

**Dodge County Board of Supervisors**  
**August 18, 2020 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Bennett, Bischoff, and Sheahan-Malloy who had previously asked to be excused. Supervisors Hedrick, Maly, Miller, and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Karen J. Gibson, County Clerk stated the following mistake was discovered on the July 21, 2020 minutes: On Page 2, The vote cast on Resolution 20-05 as amended, with 12 noes and 19 ayes, thereby defeating the Resolution as amended, should have been 12 ayes and 19 noes. Motion was made by Supervisor Maly and seconded by Supervisor Benter to approve the minutes of the July 21, 2020, with correction noted by clerk. Comment by Supervisor J. Schmitt. Motion carried by voice vote.

**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. Appoint Roberta (Kay) Marose to fill a vacancy on the Monarch Library System Board of Trustees. Her term will expire on December 31, 2020. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Schaefer. Motion carried by voice vote.

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. Questions by Supervisors Greshay, Houchin, and Nickel answered by Ms. Sauer. Comment by Supervisor J. Schmitt.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who introduced Dave Ehlinger, Finance Director who provided a presentation on the Comprehensive Annual Financial Report (CAFR) – Year Ending December 31, 2019. Mr. Ehlinger stated that the County Board has a printed copy of the CAFR, and he encouraged the County Board to read the Management Discussion & Analysis (MD&A). Questions by Supervisors Derr, Guckenberger, Houchin, Maly and J. Schmitt answered by Mr. Ehlinger. Comments made by Supervisors Derr and J. Schmitt.

Chairman Kottke called upon Supervisor Marsik, Chairman, Human Resources Committee, who introduced Sarah Hinze, Human Resources Director, and McGrath Consulting Group, Inc. Ms. Hinze introduced Dr. Victoria McGrath, and Malayna Halvorson Maes of McGrath Consulting Group, Inc., who provided a presentation of the Compensation and Classifications Study Executive Report. Ms. Hinze stated that the County Board should have received a copy of the Compensation and Classifications Study Executive Report in the mail. Questions by Supervisors Berres, Burnett, Derr, Greshay, and Guckenberger, answered by Dr. McGrath, and Ms. Halvorson Maes.

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

**Resolution No. 20-14** Dodge County Advocates the Constitutional Rights of its Citizens – Executive Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling.

Question by Supervisor Guckenberger answered by Chairman Kottke. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Miller, Burnett, Derr, Yaroch. Total of 29.

**No:** Hilbert. Total 1.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Resolution No. 20-15** 2020 Dodge County Human Services and Health Department Budget Amendment (2020 Division of Public Health Consolidated Contract – COVID-19 Response) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. Question by J. Schmitt answered by Mr. Ehlinger, and Kimberly Nass, Corporation Counsel. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

**No:** Berres. Total 1.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Resolution No. 20-16** Resolution Authorizing the Engagement of Baker Tilly for Audit Services – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Berres and Houchin answered by Mr. Ehlinger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-17** Resolution Authorizing Dodge County Detention Center Caulking Project – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-18** Create Position of *Deputy Secretary* at Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Yaroch. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

**No:** Berres. Total 1.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Resolution No. 20-19** Resolution to Abolish the Position of *Jail Corporal* and Create Two Positions of *Jail Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Yaroch. Comment by Supervisor Guckenberger. Question by Supervisor Houchin answered by Sheriff Dale Schmidt. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 27.

**Noes:** Bobholz, Guckenberger, Boelk. Total 3.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Resolution No. 20-20** Abolish Three Positions of *Communications Officer* and Create one Position of *Sergeant – Communications* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Nickel. Comment by Supervisor Guckenberger. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 24.

**Noes:** Bobholz, J. Schmitt, Guckenberger, Boelk, Berres, Houchin. Total 6.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Resolution No. 20-21** Routes to Recovery Grant Program-Authorization to Proceed with County Projects – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. Comments by Supervisors Houchin, Marsik, Guckenberger, J. Schmitt, Derr, Berres, and Frohling. Comments by County Administrator Mielke. Questions by Supervisors Houchin, Boelk, J. Schmitt, Derr, and Bobholz answered by County Administrator Mielke, Russ Freber, Physical Facilities Director, Ed Somers, Clearview Executive Director, and Chairman Kottke. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Schraufnagel, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 24.

**Noes:** J. Schmitt, Guckenberger, Boelk, Kemmel, Berres, Houchin. Total 6.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Report No. 1** Ordinance No. 1049 - An Ordinance amending the Land Use Code, Dodge County, Wisconsin – 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. 2** Ordinance No. 1050 – An Ordinance amending Chapter 30.04(4)(b) Schedule of Deposits, of the Dodge County Code of Ordinances to set forth a deposit schedule for certain violations of the Sanitary Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bobholz. Question by Supervisor Houchin answered by Joe Giebel, Manager of Code Administration.

Supervisor Yaroch left the meeting at 10:00 p.m.

The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr. Total of 28.

**No:** Houchin. Total 1.

**Absent:** Bennett, Bischoff, Sheahan-Malloy, Yaroch. Total 4.

Supervisor Yaroch returned to the meeting at 10:01 p.m.

**Report No. 3** Ordinance No. 1051 - An Ordinance amending the Sanitary Ordinance, Dodge County, Wisconsin – 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. 4** Ordinance No. 1052 – Amend Land Use Code – Kevin Knoll Property – Town of LeRoy – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 5** Ordinance No. 1053 – Amend Land Use Code – Bryan and Barbara Schobat Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

**No:** Guckenberger. Total 1.

**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

**Report No. 6** Ordinance No. 1054 - Ordinance No. 1054 – Amend Land Use Code – Glen Bonner Property – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Ordinance No. 1055** - An Ordinance Amending Chapter 2, The Governing Body, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Claim No. 1** Claim by Stacey Reisetter, Claimant, received in the Office of the Dodge County Clerk on July 12, 2020, alleging an incident on or about July 1, 2020, causing damage to a 2016 Toyota in the amount of \$148.65 due to a concrete buckle on State Highway 151 in Dodge County. A motion to approve the disallowance was made by Supervisor Guckenberger and seconded by Supervisor Benter. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr. Total of 29.

**No:** Yaroch. Total 1.

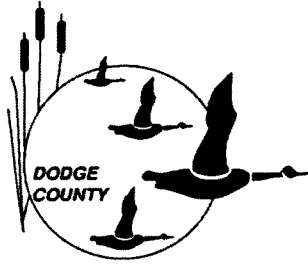
**Absent:** Bennett, Bischoff, Sheahan-Malloy. Total 3.

Chairman Kottke stated he would entertain a motion to designate September 22, 2020 at 7:00 p.m. as the next official County Board meeting date, and designate September 28, 2020 at 6:00 p.m. as a special County Board meeting date for 2021 preliminary budget discussion. Motion by Supervisor Frohling, and second by Supervisor Caine. Motion carried by voice vote.

The Clerk noted the following had been placed on the Supervisor's desks: August 2020 Clean Sweep Flyer, 2019 University of Wisconsin Madison Extension Annual Report, a packet containing Chairman Kottke responses to the several open records requests, the 2020-2021 Wisconsin Counties Officials Directory, a memo from Chairman Kottke regarding guidance released by the Wisconsin Counties Association, with the guidance attached, draft preliminary 2021-2025 Capital Improvement Plan (CIP). The Chair ordered these be placed on file.

Adjourned by order of the Chairman at 10:09 p.m.

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



ADMINISTRATION DEPARTMENT

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*JAMES MIELKE, COUNTY ADMINISTRATOR*

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127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251  
County Project and Issue Update

**Volume 66 September 2020**

**COVID -19:** The Dodge County response to COVID-19 is approaching its seventh month. Dodge County departments remain open and staffed on a daily basis. Committee meetings continue to be held in the Administration Building Auditorium.

With the Court system in full operation, jury selection is conducted in the Administration Building Auditorium. Coordination and advance planning has led to an efficient process. This is a credit to staff from Court Security; Clerk of Courts; District Attorney; Judges; Physical Facilities.

Potential jurors enter the Administration Building through the Oak Street entrance. All are subject to a security check point prior to being directed to the Auditorium. Face coverings are required. The Oak Street entrance provides separation and distancing from other areas of the building and to the public who may be conducting business.

Dodge County Public Health is expanding their contact tracing capacity. The Human Resource & Labor Negotiation Committee supported the request from Public Health Officer Abby Sauer to hire up to four Limited Term Employees as contact tracers. The positions are authorized through December 2020. The emphasis is to seek individuals with an LPN or RN background. Interviews are currently scheduled for the week of September 14<sup>th</sup>.

**Preliminary 2021 Budget:** The Preliminary Budget document is scheduled for distribution at the September 22<sup>nd</sup> County Board meeting. The Finance Committee held two special meetings to review a budget summary in addition to a third review at their September 14<sup>th</sup> meeting.

As previously noted, the September 28<sup>th</sup> Special County Board meeting will include individual department presentations. The goal is to have an interactive discussion with Supervisors and department heads. Feedback and further direction by the Board will be incorporated into an updated 2021 budget document which will be provided to all Supervisors at the October 20<sup>th</sup> County Board meeting. The October 20<sup>th</sup> Budget document will be the basis for the November 10<sup>th</sup> Public Hearing.

**Route to Recovery:** A second Route to Recovery application was submitted to the Wisconsin Department of Administration on Friday September 11. The application totaled \$148,142.09. To date Dodge County has submitted requests totaling \$156,323.43. A further summary of the Route to Recovery Program will be distributed at the September 22<sup>nd</sup> County Board meeting.

**Reeseville Highway Shop:** Dodge County is expected to take full ownership of the new facility as of Monday September 21<sup>st</sup>. The project will be completed on-time and is expected to be under budget.

A public open house of the Reeseville facility is scheduled for **Saturday October 10<sup>th</sup> from 10:00 a.m. – Noon.**

VENDOR #	VENDOR NAME	INVOICE NUMBER	INVOICE DATE	CHECK #	CHECK/PAYMENT DATE	NET AMOUNT	DEPARTMENT	INVOICE DESCRIPTION
595	BEAVER DAM UNIFIED SCHOOL DISTRICT	SETTLEMENT 08/2020	08/10/2020	1892	08/12/2020	4,268,789.05	1410	
				<b>1892 Total</b>		4,268,789.05		
956	CANNON COCHRAN MANAGEMENT SERVICES INC	0089211-IN	07/31/2020	1893	08/12/2020	32,759.61	1610	FUNDING REIMBURSEMENT FOR JULY 2020
				<b>1893 Total</b>		32,759.61		
495	CITY OF BEAVER DAM	SETTLEMENT 08/2020	08/10/2020	1896	08/12/2020	3,528,050.57	1410	SETTLEMENT 08/2020
				<b>1896 Total</b>		3,528,050.57		
665	CITY OF FOX LAKE	SETTLEMENT 08/2020	08/10/2020	1897	08/12/2020	267,193.92	1410	SETTLEMENT 08/2020
				<b>1897 Total</b>		267,193.92		
497	CITY OF HARTFORD	SETTLEMENT 08/2020	08/11/2020	1898	08/12/2020	256,734.85	1410	SETTLEMENT 08/2020
				<b>1898 Total</b>		256,734.85		
499	CITY OF JUNEAU	SETTLEMENT 08/2020	08/10/2020	1899	08/12/2020	237,368.38	1410	SETTLEMENT 08/2020
				<b>1899 Total</b>		237,368.38		
500	CITY OF MAYVILLE	SETTLEMENT 08/2020	08/10/2020	1900	08/12/2020	730,411.37	1410	SETTLEMENT 08/2020
500	CITY OF MAYVILLE	1044	07/31/2020	1900	08/12/2020	200.00	8210	PARKS - LIFE SUPPORT TRAINING
				<b>1900 Total</b>		730,611.37		
503	CITY OF WAUPUN	SETTLEMENT 08/2020	08/10/2020	1901	08/12/2020	609,761.96	1410	SETTLEMENT 08/2020
				<b>1901 Total</b>		609,761.96		
1438	FEIL'S CATERING	E200731	07/31/2020	1913	08/12/2020	13,196.85	9770	2020 CONTRACT
				<b>1913 Total</b>		13,196.85		
2048	GILMAN PHOENIX HOUSE LLC	890	07/01/2020	1918	08/12/2020	6,440.00	9720	2020 CONTRACT
2048	GILMAN PHOENIX HOUSE LLC	903	07/31/2020	1918	08/12/2020	6,980.00	9720	2020 CONTRACT
				<b>1918 Total</b>		13,420.00		
251	MADISON AREA TECHNICAL COLLEGE DISTRICT	SETTLEMENT 08/2020	08/10/2020	1940	08/12/2020	187,055.74	1410	
				<b>1940 Total</b>		187,055.74		
268	Moraine Park Technical College	SETTLEMENT 08/2020	08/10/2020	1951	08/12/2020	883,802.55	1410	
				<b>1951 Total</b>		883,802.55		
598	SCHOOL DISTRICT OF FALL RIVER	SETTLEMENT 08/2020	08/10/2020	1959	08/12/2020	67,897.33	1410	
				<b>1959 Total</b>		67,897.33		
599	SCHOOL DISTRICT OF HARTFORD JT 1	SETTLEMENT 08/2020	08/10/2020	1960	08/12/2020	140,046.37	1410	
				<b>1960 Total</b>		140,046.37		
604	SCHOOL DISTRICT OF HORICON	SETTLEMENT 08/2020	08/10/2020	1961	08/12/2020	1,243,862.40	1410	
				<b>1961 Total</b>		1,243,862.40		
603	SCHOOL DISTRICT OF HERMAN NEOSHO RUBICON	SETTLEMENT 08/2020	08/10/2020	1962	08/12/2020	777,827.12	1410	
				<b>1962 Total</b>		777,827.12		
602	SCHOOL DISTRICT OF HARTFORD UNION HIGH SCHOOL	SETTLEMENT 08/2020	08/10/2020	1963	08/12/2020	442,880.53	1410	
				<b>1963 Total</b>		442,880.53		
605	SCHOOL DISTRICT OF HUSTISFORD	SETTLEMENT 08/2020	08/10/2020	1964	08/12/2020	834,338.35	1410	
				<b>1964 Total</b>		834,338.35		
607	SCHOOL DISTRICT OF LOMIRA	SETTLEMENT 08/2020	08/10/2020	1965	08/12/2020	1,200,481.46	1410	
				<b>1965 Total</b>		1,200,481.46		
609	SCHOOL DISTRICT OF MAYVILLE	SETTLEMENT 08/2020	08/10/2020	1967	08/12/2020	1,771,623.45	1410	
				<b>1967 Total</b>		1,771,623.45		
612	SCHOOL DISTRICT OF OCONOMOWOC AREA	SETTLEMENT 08/2020	08/10/2020	1969	08/12/2020	447,794.44	1410	
				<b>1969 Total</b>		447,794.44		
616	SCHOOL DISTRICT OF WAUPUN	SETTLEMENT 08/2020	08/10/2020	1970	08/12/2020	1,582,120.34	1410	
				<b>1970 Total</b>		1,582,120.34		
613	SCHOOL DISTRICT OF RANDOLPH	SETTLEMENT 08/2020	08/10/2020	1971	08/12/2020	564,348.67	1410	
				<b>1971 Total</b>		564,348.67		
614	SCHOOL DISTRICT OF WATERLOO	SETTLEMENT 08/2020	08/10/2020	1972	08/12/2020	405,601.06	1410	
				<b>1972 Total</b>		405,601.06		
752	SECURIAN LIFE INSURANCE COMPANY	09012020	08/06/2020	1974	08/12/2020	22,175.30	1610	September Premium
				<b>1974 Total</b>		22,175.30		
136	SYSCO EASTERN WISCONSIN	235777435	07/30/2020	1980	08/12/2020	7,022.72	9020	RAW FOOD & DIETARY SUPPLIES
136	SYSCO EASTERN WISCONSIN	235784208	08/03/2020	1980	08/12/2020	4,153.09	9020	RAW FOOD & DIETARY SUPPLIES
136	SYSCO EASTERN WISCONSIN	235680630-CREDIT	04/27/2020	1980	08/12/2020	-195.86	9010	RAW FOOD RETURN
136	SYSCO EASTERN WISCONSIN	235731682-CREDIT	06/18/2020	1980	08/12/2020	-17.55	9010	RAW FOOD CREDIT
136	SYSCO EASTERN WISCONSIN	235792249	08/10/2020	1980	08/12/2020	1,016.03	9770	COVID-19 Nutrition Supplies
136	SYSCO EASTERN WISCONSIN	235788492	08/06/2020	1980	08/12/2020	4,371.19	9020	RAW FOOD & DIETARY SUPPLIES
136	SYSCO EASTERN WISCONSIN	235792248	08/10/2020	1980	08/12/2020	4,427.39	9020	RAW FOOD & DIETARY SUPPLIES
				<b>1980 Total</b>		20,777.01		
504	TOWN OF ASHPIPPUN	SETTLEMENT 08/2020	08/10/2020	1983	08/12/2020	198,412.66	1410	SETTLEMENT 08/2020
				<b>1983 Total</b>		198,412.66		
506	TOWN OF BURNETT	SETTLEMENT 08/2020	08/10/2020	1984	08/12/2020	72,169.18	1410	SETTLEMENT 08/2020
				<b>1984 Total</b>		72,169.18		
507	TOWN OF CALAMUS	SETTLEMENT 08/2020	08/10/2020	1985	08/12/2020	89,485.08	1410	SETTLEMENT 08/2020
				<b>1985 Total</b>		89,485.08		

509 TOWN OF CHESTER	SETTLEMENT 08/2020	08/10/2020	1986	08/12/2020	26,977.35 1410	SETTLEMENT 08/2020
			<b>1986 Total</b>		26,977.35	
514 TOWN OF EMMET	SETTLEMENT 08/2020	08/10/2020	1987	08/12/2020	84,704.56 1410	SETTLEMENT 08/2020
			<b>1987 Total</b>		84,704.56	
515 TOWN OF FOX LAKE	SETTLEMENT 08/2020	08/10/2020	1988	08/12/2020	220,671.48 1410	SETTLEMENT 08/2020
			<b>1988 Total</b>		220,671.48	
516 TOWN OF HERMAN	SETTLEMENT 08/2020	08/10/2020	1989	08/12/2020	69,426.09 1410	SETTLEMENT 08/2020
			<b>1989 Total</b>		69,426.09	
517 TOWN OF HUBBARD	SETTLEMENT 08/2020	08/10/2020	1990	08/12/2020	139,086.97 1410	SETTLEMENT 08/2020
			<b>1990 Total</b>		139,086.97	
518 TOWN OF HUSTISFORD	SETTLEMENT 08/2020	08/10/2020	1991	08/12/2020	145,627.41 1410	SETTLEMENT 08/2020
			<b>1991 Total</b>		145,627.41	
520 TOWN OF LEBANON	SETTLEMENT 08/2020	08/10/2020	1992	08/12/2020	151,412.63 1410	SETTLEMENT 08/2020
			<b>1992 Total</b>		151,412.63	
519 TOWN OF LEROY	SETTLEMENT 08/2020	08/10/2020	1993	08/12/2020	92,778.29 1410	SETTLEMENT 08/2020
			<b>1993 Total</b>		92,778.29	
521 TOWN OF LOMIRA	SETTLEMENT 08/2020	08/10/2020	1994	08/12/2020	127,417.90 1410	SETTLEMENT 08/2020
			<b>1994 Total</b>		127,417.90	
523 TOWN OF OAK GROVE	SETTLEMENT 08/2020	08/10/2020	1995	08/12/2020	65,048.95 1410	SETTLEMENT 08/2020
			<b>1995 Total</b>		65,048.95	
524 TOWN OF PORTLAND	SETTLEMENT 08/2020	08/10/2020	1996	08/12/2020	76,516.30 1410	SETTLEMENT 08/2020
			<b>1996 Total</b>		76,516.30	
525 TOWN OF RUBICON	SETTLEMENT 08/2020	08/10/2020	1997	08/12/2020	86,942.65 1410	SETTLEMENT 08/2020
			<b>1997 Total</b>		86,942.65	
526 TOWN OF SHIELDS	SETTLEMENT 08/2020	08/10/2020	1998	08/12/2020	46,791.70 1410	SETTLEMENT 08/2020
			<b>1998 Total</b>		46,791.70	
529 TOWN OF WESTFORD	SETTLEMENT 08/2020	08/10/2020	1999	08/12/2020	54,161.60 1410	SETTLEMENT 08/2020
			<b>1999 Total</b>		54,161.60	
541 VILLAGE OF BROWNSVILLE	SETTLEMENT 08/2020	08/10/2020	2004	08/12/2020	61,535.72 1410	SETTLEMENT 08/2020
			<b>2004 Total</b>		61,535.72	
530 VILLAGE OF CLYMAN	SETTLEMENT 08/2020	08/10/2020	2005	08/12/2020	78,691.78 1410	SETTLEMENT 08/2020
			<b>2005 Total</b>		78,691.78	
531 VILLAGE OF HUSTISFORD	SETTLEMENT 08/2020	08/10/2020	2006	08/12/2020	182,948.87 1410	SETTLEMENT 08/2020
			<b>2006 Total</b>		182,948.87	
532 VILLAGE OF IRON RIDGE	SETTLEMENT 08/2020	08/10/2020	2007	08/12/2020	62,511.61 1410	SETTLEMENT 08/2020
			<b>2007 Total</b>		62,511.61	
534 VILLAGE OF LOMIRA	SETTLEMENT 08/2020	08/10/2020	2009	08/12/2020	352,408.71 1410	SETTLEMENT 08/2020
			<b>2009 Total</b>		352,408.71	
535 VILLAGE OF LOWELL	SETTLEMENT 08/2020	08/10/2020	2010	08/12/2020	39,130.13 1410	SETTLEMENT 08/2020
			<b>2010 Total</b>		39,130.13	
536 VILLAGE OF NEOSHO	SETTLEMENT 08/2020	08/10/2020	2011	08/12/2020	38,676.98 1410	SETTLEMENT 08/2020
			<b>2011 Total</b>		38,676.98	
539 VILLAGE OF RANDOLPH	SETTLEMENT 08/2020	08/10/2020	2012	08/12/2020	391,232.95 1410	SETTLEMENT 08/2020
			<b>2012 Total</b>		391,232.95	
48 VILLAGE OF REESEVILLE	SETTLEMENT 08/2020	08/10/2020	2013	08/12/2020	90,333.47 1410	SETTLEMENT 08/2020
			<b>2013 Total</b>		90,333.47	
540 VILLAGE OF THERESA	SETTLEMENT 08/2020	08/10/2020	2014	08/12/2020	49,811.14 1410	SETTLEMENT 08/2020
			<b>2014 Total</b>		49,811.14	
1046 WAUKESHA COUTNY AREA TECHNICAL COLLEGE DISTRICT	SETTLEMENT 08/2020	08/10/2020	2017	08/12/2020	17,400.11 1410	
			<b>2017 Total</b>		17,400.11	
856 ADULT CARE CONSULTANTS INC	856080520201	08/05/2020	2024	08/14/2020	3,950.94 9730	0008081642
856 ADULT CARE CONSULTANTS INC	856080520202	08/05/2020	2024	08/14/2020	3,092.04 9730	0008081642
856 ADULT CARE CONSULTANTS INC	856080520203	08/05/2020	2024	08/14/2020	5,325.18 9730	0008081642
856 ADULT CARE CONSULTANTS INC	856080520204	08/05/2020	2024	08/14/2020	5,325.18 9730	0008081642
			<b>2024 Total</b>		17,693.34	
290 CHILEDIA INSTITUTE INC	290080520201	08/05/2020	2032	08/14/2020	17,822.83 9730	0008020561
			<b>2032 Total</b>		17,822.83	
876 COMMUNITY CARE RESOURCES	876080520201	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520202	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520203	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520204	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520205	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520206	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520207	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520208	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	876080520209	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566
876 COMMUNITY CARE RESOURCES	8760805202010	08/05/2020	2034	08/14/2020	2,301.44 9730	0000022566

876 COMMUNITY CARE RESOURCES	8760805202011	08/05/2020	2034	08/14/2020	2,301.44	9730	0000022566
876 COMMUNITY CARE RESOURCES	8760805202012	08/05/2020	2034	08/14/2020	2,301.44	9730	0000022566
			<b>2034 Total</b>		27,617.28		
1813 GRATEFUL GIRLS INC	1813080520201	08/05/2020	2044	08/14/2020	13,006.05	9730	0008058955
			<b>2044 Total</b>		13,006.05		
1710 RAWHIDE INC	1710080520201	08/05/2020	2074	08/14/2020	13,015.66	9730	0008011092
			<b>2074 Total</b>		13,015.66		
213 YOUTH VILLAGES	213080520201	08/05/2020	2091	08/14/2020	18,445.00	9730	0008057966
			<b>2091 Total</b>		18,445.00		
1458 YOUTH VILLAGES	1458080520201	08/05/2020	2092	08/14/2020	14,880.00	9730	0008080185
			<b>2092 Total</b>		14,880.00		
1338 NORTH SHORE BANK	NSB08212020	08/21/2020	2093	08/21/2020	8,843.54	1310	DEFERRED COMPENSATION
			<b>2093 Total</b>		8,843.54		
259 ACHIEVE SOLUTIONS INC	10118	08/04/2020	2094	08/26/2020	79,184.34	9010	CBIC THERAPY CHARGES JULY 2020
259 ACHIEVE SOLUTIONS INC	10119	08/04/2020	2094	08/26/2020	42,923.67	9010	MED A/MED B/PVT THERAPIES JULY 20
			<b>2094 Total</b>		122,108.01		
1314 DEAN HEALTH PLAN	005924481	08/07/2020	2119	08/26/2020	756,710.77	1610	September Health Insurance
			<b>2119 Total</b>		756,710.77		
1910 ENNIS FLINT INC	400375	07/31/2020	2123	08/26/2020	21,640.85	3110	YELLOW TRAFFIC PAINT
1910 ENNIS FLINT INC	400411	07/31/2020	2123	08/26/2020	23,053.53	3110	WHITE TRAFFIC PAINT
			<b>2123 Total</b>		44,694.38		
1147 HANKE TERMINALS INC	88988A	07/22/2020	2131	08/26/2020	2,110.47	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	89199C	07/31/2020	2131	08/26/2020	1,468.68	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	89010C	07/31/2020	2131	08/26/2020	82.35	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	89552C	08/07/2020	2131	08/26/2020	860.56	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	90005A	08/05/2020	2131	08/26/2020	597.23	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	90009A	08/05/2020	2131	08/26/2020	237.51	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	90262A	08/07/2020	2131	08/26/2020	7,237.44	3110	TRAFFIC BOND
1147 HANKE TERMINALS INC	90203C	08/07/2020	2131	08/26/2020	6,080.09	3110	GRAVEL
1147 HANKE TERMINALS INC	90265A	08/07/2020	2131	08/26/2020	448.86	3110	GRAVEL
			<b>2131 Total</b>		19,123.19		
1239 KRONOS INCORPORATED	11621769	06/25/2020	2145	08/26/2020	3,090.00	1520	SERVICE HOURS FOR V8 MAY AND JUNE
1239 KRONOS INCORPORATED	11634567	07/23/2020	2145	08/26/2020	10,520.00	1520	JUNE AND JULY SERVICE HRS 57.75
			<b>2145 Total</b>		13,610.00		
256 MERIDIAN IT INC	478787	07/28/2020	2161	08/26/2020	16,424.33	1530	CISCO UMBRELLA JULY 22 2020 THROUGH JULY 21 2021
			<b>2161 Total</b>		16,424.33		
1109 M10 INC	1702071	07/23/2020	2164	08/26/2020	35,255.50	3110	CULVERT LINING
1109 M10 INC	397188	08/08/2020	2164	08/26/2020	1,074.29	3110	GRAVEL
1109 M10 INC	397187	08/08/2020	2164	08/26/2020	1,392.27	3110	GRAVEL
1109 M10 INC	397189	08/08/2020	2164	08/26/2020	336.84	3110	GRAVEL
			<b>2164 Total</b>		38,058.90		
1047 NORTHEAST ASPHALT INC	1694721	08/06/2020	2169	08/26/2020	37,730.75	3110	ASPHALT
1047 NORTHEAST ASPHALT INC	1694722	08/06/2020	2169	08/26/2020	83,672.49	3110	ASPHALT
			<b>2169 Total</b>		121,403.24		
148 Northwest Counseling & Guidance Clinic	JULY 2020	08/05/2020	2170	08/26/2020	10,636.22	9720	2020 CONTRACT
148 Northwest Counseling & Guidance Clinic	JUNE 2020	07/08/2020	2170	08/26/2020	10,881.68	9720	2020 CONTRACT
			<b>2170 Total</b>		21,517.90		
1513 OMNICARE INC	2861873	07/31/2020	2171	08/26/2020	102.60	9010	PHARMACY CHARGES CBH 1 JULY 20
1513 OMNICARE INC	2861876	07/31/2020	2171	08/26/2020	-259.41	9010	PHARMACY CREDIT CBH 4 JULY 2020
1513 OMNICARE INC	2861878	07/31/2020	2171	08/26/2020	374.02	9010	PHARMACY CHARGES IID JULY 20
1513 OMNICARE INC	2861877	07/31/2020	2171	08/26/2020	5,488.71	9010	PHARMACY - CBIC - JULY 2020
1513 OMNICARE INC	2861875	07/31/2020	2171	08/26/2020	697.70	9010	PHARMACY - CBH3 - JULY 2020
1513 OMNICARE INC	2861874	07/31/2020	2171	08/26/2020	794.61	9010	PHARMACY - CBH2 - JULY 2020
1513 OMNICARE INC	2861872	07/31/2020	2171	08/26/2020	13,027.18	9010	PHARMACY - CLV - JULY 2020
1513 OMNICARE INC	2785381	01/31/2020	2171	08/26/2020	1,447.88	9010	PHARMACY - CBH4 - JAN 2020
			<b>2171 Total</b>		21,673.29		
933 SEASONS COUNSELING LLC	9438	07/31/2020	2181	08/26/2020	55.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9448	07/31/2020	2181	08/26/2020	1,155.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9439	07/31/2020	2181	08/26/2020	2,447.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9440	07/31/2020	2181	08/26/2020	742.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9441	07/31/2020	2181	08/26/2020	4,042.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9442	07/31/2020	2181	08/26/2020	2,612.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9443	07/31/2020	2181	08/26/2020	467.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9444	07/31/2020	2181	08/26/2020	247.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9449	07/31/2020	2181	08/26/2020	735.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9455	07/31/2020	2181	08/26/2020	1,375.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9450	07/31/2020	2181	08/26/2020	1,137.50	9720	2020 CONTRACT

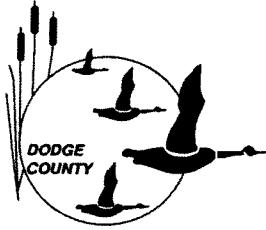


933 SEASONS COUNSELING LLC	9452	07/31/2020	2181	08/26/2020	735.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9454	07/31/2020	2181	08/26/2020	962.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9451	07/31/2020	2181	08/26/2020	2,677.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9446	07/31/2020	2181	08/26/2020	682.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9447	07/31/2020	2181	08/26/2020	840.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9453	07/31/2020	2181	08/26/2020	1,120.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9445	07/31/2020	2181	08/26/2020	910.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9464	07/31/2020	2181	08/26/2020	137.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9460	07/31/2020	2181	08/26/2020	797.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9461	07/31/2020	2181	08/26/2020	1,127.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9456	07/30/2020	2181	08/26/2020	500.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9465	07/31/2020	2181	08/26/2020	880.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9463	07/31/2020	2181	08/26/2020	55.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9459	07/31/2020	2181	08/26/2020	250.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9458	07/31/2020	2181	08/26/2020	187.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9462	07/31/2020	2181	08/26/2020	797.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9457	07/31/2020	2181	08/26/2020	212.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9471	07/31/2020	2181	08/26/2020	1,622.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9468	07/31/2020	2181	08/26/2020	1,045.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9472	07/31/2020	2181	08/26/2020	1,732.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9469	07/31/2020	2181	08/26/2020	3,602.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9470	07/31/2020	2181	08/26/2020	247.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9473	07/31/2020	2181	08/26/2020	1,045.00	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9467	07/31/2020	2181	08/26/2020	742.50	9720	2020 CONTRACT
933 SEASONS COUNSELING LLC	9466	07/31/2020	2181	08/26/2020	1,870.00	9720	2020 CONTRACT
			<b>2181 Total</b>			39,797.50	
136 SYSCO EASTERN WISCONSIN	235799737	08/17/2020	2186	08/26/2020	5,433.57	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235800066	08/18/2020	2186	08/26/2020	52.08	9010	DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235795915	08/13/2020	2186	08/26/2020	4,665.34	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235803544	08/20/2020	2186	08/26/2020	5,735.05	9020	RAW FOOD & DIETARY SUPPLIES
			<b>2186 Total</b>			15,886.04	
1124 WELLPATH LLC	INV0068734	08/03/2020	2195	08/26/2020	79,009.84	2010	JAIL HEALTH CARE FOR COUNTY INMATES 9/2020
			<b>2195 Total</b>			79,009.84	
636 WI DEPT OF EMPLOYEE TRUST FUNDS	JUNE 2020	07/31/2020	927000	07/31/2020	463,117.67	1310	WRS DODGE COUNTY
			<b>927000 Total</b>			463,117.67	
751 NATIONWIDE TRUST COMPANY FSB	NR08072020	08/07/2020	1662849	08/07/2020	12,727.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NROTH08072020	08/07/2020	1662849	08/07/2020	4,515.00	1310	DEFERRED COMPENSATION
			<b>1662849 Total</b>			17,242.00	
1395 ARAMARK SERVICES INC	200790600-000983	08/05/2020	1662853	08/12/2020	11,966.18	2050	6949 MEALS 7/30-8/5/20
			<b>1662853 Total</b>			11,966.18	
498 CITY OF HORICON	SETTLEMENT 08/2020	08/10/2020	1662861	08/12/2020	915,934.36	1410	SETTLEMENT 08/2020
			<b>1662861 Total</b>			915,934.36	
1446 COLUMBUS SCHOOL DISTRICT	SETTLEMENT 08/2020	08/10/2020	1662871	08/12/2020	343,960.68	1410	
			<b>1662871 Total</b>			343,960.68	
141 EDWARD H WOLF & SONS INC	265737	08/05/2020	1662882	08/12/2020	13,407.71	3110	FUEL
			<b>1662882 Total</b>			13,407.71	
1891 HOME PATH REMODELING	CV19DC-0424	08/03/2020	1662893	08/12/2020	67,175.00	9010	SIDING PROJECT
			<b>1662893 Total</b>			67,175.00	
1 *NO VENDOR INVOICE NAME FOUND*	FAX	08/10/2020	1662925	08/12/2020	11,500.00	3110	INTERNATIONAL TRUCK
			<b>1662925 Total</b>			11,500.00	
597 SCHOOL DISTRICT OF DODGELAND	SETTLEMENT 08/2020	08/10/2020	1662970	08/12/2020	1,023,796.74	1410	
			<b>1662970 Total</b>			1,023,796.74	
505 TOWN OF BEAVER DAM	SETTLEMENT 08/2020	08/10/2020	1662978	08/12/2020	87,350.72	1410	SETTLEMENT 08/2020
			<b>1662978 Total</b>			87,350.72	
510 TOWN OF CLYMAN	SETTLEMENT 08/2020	08/10/2020	1662979	08/12/2020	52,942.58	1410	SETTLEMENT 08/2020
			<b>1662979 Total</b>			52,942.58	
512 TOWN OF ELBA	SETTLEMENT 08/2020	08/10/2020	1662980	08/12/2020	85,937.04	1410	SETTLEMENT 08/2020
			<b>1662980 Total</b>			85,937.04	
522 TOWN OF LOWELL	SETTLEMENT 08/2020	08/10/2020	1662981	08/12/2020	98,381.34	1410	SETTLEMENT 08/2020
			<b>1662981 Total</b>			98,381.34	
527 TOWN OF THERESA	SETTLEMENT 08/2020	08/10/2020	1662983	08/12/2020	108,573.28	1410	SETTLEMENT 08/2020
			<b>1662983 Total</b>			108,573.28	
528 TOWN OF TRENTON	SETTLEMENT 08/2020	08/10/2020	1662984	08/12/2020	66,787.83	1410	SETTLEMENT 08/2020
			<b>1662984 Total</b>			66,787.83	
1447 WATERTOWN SCHOOL DISTRICT	SETTLEMENT 08/2020	08/10/2020	1662991	08/12/2020	789,124.15	1410	
			<b>1662991 Total</b>			789,124.15	
664 WI DEPT OF ADMINISTRATION	082020 WDOALIP	08/05/2020	1662995	08/12/2020	11,634.00	1710	WI DOA LIP FEES COLLECTED JULY 2020

1431 FAMILY SERVICES OF NORTHEAST WISCONSIN INC	1431080520201	08/05/2020	<b>1662995 Total</b>	08/14/2020	11,634.00	
			1663007		10,807.22	9730 0008020562
			<b>1663007 Total</b>		10,807.22	
394 TOMORROWS CHILDREN INC	394080520201	08/05/2020	1663021	08/14/2020	10,509.00	9730 0008021021
394 TOMORROWS CHILDREN INC	394080520202	08/05/2020	1663021	08/14/2020	10,509.00	9730 0008021021
394 TOMORROWS CHILDREN INC	394080520203	08/05/2020	1663021	08/14/2020	6,102.00	9730 0008021021
			<b>1663021 Total</b>		27,120.00	
751 NATIONWIDE TRUST COMPANY FSB	NR08212020	08/21/2020	1663028	08/21/2020	16,314.00	1310 DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NROTH08212020	08/21/2020	1663028	08/21/2020	4,545.00	1310 DEFERRED COMPENSATION
			<b>1663028 Total</b>		20,859.00	
1395 ARAMARK SERVICES INC	200790600-000985	08/12/2020	1663035	08/26/2020	11,719.93	2050 6806 MEALS 8/6-8/12/20
			<b>1663035 Total</b>		11,719.93	
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2140 JULY 2020	07/31/2020	1663043	08/26/2020	585.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2109 JULY 2020	07/31/2020	1663043	08/26/2020	260.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2079 JULY 2020	07/31/2020	1663043	08/26/2020	448.50	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2073 JULY 2020	07/31/2020	1663043	08/26/2020	656.46	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2112 JULY 2020	07/31/2020	1663043	08/26/2020	117.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2135 JULY 2020	07/31/2020	1663043	08/26/2020	286.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2063 JULY 2020	07/31/2020	1663043	08/26/2020	312.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2148 JULY 2020	07/31/2020	1663043	08/26/2020	208.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2117 JULY 2020	07/31/2020	1663043	08/26/2020	214.50	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2072 JULY 2020	07/31/2020	1663043	08/26/2020	286.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2131 JULY 2020	07/31/2020	1663043	08/26/2020	78.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2111 JULY 2020	07/31/2020	1663043	08/26/2020	221.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2050 JULY 2020	07/31/2020	1663043	08/26/2020	234.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2119 JULY 2020	07/31/2020	1663043	08/26/2020	208.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2089 JULY 2020	07/31/2020	1663043	08/26/2020	344.50	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2049 JULY 2020	07/31/2020	1663043	08/26/2020	195.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2139 JULY 2020	07/31/2020	1663043	08/26/2020	234.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2080 JULY 2020	07/31/2020	1663043	08/26/2020	370.50	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2133 JULY 2020	07/31/2020	1663043	08/26/2020	468.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2048 JULY 2020	07/31/2020	1663043	08/26/2020	390.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	1942 JULY 2020	07/31/2020	1663043	08/26/2020	208.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2001 JULY 2020	07/31/2020	1663043	08/26/2020	104.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2068 JULY 2020	07/31/2020	1663043	08/26/2020	468.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2076 JULY 2020	07/31/2020	1663043	08/26/2020	104.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2051 JULY 2020	07/31/2020	1663043	08/26/2020	409.50	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2130 JULY 2020	07/31/2020	1663043	08/26/2020	78.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2018 JULY 2020	07/31/2020	1663043	08/26/2020	312.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	1905 JULY 2020	07/31/2020	1663043	08/26/2020	390.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2083 JULY 2020	07/31/2020	1663043	08/26/2020	104.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2146 JULY 2020	07/31/2020	1663043	08/26/2020	390.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2035 JULY 2020	07/31/2020	1663043	08/26/2020	234.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2147 JULY 2020	07/31/2020	1663043	08/26/2020	585.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2077 JULY 2020	07/31/2020	1663043	08/26/2020	273.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2132 JULY 2020	07/31/2020	1663043	08/26/2020	52.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	1959 JULY 2020	07/31/2020	1663043	08/26/2020	442.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	1988 JULY 2020	07/31/2020	1663043	08/26/2020	130.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2019 JULY 2020	07/31/2020	1663043	08/26/2020	377.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2137 JULY 2020	07/31/2020	1663043	08/26/2020	390.00	9740 2020 SERVICES
774 CHRISTIAN FAMILY SOLUTIONS HOME CARE	2105 JULY 2020	07/31/2020	1663043	08/26/2020	351.00	9740 2020 SERVICES
			<b>1663043 Total</b>		11,517.96	
141 EDWARD H WOLF & SONS INC	267009	08/19/2020	1663060	08/26/2020	6,306.99	3110 FUEL
141 EDWARD H WOLF & SONS INC	267011	08/19/2020	1663060	08/26/2020	6,805.65	3110 FUEL
			<b>1663060 Total</b>		13,112.64	
112 Family Youth Interaction Zone	CCSGROUP007A	07/31/2020	1663065	08/26/2020	57,973.76	9720 2020 CONTRACT CCS GROUP
112 Family Youth Interaction Zone	SUMMER007	08/10/2020	1663065	08/26/2020	6,976.67	9730 2020 SERVICES JULY
112 Family Youth Interaction Zone	CCS007	07/31/2020	1663065	08/26/2020	78,262.00	9720 2020 CONTRACT
112 Family Youth Interaction Zone	CST007	07/31/2020	1663065	08/26/2020	1,724.25	9730 2020 SERVICES
			<b>1663065 Total</b>		144,936.68	
2120 HANES COMPANIES INC	64-758369	07/31/2020	1663070	08/26/2020	27,690.00	3110 TERRAGRID
			<b>1663070 Total</b>		27,690.00	
86 HENRY G MEIGS LLC	5513233582	07/29/2020	1663071	08/26/2020	25,571.83	3110 CUSTOMER # 327100; ONYX
86 HENRY G MEIGS LLC	5513233645	07/29/2020	1663071	08/26/2020	-1,277.72	3110 CUSTOMER # 327100; ONYX CREDIT
86 HENRY G MEIGS LLC	5513233753	07/29/2020	1663071	08/26/2020	-5,954.61	3110 CUSTOMER # 327100; ONYX CREDIT
			<b>1663071 Total</b>		18,339.50	
723 JUNEAU UTILITIES	0/0820700090-00	08/08/2020	1663077	08/26/2020	6,241.54	8010 UTILITIES

723 JUNEAU UTILITIES	080820700425-00	08/08/2020	1663077	08/26/2020	536.53	8010	UTILITIES
723 JUNEAU UTILITIES	080820700420-00	08/08/2020	1663077	08/26/2020	12,658.52	8010	UTILITIES
723 JUNEAU UTILITIES	080820201720-00	08/08/2020	1663077	08/26/2020	41.08	8010	ELECTRIC
723 JUNEAU UTILITIES	080820700085-00	08/08/2020	1663077	08/26/2020	1,048.97	8010	UTILITIES
723 JUNEAU UTILITIES	080820700055-00	08/08/2020	1663077	08/26/2020	16,607.58	8010	ELECTRIC
723 JUNEAU UTILITIES	080820700060-00	08/08/2020	1663077	08/26/2020	1,982.62	8010	UTILITIES
723 JUNEAU UTILITIES	080820700095-00	08/08/2020	1663077	08/26/2020	53,819.36	8010	ELECTRIC
723 JUNEAU UTILITIES	080820700100-00	08/08/2020	1663077	08/26/2020	9,875.25	8010	UTILITIES
723 JUNEAU UTILITIES	080820 700380-00	08/08/2020	1663077	08/26/2020	201.30	3110	ACCT 700380-00 HWY DEPT
723 JUNEAU UTILITIES	080820 700405-00	08/08/2020	1663077	08/26/2020	2,937.87	3110	ACCT 700405-00 HWY DEPT
723 JUNEAU UTILITIES	080820 700410-00	08/08/2020	1663077	08/26/2020	2,409.69	3110	ACCT 700410-00 HWY DEPT
723 JUNEAU UTILITIES	J-0551	08/13/2020	1663077	08/26/2020	4.65	8010	SEWER PENALTIES
723 JUNEAU UTILITIES	700043-00JULY20	08/08/2020	1663077	08/26/2020	37.54	9010	ELECTRIC CLV GARAGES 7/1-8/1/20
723 JUNEAU UTILITIES	700045-00JULY20	08/08/2020	1663077	08/26/2020	30,675.24	9010	CLEARVIEW ELECTRIC 7/1-8/1/20
723 JUNEAU UTILITIES	700049-00JULY20	08/08/2020	1663077	08/26/2020	4,927.72	9010	WATER/SEWER/FIRE PROTECTION CLV 7/1-8/1/20
723 JUNEAU UTILITIES	C-120	08/13/2020	1663077	08/26/2020	104.47	9010	BOD/SUS SOLIDS/PHOS PENALTY JULY 20
<b>1663077 Total</b>					<b>144,109.93</b>		
826 MAYVILLE LIMESTONE I	Z21194	07/27/2020	1663084	08/26/2020	4,378.79	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21218	07/28/2020	1663084	08/26/2020	131.15	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21249	07/29/2020	1663084	08/26/2020	318.77	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21286	07/30/2020	1663084	08/26/2020	154.50	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21339	08/03/2020	1663084	08/26/2020	75.20	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21361	08/04/2020	1663084	08/26/2020	3,467.64	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21473	08/10/2020	1663084	08/26/2020	1,282.79	3110	GRAVEL
826 MAYVILLE LIMESTONE I	Z21385	08/05/2020	1663084	08/26/2020	427.49	3110	GRAVEL
<b>1663084 Total</b>					<b>10,236.33</b>		
1364 MCGRATH CONSULTING GROUP, INC	1308	07/30/2020	1663085	08/26/2020	10,000.00	1610	McGrath Final Comp and Benefit Study Invoice
<b>1663085 Total</b>					<b>10,000.00</b>		
87 MEIGS ADVANTAGE LLC	6113233582	07/29/2020	1663087	08/26/2020	180,766.63	3110	CUSTOMER 327100; APPLICATION
87 MEIGS ADVANTAGE LLC	6113233752	07/29/2020	1663087	08/26/2020	5,930.47	3110	CUSTOMER # 327100 APPLICATION PRICE ADJUSTMENT
<b>1663087 Total</b>					<b>186,697.10</b>		
1109 M10 INC	396184	07/25/2020	1663089	08/26/2020	1,772.63	3110	GRAVEL
1109 M10 INC	396185	07/25/2020	1663089	08/26/2020	4,014.16	3110	GRAVEL
1109 M10 INC	396186	07/25/2020	1663089	08/26/2020	645.05	3110	GRAVEL
1109 M10 INC	396188	07/25/2020	1663089	08/26/2020	1,235.47	3110	GRAVEL
1109 M10 INC	396187	07/25/2020	1663089	08/26/2020	144.10	3110	GRAVEL
1109 M10 INC	396674	07/31/2020	1663089	08/26/2020	94.19	3110	GRAVEL
1109 M10 INC	396675	07/31/2020	1663089	08/26/2020	571.61	3110	GRAVEL
1109 M10 INC	396676	07/31/2020	1663089	08/26/2020	37.22	3110	GRAVEL
1109 M10 INC	396677	07/31/2020	1663089	08/26/2020	359.05	3110	GRAVEL
1109 M10 INC	396678	07/31/2020	1663089	08/26/2020	2,465.20	3110	GRAVEL
1109 M10 INC	396679	07/31/2020	1663089	08/26/2020	108.22	3110	GRAVEL
1109 M10 INC	396680	07/31/2020	1663089	08/26/2020	403.56	3110	GRAVEL
1109 M10 INC	396681	07/31/2020	1663089	08/26/2020	204.75	3110	GRAVEL
1109 M10 INC	396682	07/31/2020	1663089	08/26/2020	732.48	3110	GRAVEL
1109 M10 INC	396683	07/31/2020	1663089	08/26/2020	139.06	3110	GRAVEL
<b>1663089 Total</b>					<b>12,926.75</b>		
294 WESTERN CULVERT & SUPPLY INC	061141	07/30/2020	1663124	08/26/2020	7,596.00	3110	CULVERTS
294 WESTERN CULVERT & SUPPLY INC	061181	08/05/2020	1663124	08/26/2020	28,722.00	3110	CULVERTS & BANDS
<b>1663124 Total</b>					<b>36,318.00</b>		
638 WI DEPT OF HEALTH SERVICES	5034 083120	08/01/2020	1663127	08/26/2020	5,100.00	9010	MONTHLY LICENSED BED ASSESSMENTS CBIC AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	5026 083120	08/01/2020	1663127	08/26/2020	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS CBH1 AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	5036 083120	08/01/2020	1663127	08/26/2020	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS CBH2 AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	5049 083120	08/01/2020	1663127	08/26/2020	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS CBH3 AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	5050 083120	08/01/2020	1663127	08/26/2020	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS CBH4 AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	2977 083120	08/01/2020	1663127	08/26/2020	41,860.00	9010	MONTHLY LICENSED BED ASSESSMENTS IID AUGUST 2020
638 WI DEPT OF HEALTH SERVICES	2380 083120	08/01/2020	1663127	08/26/2020	20,400.00	9010	MONTHLY LICENSED BED ASSESSMENTS CLEARVIEW AUG 20
<b>1663127 Total</b>					<b>74,160.00</b>		
647 STATE OF WISCONSIN	08102020	08/10/2020	1663132	08/26/2020	183,359.51	1410	CLERK OF COURTS FEES DUE STATE JULY 2020
<b>1663132 Total</b>					<b>183,359.51</b>		
751 NATIONWIDE TRUST COMPANY FSB	NR09042020	09/04/2020	1663140	09/04/2020	13,222.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NROTH09042020	09/04/2020	1663140	09/04/2020	4,595.00	1310	DEFERRED COMPENSATION
<b>1663140 Total</b>					<b>17,817.00</b>		
647 STATE OF WISCONSIN	JULY 2020	08/14/2020	2022601	08/14/2020	84,006.48	1310	TRANSFER FEES JULY 2020
<b>2022601 Total</b>					<b>84,006.48</b>		
1505 BOND TRUST SERVICES CORPORATION	08-01-2020	07/30/2020	200730015	07/30/2020	981,900.01	1310	STMT 57138 & 57139
<b>200730015 Total</b>					<b>981,900.01</b>		

643 WI DEPT OF REVENUE	WI07312020	07/31/2020	202110088	07/31/2020	78,479.68 1310	STATE TAX DODGE CO
			<b>202110088 Total</b>		78,479.68	
1368 DELTA DENTAL	385060	08/05/2020	202170058	08/05/2020	15,470.01 1310	DELTA DENTAL CLAIMS 07/30-08/05/2020
			<b>202170058 Total</b>		15,470.01	
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC 08072020	08/06/2020	202190030	08/06/2020	15,207.50 1310	EBC EE/ER CONTRIBUTIONS
			<b>202190030 Total</b>		15,207.50	
617 INTERNAL REVENUE SERVICE	08072020	08/07/2020	202190047	08/07/2020	381,786.90 1310	FED TAX PYMT DODGE CO 08072020
			<b>202190047 Total</b>		381,786.90	
643 WI DEPT OF REVENUE	WI08142020	08/14/2020	202260133	08/14/2020	80,590.01 1310	STATE TAX DODGE COUNTY
			<b>202260133 Total</b>		80,590.01	
1341 US BANK	AUGUST 2020	08/10/2020	202300165	08/17/2020	214,306.46 1310	US BANK PURCHASING CARD STMT AUGUST 2020
			<b>202300165 Total</b>		214,306.46	
1368 DELTA DENTAL	390147	08/19/2020	202310093	08/19/2020	13,962.22 1310	DELTA DENTAL 8/13-19/2020
			<b>202310093 Total</b>		13,962.22	
617 INTERNAL REVENUE SERVICE	08212020	08/21/2020	202330069	08/21/2020	379,318.83 1310	FEDERAL TAX PYMT 082122020
			<b>202330069 Total</b>		379,318.83	
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC 08212020	08/21/2020	202340025	08/21/2020	15,502.50 1310	EBC EE/ER CONTRIBUTIONS
			<b>202340025 Total</b>		15,502.50	
651 WI DEPT OF WORKFORCE DEVELOPMENT	10217557	08/25/2020	202370200	08/25/2020	11,352.38 1310	ACCT NO 692013-000-9 DODGE COUNTY
			<b>202370200 Total</b>		11,352.38	
1368 DELTA DENTAL	391297	08/24/2020	202380048	08/26/2020	11,987.44 1310	DELTA DENTAL 8/20-26/2020
			<b>202380048 Total</b>		11,987.44	
			<b>Grand Total</b>		32,518,601.29	



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: Dodge County Board Supervisors  
From: Jim Mielke  
Date: September 15, 2020

**Re: Resolution 20-22 Increase to Clearview Soffit & Siding Replacement Project Budget**

Siding Replacement Project: The replacement project was authorized by the County Board through Resolution 19-37 with an authorized budget of \$344,050. The budget included an 8% contingency that equated to \$25,000. The project bid was awarded to Home Path Financial LP.

Home Path Financial LP began work on the project as of April 6, 2020. Home Path soon discovered that the project details provided by Dodge County did not match "as built conditions," specifically, the referenced vented cavity directly behind the siding, and the Z furring do not exist. Home Path communicated to Dodge County that in order to obtain product warranty of the HardiePlank siding, attaching the lap siding through the use of Z furrings would be required. The additional work would require a change order of an undetermined amount.

September 10<sup>th</sup>: Home Path Financial has completed work on the project. Their work has met all standards and conditions, Dodge County is satisfied with the results of their work and the installation of the new lap siding.

Siding replacement project, updates were provided to the Health Facilities Committee on May 6<sup>th</sup>; June 3<sup>rd</sup>; July 1<sup>st</sup>; August 5<sup>th</sup> and September 2<sup>nd</sup>. Information related to the project and the request for additional funds was presented to the Finance Committee on August 10<sup>th</sup>. The Finance Committee reviewed the Resolution Fiscal Note at their September 14<sup>th</sup> meeting.

Final payment of the second and final change order for \$31,000 is pending. The resolution proposes an increase in the overall project budget to address the change order.

cc: Ed Somers, Clearview Executive Director  
Kim Nass, Corporation Counsel  
Jim Hill, Director of Environmental, Clearview

RESOLUTION NO. 20-22

**Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget**

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

**WHEREAS**, at its meeting on September 17, 2019, the Dodge County Board of Supervisors adopted Resolution No. 19-37 authorizing the Clearview Soffit and Siding Replacement Project (hereafter "Project") and awarding the contract to Home Path Financial LP; and,

**WHEREAS**, Home Path Financial LP entered into a contract with Dodge County in the amount of \$319,050 to complete the Project and Dodge County reserved \$25,000 as the project contingency for a total project budget of \$344,050; and,

**WHEREAS**, the Project commenced as planned in March, 2020, and is scheduled to be completed in August, 2020; and,

**WHEREAS**, upon removal of the existing siding, it was discovered that there were no vertical z-furrings or horizontal girts on which to attach the new siding, even though the vertical z-furrings and horizontal girts were shown on the as-builts in the bid documents; and,

**WHEREAS**, upon discovery, the contractor contacted Dodge County and reported that due to the absence of vertical z-furrings and horizontal girts, change orders were proposed in the amount of \$56,000 in order to install z-furrings and horizontal girts to affix the new siding; and,

**WHEREAS**, the Health Facilities Committee met on September 2, 2020, to discuss the Project, the absence of the vertical z-furrings and horizontal girts, the proposed change orders submitted by the contractor, the availability of the project contingency in the amount of \$25,000 to partially cover the cost of the change orders, and the need to increase total project budget by \$31,000; and,

**WHEREAS**, the Health Facilities Committee authorized the use of the project contingency in the amount of \$25,000 to partially offset the amount of the change order; and,

**WHEREAS**, the Health Facilities Committee recommends to the Dodge County Board of Supervisors that it authorizes an increase of \$31,000 in the Project Budget for a new total project budget of \$375,050 to cover the change orders; and,

**WHEREAS**, the Health Facilities Committee recommends to the Dodge County Board of Supervisors that Clearview Net Position be used to cover the overage of \$31,000;

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors adopts the recommendations of the Health Facilities Committee and authorizes an increase in the Project Budget for the Clearview Soffit and Siding Replacement Project to \$375,050 and the use of Clearview Net Position to cover the amount of \$31,000; and,

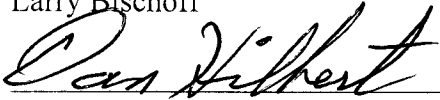
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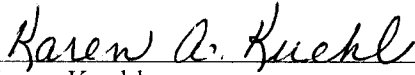
**BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is directed to make the necessary project budget and Clearview Net Position adjustments.

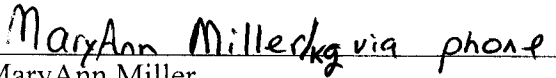
All of which is respectfully submitted this 22<sup>nd</sup> day of September, 2020.

**Dodge County Health Facilities Committee:**


\_\_\_\_\_  
Larry Bischoff

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

  
\_\_\_\_\_  
Karen Kuehl

  
\_\_\_\_\_  
MaryAnn Miller

  
\_\_\_\_\_  
Lisa Derr

**FISCAL NOTE:** Based upon the most recently Fund Balance Policy calculations, Clearview's Unrestricted Net Position is approximately \$1.1 million above the minimum requirements. As such, sufficient funds are available for this proposal. Finance Committee review date: September 14, 2020. Chair initials: 

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

**Resolution Summary:** A Resolution to Increase Clearview Soffit and Siding Replacement Project Budget.

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RESOLUTION NO. 20-23

**Carry Over the Crime Prevention Fund from  
Budget Year 2019 to Budget Year 2020 for the Same Purpose**

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

**WHEREAS**, the Dodge County Finance Committee has discovered that the Crime Prevention Fund, created in 2019, upon the implementation of Governmental Accounting Standards Statement No. 84 for fiduciary funds, was not carried forward; and,

**WHEREAS**, the Finance Committee recommends that it is in the best interest of Dodge County for the Dodge County Board of Supervisors to carry over \$24,387.29 from Budget Year 2019 to Budget Year 2020, as requested, and as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,

**WHEREAS**, the adopted 2020 budget included an annual surplus of revenues over expenditures of \$5,432; and,

**WHEREAS**, the Crime Prevention Committee chair requests that the 2020 budget also be amended to allow for increased expenditures of \$5,432;


**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby:

1. Carries over funds from the 2019 Dodge County Budget, specifically the Crime Prevention Fund as reflected on Exhibit "A", attached hereto, in a total amount of \$24,387.29, and appropriates those funds to the 2020 Dodge County Budget;
2. Amends the 2020 Dodge County Budget to increase authorized expenditures by \$5,432; and,
3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2020 Dodge County Budget authorized by the adoption of this Resolution.

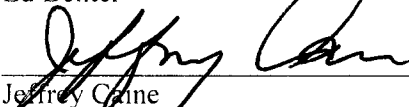
All of which is respectfully submitted this 22<sup>nd</sup> day of September, 2020.

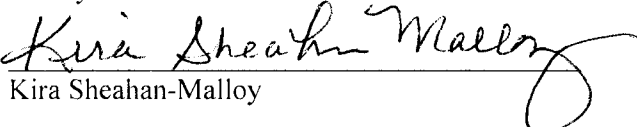
**Dodge County Finance Committee:**

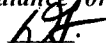
  
David Frohling

  
Ed Benter

Jeffrey Schmitt

  
Jeffrey Came

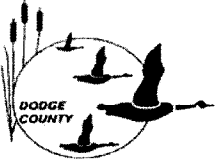
  
Kira Sheahan-Malloy

**FISCAL NOTE:** *The Crime Prevention Fund is a separate Special Revenue Fund to track activity as per Wis. Stat. 59.54(28)(b). Expenditures are authorized by the Crime Prevention Board. The amount carried forward is the Restricted Fund Balance for Fund 280 in the Munis general ledger. Finance Committee review date: September 14, 2020. Chair initials: *

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Resolution to Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose.





**Dodge County, Wisconsin  
Finance Department  
Unbudgeted/Excess Revenue Appropriation  
Revenue and Expenditure Adjustment Form  
Effective January 1st, 2016**

Date: 08-06-2020

Department: Crime Prevention Fund

Budget Year: 2020

**Description of Adjustment:**

A. The Crime Prevention Fund was created in calendar year 2019 as a result of implementing Governmental Accountings Standards Statement 84 (GASB 84) for fiduciary funds. The adopted budget for 2020 assumed that revenues would exceed expenditures, thus increasing the fund balance. (An increase in fund balance is reflected as a negative revenue in the budget. Thus, we are increasing a negative revenue to zero.) Based upon conversations with the Crime Prevention Committee chair on 08-06-2020, the committee is considering a large grant to be paid out in the second half of 2020. This amendment removes the assumption of a fund balance increase.

B. Resolution 19-83 approved the carryforward of funds from budget year 2019 into budget year 2020. The Crime Prevention Fund was inadvertently missed as part of this process. This budget amendment carries forward the full fund balance as per the audited financial statements for 2019.

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

<b>Budget Adjustment</b>
--------------------------

	Account Number	Status	Account Title	Amount
A	<u>280-00-65-0000-00000-00-492000-</u>	<u>Increase</u>	<u>Fund balance applied</u>	<u>5,432.00</u>
	<u>280-00-65-0000-00000-00-572000-</u>	<u>Increase</u>	<u>Grants &amp; contributions</u>	<u>5,432.00</u>
B	<u>280-00-65-0000-00000-00-492000-</u>	<u>Increase</u>	<u>Fund balance applied</u>	<u>24,387.29</u>
	<u>280-00-65-0000-00000-00-572000-</u>	<u>Increase</u>	<u>Grants &amp; contributions</u>	<u>24,387.29</u>
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

Note the total Budget Adjustment must balance

Crime Prevention Chair signature *[Signature]* Date: 08-07-2020

County Administrator Signature *[Signature]* Date: 8/7/2020

Judicial & Pubic Protection chair signature \_\_\_\_\_ Date: \_\_\_\_\_

Finance Committee Chairman Signature \_\_\_\_\_ Date: \_\_\_\_\_

**Resolution Supporting an Increase in Compensation Paid to Drainage Board Members**

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

**WHEREAS**, Chapter 88 of the Wisconsin Statutes, *Drainage of Lands*, provides procedures for the creation, operation, and dissolution of districts for the drainage of lands for agricultural and other purposes; and,

**WHEREAS**, drainage districts exist throughout the State of Wisconsin; and,

**WHEREAS**, proper drainage of lands protect the environment and promote economic development (surface water filtration, groundwater quality, suitable soils for building, erosion control, and storm water management); and,

**WHEREAS**, Section 88.17, Wis. Stats., describes the appointment process and organization of drainage boards to administer districts within the jurisdiction of board; and,

**WHEREAS**, administered by a three member drainage board, Dodge County has 25 active drainage districts and 10 inactive drainage districts, together being the most districts in any county in the state of Wisconsin;

**WHEREAS**, drainage board members are appointed by the court and, in addition to receiving reimbursement for actual and reasonable expenses, “. . . receive as compensation for actual and necessary services a per diem in an amount determined by the drainage board, not to exceed \$40”; and,

**WHEREAS**, Section 88.17, Wis. Stats., establishes eligibility criteria for board members; and,

**WHEREAS**, drainage boards that administer several drainage districts require its members to make a significant time commitment by serving on a board for a relatively minimal per diem; and,

**WHEREAS**, the court in Dodge County has had difficulty recruiting and retaining eligible members due to the time commitment necessary to serve on the board and the low compensation rate; and,

**WHEREAS**, the Executive Committee has been advised of the difficulty in recruiting and retaining board members and has determined that a change in the method for establishing compensation may alleviate the problem; and,

**WHEREAS**, the Dodge County Executive Committee recommends that the Dodge County Board of Supervisors support increasing the compensation for drainage board members by changing the method for establishing compensation whereby, at an annual meeting of

1 drainage districts, the compensation shall be, by a majority vote of members present, established  
2 as either a salary, per diem or the other reasonable form of compensation, with a minimum  
3 statutory compensation established based on a per diem or a monthly salary, plus reasonable  
4 mileage and expenses;

5  
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
7 Supervisors supports changing the method for establishing compensation for drainage board  
8 members as recommended herein and urges the state legislature to amend Section 88.17(7), Wis.  
9 Stats., to incorporate the recommended method; and,

10  
11 **BE IT FINALLY RESOLVED**, that the County Clerk is directed to transmit a copy of  
12 this Resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a  
13 constituency within Dodge County, the Wisconsin Counties Association, the State Department of  
14 Agriculture, Trade and Consumer Protection, and the Wisconsin Association of Drainage  
15 Districts.

All of which is respectfully submitted this 22nd day of September, 2020.

**Dodge County Executive Committee:**



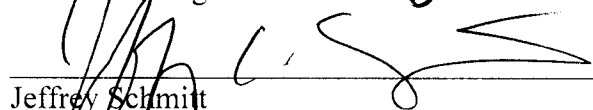
Russell Kottke



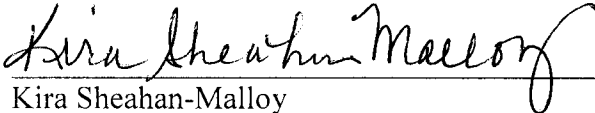
David Frohling



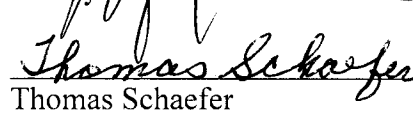
Dan Hilbert



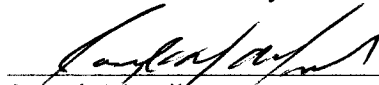
Jeffrey Schmitt



Kira Sheahan-Malloy



Thomas Schaefer



Joseph Marsik

**Vote Required:** Majority of members present

**Resolution Summary:** Resolution Supporting an Increase in Compensation Paid to Drainage Board Members.

**Alter the Boundaries of Dodge County Supervisory District No. 3  
and Dodge County Supervisory District No. 31 Due to an Annexation  
from Town of Beaver Dam to City of Beaver Dam**

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

**WHEREAS**, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

**WHEREAS**, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, provided that the number of supervisory districts is not changed; and,

**WHEREAS**, on July 20, 2020, the City of Beaver Dam completed an annexation of 8.994 acres, more or less, located in the Town of Beaver Dam; and,

**WHEREAS**, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk; and,

**WHEREAS**, this parcel annexed by the City of Beaver Dam is part of Dodge County Supervisory District No. 3, which consists of Wards 1, 2, and 3 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Ward 2 of the Town of Trenton; and,

**WHEREAS**, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 11 and 13 of the City of Beaver Dam; and,

**WHEREAS**, the population of the annexed parcels is zero (0) residents which, therefore, maintains the original population numbers of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31; and,

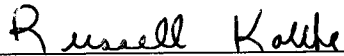
**WHEREAS**, this Resolution does not change the number of Dodge County Supervisory Districts;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel of land from Dodge County Supervisory District No. 3 to Dodge County Supervisory District No. 31, as shown on the attached document, entitled *City of Beaver Dam Annexations and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31*, which has been marked for identification as Exhibit “A”; and,

1           **BE IT FINALLY RESOLVED**, that the Chairman of the Dodge County Board of  
2 Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit "A",  
3 with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section  
4 59.10(3)(c)4., of the *Wisconsin Statutes*.

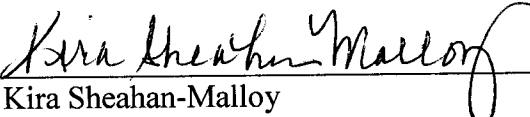
All of which is respectfully submitted this 22<sup>nd</sup> day of September, 2020.

**Dodge County Executive Committee:**

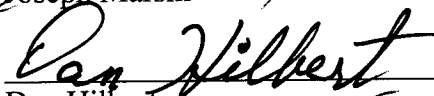
  
\_\_\_\_\_  
Russell Kottke

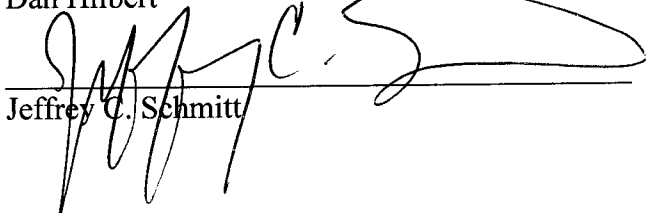
  
\_\_\_\_\_  
David Frohling

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

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

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

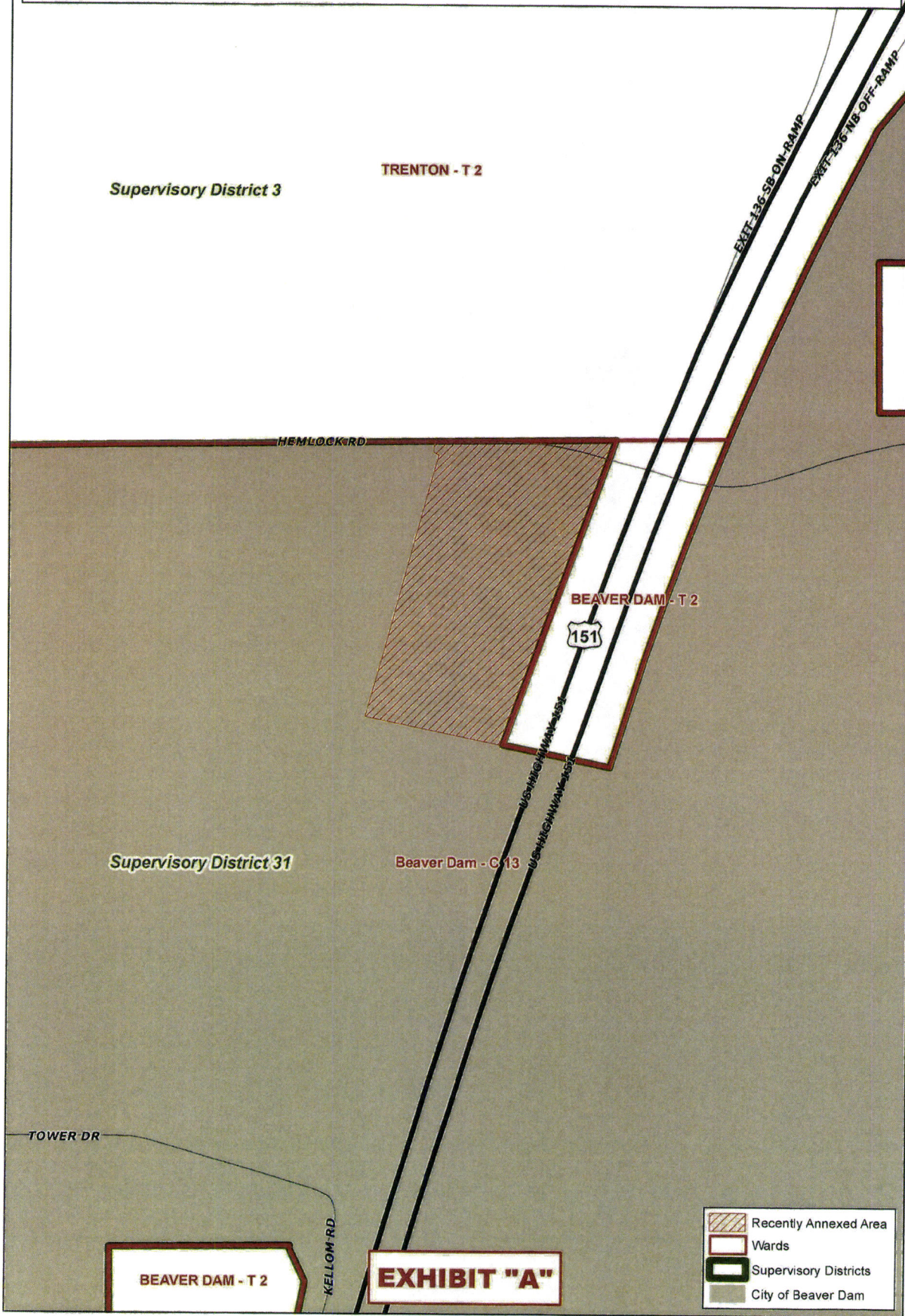
  
\_\_\_\_\_  
Dan Hilbert

  
\_\_\_\_\_  
Jeffrey C. Schmitt

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

**Resolution Summary:** A Resolution to alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 due to an annexation from Town of Beaver Dam to City of Beaver Dam.

**City of Beaver Dam Annexation and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31**



**BEAVER DAM - T 2**

**EXHIBIT "A"**

RESOLUTION # 20-26

**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 July 7, 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 July 7, 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 are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of September, 2020.

  
\_\_\_\_\_  
**Joe Marsik, County Supervisor**

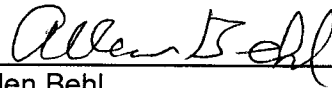
**REPORT** to Res. 20-26

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Richard and Penny Yelk requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an AG1 General Agriculture Zoning District to an RC1 Rural Cluster Residential Zoning District in part of the SW ¼ of the NE ¼, Section 18, T09N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 22nd day of September, 2020



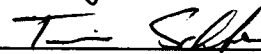
Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz



Thomas Schaefer

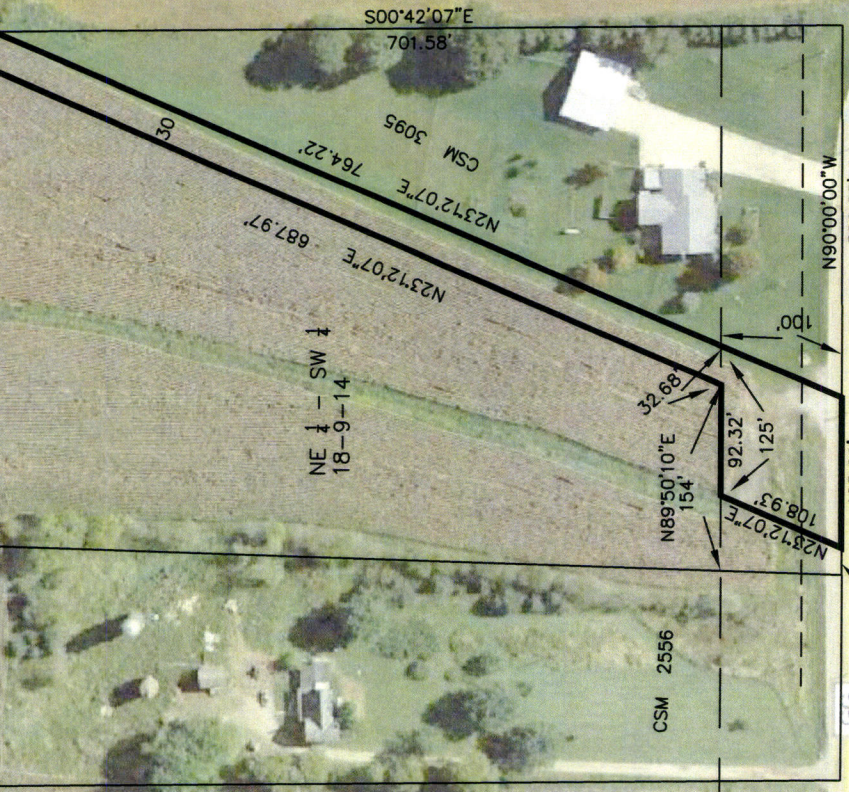
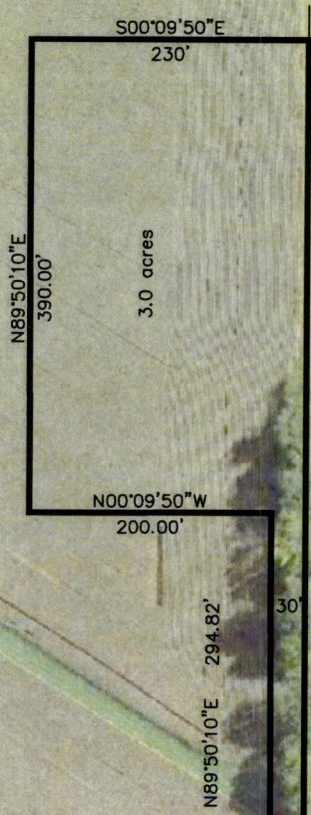
Land Resources and Parks Committee



Exhibit "A"



400 ft



CG

RESOLUTION # 20-27

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 August 4, 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 August 4, 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 are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of September, 2020.

  
\_\_\_\_\_  
Joe Marsik, County Supervisor

**REPORT** to Res. 20-27

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Ronald and Kristine Rennhack requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Cluster Residential Zoning District in part of the NW ¼ of the NW ¼, Section 34, T11N, R14E, Town of Lowell, to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 22nd day of September, 2020

  
Allen Behl

  
Mary Bobholz

  
Larry Schraufnager

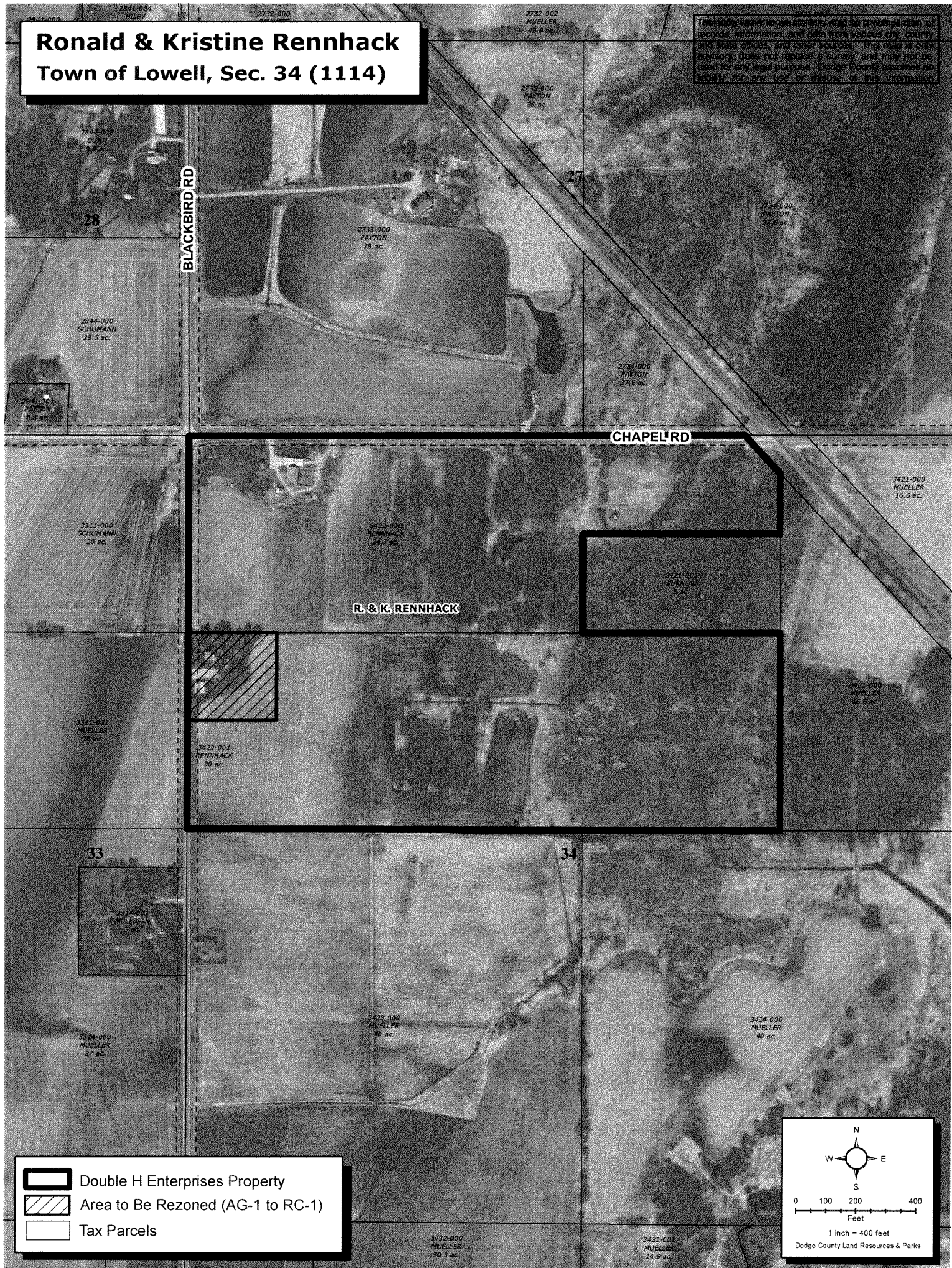
  
Travis Schultz

  
Thomas Schaefer

Land Resources and Parks Committee

# Ronald & Kristine Rennhack Town of Lowell, Sec. 34 (1114)

This information is available for the purpose of 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.



- Double H Enterprises Property
- Area to Be Rezoned (AG-1 to RC-1)
- Tax Parcels

1 inch = 400 feet  
Dodge County Land Resources & Parks

**RESOLUTION # 20-28**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on July 29<sup>th</sup>, 2020, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on August 3<sup>rd</sup>, 2020.

THEREFORE BE IT RESOLVED, that the amendment to Section 2.6 of the Town Zoning Ordinance of the Town of Theresa as represented by the attached page 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 3<sup>RD</sup> day of August, 2020.

  
\_\_\_\_\_  
Dodge County Board Supervisor

**REPORT to Res. 20-28**


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Double H Enterprises LLC requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 19.4-acres of land under the Town of Theresa Zoning Ordinance, from the AG-2 General Agriculture Zoning District to the C-1 Commercial Zoning District and to rezone approximately 3.68-acres of land from the R-1 Residential Zoning District to the C-1 Commercial District in part of the NE 14 of the SE ¼, Section 1, T12N, R17E, Town of Theresa, Dodge County, Wisconsin to allow for the creation of two commercial properties and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the town has followed the procedures outlined in their Zoning Ordinance in order to rezone the property.

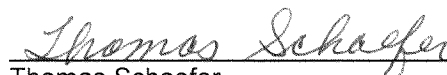
Respectfully submitted this 22nd day of Sept., 2020

  
Allen Behl

  
Mary Bobholz

  
Larry Schraufnagel

  
Travis Schultz

  
Thomas Schaefer

Land Resources and Parks Committee

# Double H Enterprises LLC

## Town of Theresa, Sec. 1

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.



RESOLUTION NO. 20-29

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

WHEREAS, on October 4, 2018, the Wisconsin Department of Administration approved an Intergovernmental Cooperative Plan ("Plan") between the Village of Kekoskee and the Town of Williamstown; and

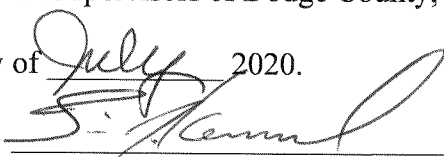
WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

WHEREAS, pursuant to the Dodge County Circuit Court Order dated March 29, 2019, the Village is subject to approval of the County Board in accordance with the procedures and authority which existed for the Town of Williamstown as of October 4, 2018, and

WHEREAS, a public hearing as to the proposed amendment to the Village Zoning Ordinance of the Village of Kekoskee was held by the Village Board of the Village of Kekoskee, the proposed amendment to the Zoning Ordinance of the Village of Kekoskee having been adopted by the Village Board of the Village of Kekoskee.

THEREFORE BE IT RESOLVED; that the amendment to the Village Zoning Ordinance of the Village of Kekoskee as represented by exhibited attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of July 2020.

  
\_\_\_\_\_  
Timothy Kemmel  
Supervisor



**REPORT** to Res. 20-29

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, find that in accord with Circuit Court Order: Case 2018CV000527, Document 75, Filed on 01-22-2019, the authority of Dodge County, as granted by Section 59.69, Wis. Stats., to review and approve all changes in zoning codes and/or zoning classifications within the Town of Williamstown (Village of Kekoskee), which authority existed as of October 4, 2018, shall remain in effect during the pendency of this litigation. According to this Circuit Court Order, any requested changes in the zoning code and/or zoning classifications, during the pendency of this litigation, shall be submitted to Dodge County in accordance with the procedures and authority which existed as of October 4, 2018.

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Nathan Straseske and Christopher Meyer requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, to rezone approximately 14.1-acres of land from an FP Farmland Preservation Zoning District to an Agricultural General Zoning District in part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , Section 10, Village of Kekoskee to allow for the construction of a non-farm residence on this site and recommend approval of the resolution submitted by the Village of Kekoskee for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

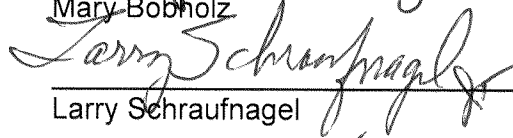
Respectfully submitted this 22nd day of Sept., 2020



Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz

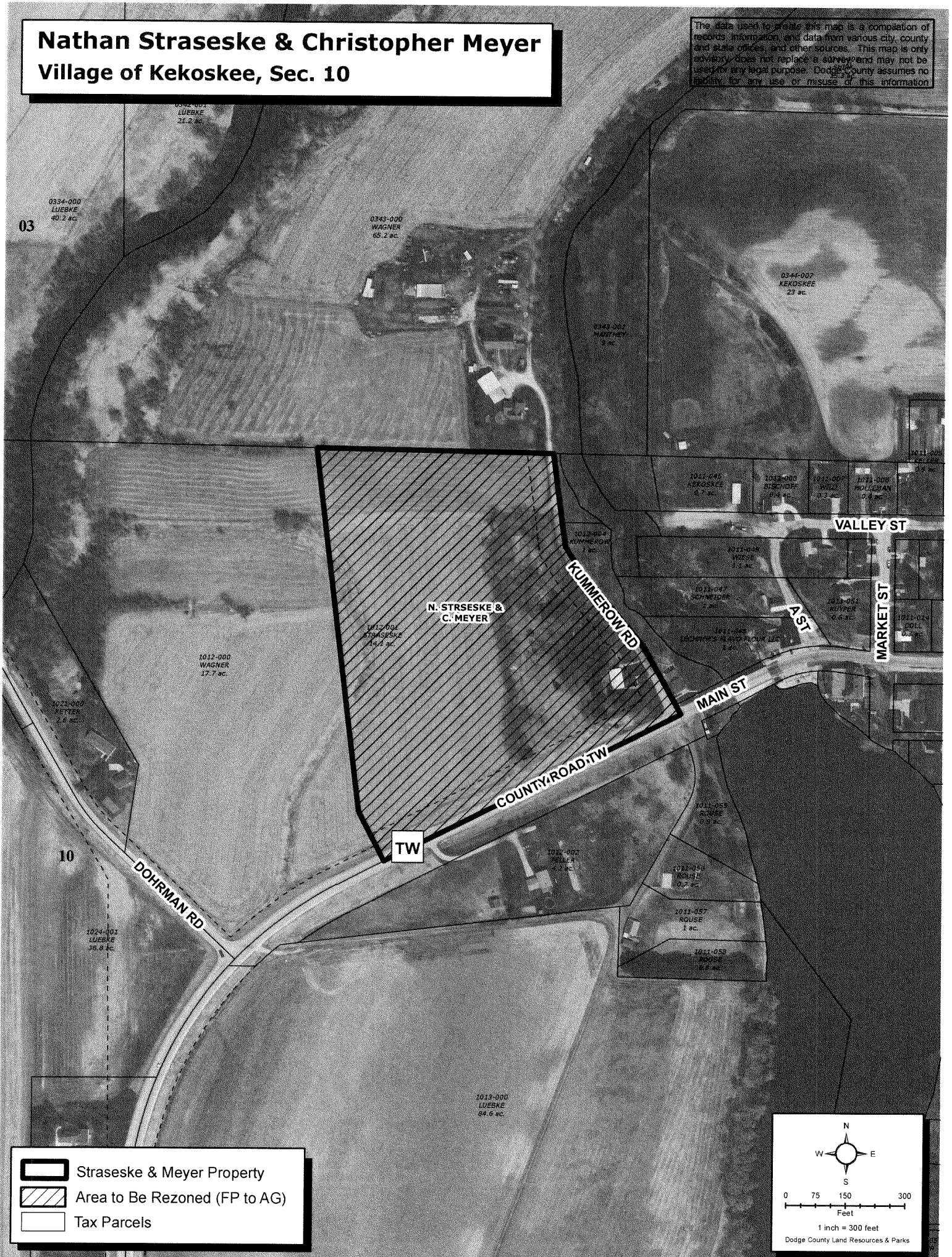


Thomas Schaefer

Land Resources and Parks Committee

# Nathan Straseske & Christopher Meyer Village of Kekoskee, 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.



RESOLUTION NO. 20-30

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

WHEREAS, on October 4, 2018, the Wisconsin Department of Administration approved an Intergovernmental Cooperative Plan ("Plan") between the Village of Kekoskee and the Town of Williamstown; and

WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

WHEREAS, pursuant to the Dodge County Circuit Court Order dated March 29, 2019, the Village is subject to approval of the County Board in accordance with the procedures and authority which existed for the Town of Williamstown as of October 4, 2018, and

WHEREAS, a public hearing as to the proposed amendment to the Village Zoning Ordinance of the Village of Kekoskee was held by the Village Board of the Village of Kekoskee, the proposed amendment to the Zoning Ordinance of the Village of Kekoskee having been adopted by the Village Board of the Village of Kekoskee.

THEREFORE BE IT RESOLVED; that the amendment to the Village Zoning Ordinance of the Village of Kekoskee as represented by exhibited attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 8 day of July 2020.



Richard Bennett  
Supervisor

**REPORT to Res. 20-30**

**TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS**

We the Dodge County Land Resources and Parks Committee, find that in accord with Circuit Court Order: Case 2018CV000527, Document 75, Filed on 01-22-2019, the authority of Dodge County, as granted by Section 59.69, Wis. Stats., to review and approve all changes in zoning codes and/or zoning classifications within the Town of Williamstown (Village of Kekoskee), which authority existed as of October 4, 2018, shall remain in effect during the pendency of this litigation. According to this Circuit Court Order, any requested changes in the zoning code and/or zoning classifications, during the pendency of this litigation, shall be submitted to Dodge County in accordance with the procedures and authority which existed as of October 4, 2018.


We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Russell and Kristine Schroeder Living Trust requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, to rezone approximately 11.16-acres of land from an FP Farmland Preservation Zoning District to a Residential Zoning District in part of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , Section 32, Village of Kekoskee, Dodge County, Wisconsin to allow for the creation of 6 residential lots at this location and recommend approval of the resolution submitted by the Village of Kekoskee for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development in clusters.

Respectfully submitted this 22nd day of Sept., 2020

  
Allen Behl

  
Mary Bobholz

  
Larry Schraufnagel

  
Travis Schultz

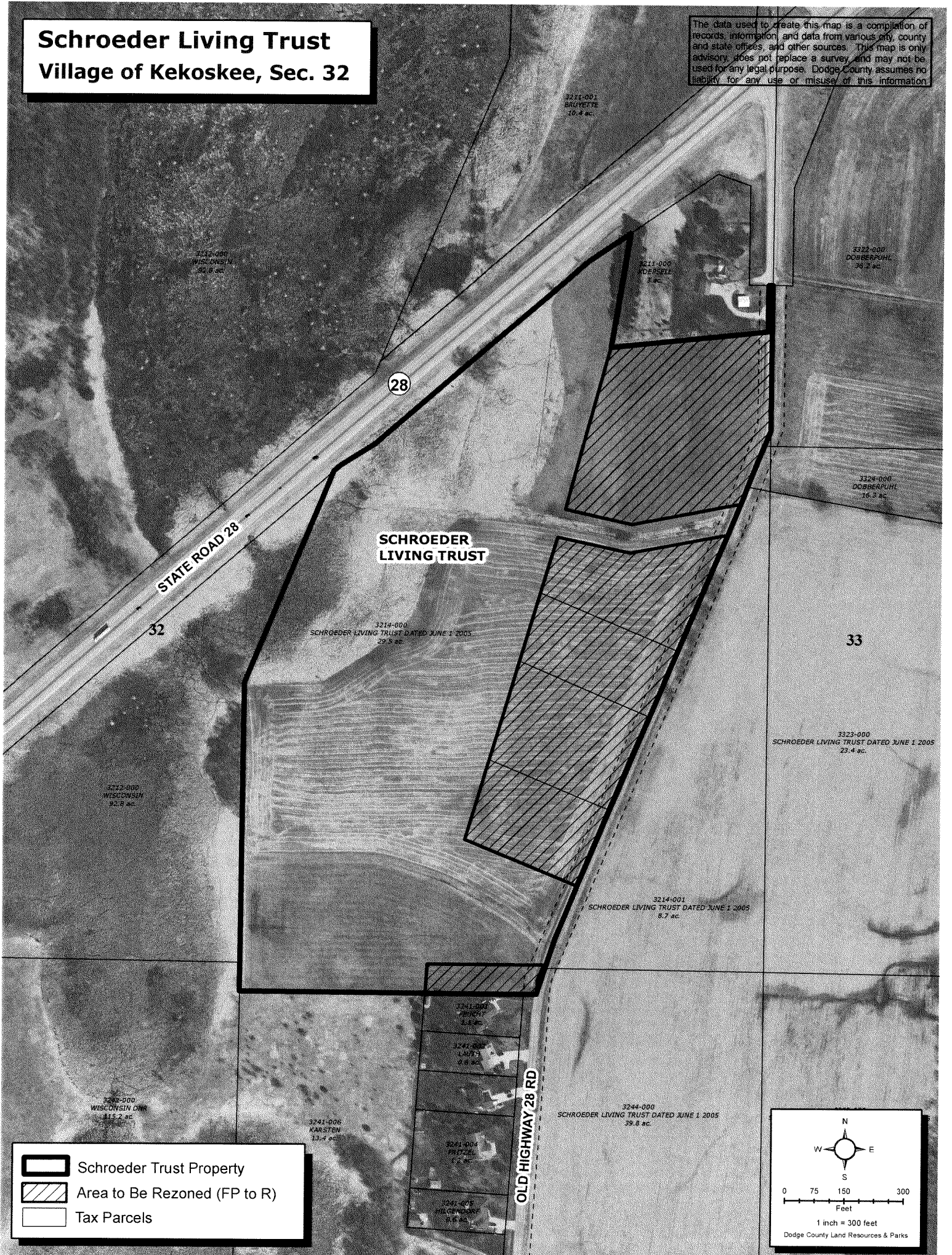
  
Thomas Schaefer




Land Resources and Parks Committee

# Schroeder Living Trust

## Village of Kekoskee, Sec. 32

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-  Schroeder Trust Property
-  Area to Be Rezoned (FP to R)
-  Tax Parcels

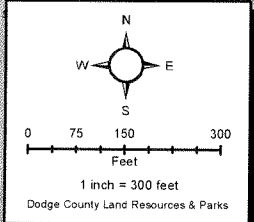


EXHIBIT A

2  
3 **Authorization to Apply for Public Service**  
4 **Commission Broadband Expansion Grant**  
5

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

8 **WHEREAS**, Dodge County Resolution 19-36, adopted on September 17, 2019, authorized an  
9 application for a Public Service Commission Broadband Grant and a partnership with Netwurx  
10 Internet of North Lake, Wisconsin, and Bertram Communications LLC, of Random Lake, Wisconsin,  
11 to collect data, solicit community support, and identify project opportunities, including identifying  
12 underserved or unserved areas, throughout Dodge County in order to apply for PSC Broadband  
13 Expansion grant funding; and,  
14

15 **WHEREAS**, in March of 2020, Dodge County was informed that it was not awarded the  
16 grant; and,  
17

18 **WHEREAS**, on June 8, 2020, Governor Tony Evers and the Wisconsin Public Service  
19 Commission announced the availability of \$24 million to applicants for broadband expansion; and,  
20

21 **WHEREAS**, it is reasonably anticipated that the Dodge County Board of Supervisors will  
22 appropriate funds as a part of the Dodge County Capital Improvement Plan to support Dodge  
23 County's broadband efforts and the Workgroup recommends funding at a level of \$100,000 for both  
24 2021 and 2022 to leverage Netwurx Internet and Bertram Communications, LLC, contributions and  
25 available grant funding; and,

26 **WHEREAS**, at its meeting on September 14, 2020, the Dodge County Executive Committee  
27 reviewed information regarding the Public Service Commission grant cycle and application  
28 requirements, considered the already established partnership with Netwurx and Bertram and  
29 recommends that the Dodge County Board of Supervisors support the partnership and authorize an  
30 application for the 2021 Public Service Commission Broadband Expansion Grant;  
31

32 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors that  
33 it hereby authorizes an application for the 2021 Public Service Commission Broadband Expansion  
34 Grant to expand access to broadband throughout Dodge County; and,  
35

36 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors that it adopts  
37 the recommendations of the Executive Committee to continue the partnership with Netwurx and  
38 Bertram and to enter into a Memorandum of Understanding or such other necessary documentation to  
39 establish the partnership and identify the roles and responsibilities of the partners; and,  
40

41 **BE IT FINALLY RESOLVED**, that the Dodge County Board Chairman and the Dodge  
42 County Clerk are authorized to execute any and all applications, agreements or similar documents  
43 necessary to pursue access to broadband services in Dodge County.  
44

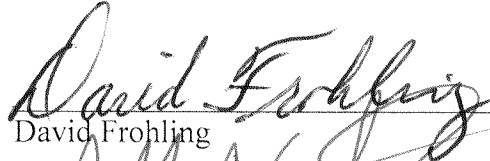


All of which is respectfully submitted this 22<sup>nd</sup> day of September, 2020.

**Dodge County Executive Committee:**



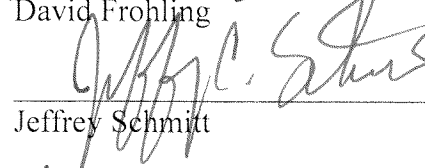
Russell Kottke



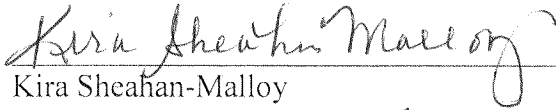
David Frohling



Dan Hilbert



Jeffrey Schmitt




Kira Sheahan-Malloy



Thomas Schaefer



Joseph Marsik

*FISCAL NOTE: ~~The adopted budget for 2020 included \$100,000 in Land Information & Parks A/C 100-60-82-8250-00000-00-586000 Capital Machinery and Equipment, with related funding coming from the Sales Tax Fund. If this resolution is adopted, the 2021 budget will be proposed with \$100,000 in the Land Information & Parks budget for this same purpose. Finance Committee review date: September 14, 2020. Chair initials: ~~*

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

**Resolution Summary:** Authorization to Apply for a Public Service Commission Broadband Expansion Grant.

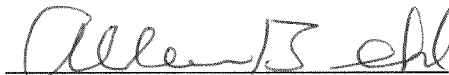
REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Nathan Austin, agent for Keegan Austin requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.9-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the NE ¼ and part of the SW ¼ of the NE ¼, Section 28, Town of Ashippun, to allow for the creation of two non-farm residential lots 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 22nd day of Sept., 2020.

  
Allen Behl

  
Mary Bobholz

  
Larry Schraufnagel

  
Travis Schultz

  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1056

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T09N, R17E, Town of Ashippun, 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.

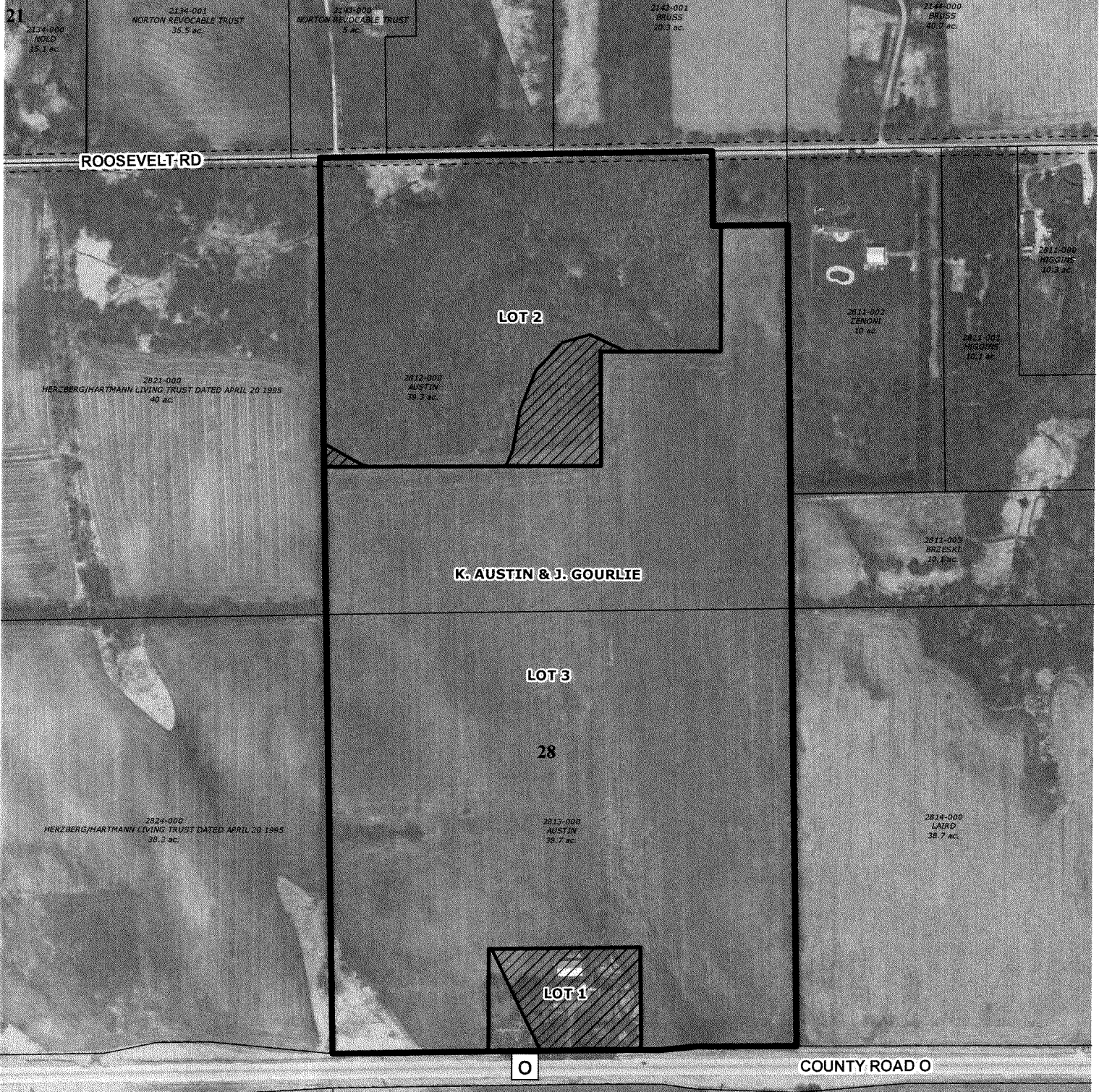
\_\_\_\_\_  
Russell Kottke  
Chairman

\_\_\_\_\_  
Karen J. Gibson  
County Clerk

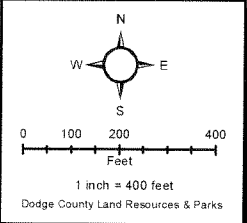
# Keegan Austin & Justin Gourlie

## Town of Ashippun, Sec. 28

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-  Austin & Gourlie Divisible Lot
-  Area to Be Rezoned (A-1 to A-2)
-  Tax Parcels



0 100 200 400  
Feet  
1 inch = 400 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 Michael and Tiffany Stark requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the NW ¼, Section 3, Town of Lebanon, to allow for the establishment of a salvage and storage yard operation 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   22nd   day of   Sept.  , 20   20  

  
Allen Behl

  
Mary Bobholz

  
Larry Schraufnagel

  
Travis Schultz

  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1057

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 3, 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

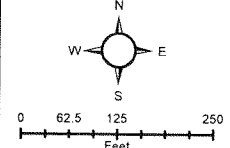
# Michael & Tiffany Stark

## Town of Lebanon, Sec. 3

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



0 62.5 125 250  
Feet  
1 inch = 250 feet  
Dodge County Land Resources & Parks