

Dodge County Board of Supervisors
November 12, 2019 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Bennett, Nickel, Schraufnagel and Wurtz who had previously asked to be excused. Supervisor Fink arrived at 9:35 a.m. Supervisor Hoekstra left the meeting at 11:03 a.m. and Supervisor Roesch left the meeting at 12:06 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Maly to approve the minutes of the October 15, 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 resignation letter, effective November 13, 2019, from Supervisor Eugene Wurtz. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 19-55 – 2020 Dodge County Budget Appropriation. Chairman Kottke declared the Public Hearing open at 9:02 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:03 a.m.

Chairman Kottke then called the Third Special Order of Business: Confirm Appointment made by County Board Administrator, James Mielke. Appoint Harvey Lewis to replace Chester Caine on the Veterans Service Commission for a three year term, commencing on December 1, 2019 to December 1, 2022, both inclusive. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 19-49 Amend Town of Beaver Dam Zoning Ordinance – Anthony and Patricia Roedl Property – Town of Beaver Dam – Supervisor Bobholz. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-50 Amend Town of Chester Zoning Ordinance – Henry and Mary Braatz Property – Town of Chester – Supervisor Kottke. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-51 Resolution Authorizing Dodge County to Administer the Youth Justice Innovation Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-52 Dodge County Human Services and Health Department 2019 Budget Amendment Dodge County Drug Treatment Court Enhancement Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Sheahan-Malloy. Question by Supervisor Houchin answered by Supervisors Bobholz and Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-53 Authorize ThriveED to Apply for Public Service Commission Broadband Expansion Grant on Behalf of Dodge County – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-54 Resolution Authorizing the Increase in Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor J. Schmitt. Comments by Supervisors J. Schmitt and Bobholz. Question by Supervisor Derr answered by Supervisors J. Schmitt and D. Schmidt and Chairman Kottke. The vote was cast with 21 ayes, 6 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Muche, Kemmel, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Glewen. Total 21.

Noes: Kottke, Bobholz, Bischoff, Caine, Frohling, Miller. Total 6.

Abstention: Guckenberger. Total 1.

Absent: Bennett, Fink, Wurtz, Schraufnagel, Nickel. Total 5.

Resolution No. 19-55 2020 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Chairman Kottke asked County Administrator, James Mielke to come forward and give a summary of the budget. Mr. Mielke gave a brief summary of the 2020 Dodge County budget. Mr. Mielke stated that the proposed tax levy is \$34,598,359 resulting in a mill rate of \$5.145 per \$1,000 of equalized assessed valuation, which is a \$0.255 cent decrease for the 2020 budget. Chairman Kottke advised that Amendments #1 through #4 are related to Governmental Accounting Standards Board (GASB) Statement No. 84 implementation: Karen Gibson, County Clerk, read Amendment #1 – Drainage Districts – Courts – No tax levy increase. Total expenditures increase by \$62,800. A motion to adopt Amendment #1 was made by Supervisor Benter and seconded by Supervisor Frohling. The vote was cast on the motion to adopt Amendment #1 with 27 ayes and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 27.

Abstention: J. Schmitt. Total 1.

Absent: Bennett, Fink, Wurtz, Schraufnagel, Nickel. Total 5.

The Clerk read Amendment #2 – Restitution Payment – District Attorney – No tax levy increase. Total expenditures increase by \$15,000. A motion to adopt Amendment #2 was made by Supervisor

Caine and seconded by Supervisor Miller. The vote was cast on the motion to adopt Amendment #2 with all voting in the affirmative, thereby adopting the motion to amend.

The Clerk read Amendment #3 – Crime Prevention Fund - Sheriff – There is no increase on the tax levy amount. The restricted fund balance is estimated to increase by \$5,432 for calendar year 2020. A motion to adopt Amendment #3 was made by Supervisor Benter and seconded by Supervisor Frohling. The vote was cast on the motion to adopt Amendment #3 with all voting in the affirmative, thereby adopting the motion to amend.

The Clerk read Amendment #4 – Dog Licenses – County Clerk – No tax levy increase. Total expenditures increase by \$15,000. A motion to adopt Amendment #4 was made by Supervisor Caine and seconded by Supervisor Hilbert. The vote was cast on the motion to adopt Amendment #4 with all voting in the affirmative, thereby adopting the motion to amend.

The Clerk read Amendment #5 – Village of Lowell Library Closure – The Library System levy is exempt from the current levy limit calculations. As such, the amount of Sales Tax fund balance applied to the total tax levy to remain under the levy limit remains the same. A motion to adopt Amendment #5 was made by Supervisor Miller and seconded by Supervisor Caine. The vote was cast on the motion to adopt Amendment #5 with all voting in the affirmative, thereby adopting the motion to amend.

The Clerk read Amendment #6 – Indirect Cost Allocation Plan – Funding – Finance Department – Increased expenditures in Finance = \$5,800. A motion to adopt Amendment #6 was made by Supervisor Schaefer and seconded by Supervisor D. Schmidt. The vote was cast on the motion to adopt Amendment #6 with all voting in the affirmative, thereby adopting the motion to amend.

Amendments from the Floor: Chairman Kottke announced that any amendments from the floor could be brought up now and needed to be in writing.

The Clerk read Amendment #7 by Supervisor Houchin – “I propose to reduce the Sheriff’s training budget from \$47,280 to \$25,000, this is 5325 registration fees and tuition. A total reduction of \$22,280 to be placed in general fund. Budget Neutral.” A motion to adopt Amendment #7 was made by Supervisor Houchin and seconded by Supervisor Guckenberger. Comment by Supervisor Houchin. The vote was cast on the motion to adopt Amendment #7 with 14 ayes and 14 noes. Supervisor Fink arrived to the meeting at 9:35 a.m. and was not listed as present in the voting system, so his vote was not in the tally. Mr. Fink informed Chairman Kottke that he had placed a vote of no. With tallying the votes with Mr. Fink’s vote, the vote was cast with 14 ayes and 15 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Kriewald, Guckenberger, Muche, Kemmel, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly. Total 14.

Noes: Benter, Kottke, Macheel, Marsik, Greshay, Schaefer, Fink, Bischoff, Caine, Frohling, Hilbert, Miller, Burnett, Derr, Glewen. Total 15.

Absent: Bennett, Wurtz, Schraufnagel, Nickel. Total 4.

The Clerk read Amendment #8 by Supervisor Guckenberger – “Remove \$100,000 from Business Unit 901.9991. Increase Business Unit 1370.5931 by \$100,000 to a total of \$200,000. Levy neutral amendment.” A motion to adopt Amendment #8 was made by Supervisor Guckenberger and seconded by Supervisor J. Schmitt. Questions by Chairman Kottke, Supervisors Houchin and Sheahan-Malloy answered by Supervisors Guckenberger and Marsik. Comments by Supervisors J. Schmitt, Derr,

Guckenberger, Berres, Greshay and D. Schmidt. The vote was cast on the motion to adopt Amendment #8 with 12 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Kriewald, Guckenberger, Behl, Berres, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 12.

Noes: Kottke, Marsik, Greshay, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Frohling, D. Schmidt, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 17.

Absent: Bennett, Wurtz, Schraufnagel, Nickel. Total 4.

The Clerk read Amendment #9 by Supervisor Guckenberger – “Decrease Business Unit 2021.5121 wages-permanent-regular by \$74,327. Increase the proposed unassigned fund balance applied in the 2020 Administrator’s Budget by \$74,327. Levy neutral amendment.” A motion to adopt Amendment #9 was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Questions by Supervisors D. Schmidt and J. Schmitt answered by Supervisor Guckenberger. Comment by Supervisor Guckenberger. The vote was cast on the motion to adopt Amendment #9 with 15 ayes and 14 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, J. Schmitt, Greshay, Kriewald, Guckenberger, Caine, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly. Total 15.

Noes: Kottke, Macheel, Marsik, Schaefer, Fink, Muche, Kemmel, Bischoff, Frohling, Hilbert, Miller, Burnett, Derr, Glewen. Total 14.

Absent: Bennett, Wurtz, Schraufnagel, Nickel. Total 4.

The Clerk read Amendment #10 by Supervisor Guckenberger – “Decrease Business Unit 2021.5811 automotive equipment by \$80,000. Increase the proposed unassigned fund balance applied in the 2020 Administrator’s Budget by \$80,000. Levy neutral amendment.” A motion to adopt Amendment #10 was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. Comments by Supervisors Guckenberger, Marsik, Derr, J. Schmitt and Frohling. The vote was cast on the motion to adopt Amendment #10 with 11 ayes and 18 noes, thereby defeating the motion to amend.

Ayes: Benter, Bobholz, J. Schmitt, Guckenberger, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 11.

Noes: Kottke, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Frohling, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 18.

Absent: Bennett, Wurtz, Schraufnagel, Nickel. Total 4.

The Clerk read Amendment #11 by Supervisor J. Schmitt – “Delete expense Business Unit 5822 Building (Highway Shop Reeseville) – reappropriate \$3,700,000.00 to Business Unit 3313 CTHS Road Construction with emphasis on completing roads with a passer rating of 3 or less.” A motion to adopt Amendment #11 was made by Supervisor J. Schmitt and seconded by Supervisor Maly. Questions by Supervisors Houchin and D. Schmidt answered by Chairman Kottke and Supervisor J. Schmitt. Comments by Supervisors J. Schmitt, Muche, Caine, Berres, Derr, Hoekstra, Fink and Maly. The vote was cast on the motion to adopt Amendment #11 with 10 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Macheel, J. Schmitt, Guckenberger, Behl, Berres, Houchin, Maly, Burnett, Glewen. Total 10.

Noes: Benter, Kottke, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Miller, Derr. Total 19.

Absent: Bennett, Wurtz, Schraufnagel, Nickel. Total 4.

The Chairman called for a 10 minute recess at 10:53 a.m.

At 11:04 a.m., Chairman Kottke called for the meeting to reconvene.

The Clerk read Amendment #12 by Supervisor Guckenberger – “Decrease Business Unit 2061.5121-5191 Personnel Services by \$226,947 as these positions have never been approved by the Board and should not be funded in this budget (ref September Board meeting minutes). Increase the proposed unassigned fund balance applied in the 2020 Administrator’s Budget by \$226,947. Levy neutral amendment. These positions were never approved by the Board and should not be in this budget.” A motion to adopt Amendment #12 was made by Supervisor Guckenberger and seconded by Supervisor Greshay. Questions by Supervisors Houchin, Derr, J. Schmitt and Sheahan-Malloy answered by Supervisors Guckenberger and Marsik, James Mielke, County Administrator, Dave Ehlinger, Finance Director and Karen Gibson, County Clerk. Comments by Supervisors Guckenberger, Frohling, Derr and Marsik and James Mielke, County Administrator. The vote was cast on the motion to adopt Amendment #12 with 4 ayes and 24 noes, thereby defeating the motion to amend.

Ayes: J. Schmitt, Guckenberger, Berres, Houchin. Total 4.

Noes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 24.

Absent: Bennett, Wurtz, Schraufnagel, Hoekstra, Nickel. Total 5.

The Clerk read Amendment #13 by Supervisor Guckenberger – “Decrease Business Unit 3281.5498.07 equipment by \$295,000 and increase the proposed unassigned fund balance applied in the 2020 Administrator’s Budget by \$295,000. Levy neutral amendment.” A motion to adopt Amendment #13 was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. Questions by Supervisors Houchin and J. Schmitt answered by Supervisors Caine and Sheahan-Malloy. Comments by Supervisors Maly, Guckenberger, Muche, Bobholz, Greshay, J. Schmitt, Fink Berres, Caine, Sheahan-Malloy and Derr. The vote was cast on the motion to adopt Amendment #13 with 8 ayes and 20 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Guckenberger, Houchin, Roesch, D. Schmidt, Sheahan-Malloy, Maly. Total 8.

Noes: Benter, Kottke, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Frohling, Hilbert, Miller, Burnett, Derr, Glewen. Total 20.

Absent: Bennett, Wurtz, Schraufnagel, Hoekstra, Nickel. Total 5.

The Clerk read Amendment #14 by Supervisor Guckenberger – “Increase Business Unit 2811.5727 Grants-Municipal by \$33,124. Increase fund balance revenue for Emergency Management from \$5,000 to \$38,124 (increase the proposed unassigned fund balance applied in the 2020 administrator’s budget by \$33,124). Levy neutral amendment.” A motion to adopt Amendment #14 was made by Supervisor Guckenberger and seconded by Supervisor J. Schmitt. Question by Supervisor Maly answered by James Mielke, County Administrator. Comments by Supervisors Guckenberger, J. Schmitt and Maly. The vote was cast on Supervisor Guckenberger’s motion to daopt Amendment #14 with 21 ayes and 7 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Guckenberger, Muche, Kemmel, Caine, Berres, Houchin, Roesch, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Glewen. Total 21.

Noes: Schaefer, Fink, Bischoff, Behl, Frohling, D. Schmidt, Miller. Total 7

Absent: Bennett, Wurtz, Schraufnagel, Hoekstra, Nickel. Total 5.

The Clerk read Amendment #15 by Supervisor Guckenberger – “Decrease the following business units and objects by the amount shown and increase the proposed unassigned fund balance applied in the 2020 Administrator’s Budget by the same amount. Total \$742,639. Levy neutral amendment. Removes 3% wage increase and replaces with 1.6% wage.” A motion to adopt Amendment #15 was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Questions by Supervisors Bobholz and Derr answered by Supervisors Marsik and Sheahan-Malloy and Sarah Hinze, Human Resources Director. Comments by Supervisors Guckenberger, Derr, Houchin, Sheahan-Malloy, Frohling and J. Schmitt. The vote was cast on the motion adopt Amendment #15 with 10 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Benter, Bobholz, J. Schmitt, Guckenberger, Behl, Berres, Houchin, D. Schmidt, Sheahan-Malloy, Glewen. Total 10.

Noes: Kottke, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Frohling, Maly, Hilbert, Miller, Burnett, Derr. Total 17.

Absent: Bennett, Wurtz, Schraufnagel, Roesch, Hoekstra, Nickel. Total 6.

Ordinance No. 1037 An Ordinance Amending Chapter 7, Section 7.04 – *Speed Limits, Of The Dodge County Code of Ordinances – Highway Committee.* A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Chairman called for a recess at 12:13 p.m. to allow Dave Ehlinger, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendments into the 2020 Dodge County Budget, Resolution 19-55.

At 12:39 p.m., Chairman Kottke called for the meeting to reconvene.

At this time Resolution 19-55 as amended was distributed to the County Board and Kimberly Nass, Corporation Counsel explained the changes that were made to the Resolution. The vote was then cast on the 2020 Dodge County Budget, Resolution 19-55 as Amended, with 22 ayes and 5 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 22.

Noes: Bobholz, Guckenberger, Berres, Houchin, Sheahan-Malloy. Total 5.

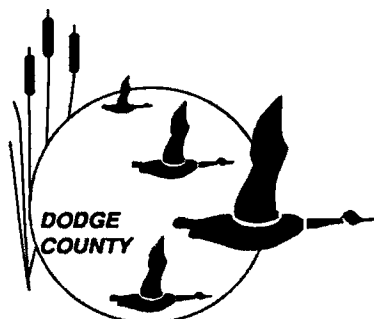
Absent: Bennett, Wurtz, Schraufnagel, Roesch, Hoekstra, Nickel. Total 6.

The Clerk noted the following had been placed on the Supervisor’s desks: October, 2019 Forward Analytics (FA) *The Birth Dearth – Falling Fertility Rates, Fewer Babies* Report and 2020 *Discover Wisconsin Calendar* and Memo, dated November 12, 2019 from Kimberly Nass, Corporation Counsel regarding Matrix Consulting Group – Sheriff’s Office Financial and Operational Review Supplemental Information. The Chairman ordered these be placed on file.

The Clerk informed the Board members that their 2020 election packets are available in the County Clerk's Office. She stated if a current Board member is not running a Notification of Non Candidacy must be filed by Friday, December 27, 2019.

At 12:46 p.m. Supervisor Frohling made a motion to recess until Tuesday, December 17, 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 57 December 2019**

ERP Project: The internal project team is looking forward to the January 2nd “go-live” of the Tyler-Munis System. The project team has demonstrated their professionalism and dedication to the project from the onset of the project. The project has had its ups and downs; however the team has remained focused and committed each and every day.

Reeseville Highway Shop Replacement Project: Bids are due for the Reeseville Highway Shop Project on Tuesday January 7th. The Highway Committee along with architectural firm Angus Young will review the received bids and forward a recommendation related to project award. The objective is to present a project award recommendation and project budget at the January 21st County Board meeting.

Law Enforcement Center- Building Repurposing Project: The original goal was to schedule the bid timeline to enable a presentation of project award and budget at the January 21st county board meeting. However, due to a misunderstanding related to the bid publication, the timeline has been adjusted to enable the project award presentation at the February County Board meeting.

EMS Study: The Study Report is currently scheduled to be presented at the January 21st County Board meeting. Emergency Management Director Amy Nehls, is the county’s project manager.

Gold Star Memorial Trail Grant Application: An application has been submitted under the Wisconsin Department of Transportation’s Multimodal Local Supplement Program for a grant to help fund the next phase of the Gold Star Memorial Trail (Connecting Horicon to Beaver Dam). The primary Project Sponsor is Dodge County (a project sponsor is required to be local governmental unit). The Friends of Dodge County Parks is a Secondary Sponsor and project partner.

Grants from the Watertown Community Health Foundation and Beaver Dam Hospital Foundation are funding current consultant efforts to evaluate and determine a feasible route for this next phase.

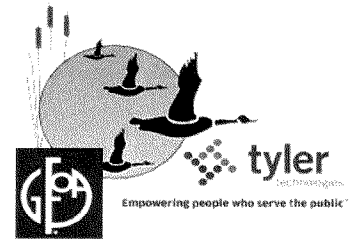
Beaver Dam Lake District: The Land Resources & Parks Committee has received testimony, discussed issues and deliberated the establishment of the Beaver Dam Lake District and will submit their favorable report to the Board at the December meeting. The Resolution for the County Board decision will not be presented until the February Board meeting to afford ample review time. A link to a variety of Lake District information, including a transcript of the October 3rd Public Hearing can be accessed from the County Clerk or Land Resources & Parks webpages.

Potential Date Change – February County Board:

In anticipation of statewide February Primary Election, Chair Russell Kottke may change the date of February County Board meeting to Tuesday, February 25th. Call to Order would remain at 7:00 p.m. A communication regarding the meeting date will be distributed following the January 7th filing deadline.

Enterprise Resource Planning (ERP)
Project Publication Volume #41

December 2019



That's A Wrap!



“Go Live” Approaching

I think most of us have experienced those gifts with “some assembly required.”

To your surprise you open the box and there are hundreds of small pieces, each having their own special purpose in the designed product. You may get it all put together and still it may not be functioning as intended and while we would like every gift to be perfect, in reality, we know that it may not be.

We have a great team of elves behind the scenes that are continuing to build and perfect the new ERP System, but we need your wish lists for continued success. Come January when we open our ERP Gift we need your assistance, letting us know if you don't have access to something you need or something is not working as it should. If you discover something prior to “Go Live”, please let us know so there will be one less piece that we need before January. When completed a great sense of pride is felt by all those who helped shape the design.

Batteries Included!



Enhancing the quality of Dodge County's Financial Resource Planning

DECEMBER 2019

Monday	Tuesday	Wednesday	Thursday	Friday
2 Work Orders/Inventory Accounts Payable/P-Card Training ○	3 Work Orders/Inventory Accounts Payable/P- Card Training ○	4 Work Orders/Inventory Accounts Payable/P-Card Training ○	5 Work Orders/Inventory Accounts Payable/ P-Card Training ○	6 Accounts Payable/ P-Card Training 91 Weeks/3 Weeks ○
9 Work Orders/Inventory Approvers Know How Training ○	10 Work Orders/Inventory Activity Accounting ○	11 Work Orders/Inventory Accounts Receivable/ Cash Receipt ○	12 Work Orders/Inventory Accounts Receivable/ Cash Receipt ○	13 Accounts Receivable/Cash Receipt 92 weeks/2 Weeks ○
16 Projects and Grants Training ○	17 Projects and Grants Training ○	18 Final Go Live/Cutover Prep Days ○	19 Final Go Live/Cutover Prep Days ○	20 Final Go Live/Cutover Prep Days 93 Weeks/1 Week ○
23	24	25	26	27 94Weeks/LIVE 1/1/2020
30	31			

The numbers found in the lower part of the cell for Friday, represent the ERP Project Timeline. In the lower left corner are the weeks completed. In the lower right corner are the weeks until project "go-live" date. The ○ in the lower right indicates the Vendor is working onsite with Dodge County.



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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
100.1117.08	53146	US Bank WI N.A.	11/25/19	FV	493711	00100	271,000.00	P	
100.1117.12	53352	US Bank	11/26/19	FV	493712	00100	140,729.40	P	
100.1117.12	53352	US Bank	11/26/19	FV	493712	00100	412,265.14	P	
100.1661.99	14079	Kronos Inc.	10/28/19	FV	492999	00100	90,201.64	P	
100.2153.04	53204	Employee Benefits Corporation	11/01/19	FV	492408	00100	13,535.17	P	
100.2153.04	53204	Employee Benefits Corporation	11/15/19	FV	492943	00100	13,664.67	P	
100.2153.04	53204	Employee Benefits Corporation	11/27/19	FV	493743	00100	13,663.87	P	
301.5819	54095	Conference Technologies Inc	11/14/19	FV	493007	00100	76,275.00	P	
2001.5219	51198	White Box Technologies, Inc	11/13/19	FV	492949	00100	17,450.00	P	
2061.5275	22827	Aramark Chicago Lockbox	10/31/19	FV	492944	00100	11,672.23	P	
2061.5291.02	50252	Wellpath	09/30/19	FV	492947	00100	15,272.78	P	
2061.5291.02	50252	Wellpath	11/30/19	FV	492948	00100	76,708.58	P	
2901.5222	15074	Juneau Utilities	10/31/19	FV	493633	00100	11,848.95	P	
2902.5222	15074	Juneau Utilities	10/31/19	FV	493633	00100	17,773.42	P	
6801.5219.681	49081	UW Madison Accounting Services	11/18/19	FV	493698	00100	66,733.00	P	
6823.5796	52035	Dodge County Farmers HSHW Inc	11/20/19	FV	493640	00100	16,384.00	P	
7852.5828	52162	Woleske Construction Co	11/14/19	FV	493006	00100	20,484.00	P	
7868.5814	23242	Mid-State Equipment, Inc	10/16/19	FV	492945	00100	10,362.23	P	
7868.5814	52413	Deere & Company	10/19/19	FV	492946	00100	47,654.30	P	
Fund 00100							GENERAL FUND	1,343,678.38	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
4802.5219	42342	Northwest Counseling & Guidance Clinic	10/31/19	FV	492777	00100	11,101.30	P	
4805.5299	47338	JusticePoint, Inc.	10/31/19	FV	493002	00100	17,045.00	P	
4807.5219	12426	Lutheran Social Services-WI & Upper MI	10/31/19	FV	492890	00100	46,659.26	P	
4807.5219	29288	Adult Care Consultants, Inc	10/31/19	FV	492771	00100	19,437.01	P	
4807.5219	39482	Family Youth Interaction Zone	10/31/19	FV	493001	00100	92,389.00	P	
4807.5219	40615	Anu Family Services	10/31/19	FV	493639	00100	12,452.85	P	
4807.5219	48475	Orion Family Services	10/31/19	FV	493004	00100	15,939.00	P	
4807.5219	50222	UnMasked Expressive Therapies	10/31/19	FV	493088	00100	11,730.00	P	
4807.5219	50314	Seasons Counseling LLC	10/31/19	FV	492780	00100	19,657.50	P	
4809.5279.468	47601	Blackberry Hill, Inc.	10/31/19	FV	492778	00100	10,075.00	P	
4809.5279.633	15685	Trempealeau County Health Care Center	10/31/19	FV	493635	00100	10,672.02	P	
4825.5299	13771	Green Valley Enterprises Inc.	10/31/19	FV	492998	00100	31,541.67	P	
4846.5299	47338	JusticePoint, Inc.	10/31/19	FV	493003	00100	15,771.00	P	
5010.5273.02	12436	Northwest Passage, LTD	10/31/19	FV	492798	00242	11,935.00	P	
5010.5273.02	12436	Northwest Passage, LTD	10/31/19	FV	492879	00242	11,935.00	P	
5010.5273.02	12438	Tomorrows Children	10/31/19	FV	492799	00242	10,354.00	P	
5010.5273.02	12438	Tomorrows Children	10/31/19	FV	492799	00242	10,354.00	P	
5010.5273.02	13296	Chileda Institute Inc	10/31/19	FV	492801	00242	17,257.08	P	
5010.5273.02	18762	Family Services of Northeast Wisc. Inc.	10/31/19	FV	492802	00242	10,550.54	P	
5010.5273.02	19821	Clinicare Corporation	10/31/19	FV	492804	00242	12,041.02	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	10/31/19	FV	492808	00242	12,502.30	P	
5010.5273.02	50352	Youth Villages Inc	10/31/19	FV	492843	00242	15,500.00	P	
5742.5275	39203	Feil's Supper Club/Catering	10/31/19	FV	492908	00100	14,039.87	P	
Fund 00242							HEALTH & HUMAN SERVICES FUND	440,939.42	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
645.1641.13	48134	McKesson Medical-Surgical	10/28/19	PV	493180	00100	10,928.94	P	
4520.5211.39	39490	Achieve Solutions	10/31/19	PV	493550	00100	23,348.02	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/19	PV	493335	00100	20,400.00	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	11/30/19	PV	493340	00100	41,860.00	P	
4528.5211.11	39490	Achieve Solutions	10/31/19	PV	493551	00100	23,756.95	P	
4528.5211.13	39490	Achieve Solutions	10/31/19	PV	493551	00100	25,300.92	P	
4528.5211.15	39490	Achieve Solutions	10/31/19	PV	493551	00100	25,013.55	P	
4556.5222	15074	Juneau Utilities	10/31/19	PV	493331	00100	19,170.08	P	
Fund 00645							CLEARVIEW LTC & REHAB	189,778.46	
Grand Total								1,974,396.26	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
730.2121	12880	Al-Chroma	11/12/19	PV	493735	00730	23,414.40	P	
730.2121	14363	Morton Salt	10/30/19	PV	492766	00730	22,738.96	P	
730.2121	14363	Morton Salt	10/31/19	PV	492767	00730	36,207.74	P	
730.2121	14363	Morton Salt	11/01/19	PV	492768	00730	30,139.83	P	
730.2121	14363	Morton Salt	11/13/19	PV	493674	00730	24,269.49	P	
730.2121	14363	Morton Salt	11/14/19	PV	493675	00730	12,518.09	P	
730.2121	14363	Morton Salt	11/15/19	PV	493676	00730	19,097.36	P	
730.2121	14363	Morton Salt	11/18/19	PV	493677	00730	11,065.30	P	
730.2121	15273	Wisconsin Dept of Transportation	10/31/19	PV	492923	00730	36,349.13	P	
730.2121	16670	Force America Inc.	10/17/19	PV	492709	00730	11,877.16	P	
730.2121	16670	Force America Inc.	10/17/19	PV	492709	00730	11,877.16	P	
730.2121	16670	Force America Inc.	10/17/19	PV	492709	00730	11,877.16	P	
730.2121	18077	Northeast Asphalt, Inc.	11/13/19	PV	493655	00730	14,299.04	P	
730.2121	19256	Kriete Group	10/31/19	PV	493040	00730	16,398.96	P	
730.2121	47021	United Electric, Inc.	11/08/19	PV	493037	00730	25,425.00	P	
730.2121	47021	United Electric, Inc.	11/08/19	PV	493592	00730	25,425.00	P	
730.2121	54231	L3 Technologies Inc	10/25/19	PV	492739	00730	11,400.00	P	
Fund 00730							HIGHWAY AND AIRPORT FUND	344,379.78	
Grand Total								344,379.78	

Dodge County Groundwater Quality Index

Project Proposal

PURPOSE OF TRACKING GROUNDWATER QUALITY TREND DATA

Prior to starting a citizen-based groundwater monitoring program, the following questions are often useful in deciding whether the tracking of groundwater quality trend data would be useful to decision-makers and resource management professionals:

- Do you feel like you have enough information about groundwater quality to effectively target management decisions?
- Do you understand how various land cover, soil characteristics, and/or geology affect groundwater quality with respect to nitrate and chloride?
- How does groundwater quality today compare to groundwater quality 10, 15, 30 years ago? If you had this information, would it be useful for you in making decisions today?

If these questions are relevant to your community, a county-wide groundwater quality monitoring program would, over time, provide information on where to invest time and money for the purposes of improving groundwater quality. In addition, a well-developed water quality monitoring program would provide an important metric by which the effectiveness of resource management decisions could be measured.

Residents of Dodge County have performed extensive voluntary well testing. This information is useful for understanding overall well water quality across the county, however; little information exists that allows for an understanding of how groundwater quality has changed over time. Establishing a network of private well owners to perform annual testing over an extended period of time would help inform residents and local leaders whether groundwater quality is getting better, worse, or staying the same.

The answer to that question is that there are likely areas where each of those scenarios is occurring. To what extent each occurs in Dodge County is largely unknown. Analysis of the nearby land use and well construction of private wells with long-term data could help identify what the contributing factors are to declining or improving groundwater quality. This information can inform future land use and well construction guidelines in Dodge County.

In those areas where water quality is changing, additional investigation into land use practices could provide insight into what is causing those changes (both negative/increasing pollutants and positive/decreasing pollutants). What is learned from monitoring this network of wells can then be applied more generally to Dodge County groundwater as a whole.

METHODOLOGY & TIMELINE

Timeline

Multiple years of data from the same wells increases our ability to understand whether measured increases or decreases represent a true trend or simply a change in concentration between two points in time. While this budget and proposal is for one year, the idea is to create a project template that can be renewed. Five years is the minimum number of years recommended for this work to be useful. Each year the project plan can be evaluated in order to decide on continuing the project beyond the original timeline, discontinue, or evaluate different strategies.

The proposed contract period is from January 1 – December 31. The proposed programming work timeline is as follows:

- Well Selection (Jan - March)
- Recruitment (April - May)
- Testing (June - July)
- Mid-Year Progress Report (July)
- Annual Report (December)

Tests

Nitrate and chloride tests provide valuable information on land use impacts and will help researchers identify wells where nitrate and/or chloride are increasing or decreasing. Additional parameters allow us to better understand water quality changes in relationship to factors such as weather/climate. These additional parameters also add confidence to results and provides important information about other water quality characteristics. The following parameters will be measured:

Nitrate

Nitrate is an important test for private well owners. Levels greater than 10 mg/L nitrate-nitrogen should not be consumed by infants, women who are or trying to become pregnant. Everyone is encouraged to avoid long-term consumption of nitrate greater than 10 mg/L.

Nitrate is a chemical commonly found in agricultural and lawn fertilizer. It is also produced when organic rich materials such as manure, bio-solids, septic system effluent, etc. decompose. Nitrate is a very soluble form of nitrogen and can easily leach past the root zone of plants into our groundwater. Levels of nitrate in groundwater are generally less than 1 mg/L in natural or areas of little human influence. Elevated levels generally occur in areas of agricultural activity or areas of dense rural development (i.e. small lot sizes with septic systems, lawn fertilizers, etc.). Soils and geology make certain areas more prone to nitrate losses to groundwater. For these reasons, nitrate is a good test to perform if trying to understanding the impacts of land use on groundwater quality as well as trends over time.

Chloride

Like nitrate, chloride is a useful tool for understanding the impacts of land use. Major sources of chloride to groundwater include fertilizer, road salting and septic system drainfields. Potash is used to add potassium to soil. The most common form of potash is potassium chloride; the chloride is susceptible to leaching. Road salt (usually sodium chloride) helps in deicing roads, but is then washed off roads into ditches or other pervious areas where it soaks into the soil and can eventually leach to groundwater. Septic system drain fields dispose of wastewater which contains chloride from human waste and water softener salt.

Alkalinity

Alkalinity is a measure of water's ability to neutralize acid. It is generated by the dissolution of carbonate minerals common to Wisconsin. Groundwater alkalinity measurements are relatively stable from one year to the next. Testing for alkalinity would help in understanding if a particular sampling event was influenced by rainfall or snow melt because alkalinity should be relatively consistent under normal conditions.

Conductivity

Conductivity is a measure of the amount of total dissolved ions in water but does not give an indication of which minerals are present. In most uncontaminated waters however, conductivity is about twice the total hardness value in an unsoftened water source. Changes in conductivity over time may indicate changes in overall water quality. There are no health concerns at levels of conductivity found in Wisconsin's groundwater.

Hardness

Hardness measures the amount of calcium and magnesium in water. Hard water can cause scale deposits on fixtures, in pipes or water heaters. Water that is naturally low in hardness is often referred to as soft and can be corrosive. There are no health concerns associated with drinking hard water. Water less than 150 mg/L is considered soft while values greater than 200 mg/L are considered hard. *Concentrations are expressed as mg/L as CaCO₃.*

pH

The pH test is a measure of acidity. The lower the pH, the more corrosive the water. There is no health standard for pH, however corrosion of metal plumbing or fixtures is more likely to occur when pH levels are less than 7. Water greater than 7 is more likely to result in scaling. Low pH water may be more likely to result in elevated levels of copper and/or lead if those elements are included in your plumbing system.

Well Selection & Recruitment

A minimum of 10 wells per town will be selected (n=240). To maximize what can be learned from this dataset, we will have selection preference for wells with an existing well construction report (i.e. known well depth, casing depth, depth to water, depth to rock, etc.). Additional wells will be sampled (n=60) that will allow us to account for areas of greater population density or areas of special geologic or landcover concerns. All efforts will be made to ensure wells are representative of Dodge County geology, land cover, and rural well density.

Potential participants will be contacted via mail and asked to respond within a certain time period. Expectations of and benefits to participants will be conveyed at that time. If participants decline or we do not hear back, we will continue recruiting from other wells in the area until our goal of 300 wells is reached.

Testing

Those selected will be mailed a sample bottle with instructions. Participants will collect their sample and send back to the laboratory using a pre-paid mailer. Samples will be analyzed at the Water and Environmental Analysis Laboratory at UW-Stevens Point, which is state-certified to perform the tests of interest. Following sample analysis participants will be mailed a copy of their individual result along with interpretive information.

Reporting & Education

An annual summary of results will be generated for Dodge County that provides an overview, summary data, and interpretation of results. Important metrics that we would typically report on: average, median, minimum, maximum concentrations by county, towns, aquifer category, land use, and casing depth. Maps will be generated to provide understanding of water quality across Dodge County.

Our intent is not to display or share the data at a parcel level but provide a general idea of groundwater quality spatially. As a result, we plan to map display data at a county-wide scale to the centroid of a section (1 square mile area). As the dataset grows, additional data analysis will be performed and information added to help interpret trends and changes to groundwater quality that may be occurring.

Outreach materials, both written and web-based, will be generated throughout the project to communicate results.

Data & Project Deliverables

This work will result in the following project deliverables:

1. A mid-year progress report will be provided to Dodge County describing activities during the first 6 month period.
2. An annual in-person update and educational session/open house event.
3. An annual report will be provided to Dodge County at the completion of each year summarizing results from the annual testing.
4. After each well test, each well owner will receive a copy of their individual test results along with interpretive information.
5. An online interactive data visualization tool will be developed to catalogue data and make available to the public and county for outreach/educational purposes.
6. Data will be archived in the Center for Watershed Science and Education database and integrated into the WI Well Water Viewer. The viewer aggregates well water data to a 1 square mile area.
7. Any databases, raw data files, or other electronic files generated as a result of this project will be provided via preferred format to Dodge County.

Expectations from Dodge County

In order for the Center for Watershed Science and Education to carry out the project, the following support from Dodge County departments is anticipated:

1. Assistance arranging open houses or outreach events for participants to learn about the project and project results (Dodge County Land Conservation Department).
2. Access to parcel level data and geographic information system support with names/addresses of residents for the purposes of identifying potential participants (Dodge County Land Information/GIS). Other datasets if available could also be useful (ex. septic system shapefile, county specific land-use datasets, etc.).
3. Communication of project results with county officials and county departments (Dodge County Land Conservation Department, Extension Dodge County, Dodge County Department of Human Services and Health)
4. Provide review of any recruitment materials, outreach materials, or other communication materials that result from this project (Dodge County Land Conservation Department, Extension Dodge County, Dodge County Department of Human Services and Health)

F.A.Q.

Why can't the data used from regularly tested dairy farms work for trend data?

Dairy farms are only required to test for bacteria. Data on bacteria would not be useful for the purposes of understanding nitrate trends over time.

Is this duplicating monitoring wells?

Monitoring wells are often used to measure field scale or site specific problems. For example, if you suspected that a landfill or manure storage facility were leaking, a network of monitoring wells adjacent to the site would be the appropriate strategy to answer that question.

The intent of this project is to learn about groundwater quality more generally across all of Dodge County. As a result, it is important to design a network that is representative of a broad range of factors (ex. Soils, geology, land-use, depth, etc.) that are likely to contribute to groundwater quality of rural residential wells in the area being studied.

Would it be possible to keep weather data alongside the data and use that to help understand the data and possible implications?

Yes. If there are quality weather stations that are providing publicly available data, we could summarize annual and/or monthly weather data in the annual report or other outreach/educational materials.

How will this proposal be formatted in a way that makes it accessible and easy for decision-makers to use?

It is our goal as outreach specialists to make sure information is effectively communicated and easily understood. The center has experience with online mapping platforms and other data visualization tools and techniques. We also envision using a storyboard approach which is becoming popular for communicating information of this type. Lastly, we will evaluate our products as we go to ensure that we are effectively reaching our intended audience.

Is there any grant funding available to assist with this type of research?

There is currently very limited funding. Some counties have used health grants from the Wisconsin Department of Health Services to fund one-time projects related to well water testing through their county health department. However, obtaining a grant is not guaranteed and sustained work beyond one year would benefit from long-term county buy-in.

What implications will a well test in one area have for a well tested in another area of Dodge County?

What we learn about how geology, land-use, and well construction impact water quality can then be applied to other wells that have not been tested. From this information we hope to create a statistical model that can be used to understand water quality across Dodge County.

How will the information be used and shared?

As part of our public outreach mission we anticipate using the information in outreach programming related to groundwater quality. Information will be used by researchers to investigate the relationship of geology, land use, and well construction on groundwater quality. Data will be summarized for annual and final reports. Data will be mapped for final reports and educational purposes, but not at a level that will allow the data to be identified to an individual parcel.

2
3 **Authorize Dodge County to Enter Into an Agreement with the University of**
4 **Wisconsin-Stevens Point for Countywide Groundwater Quality Monitoring Program**
5

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

8 **WHEREAS**, the Dodge County Land and Water Conservation Committee (Committee) is the
9 policy and oversight Committee for the Dodge County Land and Water Conservation Department and
10 has duties and powers as set forth in Chapter 92, of the Wisconsin Statutes; and,
11

12 **WHEREAS**, the Wisconsin Legislature set forth its intent and made the following findings in
13 Chapter 92, of the Wisconsin Statutes, which states, in part, as follows:
14

15 *1. The legislature finds that the soil resources of this state are being depleted by*
16 *wind and water erosion and that the waters of this state are being polluted by*
17 *nonpoint sources of pollution; . . .*

18 * * * * *

19 *4. It is the intent of the legislature to implement this policy by enacting this soil and*
20 *water conservation law to:*

- 21
- 22 *a. Establish goals and standards for conservation of soil and water resources;*
 - 23 *b. Provide for cost sharing, technical assistance, educational programs and*
24 *other programs to conserve soil and water resources;*
 - 25 *c. Encourage coordinated soil and water conservation planning and program*
26 *implementation; and,*
 - 27 *d. Enable the regulation of harmful land use and land management practices*
28 *by county ordinance where necessary to achieve the purposes of this*
29 *chapter; and,*
30

31 **WHEREAS**, Wisconsin Counties Land and Water Conservation Committees are charged
32 with carrying out the legislative intent and are provided with the powers and duties to do so; and,
33

34 **WHEREAS**, Dodge County has a program in place for voluntary residential well testing; and,
35

36 **WHEREAS**, the Committee has determined that groundwater monitoring throughout the
37 County is a priority and has directed the Department to explore options for a countywide groundwater
38 quality monitoring program including well testing; and,
39

40 **WHEREAS**, the University of Wisconsin-Stevens Point (UWSP) presented a five-year
41 project proposal for the development of a groundwater quality monitoring program which includes
42 well testing, monitoring, data collection and reporting; and,
43

44 **WHEREAS**, the Committee desires to engage UWSP to develop a program suitable for
45 Dodge County and recommends entering into a five-year agreement with UWSP;
46

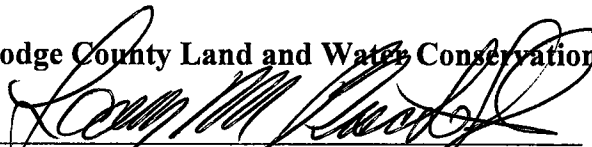
1
2 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
3 Supervisors that the Committee recommendation is hereby approved; and,
4

5 **BE IT FURTHER RESOLVED**, that the Board authorizes entering into an agreement with
6 UWSP for up to five years to develop and implement a countywide Groundwater Quality Monitoring
7 Program; and,
8

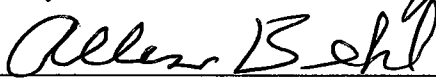
9 **BE IT FINALLY RESOLVED**, that the Dodge County Board Chair and the Dodge County
10 Clerk are authorized to execute an agreement with UWSP, subject to review and approval of said
11 agreement by the Dodge County Corporation Counsel.
12

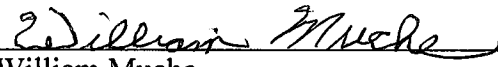
All of which is respectfully submitted this 17th day of December, 2019.

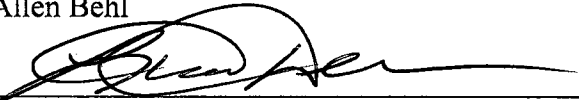
Dodge County Land and Water Conservation Committee:


Larry Bisehoff


Dale Macheel


Allen Behl


William Muche


Lisa Derr


James Qualmann

Bill Foley

FISCAL NOTE: The adopted 2020 budget includes \$32,000 in Land Conservation A/C 7004.5279, Other Purchased Services. Contracted amount is \$32,653. The Land Conservation Department will absorb the difference in its 2020 operating budget. The contract with UW Stevens Point includes an indirect cost allocation at 34% as per its financial administration policy. Finance Committee review date: December 10, 2019. Chair initials: AK.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing Dodge County to enter into an agreement with the University of Wisconsin-Stevens Point for a Groundwater Monitoring Program.

Resolution Authorizing the Engagement of McGrath Human Resources Group for the Dodge County Compensation and Benefits Study

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

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee (Committee) has determined that it is necessary to engage the professional services of a company with experience conducting a comprehensive compensation, classification, and benefits study for all classified positions, except represented law enforcement personnel; and,

WHEREAS, the Committee authorized the issuance of a Request for Proposal for the *Compensation and Benefits Study*, RFP#HR19-04, dated September 6, 2019; and,

WHEREAS, seven (7) proposals were received, copies of which are on file in the Office of the Dodge County Clerk for viewing, after the award, during normal business hours of the Dodge County Clerk's Office; and,

WHEREAS, the Committee interviewed two of the seven firms on October 28, 2019; and,

WHEREAS, at its meeting on November 15, 2019, based on a review of all proposals and the interviews conducted, the Committee formed the considered conclusion that it is necessary to engage the services of McGrath Human Resources Group of Wonder Lake, IL 60097 (McGrath), and recommends that the Dodge County Board of Supervisors approve and accept the proposal from McGrath and authorize the purchase of such services at a cost not to exceed \$92,985; and,

WHEREAS, funding in the amount of \$100,000 for said services is included in the 2020 Human Resources Department Budget; and,

WHEREAS, the study is scheduled to commence on January 1, 2020 and conclude no later than October 31, 2020; and,

WHEREAS, McGrath will provide a report to the County Board, presenting its recommendations and conclusions, no later than the August, 2020 County Board meeting;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the recommendation of the Committee and hereby approves and accepts the proposal from McGrath, in an amount not to exceed \$92,985, for the purchase of services as requested in *Compensation and Benefits Study*, RFP#HR19-04, with the fee schedule for deliverables as generally outlined in attached Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the expenditure from the 2020 Human Resources Department Budget; and,

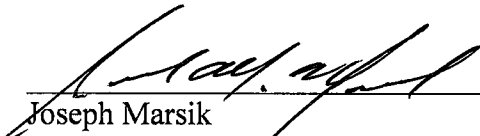
BE IT FURTHER RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with McGrath, provided that said agreement incorporates all requirements requested by Dodge County, as set forth in the *Compensation and Benefits Study* RFP#HR19-04; and,

1
2
3
4

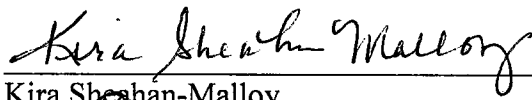
BE IT FINALLY RESOLVED, that upon properly presented invoices, in a total amount not to exceed \$92,985, the Dodge County Human Resources Director is authorized to make payments of such invoices, as appropriate, provided that such services have been satisfactorily performed.

All of which is respectfully submitted this 17th day of December, 2019.

Dodge County Human Resources and Labor Negotiations Committee:



Joseph Marsik




Kira Sheahan-Malloy




Dennis Schmidt



Dan Hilbert



Richard Greshay

FISCAL NOTE: Sufficient funds for this contracted expenditure are included in Human Resources A/C 901.5219.9991 Other Professional Services. Finance Committee review date: December 10, 2019. Chair initials: 

Vote Required: Majority of Members present.
Resolution Summary: Resolution Authorizing the Engagement of McGrath Human Resources Group for the Dodge County Compensation and Benefits Study



September 25, 2019

Fee Schedule

Compensation and Benefits Study

Payment for the Compensation and Benefits Study is \$64,985. This fee covers all consultant hours, administrative overhead, and all expenses incurred. Pay will be made in three installments: \$8,000 upon signing of the contract; \$46,985 upon submission of the draft report; and the balance \$10,000 upon submission of the final report.

Job Description Updates

The cost of the Job Description project is \$28,000 for a maximum of 270 job descriptions. Payment for the Job Description Update/Rewrite is made in two installments: \$5,000 upon commencement of job description updating and the balance \$23,000 upon submission of all draft job descriptions.

Payments

All invoices are due within 30 days of receipt and proposal cost is good for a minimum of 160 days from September 23, 2019. Dr. Victoria McGrath is the individual with the authority to for proposal submission and the authority to bind McGrath Human Resources in any type of negotiations and contracts.

Additional/Optional Services Policy (Change Orders)

In most compensation studies, there are areas that must be addressed that are not planned for. In the 19 years McGrath Human Resources Group has been in business, it has never increased the agreed upon price and will address these areas. In the event the work is so beyond the scope of the original project, the Consultant will work with the County to either bill the service at an hourly rate, plus travel fees; or determine a fixed price. However, no work will begin until an agreement with the County has been approved.

Exhibit "A"

2
3 **A RESOLUTION AUTHORIZING THE PURCHASE OF**
4 **THREE 66,000 POUND TANDEM TRUCK CHASSIS**

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

8 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary
9 to purchase three 66,000 pound gross vehicle weight (GVW) tandem truck chassis to better meet
10 the summer and winter demands of the Dodge County Highway Department; and,
11

12 **WHEREAS**, the Highway Department has received quotations for the purchase of three
13 66,000 pound GVW tandem dump truck chassis from the following vendors:
14

Vendor	Quotation
Kriete Truck Center Madison	\$375,384
Scaffidi of Stevens Point	\$397,035 (did not meet spec)
Scaffidi of Stevens Point	\$366,945 (did not meet spec)

15 and,
16

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

20 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of
21 Supervisors approve and accept the quotation from Kriete Truck Center Madison in the amount
22 of \$125,128 per truck, and authorize the Highway Department to purchase three 66,000 pound
23 GVW tandem dump truck chassis from Kriete Tuck Center Madison at a total purchase price of
24 \$375,384; and,
25

26 **WHEREAS**, sufficient funds are budgeted in the 2020 Highway Department Budget for
27 the planned purchase of three 66,000 pound GVW tandem dump truck chassis;
28

29 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
30 Supervisors hereby approves and accepts the quotation from Kriete Truck Center Madison in the
31 amount of \$125,128 per truck, and authorizes and directs the Dodge County Highway
32 Commissioner to purchase three 66,000 pound GVW tandem dump truck chassis from Kriete
33 Tuck Center Madison at a total purchase price of \$375,384; and,
34

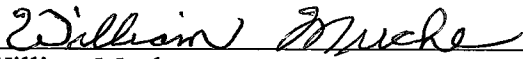
35 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved
36 by the Dodge County Highway Commissioner, in a total amount not to exceed \$375,384, the
37 Dodge County Highway Commissioner is authorized to make payment of such invoice, and that
38 funds for payment of such invoice shall be charged to Business Unit 3281, Capital Asset
39 Acquisition.
40

All of which is respectfully submitted this 17th day of December, 2019.


Dodge County Highway Committee:



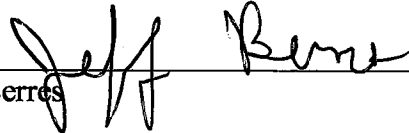
Jeffrey Cane



William Muche



Richard Fink



Jeff Berres



David Frohling

FISCAL NOTE: Highway Department Bus Unit 3281 is budgeted for approximately \$2.8 million in capital related purchases during calendar year 2020. Sufficient funds are budgeted for the purchase of these three trucks from Kriete Truck Center. Finance Committee review date: December 10, 2019. Chair initials: JK.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of three 66,000 pound tandem truck chassis.

**A RESOLUTION AUTHORIZING THE PURCHASE OF
A USED GRADALL XL4100 EXCAVATOR**

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

WHEREAS, the Dodge County Highway Department currently owns a 2007 Gradall excavator which has in excess of 9,000 hours and will be disposed in a matter determined by the Highway Committee; and,

WHEREAS, the Dodge County Highway Department received information from Outagamie County that it has available for sale a 2016 Gradall XL4100 Series IV rubber tired excavator in the amount of \$257,846; and,

WHEREAS, such authority to purchase must be granted by the Dodge County Board of Supervisors in accordance with Resolution No. 80-1 adopted by the County Board of Supervisors at its meeting on April 15, 1980; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve the purchase of a 2016 Gradall XL4100 Series IV rubber tired excavator from Outagamie County at a total purchase price of \$257,846, and authorize the Highway Department to make said purchase; and,

WHEREAS, sufficient funds are budgeted in the 2020 Highway Department Budget for the planned purchase of a 2016 Gradall XL4100 Series IV rubber tired excavator;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the purchase of a 2016 Gradall XL4100 Series IV rubber tired excavator from Outagamie County in the amount of \$257,846, and authorizes and directs the Dodge County Highway Commissioner to purchase the 2016 Gradall XL4100 Series IV rubber tired excavator; and,

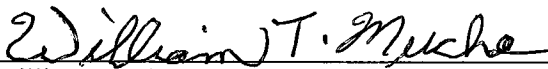
BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed \$257,846, the Dodge County Highway Commissioner is authorized to make payment of such invoice, and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 17th day of December, 2019.

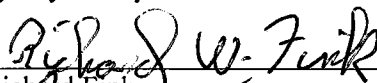
Dodge County Highway Committee:



Jeffrey Caine



William Muche



Richard Fink



Jeff Berres



David Frohling

FISCAL NOTE: Business Unit 3281, Capital Asset Acquisition, is budgeted for \$2.8 million in expenses for calendar year 2020. Sufficient funds are available for the purchase of this excavator in 2020. Finance Committee review date: December 10, 2019. Chair initials: JS.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of a used Gradall XL4100 Excavator.

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

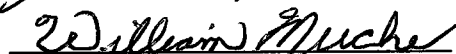
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Louise Feucht requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.1-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the NE ¼, Section 31, Town of Lomira to allow for the creation of an approximate 2.1-acre non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

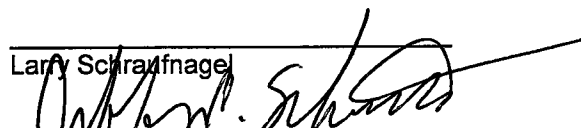
Respectfully submitted this 17th day of December, 2019.



Joseph Marsik



William Muche



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1038

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T13N, R17E, Town of Lomira, in the A-2 General Agricultural zoning district.

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

Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

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

Section 2. This ordinance shall be effective upon passage.

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

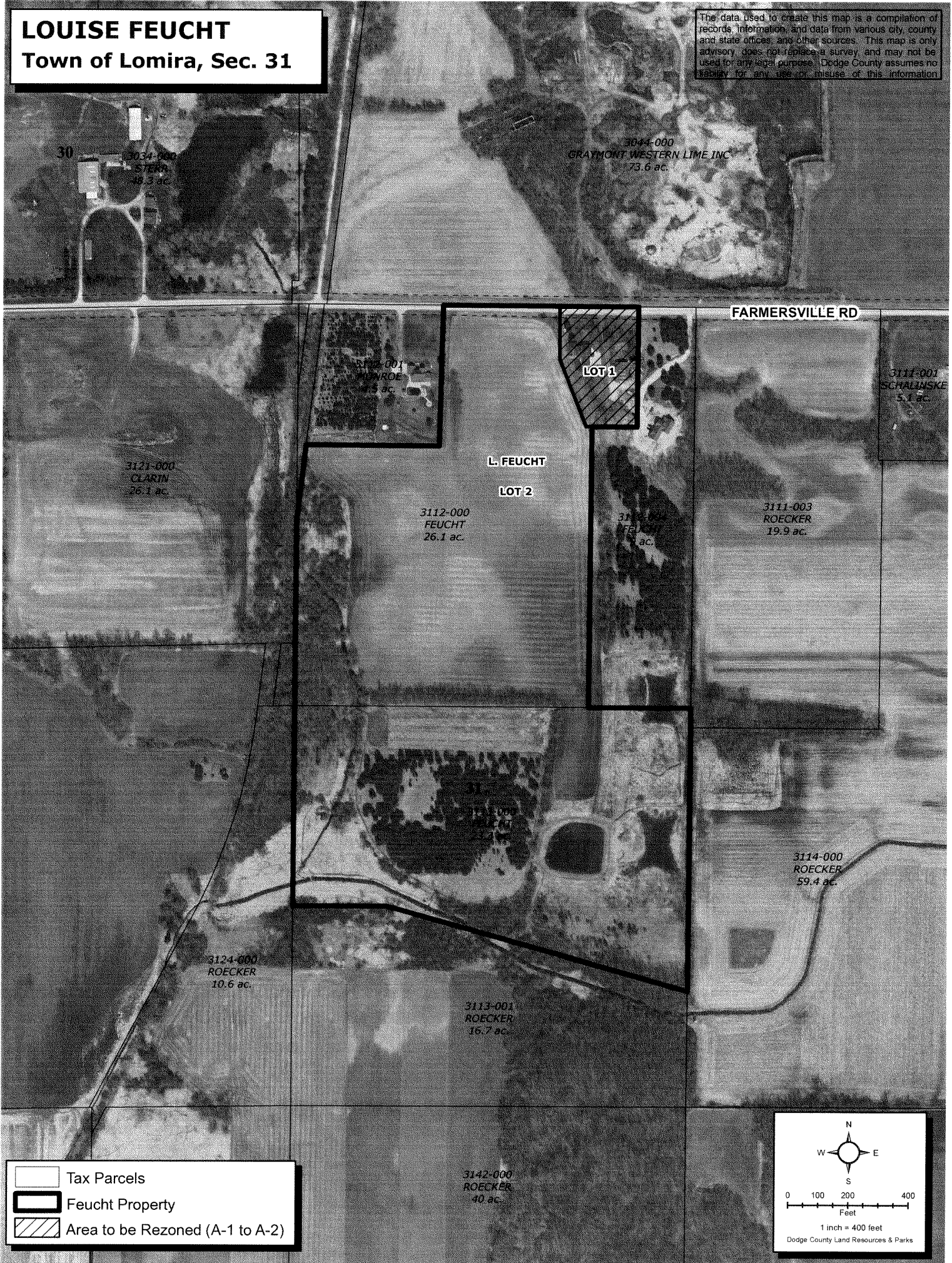
Adopted and Approved this ____ day of _____, 2019.




Russell Kottke
Chairman

Karen J. Gibson
County Clerk

LOUISE FEUCHT
Town of Lomira, Sec. 31

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
-  Feucht Property
-  Area to be Rezoned (A-1 to A-2)

N
W E
S

0 100 200 400
Feet

1 inch = 400 feet
Dodge County Land Resources & Parks

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

WHEREAS, pursuant to Chapter 33 of the *Wisconsin Statutes*, a Petition was submitted to the Dodge County Board of Supervisors by filing same with the Dodge County Clerk on September 10, 2019, requesting the establishment of a Public Inland Lake Protection and Rehabilitation District to be known as the Beaver Dam Lake District; and,

WHEREAS, said Petition states that the proposed District is necessary to deal with the complex resource problems associated with the Beaver Dam Lake, including poor water quality, eroding shorelines, excessive carp, algae outbreaks, periodic excessive growth of invasive aquatic plants, and non-point runoff of sediment and nutrients into the lake; and,

WHEREAS, on September 17, 2019, at a regular meeting of the Dodge County Board of Supervisors, the Land Resources and Parks Committee was appointed by the Dodge County Board of Supervisors to conduct a public hearing on said Petition and prepare a report to the Dodge County Board of Supervisors; and,

WHEREAS, a Public Hearing was conducted on October 3, 2019, at 5:30 p.m., in the First Floor Auditorium, Rooms F, G, H, and I of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin; and,

WHEREAS, the Dodge County Land Resources and Parks Committee makes the following Report to the Dodge County Board of Supervisors and submits same within three (3) months of the public hearing as required by § 33.26(3), Wis. Stats.;

REPORT

Petition.

On September 10, 2019, a Petition was submitted to the Dodge County Board of Supervisors by filing with the Dodge County Clerk requesting the establishment of an Inland Lake Protection and Rehabilitation District pursuant to § 33.21, Wis. Stats. (Attachment Nos. 1 and 2). As required by § 33.25(2), Wis. Stats., the Petition contains all of the following:

1. Proposed name of the district: Beaver Dam Lake District;
2. A description of the necessity of the proposed district;
3. That public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district and the lands proposed to be included in the district will be benefited; and,
4. A map/sketch of the proposed district boundaries and a list of Parcel Identification Numbers (PINs) associated with the lands to be included in the proposed district.

Validation of Signatures.

Upon receipt of the Petition, Dodge County staff began the signature validation process. Karen Gibson, Dodge County Clerk, and David Addison, Land Information Manager, independently

conducted the validation process and met thereafter to review the results. Because the Petition was submitted in 2019, the 2018 tax roll for the affected municipalities was used to identify landowners in the proposed district and determine signature validity. Dodge County staff reported the following:

1. Total number of landowners in the proposed district according to the 2018 tax roll=1,399;
2. Total number of signatures needed to achieve at least 51% of landowners in the proposed district=714;
3. Total number of valid signatures obtained=730; and,
4. The Petition contains the requisite number of valid signatures.

Public Notice.

At its meeting on September 17, 2019, the Land Resources and Parks Committee scheduled the public hearing on the petition for October 3, 2019, at 5:30 p.m. The public hearing date falls within thirty (30) days of receipt of the petition as required by § 33.26(1), Wis. Stats. A public hearing notice was prepared, mailed, and published (Attachment No. 3). On September 20, 2019, the Dodge County Clerk's Office mailed the public hearing notice to landowners in the proposed district, whose name and address appeared on the December, 2018 Dodge County tax roll. The Department of Natural Resources was notified by mail of the public hearing date. Notice of the public hearing, as required by § 33.26(2), Wis. Stats., was published in the Beaver Dam Daily Citizen on September 23, 2019 (Attachment No. 4).

Summary of Written Statements Submitted.

Prior to or on October 3, 2019, the following information was received in the Dodge County Clerk's Office:

1. Written comments from twenty-nine (29) individuals who are opposed to the establishment of the Beaver Dam Lake District.
2. Written comments from thirteen (13) individuals who are in favor of the Beaver Dam Lake District.
3. Written comments from one (1) individual who does not appear to be opposed or in favor of the Beaver Dam Lake District, but instead provided suggestions or questions.
4. The County Clerk received no written requests to withdraw from the petition from landowners who signed the petition. Pursuant to §33.25(5), Wis. Stats., such written notices are required to be filed at least 10 days prior to the date of the public hearing.

Public Hearing Conducted.

On October 3, 2019, at 5:30 p.m., the Public Hearing was conducted by the Dodge County Land Resources and Parks Committee in the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin. Thomas Schaefer, Committee Chair, convened the meeting at approximately 5:30 p.m. After roll call, the Dodge County Corporation Counsel reviewed the role of Dodge County in the process to form a lake district. Thereafter, a presentation was given by Michael Engleson, Wisconsin Lakes Executive Director. Finally, representatives from the Beaver Dam Lake Improvement Association presented the Petition to the Committee. The Committee Chair

then reviewed the procedures for public hearing testimony and declared the public hearing open. Approximately 38 people signed in at the registration table to provide testimony. During the Public Hearing, the Dodge County Clerk called the names of the individuals present wishing to provide testimony. Names were called in the order in which they were received. Approximately 20 registered to speak in favor, 18 requested to speak in opposition, or provided general comments during the public hearing. Not all registrants, however, provided testimony. A court reporter recorded the public hearing testimony and a transcript was prepared (Attachment No. 5). Approximately 125 people attended the public hearing.

The Land Resources and Parks Committee Chair, after it appeared that all members of the public present wishing to comment had been given the opportunity to do so, declared the Public Hearing closed. Meeting minutes of the Land Resources and Parks Committee were prepared. (Attachment No. 5).

Summary of Public Hearing Testimony.

Thirty-eight (38) individuals registered to provide testimony; twenty (20) in favor and eighteen (18) opposed. Testimony of thirty-two (32) public speakers was given. According to the hearing transcript, nineteen (19) speakers testified in support of the formation of the Beaver Dam Lake District. Thirteen (13) speakers testified in opposition to the formation of the Beaver Dam Lake District.

Following are excerpts of testimony in favor of the formation of the lake district:

- A lake district is a formal, structured organization with taxing authority and governance set by law; provides structural and financial strength to take on the challenges of the lake;
- Provides for an organized effort to address the increase in phosphorus in the lake which spurs algae growth; public health will be improved when the algae blooms are controlled or eliminated;
- Ability to control or eradicate aquatic invasive species in and around the lake;
- Lake district commissioners provide continuity for the organization unlike volunteer leaders and members of a lake association;
- Ability to improve water quality and natural habitat for fowl and fish;
- Ability to maintain the lake for the enjoyment of those who live around it and for the general public for water recreation such as swimming, boating, jet skiing, water skiing, paddle boarding, kayaking, fishing, enjoying the natural beauty/quality of life;
- Improve the lake and maintain property values;
- A lake district has access to grant opportunities and other sources to fund, in conjunction with tax revenues, water quality initiatives; ability to tap into DNR resources;
- The proposed district includes approximately 800 properties which will provide a reasonable tax base without overburdening lake property owners;
- Property owners within the lake district will have a voice in the management of the lake; voting rights to elect commissioners, set budgets, establish lake management plans and priorities;
- Beaver Dam Chamber of Commerce, on behalf of the business community, supports the lake district as a means to provide a healthy lake which will attract users of the lake for fishing,

boating and recreation; quality of life in the County which may attract new residents to grow the County tax base;

- Healthy lake with improved water quality will maintain and improve property values for all;
- A lake district has the strength to take action to address issues so that all can enjoy the lake; ability to develop and implement lake management plans and projects;
- Promote public health by encouraging water activities/recreation; will attract people to the area, tourism; and,
- Coordinated efforts, working in collaboration with farmers and agricultural associations to address run-off, fertilizers/phosphorus (natural and chemical) entering the lake.

Following are excerpts of testimony **opposed** to the formation of the lake district:

- Don't want another tax; all properties in the area should be included not just those parcels that touch the lake;
- Algae blooms are due to non-point source pollution; fertilizer; run-off from farm fields; bad farming practices like spreading treated sewage on fields;
- Object to the petition process; signatures were not obtained in a timely fashion; petitioners made false promises and engaged in a sales job to get signatures;
- The lake is a marsh and cannot be fixed; lake district will not eliminate the algae, bullheads, carp, weeds;
- Need to address the entire watershed in order to address the water quality;
- City of Beaver Dam storm sewers discharge into the lake; this needs to be addressed to improve water quality; double tax on water discharge;
- Many sources contribute to lake problems, everyone (local community, businesses, general public, lake property owners) benefits from improved water quality and a healthy lake; everyone is responsible for the care of the lake; burden should not just be on lake property owners; lake property taxes are already too high; don't want to pay more taxes; and,
- Another government entity; duplication of government; let the DNR take care of the lake; enforce regulations to improve water quality.

At the conclusion of the Public Hearing, the Beaver Dam Chamber of Commerce submitted a resolution in support of the formation of the lake district (Attachment No. 6).

FINDINGS

Based on a review of the Petition submitted on September 10, 2019, requesting the formation of the Beaver Dam Lake District, the validation process undertaken by staff of the signatures included on the Petition, the Public Hearing testimony offered on October 3, 2019, a review of the complete transcript of the Public Hearing, a review of all timely submitted written statements/comments, the Land Resources and Parks Committee hereby finds that there is sufficient evidence to support the following findings:

1. **The Petition is signed by the requisite number of owners of land in the proposed district.** According to the 2018 tax rolls for the affected taxing districts, there are 1,399 landowners in the proposed district. The total number of signatures needed to achieve at

least 51% of landowners in the proposed district is 714. The total number of valid signatures obtained is 730.

2. **The proposed district is necessary.** The Committee heard testimony describing the limitations of a lake association organization and the benefits of forming a lake district. Testimony was presented indicating that it is now necessary to form a district to overcome the limitations of an association. The district, as a formal, recognized unit of government governed by statute with representation by all property owners within the boundaries, is necessary for the establishment and advancement of the lake management plans and priorities to provide the best opportunity to improve the quality of the lake for the benefit of all. The district will have access to grant and other funding to implement lake management plans and priorities as decided by the owners within the district.
3. **Public health, comfort, convenience, necessity of public welfare will be promoted by the establishment of the proposed district.** The Committee heard testimony describing the benefits to the public health and welfare to be gained by improving water quality, controlling algae blooms by addressing erosion and run-off into the lake and controlling aquatic invasive species. In addition to the benefits to the lake property owners, the general public is benefited by access to a healthy lake for water recreational activities, potential increase in tourism which in turn may benefit local businesses and increase state and local sales tax revenues. There is agreement, even by those opposed, that the lake is degraded. The Committee believes that the formation of the district provides the best opportunity to address water quality, algae blooms, aquatic invasive species and other lake concerns.
4. **The property proposed to be included in the proposed district will be benefited by the establishment of the proposed district.** On the whole, parcels included in the proposed district will benefit by its formation. Property owners within the proposed district are afforded representation to establish plans, priorities and an annual budget to promote improved water quality, fish and wildlife habitats, control aquatic invasive species and to promote collaboration among stakeholders.
5. **The proposed boundaries of the district are as described on the attached map/sketch.** (Attachment No. 7).

RECOMMENDATION

The Land Resources and Parks Committee does hereby recommend to the Dodge County Board of Supervisors that, by County Board Resolution, an Order be issued to establish the Beaver Dam Lake District, and that the district be established with the same boundaries as those proposed in the original Petition to form the Beaver Dam Lake District (Attachment No. 6).

The Land Resources and Parks Committee does further recommend that the Dodge County Board of Supervisors require the district to provide a legal description identifying the district boundaries and lands to be included, consistent with the parcels listed in the Petition.

All of which is respectfully submitted this 17th day of December, 2019.

Dodge County Land Resources and Parks Committee

Thomas J. Schaefer

Thomas J. Schaefer

Larry Schraufnager

William M. Muehe

William Muehe

Jeffrey Schmitt

Joseph Marak



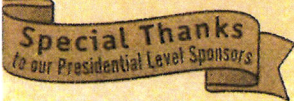
211 South Spring Street
Suite 3
P.O. Box 33
Beaver Dam, WI 53916

Office:
920.356.1200

Website:
www.bdlia.org

Email:
info@bdlia.org

A 501(c)(3) organization.
donations are tax deductible
as allowed by law.



Jancy's Notions



Montgomery Associates
Resource Solutions, LLC • mo-rs.org



RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 10 2019

DODGE COUNTY, WIS.

September 9, 2019

Ms. Karen Gibson
Dodge County Clerk
127 E Oak St
Juneau WI 53039

Dear Ms. Gibson,

Submitted with this letter are 744 verified petitions supporting the Dodge County Board's establishment of the Beaver Dam Lake District under Chapter 33 of the Wisconsin Statutes. Each signatory is an owner of property within the proposed District as defined in Section 33.01(9)(ar) or the referenced spouse of such an owner.

The petitions are numbered and sorted by township/city in parcel ID order with the exception of petitions 741 – 744 which were received after we sorted by tax parcel and are in a separate folder at the end.

The Beaver Dam Lake Improvement Association conducted an extensive program to inform property owners about the proposed Lake District and solicit support for its formation. That program consisted of three phases:

1. Letters were sent to all property owners with attachments showing the proposed lake district, the reasons for the formation of a district, a petition and a return envelope
2. Eight public meetings were conducted where property owners were invited to get more information on the proposed district as well as ask questions.
3. Twelve Association volunteers visited property owners personally at their Beaver Dam Lake homes.

The effort to establish the District was also discussed in numerous articles in the local newspaper and updates and articles in the Beaver Dam Lake Improvement Associations newsletter, which was mailed to all 1,095 lake parcels. It was also presented at the association's annual meeting and at the monthly board meetings, which are all open to the public. The association membership overwhelmingly supports the formation of the district as indicated by the fact that 94% of members eligible to sign have signed the petition.

Under Section 33.26 the County is charged to consider a Lake District Petition signed by 51 percent of the qualified property owners. A careful review of the 2018 Tax Rolls of the Towns of Fox Lake, Trenton, Calamus, Beaver Dam and Westford and the City of Beaver Dam shows a total of 1381 persons eligible to sign the petition. Of those, we have

Attachment No. 1

Petition - Signature Pages Omitted - Signature Pages on File in the Office of the County Clerk

learned of 23 listed owners are now deceased, leaving a total of 1358 potential petition signatories. The 744 petitions submitted with this letter thus constitute 54.8% of the eligible signatories.

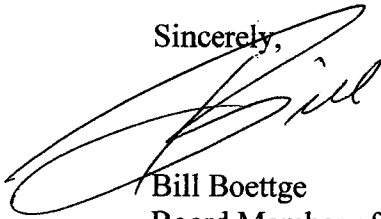
The boundaries of the proposed District include some territory within the City of Beaver Dam. As required under Section 33.24(2) (a), the Beaver Dam City Council approved the inclusion of the portion of the proposed District within its jurisdiction by a Resolution adopted April 16, 2018.

In the meetings with the property owners most agreed that the structure of a lake district provides stronger lake management with all lake owners having an opportunity to participate and gives greater ability to leverage state and federal sources for protecting and improving Beaver Dam Lake.

Our Association is aware that the statutory timetable for proceedings to form the Lake District requires speedy action by the County Board and staff. We stand ready to assist in that process as you request. We appreciate the County's consideration and hope the District can be established promptly and begin its important mission of protecting Beaver Dam Lake for generations to come.

For additional information or if questions please contact me at 920-210-0349 or via email at billboettge@yahoo.com

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Boettge", written over a large, stylized circular flourish.

Bill Boettge
Board Member of BDLIA

SEP 10 2019

DODGE COUNTY, WIS.

**BEAVER DAM LAKE DISTRICT
Verification of Petitions**

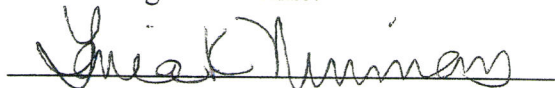
The undersigned, Bill Boettge, first being duly sworn under oath, states that he is one of the Petitioners for the establishment of the Beaver Dam Lake District; that the signatures on Petitions 1 through 744 attached hereto are true and correct to the best of his knowledge and that each Petition was presented to and signed by the signatory landowner in person or was sent to such landowner by first class U.S. Mail at the address shown on the Petition and returned to me by such landowner via first class U.S. Mail in a postage paid return envelope.

Dated this 9th day of September 2019.

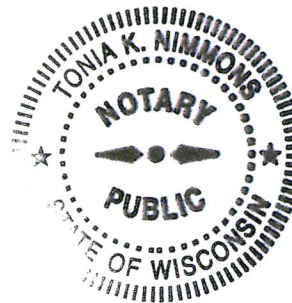

Bill Boettge

STATE OF WISCONSIN)
) ss.
COUNTY OF DODGE)

Personally came before me this 9th day of September 2019, the above-named Bill Boettge, to me known to be the person who executed the foregoing instrument and acknowledged the same.

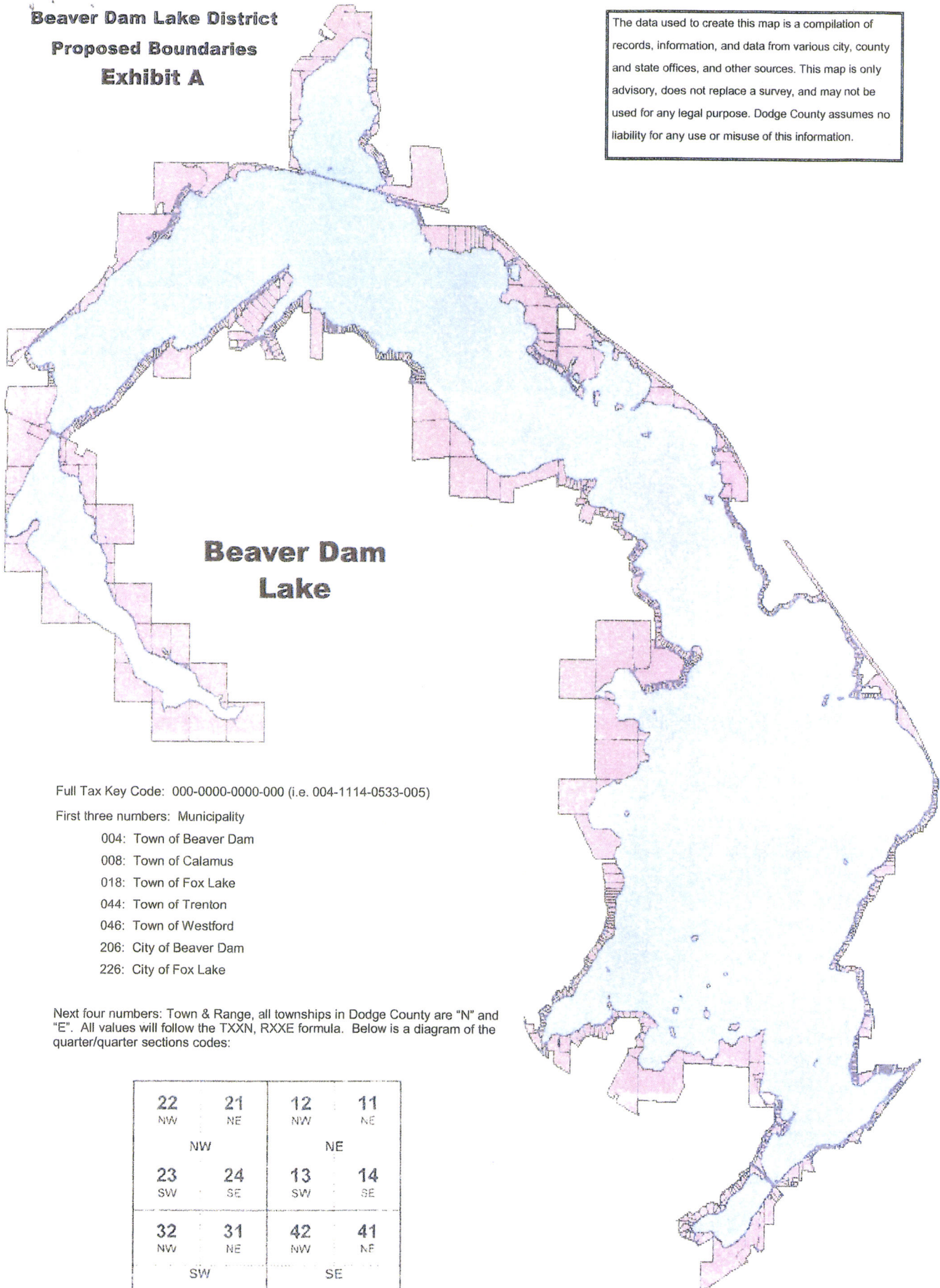


Notary Public
Dodge County, State of Wisconsin
My commission is/expires: Aug. 22, 2021



**Beaver Dam Lake District
Proposed Boundaries
Exhibit A**

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.



Full Tax Key Code: 000-0000-0000-000 (i.e. 004-1114-0533-005)

First three numbers: Municipality

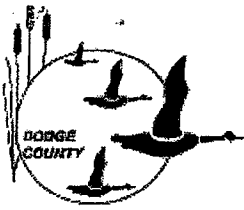
- 004: Town of Beaver Dam
- 008: Town of Calamus
- 018: Town of Fox Lake
- 044: Town of Trenton
- 046: Town of Westford
- 206: City of Beaver Dam
- 226: City of Fox Lake

Next four numbers: Town & Range, all townships in Dodge County are "N" and "E". All values will follow the TXXN, RXXE formula. Below is a diagram of the quarter/quarter sections codes:

22 NW	21 NE	12 NW	11 NE
NW		NE	
23 SW	24 SE	13 SW	14 SE
SW		SE	
32 NW	31 NE	42 NW	41 NE
SW		SE	
33 SW	34 SE	43 SW	44 SE

Last three numbers: the lot number within that quarter/quarter

TOWN OF FOX LAKE			CITY OF BEAVER DAM					
01812130212001	01812130242014	01812131243000	20611140423000	20611140513005	20611140533009	20611140542014	20612142833066	20612143242002
01812130213001	01812130243000	01812131243001	20611140423008	20611140513006	20611140533010	20611140542015	20612142833067	20612143242003
01812130221000	01812130243001	01812131243002	20611140423009	20611140513007	20611140534006	20611140542016	20612142833068	20612143242004
01812130221002	01812130243002	01812131243003	20611140423029	20611140513008	20611140534016	20611140542018	20612142833069	20612143242005
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	01812131242002			20611140533008	20611140542013	20612142833065	20612143242001	



The Dodge County Board of Supervisors

127 East Oak Street, Juneau, Wisconsin 53039

Dodge County Land Resources and Parks Committee Notice of Public Hearing

NOTICE IS HEREBY GIVEN, in accordance with Section 33.26, Wis. Stats., that a public hearing will be conducted by the Dodge County Land Resources and Parks Committee on the Petition for the formation of the Beaver Dam Lake District on Thursday, October 3, 2019, at 5:30 p.m., in the First Floor Auditorium, Rooms F, G, H, and I of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

At the public hearing, all interested persons may offer objections, criticisms, or suggestions to the necessity of the proposed district as described by the parcel identification numbers attached to this notice, and to the question of whether their property will be benefited by the establishment of such district. Any person wishing to object to the organization of such district may, before the date set for the hearing, file written objections to the formation of such district with the Dodge County Clerk, 1st Floor, Dodge County Administration Building, 127 E. Oak Street, Juneau, WI 53039.

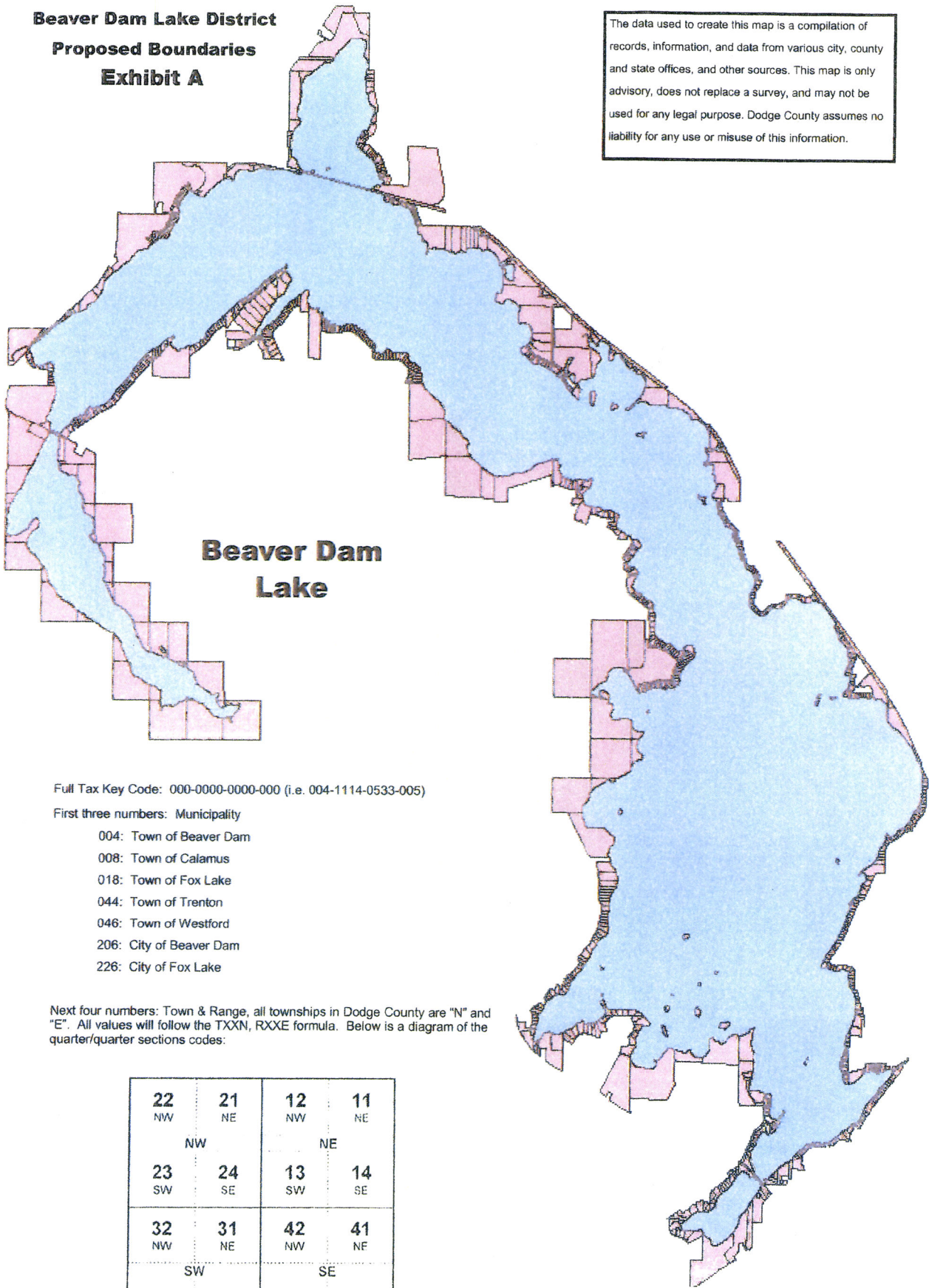
On September 10, 2019, a petition was filed with the Dodge County Clerk requesting the establishment of an inland lake protection and rehabilitation district pursuant to Section 33.21, Wis. Stats. Lands affected by said Petition are parcels contiguous to Beaver Dam lake, being located in the Townships of Fox Lake, Trenton, Calamus, Beaver Dam, and Westford, and the Cities of Beaver Dam and Fox Lake, as generally shown on the sketch of the proposed Beaver Dam Lake District, attached hereto as Exhibit A. The boundaries of the proposed inland lake protection and rehabilitation district are generally described by the following Parcel Identification Numbers reflected on Exhibit B, attached hereto, and incorporated herein.

Dated at Juneau, Wisconsin, September 19, 2019.

Dodge County Land Resources and Parks Committee
Thomas Schaefer, Chairman

**Beaver Dam Lake District
Proposed Boundaries
Exhibit A**

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.



Full Tax Key Code: 000-0000-0000-000 (i.e. 004-1114-0533-005)

- First three numbers: Municipality
- 004: Town of Beaver Dam
 - 008: Town of Calamus
 - 018: Town of Fox Lake
 - 044: Town of Trenton
 - 046: Town of Westford
 - 206: City of Beaver Dam
 - 226: City of Fox Lake

Next four numbers: Town & Range, all townships in Dodge County are "N" and "E". All values will follow the TXXN, RXXE formula. Below is a diagram of the quarter/quarter sections codes:

22 NW	21 NE	12 NW	11 NE
NW		NE	
23 SW	24 SE	13 SW	14 SE
32 NW	31 NE	42 NW	41 NE
SW		SE	
33 SW	34 SE	43 SW	44 SE

Last three numbers: the lot number within that quarter/quarter

TOWN OF FOX LAKE			CITY OF BEAVER DAM					
01812130212001	01812130242014	01812131243000	20611140423000	20611140513005	20611140533009	20611140542014	20612142833066	20612143242002
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01812130221002	01812130243002	01812131243003	20611140423029	20611140513008	20611140534016	20611140542018	20612142833069	20612143242005
01812130221003	01812130243003	01812131243004	20611140423030	20611140513009	20611140534067	20611140542019	20612142943000	20612143242006
01812130221005	01812130243004	01812131243005	20611140423031	20611140514008	20611140534068	20611140542020	20612142944000	20612143242007
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01812130221007	01812130243006	01812131243007	20611140423033	20611140514013	20611140534070	20611140542022	20612142944002	20612143242009
01812130222000	01812130243007	01812131243008	20611140423034	20611140514014	20611140534071	20611140542023	20612142944003	20612143242010
01812130223000	01812130243008	01812131243009	20611140423108	20611140514015	20611140534072	20611140542024	20612142944004	20612143242011
01812130223001	01812130243009	01812131243010	20611140423109	20611140514016	20611140534073	20612142823000	20612142944005	20612143242012
01812130224000	01812130243010	01812131243011	20611140511147	20611140514017	20611140534074	20612142824004	20612143211000	20612143244000
01812130224001	01812130244000	01812131243012	20611140511148	20611140514019	20611140534075	20612142824005	20612143211001	20612143244001
01812130224002	01812130244001	01812131243013	20611140512000	20611140514020	20611140534076	20612142824007	20612143211002	20612143244002
01812130224003	01812130244002	01812131244000	20611140512001	20611140514021	20611140534077	20612142824008	20612143211003	20612143244003
01812130224005	01812130244003	01812131244001	20611140512002	20611140514022	20611140534078	20612142831006	20612143211004	20612143244034
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01812130242009	01812131224001		20611140513000	20611140514047	20611140542002	20612142833060	20612143241040	
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01812130242011	01812131241004		20611140513002	20611140521000	20611140542009	20612142833062	20612143241042	
01812130242012	01812131242000		20611140513003	20611140524000	20611140542010	20612142833063	20612143241043	
01812130242013	01812131242001		20611140513004	20611140531001	20611140542011	20612142833064	20612143242000	
	01812131242002			20611140533008	20611140542013	20612142833065	20612143242001	

Capital Newspapers Proof of Publication Affidavit

Ad #: 3767746 Price: \$700.39 Ad ID: hrg with map and parcels

Retain this portion for your records.

Please do not remit payment until you receive your advertising invoice.

Mail to:

OFFICE OF DODGE COUNTY
Karen Gibson
127 EAST OAK STREET
JUNEAU, WI 53039

RECEIVED
IN THE OFFICE OF

SEP 25 2019

DODGE COUNTY CLERK

STATE OF WISCONSIN }
Dodge County }

ss.

Rebecca McBride

being duly sworn, doth depose and say that
he (she) is an authorized representative of
Capital Newspapers, publishers of

Daily Citizen

a newspaper, in the city of Beaver Dam, in said County and State,
and that an advertisement of which the annexed is a true
copy, taken from said paper, was published therein on
September 23rd, 2019

PDAC

(Seal)

(Signed) Rebecca McBride
(Title) Principal Clerk

Subscribed and sworn to before me on **SEP 23 2019**

KATHERINE J PORTZEN
Notary Public
State of Wisconsin

Katherine J Portzen
Notary Public, Wisconsin

My Commission expires

DEC 13 2019

Attachment No. 4
Proof of Publication

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**THE DODGE COUNTY BOARD OF SUPERVISORS
SPECIAL LAND RESOURCES AND
PARKS COMMITTEE MEETING**

**PUBLIC HEARING ON BEAVER DAM
LAKE DISTRICT PETITION
OCTOBER 3, 2019**

APPEARANCES:

CORPORATION COUNSEL:

Ms. Kimberly Nass

COMMITTEE MEMBERS:

MR. WILLIAM MUCHE

MR. THOMAS SCHAEFER, Chairman

MR. JOSEPH MARSIK

MR. JEFFREY SCHMITT

OCT 03 2019

8:00pm KS
DODGE COUNTY, WIS.

Beaver Dam Chamber of Commerce Board Resolution

Whereas, in order to ensure a healthy aqua ecosystem within Beaver Dam Lake and its watershed; and

Whereas, Beaver Dam Lake is an important recreational resource, diverse animal and fish habitat and aesthetic asset for homeowners, local citizens and visitors; and

Whereas, Beaver Dam Lake is a fundamental part of the community, its history and its future; and

Whereas, the responsibility and coordination of managing a lake requires adequate funding and oversight;

Now, therefore, be it resolved, we, the Beaver Dam Chamber of Commerce's Board of Directors, support the initiative to create a Beaver Dam Lake Improvement District for the responsible management of Beaver Dam Lake.

Proclaimed this date, February 28, 2018.

Chamber Board Chairman *(Chief Volunteer Leader)*

Chamber President *(Chief Paid Staff)*

Mission: We promote engagement and collaboration for our community and membership.

Beaver Dam Chamber of Commerce / 127 S. Spring Street / Beaver Dam, WI 53916 / Phone: (920) 887-8879 Fax: (920) 887-9750

Attachment No. 6

Beaver Dam Chamber of Commerce Board Resolution



2
3 AN ORDINANCE AMENDING CHAPTER 7, *TRAFFIC CODE*, OF THE DODGE COUNTY
4 CODE OF ORDINANCES, TO CREATE SECTION 7.12, *HIGHWAY CLOSED TO TRAVEL*,
5 AND TO AMEND SECTION 30.04(4)(b), *SCHEDULE OF DEPOSITS*, TO SET FORTH A
6 DEPOSIT SCHEDULE.

7
8 ***The people of the County of Dodge, represented by the Dodge County Board of***
9 ***Supervisors, do hereby ordain as follows:***

10
11 **Section 1.** Pursuant to Section 59.54(6), of the *Wisconsin Statutes*, the Dodge County Board
12 of Supervisors may enact and enforce ordinances to preserve the public peace
13 and good order within the County and provide a forfeiture for a violation of the
14 ordinances.

15
16 **Section 2.** On December 5, 2019, the Dodge County Highway Committee recommended
17 amending Chapter 7, *Traffic Code*, of the Dodge County Code of Ordinances to
18 create Section 7.12, *Highway Closed to Travel*.

19
20 **Section 3.** Section 30.04(1), of the Code of Ordinances, Dodge County, Wisconsin, requires
21 a forfeiture for a conviction for a violation of any of the ordinances.

22 **Section 4.** Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin, sets
23 forth the schedule of deposits required for various ordinance violations, including
24 ordinances with a statutory counterpart; and,

25 **Section 5.** A deposit must be created for a violation of the Code of Ordinances, Dodge
26 County, Wisconsin, for inclusion in Section 30.04(4)(b), of the Code of
27 Ordinances, Dodge County, Wisconsin.

28
29 **Section 6.** Section 7.12 of the Dodge County Code of Ordinances, is hereby created to read
30 as follows:

31 * * * * *

32
33 **7.12 Highway Closed to Travel**

34 **(1) HIGHWAY CLOSED – SIGNS POSTED; BARRIERS INSTALLED. Pursuant to § 86.06(1),**
35 **Wis. Stats., whenever any highway is impassable or unsafe for travel or during the**
36 **construction or repair of any such highway and until it is ready for traffic the**
37 **authorities in charge of the maintenance or construction thereof may keep it closed**
38 **by maintaining barriers at each end of the closed portion. The barriers shall be of**
39 **such material and construction and so placed as to indicate that the highway is closed**

1 and shall conform to the standards for traffic control devices in the manual adopted
2 by the department of transportation under s. 84.02 (4) (e).

3 (2) PROHIBITED. Pursuant to § 86.06(2), Wis. Stats., it shall be unlawful for any person
4 to alter the position of, destroy, pass over or beyond any barrier so erected, or travel
5 with any vehicle upon any portion of a highway closed by barriers as in this section
6 provided, or walk or travel in any manner upon the materials placed thereon as part
7 of the repair or construction work.

8 (3) ENFORCEMENT. This Ordinance shall be enforced by any officer employed by the
9 Dodge County Sheriff's Office by means of the enforcement procedure set forth at Section
10 7.21, Enforcement, of the Dodge County Code of Ordinances.

11 (4) PENALTIES. Violation of this Ordinance shall result in a forfeiture of not less than \$10
12 nor more than \$100 with a cash deposit, set forth in Section 30.04 of the Dodge County
13 Code of Ordinances. In addition to forfeiture, violators may be liable, and County may
14 seek to recover from violators, all damages done to the highway.

15 * * * * *

16 **Section 7.** Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin, is
17 hereby amended to add a deposit of \$200.50 plus all applicable assessments and
18 costs for a violation of Section 7.12 of the Dodge County Code of Ordinances.
19


20 **Section 8. Effective Date.** This ordinance shall become effective immediately upon
21 enactment by the Dodge County Board of Supervisors and publication.

22 **Section 9. Summary.** An Ordinance amending Chapter 7, *Traffic Code*, of the Dodge
23 County Code of Ordinances to create Section 7.12, *Highway Closed to Travel*.
24

25 **Section 10. Vote Required.** Majority of members present.

Respectfully submitted this 5th day of December, 2019.

Dodge County Highway Committee:




Jeffrey Caine




David Frohling



William Muche



Richard Fink



Jeff Berres

Enacted and approved this 17th day of December, 2019.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk