

AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 17, 2020 – 7:00 PM
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Administrative Correction to January 21, 2020 County Board Meeting Minutes

Page 2 – Resolution No. 19-62:

Question by Supervisor J. Schmitt answered by Brian Field, Highway Commissioner. Supervisor J. Schmitt made a motion to amend Resolution 19-62 by changing the amount of \$3,468,317 to \$3,559,311 ~~\$3,559,511~~ on Page 2, lines 12, 20 and 23 and on Page 3, lines 4, 6, 9 and 30. Exhibits “B” & “C” were also amended to reflect said change.

Approve Minutes from February 25, 2020, County Board Session

Communications on File

Special Orders of Business

Consider, Discuss and Take Action on the Following:

Unfinished Business

- 19-63 Resolution Ordering the Establishment of the Beaver Dam Lake District – Land Resources and Parks Committee.
Pending Motion to Amend Resolution 19-63 (see enclosures) – Supervisor Jeff Schmitt.
Upon adoption of Resolution 19-63, appoint the initial Board of Commissioners to the Beaver Dam Lake District:
Dale Maas – designated rep of an association that is a landowner (Beaver Dam Conservationists, Inc.) – if amendment is adopted appoint Nicole Hupf – landowner and resident.
Richard Hiley – landowner and resident
William Boettge – landowner and resident
Bill Foley – County Land and Water Conservation Committee member

Resolutions on File

- 19-67 Appointment of Edward E. Somers as Clearview Executive Director/Administrator – Health Facilities Committee.
19-68 Amend Town of Burnett Zoning Ordinance – Cole Oil Co. Inc. Property – Town of Burnett – Supervisor Kottke.
19-69 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2020 through April 2022 Term – Executive Committee.
19-70 Resolution Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, And Register of Deeds for Each Year of the 2021-2024 Term of Office – Human Resources and Labor Negotiations Committee.
19-71 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee.
19-72 A Resolution in Support of the Gold Star Memorial Trail – Phase 2 WisDOT 2020-2024 Transportation Alternatives Program (TAP) Grant Application – Land Resources and Parks Committee.

- 19-73 Authorize the Land and Water Conservation Department to Apply for Two Targeted Runoff Management (“TRM”) Grants (Large Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee.
- 19-74 Authorize the Land and Water Conservation Department to Apply for One Targeted Runoff Management (“TRM”) Grant (Small Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee.
- 19-75 Authorize the Purchase of One 2020 Ford F750 Truck Equipped With a Stamm Platform Lift and Hydraulic Crane – Highway Committee.
- 19-76 Authorizing Transfers from the General Fund to Create Self-Insured Internal Service Funds – Finance Committee.
- 19-77 Dodge County Declaration of Local State of Emergency (Public Health – COVID-19) – Chairman Kottke

Reports on File

- 1. Annual County Board/Appointed Officials Compensation – Audit Committee.

Set Next Meeting Date & Time

Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk’s Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

COMMITTEE NAME COUNTY BOARD									
MEETING DATE March 17, 2020									
						Approval <u>R.K.</u> Date <u>3-18-2020</u>			
						Chair <u>Russell Kottke</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
11994	Behl, Allen	X		50.00	32	18.40			
49450	Bennett, Richard	X		50.00	6	3.45			
49449	Benter, Ed	X		50.00	46	26.45			
19566	Berres, Jeff		X	0.00	0	0.00			
11970	Bischoff, Larry	X		50.00	20	11.50			
26899	Bobholz, Mary	X		50.00	28	16.10			
50238	Burnett, Kevin	X		50.00	20	11.50			
49453	Caine, Jeffrey	X		50.00	14	8.05			
46788	Derr, Lisa	X		50.00	21	12.08			
49971	Fink, Richard W.	X		50.00	35	20.13			
28760	Frohling, David	X		50.00	29	16.68			
49455	Glewen, Becky	X		50.00	20	11.50			
41853	Greshay, Richard	X		50.00	14	8.05			
49993	Guckenberger, David	X		50.00	42	24.15			
48638	Hilbert, Dan	X		50.00	20	11.50			
50131	Hoekstra, William	X		50.00	33	18.98			
49454	Houchin, Cathy		X	0.00	0	0.00			
50239	Kemmel, Timothy	X		50.00	54	31.05			
16348	Kottke, Russell	X		55.00	30	17.25			
50490	Kriewald, Naomi	X		50.00	20	11.50			
19650	Macheel, Dale	X		50.00	44	25.30			
29374	Maly, Donna		X	0.00	0	0.00			
22503	Marsik, Joseph M.	X		50.00	40	23.00			
34243	Miller, MaryAnn	X		50.00	0	0.00			
43804	Muche, William	X		50.00	22	12.65			
47109	Nickel, Thomas		X	0.00	0	0.00			
46789	Roesch, Mark E.	X		50.00	34	19.55			
30697	Schaefer, Thomas	X		50.00	30	17.25			
15819	Schmidt, Dennis	X		50.00	0	0.00			
28630	Schmitt, Jeffrey	X		50.00	18	10.35			
37252	Schraufnagel, Larry	X		50.00	50	28.75			
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00			

**Dodge County Board of Supervisors
March 17, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m in the Auditorium of the Administration Building.

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 Berres, Houchin, Maly, Nickel and Sheahan-Malloy who had previously asked to be excused.

County Clerk Karen J. Gibson informed the Board of an administrative correction to the January 21, 2020 County Board meeting minutes: Page 2 – Resolution No. 19-62:

Question by Supervisor J. Schmitt answered by Brian Field, Highway Commissioner. Supervisor J. Schmitt made a motion to amend Resolution 19-62 by changing the amount of \$3,468,317 to ~~\$3,559,311~~ \$3,559,511 on Page 2, lines 12, 20 and 23 and on Page 3, lines 4, 6, 9 and 30. Exhibits “B” & “C” were also amended to reflect said change.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Miller to approve the minutes of the February 25, 2020, 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, informed the Board that four letters were received in opposition of the establishment of the Beaver Dam Lake District and five letters were received in favor of the Beaver Dam Lake District. The Clerk also read a thank you dated February 21, 2020 from Paulette Melvin, a parent of an individual that is at the Clearview Brain Injury Household. The Chairman ordered these be placed on file.

Special Orders of Business

There were no Special Orders of Business.

At this time, Supervisor J. Schmitt made a motion to suspend the rules of order to allow the Chairman to act on Resolution No. 19-77. The motion to suspend the rules was seconded by Supervisor Marsik. Motion carried.

The Clerk noted that an amended agenda as well as a copy of Resolution No. 19-77 were placed on each Supervisor’s desk.

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

Resolution No. 19-77 Dodge County Declaration of Local State of Emergency (Public Health – COVID-19) – Chairman Kottke. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Question by Supervisor Derr answered by Chairman Kottke. Motion carried.

At this time, Supervisor J. Schmitt made a motion to suspend the rules of order to allow the Chairman to act on Resolution No. 19-67. The motion to suspend the rules was seconded by Supervisor Hilbert. Motion carried.

Resolution No. 19-67 Appointment of Edward E. Somers as Clearview Executive Director/Administrator – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hoekstra. Motion carried with 26 ayes and 1 abstention (Guckenberger).

At this time, Supervisor J. Schmitt made a motion to adjourn the meeting given Resolution No. 19-77, State of Emergency, President and Governor’s orders of no more than 10 people in public places and until other

provisions can be made so that Board members can attend via electronic devices. Comment by Chairman Kottke. The motion to adjourn was seconded by Supervisor Bobholz. Kimberly Nass, Corporation Counsel advised that motions to adjourn are not debatable and are subject to a majority vote. Question by Supervisors Miller and Greshay answered by Supervisor Kottke. The Clerk took a roll call vote on Supervisor Schmitt's motion to adjourn with 3 ayes and 24 noes, thereby defeating the motion to adjourn.

Ayes: Bobholz, Guckenberger, J. Schmitt. Total 3.

Noes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Kimmel, Kottke, Kriewald, Macheel, Marsik, Miller, Muche, Roesch, Schaefer, D. Schmidt, Schraufnagel. Total 24.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5.

Unfinished Business

Resolution No. 19-63 Resolution Ordering the Establishment of the Beaver Dam Lake District – Land Resources and Parks Committee. The Clerk stated that this Resolution was first presented at the February 25, 2020 County Board meeting. At the February 25, 2020 County Board meeting, this Resolution was postponed to tonight's meeting. In February, a motion to adopt this Resolution was made by Supervisor Schaefer and seconded by Supervisor Muche. Also in February, Supervisor J. Schmitt made a motion to amend Resolution 19-63 as follows: "Pursuant to Wisconsin Statutes 33.26(6), The Dodge County Board of Supervisors specifically excludes all privately owned parcels depicted on the boundary map provided (Exhibit A) which are not represented by the confirmed signature(s) of at least (1) one unique owner of lands on the petition submitted to the Dodge County Board of Supervisors on September 10, 2019. This measure removes 560 parcels of 1104 total proposed district parcels. (+/- 50.7%)". Supervisor Guckenberger seconded the motion to amend. Therefore, the pending motion to amend Resolution No. 19-63 is before this body. Kimberly Nass, Corporation Counsel made a statement to reiterate the information she provided in a memo. Ms. Nass reminded the Board that Report No. 2 was submitted in December, 2019, after the October 3, 2019 Public Hearing, the full transcript of the October 3, 2019 Public Hearing was available to the Board on-line, and the Land Resources and Parks Committee attended the Public Hearing and listened to all of the testimony both in favor of and against the Beaver Dam Lake District. Ms. Nass stated that before the Board tonight is the Resolution Ordering the Establishment of the Beaver Dam Lake District with the amendment that is still pending before the Board and the Board will first need to act on that amendment and any other amendment the Board wishes to make and then act on the resolution as amended if any amendments get approved. Ms. Nass also reiterated that the Board needs to act within their jurisdiction and the role of the Board is to consider the four criteria that are set forth in the statute. This criteria applies to the resolution and also to any amendments to the resolution. Discussion on Supervisor J. Schmitt's February 25, 2020 motion to Amend Resolution No. 19-63 is now available. Questions by Supervisors J. Schmitt, Marsik, Derr answered by Corporation Counsel Kimberly Nass and Supervisors Derr and J. Schmitt. Comments by Supervisors Derr, Guckenberger, J. Schmitt, Glewen, Hilbert, Benter, Guckenberger and Bobholz. The Clerk took a roll call vote on Supervisor Schmitt's motion to amend Resolution No. 19-63 with 4 ayes and 23 noes, thereby defeating the motion to amend Resolution No. 19-63.

Ayes: Bobholz, Guckenberger, Miller, J. Schmitt. Total 4.

Noes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Kimmel, Kottke, Kriewald, Macheel, Marsik, Muche, Roesch, Schaefer, D. Schmidt, Schraufnagel. Total 23.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5.

At this time, Supervisor J. Schmitt made a motion that the vote on Resolution No. 19-63 be taken via confidential/secret ballot. Kimberly Nass, Corporation Counsel advised that there is no provision for a secret ballot and that a secret ballot can only be used for certain things and this is not one of them and the request is out of order.

Question by Supervisor Greshay answered by Supervisor Derr and Glewen. Comments by Supervisors Greshay, J. Schmitt, Derr, Guckenberger, Glewen, Marsik, Hoekstra and Bennett. Supervisor Guckenberger asked for a point of order, division of the assembly. Kimberly Nass, Corporation Counsel advised that division of the assembly does not require a second, is not debatable, can be amended and requires a majority vote. Questions by

Supervisor Derr and Chairman Kottke answered by Supervisor Guckenberger and Ms. Nass. Ms. Nass provided a definition of division of assembly. Questions by Supervisor Derr, Chairman Kottke and the County Clerk answered by Ms. Nass and Supervisor Guckenberger. The Clerk took a roll call vote on the division of assembly with 3 ayes and 24 noes, thereby defeating the division of assembly.

Ayes: Bobholz, Guckenberger, J. Schmitt. Total 3.

Noes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Kemmel, Kottke, Kriewald, Macheel, Marsik, Miller, Muche, Roesch, Schaefer, D. Schmidt, Schraufnagel. Total 24.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5.

Ms. Nass advised that the method of vote on Resolution No. 19-63 will be via roll call vote.

The Clerk took a roll call vote on Resolution No. 19-63 with 21 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Glewen, Hilbert, Hoekstra, Kemmel, Kriewald, Macheel, Marsik, Muche, Roesch, Schaefer, D. Schmidt, Schraufnagel. Total 21.

Noes: Bobholz, Greshay, Guckenberger, Kottke, Miller, J. Schmitt. Total 6.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5

Upon adoption of Resolution No. 19-63, a motion was made by Supervisor Schaefer to appoint the initial Board of Commissioners to the Beaver Dam Lake District: Dale Mass, Richard Hiley, William Boettge and Bill Foley. The motion was seconded by Supervisor Bischoff. Motion carried 25-2. Bobholz and Guckenberger opposed. Question by Supervisor Derr answered by Supervisor Guckenberger.

Resolution No. 19-68 Amend Town of Burnett Zoning Ordinance – Cole Oil Co. Inc. Property – Town of Burnett – Supervisor Kottke. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Muche. Motion carried.

Resolution No. 19-69 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2020 through April 2022 Term – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-70 Resolution Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, And Register of Deeds for Each Year of the 2021-2024 Term of Office – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. Question by Supervisor Guckenberger answered by Supervisor Marsik. Comment by Supervisor Bobholz. Supervisor Greshay informed the Board that he would like his signature withdrawn from this Resolution. The Clerk took a roll call vote with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Behl, Bennett, Benter, Bischoff, Bobholz, Burnett, Caine, Derr, Fink, Frohling, Glewen, Guckenberger, Hilbert, Hoekstra, Kemmel, Kottke, Kriewald, Macheel, Marsik, Miller, Muche, Roesch, Schaefer, D. Schmidt, J. Schmitt, Schraufnagel. Total 26.

Noes: Greshay. Total 1.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5.

Resolution No. 19-71 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. Supervisor Guckenberger made a motion to amend Resolution No. 19-71 by “deleting all of the bold/underlined text on item No. 22 on Page 3 of 7 of Exhibit A”. The motion to amend was seconded by Supervisor Bobholz. Questions by Supervisor Guckenberger answered by Supervisor Marsik. Comments by Supervisors Guckenberger and Marsik. The Clerk took a roll call vote with 4 ayes and 23 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Guckenberger, Hilbert, J. Schmitt. Total 4.

Noes: Behl, Bennett, Benter, Bischoff, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hoekstra, Kemmel, Kottke, Kriewald, Macheel, Marsik, Miller, Muche, Roesch, Schaefer, D. Schmidt, Schraufnagel. Total 23.

Absent: Berres, Houchin, Maly, Nickel, Sheahan-Malloy. Total 5.

Supervisor Derr made a motion to amend Resolution No. 19-71 by adding a sentence to the end of item No. 3 on Page 1 of 7 of Exhibit "A" to read: "In the event of a declared emergency, board members will be considered present and allowed to vote telephonically or by other electronic means." Supervisor Derr agreed to allow Corporation Counsel Kimberly Nass to make minor changes to the motion to amend. The motion to amend was seconded by Supervisor Marsik. Questions by Supervisor Bobholz and J. Schmitt answered by Supervisor Derr and Corporation Counsel Kimberly Nass. The Clerk took a roll call vote with all voting in the affirmative, thereby adopting the motion to amend.

There were no further questions or comments on Resolution 19-71 and the Clerk took a roll call vote on the Resolution as amended with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-72 A Resolution in Support of the Gold Star Memorial Trail – Phase 2 WisDOT 2020-2024 Transportation Alternatives Program (TAP) Grant Application – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Glewen. Motion carried.

Resolution No. 19-73 Authorize the Land and Water Conservation Department to Apply for Two Targeted Runoff Management ("TRM") Grants (Large Scale) from the Department of Natural Resources ("DNR") – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Glewen. Comment by Supervisor Behl. Motion carried.

Resolution No. 19-74 Authorize the Land and Water Conservation Department to Apply for One Targeted Runoff Management ("TRM") Grant (Small Scale) from the Department of Natural Resources ("DNR") – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Muche. Motion carried.

Resolution No. 19-75 Authorize the Purchase of One 2020 Ford F750 Truck Equipped With a Stamm Platform Lift and Hydraulic Crane – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Miller. Motion carried.

Resolution No. 19-76 Authorizing Transfers from the General Fund to Create Self-Insured Internal Service Funds – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. Motion carried.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

The Clerk noted the following had been placed on the Supervisor's desks: Memo dated March 9, 2020 from Nate Olson, Planning and Economic Development Administrator regarding Discover Wisconsin – Dodge County, Dodge County Clerk 2019 Annual Report, Dodge County Human Services and Health Department 2019 Annual Report, Dodge County Land and Water Conservation Department 2019 Annual Report, Dodge County Veterans Service office 2019 Annual Report, Amended March 17, 2020 Dodge County Board of Supervisors Meeting Agenda, Resolution 19-77, Memo dated March 17, 2020 from Bill Ehlenbeck, Land Resources and Parks Director regarding the Beaver Dam Lake District – Use of Map for proposed amendment, Land Resources and Parks 2019 Annual Report and Letter dated March 13, 2020 from William P. O'Connor of WHEELER, VAN SICKLE & ANDERSON, S.C. regarding petition to create Beaver Dam Lake District. The Chair ordered these be placed on file.

The Chairman advised the Board that all future committee meetings will be held in the Auditorium as it is being disinfected before and after all meetings. He also advised that it is up to the committee chairperson to

decide whether or not future committee meetings will be held. He also thanked Supervisors Glewen, Muche and Roesch for their years of service on the County Board and wished them well.

Supervisor D. Schmidt wished to commend the employees of Dodge County for their professionalism during this emergency and he has a great sense of pride to know that we have a staff here at Dodge County stepping up in a time of crisis to handle this situation to the end. The citizens of Dodge County should be proud of these employees.

At 8:52 p.m. Supervisor Frohling made a motion to recess until Tuesday, April 21, 2020 at 9:00 a.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.

RESOLUTION NO. 19-63

Resolution Ordering the Establishment of the Beaver Dam Lake District

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

WHEREAS, the Dodge County Board of Supervisors received a Petition requesting the Dodge County Board of Supervisors establish a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake pursuant to Chapter 33, of the *Wisconsin Statutes*, the boundary of such Public Inland Lake Protection and Rehabilitation District being described in Exhibit "A", which is attached hereto and incorporated herein; and,

WHEREAS, the above-described Petition was received by the Dodge County Board of Supervisors on September 10, 2019; and,

WHEREAS, at its meetings on September 17, 2019, the Dodge County Board of Supervisors appointed the Land Resources and Parks Committee for purposes of conducting a public hearing regarding the Petition, as required by § 33.26(1), Wis. Stats., and preparing a report; and,

WHEREAS, such public hearing was held on October 3, 2019, by the Land Resources and Parks Committee; and,

WHEREAS, the Land Resources and Parks Committee, having considered the Petition, the public hearing testimony, the written statements submitted to it, and the requirements of the Chapter 33, of the *Wisconsin Statutes*, has prepared a Report as required by § 33.26(3), Wis. Stats.; and,

WHEREAS, a copy of the Land Resources and Parks Committee Report is attached hereto and incorporated herein as Exhibit "B"; and,

WHEREAS, the Land Resources and Parks Committee finds:

1. That a Petition requesting the formation of a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake was received by the Dodge County Board of Supervisors on September 10, 2019;
2. That a public hearing was held on October 3, 2019, at the Dodge County Administration Building to receive testimony and statements regarding the Petition;
3. That the Land Resources and Parks Department and Dodge County Clerk staff determined the total number of valid signatures consisting of at least 51% of landowners in the proposed District is 714, and that 730 valid signatures were presented;

4. That the Petition to form the District was signed by the requisite number of owners as required by § 33.25, Wis. Stats.;
5. That the proposed District is necessary;
6. That public health, comfort, convenience, necessity and public welfare will be promoted by the establishment of the District;
7. That the property to be included in the District as proposed by the Petition will be benefited by the District's establishment; and,
8. That the proposed boundaries of the District are as described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A";

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that after consideration of the Land Resources and Park Committee's Report and other evidence submitted to the Dodge County Board of Supervisors, the Dodge County Board of Supervisors adopts the following findings:

1. That a Petition requesting the formation of a Public Inland Lake Protection and Rehabilitation District for Beaver Dam Lake was received by the Dodge County Board of Supervisors on September 10, 2019;
2. That a public hearing was held on October 3, 2019, at the Dodge County Administration Building to receive testimony and statements regarding the Petition, which public hearing was conducted in accordance with the required statutory time limits;
3. That the Land Resources and Parks Department and Dodge County Clerk staff determined the total number of valid signatures consisting of at least 51% of landowners in the proposed District is 714, and that 730 valid signatures were presented;
4. That the Land Resources and Parks Committee prepared and submitted a Report, attached hereto as Exhibit "B", as required by § 33.26(3), Wis. Stats., which Report was submitted in accordance with the required statutory time limits;
5. That the Petition to form the District was signed by the requisite number of owners as required by § 33.25, Wis. Stats.;
6. That the proposed District is necessary;
7. That public health, comfort, convenience, necessity and public welfare will be promoted by the establishment of the District;

- 8. That the property to be included in the District as proposed by the Petition will be benefited by the District's establishment; and,
- 9. That the proposed boundaries of the District are as described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors accepts the Report of Land Resources and Parks Committee as presented on December 17, 2019; and,

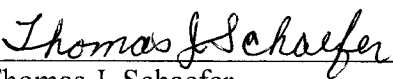
BE IT FURTHER RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the Beaver Dam Lake District is hereby organized and established; and,

BE IT FURTHER RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the boundaries of the Beaver Dam Lake District are hereby established as those described on the attached map/sketch, attached hereto and incorporated herein as Exhibit "A"; and,

BE IT FINALLY RESOLVED, that it is ordered by the Dodge County Board of Supervisors, pursuant to Chapter 33, of the *Wisconsin Statutes*, that the District shall be a body corporate to the extent provided by Chapter 33, of the *Wisconsin Statutes*, and shall be known as the Beaver Dam Lake District.

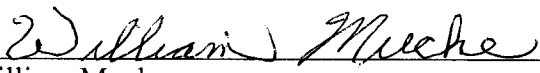
All of which is respectfully submitted this 18th day of February, 2020.

Dodge County Land Resources and Parks Committee

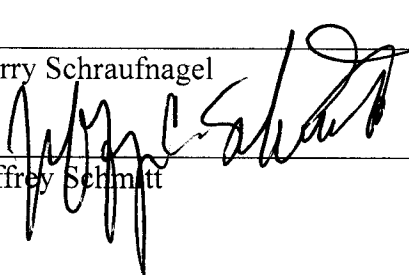


Thomas J. Schaefer

Larry Schraufnagel



William Mueche



Jeffrey Schmitt



Joseph Marsik

Motion to Postpone
Vote Required: Majority of Members present.

ADOPTED Resolution ordering the establishment of the Beaver Dam Lake District
BY DODGE COUNTY BOARD **ADOPTED**
BY DODGE COUNTY BOARD

FEB 25 2020

AYES 24 NOES 7
ABSENT 1
ABSTAIN 0

Karen J. Gibson
County Clerk

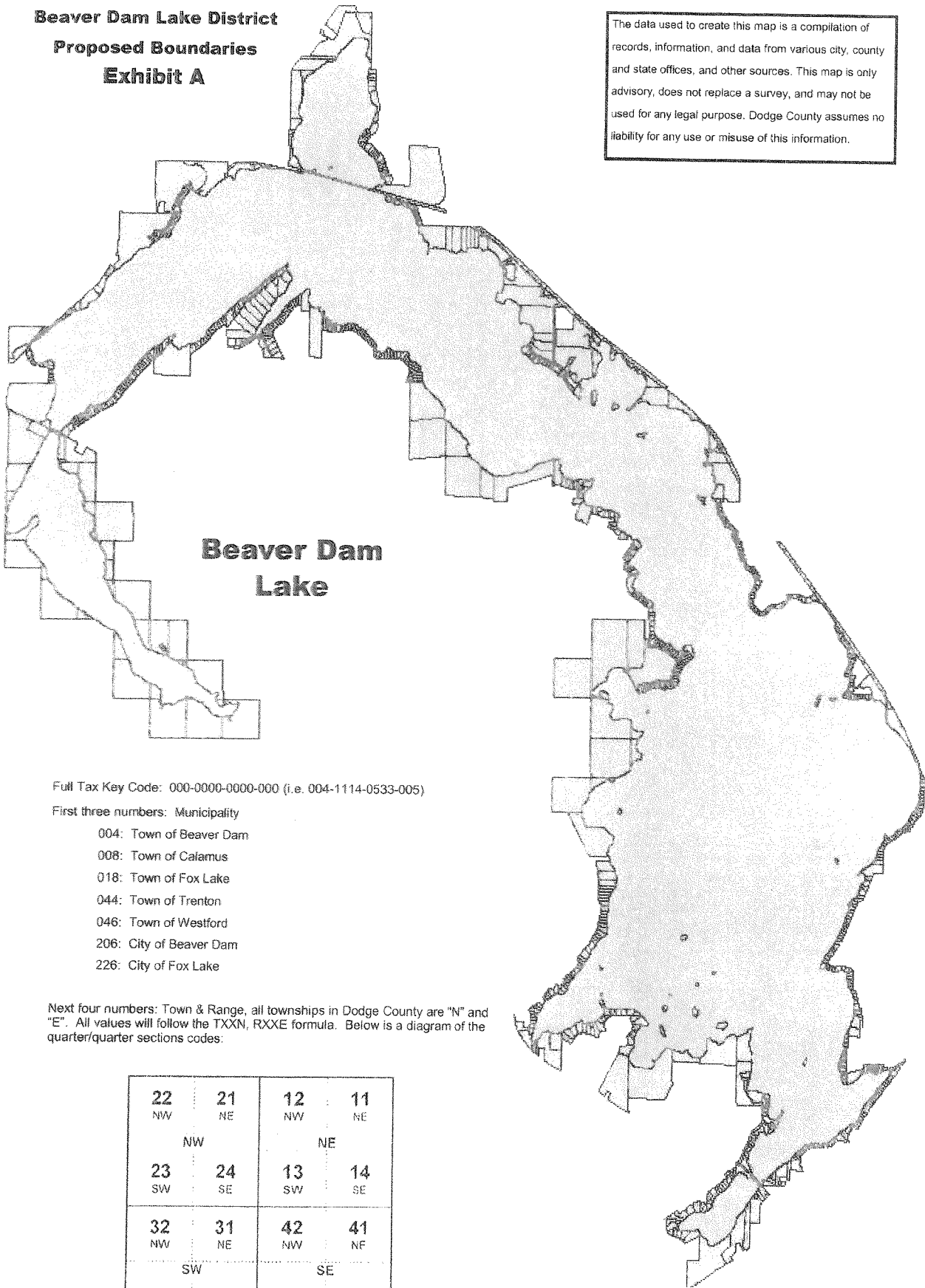
MAR 10 2020

AYES 21 NOES 6
ABSENT 5
ABSTAIN 0

Karen J. Gibson
County Clerk

**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.



**Beaver Dam
Lake**

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

REPORT NO. 2

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 Schraufnagel

William M. Muehe

William Muehe

Jeffrey Schmitt

Joseph Marzik

Joseph Marzik

Placed on File

BY DODGE COUNTY BOARD

DEC 17 2019

AYES	-	NOES	-
ABSENT	-		
ABSTAIN	-		

Karen J. Gibson
County Clerk

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



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... ma-rs.org



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.

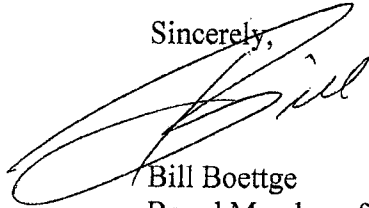
The boundaries of the proposed District include some territory within the City of Beaver Dam. As required under Section 33.24(2) (a), the Beaver Dam City Council approved the inclusion of the portion of the proposed District within its jurisdiction by a Resolution adopted April 16, 2018.

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,



Bill Boettge
Board Member of BDLIA

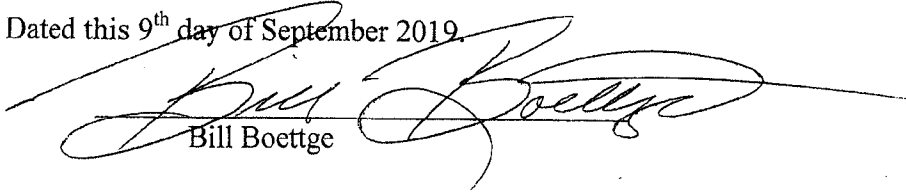
SEP 10 2019

DODGE COUNTY, WIS.

**BEAVER DAM LAKE DISTRICT
Verification of Petitions**

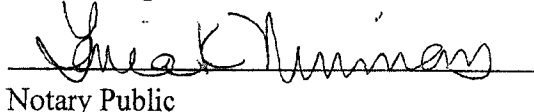
The undersigned, Bill Boettge, first being duly sworn under oath, states that he is one of the Petitioners for the establishment of the Beaver Dam Lake District; that the signatures on Petitions 1 through 744 attached hereto are true and correct to the best of his knowledge and that each Petition was 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

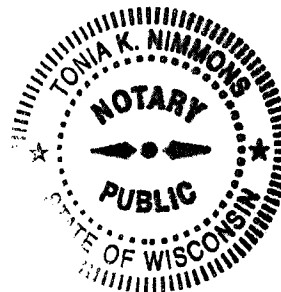
STATE OF WISCONSIN)
) ss.
COUNTY OF DODGE)

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

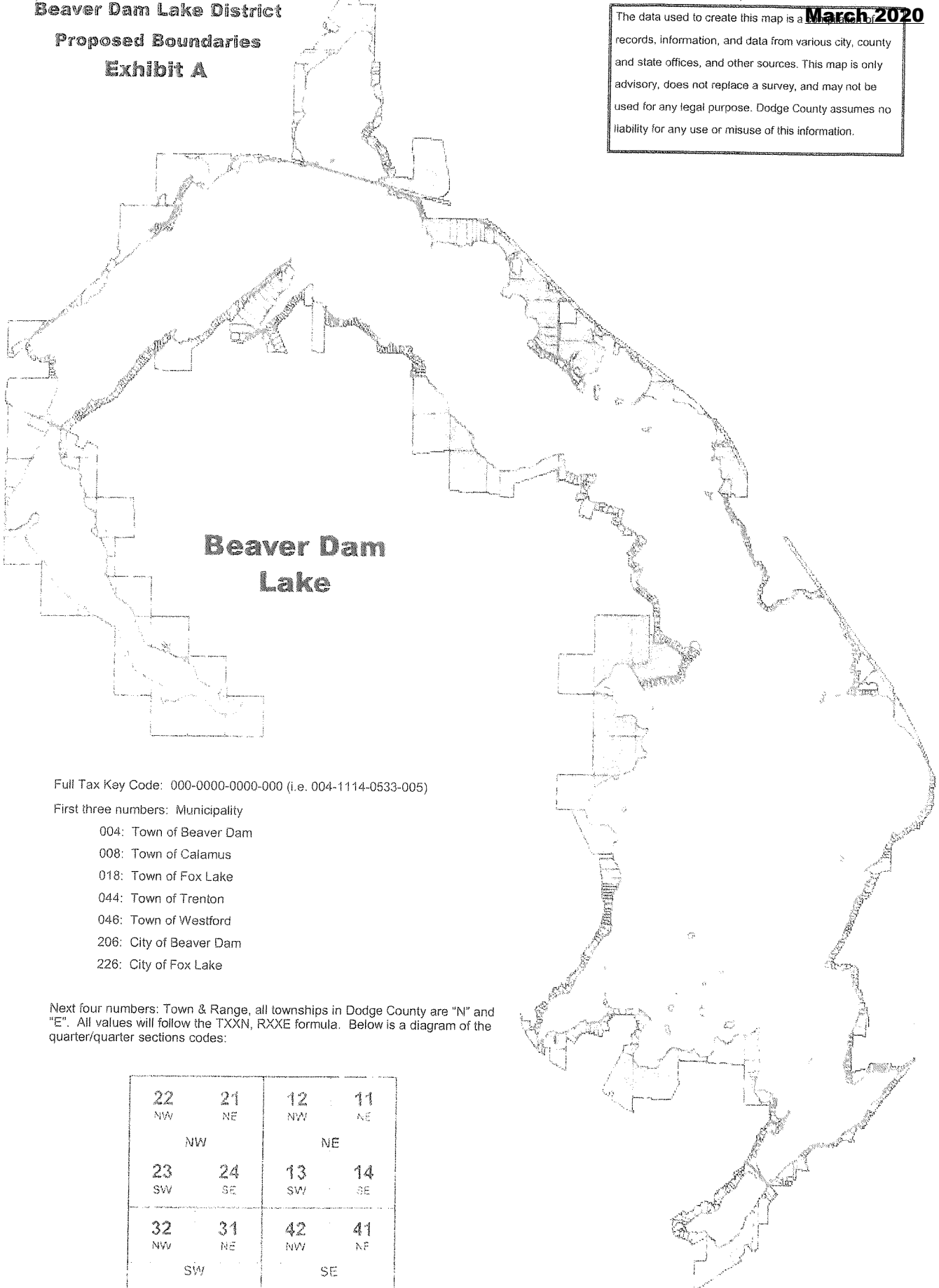


Beaver Dam Lake District

Proposed Boundaries

Exhibit A

The data used to create this map is a **March 2020** 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.



Beaver Dam Lake

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

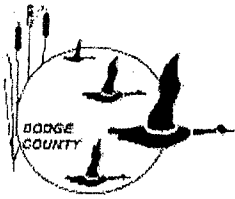
TOWN OF BEAVER DAM

Table with columns for parcel ID, date, and other identifiers for the Town of Beaver Dam. Includes entries like 0041114052000, 0041114052001, etc.

TOWN OF WESTFORD

Table with columns for parcel ID, date, and other identifiers for the Town of Westford. Includes entries like 0461213103100, 0461213103101, etc. Includes a 'March 2020' header at the top right.

TOWN OF FOX LAKE		CITY OF BEAVER DAM									
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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.

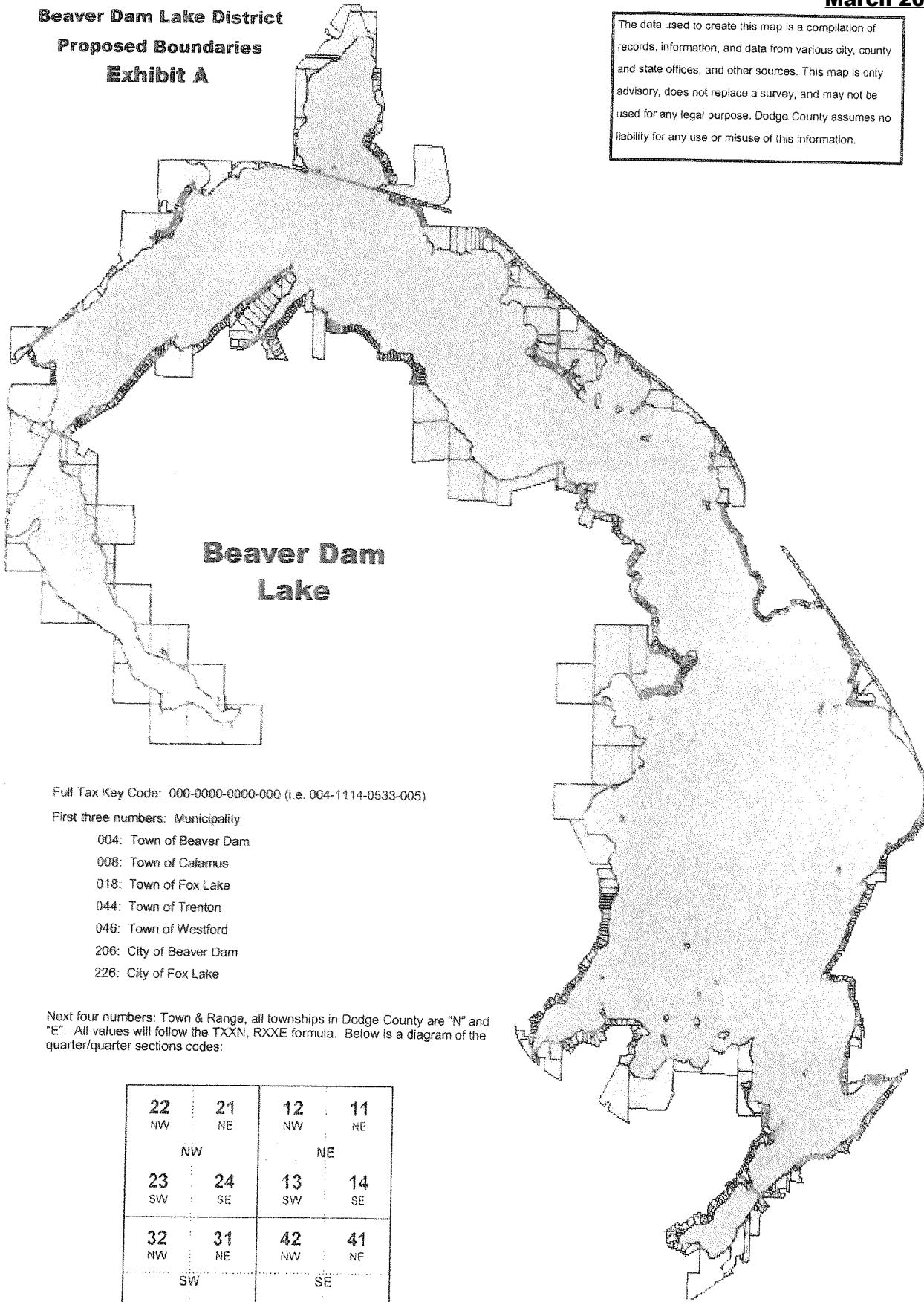
On September 10, 2019, a petition was filed with the Dodge County Clerk requesting the establishment of an inland lake protection and rehabilitation district pursuant to Section 33.21, Wis. Stats. Lands affected by said Petition are parcels contiguous to Beaver Dam lake, being located in the Townships 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.



**Beaver Dam
Lake**

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

CITY OF BEAVER DAM

TOWN OF FOX LAKE

01812130212001	01812130242014	01812131243000	20611140513005	20611140533009	20611140542014	20612142833066	20612143242002
01812130213001	01812130243000	01812131243001	20611140513006	20611140533010	20611140542015	20612142833067	20612143242003
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			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

(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

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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
DOODGE COUNTY, WIS.

Beaver Dam Chamber of Commerce

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.



RESOLUTION NO. 19-67

Appointment of Edward E. Somers as Clearview Executive Director/Administrator

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

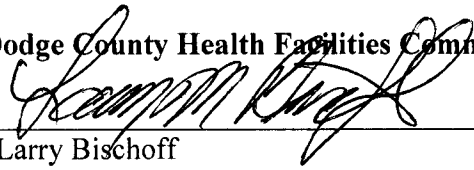
WHEREAS, on March 3, 2020, James Mielke, Dodge County Administrator, appointed Edward E. Somers to the full-time, benefited position of *Clearview Executive Director/Administrator*, effective April 20, 2020, in the merit range of Labor Grade 17 of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$65.87 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including 15 days of paid vacation, available upon employment, for use during the first year of employment; and,

WHEREAS, James Mielke, Dodge County Administrator, and the Dodge County Health Facilities Committee request the Dodge County Board of Supervisors confirm this appointment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Edward E. Somers to the full-time, benefited position of *Clearview Executive Director/Administrator*, effective April 20, 2020, in the merit range of Labor Grade 17 of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$65.87 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including 15 days of paid vacation, available upon employment, for use during the first year of employment.

All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Health Facilities Committee:




Larry Bischoff


Dan Hilbert



Thomas J. Schaefer



Lisa Dent



William Hoekstra

Voice Vote

Vote Required: Majority of Members present.

Resolution Summary: A Resolution for the appointment of Edward E. Somers as *Clearview Executive Director/Administrator*.

MAR 17 2020

AYES 26 NAYS 0
ABSENT 5
ABSTAIN 10

Karen J. Gibson
County Clerk

RESOLUTION NO. 19-68

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the town zoning ordinance of the Town of Burnett was held by the Plan Commission of the Town of Burnett and the proposed amendment to the Zoning Ordinance of the Town of Burnett having been adopted by the Town Board of the Town of Burnett on November 4, 2019.

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

All of which is respectfully submitted this 24 day of February, 2020.

Russell Katke
County Board Supervisor

Voice Vote
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 0

Karen J. Wilson
County Clerk

REPORT to Res. 19-68

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Cole Oil Co. Inc. requesting amendment of the Zoning Ordinance, Town of Burnett, Dodge County, Wisconsin, to rezone approximately 2.713-acres of land from an R-1 Single Family Residential Zoning District to an I-1 Industrial Zoning District in the NE ¼ of the SE ¼, Section 16, T12N, R15E, Town of Burnett to allow for the establishment of a bulk propane re-fueling station at this location and recommend approval of the resolution submitted by the Town of Burnett 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 Board has followed the procedures in their Town Zoning Ordinance in order to approve this petition.

Respectfully submitted this 17th day of March, 2020



Joseph Marsik




William Muche



Larry Schramm



Jeffrey Schmitt






Thomas Schaefer

Land Resources and Parks Committee

Town of Burnett Town of Burnett, Sec. 16

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.



-  Town of Burnett Property
-  Tax Parcels
-  Area to Be Rezoned (R-1 to I-1)

N
W —+— E
S

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

EXHIBIT "A"

RESOLUTION NO. 19-69

Establish Salary and Compensation for the Dodge County Board Chairman for the April 2020 through April 2022 Term

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

WHEREAS, Resolution No. 17-106, adopted by the Dodge County Board of Supervisors on March 20, 2018, established the salary and compensation for the Dodge County Board Chairman for a period of two years, commencing on March 20, 2018, and ending on March 20, 2020, as \$12,000 per year, plus meeting payments and mileage for meetings attended, as set forth in Resolution No. 97-53, which was adopted by the Dodge County Board of Supervisors on August 19, 1997, and as set forth in Resolution No. 13-33, which was adopted by the Dodge County Board of Supervisors on October 15, 2013; and,


WHEREAS, on March 5, 2018, the Executive Committee reviewed the salary and compensation of the County Board Chairman position established by Resolution No. 15-95, and determined that the salary and compensation would remain the same for the 2018-2020 term; and,

WHEREAS, on February 25, and March 2, 2020, the Executive Committee reviewed the salary and compensation of the County Board Chairman as established by Resolution No. 17-106, considered the approved increase of the per diem amount for its members, and the increased duties and activities taken on by county standing committees, and formed the considered conclusion that the position of County Board Chairman salary remain at \$12,000 per year, plus meeting payments (per diems) and mileage for meeting attendance, for the April 2020 through April 2022 term;

SO, NOW, THEREFORE, BE IT RESOLVED, that for the April 2020 through April 2022 term, the Dodge County Board Chairman shall be paid \$12,000 per year, plus meeting payments (per diem) and mileage for meetings attended.

All of which is respectfully submitted this 17th day of March, 2020.

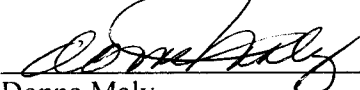
Dodge County Executive Committee:



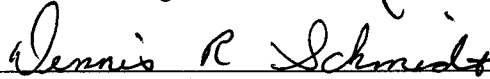
Russell Kottke



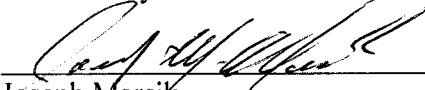
David Frohling



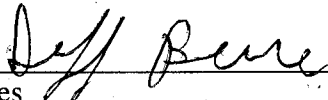
Donna Maly



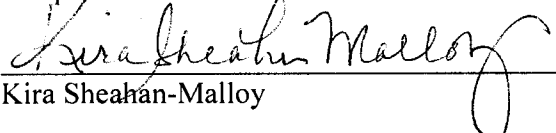
Dennis R. Schmidt



Joseph Marsik



Jeff Berres



Kira Sheahan-Malloy


**ADOPTED
BY DODGE COUNTY BOARD**

MAR 18 2020

Vote Required: Majority of members present

Resolution Summary: A resolution to establish the salary and compensation for the Dodge County Board Chairman for the April 2020 through April 2022 term.

AYES 27 NOES 0
ABSTAIN 0


County Clerk

RESOLUTION NO. 19-70

Resolution Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, And Register of Deeds for Each Year of the 2021-2024 Term of Office

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

WHEREAS, Section 59.22(1)(a) of the *Wisconsin Statutes*, 2017-18, requires that before the earliest time for filing nomination papers for any elective office to be voted on in the County, which officer is paid in whole or part from the County Treasury, the County Board of Supervisors shall establish the total annual compensation for services to be paid to such officer (exclusive of reimbursement for expenses out of pocket); and,

WHEREAS, such compensation for Dodge County elected officials must be established by the Dodge County Board of Supervisors by April 15, 2020, for the 2021-2024 term for the elective offices of County Clerk, County Treasurer, and Register of Deeds; and,

WHEREAS, total annual compensation for the 2017-2020 term for the elective offices of County Clerk, County Treasurer, and Register of Deeds was established by the Dodge County Board of Supervisors on February 17, 2016, by Resolution No. 15-72; and,

WHEREAS, the undersigned Committee is responsible for recommending to the Dodge County Board of Supervisors the annual compensation to be established for such Dodge County elected officials; and,

WHEREAS, the undersigned Committee has taken into consideration external comparables by comparing the current compensation and duties and responsibilities of each of these positions in relation to the salaries paid to elected officials in other counties in comparison to their duties and responsibilities, and to internal comparables by reviewing the labor grade salary structure for Dodge County department heads and non-represented employees; and,

WHEREAS, it is the recommendation of the undersigned Committee that the compensation for such elected officials shall be established on a basis of straight salary with no fees that are collected by the official's office being retained as part of the compensation to the elected official; and,

WHEREAS, it is the recommendation of the undersigned Committee, after considering the comparisons to external and internal comparables, that the salaries for the elective offices of County Clerk, County Treasurer, and Register of Deeds should be established for each year of the 2021-2024- term of office, as follows:

	Current	New Term			
	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
County Clerk	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536
County Treasurer	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536
Register of Deeds	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby establishes the following salaries for elected officials for the elective term beginning the first Monday in January of 2021, and continuing until the first Monday in January of 2024:

	Current		New Term		
	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
County Clerk	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536
County Treasurer	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536
Register of Deeds	\$71,166	\$74,006	\$75,487	\$76,996	\$78,536

1
2 **BE IT FURTHER RESOLVED**, that the elected officials will be paid on each pay date an amount
3 that is equal to their annual salary divided by the number of pay dates occurring within the respective term
4 year (beginning on the first Monday of the calendar year and continuing until the first Monday of the next
5 calendar year) except for the final pay date of the term year when the amount paid will be the balance of the
6 total annual salary; and,
7

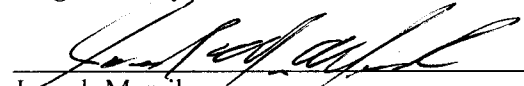
8 **BE IT FURTHER RESOLVED**, that the above-stated salaries shall be the entire compensation for
9 services paid from the Dodge County Treasury to such elected officials (exclusive of reimbursement for
10 expenses out of pocket) and any fees collected by or through the office of said elected officials shall be
11 turned over to the Dodge County Treasurer and placed in the General Fund Account of Dodge County; and,
12

13 **BE IT FURTHER RESOLVED**, that persons holding the elective offices of County Clerk, County
14 Treasurer, and Register of Deeds, will be responsible for paying the employee required contribution toward
15 Wisconsin Retirement System benefits, which shall be done through payroll deduction; and,
16

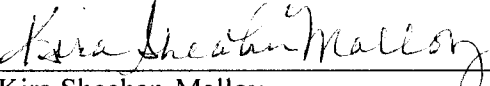
17 **BE IT FINALLY RESOLVED**, that persons holding the elective offices of County Clerk, County
18 Treasurer, and Register of Deeds, will be eligible to participate in the health insurance benefit, dental
19 benefit, and life insurance benefit offered to Dodge County department heads at the rates and terms and in a
20 manner consistent with Dodge County's policies and procedures.
21

22 All of which is respectfully submitted this 17th day of March, 2020.
23

24 **Dodge County Human Resources and Labor Negotiations Committee:**
25



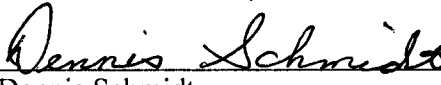
Joseph Marsik



Kira Sheahan-Malloy



Dan Hilbert



Dennis Schmidt



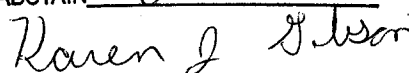
Richard Greshay

Vote Required: Majority of Members present.

Resolution Summary: A Resolution establishing the salaries for the elective offices of County Clerk, County Treasurer,
and Register of Deeds for each year of the 2021-2024 term of office. **BY DODGE COUNTY BOARD**

MAR 18 2020

AYES 26 NOES 1
ABSENT 5
ABSTAIN 0



Amendment to Exhibit A. Add a sentence to the end of item No. 3 on Page 1: "In the event of a declared emergency, board members will be considered present and allowed to vote telephonically or by other electronic means."

RESOLUTION NO. 19-71

Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances

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

WHEREAS, the Executive Committee has reviewed and evaluated the Rules of Order Governing The County Board of Supervisor of Dodge County, soliciting feedback and modifications to the Rules and Committee descriptions; and,

WHEREAS, the Executive Committee has identified a number of changes and proposes amendments to the Rules of Order Governing The County Board of Supervisor of Dodge County, as reflected on the attached Exhibit "A", with additions highlighted by bold underline and deletions indicated by single strikethroughs; and,

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, the Rules of Order Governing The County Board of Supervisors of Dodge County, shall be amended as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Corporation Counsel is directed to modify the Dodge County Code of Ordinances to be consistent with the rule changes reflected in Exhibit "A", and to make such modifications in the 2020 codification process.

All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Joseph Marsik
Joseph Marsik

Donna Maly
Donna Maly

Jeff Berres
Jeff Berres

Dennis R Schmidt
Dennis Schmidt

Kira Sheahan-Malloy
Kira Sheahan-Malloy

ADOPTED BY DODGE COUNTY BOARD

MAR 18 2020

Vote Required: Majority of members present

Resolution Summary: A resolution to amend the Rules of Order Governing the County Board of Supervisors and modify the Dodge County Code of Ordinances.

AYES 27 NOES 0
ABSENT 3

Raean J. Jensen
County Clerk

**RULES OF ORDER GOVERNING THE
COUNTY BOARD OF SUPERVISORS OF
DODGE COUNTY, WI**

1. The Chairman of the Dodge County Board of Supervisors shall preside over all meetings of the Board, and is authorized to resolve disputes between standing committees. In the absence of the Chairman, the First Vice Chairman shall preside, and in the absence of the Chairman and the First Vice Chairman, the Second Vice Chairman shall preside. In the absence of the Chairman, the First Vice Chairman and the Second Vice Chairman, the County Clerk shall call the meeting to order and the Board shall elect a member of the body to occupy the chair and preside over the meeting. The Chairman shall serve as an ex-officio member of all committees, commissions, and boards. The Chairman's role as an ex-officio member shall be limited to attending only those meetings necessary to form a quorum. When serving in this capacity, the Chairman shall have all rights as any regular member of the committee, commission, or board. Members of the Dodge County Board of Supervisors are authorized to attend the Annual Convention of the Wisconsin Counties Association at County expense, which expense is limited to mileage, lodging and registration fee. Per diem shall be paid for attendance. Supervisors who attend the Wisconsin Counties Association annual conference shall report to the County Board of Supervisors regarding knowledge gained by attending conference. Attendance at such convention by County Supervisors shall be at County expense as such attendance is to the benefit of Dodge County. Supervisors shall notify the County Clerk no later than the third Tuesday of April if attending such annual convention. Attendance at any seminar sponsored by the WCA shall be at county expense only if the Executive Committee or the County Board Chairman determines that such attendance shall be to the benefit of Dodge County. Dodge County will not pay any amount for out of state travel expenses for anyone unless approved by the Executive Committee.

2. A majority of the supervisors entitled to a seat on the Board shall constitute a quorum. All questions shall be determined by a majority of the supervisors present unless otherwise provided by a statute or a rule of parliamentary procedure as laid down in Robert's Rules of Order or a Rule of Order Governing The County Board of Supervisors Of Dodge County, WI.

3. A Board member may, with prior permission of the Board Chairman, take part in a County Board meeting by telephone or other electronic means. However, a Board member who takes part in a County Board meeting by telephone or other electronic means will not be considered to be present at the County Board meeting, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage. However, the Board member will be allowed to participate in discussion that will take place at the meeting. In the event of a declared emergency, board

*Amendment

4. Whenever a meeting of the Dodge County Board of Supervisors is to be held in a certain month, it shall be held on the third Tuesday of said month at 7:00 P.M., unless the County Board shall designate another date for the meeting, and, except if necessary to avoid a conflict with the primary election, the February Meeting shall be held on a date to be determined by the County Board Chairman at 7:00 P.M., and the Organizational Session shall be held on the third Tuesday in April, at 9:00 A.M., and the Annual Budget Meeting shall be held on the Tuesday after the second Monday of November at 9:00 A.M. When the day of the Annual Budget meeting falls on November 11th, the Annual Budget Meeting shall be held on the next succeeding day. The order of business to be followed at the meetings of the Dodge County Board of Supervisors shall be as follows: (1) Call to Order by the Chair. (2) Roll Call by the County Clerk. (3) Approval of the Minutes of the last meeting. (4) Communications on file with the Board. (5) Unfinished business. (6) Resolutions. (7) Bills on file to be acted upon. (8) Reports on file. (9) Ordinances. (10) Petitions. (11) Claims. (12) Recess or Adjournment.

board members will be considered present and allowed to vote telephonically or by other electronic means.

*** Additions in text are indicated by underline and bold-faced type; deletions by ~~single strikethrough~~. ***

5. Except in emergency situations, at least seven (7) days prior to each County Board Meeting, the Chairman or Vice Chairman of each committee of the County Board shall file with the County Clerk all Resolutions and Ordinances to be brought before the County Board by the respective committee. This rule shall also apply to any other business the committee, or any individual supervisor, wishes to bring before the Board at any meeting.

6. The County Clerk shall compile an agenda for each meeting of the County Board of Supervisors. Whenever possible the County Clerk shall mail or deliver to each Board Member, a copy of such agenda. This agenda, and a copy of each Resolution, Ordinance, and any other pertinent material, shall be mailed or delivered whenever possible by the Clerk to each Board Member by the Friday prior to the Board Meeting. The County Clerk may, by not later than 24 hours prior to a scheduled meeting of the Dodge County Board of Supervisors, add items to an original meeting agenda or to an amended meeting agenda, and shall comply with all notice provisions of the Open Meeting Law of the State of Wisconsin. If the County Clerk, on the day that the agenda for a particular County Board Session is to be mailed, determines that there is insufficient business to warrant holding such session, he/she will immediately confer with the County Board Chairman. If it is agreed that the session should not be held, the Clerk will immediately notify each Board Member of such decision.

7. Only such business as appears on the agenda or on an amended agenda shall be considered by the Board at that meeting and all other business shall be out of order.

8. All meetings of the Dodge County Board of Supervisors, and all meetings of any committee of the Board, shall be held in accordance with the Open Meeting Law of the State of Wisconsin

9. All memorials, resolutions and ordinances that are to be considered and acted upon by the Board at any meeting shall be presented and signed by a member of the Dodge County Board of Supervisors.

10. When the Voting System machine is operational, any member who wishes to address the Board shall first push the Request to Speak button located on the member's voting device, and obtain the recognition of the Chairman. When the Voting System machine is not operational, any member who wishes to address the Board shall first rise from the member's seat and obtain the recognition of the Chairman. When two or more members rise at the same time, the member that the Chairman recognizes shall have the floor. No member shall be interrupted while speaking except by a call for the orders of the day.

11. Persons other than members of the Board wishing to address the body may do so with the unanimous consent of the Board. If any member objects, such non-member may be granted the privilege of addressing the body upon the passage of a motion, properly made and seconded and passed by a two-thirds (2/3) majority of those members present.

12. All votes by the Board on any matter calling for appropriation of money from the county treasury shall be recorded in such a manner that the vote of each member of the Board can be ascertained. On all other questions that come before the Board, any member of the Board can require that the individual vote of each member be recorded. Action by a member to correct the member's vote cast in error, may only be taken prior to the next vote being taken.

13. A motion or resolution for the reconsideration of an action by the Board shall be out of order unless such motion or resolution is made or presented by a member who voted with the prevailing side of the question in the first determination, and such motion or resolution of reconsideration must be made or presented at the same or the next properly noticed succeeding meeting of the Board.

14. Any matter on the agenda of a meeting may be laid over for examination or referred to a particular committee by the Chair without a motion from the floor.

***Additions in text are indicated by **underline and bold-faced type**; deletions by ~~single strikethrough~~. ***

15. If a motion before the body (or an amendment to it) contains two or more parts capable of standing as separate questions, any member may move for a division of the question in order that the body can consider each question separately.

16. No standing rule, order or resolution of the Board shall be rescinded or changed without giving one day's notice thereof to all members of the Board, however, any standing rule may be temporarily suspended by a two-thirds (2/3) vote of the members present at any legally called meeting of the Board.

17. The rules of parliamentary procedure as laid down in Robert's Rules of Order shall govern the proceedings of the Board.

18. In any case where the vote of the Board is equally divided, the question shall be lost.

19. Annual Reports of county officers, elected or appointed, shall be presented to the County Board at the February or March meeting of the Board following the calendar year for which the report is made.

20. The County Clerk, or the Chairman of a Committee of the County Board, that meets to transact business of the County, shall present a bill, certified as correct, to the County Clerk for the payment of the authorized compensation and mileage of the members attending such meetings, and the County Clerk shall draw orders on the County Treasurer for the payment of such authorized compensation and mileage, and such orders shall be paid by the Treasurer upon approval of such orders by the Audit Committee.

21. Upon the completion of the County canvass of the results of an election, the County Clerk shall draw orders on the County Treasurer for the payments of the authorized compensation and the mileage of those persons participating in the canvass.

22. The Chairman of any meeting of the Board of Supervisors may require that any motion offered by any member for consideration by the body be reduced to writing and, thus, presented to the Chair. **Members are encouraged, but not required, to provide written amendments pertaining to the annual budget, for consideration at the November County Board meeting, to the County Clerk at least fourteen (14) calendar days prior to the November County Board Meeting. The County Clerk will distribute said written amendments to all members of the County Board and appropriate staff, upon receipt, and with the meeting packet for the November County Board meeting. Said written amendments should specify an amount and identify the affected department. Members may also submit written amendments to the annual budget during the November County Board Budget meeting.**

23. When a main motion is before the Board, no other motions shall be in order except a motion to adjourn, a motion to lay on the table, a motion for the previous question, a motion to postpone to a certain time, a motion for division of a question, a motion to correct the main motion, a motion to refer to a standing committee, a motion to refer to a special committee, or a motion to amend the main motion. These motions shall have precedence in the order arranged and the first three of the above-listed motions are not debatable. A motion to postpone to a certain time must be made to a specific date or to the next regular meeting of the County Board of Supervisors.

24. Except as otherwise permitted by the Chairman, no member shall be permitted to speak more than twice or for more than five minutes at any one time on the same question.

25. All memorials, resolutions, reports, petitions or ordinances, other than those presented by the Finance Committee, which provide for appropriation of money from the county treasury, shall be

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referred to the Finance Committee for its examination and assessment of fiscal impact.

26. When committees are organized, a member should be elected as Secretary to be responsible for the minutes of the proceedings of each committee. Such minutes shall show the names of the members present or absent, according to the Wisconsin Open Meeting Law. Minutes may be ~~kept~~ **taken** by a ~~designated an~~ individual **on behalf of the elected Secretary**, but must be signed by the Secretary or other committee member. Minutes shall also include the place of the committee meeting and the starting and ending times of the meeting.

27. A member of a committee of the County Board may, with prior permission of the Chairman of the committee of the County Board, take part in a committee meeting by telephone or other electronic means. However, a committee member who participates in a committee meeting by telephone or other electronic means will not be considered to be present at the committee meeting, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage.

28. All members of a committee shall be notified personally, by telephone or electronically, as to the date, time and location for all meetings of a committee of which they are a member. A majority of the members of a committee shall constitute a quorum and a quorum of committee members is required to be present before County Business can be transacted.

29. All committee members present at a properly called committee meeting shall be entitled to their authorized compensation and actual mileage regardless of whether or not a quorum is present at the meeting. ~~No member shall be eligible for compensation (per diem) in excess of two committee meetings per day.~~ **Members shall be entitled to compensation (per diem) for each committee meeting regardless of whether the meetings occur on the same day. This Rule supersedes the 2 meeting per day maximum in Resolution 19-54, adopted on November 12, 2019. Committee members shall only be reimbursed for mileage expenses actually incurred.** Non-committee member supervisors shall be entitled to a per diem and mileage for attendance at up to an additional twelve (12) committee meetings per session.

30. All Department purchases of equipment and supplies shall be made according to the following:

A. All budgeted requests for a single purchase or lease of equipment or supplies, \$10,000 and up to \$50,000 shall first be presented to the Committee advising the department.

B. Any planned purchase or lease of equipment greater than \$50,000 must be identified on the adopted Five Year Capital Improvement Plan.

C. If a Department Head deems that an emergency purchase, rental, or contract for service is necessary, they are authorized to do so and report such to County Administrator, Finance Director and Committee Chair as soon as possible.

D. All requests for a single purchase or lease of equipment or supplies greater than \$50,000 shall be presented to the Committee advising the department for recommendation to the County Board of Supervisors.

E. The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Finance Committee and for each regular meeting of the County Board, ~~the a~~ **monthly report entitled Dodge County Paid Vouchers \$10,000 Or More displaying aggregate payments over \$10,000 to any one vendor in the preceding month.**

31. Any monies received by an officer or department of the County shall be paid into the county treasury and credited to the account of the department or office giving rise to the transaction. Any

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balance remaining in the account of any department at the end of the year shall be transferred to the General Fund unless such account is designated a continuing appropriation account by resolution of the County Board, the Finance Committee or the Wisconsin Statutes.

32. The committees, commissions and boards, and the number of members of each are as follows:

- (1) Finance Committee – 5
- (2) Audit Committee – 5
- (3) Highway Committee – 5
- (4) Building Committee – 5
- (5) Judicial and Public Protection Committee – 5
- (6) Taxation Committee – 5
- (7) Executive Committee – 7
- (8) UW-Extension Education Committee - 5
- (9) Land and Water Conservation Committee – 7
- (10) Human Resources and Labor Negotiations Committee – 5
- (11) Land Resources and Parks Committee – 5
- (12) Board of Adjustment – 5 + 2 Alternates
- (13) Health Facilities Committee - 5
- (14) Housing Authority – 5
- (15) Human Services and Health Board – 9
- (16) Veterans Service Commission – 3
- (17) Monarch Library System Board - 3
- (18) East Wisconsin Counties Railroad Consortium – 2
- (19) Civil Service Commission – 5 + 1 Alternate
- (20) Sheriff’s Grievance Committee – 5
- (21) Information Technology Committee – 5
- (22) Commission on Aging and Disability Services – 9
- (23) Library Planning Committee – 5
- (24) Land Information Council - 11
- (25) Nutrition Advisory Council – 10
- (26) External Audit Review Oversight Committee – 5
- (27) Friends of Clearview Board – 11
- (28) Local Emergency Planning Commission – not less than 17
- (29) Inter-County Coordinating Committee – 2
- (30) Waste Facilities Siting Committee – 2
- (31) Waste Facilities Standing Committee – 2**
- ~~(312)~~..... Crime Prevention Funding Board - 7
- ~~(323)~~.... Criminal Justice Collaborating Council – 10
- ~~(334)~~ Courtroom Security and Facilities Committee – 19 – not less than 11
- ~~(345)~~ Revolving Loan Advisory Committee – not less than 3
- ~~(356)~~..... Workforce Development - 2
- ~~(367)~~.... Traffic Safety Commission – not less than 9
- ~~(378)~~..... Child Death Review Team – 19
- ~~(389)~~ Central Wisconsin Community Action Council – 1
- ~~(3940)~~ Transportation Advisory Committee – not more than 15
- ~~(401)~~ Marsh Country Health Alliance Commission – 1
- ~~(412)~~ Glacial Heritage Development Partnership **ThriveEd** – **2**
1 + 1 alternate

*** Additions in text are indicated by **underline and bold-faced type**; deletions by ~~single strikethrough~~. ***

33. The term of membership on all committees, commissions or boards where the appointment is made by the Board Chairman and confirmed by the County Board shall be for a two (2) year term, except as otherwise provided by resolution, ordinance or Wisconsin Statute. In all cases where the appointment or election to the committee, board or commission is by the County Board, the term of membership shall be for two (2) years, unless provided otherwise by resolution, ordinance, or Wisconsin Statute. **The County Board Chair shall endeavor to evenly apportion members when making committee assignments.** An individual appointed to a committee of the County Board by the Board Chairman and confirmed by the County Board, may be removed from that committee at a meeting of the County Board, upon the recommendation of the Board Chairman and after a motion for removal has been made and seconded, upon an affirmative vote of not less than two - thirds of members elect.

34. Upon the filing with the County Clerk, the official bonds of the county officers shall be referred to the Executive Committee for examination of the same and, the Executive Committee shall report its findings as to the sufficiency and form of the sureties to the County Board pursuant to Section 59.21(2), of the Wisconsin Statutes.

35. A session of the Dodge County Board of Supervisors is hereby defined as the period of time beginning on the third Tuesday in April of each year and ending on the third Tuesday of April of the next succeeding year, both inclusive.

36. Soon after the County Board adjourns a session each year, the Board shall have its proceedings published in a newspaper of general circulation in the County and shall also have a reasonable number of copies, as determined by the County Clerk, of the proceedings printed in pamphlet form and available by not later than 60 days following said adjournment, pursuant to §59.14(2) and (3), Wis. Stats.

37. **New Position Requests.**

A. New Positions During Calendar Year: Departments may request newly created positions or changes to positions, which will become effective upon approval of the County Board by submitting a resolution to appropriate committee of jurisdiction and the County Board. Said resolution will require a two-thirds (2/3) majority of those members present for passage.

B. New Positions Funded By Subsequent Year's Budget: Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in the Dodge County Budget for the next succeeding year, unless approved at or prior to the August County Board meeting.

C. This rule applies to the following position requests: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

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

39. Each County Board Supervisor who shall become aware that he or she is unable to attend a scheduled meeting of the Dodge County Board of Supervisors shall notify the County Clerk of his or her inability to attend such a meeting. The Supervisor shall make such notification by either telephone or email, and as soon as possible after the Supervisor has learned of such inability.

***Additions in text are indicated by **underline and bold-faced type**; deletions by ~~single strikethrough~~. ***

40. Each County Board Supervisor, who is a member of a Committee of the County Board or other board or body of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body. The Supervisor shall make such notification by either telephone or email and as soon as possible after the Supervisor has learned of such inability.

41. A County Board Supervisor who determines it is necessary to resign his or her seat on the County Board of Supervisors shall do so in writing in accordance with § 17.01(7), Wis. Stats. Upon receipt of a written resignation, the County Board Chair shall fill said vacancy as soon as reasonably practical and may exercise discretion in making temporary committee assignments until the seat is permanently filled.

42. A County Board Supervisor who determines it is necessary to resign his or her committee membership shall do so in writing, submitting said resignation to the County Board Chair, the County Clerk and the applicable Committee Chair(s). Upon receipt of a written resignation, the County Board Chair shall fill said committee vacancy as soon as reasonably practical and may make temporary assignments until such time as an appointment by the County Board Chair is confirmed by the County Board of Supervisors.

43. After the Organizational Meeting of the County Board in April of even numbered years, the County Board Chair releases the committee appointments. Each Committee shall convene and conduct its own Organizational Meeting. The first name on the List of Committee Appointments shall be responsible for convening the Organizational Meeting. An election of committee officers (Chair, Vice-Chair, Secretary) shall be conducted at the first meeting of each committee. All committee members are eligible for election as an officer. After the election of committee officers, the Committee shall establish a regular meeting date and time to accommodate the needs of committee members.

*** Additions in text are indicated by underline and bold-faced type; deletions by ~~single strikethrough~~. ***

RESOLUTION NO. 19-72

**A RESOLUTION IN SUPPORT OF THE GOLD STAR MEMORIAL TRAIL –
PHASE 2 WISDOT 2020-2024 TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) GRANT APPLICATION**

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

WHEREAS, the Dodge County Land Resources and Parks Committee (“Committee”) supports the Transportation Alternatives Program (TAP) application submitted by the Dodge County Land Resources and Parks Department to the Wisconsin Department of Transportation (WisDOT) for the 2020-2024 award cycle; and,

WHEREAS, the purpose of the TAP grant application is to secure funds to assist with the design and construction of the Gold Star Memorial Trail (Phase 2) which will link the City of Horicon to the Wild Goose State Trail and will continue the efforts to ultimately create a bike/pedestrian facility from City of Mayville to City of Beaver Dam; and,

WHEREAS, the Committee recognizes that the estimated costs for Phase 2, as identified in the application, is \$46,380 for potential acquisition of permanent easements; \$125,160 for design and \$1,048,952 for construction, including eleven percent (11%) State Review Costs; and,

WHEREAS, the Committee recognizes that WisDOT will reimburse Dodge County as the project sponsor for the federal share of up to eighty percent (80%) of the approved TAP design and construction costs, up to the limit of the federal award amount, but any acquisition costs will need to be one hundred percent (100%) locally funded and are not reimbursable under the TAP grant; and,

WHEREAS, in light of the minimum 20 percent (20%) match requirement for construction and design costs of \$234,823 and potential acquisition costs estimated at \$46,380, Dodge County, in association with the Friends of Dodge County Parks, Inc., commits to securing the matching and needed funds; and,

WHEREAS, the 2020 Land Resources and Parks Budget has \$100,000 already designated for this project and the Friends of Dodge County Parks, Inc., has committed to raise the additional local funds;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors supports the TAP Grant Application for the Phase 2 project of the Gold Star Memorial Trail; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that if Dodge County is awarded funding by the Wisconsin Department of Transportation (WisDOT) for the 2020-2024 Transportation Alternatives Program (TAP) award cycle, the Land Resources and Parks Department is authorized to accept the award; and,

1 **BE IT FINALLY RESOLVED**, that, if awarded, the Dodge County Board Chairman and
2 County Clerk are authorized to enter into all necessary grant agreements with WisDOT for the Gold
3 Star Memorial Trail – Phase 2 project, subject to the review and approval of the Corporation Counsel.

All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Land Resources and Parks Committee:

Thomas Schaefer

Thomas Schaefer

Joseph Marsik
Joseph Marsik

William Muche

William Muche

Jeffrey Schmitt
Jeffrey Schmitt

Larry Schraufnagel
Larry Schraufnagel

Vote Required: Majority of members present

Resolution Summary: A Resolution In Support Of The Gold Star Memorial Trail – Phase 2 WisDOT 2020-2024
Transportation Alternatives Program (Tap) Grant Application.

Voice Vote

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 0

Karen J. Gieson
County Clerk

RESOLUTION NO. 19-73

**Authorize the Land and Water Conservation Department to
Apply for Two Targeted Runoff Management (“TRM”) Grants (Large Scale)
from the Department of Natural Resources (“DNR”)**

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

WHEREAS, the Dodge County Land and Water Conservation Department (“Department”) is interested in applying for two TRM Grants (Large Scale) from the DNR; and,

WHEREAS, these grants, if awarded, will provide funding for implementing measures to control agricultural or urban storm water runoff pollution sources; and,

WHEREAS, the Land and Water Conservation Committee (“Committee”) met on March 9, 2020, and in discussion with Land and Water Conservation Department, identified certain areas and projects within Dodge County that the use of grant funds would be of most benefit, specifically, the Committee recommends focusing efforts on the Wildcat Creek Watershed and the Lake Sinissippi – Rock River Watershed; and,

WHEREAS, the Committee recommends applying for two large scale TRM grants from the DNR for projects benefiting the above-described watersheds; and,

WHEREAS, grant funds, if awarded, will provide partial funding for the selected projects within the watershed, with the landowner providing funding for the balance through a cost-share agreement; and,

WHEREAS, the Department will be responsible for administering the grants, if awarded, and will do all of the following:

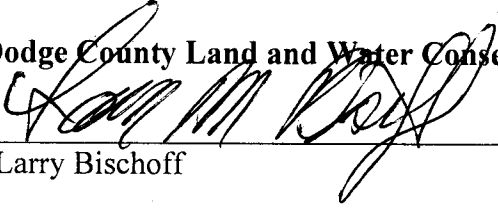
- Sign and submit an application to the State of Wisconsin DNR for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the DNR;
- Enter into cost-share agreements with landowner/operator to install best management practices (“BMP”);
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required;
- Take necessary action to undertake, direct and complete the approved project; and,

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
2 Supervisors, that the Land and Water Conservation Department is authorized to apply for two
3 TRM Large Scale Grants for the Wildcat Creek Watershed and the Lake Sinissippi – Rock River
4 Watershed; and,
5


6 **BE IT FINALLY RESOLVED**, that the Land and Water Conservation Department or
7 its designee agrees to comply with all state and federal laws, regulations and permit requirements
8 pertaining to implementation of these projects.
9

All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Land and Water Conservation Committee:

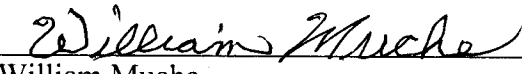


Larry Bischoff



Lisa Der

Allen Behl




William Muche



Dale Macheel



Bill Foley



James Qualmann

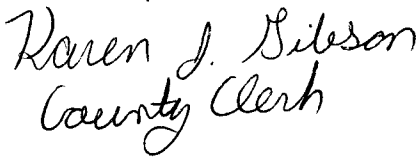
Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the Land and Water Conservation Department to apply for two Targeted Runoff Management ("TRM") Grants (Large Scale) from the Department of Natural Resources ("DNR").

Voice Vote
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 1


County Clerk

RESOLUTION NO. 19-74

**Authorize the Land and Water Conservation Department to
Apply for One Targeted Runoff Management (“TRM”) Grant (Small Scale)
from the Department of Natural Resources (“DNR”)**

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

WHEREAS, the Dodge County Land and Water Conservation Department (“Department”) is interested in applying for one TRM Grant (Small Scale) from the DNR; and,

WHEREAS, this grant, if awarded, will provide funding for implementing measures to control agricultural or urban storm water runoff pollution sources; and,

WHEREAS, the Land and Water Conservation Committee (“Committee”) met on March 9, 2020, and in discussion with Land and Water Conservation Department, identified a project within Dodge County that the use of grant funds would be of most benefit, specifically, a proposed conservation practice to be implemented in the Town of Leroy, East Branch – Rock River Watershed; and,

WHEREAS, the Committee recommends applying for one small scale TRM grant from the DNR for a project benefiting the above-described watershed; and,

WHEREAS, grant funds, if awarded, will provide partial funding for the selected project within the watershed, with the landowner providing funding for the balance through a cost-share agreement; and,

WHEREAS, the Department will be responsible for administering the grant, if awarded, and will do all of the following:

- Sign and submit an application to the State of Wisconsin DNR for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the DNR;
- Enter into cost-share agreements with landowner/operator to install best management practices (“BMP”);
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required;
- Take necessary action to undertake, direct and complete the approved project; and,

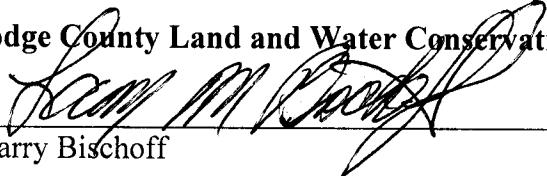
1 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
2 Supervisors, that the Land and Water Conservation Department is authorized to apply for one
3 TRM Small Scale Grant for the implementation of a conservation practice in the Town of Leroy,
4 East Branch – Rock River watershed; and,


5
6 **BE IT FINALLY RESOLVED**, that the Land and Water Conservation Department or
7 its designee agrees to comply with all state and federal laws, regulations and permit requirements
8 pertaining to implementation of this project.

9

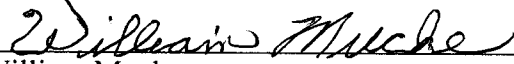
All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Land and Water Conservation Committee:

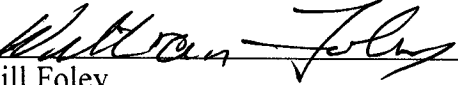

Larry Bischoff


Lisa Derr

Allen Behl


William Mucbe


Dale Macheel


Bill Foley


James Qualmann

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the Land and Water Conservation Department to apply for one Targeted Runoff Management (“TRM”) Grant (Small Scale) from the Department of Natural Resources (“DNR”).

Voice Vote
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 1

Raven J. Gibson
County Clerk

RESOLUTION NO. 19-75

**Authorize the Purchase of One 2020 Ford F750 Truck
Equipped With a Stamm Platform Lift and Hydraulic Crane**

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane to adequately serve the needs of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received one quotation for the purchase of one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane from the following vendor:

Vendor	Quotation
Robolube	No Quote
Runion Equipment	No Quote
Utility Sales and Service, Inc.	\$261,731.00

; and,

WHEREAS, a copy of the quotation is on file in the Office of the Dodge County Highway Commissioner and may be viewed during Highway Department business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Utility Sales and Service, Inc., from Appleton, Wisconsin, in the amount of \$261,731, and authorize the Highway Department to purchase one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane from Utility Sales and Service, Inc., at a total purchase price of \$261,731; and,

WHEREAS, sufficient funds are budgeted in the 2020 Highway Department Budget for the planned purchase of one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Utility Sales and Service, Inc., in the amount of \$261,731, and authorizes and directs the Dodge County Highway Commissioner to purchase one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane from Utility Sales and Service, Inc., at a total purchase price of \$261,731; 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 \$261,731, the Dodge County Highway Commissioner is authorized to make payment of such invoice, and that funds for payment of such invoice shall be charged to the appropriate Business Unit and Account.

All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Highway Committee:

Jeffrey Caine
Jeffrey Caine

William Muche
William Muche

Richard W. Fink
Richard Fink

Jeff Berres
Jeff Berres

David Frohling
David Frohling

FISCAL NOTE: **FISCAL NOTE:** *The adopted budget for calendar year 2020 includes \$2.8 million for capital equipment within Bus Unit 3281 Capital Asset Acquisition (JD Edwards). Sufficient funds are available at this time. Finance Committee review date: March 9, 2020. Chair initials: JY.*

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase one 2020 Ford F750 truck equipped with a Stamm Platform Lift and Hydraulic Crane.

Unice Vote
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 1

Raven J. Sleson
County Clerk

RESOLUTION NO. 19-76

Authorizing Transfers from the General Fund to Create Self-Insured Internal Service Funds

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

WHEREAS, Dodge County utilizes a mixture of fully insured policies, stop loss policies, and self-insurance for building and contents, boilers and machinery, equipment, vehicles, general liability, cyber liability, errors and omissions coverage, workers compensation claims, and dental insurance; and,

WHEREAS, Dodge County is a founding member of Wisconsin Municipal Mutual Insurance Company (WMMIC) upon its creation in 1988, and made an initial investment in WMMIC; and,

WHEREAS, Dodge County’s Finance Director and outside audit firm Johnson Block are in agreement that the value of the investment has not been accurately reported since the 2007 Dodge County financial statements were issued; and,

WHEREAS, Dodge County’s Finance Director and outside audit firm Johnson Block are in agreement that the accounting for insurance coverages and the initial WMMIC investment would be more accurately accounted for as internal service funds; and,

WHEREAS, the audited financial statements for calendar year 2018 included within the General Fund \$5,147,676 in committed fund balances for self-insurance; and,

WHEREAS, the initial investment of \$250,000 in WMMIC was recorded in the Full Accrual area of the financial statements, leaving a remaining variance of \$84,373.94, which is the difference between the Finance Department’s work papers and Dodge County’s audited financial statements; and,

WHEREAS, the Finance Committee proposes that transfers from the committed General Fund balances be transferred to the newly created funds during calendar year 2019 as follows:

Fund 750 – Risk Management Fund	\$2,529,993.64
Fund 755 – Workers Compensation Fund	\$2,724,208.43
Fund 760 – Dental Insurance Fund	<u>\$ 217,847.87</u>
Total	\$5,472,049.94

; and,

WHEREAS, the Finance Committee recommends moving the accounting for Risk Management from the County Administrator Departmental Budget, in both the 2019 and 2020 budgets, to the newly created internal service fund; and,

WHEREAS, the Finance Committee recommends moving the accounting for Workers Compensation and Dental Insurance from the Human Resources Departmental Budget, in both the 2019 and 2020 budgets, to the newly created internal service funds;

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
2 Supervisors directs the Finance Department to create separate internal service funds within the 2019
3 and 2020 budgets for Risk Management, Workers Compensation, and Dental Insurance; and,
4

5 **BE IT FUTHER RESOLVED**, that transfers from the committed General Fund balances
6 be transferred to the newly created funds during calendar year 2019 as follows:
7

8	Fund 750 – Risk Management Fund	\$2,529,993.64
9	Fund 755 – Workers Compensation Fund	\$2,724,208.43
10	Fund 760 – Dental Insurance Fund	<u>\$ 217,847.87</u>
11	Total	\$5,472,049.94

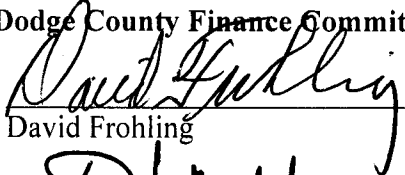
12 ; and,
13

14 **BE IT FURTHER RESOLVED**, that the currently budgeted amounts for calendar years
15 2019 and 2020 within the County Administrator’s Departmental Budget for Risk Management be
16 transferred to the newly created internal service fund for Risk Management; and,
17

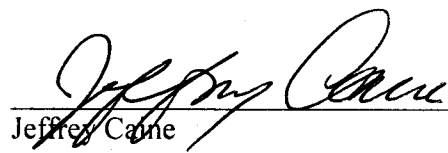
18 **BE IT FINALLY RESOLVED**, that the currently budgeted amounts for calendar years
19 2019 and 2020 within the Human Resources Departmental Budget for Workers Compensation and
20 Dental Insurance be transferred to the newly created internal service funds for Workers
21 Compensation and Dental Insurance.

All of which is respectfully submitted this 17th day of March 2020.

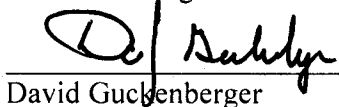
Dodge County Finance Committee:



David Frohling

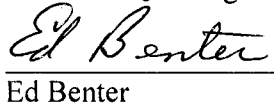


Jeffrey Cane



David Guckenberger

Thomas J. Schaefer



Ed Benter

***FISCAL NOTE:** The difference between the committed amount for self-insurance in the 2018 audited financial statements and the proposed transfers from the General Fund is \$334,374. Of this amount, \$250,000 relates to the correction for the initial investment in WMMIC. The remaining variance is due to the fact that the Finance Department 2018 work papers for year-end equity does not tie out to the audited financial statements. The Finance Committee tentatively plans in April or May 2020 to look at a draft fund balance policy regarding fund balances for each individual fund. Finance Committee review date: March 9, 2020. Chair initials: AA.*

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: A resolution authorizing multiple general fund transfers for the purpose of creating internal service funds for self-insurance.

Voice Vote

BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 0

Karen J. Gibson, County Clerk

RESOLUTION NO. 19-77

**Dodge County Declaration of Local State of Emergency
(Public Health – COVID-19)**

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

WHEREAS, in December, 2019, a novel strain of coronavirus was detected in several countries throughout the world, including the United States; and,

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services (HHS) declared a public health emergency, under section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19; and,

WHEREAS, on February 11, 2020, the World Health Organization announced an official name for the disease that is causing the 2019 novel coronavirus outbreak, first identified in Wuhan, China, Coronavirus Disease 2019, abbreviated as COVID-19; and,

WHEREAS, on March 12, 2020, the Governor of the State of Wisconsin issued Executive Order #72 declaring a Public Health Emergency for the State of Wisconsin due to COVID-19; and,

WHEREAS, on March 13, 2020, the President of the United States of America issued a Proclamation declaring a National Public Health Emergency beginning March 1, 2020; and,

WHEREAS, pursuant to Sections 323.11 and 323.14(4)(a) and (b), of the Wisconsin Statutes, it is necessary and expedient for the health, safety, protection, welfare and good order of Dodge County to proclaim that emergency conditions exist due to COVID-19; and,

WHEREAS, the public health emergency has caused and will continue to cause Dodge County and its cities, villages and townships to expend, commit and exhaust its pertinent available resources; and,

WHEREAS, Dodge County requests state assistance and advises the State of Wisconsin of Dodge County's emergency conditions throughout Dodge County; and,

WHEREAS, because of emergency conditions, including the need to protect the health, safety, welfare and well-being of the public, the County Board Chairman recommends acting to declare this emergency with promptness to facilitate and expedite the use of resources to protect persons from the impact of the spread of COVID-19 while maintaining continuity of operations, so the Dodge County Board Chairman requests the Dodge County Board of Supervisors issue a declaration at its meeting on March 17, 2020; and,

SO, NOW, THEREFORE, BE IT RESOLVED, pursuant to Chapters 59 and 323, of the Wisconsin Statutes, the Dodge County Board of Supervisors declares a state of emergency for Dodge County due to the COVID-19 public health emergency; and,

1 **BE IT FURTHER RESOLVED**, that due to the continuation of the emergency
2 conditions, the following requests and restrictions shall apply:

- 3
- 4 1. Request Wisconsin state resources, including assistance of State Department of
- 5 Health Services, Division of Public Health and other state resources;
- 6 2. Authorize emergency purchases of goods and materials;
- 7 3. Authorize emergency purchases of services;
- 8 4. Authorize measures to protect the health, safety, and welfare of persons infected
- 9 with COVID-19;
- 10 5. Authorize measures to prevent, limit, and contain potential community spread
- 11 of COVID-19;
- 12 6. Request reimbursement for eligible expenses incurred related to efforts to
- 13 protect the public and prevent the spread of COVID-19; and,
- 14

15 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors
16 hereby vests the Dodge County Board Chairperson or designee with the general authority
17 to order, whatever is necessary and expedient for the health, safety, protection and welfare
18 of persons and property within Dodge County during this emergency; and,

19
20 **BE IT FURTHER RESOLVED**, that, if the Dodge County Board of Supervisors
21 or any of its subunits are prevented from meeting physically, by reason of the COVID-19
22 pandemic, the Dodge County Board Chairperson has the authority to declare the need for
23 and hold a virtual meeting that is reasonably accessible, consistent with Wisconsin Open
24 Meetings Law; and,

25
26 **BE IT FINALLY RESOLVED**, by the Dodge County Board of Supervisors that
27 the emergency declaration shall remain in effect until the emergency conditions within
28 Dodge County subside.

29 All of which is respectfully submitted this 17th day of March, 2020.

Dodge County Board Chairman:

Russell Kottke
Russell Kottke

Voice Vote
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES 27 NOES 0
ABSENT 5
ABSTAIN 0

Raven J. Bileson
County Clerk

Vote Required: Majority of members present

Resolution Summary: Resolution Declaring a State of Emergency for Dodge County due to COVID-19.

REPORT NO. 1

County Board/ Appointed Officials Compensation and Mileage Expenditures
Meetings Attended January 1 - December 31, 2019

County Board Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
Behl, Allen J	36	1835	631.04	2,466.04
Bennett, Richard C	38	1905	125.28	2,030.28
Benter, Edwin W	42	2105	1,107.80	3,212.80
Berres, Jeff A	38	1925	876.96	2,801.96
Bischoff, Larry M	45	2375	525.48	2,900.48
Bobholz, Mary J	33	1705	519.68	2,224.68
Burnett, Kevin	38	1900	417.60	2,317.60
Caine, Jeffrey G	63	3240	914.90	4,154.90
Derr, Lisa L	43	2150	630.46	2,780.46
Fink, Richard W	52	2600	1,154.78	3,754.78
Frohling, David W	85	4345	1,690.74	6,035.74
Glewen, Rebecca E	38	1900	426.88	2,326.88
Greshay, Richard L	70	3515	527.80	4,042.80
Guckenberger, David	45	2250	1,120.56	3,370.56
Hilbert, Daniel F	75	3750	765.60	4,515.60
Hoekstra, William J	30	1500	551.58	2,051.58
Houchin, Cathy A	32	1600	555.06	2,155.06
Justmann, Stephanie L	9	455	167.04	622.04
Kemmel, Timothy	25	1250	751.68	2,001.68
Kottke, Russell H	98	4020	1,625.74	5,645.74
Kottke, Russell H		12000		12,000.00
Kriewald, Naomi	10	500	116.00	616.00
Macheel, Dale R	44	2200	1,020.80	3,220.80
Maly, Donna L	121	6105	2,294.66	8,399.66
Marsik, Joseph M	99	5155	2,054.36	7,209.36
Miller, MaryAnn	81	4145	649.63	4,794.63
Muche, William T	80	4010	1,152.46	5,162.46
Nickel, Thomas J	44	2300	867.68	3,167.68
Roesch, Mark E	34	1700	670.48	2,370.48
Schaefer, Thomas J	61	3150	1,026.60	4,176.60
Schmidt, Dennis R	83	4225	75.40	4,300.40
Schmitt, Jeffrey C	73	3220	732.12	3,952.12
Schraufnagel, Larry G	27	1355	783.00	2,138.00
Sheahan-Malloy, Kira M	76	3800	1,256.28	5,056.28
Wurtz, Eugene D	47	2350	637.77	2,987.77
Subtotal	1,815	\$102,540.00	\$28,423.90	\$130,963.90

Appointed Officials Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Committee Meetings	Mileage & Expenditures	Total
Adelmeyer, Marlene M	5	250	116.00	366.00
Augustson, Lois B	8	400	92.80	492.80
Birkholz, Dianne K	6	300	0.00	300.00
Birschbach, Donna J	1	50	13.92	63.92
Braun, Judith A	5	250	37.70	287.70
Crave, Charles	5	200	66.70	266.70
Diehlmann, Terri	1	50	11.02	61.02
Dogs, Larry C	11	560	183.28	743.28
Duchac, Jeffry C	10	550	174.00	724.00
Elm, Ivan C	3	150	52.20	202.20
Foley, William	13	650	226.20	876.20
Godshall, David M	14	700	259.84	959.84
Hanson, Mark	9	450	467.72	917.72
Herren, Kenneth E	1	55	11.60	66.60
Hicks, Harold J	14	700	244.05	944.05
Kahlow, Patricia A	3	150	66.12	216.12
Keyes, Jennifer	11	550	267.96	817.96
Kitchen, Shirley A	18	905	63.80	968.80
Knox, Patricia L	4	200	0.00	200.00
Koch, Thomas J	5	270	0.00	270.00
Krueger, Gloria J	1	50	8.12	58.12
Langfeldt, Jody R	3	150	32.19	182.19
Laufenberg, Leonard J	27	1040	397.88	1,437.88
Laufenberg, Estate of	1	40	9.28	49.28
Nagler, John	5	250	104.40	354.40
Nass, William	11	605	159.50	764.50
Negen, Lorna K	4	200	51.04	251.04
Patenaude, Judith M	1	50	5.80	55.80
Qaulmann, James	13	650	150.80	800.80
Reak, Mary J	13	650	0.00	650.00
Rich, Anna B	5	250	74.24	324.24
Roche, Joseph, E	2	80	32.48	112.48
Scheffler, Tracy A	1	50	8.70	58.70
Schmidt, Gary L	4	200	32.48	232.48
Schmidt, Rochelle	1	50	9.86	59.86
Schoenike, Jon	12	605	208.80	813.80
Schulze, Theresa	10	500	350.78	850.78
Schumann, Sharon	13	650	480.82	1,130.82
Stebbins, Thomas H	10	400.00	148.48	548.48
Stousland, Glen W	20	1,060.00	0.00	1,060.00
Subtotal	304	\$14,920.00	\$4,620.56	\$19,540.56
GRAND TOTAL	2119	\$ 117,460.00	\$ 33,044.46	\$150,504.46

All of which is respectfully submitted this 17th day of March, 2020 at Juneau, Wisconsin.

Thomas Nickel
Thomas Nickel, Chairman

Richard Greshay

Mary Ann Miller
Mary Ann Miller

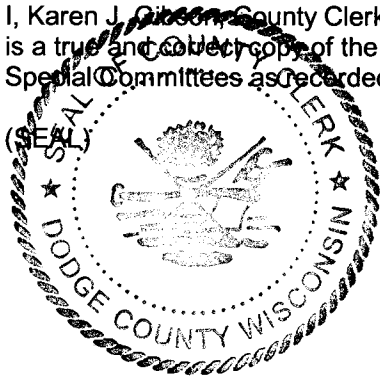
Richard Bennett
Richard Bennett

(STATE OF WISCONSIN)

COUNTY OF DODGE

CERTIFICATION OF COUNTY CLERK OF DODGE COUNTY, WISCONSIN

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



Karen J. Gibson
Karen J. Gibson, County Clerk

Placed on File
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2020

AYES NOES
ABSENT
ABSTAIN

Karen J. Gibson
County Clerk