

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, June 16, 2020 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from May 19, 2020, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2020 to July 1, 2023, both inclusive.
2. Reappoint Marlene Adelmeyer, Patricia Kahlow and Carol Schulz to the Nutrition Advisory Council for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive.
3. Appoint Kristen Mielke to fill a vacancy on the Library Planning Committee. Her term will expire on April 17, 2022.

Confirm Appointments made by County Board Chairman

1. Appoint Chairman Kottke to replace Becky Glewen on the Jefferson County Economic Development Consortium.

Supervisor Bobholz, Chairman of Human Services and Health Board
Abby Sauer, Public Health Officer, Human Services and Health Department
COVID-19 Update and Dodge County Public Health Officer Guidelines

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin.
- 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres and Houchin.
- 20-07 Authorizing Note for Reeseville Highway Shop Construction Project – Finance Committee.

Reports on File

1. Ordinance No. 1042 – Amend Land Use Code – Brian Korth Property – Town of Trenton – Land Resources and Parks Committee.
2. Ordinance No. 1043 – Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee.
3. Ordinance No. 1044 – An Ordinance to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee.

Claim on File

1. Claim by Michael Loughrin, Claimant, received in the Office of the Dodge County Clerk on May 5, 2020, alleging an incident on or about May 4, 2020 causing damage to a 2005 Cadillac due to lawn mowing on State Highway 49 and US Highway 41 in Dodge County.

Consider and Discuss the Following:

1. An Ordinance creating Subchapter I, II, and III of Chapter 11, *Health and Welfare*, of the Dodge County Code of Ordinances pertaining to Public Health and amend Section 30.04, *Penalty Provisions*.
2. Short and long term goals of Dodge County
 - A. Overview of 2020 Financial Condition Relating to COVID-19
 - B. Financial Goals of Dodge County
 - C. Role of County Board Supervisors
 - D. Development of Communication Plan

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 June 16, 2020								
		Approval <u>RK</u> Date <u>6-18-2020</u>						
		Chair <u>Russ Kötter</u>						
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	18.40		
49450	Bennett, Richard	X		60.00	6	3.45		
49449	Benter, Ed	X		60.00	23	13.23		
19566	Berres, Jeff	X		60.00	42	24.15		
11970	Bischoff, Larry	X		60.00	20	11.50		
26899	Bobholz, Mary	X		60.00	28	16.10		
50624	Boelk, Jr. Robert L.	X		60.00	26	14.95		
50238	Burnett, Kevin	X		60.00	20	11.50		
49453	Caine, Jeffrey	X		60.00	7	4.03		
46788	Derr, Lisa	X		60.00	21	12.08		
49971	Fink, Richard W.	X		60.00	35	20.13		
28760	Frohling, David	X		60.00	9.67	5.56		
41853	Greshay, Richard	X		60.00	14	8.05		
49993	Guckenberger, David	X		60.00	42	24.15		
50625	Hedrick, Jenifer	via phone		60.00	0	0.00		
48638	Hilbert, Dan	X		60.00	10	5.75		
49454	Houchin, Cathy	X		60.00	33	18.98		
50239	Kemmel, Timothy	X		60.00	54	31.05		
16348	Kottke, Russell	X		65.00	30	17.25		
50490	Kriewald, Naomi	X		60.00	20	11.50		
50623	Kuehl, Karen	X		60.00	28	16.10		
19650	Macheel, Dale	X		60.00	44	25.30		
29374	Maly, Donna	via phone		60.00	0	0.00		
22503	Marsik, Joseph M.	X		60.00	40	23.00		
34243	Miller, MaryAnn		X	0.00	0	0.00		
47109	Nickel, Thomas	X		60.00	34	19.55		
30697	Schaefer, Thomas	X		60.00	30	17.25		
15819	Schmidt, Dennis	X		60.00	0	0.00		
28630	Schmitt, Jeffrey	X		60.00	9	5.18		
37252	Schraufnagel, Larry	via phone		60.00	0	0.00		
50626	Schultz, Travis	X		60.00	30	17.25		
50060	Sheahan-Malloy, Kira	X		60.00	10.67	6.14		
50627	Yaroch, Del	X		60.00	20	11.50		

**Dodge County Board of Supervisors
June 16, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Miller who had previously asked to be excused. Supervisors Fink, Hedrick, Maly and Schraufnagel appeared via teleconference. Supervisor Fink arrived in person at 7:10 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Benter to approve the minutes of the May 19, 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, read a letter dated June 11, 2020 from the City of Beaver Dam Attorney Maryann S. Schact regarding the Draft Ordinance Creating Subchapters I, II, and III of Chapter 11, Health and Welfare, Pertaining to Public Health and Amending Sec. 30.04, Penalty Provisions, e-mails dated June 11, 2020 from Douglas and Shawn Garczynski, June 12, 2020 from Jessica Kram, June 15, 2020 from Judy A. Stevens and June 16, 2020 from Harry and Sandy Vosekuil regarding the Chapter 11 Public Health Ordinance. The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2020 to July 1, 2023, both inclusive. A motion to accept the reappointment was made by Supervisor Behl and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Marlene Adelmeyer, Patricia Kahlow and Carol Schulz to the Nutrition Advisory Council for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive. A motion to accept the reappointments was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then appointed Kristen Mielke to fill a vacancy on the Library Planning Committee. Her term will expire on April 17, 2022. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman then called the Second Special Order of Business: Confirm Appointment made by County Board Chairman. Appoint Chairman Kottke to replace Becky Glewen on the Jefferson County Economic Development Consortium. A motion to accept the appointment was made by Supervisor Benter and seconded by Supervisor Caine. Question by Supervisor Maly answered by Chairman Kottke. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19 and Dodge County Public Health Officer Guidelines. Questions by Supervisors Greshay, Berres, Derr, Marsik, Sheahan-Malloy, J. Schmitt and Houchin answered by Abby Sauer, Public Health Officer.

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

Resolution No. 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin. Chairman Kottke referred this Resolution to the July, 2020 Finance Committee meeting. Question by Supervisor Guckenberger answered by Chairman Kottke.

Resolution No. 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres, Houchin and Sheahan-Malloy. Chairman Kottke referred this Resolution to the July, 2020 Executive Committee meeting for review. Supervisor Guckenberger made a motion to suspend Rule 14 to allow for action on the Resolution at this meeting. Corporation Counsel Kimberly Nass advised that this motion needs a second and needs to be voted on. The motion to suspend the rules was seconded by Supervisor Houchin. Questions by Supervisor Derr answered by Supervisor Guckenberger and Chairman Kotte. Comments by Supervisor Derr and Chairman Kottke. At this time Chairman Kottke reminded the supervisors that a motion to suspend the rules was not debatable. The vote was cast on Supervisor Guckenberger's motion to suspend the rules with 14 ayes and 18 noes, thereby defeating the motion to suspend.

Ayes: Bobholz, J. Schmitt, Kriewald, Guckenberger, Boelk, Schraufnagel, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Burnett, Yaroch. Total 14.

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

Absent: Miller. Total 1.

Resolution No. 20-07 Authorizing Note for Reeseville Highway Shop Construction Project – Finance Committee. Supervisor Frohling advised that at the Finance Committee meeting earlier this evening the Finance Committee recommended to keep the Reeseville Highway Shop Construction financing in house and is therefore withdrawing the Resolution. Question by Supervisor J. Schmitt answered by Chairman Kottke

Question by Supervisor Greshay answered by Chairman Kottke and County Clerk Karen Gibson.

Report No. 1 Ordinance No. 1042 – Amend Land Use Code – Brian Korth Property – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schultz. Questions by Supervisors J. Schmitt and D. Schmidt answered by Supervisor Schaefer and Chairman Kottke. The vote was cast with 26 ayes and 6 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Schultz, Nickel, Maly, Hilbert, Burnett, Derr, Yaroch. Total 26.

Noes: J. Schmitt, Greshay, Guckenberger, Hedrick, D. Schmidt, Sheahan-Malloy. Total 6.

Absent: Miller. Total 1.

Report No. 2 Ordinance No. 1043 – Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1044 – An Ordinance to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Miller. Total 1.

Claim No. 1 Claim by Michael Loughrin, Claimant, received in the Office of the Dodge County Clerk on May 5, 2020, alleging an incident on or about May 4, 2020 causing damage to a 2005 Cadillac due to lawn mowing on State Highway 49 and US Highway 41 in Dodge County. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Frohling. The vote was cast with 31 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr. Total 31.

No: Yaroch. Total 1.

Absent: Miller. Total 1.

At this time Chairman Kottke opened the discussion on the draft Ordinance creating Subchapter I, II, and III of Chapter 11, *Health and Welfare*, of the Dodge County Code of Ordinances pertaining to Public Health and amend Section 30.04, *Penalty Provisions*. Chairman Kottke called upon Corporation Counsel Kimberly Nass to provide an overview of the draft Ordinance. The County Board of Supervisors discussed the draft Ordinance and Chairman Kottke stated that the Wisconsin Counties Association (WCA) formed a Public Health Committee and Chairman Kottke stated Dodge County would delay action, per Rule 14, on the Ordinance until the WCA Committee provides guidance.

At this time Chairman Kottke called upon Supervisor Houchin to discuss short and long term goals of Dodge County. Supervisor Houchin provided reasoning for her request to have the items placed on the agenda. Discussion by Supervisors regarding goals, communication, financial condition of Dodge County and strategic planning. Chairman Kottke stated strategic planning will be placed on the July, 2020 Executive Committee meeting agenda.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Clearview Brat Fry Flyer, Memo dated June 16, 2020 from Joseph Giebel, Manager – Code Administration and Thomas Schaefer, Chair – Land Resources and Parks Committee regarding Land Use Code Amendments and attachments, the June, 2020 Forward Analytics (FA) Deconstructing Population, Rural Characteristics & Population Change report, 2020 Official Directory for Dodge Count, Proposed Ordinance – Chapter 11 – Health and Welfare FAQs June 15, 2020 and Dodge County Guidance on COVID-19 Safe Practices date May 14, 2020. The Chair ordered these be placed on file.

Question by Supervisor Guckenberger regarding the emergency order and County Board Supervisors being present at meetings. Chairman Kottke stated the emergency order will be placed on the July, 2020 Executive Committee meeting agenda.

At 9:03 p.m. Supervisor Frohling made a motion to recess until Tuesday, July 21, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

Resolution 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term

By order of Chairman Kottke, this Resolutions was referred to the next Finance Committee meeting (July 13, 2020).

Karen J. Gibson
Dodge County Clerk
6/16/2020

Resolution 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and Modifying the *Dodge County Code of Ordinances*.

By order of Chairman Kottke, this Resolutions was referred to the next Executive Committee meeting (July 6, 2020).

Karen J. Gibson
Dodge County Clerk
6/16/2020

Resolution 20-07 Authorizing Note for Reeseville Highway Shop Construction Project.

This Resolution was pulled by the Finance Committee Chair.

Karen J. Gibson
Dodge County Clerk
6/16/2020

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Brian Korth requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 9.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼ of the NE ¼, Section 11, T12N, R14E, Town of Trenton, to allow for the creation of two non-farm residential lots at this location and recommend adoption of the attached ordinance.

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

Respectfully submitted this 16th day of June, 2020.

ADOPTED
BY DODGE COUNTY BOARD

JUN 16 2020

AYES 26 NOES 6
ABSENT _____
ABSTAIN 0

Karen J. Gibson
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Larry Schraufnagel / Kg
Larry Schraufnagel

Travis Schultz
Travis Schultz

Thomas Schaefer
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1042

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 11, T12N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

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

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

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

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 16th day of June, 2020.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk

Brian Korth
Town of Trenton, Sec. 11

June 2020

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

1121-000
WISCONSIN DNR
123.7 ac.

1111-000
BUTTERBRODT TRUST
51.7 ac.

1122-001
FABISCH
5.7 ac.

B. KORTH
LOT 1

151

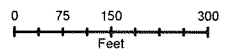
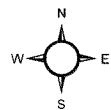
LOT 2

1142-000
FERRON
135.5 ac.

1142-001
RABATA
6 ac.

1131-000
BIRD
46.9 ac.

US HIGHWAY 151
US HIGHWAY 151



1 inch = 300 feet

Dodge County Land Resources & Parks

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Allen Thurow requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 13-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NE ¼, Section 12, Town of Lebanon, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.

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

Respectfully submitted this 16th day of June, 2020.

BY DODGE COUNTY BOARD

JUN 16 2020

AYES 32 NOES 0
ABSENT 1
ABSTAIN 0

Raren J. Silson
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Larry Schraufnagel
Larry Schraufnagel

Travis Schultz
Travis Schultz

Thomas Schaefer
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1043

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

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

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

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

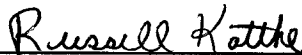
The County Board of Supervisors of the County of Dodge do ordain as follows:

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

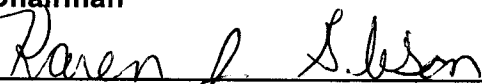
Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this ____ day of _____, 2020.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

Allen Thurow Town of Lebanon, Sec. 12

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.

0142-000
RETLER
59.1 ac.

0143-000
RETLER LLC
20.9 ac.

0144-000
WJWF TRANSITION TRUST
35 ac.

06

0633-001
RETLER
28.2 ac.

01

0144-001
KASCH
4 ac.

COUNTY ROAD MM

MM

1212-001
MISKES
5 ac.

1211-002
FLEGNER
5.2 ac.

1211-003
THUROW
4.4 ac.

LOT 2

A. THUROW

LOT 1

1211-000
THUROW
60.2 ac.

LOT 3

1211-004
THUROW
4 ac.

12




07

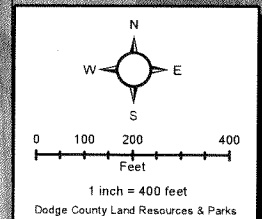
1213-000
WOOD MEDIA GROUP LTD
80 ac.

KOHLER RD

1214-001
THUROW
17.5 ac.

1244-000
RETLER
72.7 ac.

-  Thurow Property
-  Tax Parcels
-  Area to Be Rezoned (A-1 to A-2)



REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the proposed amendments to Map 8-2 – the Dodge County Future Land Use Map and on the proposed amendments to the Farmland Preservation Plan Map as shown in Exhibit A.

The Committee finds that the proposed land use classifications in these areas will be consistent with the existing land use designations for these areas. The Committee also finds that the proposed amendments to the Dodge County Farmland Preservation Plan Map are consistent with the existing designations for these areas. Furthermore, the Committee finds that the proposals will be consistent with the relevant County Comprehensive Plan objectives and policies and the proposed land use designations would be appropriate for the subject properties.

Respectfully submitted this 16th day of June, 2020.

BY DODGE COUNTY BOARD

JUN 16 2020

AYES 31 NOES 1
ABSENT _____
ABSTAIN 0

Raren J. Sileson
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Larry Schraufnagel
Larry Schraufnagel

Travis Schultz
Travis Schultz

Thomas Schaefer
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1044

**AN ORDINANCE TO AMEND THE DODGE COUNTY
COMPREHENSIVE PLAN**

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Land Resources and Parks Committee, has reviewed the proposed amendments to Map 8-2 -the Future Land Use Map and to the Dodge County Farmland Preservation Plan Map of the Dodge County Comprehensive Plan.
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend Map 8-2 - the Future Land Use Map of the Dodge County Comprehensive Plan and amends the County's Farmland Preservation Plan Map of the Dodge County Comprehensive Plan pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this 16th day of June, 2020.

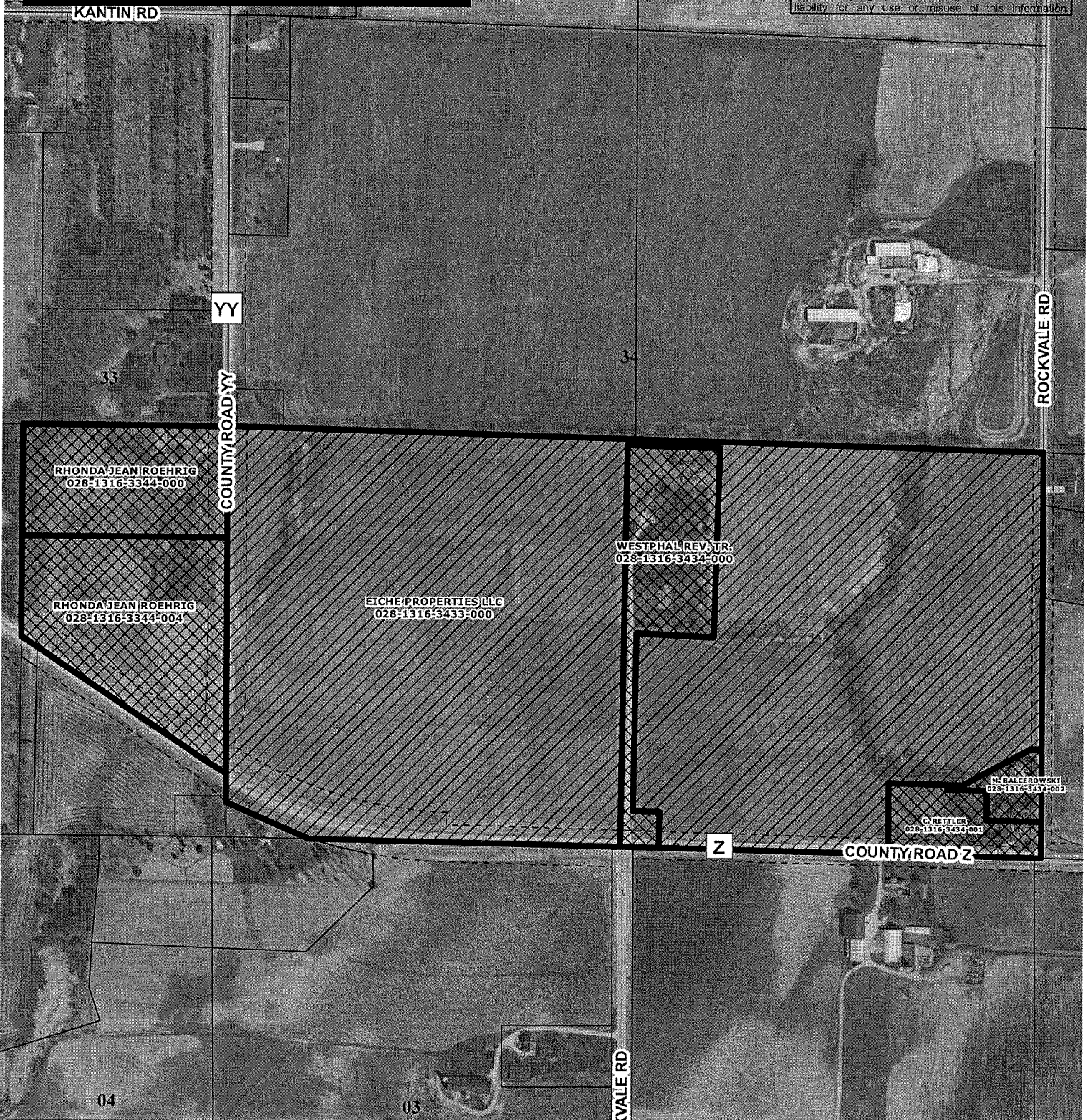
Voting Aye: 31 Voting Nay: 1

Russell Kothke
County Board Chairman

Attest:
Raven J. Sulis
County Clerk

Comprehensive Plan Amendment Town of Leroy, Sec. 33 & 34

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.



Future Land Use Map

Area to be Amended:

Single Family Residential to Agriculture

Farmland Preservation Plan Map

Area to be Amended:

Area of Area of Nonagricultural Development to Area of Agricultural Use and Agriculture-Related Use

