

Dodge County Board of Supervisors
September 17, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Caine, Hilbert and Schraufnagel who had previously asked to be excused. Supervisor Wurtz arrived at 7:42 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Behl to approve the minutes of the August 20, 2019, 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, read a thank you letter, received September 5, 2019, from David and Ann Rinzel regarding the 2019 Dodge County Clean Sweep. The Chairman ordered this be placed on file.

Special Orders of Business

A motion was made by Supervisor Miller and seconded by Supervisor Muche to appoint the Land Resources and Parks Committee to conduct a hearing pursuant to Wis. Stat. §33.26(1) regarding the formation of the Beaver Dam Lake District. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman. The Land Resources and Parks Committee will be meeting following the County Board meeting to set a date for the public hearing.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator. Reappoint Glenn Stousland to the Housing Authority Committee for a five year term, commencing on September 30, 2019 to September 30, 2024, both inclusive. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Commission on Aging and Disability Services, who introduced Sheila Drays, Division Manager, Community Support Services and Kris Schefft, Human Service Supervisor, Aging Services. Ms. Schefft gave a presentation on the Aging and Disability Resource Center and all of the programs they administer and assist with. Questions by Supervisors Derr and Miller answered by Ms. Schefft.

Chairman Kottke then called upon Nate Olson, Planning and Economic Development Administrator and Jeff Duchac, Broadband Work Group Chairman who gave a presentation on the Broadband Initiative. Questions by Supervisors D. Schmidt, Berres, Fink, J. Schmitt and Hoekstra answered by Mr. Duchac, Mr. Olson and Supervisors Marsik and Benter. Mr. Olson introduced Jaron McCallum, a representative from the Public Service Commission of Wisconsin. Mr. McCallum gave an overview of the Public Service Commission and the programs that it administers. Mr. McCallum also certified Dodge County as a Telecommuter Forward County and presented Dodge County with a proclamation from Governor Evers as well as read a portion of a letter from the Public Service Commission Division Administrator.

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

Unfinished Business

Resolution 19-05 Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee. County Clerk Karen Gibson stated that this Resolution was first presented at the April 16, 2019 County Board meeting and was postponed to the August 20, 2019 County Board meeting. At the August 20, 2019 County Board meeting, this Resolution was postponed to tonight’s meeting. In April, a motion to adopt this Resolution was made by Supervisor Miller with a second by Supervisor Wurtz before the Resolution was postponed. Therefore, this Resolution now belongs to the body and is available for action at this time. Questions by Supervisors Bobholz and Berres answered by Sheriff Dale Schmidt. Supervisor Berres made a motion to stall Resolution 19-05 until the External Audit Review Oversight Committee has completed their review of the Sheriff’s Office audit. The motion to stall was seconded by Supervisor Houchin. Questions by Chairman Kottke and Supervisor Berres answered by Supervisor Berres and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures of motions and that a motion to postpone had to be until a time certain. Ms. Nass also informed the Board what the role of the External Audit Review Oversight Committee is. Comment by Chairman Kottke. Questions by Supervisor Berres and Chairman Kottke answered by Chairman Kottke and Supervisor Houchin. Supervisor Berres amended his motion to stall Resolution 19-05 to a motion to postpone until the January, 2020 County Board meeting. The motion to postpone was seconded by Supervisor Houchin. Questions by Supervisors J. Schmitt and Sheahan-Malloy answered by Corporation Counsel Kimberly Nass and Supervisor Miller. The vote was cast on the Supervisor Berres’ motion to postpone with 12 ayes and 18 noes. Supervisor Miller informed Chairman Kottke that she had meant to vote no. With changing Supervisor Miller’s vote to a no, the vote was cast with 11 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kriewald, Schaefer, Guckenberger, Kimmel, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 11.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Fink, Muche, Wurtz, Bischoff, Behl, Frohling, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 19.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

The vote was then cast on the original Resolution with 21 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kimmel, Bischoff, Behl, Frohling, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 21.

Noes: Kottke, Bobholz, Guckenberger, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 9.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-36 Authorization to Form a Partnership and Apply for Public Service Commission Broadband Expansion Grant – Executive Committee. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Benter. Questions by Supervisors Houchin and J.

Schmitt answered by Nate Olson, Planning and Economic Development Administrator and Chairman Kottke. Supervisor J. Schmitt made a motion to amend Resolution 19-36 to strike the year 2021 and change the amount to \$200,000. Comments by Corporation Counsel Kimberly Nass and Supervisor Frohling. Questions by Supervisors Marsik and Hoekstra answered by Mr. Olson and Chairman Kottke. Supervisor Schmitt withdrew his motion to amend. Comment by Supervisor Derr. The vote was cast with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 28.

No: J. Schmitt. Total 1.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-37 Clearview Soffit and Siding Replacement Project – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Supervisor Guckenberger asked Chairman Kottke to remand the Resolution to the Finance Committee. Comments by James Mielke, Administrator and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures. Supervisor Guckenberger made a motion to postpone Resolution 19-37 until December, 2019 County Board meeting. The motion to postpone was seconded by Supervisor Maly. Comments by Supervisors Derr, Frohling, Berres and J. Schmitt. Question by Supervisor Muche answered by Chairman Kottke and Ms. Nass. The vote was cast with 13 ayes and 16 noes and 1 abstention, thereby defeating the motion to postpone.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Guckenberger, Muche, Berres, Houchin, Roesch, D. Schmidt, Sheahan-Malloy, Maly, Burnett. Total 13.

Noes: Kottke, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Wurtz, Kemmel, Bischoff, Behl, Frohling, Hoekstra, Nickel, Derr, Glewen. Total 16.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Supervisor Derr made a motion to amend Resolution 19-37 as follows, Page 2, line 16 add the following wording after the word invoices, “upon the inclusion of this amount in the 2020 budget approved by the County Board”. The motion to amend was seconded by Supervisor Greshay. Comments by Supervisors Frohling, J. Schmitt and Derr. Questions by Supervisor Houchin answered by Chairman Kottke. The vote was cast on Supervisor Derr’s motion to amend with 29 ayes and 1 abstention, thereby adopting the motion to amend.

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

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

The vote was then cast on the original Resolution as amended with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 28.

No: Guckenberger. Total 1.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-38 Authorize the Engagement of Angus Young for the Proposed Dodge County Law Enforcement Center Repurpose Project – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. Questions by Supervisors Houchin, Guckenberger and Benter answered by Russ Freber, Physical Facilities Director and Supervisors D. Schmidt and Frohling. Comments by Supervisor Frohling and Mr. Freber. Supervisor Frohling made a motion to amend Resolution 19-38 by changing \$47,000 to \$32,910 anywhere it appears in the Resolution. The motion to amend was seconded by Supervisor Nickel. Questions by Supervisors J. Schmitt, Guckenberger and Houchin answered by Supervisor D. Schmidt and Chairman Kottke. Comment by Supervisor J. Schmitt. The vote was cast on Supervisor Frohling’s motion to amend with 20 ayes and 9 noes, thereby adopting the motion to amend.

Ayes: Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Burnett, Derr, Glewen. Total 20.

Noes: Benter, J. Schmitt, Guckenberger, Wurtz, Behl, Berres, Houchin, Sheahan-Malloy, Maly. Total 9.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Questions by Supervisors Bennett and Maly answered by Supervisor D. Schmidt and Russ Freber, Physical Facilities Director. Supervisor Maly made a motion to amend Resolution 19-38 by removing the word “partially” from line 4 on Page 2. The motion to amend was seconded by Supervisor Bobholz. Question by Supervisor Houchin answered by Supervisor Maly, Corporation Counsel Kimberly Nass and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures on amending a motion to amend and offered some suggestions. Questions by Supervisors J. Schmitt and Frohling answered by Supervisor Maly and Chairman Kottke. Supervisor Maly amended her motion amend to a motion to amend Resolution 19-38 by removing the word “partially” from line 4 on Page 2 and by adding “through the bid documents” after the word services on line 5 of Page 2. The motion to amend was seconded by Supervisor Bobholz. The vote was cast on Supervisor Maly’s motion to amend with 26 ayes and 4 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Guckenberger, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 26.

Noes: J. Schmitt, Schaefer, D. Schmidt, Miller. Total 4.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Questions by Supervisors Houchin and J. Schmitt answered by County Clerk Karen Gibson and Russ Freber, Physical Facilities Director. The vote was then cast on the original Resolution as amended with 21 ayes, 8 noes, and 1 abstention, thereby adopting the Resolution as amended. Supervisor Miller informed Chairman Kottke that she had meant to vote yes. With changing Supervisor Miller’s vote to a yes, the vote was cast with 22 ayes and 8 noes, thereby adopting the Resolution as amended.

Ayes: Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kemmel, Bischoff, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 22.

Noes: Benter, J. Schmitt, Bennett, Guckenberger, Behl, Berres, Houchin, Sheahan-Malloy. Total 8.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Supervisor Maly made a motion to temporarily suspend County Board Rule No. 37 to allow the introduction of Resolutions 19-39, 19-40, 19-41 and 19-42. The motion to temporarily suspend the rule was seconded by Supervisor Miller. Questions by Supervisors Houchin and Guckenberger answered by Chairman Kottke. The vote was cast on Supervisor Maly's motion to temporarily suspend the rule with 18 ayes and 12 noes, thereby defeating the motion to temporarily suspend the rule. The motion failed because a 2/3 vote of those present is required. Therefore, Resolutions 19-39, 19-40, 19-41 and 19-42 could not be introduced.

Ayes: Kottke, Macheel, Marsik, Greshay, Fink, Muche, Wurtz, Bischoff, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 18.

Noes: Benter, Bobholz, J. Schmitt, Bennett, Kriewald, Schaefer, Guckenberger, Kemmel, Behl, Berres, Houchin, D. Schmidt. Total 12.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Report No. 1 Ordinance No. 1036 – Amend Land Use Code – Linda Knilans, agent for Lloyd and Lois Koellen Property, Town of Shields – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling. Comment by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

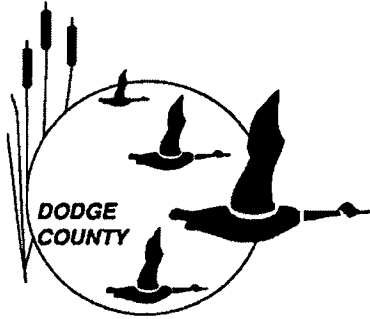
Claim No. 1 Claim by Sandra K. Thorpe, Claimant, received in the Office of the Dodge County Clerk on July 31, 2019, alleging an incident on May 23, 2019 causing damage to a 2017 Toyota Sienna LE in the amount of \$950.00 due to paint striping operations on County Trunk Highway D in Jefferson County. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 Claim by Mary A. Eastlick, Claimant, received in the Office of the Dodge County Clerk on or about May 31, 2019, alleging an incident on or about May 28, 2019 causing damage to a 2007 Ford Escape in the amount of \$253.00 due to paint striping operations on County Trunk Highway N in Jefferson County. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: August, 2019 Pipeline Awareness newsletter, ADRC PowerPoint, ADRC 2019 Official Resource Directory, Memo, dated September 17, 2019 from Kimberly Nass, Corporation Counsel regarding updates to Dodge County Plan for Library Service, Memo, dated September 17, 2019 from Jim Mielke and Dave Ehlinger regarding the Preliminary 2020 Dodge County Budget along with summary spreadsheets of the Preliminary 2020 Dodge County Budget and a draft 2020-2024 Capital Improvement Plan. The Chairman ordered these be placed on file.

At 9:24 p.m. Supervisor Frohling made a motion to recess until Tuesday, October 15, 2019 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

**County Project and Issue Update
Volume 56 October 2019**

ERP Project: A short PowerPoint presentation regarding the status of the project will be presented by Justin Reynolds; Andy Miller and me at the October 15th County Board meeting. The presentation will include a budget update and a look ahead to requirements post January 1, "go-live"

2020 Budget: The proposed 2020 Dodge County Budget will be distributed at the conclusion of the October 15th County Board meeting. The budget document will have a slightly new look as there is enhanced financial information and less historical written narratives regarding department history. The reduction to the historical written narratives is a major factor in providing a 260 page document versus a document that has historically been close to 400 pages.

The cooperation and commitment by all county department heads has once again been outstanding. The budget is truly a team effort with a common goal of providing the highest level of programs and services to county residents.

October 29th – Special Finance Committee Meeting: The meeting is scheduled for 6:00 p.m. in the First Floor Administration Building Auditorium. Per the direction of the Finance Committee, the meeting format will be slightly different this year. There will be a high level overview of the proposed budget along with ample opportunity for questions by members of the Finance Committee and others present. Please note – this is not a public hearing, the public hearing is scheduled for 9:00 a.m. Tuesday November 12th.

As part of the agenda, the Finance Committee will consider amendments to the budget. All committee approved amendments will be specified on the November 12th County Board agenda.

Annual October Passionately Pink Auction – Cancer Research Fundraiser: For more than 12 years a volunteer committee has coordinated an annual fundraiser for cancer research. The 2019 event was held on Tuesday October 8th in the Henry Dodge Office Building gymnasium. The event included donated items for a silent auction, gift certificates, a raffle, lunch and the ever popular dessert options.

The annual event is a great way for county employees to participate together to support a great cause. All proceeds from this year's event are dedicated to the Badger Childhood Cancer Network. All involved deserve a big thank you for making a difference.

Looking Ahead:

- October 29th: Special Finance Committee Meeting – 2020 Budget. Call to Order 6:00 p.m.
- November 12th: Public Hearing, 2020 Budget 9:00 a.m.

09450

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

Page Number 1
Date 10/02/19

Account Number	Address Number	Alpha Name	g/L Date	Do Ty	Document Number	Doc Rd	Amount	P
100.1117.08	53146	US Bank WI N.A.	09/23/19	PV	490513	00100	749,736.27	P
100.1123.082	15352	Wisconsin Municipal Mutual Insurance Co	09/19/19	PV	490331	00100	204,983.29	P
100.2153.04	53204	Employee Benefits Corporation	09/06/19	PV	489568	00100	13,400.17	P
100.2153.04	53204	Employee Benefits Corporation	09/20/19	PV	490282	00100	13,380.17	P
301.5819	54095	Conference Technologies Inc	09/16/19	PV	490895	00100	127,125.00	P
301.5819	54095	Conference Technologies Inc	09/16/19	PV	490897	00100	13,325.00	P
1811.5818	52831	Capital Data, Inc	08/31/19	PV	490629	00100	42,229.06	P
1814.5249	33460	Oracle America, Inc.	08/31/19	PV	490448	00100	13,996.56	P
1901.5247	14879	Stratz Restoration & Engineering Co. Inc.	09/11/19	PV	490624	00100	17,000.00	P
1905.5222	15074	JunEAU Utilities	08/31/19	PV	490211	00100	10,178.73	P
2032.5349	14366	Motorola Solutions, Inc.	08/31/19	PV	489569	00100	39,699.00	P
2061.5275	22827	Armark Chicago Lockbox	08/31/19	PV	489570	00100	11,992.50	P
2061.5275	22827	Armark Chicago Lockbox	08/31/19	PV	489571	00100	11,798.98	P
2061.5275	22827	Armark Chicago Lockbox	08/31/19	PV	489572	00100	11,893.92	P
2061.5275	22827	Armark Chicago Lockbox	08/31/19	PV	490332	00100	11,966.50	P
2061.5275	22827	Armark Chicago Lockbox	09/30/19	PV	490333	00100	11,978.85	P
2061.5275	22827	Armark Chicago Lockbox	09/30/19	PV	490336	00100	12,050.10	P
2061.5275	22827	Armark Chicago Lockbox	09/30/19	PV	490340	00100	74,817.08	P
2061.5275	22827	Armark Chicago Lockbox	09/30/19	PV	490212	00100	22,269.42	P
2901.5222	15074	JunEAU Utilities	08/31/19	PV	490212	00100	22,504.15	P
8861.5724	13529	Dodge County Fair Association	07/17/19	PV	490161	00100	27,000.00	P

Fund 00100

GENERAL FUND

1,456,931.50

09450

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

Page Number 2
Date 10/02/19

Account Number	Address Number	Alpha Name	g/L Date	Do Ty	Document Number	Doc Rd	Amount	P
4805.5239	47338	JusticPoint, Inc.	08/31/19	PV	490627	00100	24,927.00	P
4807.5219	12426	American Social Services-WI & Upper MI	08/31/19	PV	490159	00100	45,376.55	P
4807.5219	29288	Adult Care Consultants, Inc	08/31/19	PV	490138	00100	16,651.11	P
4807.5219	39482	Family Youth Interaction Zone	08/31/19	PV	490140	00100	53,970.00	P
4807.5219	39482	Family Youth Interaction Zone	08/31/19	PV	490807	00100	82,358.75	P
4807.5219	48475	Orion Family Services	08/31/19	PV	490142	00100	12,672.00	P
4809.5279.468	50314	Seasons Counseling LLC	08/31/19	PV	490167	00100	15,760.00	P
4812.5291.466	14943	Tellurian UCAN Inc	08/31/19	PV	490162	00100	12,600.00	P
4825.5299	54093	Ascension NW Wisconsin Inc	05/31/19	PV	490630	00100	15,167.24	P
4846.5299	13771	Green Valley Enterprises Inc.	07/31/19	PV	490139	00100	31,541.67	P
5010.5273.02	47338	JusticPoint, Inc.	08/31/19	PV	490339	00100	19,734.00	P
5010.5273.02	12436	Northwest Passage, LMD	08/31/19	PV	489923	00242	11,935.00	P
5010.5273.02	12436	Northwest Passage, LMD	08/31/19	PV	489924	00242	12,128.44	P
5010.5273.02	12436	Tomorrows Children	08/31/19	PV	489924	00242	12,128.44	P
5010.5273.02	13296	Childsare Institute Inc	08/31/19	PV	489926	00242	17,257.08	P
5010.5273.02	19821	Childsare Corporation	08/31/19	PV	489926	00242	17,257.08	P
5010.5273.02	24982	Oconomowoc Developmental Training Center	08/31/19	PV	489933	00242	12,041.02	P
5010.5273.02	50352	Youth Villages Inc	08/31/19	PV	489939	00242	15,500.00	P
5742.5275	39203	Fell's Supper Club/Catering	08/31/19	PV	490056	00100	14,388.92	P

Fund 00242

HEALTH & HUMAN SERVICES FUND

436,867.08

09450

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

Page Number 3
Date 10/02/19

Account Number	Address Number	Alpha Name	g/L Date	Do Ty	Document Number	Doc Rd	Amount	P
4590.5211.39	39490	Achieve Solutions	09/30/19	PV	489887	00100	21,766.92	P
4590.5211.39	15371	Wisconsin Dept. of Health & Family Serv.	09/30/19	PV	489887	00100	20,400.00	P
4591.5211.20	15371	Wisconsin Dept. of Health & Family Serv.	09/30/19	PV	489888	00100	41,860.00	P
4598.5211.11	39490	Achieve Solutions	09/30/19	PV	489888	00100	23,760.00	P
4598.5211.11	39490	Achieve Solutions	09/30/19	PV	489888	00100	24,344.05	P
4598.5211.11	39490	Achieve Solutions	09/30/19	PV	489888	00100	23,617.90	P
4598.5211.11	15074	JunEAU Utilities	08/31/19	PV	490145	00100	21,893.28	P
4598.5211.11	15074	JunEAU Utilities	08/31/19	PV	490145	00100	21,893.28	P
4591.5819	52831	Capital Data, Inc	08/31/19	PV	490629	00100	42,648.15	P

Fund 00645

CLEARVIEW LTC & REHAB

220,293.34

Account Number 3281.5494 Address Number 52831 Alpha Name Capital Data, Inc
 Date 08/31/19
 Fund 00730 HIGHWAY AND AIRPORT FUND

Grand Total 2,132,561.28

09450 DODGE COUNTY, WISCONSIN Page Number 1
 DC Paid Vouchers \$10,000 Or More Date 10/02/19
 Voucher paid in September

Account Number	Address Number	Alpha Name	Date	g/l	Do	Document	Doc	Amount	P
					Ty	Number	Fd		C
730.2121	15273	Wisconsin Dept of Transportation	08/31/19	PV	490034	00730		30,964.34	P
730.2121	16156	Lincoln Contractors Supply, Inc.	08/18/19	PV	489646	00730		31,390.00	P
730.2121	17302	Western Culvert & Supply	09/11/19	PV	490065	00730		10,874.40	P
730.2121	18077	Western Culvert & Supply	08/18/19	PV	490909	00730		11,402.35	P
730.2121	18077	Northeast Asphalt, Inc.	08/14/19	PV	490020	00730		37,135.60	P
730.2121	18077	Northeast Asphalt, Inc.	08/14/19	PV	490020	00730		29,287.33	P
730.2121	18077	Northeast Asphalt, Inc.	08/14/19	PV	490020	00730		16,056.82	P
730.2121	18077	Northeast Asphalt, Inc.	08/27/19	PV	490022	00730		31,727.64	P
730.2121	19256	Kriete Group	08/28/19	PV	489813	00730		11,396.63	P
730.2121	19256	Kriete Group	08/28/19	PV	489817	00730		12,073.83	P
730.2121	19256	Kriete Group	08/29/19	PV	489818	00730		23,378.61	P
730.2121	28613	Michels Corporation	09/04/19	PV	490216	00730		10,103.92	P
730.2121	38048	Angus Young Associates	08/31/19	PV	490489	00730		12,268.25	P
730.2121	52089	Interstate Pump & Tank LLC	08/29/19	PV	490041	00730		11,968.00	P
Fund 00730 HIGHWAY AND AIRPORT FUND								280,032.43	

Grand Total 280,032.43

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments
 Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015
 Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Physical Facilities	\$3,883	Intra-Dept. Fund Trans	Lift Repair
Clearview	\$851,015	Intra-Dept. Fund Trans	Bond Premium and Interest redistribution
Human Services and Health Department	\$5,362	Intra-Dept. Fund Trans	WIC Outreach
Treasurer & Finance Department	\$9,822,959	Intra-Dept. Fund Trans	County Sales Tax & Fund Balance Transfer
Treasurer & Human Services & Health	\$8,594,505	Intra-Dept. Fund Trans	Property Tax Levy Transfer
Treasurer , Highway & Finance Department	\$21,391,780	Intra-Dept. Fund Trans	Property and Sales Tax Transfer
Treasurer & Finance Department	\$735,000	Intra-Dept. Fund Trans	Sales Tax Transfer
Highway & Finance Department	\$7,597,453	Intra-Dept. Fund Trans	Sales Tax Transfer
Highway Department	\$334,306	Intra-Dept. Fund Trans	Fund Balance Applied and Bond Interest Transfer
Finance Department	\$1,173,090	Intra-Dept. Fund Trans	Sales Tax for Internal Borrowing Transfer
Finance & Human Services & Health	\$900	Intra-Dept. Fund Trans	State Special Charges (Charitable & Penal) Transfer
Finance & Library Department	\$896,332	Intra-Dept. Fund Trans	Redistribute Library Payments by Specific Library
Human Services and Health Department	\$14,804	Unbudgeted Revenue	Mental Health Block Grant Supplemental Funds
Human Resources	\$9,845	Intra-Dept. Fund Trans	Increased Legal Fees
Highway	\$26,700	Unbudgeted Revenue	Airport Terminal Building Roof Repair

Submitted by:
 Eileen L. Lifke
 Dodge County Assistant Finance Director



Enterprise Resource Planning (ERP) Project Publication Volume #39

October 2019

Trick or Treat?

Treats Only with ERP

- Improved Efficiencies
- Improved Collaboration and Workflows
- Power User Training Complete
- Improved Reporting and Planning
- Data Security and Quality
- Standardized Business Processes
- All County Financials in one application
- Integrations are making progress



After training, Users are assigned follow up homework to further test the system as they would use it in their departments. This is done to identify any system issues, permissions, errors and functionality as well as to get everyone more comfortable in the system. All issues reported, are reviewed and corrected to ensure that "Go-Live" is as smooth as it can be with a new application.

Enhancing the quality of Dodge County's Financial Resource Planning

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DODGE COUNTY HIGHWAY

REPORT NO. 1

COUNTY AID BRIDGE MEMORIALS

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

Your Highway Committee, to whom the following County Aid Bridge Memorials were referred, hereby respectfully recommends acceptance of the following County Aid Bridge Memorials:

<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Emmet	Rimm	Apple Road	332-18-06
Rubicon	Held	Resthaven Road	332-18-07
Elba	Old Highway 73	Old Highway 73	332-19-01
Lomira	Jaeger	Amie Drive	332-19-02
LeRoy	Wellso	Dairy Road	332-19-03
Hustisford	Unser (1)	Elmwood Road	332-19-04
Hustisford	Gerth	W. Sawmill Road	332-19-05
Lowell	Rydquist	Chapel Road	332-19-06
Lowell	Shoemaker	Chapel Road	332-19-07
Lowell	Schmitt	Mud Lake Road	332-19-08
Elba	Lange	Behan Road	332-19-09
Elba	Rake	Bethel Road	332-19-10
Elba	Lee	Duffy Road	332-19-11
Burnett	Sackett	Hazelhurst Road	332-19-12
Hustisford	Kirchoff	River Road	332-19-13
Hustisford	Unser (2)	Elmwood Road	332-19-14

All of which is respectfully submitted this 15th day of October, 2019.

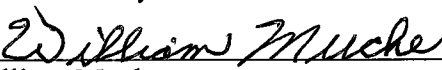
Dodge County Highway Committee:



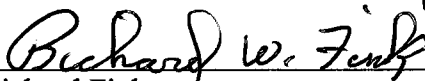
Jeffrey Caine



David Frohling



William Muche



Richard Fink

Jeff Berres

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Emmet hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 23' long x 18' wide bridge with a new bridge, that the bridge crosses the so-called Silver Creek, is located in Section 2 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 20, 2018. This document memorializes the agreement between the Town of Emmet and Dodge County.

Name of Bridge Rimm Bridge

C.A.B. No. 332-18-06

Name of Road Apple Road

William Nass

Chairman-Town of Emmet

10-10-18

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

10/2/18

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Rubicon hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 50' squashed culvert with a 48" x 50' squashed culvert, that the pipe is located in Section 23 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on October 30, 2018. This document memorializes the agreement between the Town of Rubicon and Dodge County.

Name of Bridge Held Bridge

C.A.B. No. 332-18-07

Name of Road Resthaven Road

Thomas Schaefer
Chairman-Town of Rubicon
11-8-18
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
10/31/18
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to do a full bridge replacement over the Crawfish River located in Section 6 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on December 11, 2018. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Old Highway 73 Bridge

C.A.B. No. 332-19-01

Name of Road Old Highway 73

Joe Roche
Chairman-Town of Elba
1-28-2019
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
1/24/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lomira hereby sets forth the fact that the Town Board of the said Town has petitioned to add a second 36"x40' pipe to an existing pipe that crosses a creek located in Section 6 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on April 30, 2019. This document memorializes the agreement between the Town of Lomira and Dodge County.

Name of Bridge Jaeger Bridge

C.A.B. No. 332-19-02

Name of Road Amie Drive



Chairman-Town of Lomira

6/17/19

Date

RECORDED
JUN 25 2019

DODGE COUNTY HIGHWAY DEPT
DODGE COUNTY, WISCONSIN



Assistant Highway Commissioner-Dodge County

6/17/19

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of LeRoy hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" pipe with a 36" pipe, that the pipe crosses the so-called Wellso ditch, is located in Section 14 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 17, 2019. This document memorializes the agreement between the Town of LeRoy and Dodge County.

Name of Bridge Wellso Bridge

C.A.B. No. 332-19-03

Name of Road Dairy Road

Linda Schraufnager
Chairman-Town of LeRoy

7-8-19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

6/18/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace two (2) 42" w x 29" h x 38' pipes with two (2) 45" w x 29" h x 36' pipes, that the pipes are located in Section 26 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 19, 2019. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Unser (1)

C.A.B. No. 332-19-04

Name of Road Elmwood Road

David L. Mangels
Chairman-Town of Hustisford

7/16/19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/1/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe with a 36" x 40' pipe, that the pipe located in Section 3 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 18, 2019. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Gerth

C.A.B. No. 332-19-05

Name of Road W. Sawmill Road

David A. Manglo Fehy
Chairman - Town of Hustisford

7/16/19
Date

Peter Thompson
Assistant Highway Commissioner - Dodge County

7/1/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 42" h x 60" w x 38' pipe with a 48" x 40' pipe located in Section 26 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 20, 2019. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Rydquist

C.A.B. No. 332-19-06

Name of Road Chapel Road

John H. Schmitt
Chairman-Town of Lowell

7-22-19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/1/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 55' pipe with a 36" x 50' pipe located in Sections 26 and 35 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 20, 2019. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Shoemaker

C.A.B. No. 332-19-07

Name of Road Chapel Road

John H. Schmitt
Chairman-Town of Lowell

7-22-19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/8/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 45' pipe with a 36" x 50' pipe located in Section 4 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 20, 2019. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Schmitt

C.A.B. No. 332-19-08

Name of Road Mud Lake Road

John H Schmitt
Chairman-Town of Lowell

Date

7-22-19

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date

7/8/19

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace twin 28”h x 42”w x 35’ arch pipes with twin 36” x 40’ pipes and apron end walls, that the pipes cross a ditch, are located in Section 8 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 13, 2019. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Lange

C.A.B. No. 332-19-09

Name of Road Behan Road

Jim M. Daker
Chairman-Town of Elba

7-12-19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/8/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe with a 36" x 50' pipe and apron end walls, that the pipe crosses a ditch, is located in Section 5 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 13, 2019. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Rake

C.A.B. No. 332-19-10

Name of Road Bethel Road

James M. Barber
Chairman Town of Elba

7-12-19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/8/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 28" h x 42" w x 36' arch pipe with a 36" x 40' pipe and apron end walls, that the pipe crosses a ditch, is located in Section 31 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

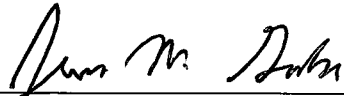
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 13, 2019. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Lee

C.A.B. No. 332-19-11

Name of Road Duffy Road


Chairman-Town of Elba

7-12-19
Date


Assistant Highway Commissioner-Dodge County

7/8/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Burnett hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 40' x 42" pipe with a 40' x 42" pipe, that the pipe crosses a creek located in Section 6 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

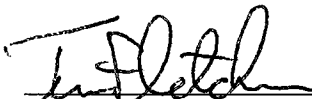
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 5, 2019. This document memorializes the agreement between the Town of Burnett and Dodge County.

Name of Bridge Sackett Bridge

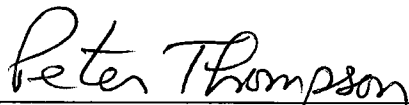
C.A.B. No. 332-19-12

Name of Road Hazelhurst Road



Chairman-Town of Burnett
13 Aug 2019

Date



Assistant Highway Commissioner-Dodge County
August 8, 2019

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 40' x 36" pipe with a 40' x 36" pipe, that the pipe is located in Sections 16 and 21 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 28, 2019. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Kirchoff Bridge

C.A.B. No. 332-19-13

Name of Road River Road

David L. Mungelsky
Chairman-Town of Hustisford

9/16/19
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

9/12/19
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace (3) 36" w x 22" h x 38' pipes with (2) 45" w x 29" h x 38' pipes, that the pipes cross a ditch located in Section 26 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 17, 2019. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Unser (2)

C.A.B. No. 332-19-14

Name of Road Elmwood Road

David L. Mangelofsky
Chairman, Town of Hustisford

Date 9/16/19

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date 9/12/19

RESOLUTION # 19-43

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on July 31st, 2019, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on August 5th, 2019.

THEREFORE BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 9th day of August, 2019.



Dodge County Board Supervisor

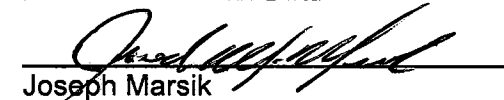
REPORT to Res. 19-43

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Gerald Bellin Trust requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 10.7-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in part of the SW ¼ of the SW ¼, Section 19, T12N, R17E, Town of Theresa to allow for the creation of 4 residential lots at this location and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed Town has followed the proper procedures to approve the rezoning request.

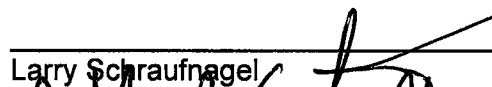
Respectfully submitted this 15th day of October, 2019



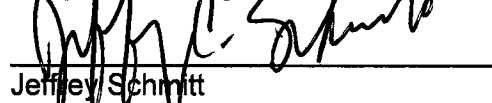
Joseph Marsik



William Muche



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Gerald & Kathryn Bellin Trust Town of Theresa, Sec. 19

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.

1932-000
BONACK
34.6 ac.

1931-000
MAYBERRY FARMS LLC
38.6 ac.

G. & K. BELLIN TRUST

LOT 4

LOT 3

LOT 2

LOT 1

Y

(1)
6902
7/105

1933-001
JM SCHMIDT & SONS INC
31.2 ac.

1933-002
BELLIN TRUST
10.6 ac.

(2)
#6902
47/105

1934-000
MAYBERRY FARMS LLC
11 ac.

1932-000
BELLIN TRUST
13.4 ac.

323/108

385.17'

323/107

19

999.5'

1295.06'

COUNTY ROAD Y

169.74'

1933-001
STEINBACH
20.2 ac.

111.33'

119.86'

105.71'

347.39'

364.25'




522.8'

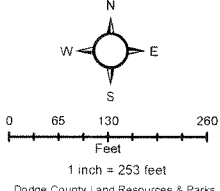
322/13

846.06'

W ALLEN RD

322/13

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



0 65 130 260
Feet
1 inch = 253 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 19-44

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

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

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

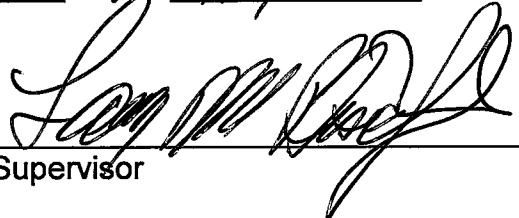
WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a Town Board is subject to the approval of the County Board of Supervisors in counties having a zoning ordinance in force and effect, and

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by placing certain parcels into a zoning district as designated in the Town of Hubbard Year 2030 Comprehensive Plan adopted October 27th 2008, and

WHEREAS, a public hearing as to the proposed amendment to the Town of Hubbard Zoning Ordinance and Official Zoning Map was held before the Town of Hubbard Plan Commission and Town Board on July 29th, 2019 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on July 29th, 2019,

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

All of which is respectfully submitted this 7 day of August, 2019.



Supervisor

REPORT to Res. 19-44

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Clayton Klink requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 8-acres of land from an RRL Rural Residential Large Lot Zoning District to an HB Highway Business Zoning District in part of the SW ¼ of the SW ¼, Section 25, Town of Hubbard to allow for the establishment of a landscaping business on this site and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the procedures outlined in their Zoning Ordinance in order to approve the rezoning request.

Respectfully submitted this 15th day of October, 2019


Joseph Marsik


William Muche


Larry Schraufnagel


Jeffrey Schmitt


Thomas Schaefer

Land Resources and Parks Committee

Clayton Klink Town of Hubbard, Sec. 25

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



- Tax Parcels
- Klink Property
- Area to be Rezoned (RRL to HB)

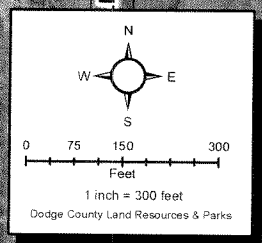


Exhibit A

RESOLUTION NO. 19-45

Dodge County Conservation Aids Program

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

WHEREAS, Dodge County desires to participate in county fish and game projects pursuant to the provisions of Section 23.09(12), of the *Wisconsin Statutes*; and,

WHEREAS, financial aid is desirable to install the project(s); and,

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program, specifically for the installation of fish and game projects under Section 23.09(12), of the *Wisconsin Statutes*;

SO, NOW, THEREFORE, BE IT RESOLVED, that Dodge County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and,

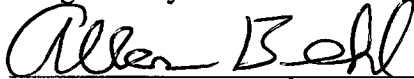
BE IT FURTHER RESOLVED, that Dodge County hereby authorizes the Dodge County UW Extension Agriculture Educator to act on behalf of Dodge County to:

1. Sign and submit an application to the Wisconsin Department of Natural Resources (WDNR) for any financial aid that may be available;
2. Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and,
3. Take necessary action to undertake, direct, and complete the approved project; and,

BE IT FINALLY RESOLVED, that Dodge County will comply with all state and federal laws related to the County Conservation Aids program and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

All of which is respectfully submitted this 15th day of October, 2019.

Dodge County UW-Extension Committee:



Allen Behl



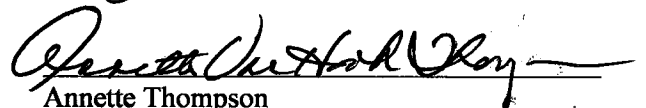
Becky Glewen



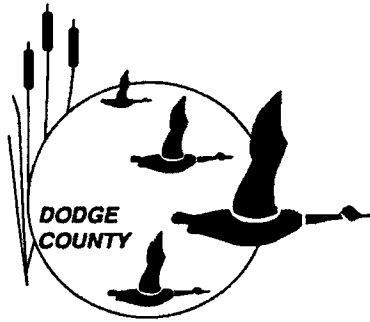
Richard Bennett



Dale Macheel



Annette Thompson



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: Dodge County Board of Supervisors
From: Jim Mielke
Date: October 8, 2019

Re: Resolution Number 19-46 Authorizing Full Time Deputy Medical Examiner

Resolution Number 19-46 was presented to the Judicial & Public Protection Committee on October 4th. PJ Schoebel and I addressed questions related to the Resolution, specifically the timing and compliance with County Board Rule Number 37. The motion to recommend approval of the Resolution failed on a 2-2 vote. Committee members Dan Hilbert and Eugene Wurtz voted in favor the Resolution, Committee Chair MaryAnn Miller and committee member Tom Nickel voted no. Supervisor Larry Schraufnagel was excused and not in attendance.

After the tie vote, Supervisor Hilbert offered to sign the Resolution in order to present the Resolution to the full board on October 15th. Assistance was provided by Corporation Kim Nass and County Clerk Karen Gibson to review the proper process to have the Resolution presented by Supervisor Hilbert for inclusion on the October 15th County Board agenda.

The proposed Resolution would authorize a Full Time Deputy Medical Examiner position effective October 17, 2019. A brief summary of the rationale for the full time position follows: (Medical Examiner PJ Schoebel has as separate memo providing department statistics)

- Authorized Staff: Full-time Medical Examiner (1) Chief Deputy Medical Examiner (1) Occasional / On-Call Medical Examiner (non-benefited), Seven (7)
- Coverage for the Medical Examiner Office is required 24 hours per day, 365 days per year.
- Recruiting for the Occasional / On-Call positions is challenging. The recruitment process is open and continuous. From January 1, 2019 to date, a total of 25 applications have been received. Two individuals have been added to the scheduling rotation in 2019 through the recruitment. As of this writing there are three (3) individuals available to pick up shifts as Occasional / On-Call. A fourth individual is on a leave and is expected to return by late October. Please note, if an individual is available, it does not guarantee vacant shifts will be selected or filled. Unfilled shifts require the Medical Examiner or Chief Deputy Examiner to be placed on call to ensure coverage.

Medical Examiner PJ Schoebel and I began discussions related to adding a full-time medical examiner in mid-year. A meeting involving PJ, Human Resource Director Sarah Hinze and me took place on July 31st. The discussion focused on the overall staffing of the department, recruitment challenges and the benefit to the county of having greater reliance on full-time positions and a lessor reliance on Occasional / On-Call staff to provide coverage requirements beginning yet this year.

The process followed established procedures by reviewing / formulating a position *Job Description*, followed by *Job Description Questionnaire (JDQ)*. A JDQ was forwarded to Human Resources on

August 9th. Per policy, new positions are required to be submitted to Carlson Dettmann for their recommendation related to placement on the county's labor grade structure. The Carlson Dettmann recommendation was placement at labor grade five (5). The placement recommendation was presented to the Human Resource & Labor Negotiation Committee on September 17th. The Committee approved the placement at the recommend labor grade 5.

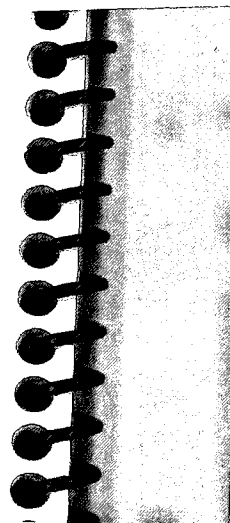
The next step in the process was to present the request to the Judicial & Public Protection Committee, followed by the County Board.

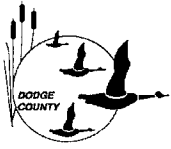
Please note there were internal discussions regarding whether County Board Rule 37 would apply to the proposed 2019 start date. Rule 37 reads in part, "*Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in the Dodge County budget for the next succeeding year, unless approved at or prior to the August County Board meeting.*" The internal interpretation of Rule 37 was the Rule did not apply to the proposed medical examiner position as the goal was to have the position start as soon as possible in 2019.

There is a long standing tradition of providing an avenue for departments to analyze current staffing levels and service demands and bring forward personnel requests during the current budget year. Departments are encouraged to plan for staffing changes and / or department reorganization through the budget process; however, emerging issues, grant opportunities, changes in the law, staff retirements or increases in workload do not always make such planning possible. An argument can be presented that if a policy decision is made to eliminate that option and only allow positions to be considered one time per year it places challenges across all county departments to meet the ever changing service demands of the public.

37. Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in the Dodge County Budget for the next succeeding year, unless approved at or prior to the August County Board meeting: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

38. Committees of the County Board shall limit attendance at closed sessions of their meetings to members of the Committee and other individuals necessary to conduct the business of the Committee as determined by the Chairperson of the Committee.





Dodge County Medical Examiner

Dodge County Administration Building
127 East Oak Street
Juneau, WI 53039-1329

Date: October 8, 2019

To: To the Honorable Dodge County Board of Supervisors

From: PJ Schoebel, Medical Examiner

Re: Resolution 19-46 to Create the Position of *Deputy Medical Examiner*

Please find in your packet for your consideration, a Resolution to create an additional Full-Time Medical Examiner Position.

The caseload of the Medical Examiner's Office and the challenges of forensic investigation in the 21st century have prompted the request for this additional position. Between 2008 and 2018, the caseload of the Medical Examiner's Office has increased by more than one-third. Changing attitudes toward cremation have resulted in a 123% increase in the total number of examinations performed. Unfortunately, there has also been an increase in certain types of deaths, most notably those caused by opioids and other drugs.

In the past, Dodge County has relied on a full-time Medical Examiner, full-time Chief Deputy Medical Examiner, and on-call Deputy Medical Examiners to perform these duties twenty-four hours per day, seven days per week. The on-call Deputy Medical Examiner usually has a different or separate career, and occasionally another part-time job in addition to working for Dodge County. On-call Deputy Medical Examiners take call on a rotational basis for ten hours on weeknights and twelve to twenty-four hours on weekends. This has made it difficult to not only find qualified candidates, but when hired, it is difficult to meet the necessary scheduling requirements. To date in 2019, have also provided call for 60% of the time because of the scheduling challenges. The additional Deputy Medical Examiner will provide expanded coverage by full-time county staff, and reduce the reliance of On-Call Deputy Medical Examiners.

I am requesting your support in authorizing the additional Full-Time position. If the position is authorized, I am confident there are qualified individuals who would be interested in accepting a full-time position with Dodge County.

Thank you for your consideration,

PJ Schoebel
Medical Examiner

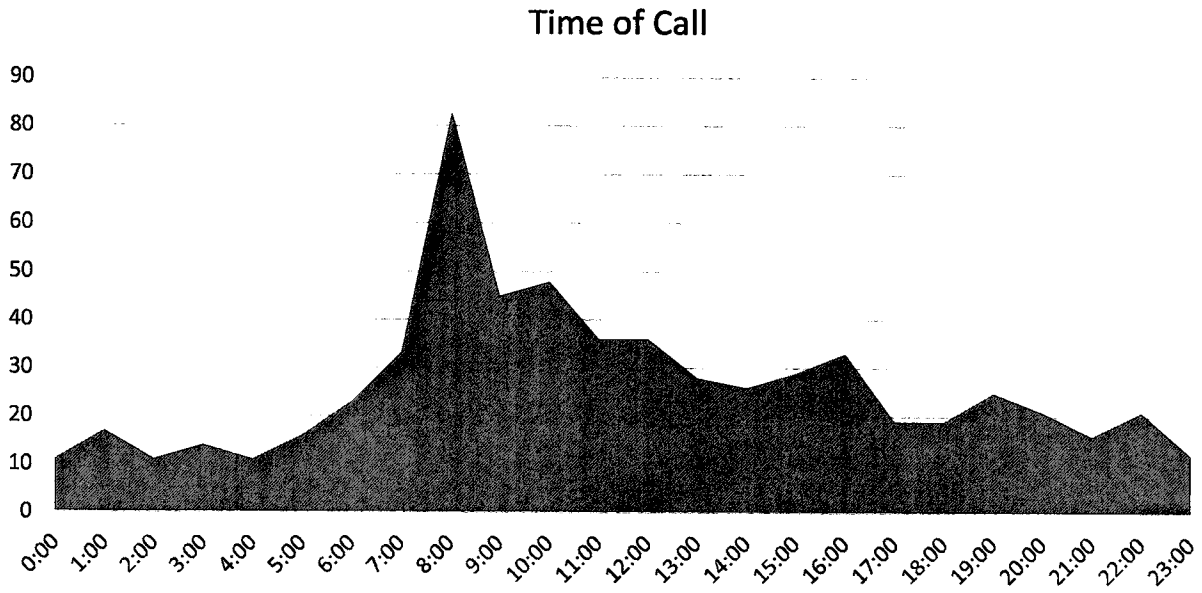
Dodge County Medical Examiner's Office Activities

	2019 Jan-Sep	2018	2016 (2 yrs.)	2013 (5 yrs.)	2008 (10 yrs.)
Deaths Reported	607	861	710	711	645
Investigations	509	718	590	605	534
Cremation Exams	392	521	422	366	234
Autopsies	78	115	129	109	72
Suicides	13	18	12	11	18
Accidents	80	74	67	56	53
Drugs	18	27	26	13	11
Scenes	227	263	264	234	186

- Between 2008 and 2018:
 - 35% increase in death investigations
 - 123% increase in cremation examinations
 - 60% increase in number of autopsies
- Between 2008 and 2018:
 - 145% increase in the number of drug deaths
 - 40% increase in the number of accidental deaths
 - 41% increase in scene investigations
- In 2018, time spent per person on a scene call averaged 3-4 hours. An estimated range is 2-12+ hours, not including follow-up.
- Follow-up includes additional contact with family, friends, and witnesses not at death scene, contact with MD/RN/other medical professionals, law enforcement, record requests and reviews.
- Cremation examinations time, average 1 hour, including travel time.
- In 2018, with a full staff of 1 ME, 1 CDME, and 5 on-call DMEs, the ME & CDME were on call, in-part or full, for 56% of the weekends.

Medical Examiner's Office

Time of Call



Types of Drugs Identified

Opioids

Cocaine
Heroin
Fentanyl
Fentanyl Analogues
 Acetyl fentanyl
 4-ANPP
 Valeryl fentanyl
Morphine
Oxycodone
Methadone

Anti-diarrheal

Loperamide

Benzodiazepines

Diazepam
Alprazolam

Central Nervous Stimulants

Amphetamine
Methamphetamine

Antidepressants

Amitriptyline
Fluoxetine

Alcohol

Inmates

2019	2018	2017
12	24	26

2019

Addition of FT DME \$9,926

1 RESOLUTION NO. 19-46

2
3 **Resolution to Create the Position of *Deputy Medical Examiner***

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

6
7 **WHEREAS**, the Dodge County Judicial and Public Protection Committee has reviewed
8 the staffing needs of the Office of the Dodge County Medical Examiner; and,

9
10 **WHEREAS**, as a result of the review, the Judicial and Public Protection Committee has
11 formed the considered conclusion that one new, benefited, full-time position of *Deputy Medical*
12 *Examiner* in the Office of the Dodge County Medical Examiner should be created, effective
13 October 17, 2019; and,

14
15 **WHEREAS**, a job description for the proposed position of *Deputy Medical Examiner*
16 has been marked for identification as Exhibit "A", and has been attached hereto;

17
18 **WHEREAS**, no funds have been budgeted in the 2019 Medical Examiner's Budget to
19 pay wages and fringe benefits for the proposed position of *Deputy Medical Examiner* during the
20 period of time commencing on October 17, 2019, and ending on December 31, 2019, both
21 inclusive;

22
23 **WHEREAS**, there are funds in a sufficient amount in Business Unit 2501, Account No.
24 5211, Autopsy Services, in the 2019 Medical Examiner's Budget available for transfer to pay
25 wages and fringe benefits for the proposed position of one new, benefited, full-time *Deputy*
26 *Medical Examiner* during the period of time commencing October 17, 2019 and ending
27 December 31, 2019, both inclusive;

28
29 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
30 Supervisors hereby creates one new, benefited, full-time position of *Deputy Medical Examiner* in
31 the Office of the Dodge County Medical Examiner, effective October 17, 2019; and,

32
33 **BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors hereby
34 authorizes and directs the Dodge County Finance Director to transfer the sum of not more than
35 \$9,926.00 from Business Unit 2501, Account No. 5211, Autopsy Services to the wage and fringe
36 benefits accounts in the 2019 Medical Examiner Budget to fund wages and fringe benefits of the
37 position of *Deputy Medical Examiner* during the period of time commencing on October 17,
38 2019, and ending on December 31, 2019, both inclusive.

All of which is respectfully submitted this 15th day of October, 2019.



Dan Hilbert, Supervisor
Dodge County Supervisory District No. 29

FISCAL NOTE:

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

Budget Impact: \$ 9,926.00_. *Finance Committee review date:* October 8, 2019. *Chair initials:* _____.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create position of *Deputy Medical Examiner*.

*Wages & Benefits will increase by \$9,926.00 and a corresponding decrease in Autopsy/forensic expenses will occur.



DODGE COUNTY JOB DESCRIPTION

Wage Range: \$20.75 - \$26.98

JOB TITLE:	Deputy Medical Examiner	FLSA STATUS:	Non-Exempt
DEPARTMENT:	Medical Examiner	REPORTS TO:	Medical Examiner
LOCATION:	Administration Building	DATE:	6/29/09
LABOR GRADE:	Dodge County Five (5)	REVISED:	4/2/12, 01/18/16, 12/06/18, 05/01/19; 9/24/19

OVERALL PURPOSE/SUMMARY

Under the supervision of the Medical Examiner, investigates and reports on the cause and manner of deaths including gathering of physical evidence, interviewing, determining if a case falls under the jurisdiction of the Medical Examiner's Office; and performing related work, as required.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Responds to death calls and documents the death scene. Examines the deceased and the circumstances of death.
2. Performs the death scene investigation, determines cause and manner of death; determines need for autopsy, toxicology, x-ray, etc; determines need for detectives, crime lab, District Attorney, etc., administers death notification and pronouncements, interviews witnesses, and documents death scenes.
3. Photographs, fingerprints, collects toxicology samples, obtains DNA, samples, and other physical evidence from the body.
4. Identifies the deceased and notifies next of kin personally or in conjunction with law enforcement or other judicial agencies.
5. Obtains personal data and medical history of the deceased by examining documents and interviewing relatives, friends and acquaintances of the deceased.
6. Answers family questions and concerns over deceased individuals.
7. Collects, maintains and disposes of evidence; obtains samples and specimens; maintains and sorts records and documents; maintains, sorts and reviews photographs; prepares presentations and slides.
8. Arranges for performance of pathological or medicolegal examinations and other tests, including autopsies, as individual situations warrant, move and accompany deceased; and observe autopsies.
9. Provides court testimony as needed. Testifies as an expert witness when requested concerning the facts and conclusions disclosed by autopsies, physical examinations and any other tests performed.
10. Maintains complete files on all cases reported to the Medical Examiner's office. Maintains a log and statistical data on all case reported to the Medical Examiner's Office. Completes forms, prepares and presents questionnaires and reports. Keeps appropriate records.
11. Prepares and provides cremation authorizations, permission to embalm, disinterment permits and death certificates as required. Prepares and submits reports, documentation and correspondence including Medical Examiner's reports, and local, State, and Federal death reports.
12. Attends training meetings and seminars, maintains current knowledge of methods and procedures through professional literature, publications, Internet, etc., provides training, in-service, and public speaking as needed.
13. Participates in and assists with planning disaster drills.
14. Regular attendance and punctuality required.
15. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of the signs and symptoms of various causes of death.
- Knowledge of human anatomy and medical terminology.
- Knowledge of the principles, practices, and procedures of pathological medicine.
- Knowledge of investigative methods and techniques.
- Knowledge of the statutory duties affecting the Medical Examiner's Office, and methods of conducting death investigations.
- Ability to determine whether conditions of death warrant further investigation.
- Ability to gather facts, clues, and draw logical conclusions during death investigations.
- Ability to prepare accurate records and reports in accordance with State and County regulations.
- Ability to establish and maintain effective relations and working relationships with local, State, and Federal law enforcement agencies.
- Ability to exercise judgment, decisiveness and creativity required in situations involving directions, control, and planning of an entire program or multiple programs.
- Ability to communicate effectively orally and in writing, and interact effectively with co-workers and the general public.
- Must meet requirements of Dodge County Driver Qualification Program.

EDUCATION AND EXPERIENCE

Associate degree in nursing, forensic science, paramedic, EMT, criminal justice, anthropology, medicine, biology, or closely related field and one (1) year investigative experience. A combination of education and experience that provides the necessary knowledge, skills and abilities may be considered. Approved training in death investigation within one (1) year of job commencement. Continuing education to improve death investigation skills. Secretarial and computer skills preferred. Valid Wisconsin Driver's license and access to personal transportation or other reliable means of city and rural travel on a 24-hours basis. Must be available twenty four (24) hours a day, seven (7) days a week, unless proper replacement and reported to dispatching/paging agency.

SPECIAL REQUIREMENT: Must live within ten (10) miles of Dodge County.

WORKING CONDITIONS

Significant interaction with funeral directors, area hospitals, County law enforcement department, pathologists, families of deceased and the general public. Ability to work under unsafe and uncomfortable conditions where exposure to environmental factors such as temperatures and noise extremes, traffic hazards, toxic agents/chemicals or disease can cause discomfort and where there is a risk of injury. Must be able to lift 100 lbs. without assistance.

PHYSICAL DEMANDS

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.

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:

DATE:

SUPERVISOR SIGNATURE:

DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):

DATE:

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.

1 RESOLUTION NO. 19-47

2
3 **Dodge County Capital Improvement Program for 2020-2024**

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

6
7 **WHEREAS**, the Dodge County Finance Committee has developed a Capital Improvement
8 Program for Dodge County consisting of a flexible five-year capital expenditure plan for the
9 departments and agencies of Dodge County, intended to be updated and projected on an annual
10 basis; and,

11
12 **WHEREAS**, the departments and agencies of Dodge County have cooperated in assessing
13 their five-year capital needs; and,

14
15 **WHEREAS**, the Finance Committee believes that the Capital Improvement Program is a
16 useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;

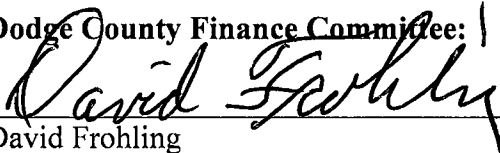
17
18 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
19 Supervisors hereby adopts the Capital Improvement Program for 2020-2024, attached hereto; and,

20
21 **BE IT FURTHER RESOLVED**, that the purpose of such adoption shall be to aid the
22 Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge
23 County in the performance of their duties; and,

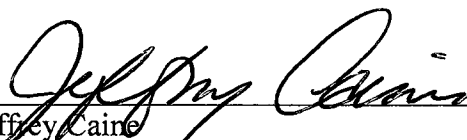
24
25 **BE IT FINALLY RESOLVED**, that the first year of the Capital Improvement Program
26 shall represent the capital projects that the various departments and agencies of Dodge County may
27 include in their proposed 2020 budgets, but that such inclusion does not guarantee approval by
28 either the Dodge County Administrator or the Dodge County Board of Supervisors.

All of which is respectfully submitted this 15th day of October, 2019.

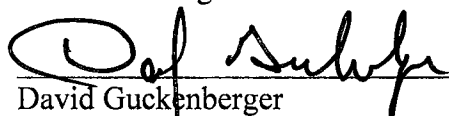
Dodge County Finance Committee:



David Frohling



Jeffrey Caine



David Guckenberger



Thomas J. Schaefer



Ed Benter

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the Capital Improvement Program for 2020-2024.

Dodge County
Capital Improvement Plan
2020-2024

DODGE COUNTY CAPITAL IMPROVEMENT PLAN

NEED FOR A CAPITAL IMPROVEMENT PLAN

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

OBJECTIVES OF THE CAPITAL IMPROVEMENT PLAN

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

PROCESS AND PROCEDURE

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

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

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

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

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

Develop the Capital Improvement Plan - The Finance Committee matches various funding sources to achieve the best results. After the CIP is adopted by the Committee, it is forwarded to the County Board for review and approval. The first year of the Capital Improvement Plan shall represent the capital projects the departments and agencies of Dodge County may include in their proposed 2020 budgets, but such inclusion does not guarantee approval by the Finance Committee or County Board.

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

Definitions

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

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

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

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

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

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

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

Administrative Staff: Jim Mielke, County Administrator and Nate Olson, Planning & Economic Development Administrator

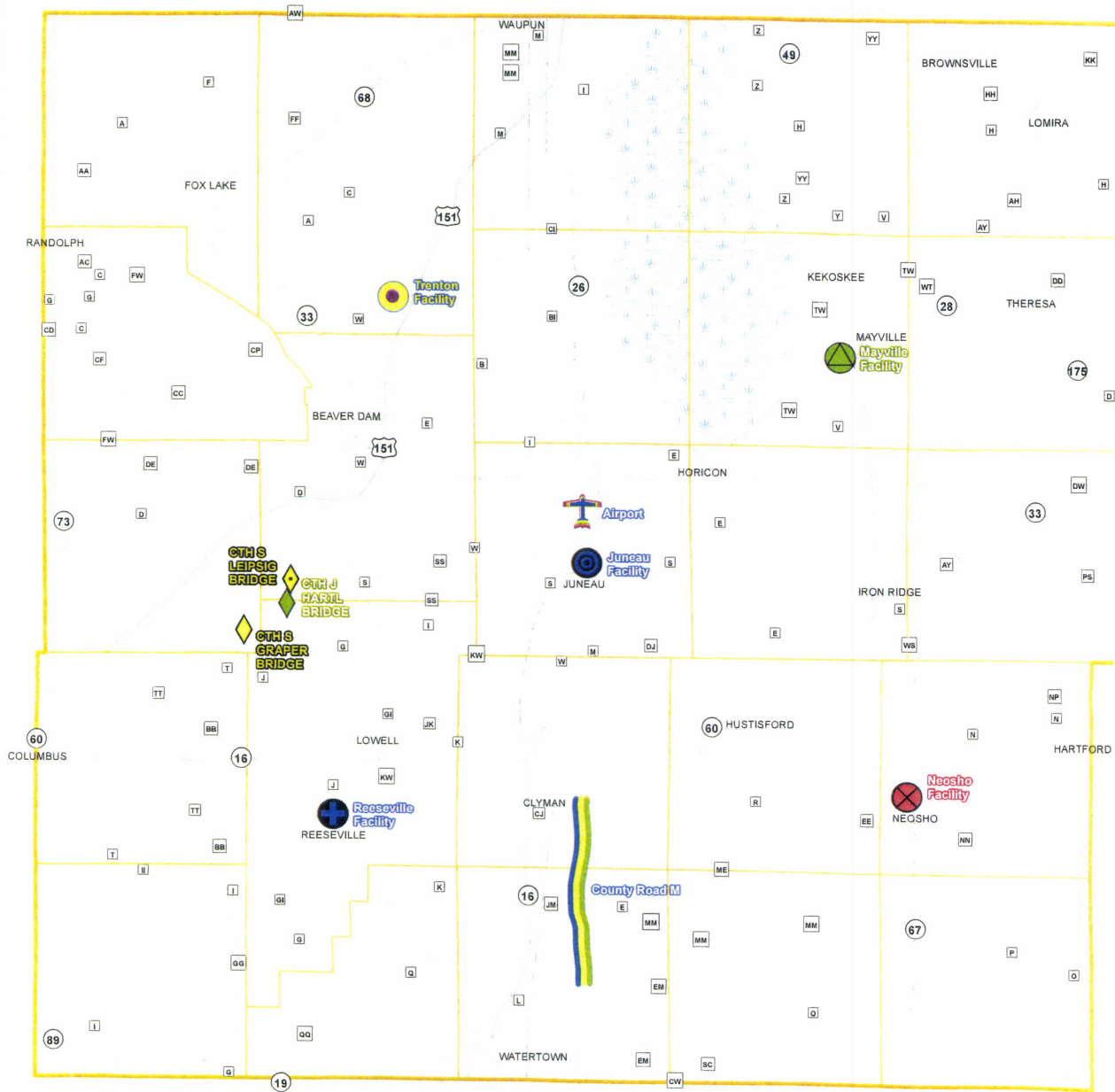
OCTOBER 15, 2019
2020 - 2024 CAPITAL IMPROVEMENT PLAN

Administrative Unit	2020					2021					2022					2023					2024					
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	
CLEARVIEW	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN / ENTERVAN	\$50,000	Operations		\$50,000	
	SIDING REPLACEMENT	\$344,050	Operations		\$344,050																					
EMERGENCY MANAGEMENT DEPARTMENT						SIMULCAST UPGRADE AT ALL 9 TOWER SITES	\$397,000	Sales Tax / County Tax Levy		\$397,000	IMPROVE COVERAGE AREAS FOR SIMULCAST COMMUNICATIONS	\$1,416,000	Sales Tax / County Tax Levy		\$1,416,000	PURCHASE HAZMAT TRUCK	\$150,000	County Tax Levy		\$150,000						
						ST HELENA TOWER IMPROVEMENTS	\$120,000	County Tax Levy		\$120,000																
						IMPLEMENT COMMUNICATION BRIDGE BETWEEN HIGHWAY SHOPS, INCLUDING 80 FOOT TOWER AT MAYVILLE HIGHWAY SHOP	\$230,300	Sales Tax		\$230,300																
HIGHWAY DEPARTMENT	AIRPORT ACCESS AND PARKING LOT RECONSTRUCTION	\$350,000	County Tax Levy / State Funding / Federal Funding	\$332,500	\$17,500	DESIGN RECONSTRUCTION OF AIRPORT RUNWAY 220 AND LIGHTING	\$166,668	County Tax Levy / State Funding / Federal Funding	\$156,334	\$8,334	RECONSTRUCT AIRPORT RUNWAY 220 AND PARALLEL TAXIWAY, INCLUDING LIGHTING	\$1,600,000	County Tax Levy / State Funding / Federal Funding	\$1,520,000	\$80,000	DESIGN PAVEMENT IMPROVEMENT FOR EAST RAMP TAXIWAY FUEL FARM UPGRADE AT AIRPORT	\$250,000	County Tax Levy / State Funding / Federal Funding	\$200,000	\$50,000	REHABILITATE AND REPAVE EAST RAMP AND TAXIWAY UPGRADE AVIATION FUEL SYSTEM AT AIRPORT	\$1,000,000	County Tax Levy / State Funding / Federal Funding	\$950,000	\$50,000	
	AIRPORT RUNWAY 220 APPROACH - TREE REMOVAL	\$100,000	County Tax Levy / State Funding / Federal Funding	\$95,000	\$5,000	CTH M (CTH E - CTH J) RECONSTRUCTION PART 2 OF 3 1.75 MILES	\$2,200,000	County Tax Levy / Fund Balance / Sales Tax		\$2,200,000	CTH M (CTH E - CTH J) RECONSTRUCTION PART 3 OF 3 1.75 MILES	\$2,300,000	County Tax Levy / Fund Balance / Sales Tax		\$2,300,000	COUNTY HIGHWAY RECONSTRUCTION ROW ACQUISITION PHASE 2 OF 2	\$65,000	County Tax Levy / Fund Balance	\$65,000	COUNTY HIGHWAY RECONSTRUCTION ROW ACQUISITION PHASE 1 OF 2	\$70,000	County Tax Levy / Fund Balance		\$70,000		
	CTH M (CTH E - CTH J) ROW ACQUISITION 2.6 MILES	\$100,000	County Tax Levy / Fund Balance		\$100,000	COUNTY HIGHWAY RECONSTRUCTION DESIGN 3 MILES	\$150,000	County Tax Levy / Fund Balance		\$150,000	COUNTY HIGHWAY RECONSTRUCTION ROW ACQUISITION PHASE 1 OF 2	\$60,000	County Tax Levy / Fund Balance		\$60,000	COUNTY HIGHWAY RECONSTRUCTION DESIGN 3 MILES	\$150,000	County Tax Levy / Fund Balance		\$150,000	REPLACE HVAC SYSTEMS AND ADD NATURAL LIGHTING TRENTON SHOP	\$360,000	County Tax Levy		\$360,000	
	CTH M (CTH E - CTH J) RECONSTRUCTION PART 1 OF 3 1.75 MILES	\$2,100,000	County Tax Levy / Fund Balance / Sales Tax		\$2,100,000	TRUCK WASH FACILITY AND COLD STORAGE TRENTON SHOP	\$700,000	County Tax Levy / Fund Balance		\$700,000	TRUCK WASH FACILITY MAYVILLE SHOP	\$600,000	County Tax Levy		\$600,000	COUNTY HIGHWAY RECONSTRUCTION PHASE 1 OF 2 1.5 MILES	\$2,100,000	County Tax Levy / Sales Tax / Fund Balance		\$2,100,000	COUNTY HIGHWAY RECONSTRUCTION PHASE 2 OF 2 1.5 MILES	\$2,200,000	County Tax Levy / Sales Tax / Fund Balance		\$2,200,000	
	PURCHASE EMERGENCY POWER GENERATOR TRENTON SHOP	\$125,000	County Tax Levy		\$125,000	COUNTY BRIDGE REPLACEMENT CTH S LEIPSIG BRIDGE	\$1,100,000	County Tax Levy / State Funding / Federal Funding	\$867,000	\$233,000	COUNTY BRIDGE REPLACEMENT CTH J HARTL BRIDGE	\$992,000	County Tax Levy / State Funding / Federal Funding	\$787,000	\$205,000	NEW SALT STORAGE FACILITY AT NEOSHO SHOP	\$300,000	County Tax Levy - WIDDOT Cost Share		\$300,000						
	REESEVILLE SHOP REPLACEMENT	\$3,700,000	County Tax Levy / Fund Balance / Borrowing		\$3,700,000	COUNTY BRIDGE REPLACEMENT CTH S GRAPER BRIDGE	\$676,000	County Tax Levy / State Funding / Federal Funding	\$540,000	\$136,000																
						ROOF REPLACEMENT JUNEAU SHOP	\$125,000	County Tax Levy		\$125,000																
	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,624,000	County Tax Levy		\$1,624,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,800,000	County Tax Levy		\$1,800,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,850,000	County Tax Levy		\$1,850,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,900,000	County Tax Levy		\$1,900,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,950,000	County Tax Levy		\$1,950,000	
	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	
	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / Sales Tax / CHIP	\$290,000	\$5,720,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / Sales Tax / CHIP	\$400,000	\$5,600,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / Sales Tax / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / Sales Tax / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / Sales Tax / CHIP	\$400,000	\$5,600,000	

OCTOBER 15, 2019
2020 - 2024 CAPITAL IMPROVEMENT PLAN












Administrative Unit	2020					2021					2022					2023					2024						
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		
PHYSICAL FACILITIES/ MAINTENANCE	LAW ENFORCEMENT CENTER EQUIPMENT GARAGE / STORAGE FACILITY	\$940,000	Internal Borrowing		\$940,000	REPLACE ELEVATOR 4 HENRY DODGE OFFICE BUILDING	\$280,000	County Tax Levy		\$280,000	REPLACE 215 TON A/C UNIT JAIL FACILITY	\$175,000	County Tax Levy		\$175,000	REPAVE PARKING LOT HENRY DODGE OFFICE BUILDING	\$250,000	County Tax Levy		\$250,000							
	REPAVE PARKING LOT JUSTICE FACILITY	\$546,000	Sales Tax		\$546,000						REPLACE 400 TON A/C UNIT JAIL FACILITY	\$275,000	County Tax Levy		\$275,000	REPLACE SHED HENRY DODGE OFFICE BUILDING	\$200,000	County Tax Levy		\$200,000							
	REPLACE EIGHT EXTERIOR SIGNS ADMINISTRATION AND JUSTICE BUILDINGS	\$88,000	Sales Tax / Funds Applied		\$88,000						REPLACE A/C UNIT ADMINISTRATION BUILDING	\$150,000	County Tax Levy		\$150,000												
											REPLACE 185 TON A/C UNIT COURTHOUSE	\$150,000	County Tax Levy		\$150,000												
											ROOF REPLACEMENT DETENTION FACILITY	\$800,000	County Tax Levy		\$800,000												
											REPLACE ROOF COURTHOUSE	\$275,000	County Tax Levy		\$275,000												
											REPLACE ELEVATOR 5 HENRY DODGE OFFICE BUILDING	\$325,000	County Tax Levy		\$325,000												
SHERIFF'S OFFICE						PURCHASE FULL-BODY SCANNER	\$150,000	County Tax Levy		\$150,000																	
						REPLACE COMMUNICATION CENTER RADIO DISPATCH CONSOLE	\$390,000	County Tax Levy		\$390,000																	
TOTAL PROJECT COST	\$16,466,000					\$15,169,968					\$20,968,000					\$12,050,000					\$12,530,000						
TOTAL NON-COUNTY FUNDS	\$933,500					\$2,015,334					\$5,287,000					\$520,000					\$1,380,000						
TOTAL COUNTY FUNDS	\$15,532,500					\$13,154,634					\$15,681,000					\$11,530,000					\$11,150,000						

Dodge County Highway Department Capital Improvement Plan 2020-2024






Legend

Facility Projects

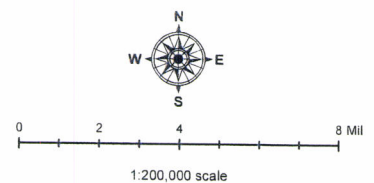
-  Airport Access & Parking Lot (2020)
-  Airport Runway Reconstruction (2021)
-  Airport Taxiway Reconstruction (2022)
-  Airport East Ramp & Fuel System (2023-2024)
-  Juneau Facility Roof Replacement (2020)
-  Reeseville Facility Replacement (2020)
-  Neosho Facility Salt Storage (2023)
-  Mayville Facility Truck Wash (2022)
-  Trenton Facility Power Generator (2020)
-  Trenton Facility Cold Storage (2021)
-  Trenton Facility Replace HVAC/Lighting (2024)

Road Projects

-  2020 Reconstruction
-  2021 Reconstruction
-  2022 Reconstruction

Bridge Projects

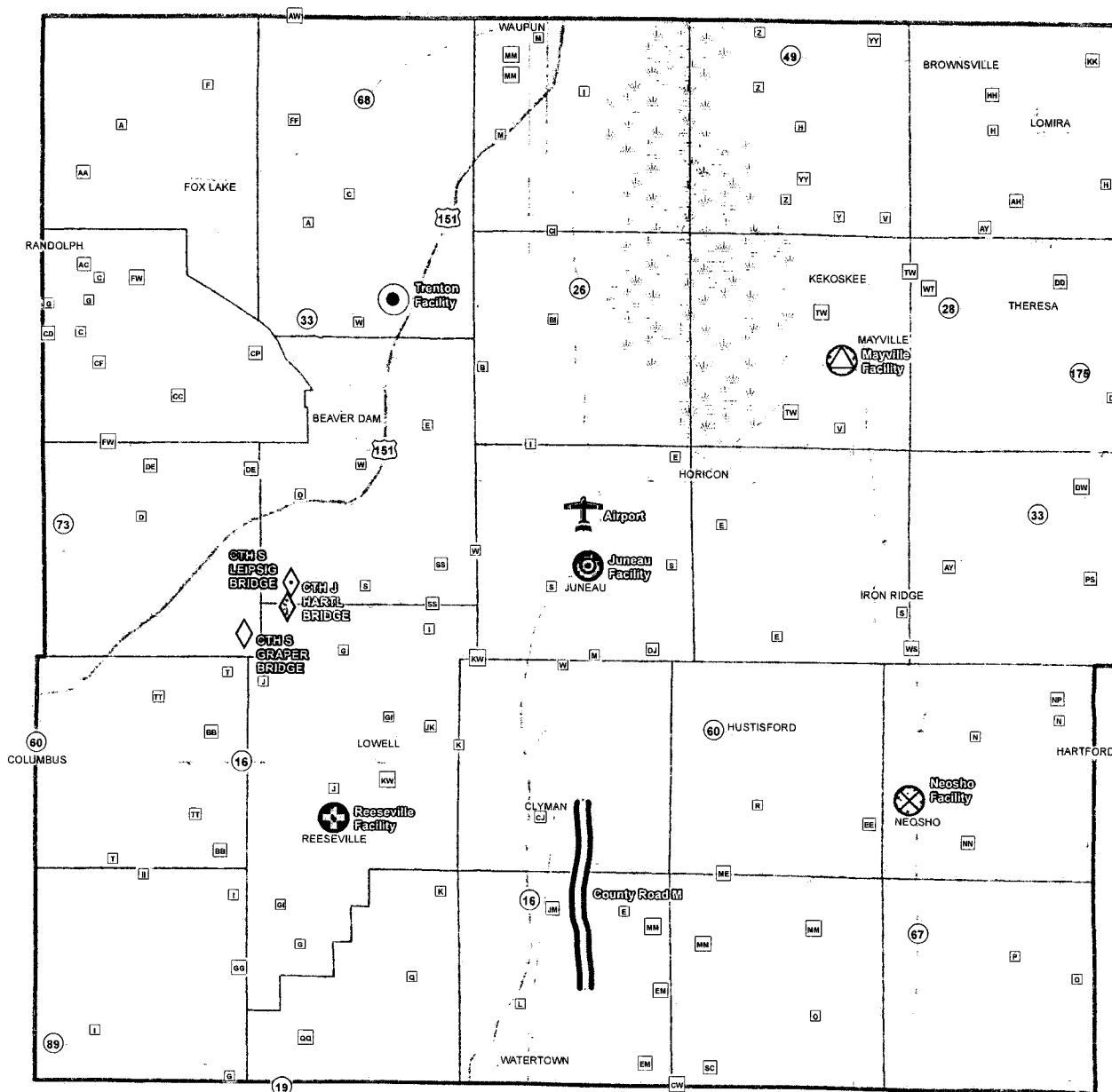
-  CTH S - Graper Bridge (2021)
-  CTH S - Leipsig Bridge (2021)
-  CTH J - Hartl Bridge (2022)



OCTOBER 15, 2019
2020 - 2024 CAPITAL IMPROVEMENT PLAN

Administrative Unit	2020				2021				2022				2023				2024			
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds
	LAW ENFORCEMENT EQUIPMENT GARAGE / STORAGE FACILITY	\$840,000	State Bonding		\$840,000	REPLACE ELEVATOR 4 HENRY DODGE OFFICE BUILDING	\$380,000	County Tax Levy		\$280,000	REPLACE 165 TON A/C UNIT JAIL FACILITY	\$175,000	County Tax Levy		\$175,000	REPAIR PARKING LOT HENRY DODGE OFFICE BUILDING	\$240,000	County Tax Levy		\$240,000
	REPAIR PARKING LOT JUSTICE FACILITY	\$245,000	State Tax		\$245,000	REPLACE 400 TON A/C UNIT JAIL FACILITY	\$275,000	County Tax Levy		\$275,000	REPLACE 400 TON A/C UNIT JAIL FACILITY	\$275,000	County Tax Levy		\$275,000	REPAIR ASBESTOS HENRY DODGE OFFICE BUILDING	\$300,000	County Tax Levy		\$300,000
	REPLACE EIGHT EXTERIOR SIGNS AND LIGHTS AT JUSTICE BUILDINGS	\$88,000	State Tax / Funds Applied		\$88,000	REPLACE A/C UNIT HENRY DODGE OFFICE BUILDING	\$150,000	County Tax Levy		\$150,000	REPLACE A/C UNIT HENRY DODGE OFFICE BUILDING	\$150,000	County Tax Levy		\$150,000					
PHYSICAL FACILITIES/ MAINTENANCE						REPLACE 165 TON A/C UNIT COURTHOUSE	\$150,000	County Tax Levy		\$150,000	ROOF REPLACEMENT DETENTION FACILITY	\$800,000	County Tax Levy		\$800,000					
						REPLACE ROOF COURTHOUSE	\$275,000	County Tax Levy		\$275,000	REPLACE ROOF COURTHOUSE	\$275,000	County Tax Levy		\$275,000					
						REPLACE ELEVATOR 3 HENRY DODGE OFFICE BUILDING	\$225,000	County Tax Levy		\$225,000	REPLACE ELEVATOR 3 HENRY DODGE OFFICE BUILDING	\$225,000	County Tax Levy		\$225,000					
SHERIFF'S OFFICE						PURCHASE EVIDENCE SCANNER	\$150,000	County Tax Levy		\$150,000										
						REPLACE COMMUNICATION CENTER RADIO DISPATCH CONSOLE	\$390,000	County Tax Levy		\$390,000										
TOTAL PROJECT COST		\$16,466,000					\$15,189,968					\$20,968,000					\$12,050,000			\$12,530,000
TOTAL NON-COUNTY FUNDS		\$933,500					\$2,015,334					\$5,287,000					\$520,000			\$1,380,000
TOTAL COUNTY FUNDS		\$15,532,500					\$13,154,634					\$15,681,000					\$11,530,000			\$11,150,000

Dodge County Highway Department Capital Improvement Plan 2020-2024



Legend

Facility Projects

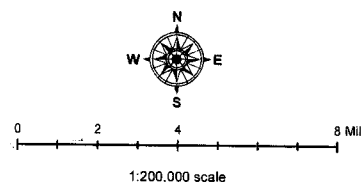
- Airport Access & Parking Lot (2020)
- Airport Runway Reconstruction (2021)
- Airport Taxiway Reconstruction (2022)
- Airport East Ramp & Fuel System (2023-2024)
- Juneau Facility Roof Replacement (2020)
- Reeseville Facility Replacement (2020)
- Neosho Facility Salt Storage (2023)
- Mayville Facility Truck Wash (2022)
- Trenton Facility Power Generator (2020)
- Trenton Facility Cold Storage (2021)
- Trenton Facility Replace HVAC/Lighting (2024)

Road Projects

- 2020 Reconstruction
- 2021 Reconstruction
- 2022 Reconstruction

Bridge Projects

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



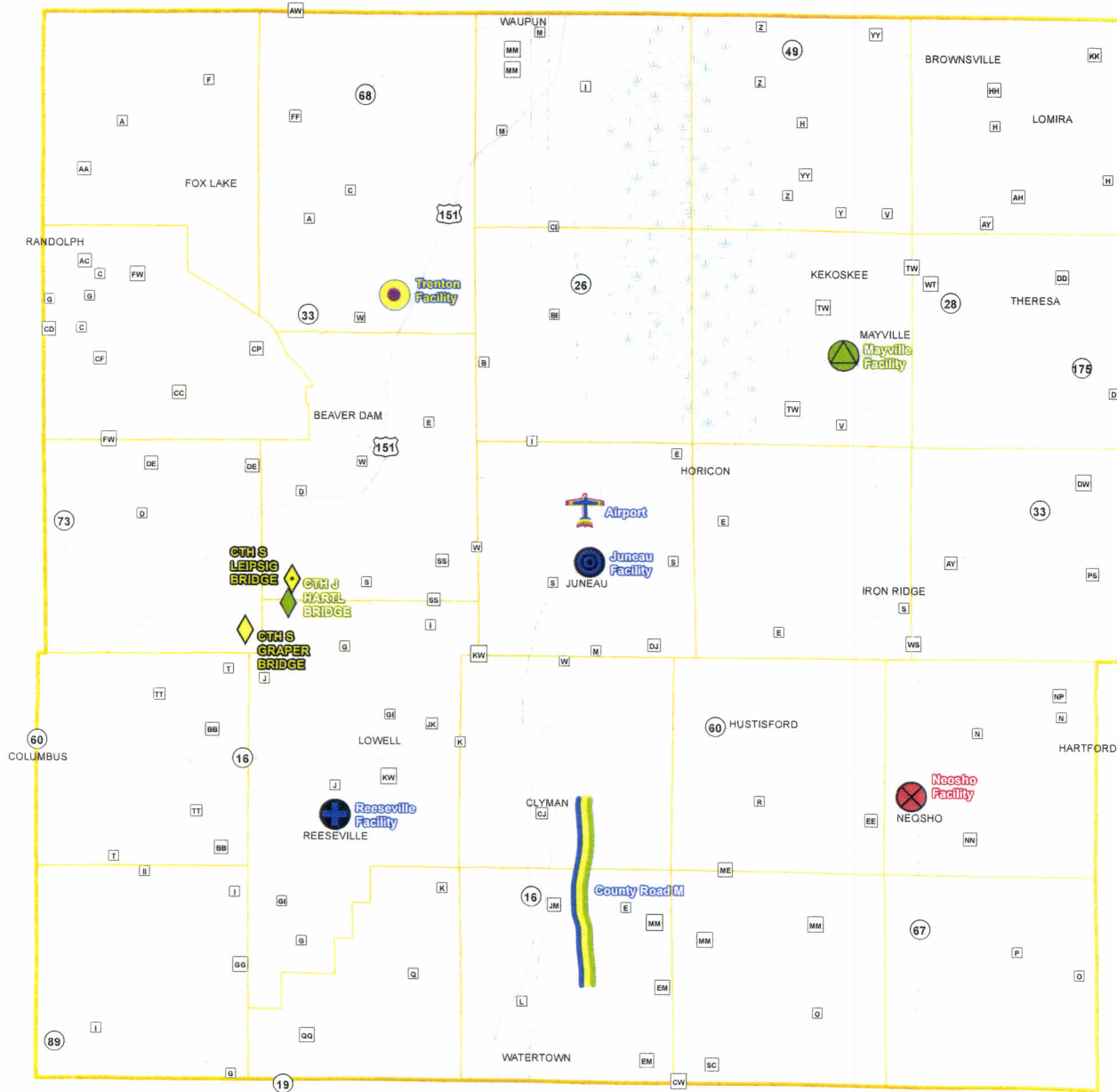
OCTOBER 15, 2019
2020 - 2024 CAPITAL IMPROVEMENT PLAN

Administrative Unit	2020						2021						2022						2023						2024							
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		
CLEARVIEW	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000	PURCHASE VAN/ENTERVAN	\$50,000	Operations		\$50,000		
	SIGN REPLACEMENT	\$34,000	Operations		\$34,000																											
EMERGENCY MANAGEMENT DEPARTMENT																																
	AIRPORT ACCESS AND PARKING LOT RECONSTRUCTION	\$350,000	County Tax Levy / State Funding / Federal Funding	\$332,500	\$17,500	DESIGN RECONSTRUCTION OF AIRPORT RAMPWAY 200 AND PARALLEL TOWER AND LIGHTING	\$168,668	County Tax Levy / State Funding / Federal Funding	\$158,334	\$8,334	RECONSTRUCT AIRPORT RAMPWAY 200 AND PARALLEL TOWER INCLUDING LIGHTING	\$1,800,000	County Tax Levy / State Funding / Federal Funding	\$1,520,000	\$280,000	DESIGN AND IMPROVEMENT FOR EAST RAMP TOWERWAY FULLY ASPHALT DRIVE AT AIRPORT	\$250,000	County Tax Levy / State Funding / Federal Funding	\$200,000	\$50,000	REHABILITATE AND REPAVE EAST RAMP AND TOWERWAY SYSTEM AT AIRPORT	\$1,000,000	County Tax Levy / State Funding / Federal Funding	\$850,000	\$150,000							
	AIRPORT RUNWAY 220 APPROXIMATE TREE REMOVAL	\$100,000	County Tax Levy / State Funding / Federal Funding	\$95,000	\$5,000	CTH M (CTH E, CTH J) RECONSTRUCTION PART 2 OF 3 1.75 MILES	\$2,200,000	County Tax Levy / State Funding / Federal Funding	\$2,200,000		CTH M (CTH E, CTH J) RECONSTRUCTION PART 3 OF 3 1.75 MILES	\$2,300,000	County Tax Levy / State Funding / Federal Funding	\$2,300,000		COUNTY HIGHWAY RECONSTRUCTION PHASE 2 OF 2	\$85,000	County Tax Levy / Fund Balance	\$85,000		COUNTY HIGHWAY RECONSTRUCTION PHASE 1 OF 2	\$70,000	County Tax Levy / Fund Balance	\$70,000		\$70,000						
	CTH M (CTH E, CTH J) ROW ACQUISITION 2.6 MILES	\$100,000	County Tax Levy / Fund Balance		\$100,000	COUNTY HIGHWAY RECONSTRUCTION 3 MILES	\$150,000	County Tax Levy / Fund Balance		\$150,000	COUNTY HIGHWAY RECONSTRUCTION PHASE 1 OF 2	\$80,000	County Tax Levy / Fund Balance	\$80,000		COUNTY HIGHWAY RECONSTRUCTION DESIGN 3 MILES	\$160,000	County Tax Levy / Fund Balance		\$160,000	REPLACE HVAC SYSTEMS AND ADD NATURAL LIGHTING THROUGH SHOP	\$380,000	County Tax Levy		\$380,000							
	CTH M (CTH E, CTH J) RECONSTRUCTION PART 1 OF 3 1.75 MILES	\$2,100,000	County Tax Levy / Fund Balance / Sales Tax		\$2,100,000	TRUCK WASH FACILITY TRENTON SHOP	\$700,000	County Tax Levy / Fund Balance		\$700,000	TRUCK WASH FACILITY MANVILLE SHOP	\$600,000	County Tax Levy	\$600,000		COUNTY HIGHWAY RECONSTRUCTION PHASE 1 OF 2 1.5 MILES	\$2,100,000	County Tax Levy / State Funding / Federal Funding		\$2,100,000	COUNTY HIGHWAY RECONSTRUCTION PHASE 2 OF 2 1.5 MILES	\$2,200,000	County Tax Levy / State Funding / Federal Funding		\$2,200,000							
	PURCHASE EMERGENCY POWER GENERATOR TRENTON SHOP	\$125,000	County Tax Levy		\$125,000	COUNTY BRIDGE REPLACEMENT LEPPIS BRIDGE	\$1,100,000	County Tax Levy / State Funding / Federal Funding	\$887,000	\$213,000	COUNTY BRIDGE REPLACEMENT HARTL BRIDGE	\$692,000	County Tax Levy / State Funding / Federal Funding	\$787,000	\$105,000	NEW SALT STORAGE FACILITY AT NEDSHO SHOP	\$300,000	County Tax Levy / State Funding / Federal Funding		\$300,000												
	RESEVILLE SHOP REPLACEMENT	\$3,700,000	County Tax Levy / Fund Balance / Bonding		\$3,700,000	COUNTY BRIDGE REPLACEMENT CTH S GRAPER BRIDGE	\$675,000	County Tax Levy / State Funding / Federal Funding	\$540,000	\$135,000	ROOF REPLACEMENT JUNEAU SHOP	\$125,000	County Tax Levy		\$125,000																	
HIGHWAY DEPARTMENT	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,504,000	County Tax Levy		\$1,504,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,800,000	County Tax Levy		\$1,800,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,850,000	County Tax Levy		\$1,850,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,800,000	County Tax Levy		\$1,800,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,800,000	County Tax Levy		\$1,800,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	\$1,850,000	County Tax Levy		\$1,850,000		
	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	\$100,000	County Tax Levy		\$100,000		
ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$400,000	\$5,600,000	ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$280,000	\$5,720,000	ANNUAL COUNTY REHABILITATION AND REPAIRING PROGRAM 20 MILES	\$6,000,000	Fund Balance / County Tax Levy / State / CHIP	\$280,000	\$5,720,000			

OCTOBER 15, 2019
2020 - 2024 CAPITAL IMPROVEMENT PLAN

Administrative Unit	2020						2021						2022						2023						2024					
	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds		Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	
	LAW ENFORCEMENT CENTER EQUIPMENT STORAGE FACILITY	\$840,000	Internal Borrowing		\$840,000		REPLACE ELEVATOR 4 HENRY DODGE OFFICE BUILDING	\$280,000	County Tax Levy	\$280,000			REPLACE 215 TON A/C UNIT JAIL FACILITY	\$175,000	County Tax Levy		\$175,000		REPLACE ASBESTOS REMEDIATION OFFICE BUILDING	\$250,000	County Tax Levy		\$250,000							
	REPAVE PARKING LOT JUSTICE FACILITY	\$640,000	Sales Tax		\$640,000								REPLACE 400 TON A/C UNIT JAIL FACILITY	\$275,000	County Tax Levy		\$275,000		REPLACE SHED HENRY DODGE OFFICE BUILDING	\$300,000	County Tax Levy		\$300,000							
	REPLACE EIGHT EXTERIOR SIGNS ADMINISTRATION AND JUSTICE BUILDINGS	\$88,000	Sales Tax / Fourth-Appel		\$88,000								REPLACE A/C UNIT ADMINISTRATION BUILDING	\$150,000	County Tax Levy		\$150,000													
PHYSICAL FACILITIES/ MAINTENANCE													REPLACE 185 TON A/C UNIT COURTHOUSE	\$150,000	County Tax Levy		\$150,000													
													ROOF REPLACEMENT DETENTION FACILITY	\$800,000	County Tax Levy		\$800,000													
													REPLACE ROOF COURTHOUSE	\$275,000	County Tax Levy		\$275,000													
													REPLACE ELEVATOR 5 HENRY DODGE OFFICE BUILDING	\$325,000	County Tax Levy		\$325,000													
SHERIFF'S OFFICE							PURCHASE FULL-BODY SCANNER	\$150,000	County Tax Levy	\$150,000																				
							REPLACE COMMUNICATION DISPATCH CONSOLE	\$390,000	County Tax Levy	\$390,000																				
TOTAL PROJECT COST		\$16,466,000						\$15,169,968						\$20,968,000						\$12,050,000						\$12,530,000				
TOTAL NON-COUNTY FUNDS		\$933,500						\$2,015,334						\$5,287,000						\$320,000						\$1,380,000				
TOTAL COUNTY FUNDS		\$15,532,500						\$13,154,634						\$15,681,000						\$11,530,000						\$11,150,000				

Dodge County Highway Department Capital Improvement Plan 2020-2024



Legend

Facility Projects

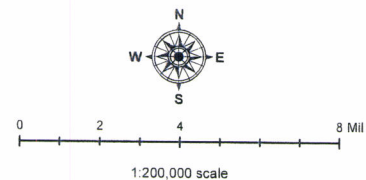
- Airport Access & Parking Lot (2020)
- Airport Runway Reconstruction (2021)
- Airport Taxiway Reconstruction (2022)
- Airport East Ramp & Fuel System (2023-2024)
- Juneau Facility Roof Replacement (2020)
- Reeseville Facility Replacement (2020)
- Neosho Facility Salt Storage (2023)
- Mayville Facility Truck Wash (2022)
- Trenton Facility Power Generator (2020)
- Trenton Facility Cold Storage (2021)
- Trenton Facility Replace HVAC/Lighting (2024)

Road Projects

- 2020 Reconstruction
- 2021 Reconstruction
- 2022 Reconstruction

Bridge Projects

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



1 RESOLUTION NO. 19-48

2
3 **Financial Plan for the 2020 Dodge County Budget**

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

6
7 **WHEREAS**, Dodge County departments have identified and presented in the Dodge
8 County Capital Improvement Program for 2020-2024 future major project needs; and,

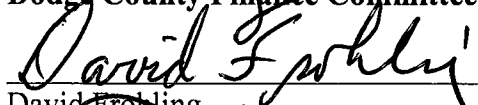
9
10 **WHEREAS**, the Dodge County Finance Committee has reviewed the Dodge County
11 Capital Improvement Program for 2020-2024 and the current status of County financial funds; and,

12
13 **WHEREAS**, the Dodge County Finance Committee hereby recommends to the Dodge
14 County Board of Supervisors the financial plan for the 2020 Budget that includes the proposed
15 application of county sales and use tax proceeds and the proposed application of undesignated
16 general funds that is set forth in a document entitled *Financial Plan for the 2020 Dodge County*
17 *Budget*, a copy of which has been marked for identification as Exhibit "A", and has been attached
18 hereto;

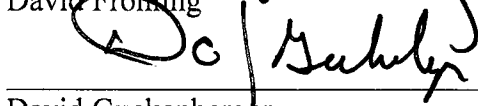
19
20 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
21 Supervisors hereby adopts the financial plan for the 2020 Dodge County Budget that is set forth in a
22 document entitled *Financial Plan for the 2020 Dodge County Budget*, a copy of which has been
23 marked for identification as Exhibit "A", and has been attached hereto.

All of which is respectfully submitted this 15th day of October, 2019.


Dodge County Finance Committee:



David Fronling



David Guckenberger



Ed Benter



Jeffrey Caine



Thomas J. Schaefer

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the financial plan for the 2020 Dodge County Budget.

Financial Plan for the 2020 Dodge County Budget

1. Use County Sales and Use Tax proceeds in the amount of \$7,965,097 to fund the following projects in 2020.

A. Debt Service 2014 Re-Funding Bond Issues (Principal)	\$1,500,000
B. Debt Service 2017 Re-Funding Issue (Principal)	\$ 850,000
C. Debt Service Detention Facility – Pipe/Vent Project (Principal)	\$ 540,000
D. Debt Service Information Technology Upgrades (Principal)	\$ 428,333
E. Highway Department Allocation – Roads / Bridges	\$3,000,000
F. Courthouse / Detention Facility Parking Lot – Paving / Lighting Upgrades	\$546,000
G. Broadband Initiative	100,000
H. County Buildings – Ground Identification Signage	\$ 55,000
I. County Projects / Capital Equipment	<u>\$945,764</u>
Sales Tax Fund Balance Expenditures	\$7,965,097