclosure action against a subject property, Dodge County shall diligently proceed  
5 to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as  
6 amended.  
7

8 (12) DISTRIBUTION OF FORECLOSURE PROCEEDS. Dodge County treasurer shall follow the  
9 procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of  
10 a subject property.  
11

12 \* \* \* \* \*


13 **Section 3. Effective Date.** This ordinance becomes effective immediately upon enactment by  
14 the Dodge County Board of Supervisors and publication.  
15

16 **Section 4. Summary.** An Ordinance creating Section 3.09 of the Dodge County Code of  
17 Ordinances to establish Property Assessed Clean Energy (PACE) program in  
18 Dodge County applicable to real property within Dodge County.  
19

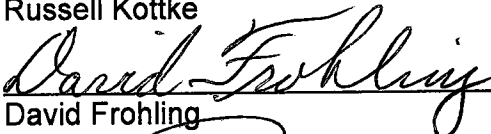
20 **Section 6. Vote Required.** Majority of members present.

Respectfully submitted this 19th day of March, 2019.

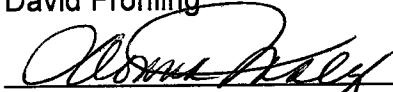
**Dodge County Executive Committee:**


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

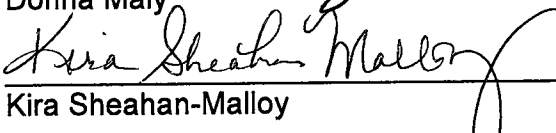
  
\_\_\_\_\_  
Joseph Marsik

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

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

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

  
\_\_\_\_\_  
Jeff Berfes

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

Enacted and approved this 19<sup>th</sup> day of March, 2019.

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

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

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.21, *LEGAL CUSTODIANS* AND CHAPTER 2, SECTION 2.02 – *STANDING COMMITTEES, BOARDS AND COMMISSIONS*; OF THE DODGE COUNTY CODE OF ORDINANCES.

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

**Section 1.** On March 5, 2019, the Dodge County Executive Committee recommended amending certain subsections of Chapters 1 and 2 of the Dodge County Code of Ordinances to conform the chapters to current county operations.

**Section 2:** Chapters 1 and 2 of the Dodge County Code of Ordinances are hereby amended to read as follows:

\*\*\*\*\*

Chapter 1 – GENERAL GOVERNMENT

1.21 – LEGAL CUSTODIANS.

(2) Unless otherwise ~~prohibited~~ **provided** by law, the County Clerk shall act as legal custodian for the County Board, **its standing and statutory committees, commissions and boards.** ~~Board of Adjustment; Human Services Board; Library Board (also known as Dodge County Library Systems Board); Civil Service Commission; Veterans Service Commission; Aging Advisory Committee; Audit Committee; Building Committee; Executive Committee; Finance Committee; Health Facilities Committee; Highway Committee; Human Resources and Labor Negotiations Committee; Information Technology Committee; Land Conservation Committee; Land Information Committee; Law Enforcement Committee; Planning, Development and Parks Committee; Taxation Committee; and UW Extension Education Committee.~~

Chapter 2 – THE GOVERNING BODY

2.02 – STANDING COMMITTEES, BOARDS AND COMMISSIONS

(3) BUILDING COMMITTEE. (Am. #14-1) The Building Committee shall be comprised of 5 Board members. The 5 members shall be appointed by the Chairman and confirmed by the Board. The Building Committee shall have charge of the repairs, building construction and maintenance of, and the assignment, allocation, and designation of the space in, the Dodge County Administration Building, the Dodge County Office Building, the Henry Dodge Office Building, the Dodge County Law Enforcement Center, the Dodge County Legal Services Building, the Dodge County Justice Facility, ~~and the Dodge County Building at the Dodge County Fairgrounds,~~ and such other County buildings and grounds, ~~not specifically in charge of other officials~~ **not under the authority of other officials.** The Building Committee shall act as an advisory and policy-making body for the Physical Facilities Maintenance Department.

(5) FINANCE COMMITTEE. (Am. #16-1) The Finance Committee shall be comprised of 5 Board members. The 5 members shall be appointed by the Chairman and confirmed by the Board. It shall draft or have submitted to it all resolutions for expenditures of money and make recommendations

\*\*\*Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~\*\*\*

1 thereon to the Board, and authorize the transfer of funds within departments. The County Board  
2 delegates to the Finance Committee the authority to approve or deny tax-exempt leases of equipment  
3 proposed by all committees of the County Board. The County Board delegates to the Finance  
4 Committee pursuant to § 66.0603, Wis. Stats., the authority to temporarily invest such unused County  
5 funds and to arrange for the safekeeping of securities, their sale, re-investment or redemption as it  
6 may deem proper. This Committee shall not have the power to appropriate any money from the  
7 General Fund. It shall recommend to the County Board methods of financing County projects and  
8 indebtedness. The Finance Committee shall act as an advisory and policy-making body for the offices  
9 of the County Finance Director, the Finance Department, ~~the Central Services Department~~ and the  
10 Veterans Service Office. The Committee shall act as an advisory and policy-making body, to the extent  
11 permitted by law, for the Offices of the County Clerk and the County Treasurer.

12

\* \* \* \* \*

13 **Section 3. Effective Date.** This ordinance becomes effective immediately upon enactment by the  
14 Dodge County Board of Supervisors and publication.

15

16 **Section 4. Summary.** An Ordinance amending Section 1.21 and Section 2.02 of the Dodge County  
17 Code of Ordinances pertaining to certain Dodge County functions and operations.

18

19 **Section 6. Vote Required.** Majority of members present.

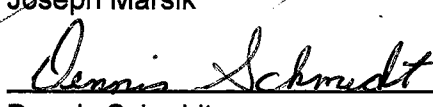
Respectfully submitted this 19th day of March, 2019.

**Dodge County Executive Committee:**

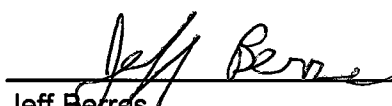
  
\_\_\_\_\_  
Russell Kottke


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

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

  
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Dennis Schmidt

  
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Donna Maly

  
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Jeff Berres

  
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Kira Sheahan-Malloy

Enacted and approved this 19<sup>th</sup> day of March, 2019.

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Russell Kottke, Chairman  
Dodge County Board of Supervisors

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Karen J. Gibson, Dodge County Clerk