

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

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Glewen, D. Schmidt and Schraufnagel who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the November 12, 2019, session of the County Board meeting as recorded, and dispense with the reading of the minutes. Supervisor Guckenberger requested the minutes be amended to include in Amendment #12 that David Ehlinger, Finance Director and James Mielke, County Administrator stated that the funds for these positions were not included in the budget. Chairman Kottke asked Mr. Ehlinger which department this was regarding and he advised it was regarding the Sheriff's Office. Chairman Kottke called on Corporation Counsel Kimberly Nass who advised that a correction to the minutes would be proper by adding the following language on Page 5, Line 5 after the word budget.": David Ehlinger, Finance Director and James Mielke, County Administrator reported that the funds for these positions were not included in the budget. The motion for approval of the minutes, as corrected, passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

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

Special Orders of Business

Chairman Kottke called the First Order of Business: Elections. Supervisor Greshay nominated Gloria Krueger to the Civil Service Commission for a five year term commencing on January 1, 2020 to January 1, 2025, both inclusive. The nomination was seconded by Supervisor Miller. Supervisor Schaefer moved nominations be closed and a unanimous ballot be cast for Gloria Krueger. This motion was seconded by Supervisor Behl with no objections, thereby re-electing Gloria Krueger to the Civil Service Commission with a term to expire on January 1, 2025.

Supervisor Muche nominated Dan Bell to the Civil Service Commission, as an alternate, for a five year term commencing on January 1, 2020 to January 1, 2025, both inclusive. The nomination was seconded by Supervisor Maly. Supervisor Bobholz moved nominations be closed and a unanimous ballot be cast for Dan Bell. This motion was seconded by Supervisor Hilbert with no objections, thereby re-electing Dan Bell to the Civil Service Commission, as an alternate, with a term to expire on January 1, 2025.

Chairman Kottke then called the Second Special Order of Business: Confirm Appointment made by County Board Administrator, James Mielke. Re-appoint Mark Hanson to the Monarch Library System Board of Trustees for a three year term, commencing on December 31, 2019 to December 31, 2022, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bobholz. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm Appointments made by County Board Chairman. Re-appoint Jeffrey Duchac, Kira Sheahan-Malloy and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2019 to December 31, 2021, both inclusive. A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Kottke then appointed Jeffrey Schmitt to fill a vacancy on the Judicial and Public Protection Committee. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee who introduced Sheriff Dale Schmidt who, together, with Sergeant William Pansier, presented life-saving awards and letters of commendation to Deputy Jeremy McCarty, Communications Officer Kathryn Kiser and Citizen Brian Key for the lifesaving efforts that they provided on November 23, 2019. John Hundt accepted Brian Key's life-saving award on his behalf. Sheriff Schmidt also presented a letter of commendation to Deputy Taylor Nehls for his heroic actions on November 28, 2019 in the Town of Westford. Sheriff Schmidt then presented a life-saving award and letter of commendation to Citizen Mikail Gordon for the lifesaving efforts that he provided on December 4, 2019.

Chairman Kottke called upon Supervisor Schaefer, Chairman, Land Resources and Parks Committee who introduced Bill Ehlenbeck, Director, Land Resources and Parks Department, who showed a video and gave a PowerPoint presentation on the Goldstar Memorial Trail.

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

Resolution No. 19-56 Authorize Dodge County to Enter Into an Agreement with the University of Wisconsin-Stevens Point for Countywide Groundwater Quality Monitoring Program – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-57 Resolution Authorizing the Engagement of McGrath Human Resources Group for the Dodge County Compensation and Benefits Study – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Hilbert. Questions by Supervisors, Bennett, Houchin, Maly, Guckenberger, Berres and J. Schmitt answered by Supervisors Marsik and Frohling, Sarah Hinze, Human Resources Director and James Mielke, County Administrator. Comments by Supervisors J. Schmitt, Hilbert, Greshay, Derr, Guckenberger and Hoekstra and James Mielke, County Administrator. Supervisor Houchin made a motion to postpone Resolution No. 19-57 until the January, 2020 County Board meeting. The motion to postpone was seconded by Supervisor Bobholz. The vote was cast with all 11 ayes and 18 noes, thereby defeating the motion to postpone.

Ayes: Bobholz, J. Schmitt, Kriewald, Guckenberger, Berres, Houchin, Roesch, Hoekstra, Sheahan-Malloy, Maly, Miller. Total 11.

Noes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Frohling, Nickel, Hilbert, Burnett, Derr. Total 18.

Absent: Schraufnagel, D. Schmidt, Glewen. Total 3.

Supervisor Nickel made a motion to call the question. The motion to call the question was seconded by Supervisor Benter. Motion carried.

The vote was cast on the original Resolution with 21 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Burnett, Derr. Total 21.

Noes: Bobholz, J. Schmitt, Guckenberger, Berres, Houchin, Roesch, Maly, Miller. Total 8.

Absent: Schraufnagel, D. Schmidt, Glewen. Total 3.

Resolution No. 19-58 A Resolution Authorizing the Purchase of Three 66,000 Pound Tandem Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr. Total 28.

No: Roesch. Total 1.

Absent: Schraufnagel, D. Schmidt, Glewen. Total 3.

Resolution No. 19-59 A Resolution Authorizing the Purchase of a Used Gradall XL4100 Excavator – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Miller. The vote was cast with 26 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr. Total 26.

Noes: J. Schmitt, Guckenberger, Houchin. Total 3.

Absent: Schraufnagel, D. Schmidt, Glewen. Total 3.

Report No. 1 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 – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

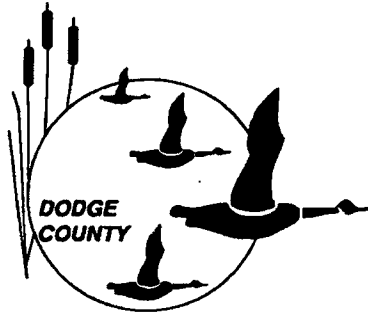
Report No. 2 Establishment of Beaver Dam Lake District – Land Resources and Parks Committee (Statement by Land Resources and Parks Committee Chair, Supervisor Schaefer). Supervisor Schaefer advised the Land Resources and Park Committee has been charged with the review of the Beaver Dam Lake District Petition. The Land Resources and Parks Committee held a Public Hearing October 3, 2019 to receive testimony and then discussed and deliberated the issues over the course of subsequent committee meetings. At the December 2, 2019 Land Resources and Parks Committee meeting the committee unanimously voted to forward a favorable report for the establishment of the Beaver Dam Lake District and the report is for information only. A Resolution establishing the Beaver Dam Lake District will be presented to the County Board for deliberation at the February, 2020 County Board meeting. Beaver Dam Lake District Information, including a transcript and video of the October 3, 2019 Public Hearing, can be accessed on the Dodge County website on the County Clerk's and Land Resources and Parks' web pages. The Chairman ordered the report be placed on file and stated a Resolution would be coming in February, 2020.

Ordinance No. 1039 An Ordinance Amending Chapter 7, *Traffic Code*, of the Dodge County Code of Ordinances, to Create Section 7.12, *Highway Closed to Travel*, and to Amend Section 30.04(4)(b), *Schedule of Deposits*, to Set Forth a Deposit Schedule – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. Comments by Supervisors J. Schmitt and Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: December, 2019 Friends of Dodge County Parks Newsletter, Memo dated December 17, 2019 from Corporation Counsel Kimberly Nass regarding Advanced Disposal Services Glacier Ridge Landfill, LLC Vertical Expansion Negotiated Agreement, Memo dated December 17, 2019 from Corporation Counsel Kimberly Nass regarding Matrix Supplemental Information and Memo dated December 10, 2019 from Sheriff Dale J. Schmidt regarding Crime Prevention Funding Board Annual Report. The Chairman ordered these be placed on file.

At 8:21 p.m. Supervisor Frohling made a motion to recess until Tuesday, January 21, 2019 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: County Board Chair Russell Kottke
County Board Supervisors
Sheriff Dale Schmidt

From: Jim Mielke

Date: January 2, 2020

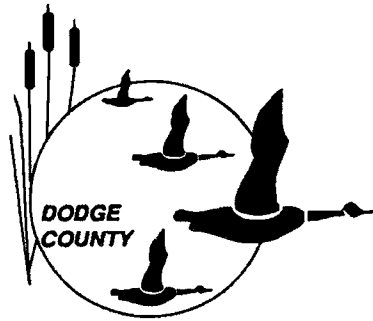
Re: Appointment - Traffic Safety Coordinator

Joel Kiesow, who has served as Dodge County Traffic Safety Coordinator since February 18, 2015 has announced his retirement effective January 13, 2020.

I am requesting county board confirmation of the appointment of Scott G. Smith as Traffic Safety Coordinator effective January 14, 2020. Scott Smith retired from the Sheriff Office in January 2018 after 18 years of service in multiple positions within the Sheriff Office. At the time of his retirement, Mr. Smith served as Chief Deputy. The appointment of Scott Smith is supported by Sheriff Dale Schmidt.

The appointment of a Highway Safety Coordinator is found in Wisconsin Statute 59.54 (17)(c) and the Highway Safety Commission is governed by Wisconsin Statute 83.013(1)(a).

Outside of the quarterly commission meetings, the Highway Safety Coordinator is anticipated to average four hours of office time per week in addition to responding to traffic safety communications as necessary. Compensation for the appointed position is budgeted at \$4,000 annually.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

**County Project and Issue Update
Volume 58 January 2020**

ERP Project: A copy of a January 13th Press Release is included in the meeting packet. The project budget has been reviewed internally and shared with the Project Steering Committee. Project expenditures are within the authorized budget.

Law Enforcement Center- Building Repurposing Project: Bid opening for the project is scheduled for Thursday January 30th. A mandatory pre-bid project walk through was held on January 9th. The walk through generated a large amount of interest as approximately 60 individuals representing a number of general and subcontractors were in attendance. A second walk through for interested contractors will take place on Friday January 17th.

Compensation Study: Dr. Victoria McGrath and Malayna Halvorson-Maes were on site Tuesday January 7th through Friday January 10th. Individual meetings were held with county department heads during the four days. Dr. McGrath and Ms. Halvorson-Maes, participated in a joint meeting of the Finance Committee and the Human Resource & Labor Negotiation Committee on Thursday afternoon January 9th. The joint meeting provided an opportunity for the committees and other Supervisors in attendance to address questions regarding the process and expectations.

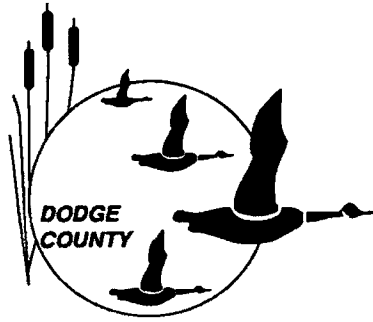
County Board Rules: The Executive Committee continues to receive input related to the rules. The Committee will review the Rules again on February 3rd and March 2nd. It is anticipated the Committee will sponsor a County Board Resolution related to the rules at the March 17th County Board Meeting. Suggestions regarding the rules may be forwarded to Corporation Counsel Kim Nass who will update the working document for the Executive Committee.

Clearview Executive Director Recruitment: The Recruitment period extends through Thursday February 13th. Interviews are tentatively scheduled for the weeks of February 17th and 24th. Based upon the outcome of the recruitment and interviews, an appointment Resolution is anticipated to be brought before the County Board on March 17th.

Broadband Grant: According to the Public Service Commission, a total of 142 grant applications were submitted for a total request of \$50,626,942. The Dodge County Grant application totals \$1,291,032.

Reminder – February County Board Meeting: Due to the statewide Primary Election on Tuesday February 18th, the February County Board meeting has been moved to Tuesday February 25th.

February Finance Committee Meeting: Please note, the February Finance Committee meeting has been moved to Monday February 17th.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: Press Release
From: Jim Mielke – Dodge County Administrator
Date: January 13, 2020

Re: Implementation – “Go-Live” Dodge County Enterprise Resource Planning (ERP) Project

On January 2, 2020 Dodge County ushered in the new decade with the “Go-Live” of the county’s new Enterprise Resource Planning (ERP) Project (financial software package). The *Tyler-Munis* System touches all county departments and operational areas providing enhanced capabilities and a streamlined work flow process for the county’s financial data and processing. Dodge County is one of 38 municipal Wisconsin clients of Tyler Technologies.

The Tyler Munis system replaces the JD Edwards system which has served the county since the mid-1990’s. The system will provide efficiencies in budgeting and budget forecasting along with improved processes for Accounts Payable, Accounts Receivable; Procurement, Fleet Management, Inventory, Maintenance and Budget Monitoring.

The \$2.1 million investment was authorized by the Dodge County Board of Supervisors in July 2017. During the intervening months, the Dodge County project team worked together and dedicated many hours to ensuring a successful implementation of the Tyler-Munis System. County Administrator and Project Sponsor Jim Mielke expressed his appreciation for the dedication, and teamwork of the project team. He noted special recognition is deserved for the Project’s Functional Leads: Kevin Nakielski; Eileen Lifke; Monica Hooper and Makenzie Drays. Each provided invaluable assistance to successful implementation during their two – plus years dedicated to the project. Mielke noted, the Functional Leads balanced two full time job responsibilities during the period – the project and their regular day to day responsibilities. In addition, Project Co-directors, Justin Reynolds, Andy Miller and Susan Mueller stepped up to their roles in May 2019 to assist in moving the project forward to “Go-Live”.

Lindsey Fulton, Tyler Project Manager commented, “it has recently been quoted during a commercial that the power of collaboration is how we create change. When I heard this a few weeks ago, the first thought that came to mind was the team at Dodge County. In the 15 years that I have been with Tyler, the Dodge County team has been the first client that I have worked with that showed 100% collaboration, dedication, and focus on the success on their ERP Implementation. The team attributes made the cutover to Tyler for the County a success!”

The January 2020 “go-live” is only the beginning. There will be ongoing training related to the budget module in advance of starting the 2021 budgeting process. The Tyler system provides Department Heads the ability to review their budget status in “real-time” and provides the ability for detailed budget forecasting and modeling. During the implementation process, Dodge County received assistance from the Government Finance Officers Association related to “best practices”.

County Administrator Mielke expressed his appreciation for all county employees who supported the project over the past two and one-half years. Implementation marks a significant milestone for Dodge County and will provide operational efficiencies for many years. The success of the project would not have been possible without the dedication and teamwork of numerous county employees across all operational areas; all should be proud of their efforts and their contribution to providing the highest level of service to the public.

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
100.1117.12	53352	US Bank	12/12/19						
100.1123.082	15352	Wisconsin Municipal Mutual Insurance Co	11/27/19	PV	494242	00100	158,304.33	P	
100.1661.092	43954	Dean Health Plan	12/02/19	PV	493781	00100	109,924.52	P	
100.1661.99	14366	Motorola Solutions, Inc.	12/31/19	PV	493780	00100	708,090.78	P	
100.1661.99	45666	Meridian IT Inc.	12/10/19	PV	494291	00100	130,420.27	P	
100.1661.99	50252	Wellpath	12/31/19	PV	494295	00100	12,109.26	P	
100.2153.04	53204	Employee Benefits Corporation	12/13/19	PV	494298	00100	79,009.84	P	
100.2153.04	53204	Employee Benefits Corporation	12/27/19	PV	494290	00100	14,947.04	P	
100.2153.05	53146	US Bank WI N.A.	12/27/19	PV	495043	00100	19,329.39	P	
100.2153.05	53146	US Bank WI N.A.	12/13/19	PV	494289	00100	10,718.73	P	
301.5819	54095	Conference Technologies Inc	12/27/19	PV	495042	00100	10,922.73	P	
1811.5818	32875	K-W Electric, Inc.	12/13/19	PV	494565	00100	101,700.00	P	
1811.5818	52831	Capital Data, Inc	12/09/19	PV	494563	00100	22,282.95	P	
1814.5249	13223	CDW Government Inc.	12/18/19	PV	495018	00100	12,168.50	P	
1814.5249	33460	Oracle America, Inc.	12/10/19	PV	494483	00100	30,472.62	P	
1814.5249	48349	GCS Software, Inc.	11/30/19	PV	494535	00100	14,137.49	P	
1814.5818.01	50062	Tyler Technologies, Inc	12/13/19	PV	494296	00100	14,230.00	P	
1902.5822	53277	Angus-Young Associates Inc	11/30/19	PV	494560	00100	110,076.75	P	
2001.5219	53327	Matrix Consulting Group	10/31/19	PV	495011	00100	19,487.75	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/19	PV	495108	00100	14,182.01	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/19	PV	493782	00100	10,948.26	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/19	PV	493783	00100	11,600.34	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/19	PV	494292	00100	11,158.93	P	
2061.5275	22827	Aramark Chicago Lockbox	11/30/19	PV	494293	00100	11,429.79	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/19	PV	494294	00100	11,727.41	P	
2061.5275	22827	Aramark Chicago Lockbox	12/31/19	PV	495063	00100	11,877.89	P	
2902.5222	15074	Juneau Utilities	11/30/19	PV	494097	00100	14,317.52	P	
7005.5796	29390	David J. Huber	12/17/19	PV	494702	00100	10,000.00	P	
Fund 00100							GENERAL FUND	1,685,575.10	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
4802.5219	42342	Northwest Counseling & Guidance Clinic	11/30/19	PV	494101	00100	10,779.59	P	
4805.5299	47338	JusticePoint, Inc.	11/30/19	PV	495094	00100	30,907.00	P	
4807.5219	29288	Adult Care Consultants, Inc	11/30/19	PV	494336	00100	21,687.16	P	
4807.5219	29288	Adult Care Consultants, Inc	11/30/19	PV	495068	00100	12,127.50	P	
4807.5219	39482	Family Youth Interaction Zone	11/30/19	PV	494564	00100	81,035.75	P	
4807.5219	50314	Seasons Counseling LLC	11/30/19	PV	494338	00100	18,405.00	P	
4809.5279.633	15685	Trempealeau County Health Care Center	11/30/19	PV	495058	00100	10,005.15	P	
4812.5291.428	34580	Fond du Lac County	11/30/19	PV	495071	00100	10,800.00	P	
4825.5299	13771	Green Valley Enterprises Inc.	11/30/19	PV	494335	00100	31,541.67	P	
4846.5299	47338	JusticePoint, Inc.	11/30/19	PV	495092	00100	17,394.00	P	
5010.5273.02	12438	Tomorrows Children	11/30/19	PV	494144	02242	10,020.00	P	
5010.5273.02	12438	Tomorrows Children	11/30/19	PV	494144	02242	10,020.00	P	
5010.5273.02	13296	Chileda Institute Inc	11/30/19	PV	494146	02242	16,700.40	P	
5010.5273.02	18762	Family Services of Northeast Wisc. Inc.	11/30/19	PV	494147	02242	10,210.20	P	
5010.5273.02	19821	Clinicare Corporation	11/30/19	PV	494149	02242	11,652.60	P	
5010.5273.02	24982	Oconomowoc Developmental Training Center	11/30/19	PV	494153	02242	12,099.00	P	
5010.5273.02	50352	Youth Villages Inc	11/30/19	PV	494188	02242	15,000.00	P	
5055.5818	13599	Emmons Business Interiors	12/30/19	PV	495048	00100	11,837.78	P	
5742.5275	39203	Feil's Supper Club/Catering	11/30/19	PV	494337	00100	10,065.40	P	
Fund 00242							HEALTH & HUMAN SERVICES FUND	352,288.20	

DODGE COUNTY, WISCONSIN
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 Vouchers paid in December

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
645.1349	54347	Allan Sosnoski	11/30/19	PV	494769	00100	26,602.00	P	
645.1641.13	48134	McKesson Medical-Surgical	11/29/19	PV	494427	00100	10,761.48	P	
645.1664	46486	Relias Learning LLC	12/31/19	PV	494768	00100	25,129.40	P	
645.1854	54333	1901 Inc	11/26/19	PV	494355	00100	19,373.00	P	
4520.5211.39	39490	Achieve Solutions	11/30/19	PV	494765	00100	21,271.95	P	
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/19	PV	494756	00100	20,400.00	P	
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/19	PV	494754	00100	41,860.00	P	
4528.5211.11	39490	Achieve Solutions	11/30/19	PV	494761	00100	15,707.50	P	
4528.5211.13	39490	Achieve Solutions	11/30/19	PV	494761	00100	17,154.65	P	
4528.5211.15	39490	Achieve Solutions	11/30/19	PV	494761	00100	16,516.05	P	
4544.5279	54333	1901 Inc	11/26/19	PV	494355	00100	12,720.00	P	
4556.5222	15074	Juneau Utilities	12/31/19	PV	494104	00100	17,691.65	P	
Fund 00645							CLEARVIEW LTC & REHAB	245,187.68	
Grand Total								2,283,050.98	

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

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C	
730.2121	13208	Burke Truck & Equipment	12/23/19	PV	495153	00730	13,690.80	P	
730.2121	15356	E.H. Wolf & Sons Inc.	12/16/19	PV	494665	00730	10,570.31	P	
730.2121	18466	Badgerland Commercial Roofing Inc.	11/27/19	PV	494331	00730	33,600.00	P	
730.2121	38048	Angus Young Associates	10/31/19	PV	493894	00730	23,400.00	P	
730.2121	53292	Quality Counts LLC	11/27/19	PV	494009	00730	57,780.00	P	
Fund 00730							HIGHWAY AND AIRPORT FUND	139,041.11	
Grand Total								139,041.11	

RESOLUTION NO 19-60

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

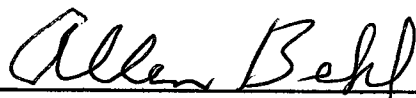
WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and to

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

WHEREAS, a public hearing as to the proposed amendment to the town zoning of the Town of Emmet was held on Oct. 23, 2019 by the Town Zoning Board of the Town of Emmet and the proposed amendment to the Zoning Ordinance of the Town of Emmet having been adopted by the Town Board of the Town of Emmet.

THEREFORE, BE IT RESOLVED: that the amendment to the Town Zoning Ordinance of the Town of Emmet is hereby approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 21st day of January, 2020.



Allen Behl, Supervisor

REPORT to Res. 19-60

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Windwood LLC requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately 14.788-acres of land from an AG General Agricultural Zoning District to the CC Convenience Commercial Zoning District and to rezone approximately 84.2-acres of land from an AG General Agricultural Zoning District to the RD Rural Development Zoning District in part of the NE ¼ of the SE ¼, Section 35, and part of the NW ¼ of the SW ¼, Section 36, Town of Emmet to allow for the future commercial and residential development of this property and recommend approval of the resolution submitted for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds that the Town of Emmet has followed the proper procedures listed in the Town of Emmet Zoning Ordinance in order to rezone this property.

Respectfully submitted this 21st day of January, 2020



Joseph Marsik



William Mucbe



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

PARCEL OF LAND TO BE ZONED RD

A parcel of land located in the SE1/4 of the SE1/4 and the NE1/4 of the SE1/4 of Section 35 and in the SW1/4 of the SW1/4 and the NW1/4 of Section 36, T9N, R15E, Town of Emmet, Dodge County, Wisconsin to-wit:

Beginning at the West 1/4 corner of said Section 36; thence N88°36'22"E, 1315.72 feet along the North line of said SW1/4; thence S01°13'56"E, 474.83 feet; thence S88°46'04"W, 278.00 feet; thence S17°30'51"W, 775.13 feet; thence S36°47'56"W, 756.75 feet; thence S58°48'50"W, 139.50 feet; thence S15°22'22"W, 246.90 feet; thence S33°05'58"W, 106.60 feet; thence S46°05'49"W, 168.88 feet; thence S01°32'17"W, 148.75 feet; thence N88°55'54"E, 310.02 feet; thence S00°53'39"E, 74.16 feet; thence S77°22'37"W, 102.19 feet; thence S02°41'35"E, 37.37 feet; thence S88°55'54"W, 165.13 feet; thence N00°53'39"W, 9.68 feet; thence N83°59'38"W, 275.31 feet; thence S89°15'49"W, 100.00 feet; thence S85°15'34"W, 282.54 feet; thence N22°13'16"E, 168.06 feet; thence N11°25'08"E, 276.16 feet; thence N01°30'39"W, 202.37 feet; thence N29°10'40"E, 271.99 feet; thence N00°53'27"W, 379.35 feet; thence S89°06'34"W, 769.05 feet; thence S00°53'27"E, 407.50 feet to a point of curve; thence Southeasterly along a curve to the left which has a radius of 203.00 feet and a chord which bears S30°52'36"E, 202.91 feet; thence S60°51'45"E, 188.89 feet to a point of curve; thence Southeasterly along a curve to the right which has a radius of 97.00 feet and a chord which bears S28°51'16"E, 102.83 feet; thence S03°09'13"W, 488.73 feet; thence S89°15'49"W, 86.75 feet; thence N66°46'26"W, 196.98 feet; thence S68°52'00"W, 186.50 feet to a point on the West line Windwood Country Estates; thence N00°59'04"W, 2575.82 feet along the West line of and to the Northeast corner of said Windwood Country Estates; thence N89°34'13"E, 1332.27 feet along the North line of said SE1/4 to the point of beginning. Containing 4,495,087 square feet (103.193 acres).

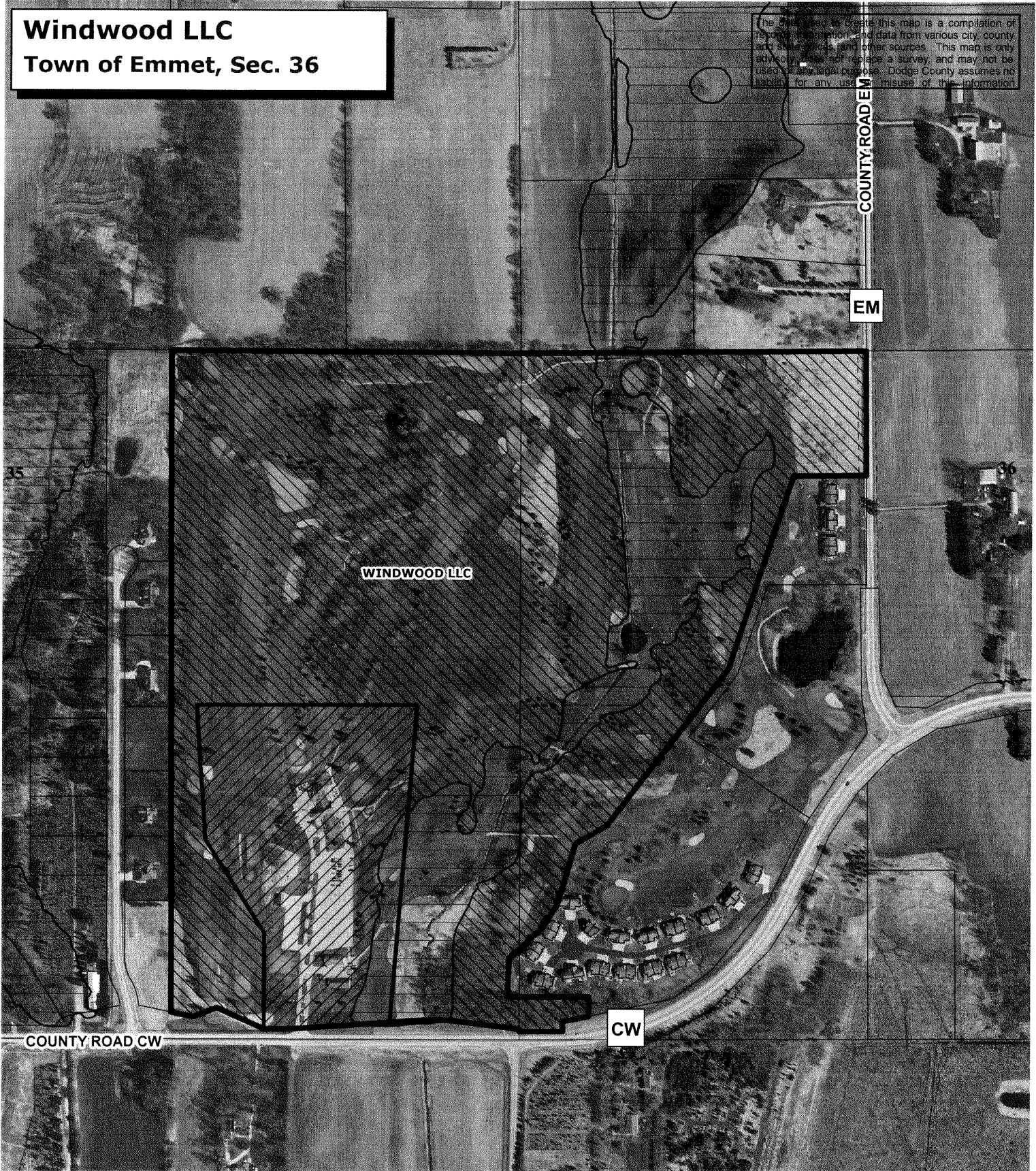
PARCEL OF LAND TO BE ZONED C-C






A parcel of land located in the SE1/4 of the SE1/4 and the NE1/4 of the SE1/4 of Section 35, T9N, R15E, Town of Emmet, Dodge County, Wisconsin to-wit:

Commencing at the East 1/4 corner of said Section 35; thence S00°53'39"E, 1325.16 feet along the East line of said SE1/4; thence S89°06'21"W, 396.22 feet to the point of beginning; thence S89°06'34"W, 769.05 feet; thence S00°53'27"E, 407.50 feet to a point of curve; thence Southeasterly along a curve to the left which has a radius of 203.00 feet and a chord which bears S30°52'36"E, 202.91 feet; thence S60°51'45"E, 188.89 feet to a point of curve; thence Southeasterly along a curve to the right which has a radius of 97.00 feet and a chord which bears S28°51'16"E, 102.83 feet; thence S03°09'13"W, 488.73 feet; thence N89°15'49"E, 13.25 feet; thence N85°15'34"E, 218.68 feet; thence N22°13'16"E, 168.06 feet; thence N11°25'08"E, 276.16 feet; thence N01°30'39"W, 202.36 feet; thence N29°10'40"E, 271.99 feet; thence N00°53'27"W, 379.35 feet to the point of beginning. Containing 644,143 square feet (14.788 acres).

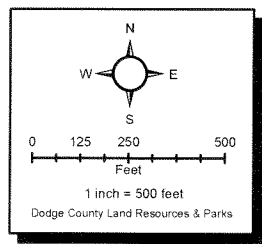
Windwood LLC
Town of Emmet, Sec. 36

The information 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 and 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.



-  Windwood LLC Property
-  Tax Parcels
-  Area to Be Rezoned (A-G to CC)
-  Area to Be Rezoned (A-G to RD)
-  FEMA Floodplain (No Zoning Change)

BUCHERT LN



**Resolution Authorizing Labor Agreement Between
Dodge County and Dodge County Highway Department, Local 730**

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

WHEREAS, labor negotiations have been conducted by the Dodge County Human Resources and Labor Negotiations Committee with Dodge County Highway Department Employees, Local 730, The Labor Association of Wisconsin, Inc., and

WHEREAS, these negotiations have resulted in a proposed one (1) year contract between Dodge County and the Dodge County Highway Department Employees, Local 730, the Labor Association of Wisconsin, Inc., with a term of January 1, 2020, through December 31, 2020, which agreement has been reduced to writing in a document entitled *Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730*, attached hereto as Exhibit "A";

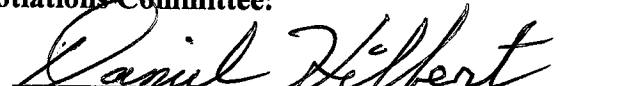
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby ratifies the document entitled *Labor Agreement between Dodge County and Dodge County Highway Department, Local 730*, which is attached hereto as Exhibit "A"; and,

BE IT FINALLY RESOLVED, that the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a one (1) year written contract between the Dodge County Highway Department Employees, Local 730 and the Labor Association of Wisconsin, Inc., with a term of January 1, 2020 through December 31, 2020, based on the contained in the document entitled *Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730*, attached hereto as "Exhibit A".


All of which is respectfully submitted this 21st day of January, 2020.

Dodge County Human Resources and Labor Negotiations Committee:



Joseph Marsik


Daniel Hilbert

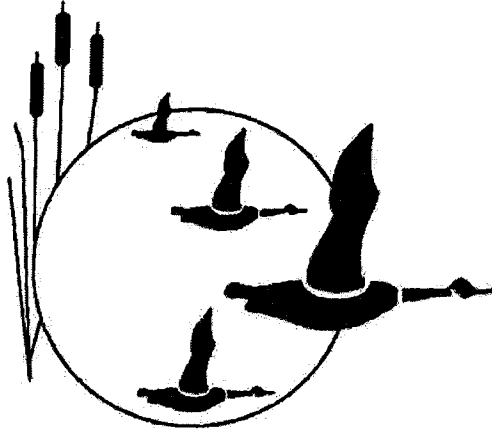
Dennis Schmidt


Kira Sheahan-Malloy


Richard Greshay

FISCAL NOTE: The 2020 adopted budget was created using the wage increase for union employees as listed on "Exhibit A" at 2.07%. As such, there are sufficient funds included in the adopted budget for the Highway Department for 2020. Finance Committee review date: January 13, 2020. Chair initials: 

Vote Required: Majority of Members present.
Resolution Summary: Resolution authorizing Labor Agreement between Dodge County and Dodge County Highway Department, Local 730.



LABOR AGREEMENT

Between

DODGE COUNTY

and

**DODGE COUNTY HIGHWAY DEPARTMENT EMPLOYEES
Local 730, The Labor Association of Wisconsin, Inc.**

January 1, 2020 to December 31, 2020

Exhibit "A"

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**ARTICLE I
AGREEMENT/INTRODUCTION**

This Agreement entered into effective this first day of January, 2020, by and between the County of Dodge, Wisconsin, hereinafter referred to as the Employer and the Dodge County Highway Employees, Local 730, Labor Association of Wisconsin, Inc., hereinafter referred to as the Association.

NOW, THEREFORE, the parties hereto have reached the following Agreement:

**ARTICLE II
RECOGNITION**

It is hereby agreed that The Labor Association of Wisconsin, Inc. has been selected by a majority of the eligible Employees of the Dodge County Highway Department of Dodge County, Wisconsin as the exclusive collective bargaining unit consisting of all regular full-time employees of the Highway Department, except for the Commissioner, Assistant Commissioner, Superintendents, Office Manager, Supervisors, Managers, and confidential employees, including confidential office staff, as their representative; and that pursuant to the provisions of § 111.70(4)(d) of the Municipal Employment Relations Act said Labor Organization is the exclusive collective bargaining representative of all such employees for the purpose of collective bargaining with Dodge County with respect to wages. This provision shall not be interpreted for purposes other than the identification of the bargaining representative and the bargaining unit.

**ARTICLE III
WAGES**

Represented employees will receive a 2.07% across the board wage increase which will be effective on January 1, 2020. The increase will be applied to the wage in effect for each employee as of December 31, 2019.

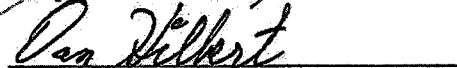
**ARTICLE IV
DURATION**

19.1 This Agreement shall be effective as of January 1, 2020 and shall remain in force and effective through December 31, 2020.


Executed this 10th day December of, 2019.


**DODGE COUNTY HUMAN RESOURCES
AND LABOR NEGOTIATIONS COMMITTEE**


Joseph Marsik, Chair

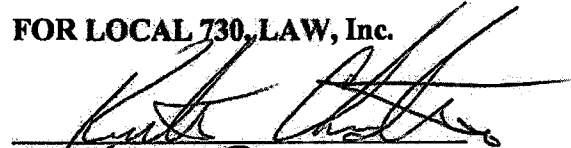

Daniel Hilbert

Dennis Schmidt



Richard Greshay


Kira Sheahan-Malloy

FOR LOCAL 730, LAW, Inc.


Keith Christen, President


Brian Benson, Vice-President


Gary Schulz, Secretary/Treasurer


Doug Nelson, LAW, Inc. Representative

2
3 **Resolution Authorizing the Construction and**
4 **Internal Borrowing for the Reeseville Highway Shop**

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

7
8 **WHEREAS**, the Dodge County Highway Committee (hereinafter "Committee") has
9 studied and evaluated the needs of the Dodge County Highway Department and its operations,
10 and has determined that there is a need for a new highway maintenance facility in the Village of
11 Reeseville; and,

12
13 **WHEREAS**, as a result of its evaluation and considerable deliberation regarding site
14 selection, the Committee has formed the considered conclusion that it is necessary to construct a
15 new vehicle storage building on the existing highway shop site/grounds in the Village of
16 Reeseville, located at 404 N. Main Street, Reeseville, Wisconsin, (hereafter "Project"); and,

17
18 **WHEREAS**, the Highway Department will perform the demolition of the existing
19 building, grading and other site preparation and paving; and,

20
21 **WHEREAS**, the Committee authorized the engagement of Angus Young Associates,
22 Inc., of Janesville, Wisconsin, to design the new vehicle storage building and provide technical
23 support services during the construction phase of the Project; and,

24
25 **WHEREAS**, the Committee authorized the engagement of Maas Brothers Construction
26 Company, Inc., to provide construction management services during the Project and to work with
27 Angus Young Associates, Inc., to develop a proposed budget for the Project; and,

28
29 **WHEREAS**, a Request for Bids ("RFB") titled *Dodge County Highway Department--*
30 *Satellite Project - Reeseville Shop Replacement, Dodge County Project #281-R1833-45* was
31 released on December 9, 2019, advertised as a Class 2 Notice, and opened on January 7, 2020
32 with the results as reflected on the bid tabulation attached hereto as Exhibit "A"; and,

33
34 **WHEREAS**, the Committee recommends awarding contracts as follows:

35

Bid Package	Contractor	Amount
#1 General Construction	Maas Bros., Inc., Watertown	\$1,599,500
#2 Fire Protection	H.J. Pertzborn, Madison	\$30,995
#3 Plumbing	H.J. Pertzborn, Madison	\$128,779
#4 HVAC	Sure Fire, Horicon	\$199,650
#5 Electrical	United Electric, Clyman	\$201,500

36 ;and,

37
38

1 **WHEREAS**, the Committee, in its planning for the Project, included the Project in the
2 *2020-2024 Dodge County Capital Improvement Plan* which was approved on October 15, 2019;
3 and,
4

5 **WHEREAS**, the proposed funding of the Project is a combination of county levy and
6 internal borrowing; and,
7

8 **WHEREAS**, county levy is intended to cover the 2020 interest costs for the internal
9 borrowing; and,
10

11 **WHEREAS**, the Committee has established a total construction budget for the Project in
12 the amount of \$3,468,317, a copy of which has been marked as Exhibit "B"; and,
13

14 **WHEREAS**, the Dodge County Finance Committee, at its meeting on January 13, 2020,
15 considered the feasibility of an internal borrowing and other funding sources and recommends
16 the following terms for an internal borrowing based on the Amortization Schedule, attached
17 hereto as Exhibit "C" (the final amortization schedule will be based on actual construction costs),
18 incorporated herein:
19

- 20 1. The projected principal amount of the loan will be \$3,468,317;
- 21
- 22 2. The source of the funds will be from the Unassigned General Fund in an amount
23 not to exceed \$3,468,317;
- 24
- 25 3. The interest rate will be 1.9 percent per annum, calculated on the unreplenished,
26 outstanding principal amount, on February 1 and August 1 in each of the
27 following years: 2021, 2022, 2023, 2024, and 2025;
- 28
- 29 4. The financing term will be 5.5 years, and will commence on February 1, 2020,
30 and end on August 1, 2025, both inclusive; and,
31
- 32 5. The Dodge County Finance Director will replenish the Unassigned General Fund
33 by making deposits to the Unassigned General Fund, of Dodge County sales and
34 use tax receipts, in the appropriate amounts of principal and interest in each of the
35 following years: 2021, 2022, 2023, 2024, and 2025; and,
36

37 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
38 Supervisors that the Project, on the recommendation of the Dodge County Highway Committee,
39 hereby authorizes the Project to proceed forthwith, accepts the bids of and award to the following
40 contractors in the amounts described:
41

Contractor	Amount
Maas Bros., Inc., Watertown	\$1,599,500
H.J. Pertzborn, Madison	\$30,995
H.J. Pertzborn, Madison	\$128,779
Sure Fire, Horicon	\$199,650
United Electric, Clyman	\$201,500

42 and,

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BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Finance Committee, hereby authorizes the use of Dodge County funds in an amount not to exceed \$3,468,317, on the following terms and conditions:

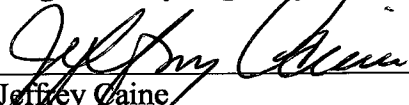
1. The projected principal amount of the loan will be \$3,468,317;
2. The source of the funds will be from the Unassigned General Fund in an amount not to exceed \$3,468,317;
3. The interest rate will be 1.9 percent per annum, calculated on the unreplenished, outstanding principal amount, on February 1 and August 1 in each of the following years: 2021, 2022, 2023, 2024, and 2025;
4. The financing term will be 5.5 years, and will commence on February 1, 2020, and end on August 1, 2025, both inclusive; and,
5. The Dodge County Finance Director will replenish the Unassigned General Fund by making deposits to the Unassigned General Fund, of Dodge County sales and use tax receipts, in the appropriate amounts of principal and interest in each of the following years: 2021, 2022, 2023, 2024, and 2025; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Highway Commissioner is authorized to execute contracts necessary for the completion of the Project, consistent with the awards made herein; and,

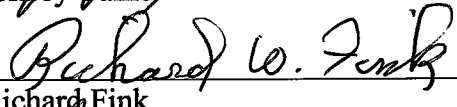
BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Highway Commissioner, payment of said invoices may be made from Dodge County funds taken from the Unassigned General Fund in a total amount not to exceed \$3,468,317.

All of which is respectfully submitted this 21st day of January, 2020.

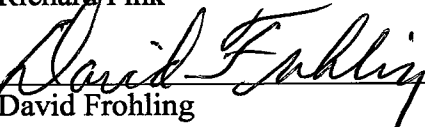
Dodge County Highway Committee:



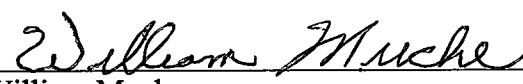
 Jeffrey Caine



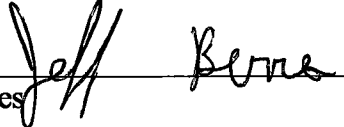
 Richard Fink



 David Frohling



 William Muche



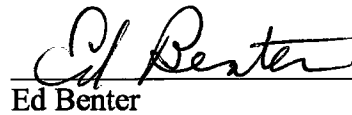
 Jeff Berres

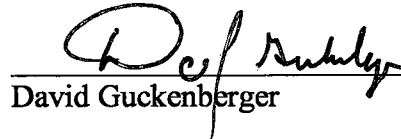
Dodge County Finance Committee:



David Frohling


Jeffrey Caine


Thomas Schaefer


Ed Benter


David Guckenberger

FISCAL NOTE: FISCAL NOTE: *Semi-annual equal principal payments for five years are scheduled to be committed from future sales tax proceeds to reimburse for this internal borrowing. The first payment in August 2020 is interest only. Sufficient funds for related interest expenses are budgeted within Bus Unit 3111 Highway Administration (JD Edwards). Finance Committee review date: January 13, 2020. Chair initials:*


Vote Required: Three-fourths of members elect.

Resolution Summary: Resolution authorizing the construction and internal borrowing for the Reeseville Highway Shop.

PROJECT	DODGE COUNTY HIGHWAY REESEVILLE SATELLITE SHOP							
BID DATE/TIME	JANUARY 7, 2020 - 2:00 PM							
LOCATION	DODGE COUNTY CLERK OF COURTS, JUNEAU WI							
BID PACKAGE #	CONTRACTOR	BASE BID	ALT #1 BID	ALT #2 BID	ALT #3 BID	ALT #4 BID	BID BOND	ADDENDUMS 1 - 3
1	Maas Bros	\$1,599,500	(\$7,725)	(\$18,834)	(\$25,800)	\$32,000	Y	Y
1	Cardinal Const	\$1,987,000	(\$8,000)	(\$18,500)	(\$19,500)	\$42,500	Y	Y
2	Blair Fire Protection	\$41,072					Y	Y
2	US Alliance Fire	\$160,000			(\$4,200)	(\$110,000)	Y	Y
2	J.F. Ahern	\$35,838					Y	Y
2	H.J. Pertzborn	\$30,995					Y	Y
2	Hooper Corp	\$63,368					Y	Y
3	A&S Plbg	\$137,950					Y (ck)	Y
3	Cornerstone Plbg	\$173,340					Y	#1 only
3	H.J. Pertzborn	\$128,779					Y	Y
3	Monona Plbg & Fire	\$139,259					Y	Y
3	Hooper Corp	\$174,632					Y	Y
4	General Heating & A/C	\$266,500					Y	#2 & #3 only
4	Total Mechanical	\$239,900					Y	Y
4	Richter Heating	\$235,321					Y (ck)	Y
4	Butters-Fetting	\$271,225					Y	Y
4	Sure-Fire	\$199,650					Y	Y
5	Staff Electric	\$322,300		(\$1,300)	(\$250)		Y	Y
5	Wiersma Electric	\$235,000	(\$955)	(\$1,100)	(\$710)		Y (ck)	Y
5	Altmeyer Electric	\$367,780	(\$6,680)	(\$6,480)	(\$1,904)	\$650	Y	Y
5	KW Electric	\$256,500	(\$1,100)	(\$2,850)	(\$1,050)		Y	Y
5	Tillema Electric	\$349,583	(\$800)	(\$1,100)	(\$700)	(\$300)	Y	Y
5	Pieper	\$365,277	(\$377)	(\$443)	(\$1,730)		Y	Y
5	United Electric	\$201,500	(\$600)	(\$2,490)	(\$1,270)	(\$500)	Y	Y

PROJECT COST BREAKDOWN		
DODGE COUNTY HIGHWAY DEPT - REESEVILLE SATELLITE SHOP		
January 7, 2020		
ITEM	COST	COMMENTS
BID PKG #1 - GENERAL CONSTRUCTION	\$1,599,500	Maas Bros
BID PKG #2 - FIRE PROTECTION	\$30,995	H. J. Pertzborn
BID PKG #3 - PLUMBING	\$128,779	H. J. Pertzborn
BID PKG #4 - HVAC	\$199,650	Sure-Fire
BID PKG #5 - ELECTRICAL	\$201,500	United Elec
ALTERNATE #1 - MANUAL WEST SLIDE GATE		(\$7,725.00)
ALTERNATE #2 - OMIT FUEL ISLAND CANOPY		(\$18,834.00)
ALTERNATE #3 - REMOVE SALT STORAGE BAY		(\$25,800.00)
ALTERNATE #4 - PROVIDE OHD CRANE EQUIPMENT	\$32,000	\$32,000.00
4% CM FEE	\$87,696.96	
GENERAL CONDITIONS (CM ITEMS)	\$31,400	
SUPERVISION	\$127,525	
BOND	\$24,390	
IT EQUIPMENT	\$25,000	
OWNER COSTS	\$327,000	
FENCE LINE MULCH STRIP	\$4,500	DCH Allowance
VEHICLE WASH SYSTEM	\$86,658	Hydro-Chem
FUEL MASTER SYSTEM INSTALL & SETUP	\$4,670	Interstate Pump & Tank
MECH & ELEC WORK @ WASH SYSTEM	\$19,006	Neosho actual costs +15%
BUSINESS RADIO PA SYSTEM	\$3,600	
EXISTING STRUCTURE DEMOLITION	\$85,000	
ASBESTOS ABATEMENT	\$3,600	A&A
WE ENERGIES SERVICE FEES ALLOWANCE	\$9,000	Gas - \$500, Electric - \$8,500
TELEPHONE SERVICE ALLOWANCE	\$1,000	
DESIGN COSTS	\$132,600	Angus Young
10% CONTINGENCY	\$303,247	
TOTAL	\$3,468,317	
BUDGET TARGET	\$3,700,000	
OVER/UNDER BUDGET	(\$231,683)	
POST BID ITEMS		

Loan Amortization Schedule

Proposed Reeseville Highway Facility

January 3, 2020

Loan Information

Loan Amount	3,468,317.00
Annual Interest Rate	1.90%
Term of Loan in Years	5.5
First Payment Date	8/1/2020
Payment Frequency	Semi-Annual
Compound Period	Semi-Annual
Payment Type	End of Period
Rounding	On

Summary

Rate (per period)	0.950%
Total Payments	3,682,485.56
Total Interest	214,168.56
Est. Interest Savings	(13,359.68)

Semi-Annual Payment 333,556.90

Amortization Schedule

No.	Due Date	Payment Due	Additional Payment	Total Payment	Interest	Principal	Balance
							3,468,317.00
1	8/1/2020	333,556.90	(300,607.89)	32,949.01	32,949.01	0.00	3,468,317.00
2	2/1/2021	333,556.90	46,223.86	379,780.76	32,949.01	346,831.75	3,121,485.25
3	8/1/2021	333,556.90	42,928.96	376,485.86	29,654.11	346,831.75	2,774,653.50
4	2/1/2022	333,556.90	39,634.06	373,190.96	26,359.21	346,831.75	2,427,821.75
5	8/1/2022	333,556.90	36,339.16	369,896.06	23,064.31	346,831.75	2,080,990.00
6	2/1/2023	333,556.90	33,044.26	366,601.16	19,769.41	346,831.75	1,734,158.25
7	8/1/2023	333,556.90	29,749.35	363,306.25	16,474.50	346,831.75	1,387,326.50
8	2/1/2024	333,556.90	26,454.45	360,011.35	13,179.60	346,831.75	1,040,494.75
9	8/1/2024	333,556.90	23,159.55	356,716.45	9,884.70	346,831.75	693,663.00
10	2/1/2025	333,556.90	19,864.65	353,421.55	6,589.80	346,831.75	346,831.25
11	8/1/2025	350,126.15	0.00	350,126.15	3,294.90	346,831.25	(0.00)

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

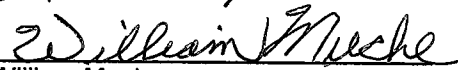
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Waldemar Schlieuwe requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SW ¼, Town of Hustisford, to allow for the creation of a 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 substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

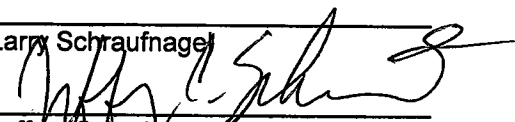
Respectfully submitted this 21st day of January, 2020



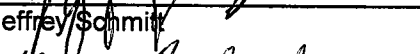
Joseph Marsik



William Muehe



Larry Schraufnager



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1040

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T10N, R16E, Town of Hustisford, in the A-2 General Agricultural zoning district.

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

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

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

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this ____ day of _____, 2020.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

Waldemar Schlieve

Town of Hustisford, 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.

