

**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, July 21, 2020 – 7:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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*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 June 16, 2020, County Board Session**

**Communications on File**

**Special Orders of Business**

**Confirm Appointments made by County Administrator**

1. Reappoint Jody Langfeldt and Lorna Negen to the Commission on Aging and Disability Services for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive.

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

Supervisor Frohling, Chairman of Finance Committee  
Dave Ehlinger, Finance Director and James Mielke, County Administrator  
2020 Dodge County Budget Update

**Consider, Discuss and Take Action on the Following:**

**Unfinished Business**

- 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, Houchin and Sheahan-Malloy.

**Resolutions on File**

- 20-08 Appointment of Terra Mattheis as Child Support Director – Judicial and Public Protection Committee.
- 20-09 2020 Dodge County Human Services and Health Department Budget Amendment (Public Health Emergency Preparedness – COVID-19) – Human Services and Health Board.
- 20-10 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act) – Human Services and Health Board.
- 20-11 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Family First Coronavirus Response Act (FFCRA) – Human Services and Health Board.
- 20-12 Resolution Authorizing Airport Main Hangar Roof Replacement – Highway Committee.
- 20-13 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik.

**Reports on File**

1. Ordinance No. 1045 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee.

2. Ordinance No. 1046 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee.
3. Ordinance No. 1047 – Amend Land Use Code – Dean Living Trust Property – Town of Lomira – Land Resources and Parks Committee.
4. County Official’s Bonds – Executive Committee.
5. Ordinance No. 1048 – Amend Land Use Code – David Mallow Property – Town of Lebanon – Land Resources and Parks Committee.

**Consider, Discuss and Take Action on the Following:**

1. County Strategic Planning and Funding in the 2021 Budget.

**Chairman Kottke’s Announcement Regarding Virtual Meetings.**

**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		July 21, 2020						
				Approval <u>RK</u>		Date <u>7-22-2020</u>		
				Chair <u>Russell Kothe</u>				
VENUE	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	46	26.45		
19566	Berres, Jeff	X		60.00	21	12.08		
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	13	7.48		
50238	Burnett, Kevin	X		60.00	10	5.75		
49453	Caine, Jeffrey	X		60.00	14	8.05		
46788	Derr, Lisa	X		60.00	21	12.08		
49971	Fink, Richard W.	X		60.00	17.5	10.06		
28760	Frohling, David	X		60.00	29	16.68		
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	20	11.50		
49454	Houchin, Cathy	X		60.00	16.5	9.49		
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	via phone		60.00	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	18	10.35		
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	32	18.40		
50627	Yaroch, Del	X		60.00	20	11.50		

**Dodge County Board of Supervisors  
July 21, 2020 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The July 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 Nickel who had previously asked to be excused. Supervisors Hedrick, Maly, Miller and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Chairman Kottke stated a change had been made to the minutes and asked Karen J. Gibson, County Clerk to read the change. The Clerk stated the June 16, 2020 draft minutes were changed as follows: On Page 3, change the word suggested to stated and add the word would. 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 ~~suggested~~ **stated** Dodge County **would** delay action on the Ordinance until the WCA Committee provides guidance. Questions by Supervisors Berres answered by Chairman Kottke. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Benter to approve the minutes of the June 16, 2020, session of the County Board meeting as corrected. Comments by Supervisors Boelk and J. Schmitt and Chairman Kottke. Ms. Nass advised that Chairman Kottke proceeded under Rule 14 on the Ordinance at the June 16, 2020 meeting and under that Rule, the Chairman can layover any item on the agenda for examination. Comment by Supervisors Hilbert. Motion by Supervisor Guckenberger to add to the minutes that the Chairman delayed action on the Ordinance per Rule 14. The motion to amend was seconded by Supervisor Derr. Motion carried. Corporation Counsel Kimberly Nass suggested the amendment to the minutes read as follows: 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. The motion to approve the minutes as amended carried.

**Communications on File**

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

**Special Orders of Business**

Chairman Kottke called the First Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Jody Langfeldt and Lorna Negen to the Commission on Aging and Disability Services 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 Behl and seconded by Supervisor Greshay. Motion carried.

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 and Houchin answered by Ms. Sauer. Comment by Supervisor Burnett. Chairman Kottke thanked Ms. Sauer for the great job that she is doing.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who introduced Dave Ehlinger, Finance Director and James Mielke, County Administrator. Mr. Ehlinger advised the Board that a copy of the presentation was placed on their desks. Mr. Ehlinger presented the Board with a High Level COVID-19 Fiscal Effect Recap for years 2020 and 2021. Question by Supervisor Derr answered by Mr. Ehlinger and Abby Sauer, Public Health Officer.

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

**Unfinished Business**

**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. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Comment by Supervisors Guckenberger and J. Schmitt. Questions by Supervisors Greshay and Sheahan-Malloy answered by Supervisor Guckenberger and Finance Director Dave Ehlinger. Supervisor Sheahan-Malloy made a motion to amend Resolution 20-05 by changing line 27 to read as follows: Mileage for meetings held within the Administration Building will not be paid as long as an office is maintained in the Dodge County Administration Building. The motion to amend was seconded by Supervisor Guckenberger. Question by Supervisor Sheahan-Malloy. Chairman Kottke called upon Finance Director Dave Ehlinger who made a suggestion that the amendment read: Mileage defined by personal commuting mileage as defined by IRS Publication 15B will not be reimbursed.<sup>1</sup> Supervisors Sheahan-Malloy and Guckenberger accepted the language proposed by the Finance Director as the amendment. Question by Supervisor Greshay answered by Finance Director Dave Ehlinger.

Supervisor Miller left the meeting at 8:00 p.m.

The vote was cast on the motion to amend with 24 ayes and 7 noes, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Bennett, Kriewald, Guckenberger, Fink, Kuehl, Schraufnagel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Schultz, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 24.

**Noes:** Marsik, Greshay, Schaefer, Boelk, Kemmel, Behl, D. Schmidt. Total 7.

**Absent:** Nickel, Miller. Total 2.

The vote was cast on Resolution 20-05 as amended, with 12 ayes and 19 noes, thereby defeating the Resolution as amended.

**Ayes:** Bobholz, Bennett, Guckenberger, Kuehl, Schraufnagel, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Yaroch. Total 12.

**Noes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Boelk, Kemmel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hilbert, Burnett, Derr. Total 19.

**Absent:** Nickel, Miller. Total 2.

Supervisor Miller returned to the meeting at 8:02 p.m.

**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. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Supervisor Marsik made a motion to amend Resolution 20-06 by striking lines 17 and 18. The motion to amend was seconded by Supervisor Greshay. Question by Supervisor Guckenberger answered by Supervisor Greshay. Comment by Supervisor Guckenberger. Question by Supervisor Sheahan-Malloy answered by Chairman Kottke. The vote was cast on Supervisor Marsik’s motion to amend with 21 ayes and 11 noes, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Berres, Frohling, D. Schmidt, Sheahan-Malloy, Hilbert, Burnett, Derr, Yaroch. Total 21.

**Noes:** Bobholz, J. Schmitt, Guckenberger, Boelk, Schraufnagel, Behl, Houchin, Hedrick, Schultz, Maly, Miller. Total 11.

**Absent:** Nickel. Total 1.

Questions by Supervisors D. Schmidt answered by Chairman Kottke. Supervisor Sheahan-Malloy made a motion to amend Resolution 20-06 by replacing lines 17 and 18 to read: WHEREAS, a “management” team does

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<sup>1</sup> Following the meeting, Finance Director Ehlinger noted the correct Publication numbers are Publication 15 and Publication 463.

not exist. Supervisor Sheahan-Malloy withdrew her amendment. Comment by Supervisor Derr. Questions by Supervisors Hilbert and Guckenberger answered by Corporation Counsel Kimberly Nass. Supervisor Guckenberger made a motion to amend Resolution 20-06 by changing line 40 to add the word ordinance between the words resolution, and statute. The motion to amend was seconded by Supervisor Derr. The vote was cast on Supervisor Guckenberger's motion to amend with all voting in the affirmative, thereby adopting the motion to amend.

Comments by Supervisor Frohling and Guckenberger. Question by Supervisor Berres answered by Chairman Kottke. The vote was then cast on Resolution 20-06 as amended with 22 ayes and 10 noes, thereby adopting the Resolution as amended.

**Ayes:** Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Behl, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Burnett, Derr, Yaroch. Total 22.

**Noes:** Benter, Kottke, Schaefer, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Hilbert, Miller. Total 10.

**Absent:** Nickel. Total 1.

**Resolution No. 20-08** Appointment of Terra Mattheis as Child Support Director – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Greshay. Question by Supervisor Houchin answered by Administrator James Mielke. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution. Mr. Mielke introduced Ms. Mattheis to the Board. Ms. Mattheis introduced herself, gave the Board her background and thanked everyone for this opportunity. Mr. Kottke welcomed Ms. Mattheis to Dodge County. Mr. Mielke also thanked Karen Krentz, interim Child Support Director, for her assistance and hard work over the past few months.

**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, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**Abstention:** Guckenberger. Total 1.

**Absent:** Nickel. Total 1.

**Resolution No. 20-09** 2020 Dodge County Human Services and Health Department Budget Amendment (Public Health Emergency Preparedness – COVID-19) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-10** 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act) – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-11** 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Family First Coronavirus Response Act (FFCRA) – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-12** Resolution Authorizing Airport Main Hangar Roof Replacement – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Questions by Supervisors Houchin, Derr, Boelk, J. Schmitt and Guckenberger answered by Supervisor Caine, Highway Commission Brian Field and Administrator James Mielke. Comments by Supervisors J. Schmitt and Supervisor Caine. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 30.

**Noes:** Berres, Houchin. Total 2.

**Absent:** Nickel. Total 1.

**Resolution No. 20-13** Amend Town of Lowell Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 1045 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Caine. 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, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Nickel. Total 1.

**Report No. 2** Ordinance No. 1046 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 3** Ordinance No. 1047 – Amend Land Use Code – Dean Living Trust Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Schraufnagel. 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, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Nickel. Total 1.

**Report No. 4** County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

**Report No. 5** Ordinance No. 1048 – Amend Land Use Code – David Mallow Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

### **County Strategic Planning and Funding in the 2021 Budget**

Chairman Kottke advised that strategic planning was discussed at the July 6, 2020 Executive Committee meeting and Chairman Kottke reached out to Extension office and to date has received no reply. Chairman Kottke stated a request for proposal or request for bids would have to be put out to hire someone to facilitate strategic planning.

### **Chairman Kottke's Announcement Regarding Virtual Meetings**

Chairman Kottke advised that the Emergency Declaration was discussed at the July 6, 2020 Executive Committee meeting. The consensus of the Executive Committee was to return to normalcy for meetings.

Supervisors are encouraged to attend meetings in person if possible. The Executive Committee requested that Emergency Declarations be a regular agenda item for review each month.

The Clerk noted the following had been placed on the Supervisor's desks: 3<sup>rd</sup> Edition of The Green Book: A Book of County Facts, Friends of Dodge County Parks June, 2020 Newsletter, Summer, 2020 Aging and Disability Resource Center Newsletter, Dodge County High Level COVID-19 Fiscal Effect Recap Last Update 07/21/2020 and letter dated July 21, 2020 addressed to the Dodge County Board from Judge Steven G. Bauer.

At 8:53 p.m. Supervisor Frohling made a motion to recess until Tuesday, August 18, 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 – Supervisors Guckenberger, Berres and Houchin.

This Resolution was defeated on a vote of 12 Yes, 19 Noes and 2 Absent. Therefore, it is not published.

Karen J. Gibson  
Dodge County Clerk  
7/21/2020

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**

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

**WHEREAS**, the Dodge County Board of Supervisors has recently adopted rules changes under Resolution 19-71; and,

**WHEREAS**, the undersigned Supervisors request a modification to the *Rules of Order Governing the County Board of Supervisors*; and,

**WHEREAS**, Rule 1. Partially codifies the duties of the organizationally elected Chairman, Vice-Chairman and the Second Vice Chairman of the Dodge County Board of Supervisors; and,

~~**WHEREAS**, the current organizationally elected Chairman, Vice-Chairman and the Second Vice Chairman, and only them, believe that a “management” team exists; and,~~

**WHEREAS**, the undersigned Supervisors hold the belief that all members of the Board of Supervisors have the same rights and responsibilities as others on the Board; and,

**WHEREAS**, the undersigned Supervisors hold the belief that the roles and responsibilities of the organizationally elected Chairman, Vice-Chairman and the Second Vice Chairman need to be spelled out to ensure that all 33 members of the County Board have equal say in all matters related to the County Board; and,

**WHEREAS**, the following rule shall be added as Rule 44 to the *Rules of Order Governing the County Board of Supervisors*:

**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* shall be amended as follows:

**“44. The Board Chairman, the Board Vice-Chairman, and the Board 2<sup>nd</sup> Vice-Chairman shall have no powers other than; 1. Provide leadership to the Board; 2. Ensuring proper information to the Board; 3. Planning and conducting Board meetings effectively; 4. Meeting management; 5. All rights granted under Rule 1; 6. Committee assignments as indicated by Rule 33, and 7. All powers granted by resolution, statute, and emergency powers. All actions and determinations shall be taken by a quorum of the County Board or a quorum of a Committee.”**; and,

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

All of which is respectfully submitted this 16<sup>th</sup> day of June, 2020.

David Guckenberger  
David Guckenberger, Supervisor  
Dodge County Supervisory District 11

Kira Sheehan Mallory

Jeff Berner  
Cathy Houck

\_\_\_\_\_  
\_\_\_\_\_

\*Amendment: Strike the lines 17 & 18  
\*\*Amendment: Amend line 40 by adding the word ordinance between the word resolution and statute.

**Vote Required:** Majority of members present

**Resolution Summary:** A resolution amending the *Rules of Order Governing the Dodge County Board of Supervisors* and modifying the *Dodge County Code of Ordinances*.

*Referred to Executive Committee*  
~~ADOPTED~~

BY DODGE COUNTY BOARD Chair

JUN 16 2020

ADOPTED  
BY DODGE COUNTY BOARD

AYES \_\_\_\_\_ NOES \_\_\_\_\_  
ABSENT \_\_\_\_\_  
ABSTAIN \_\_\_\_\_

*Karen J. Blison*  
*County Clerk*

JUL 21 2020

AYES 22 NOES 10  
ABSENT 1  
ABSTAIN 0

*Karen J. Blison*  
*County Clerk*

RESOLUTION NO. 20-08

**Appointment of Terra Mattheis as Child Support Director**

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

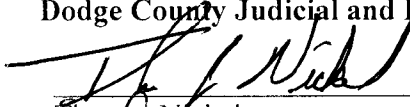
**WHEREAS**, on June 24, 2020, James Mielke, Dodge County Administrator, appointed Terra Mattheis to the full-time, benefited position of *Child Support Director*, effective August 6, 2020, in Step 1 of Labor Grade 11 of the Dodge County Wage Schedule, at a beginning annual salary equivalent to \$34.64 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 Judicial & Public Protection Committee request the Dodge County Board of Supervisors confirm this appointment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby confirms the appointment of Terra Mattheis to the full-time, benefited position of *Child Support Director*, effective August 6, 2020, in Step 1 of Labor Grade 11 of the Dodge County Wage Schedule, at a beginning annual salary equivalent to \$34.64 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 21<sup>st</sup> day of July, 2020.

**Dodge County Judicial and Public Protection Committee:**

  
\_\_\_\_\_  
Thomas Mickel

  
\_\_\_\_\_  
Ed Benter

  
\_\_\_\_\_  
Del Yaroch

\_\_\_\_\_  
Larry Schraufnagel *YES PER PHONE CALL*

\_\_\_\_\_  
David Guckenberger

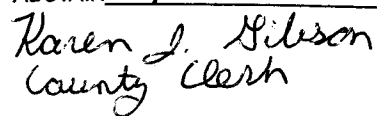
**Vote Required:** Majority of Members present.

**Resolution Summary:** A Resolution for the appointment of Terra Mattheis as *Child Support Director*.

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 31 NOES 0  
ABSENT 1  
ABSTAIN 1

  
County Clerk

RESOLUTION NO. 20-09

**2020 Dodge County Human Services and Health Department Budget Amendment  
(Public Health Emergency Preparedness – COVID-19)**

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

**WHEREAS**, Dodge County, by its Human Services and Health Department, received notice of a grant agreement modification providing additional funds in the amount of \$60,151; and,

**WHEREAS**, the purpose of the additional grant funds is to support Dodge County’s Public Health Emergency Preparedness for COVID-19; and,

**WHEREAS**, the grant program period is October 1, 2019, through September 30, 2020; and,

**WHEREAS**, the Dodge County Human Services and Health Board has reviewed the anticipated excess revenues and additional expenditures and has formed the considered conclusion that the additional services funded by the grant will benefit Dodge County’s COVID-19 Public Health Emergency Preparedness; and,

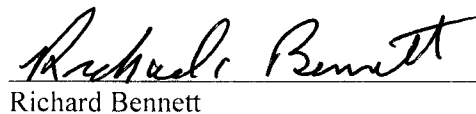
**WHEREAS**, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2020 Dodge County Human Services and Health Department Budget the excess revenues and increased expenditures as reflected on Exhibit “A”, attached hereto and incorporated herein by reference;

**SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the excess revenues and additional expenditures as described on the attached Exhibit “A”, are hereby approved and the Finance Director is directed to amend the 2020 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit “A”.

All of which is respectfully submitted this 21<sup>st</sup> day of July, 2020.

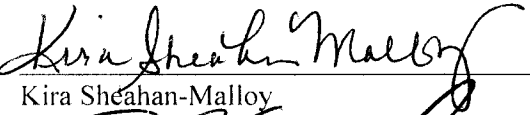
**Dodge County Human Services and Health Board:**

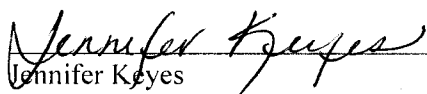
  
Mary J. Bohlholz

  
Richard Bennett

\_\_\_\_\_  
Jenifer Hedrick

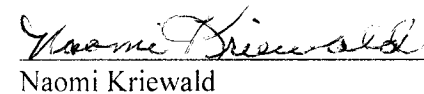
  
Lois Augustson

  
Kira Sheahan-Malloy

  
Jennifer Keyes


  
Timothy J. Kimmel


ADOPTED  
BY DODGE COUNTY BOARD  
\_\_\_\_\_  
David Godshall

  
Naomi Kriewald

JUL 21 2020

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

**FISCAL NOTE:** This budget amendment will have a neutral effect on the departmental budget, as anticipated grant revenue will equal anticipated related expenditures. Finance Committee review date: July 13, 2020. Chair initials: 

  
County Clerk

Vote Required: 2/3 Majority of Members Elect.

**Resolution Summary:** Dodge County Human Services and Health Department 2020 Budget Amendment, (Public Health Emergency Preparedness – COVID-19).



Dodge County, Wisconsin

Finance Department

Unbudgeted/Excess Revenue Appropriation  
Revenue and Expenditure Adjustment Form

Doc = BX  
Ledger = BA

Effective January 1st, 2016

Date: May 21, 2020

Department: Human Services and Health Department

Budget Year: 2020

**Description of Adjustment:**

see Resolution

For Finance Department use only	
Doc#	_____
Batch#	_____
GL Date:	_____

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**Budget Adjustment**

Project String	Description	Amount
96PHEP19-GRANT-STATE	DPH PHEP COVID 19 FUNDING	-60,151
96PHEP19-INT GOVT-COST	COST ALLOCATION	60,151

Note the total Budget Adjustment must balance

RESOLUTION NO. 20-10

**2020 Dodge County Human Services and Health Department Budget Amendment  
(Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act)**

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

**WHEREAS**, Dodge County, by its Human Services and Health Department, was notified of increased grant funding for its Title III – Older American’s Act programs, in the amount of \$185,241; and,

**WHEREAS**, the purpose of the additional grant funding is to fund supportive services, home delivered meals and family caregivers support programs; and,

**WHEREAS**, the grant program period is January 1, 2020, through December 31, 2020; and,

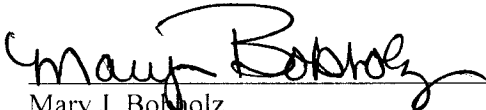
**WHEREAS**, the Dodge County Human Services and Health Board has reviewed the anticipated excess revenues and additional expenditures and has formed the considered conclusion that the additional services funded by the increased grant amount will benefit program participants and increased needs; and,

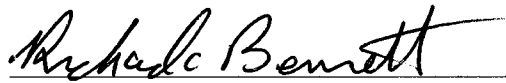
**WHEREAS**, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2020 Dodge County Human Services and Health Department Budget the excess revenues and increased expenditures as reflected on Exhibit “A”, attached hereto and incorporated herein by reference;

**SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the excess revenues and additional expenditures as described on the attached Exhibit “A”, are hereby approved and the Finance Director is directed to amend the 2020 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit “A”.


All of which is respectfully submitted this 21<sup>st</sup> day of July, 2020.

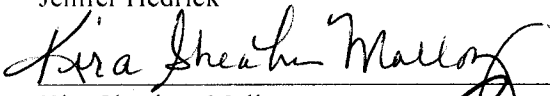
**Dodge County Human Services and Health Board:**

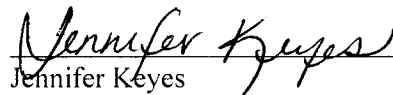
  
Mary J. Bobholz

  
Richard Bennett

Jenifer Hedrick


  
Lois Augustson

  
Kira Sheahan-Malloy

  
Jennifer Keyes

Timothy J. Kimmel


David Godshall

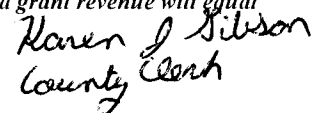
  
Naomi Kriewald

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

**FISCAL NOTE:** This budget amendment will have a neutral effect on the departmental budget, as anticipated grant revenue will equal anticipated related expenditures. Finance Committee review date: July 13, 2020. Chair initials: 

  
County Clerk

**Vote Required:** 2/3 Majority of Members Elect.

**Resolution Summary:** 2020 Dodge County Human Services and Health Department Budget Amendment, (Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act)



Dodge County, Wisconsin  
Finance Department  
Unbudgeted/Excess Revenue Appropriation  
Revenue and Expenditure Adjustment Form

Doc = BX  
Ledger = BA

Date: June 6, 2020

Department: Human Services and Health Department

Budget Year: 2020

**Description of Adjustment:**

Effective January 1st, 2016

For Finance Department use only	
Doc#	_____
Batch#	_____
GL Date:	_____

see Resolution

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**Budget Adjustment**

Project String	Description	Amount
97SHC-GRANT-STATE-CARES B	CARES ACT TITLE IIIB FUNDING	-47,375
97SHC-SERVICES-CONTCT SER-CARES B	CONTRACTUAL SERVICES CARES EXPENSES	47,375
97HDM-GRANT-STATE-CARES C2	CARES ACT TITLE III C2 FUNDING	-113,786
97HDM-SERVICES-CONTCT SER	CONTRACTUAL SERVICES	56,893
97HDM-SUPPLIES-OPERATING	OPERATING SUPPLIES	56,893
97FAMCAR-GRANT-STATE-CARES E	CARES ACT TITLE IIIE FUNDING	-24,080
97FAMCAR-SERVICES-CONTCT SER-RESPITE	CARES E CONTRACTUAL SERVICES CARES	22,000
97FAMCAR-SUPPLIES-OPERATING-GENERAL	GENERAL	2,080

Note the total Budget Adjustment must balance



RESOLUTION NO. 20-11

**2020 Dodge County Human Services and Health Department Budget Amendment  
(Title III – Family First Coronavirus Response Act (FFCRA))**

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

**WHEREAS**, Dodge County, by its Human Services and Health Department received notification of additional grant funding in the amount of \$52,439; and,

**WHEREAS**, the purpose of the additional grant funding is to provide support for home delivered meal services based on needs due to COVID-19; and,

**WHEREAS**, the grant program period is January 1, 2020, through December 31, 2020; and,

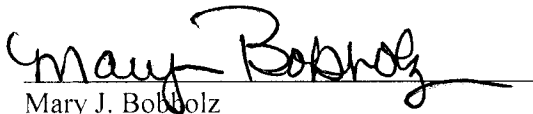
**WHEREAS**, the Dodge County Human Services and Health Board has reviewed the anticipated excess revenues and additional expenditures and has formed the considered conclusion that the additional services funded by the additional grant funding will benefit the home delivered meal program participants; and,

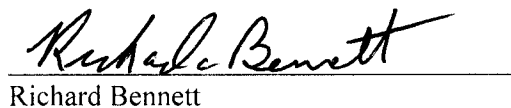
**WHEREAS**, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2020 Dodge County Human Services and Health Department Budget the excess revenues and increased expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

**SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the excess revenues and additional expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2020 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 21<sup>st</sup> day of July, 2020.

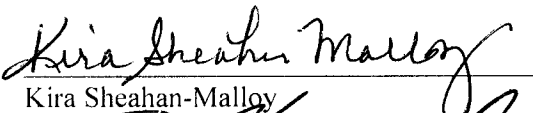
**Dodge County Human Services and Health Board:**

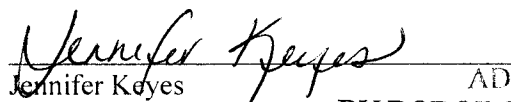
  
Mary J. Bobholz

  
Richard Bennett

\_\_\_\_\_  
Jenifer Hedrick

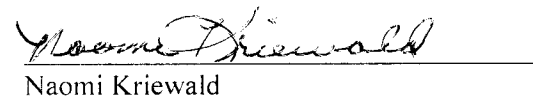
  
Lois Augustson

  
Kira Sheahan-Malloy

  
Jennifer Keyes

  
Timothy J. Kimmel

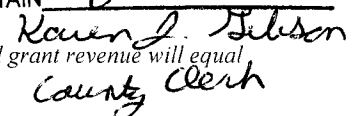
\_\_\_\_\_  
David Godshall


  
Naomi Kriewald

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

  
Kaven J. Gibson  
County Clerk

**FISCAL NOTE:** This budget amendment will have a neutral effect on the departmental budget, as anticipated grant revenue will equal anticipated related expenditures. **Finance Committee review date:** July 13, 2020. **Chair initials:** 

**Vote Required:** 2/3 Majority of Members Elect.

**Resolution Summary:** Dodge County Human Services and Health Department 2020 Budget Amendment, (Title III – Family First Coronavirus Response Act (FFCRA)).



Dodge County, Wisconsin  
Finance Department  
Unbudgeted/Excess Revenue Appropriation  
Revenue and Expenditure Adjustment Form

Doc = BX  
Ledger = BA

Effective January 1st, 2016

Date: May 21, 2020

Department: Human Services and Health Department

Budget Year: 2020

**Description of Adjustment:**

see Resolution

For Finance Department use only	
Doc#	_____
Batch#	_____
GL Date:	_____

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**Budget Adjustment**

Project String	Description	Amount
97HDM-GRANT-STATE-FFCRA	COVID19 TITLE III C2 HOME DELIVERED MEALS	-52,439
97HDM-INT GOVT-COST	COST ALLOCATION FFCRA	12,439
97HDM-SERVICES-CONTCT SER	CONTRACTED SERVICES	40,000

Note the total Budget Adjustment must balance

RESOLUTION NO. 20-12

**RESOLUTION AUTHORIZING AIRPORT MAIN HANGAR ROOF REPLACEMENT**

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

**WHEREAS**, the Dodge County Highway Committee has determined that it is necessary to replace the roof on the main hangar building at Dodge County Airport; and,

**WHEREAS**, the Highway Department solicited bids for the roof replacement and advertised the Request for Bids on June 18, 2020 and June 25, 2020; and,

**WHEREAS**, the Highway Department has received bids for the roof replacement from the following contractors:

Contractor	Bid
Badgerland Commercial Roofing, Inc. Watertown, WI	\$63,900.00
H.I.S. Comp Hartford, WI	\$70,799.00
Performance Roofing Systems, Inc. Richfield, WI	\$87,659.00
Pioneer Roofing, LLC Johnson Creek, WI	\$58,997.00 (did not meet spec)

and,

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

**WHEREAS**, due to the storm event of July 9, 2020, it is imperative that the roof replacement begin forthwith; and,

**WHEREAS**, at its meeting on July 13, 2020, the Highway Committee authorized the immediate commencement of preliminary site preparations and recommends that the Dodge County Board of Supervisors approve and accept the bid from Badgerland Commercial Roofing, Inc., in the amount of \$63,900.00 for the replacement of the roof on the main hangar building at the Dodge County Airport; and,

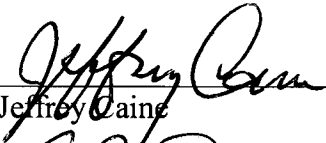
**WHEREAS**, sufficient funds are budgeted in the 2020 Highway Department Budget for the roof replacement;

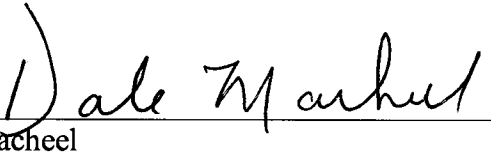
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby approves and accepts the bid from Badgerland Commercial Roofing, Inc. of Watertown, Wisconsin in the amount of \$63,900.00 and authorizes and directs the Dodge County Highway Commissioner to enter into an agreement with Badgerland Commercial Roofing, Inc.; and,


1  
2 **BE IT FINALLY RESOLVED**, that upon presentation of invoices properly approved  
3 by the Dodge County Highway Commissioner, in a total amount not to exceed \$63,900.00, the  
4 Dodge County Highway Commissioner is authorized to make payment of such invoices.

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

**Dodge County Highway Committee:**

  
\_\_\_\_\_  
Jeffrey Cain

  
\_\_\_\_\_  
Dale Macheel

  
\_\_\_\_\_  
Richard Fink

\_\_\_\_\_  
Jeff Berres

  
\_\_\_\_\_  
David Frohling

5 **FISCAL NOTE:** Because the Highway Department uses full accrual accounting, the cash outlay  
6 for the roof replacement will be recorded on the balance sheet as opposed to the income  
7 statement. This will result in a decrease in "operational" net position and an increase in  
8 "capital" net position. Any receipts of insurance proceeds will be treated as income and will  
9 increase the "operational" net position.

**Finance Committee review date:** July 13, 2020. **Chair initials:** 

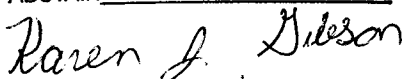
**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the Dodge County Airport Main Hangar roof replacement.

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 30 NOES 2  
ABSENT \_\_\_\_\_  
ABSTAIN 6

  
County Clerk

RESOLUTION # 20-13

TO THE HONORABLE BOARD OF SUPERVISORS  
OF DODGE COUNTY, WISCONSIN

**WHEREAS**, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

**WHEREAS**, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and


**WHEREAS**, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

**WHEREAS**, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on June 2, 2020; and

**WHEREAS**, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on June 9, 2020 as set forth and attached hereto as "Exhibit A";

**THEREFORE, BE IT RESOLVED**, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A", attached hereto 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 21st day of July, 2020.

  
Joe Marsik, County Supervisor

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 3a NOES 0  
ABSENT 1  
ABSTAIN 0

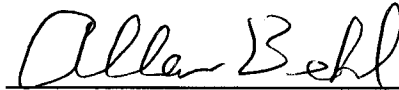
  
Karen J. Silson  
County Clerk

REPORT to Res. 20-13

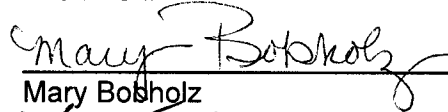
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Lowell Town Board requesting amendment of the text of the Town Zoning Ordinance and amendment of the Town Zoning Map, Town of Lowell, Dodge County, Wisconsin and recommend approval of the resolution submitted for the Town of Lowell for the proposed text and map amendments as shown in Exhibit A. The purpose of amendments are intended to clarify the intent and purpose of the Town's Conservancy Zoning District and to clarify the zoning district boundaries shown on the Town Zoning Map. The committee has reviewed the amendments in accord with s. 60.62(3) Wisconsin Statutes and finds the amendments are necessary in order to implement the policies in the Town's Comprehensive Plan.

Respectfully submitted this 21st day of July, 2020.



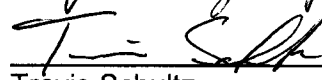
Allen Behl



Mary Bosholz



Larry Schraufnagel



Travis Schultz



Thomas Schaefer

Land Resources and Parks Committee

*Exhibit A*

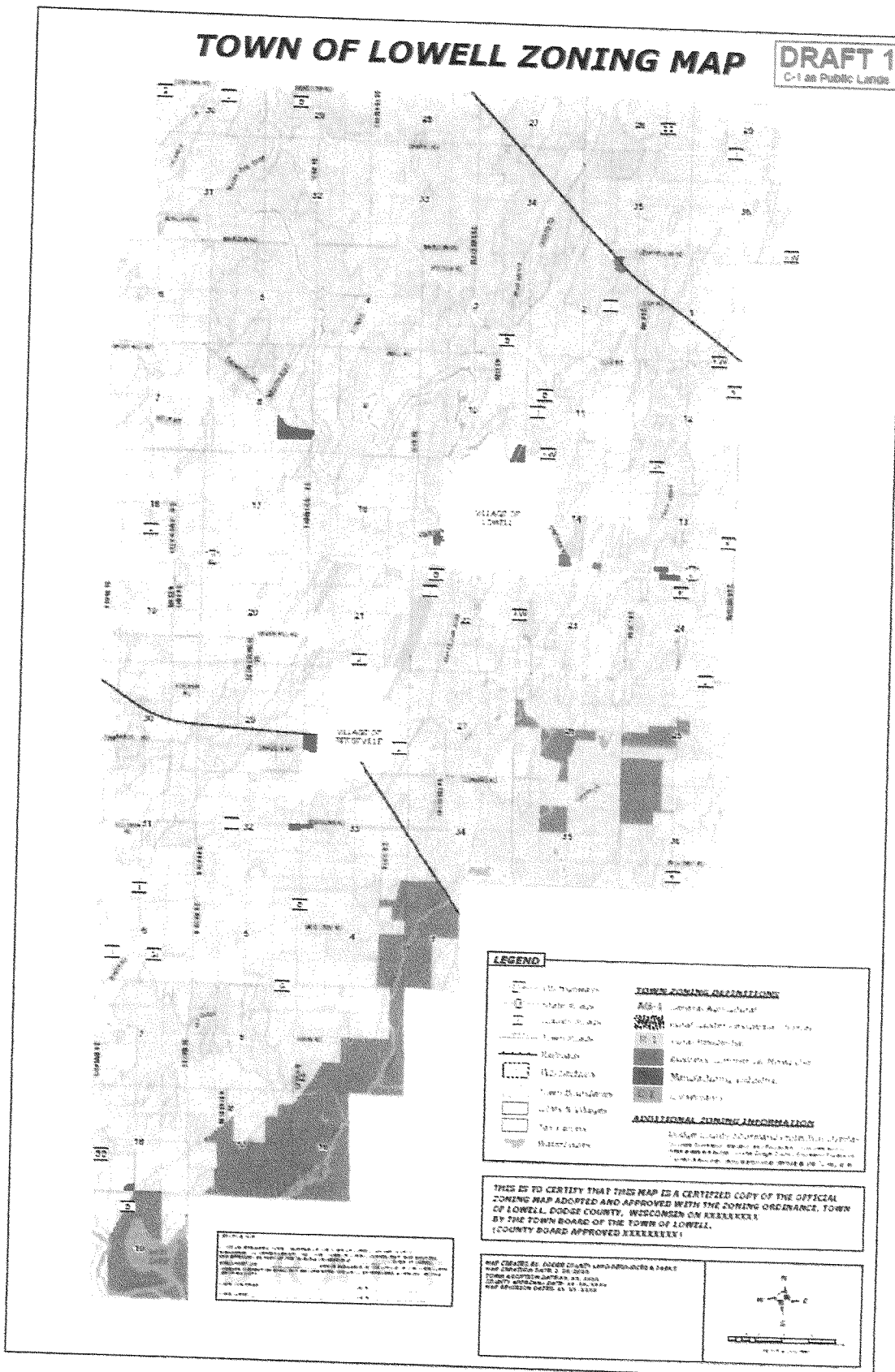
**Attachment A: Text Amendment**

**Sec. 13-1-47(a) C-I Conservancy Overlay District** shall be revised as follows:

- (a) Purpose and Characteristics. The C-I Conservancy Overlay District is intended to be used to prevent destruction of valuable natural or man-made resources ~~and to protect watercourses and areas that are not adequately drained, or which are subject to periodic flooding, where development would result in hazards to health or safety, or would deplete or destroy natural resources or be otherwise incompatible with the public welfare.~~ The District primarily includes ~~county designated primary environmental corridors~~ public lands. ~~The C-I District provides for additional uses which are not permitted in the underlying districts, but also sets forth additional regulations.~~

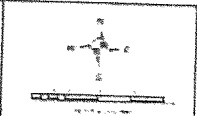
Exhibit A

Attachment B: Zoning Map Amendment



THIS IS TO CERTIFY THAT THIS MAP IS A CERTIFIED COPY OF THE OFFICIAL ZONING MAP ADOPTED AND APPROVED WITH THE ZONING ORDINANCE, TOWN OF LOWELL, DODGE COUNTY, WISCONSIN ON XXXXXXXX BY THE TOWN BOARD OF THE TOWN OF LOWELL (COUNTY BOARD APPROVED XXXXXXXX)

MAP CREATED BY: DODGE COUNTY LAND INFORMATION DEPARTMENT  
MAP DATE: 07/20/2020  
TOWN OF LOWELL, WISCONSIN  
COUNTY OF DODGE, WISCONSIN  
MAP REVISION DATE: 07/20/2020



DATE: 07/20/2020  
TIME: 10:00 AM  
BY: [Signature]  
FOR: [Signature]



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 Karen Hanson, agent for Robert and Carol Henke Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SE ¼, Section 3, Town of Oak Grove, 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 21st day of July, 2020.

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 31 NOES 1  
ABSENT 1  
ABSTAIN 0

*Karen J. Silson*  
County Clerk

*Allen Behl*  
Allen Behl

*Mary Bobholz*  
Mary Bobholz

*Larry Schraufnagel*  
Larry Schraufnagel

Travis Schultz  
*Thomas Schaefer*  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1045

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 3, T11N, R15E, Town of Oak Grove, 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 21st day of July, 2020.



Russell Kottke  
Chairman



Karen J. Gibson  
County Clerk

# Henke Family Irrevocable Trust Town of Oak Grove, Sec. 3




APRIL 1 2009

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.

CONDON LIVING TRUST DATED APRIL 1 2009  
27 ac.



ract

-  Henke Trust Divisible Lot
-  Tax Parcels
-  Area to Be Rezoned (A-1 to A-2)

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 Karen Hanson, agent for Robert and Carol Henke Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the NE ¼, Section 10, Town of Oak Grove, 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 21st day of July, 2020

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

*Karen J. Sileson*  
County Clerk

*Allen Behl*  
Allen Behl

*Mary Bobholz*  
Mary Bobholz

*Larry Schraufnagel*  
Larry Schraufnagel

\_\_\_\_\_  
Travis Schultz  
*Thomas Schaefer*  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1046

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 10, T11N, R15E, Town of Oak Grove, 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.

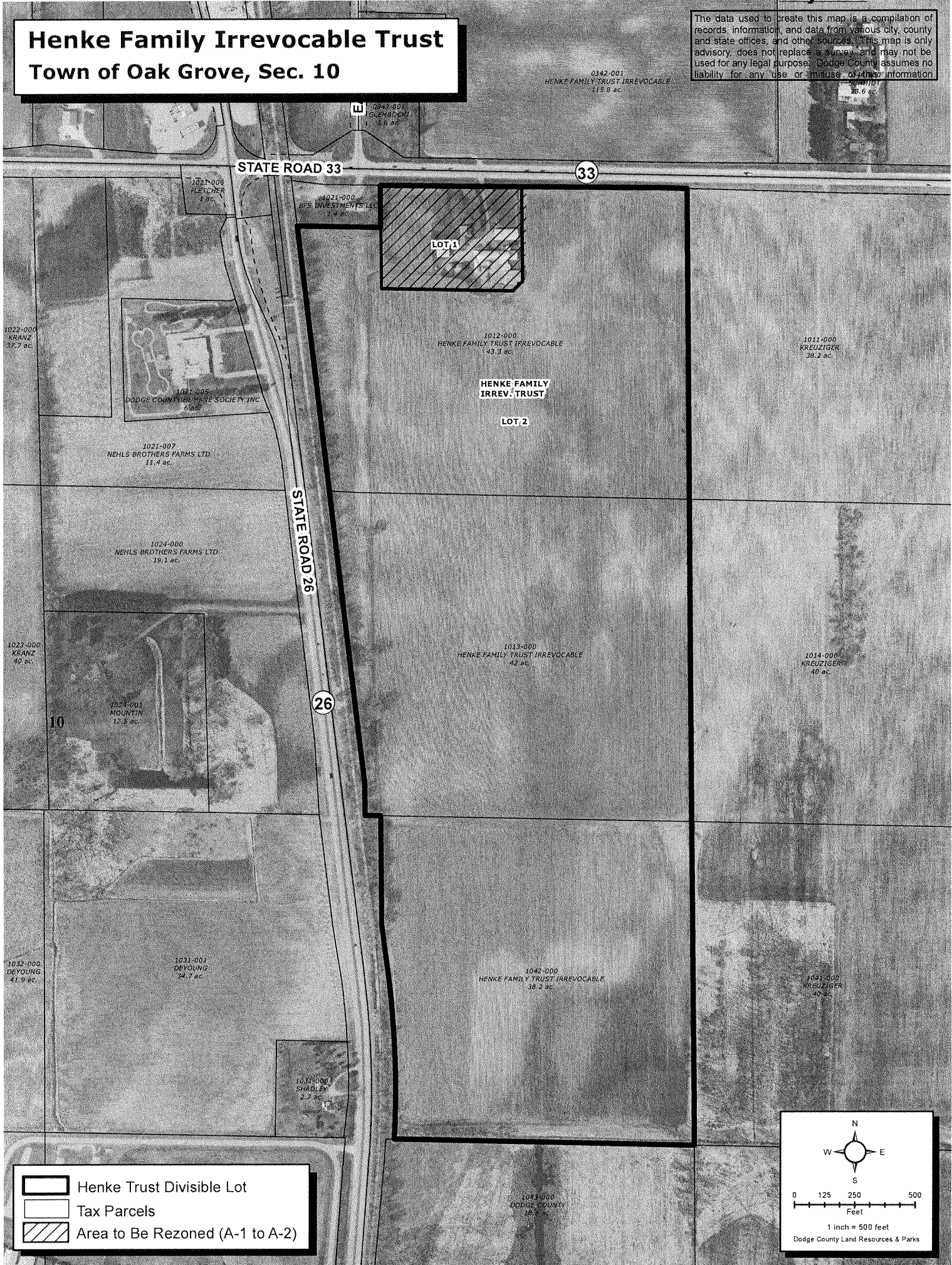
Adopted and Approved this 21st day of July, 2020.

Russell Kottke  
Russell Kottke  
Chairman

Karen J. Gibson  
Karen J. Gibson  
County Clerk

# Henke Family Irrevocable Trust Town of Oak Grove, Sec. 10

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.



0342-001  
HENKE FAMILY TRUST IRREVOCABLE  
115.8 ac.

1043-001  
GLENN COOK  
1.6 ac.

1043-001  
GLENN COOK  
1.6 ac.

STATE ROAD 33

33

LOT 1

1022-000  
KRANZ  
32.7 ac.

1021-008  
FLETCHER  
1.9 ac.

1021-000  
BPS INVESTMENTS LLC  
1.4 ac.

1012-000  
HENKE FAMILY TRUST IRREVOCABLE  
43.3 ac.

1011-000  
KREUZIGER  
38.2 ac.

1021-005  
DODGE COUNTY RURAL SOCIETY INC  
6.8 ac.

HENKE FAMILY  
IRREV. TRUST

LOT 2

1021-007  
NEHLS BROTHERS FARMS LTD  
11.4 ac.

STATE ROAD 26

26

1024-000  
NEHLS BROTHERS FARMS LTD  
19.1 ac.

1013-000  
HENKE FAMILY TRUST IRREVOCABLE  
42 ac.

1014-000  
KREUZIGER  
40 ac.

1023-000  
KRANZ  
40 ac.

1024-001  
MOUNTAIN  
12.8 ac.

10

1043-000  
HENKE FAMILY TRUST IRREVOCABLE  
38.2 ac.




1041-000  
KREUZIGER  
40 ac.

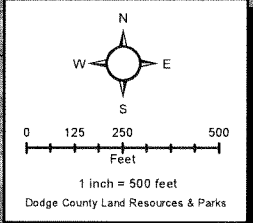
1032-000  
DEYOUNG  
41.9 ac.

1031-001  
DEYOUNG  
24.7 ac.

1031-006  
SHADLEY  
2.7 ac.

1043-000  
DODGE COUNTY  
18.0 ac.

-  Henke Trust Divisible Lot
-  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 petition of Dean Living Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10.2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 8, Town of Lomira, 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 21st day of July, 2020.

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 31 NOES 1  
ABSENT 0  
ABSTAIN 0

*Karen J. Silson*  
*County Clerk*

*Allen Behl*  
Allen Behl

*Mary Boholz*  
Mary Boholz

*Larry Schraufnager*  
Larry Schraufnager

Travis Schultz

*Thomas Schaefer*  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1047

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T13N, R17E, Town of Lomira, in the A-2 General Agricultural zoning district.

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

Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 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 21st day of July, 2020.

Russell Kottke  
Russell Kottke  
Chairman

Karen J. Gibson  
Karen J. Gibson  
County Clerk



July 2020

# Dean Living Trust Town of Lomira, Sec. 8

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.

COUNTY ROAD Y

0741-000  
GSELL  
40.3 ac.

0832-000  
MICHEL'S CORPORATION  
25.6 ac.

LOT 1

DEAN LIVING TRUST

LOT 2

0832-001  
DEAN LIVING TRUST  
10.4 ac.

0831-001  
MICHEL'S CORPORATION  
40 ac.

07

Y




0831-000  
MICHEL'S CORPORATION  
72.3 ac.

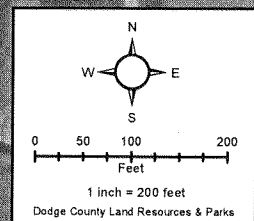
0744-000  
STERLING STOCK FARM INC  
35.9 ac.

0831-003  
DEAN  
2 ac.

0831-002  
DEAN LIVING TRUST  
20.6 ac.

0833-001  
DEAN  
4 ac.

-  Dean Living Trust Divisible Lot
-  Tax Parcels
-  Area to Be Rezoned (A-1 to A-2)



REPORT NO. 4

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13

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

Pursuant to Section 59.21(2) of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer and the Medical Examiner are covered by the blanket bond of Dodge County with a limit of \$1,000,000 per loss.

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

**Dodge County Executive Committee:**

*Russell Kottke*  
\_\_\_\_\_  
Russell Kottke

*David Frohling*  
\_\_\_\_\_  
David Frohling

*Joseph Marsik*  
\_\_\_\_\_  
Joseph Marsik

*Dan Hilbert*  
\_\_\_\_\_  
Dan Hilbert

*Jeffrey Schmitt*  
\_\_\_\_\_  
Jeffrey Schmitt

*Thomas Schaefer*  
\_\_\_\_\_  
Thomas Schaefer

*Kira Sheahan-Malloy*  
\_\_\_\_\_  
Kira Sheahan-Malloy

*Placed on File*

~~ADOPTED~~  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES        NOES         
ABSENT         
ABSTAIN       

*Raren J. Sileson*  
*County Clerk*

REPORT 5

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of David Mallow requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 19.6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 26, Town of Lebanon, to allow for the creation of a 2-acre and a 17.6-acre 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 21st day of July, 2020

ADOPTED  
BY DODGE COUNTY BOARD

JUL 21 2020

AYES 32 NOES 0  
ABSENT 1  
ABSTAIN 0

*Raven J. Selison*  
county clerk

*Allen Behl*  
Allen Behl

*Mary Bobholz*  
Mary Bobholz

*Larry Schraufnager*  
Larry Schraufnager

*Travis Schultz*  
Travis Schultz

*Thomas Schaefer*  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1048

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 26, 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.

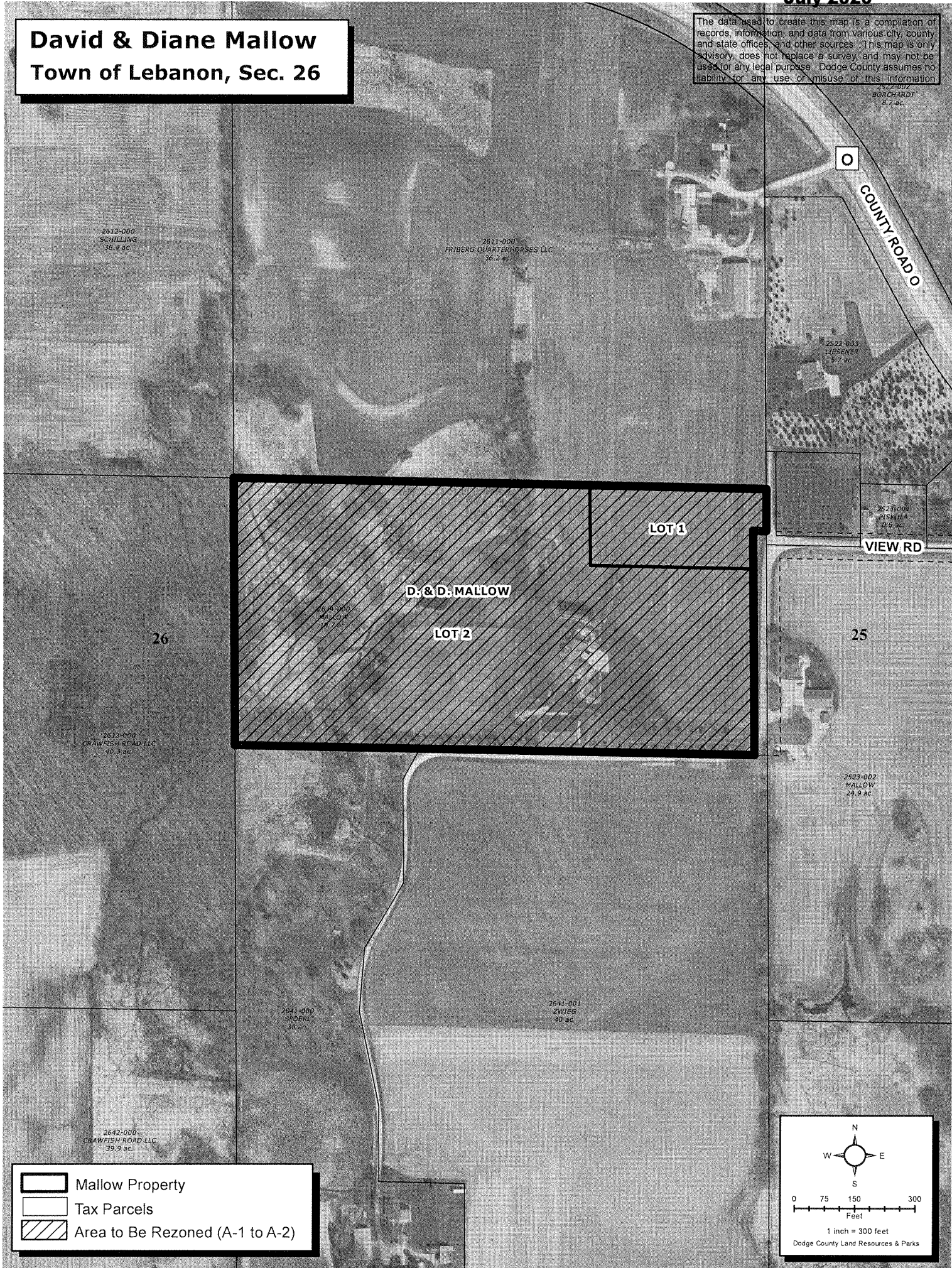
Adopted and Approved this 21<sup>st</sup> day of July, 2020.




Russell Kottke  
Russell Kottke  
Chairman

Karen J. Gibson  
Karen J. Gibson  
County Clerk

# David & Diane Mallow Town of Lebanon, Sec. 26

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.



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

N  
W    E  
S

0    75    150    300  
Feet

1 inch = 300 feet  
Dodge County Land Resources & Parks