

**Dodge County Board of Supervisors**  
**December 15, 2020 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The December 2020 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 led by Landon Schultz of Cub Scout Pack 3714-Waupun, Wisconsin.

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

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Caine to approve the minutes of the November 10, 2020, session of the County Board meeting, as recorded. The motion carried by voice vote.

**Communications on File**

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

**Special Orders of Business**

Chairman Kottke called the First Order of Business: Elections. Supervisor Frohling nominated Donna Birschbach to the Civil Service Commission for a five year term commencing on January 1, 2021 to January 1, 2026, both inclusive. The nomination was seconded by Supervisor Maly. Supervisor Caine moved nominations be closed and a unanimous ballot be cast for Donna Birschbach. This motion was seconded by Supervisor Bischoff with no objections, thereby re-electing Donna Birschbach to the Civil Service Commission with a term to expire on January 1, 2026.

Chairman Kottke then called the Second Special Order of Business: Confirm Re-appointments made by County Board Chairman. Re-appoint Roger Gorst and Harold Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2020 to December 31, 2022, both inclusive. A motion to accept the appointments was made by Supervisor Schaefer and seconded by Supervisor D. Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke called the Third Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Administrator Mielke appointed Shelli Haipek to fill a vacancy on the Nutrition Advisory Council. Her term will end on July 01, 2023. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

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

**Resolution No. 20-47** Amend Town of Theresa Zoning Ordinance – Robert and Brenda Hebert Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-48** Authorize the Acceptance of the Youth Justice Innovation Continuation Grant Award – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-49** Amend Town of Emmet Zoning Ordinance – David and Judith Frohling – Supervisor Behl. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**Abstention:** Frohling. Total 1.

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-50** Authorizing the Administration Building A/C Unit Replacement Project and Project Budget – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Hilbert. Comments and questions by Supervisors Maly, Kimberly Nass, Dodge County Corporation Counsel, J. Schmitt, D. Schmidt, and Bobholz. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Hilbert, Miller, Burnett, Derr, Yaroch. Total 30.

**No:** Maly. Total 1.

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-51** Resolution to Abolish the Position of *Director of Support Services* and Create the Position of *Social Services Director* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Hilbert. Comments and questions by Supervisors Guckenberger, Kimberly Nass, Dodge County Corporation Counsel, Berres, J. Schmitt, Ed Somers, Executive Director/Administrator of Clearview, and Houchin. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

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

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-52** Resolution to Abolish the Positions of *Medical Director* and *Assistant Administrator* and Create the Positions of *Activities Director* and *Inservice Coordinator* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Hilbert. Comments and questions by Supervisors Guckenberger, Ed Somers Executive Director/Administrator of Clearview, Bobholz, Derr, and Houchin. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

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

**Noes:** Burnett, Guckenberger, Houchin. Total 3.

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-53** Resolution Adopting Updated All-Hazards Mitigation Plan – Executive Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Greshay. Comments and questions by Supervisors Guckenberger, James Mielke, Dodge County Administrator, Amy Nehls, Dodge County Emergency Management Director, J. Schmitt, and Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-54** Authorize 2021 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor D. Schmidt. Comments and

questions by Supervisors Guckenberger, David Ehlinger, Dodge County Finance Director, Houchin, and Hedrick. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-55** Abolish the Positions of *Senior Cartographer* and *Land Information Specialist I, II, and Senior* and Create the Positions of *GIS Property Analyst-Lead* and *GIS Property Analyst* in the Land Resources and Parks Department – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Bill Ehlenbeck, Director of Dodge County Land Resources and Parks Department. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Berres. Total 1.

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-56** Authorizing the Issuance and Providing for the Sale of \$9,165,000 General Obligation Promissory Notes, Series 2021A, for County Highway Projects – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Guckenberger, Philip Cosson, Senior Municipal Advisor for Ehlers Public Finance Advisors, J. Schmitt, Frohling, Berres, Kuehl and Caine. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

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

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

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Resolution No. 20-57** Advisory Resolution Urging the Wisconsin Legislature to Join the State of Texas Lawsuit Filed in the United States Supreme Court – Supervisor J. Schmitt. After commenting on said Resolution, Supervisor J. Schmitt rescinded/withdrew Resolution No. 20-57.

**Report No. 1** Ordinance No. 1062 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 Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 1063 – Amendment of Shoreland Protection Ordinance – Michael Firchow, agent for Absolute Financial Lending Services – Town of Beaver Dam – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor J. Schmitt. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Berres, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Maly, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Hilbert, Miller, Burnett, Derr, Yaroch. Total 30.

**No:** Guckenberger. Total 1.

**Absent:** Kriewald, Sheahan - Malloy. Total 2.

**Ordinance No. 1064** – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

At 8: 21 p.m., Supervisor Maly left the meeting.

**Ordinance No. 1065** – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Pre Sale Report from Ehlers Public Finance Advisors, a memo from David Addison, Manager of Land Information, memo from the Highway Committee, memo from Administrator Mielke on routes to recovery, the Friends of Dodge County Parks News Letter, and the weekly COVID update from Public Health Department. The Chairman ordered these be placed on file.

At 8:24 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, January 19, 2021 at 7:00 p.m. Supervisor Yaroch seconded the motion. The motion carried by voice vote.

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

**Dodge County Board of Supervisors**  
**January 07, 2021 – 6:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The January 07, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:02 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 exception of Supervisors Hedrick, Kriewald, Maly, Miller and Yaroch who had previously asked to be excused. Supervisors Behl, Boelk, Houchin, Nickel, Schraufnagel, and Schultz appeared via teleconference.

**Special Orders of Business**

Chairman Kottke called upon Nathan Olson, Planning & Economic Development Administrator and Art Bahr, Community Development Specialist, MSA Professional Services, Inc., who gave a presentation on the Community Development Block Grant Closeout Options. Comments and questions by Supervisors Berres, Derr, Boelk and D. Schmidt answered by Kimberly Nass, Corporation Counsel, Nathan Olson, Planning & Economic Development Administrator, and Art Bahr, Community Development Specialist, MSA Professional Services, Inc.

The following Resolution was read by the Clerk and acted upon by the Board:

**Resolution No. 20-58** Rescind Certain Prior Action and Authorize Alternative Use of Community Development Block Grant Funds Available Through the CDBG – Closeout (Termination) of the Dodge County Revolving Loan Program – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Comment made by Supervisor Berres.

Supervisor Yaroch joined the meeting at 6:34 p.m.

Supervisor Houchin left the meeting at 6:35 p.m.

The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke commented on the February County Board Meeting noting it will be held on Thursday February 18, 2021 at 7:00 p.m, and if there is not enough business, it may be cancelled.

At 6:39 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, January 19, 2021 at 7:00 p.m. Supervisor Benter seconded the motion. The motion carried by voice vote.

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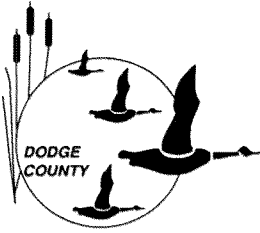
VENDOR #	VENDOR NAME	INVOICE NUMBER	INVOICE DATE	CHECK #	CHECK/PAYMENT DATE	NET AMOUNT	DEPARTMENT	INVOICE DESCRIPTION
856	ADULT CARE CONSULTANTS INC	856120320201	12/03/2020	3174	12/15/2020	687.12	9730	0008081642
856	ADULT CARE CONSULTANTS INC	856120320202	12/03/2020	3174	12/15/2020	5,153.40	9730	0008081642
856	ADULT CARE CONSULTANTS INC	856120320203	12/03/2020	3174	12/15/2020	5,153.40	9730	0008081642
				<b>3174 Total</b>		10,993.92		
290	CHILEDIA INSTITUTE INC	290120320201	12/03/2020	3182	12/15/2020	17,247.90	9730	0008020561
				<b>3182 Total</b>		17,247.90		
876	COMMUNITY CARE RESOURCES	876120320201	12/03/2020	3185	12/15/2020	593.92	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320202	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320203	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320204	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320205	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320206	12/03/2020	3185	12/15/2020	519.68	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320207	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320208	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	876120320209	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	8761203202010	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	8761203202011	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	8761203202012	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
876	COMMUNITY CARE RESOURCES	8761203202013	12/03/2020	3185	12/15/2020	2,227.20	9730	0000022566
				<b>3185 Total</b>		25,612.80		
2,317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	2317120320204	12/03/2020	3195	12/15/2020	16,519.58	9730	0008093858
2,317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	2317120320205	12/03/2020	3195	12/15/2020	845.00	9730	0008093858
2,317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	2317120320206	12/03/2020	3195	12/15/2020	488.00	9730	0008093858
2,317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	2317120320207	12/03/2020	3195	12/15/2020	667.00	9730	0008093858
				<b>3195 Total</b>		18,519.58		
215	LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	215120320201	12/03/2020	3214	12/15/2020	14,334.60	9730	0008035885
				<b>3214 Total</b>		14,334.60		
1,624	NORTHWEST PASSAGE LTD	1624120320201	12/03/2020	3225	12/15/2020	16,200.00	9730	0008021015
				<b>3225 Total</b>		16,200.00		
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825120320201	12/03/2020	3226	12/15/2020	14,689.20	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825120320202	12/03/2020	3226	12/15/2020	1,290.00	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825120320203	12/03/2020	3226	12/15/2020	12,595.80	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825120320204	12/03/2020	3226	12/15/2020	1,290.00	9730	0008019479
				<b>3226 Total</b>		29,865.00		
1,710	RAWHIDE INC	1710120320201	12/03/2020	3230	12/15/2020	12,595.80	9730	0008011092
1,710	RAWHIDE INC	1710120320202	12/03/2020	3230	12/15/2020	-991.72	9730	0008011092
				<b>3230 Total</b>		11,604.08		
259	ACHIEVE SOLUTIONS INC	10158	12/02/2020	3248	12/17/2020	58,706.91	9010	CBIC THERAPY CHARGES NOVEMBER 2020
259	ACHIEVE SOLUTIONS INC	10159	12/02/2020	3248	12/17/2020	42,413.50	9010	MED A, MED B & PVT THERAPIES
				<b>3248 Total</b>		101,120.41		
856	ADULT CARE CONSULTANTS INC	16763	11/30/2020	3249	12/17/2020	701.25	9720	2020 CONTRACT - CCS 11/20
856	ADULT CARE CONSULTANTS INC	16765	11/30/2020	3249	12/17/2020	743.75	9720	2020 CONTRACT - CCS 11/20
856	ADULT CARE CONSULTANTS INC	16764	11/30/2020	3249	12/17/2020	148.75	9720	2020 CONTRACT - CCS 11/20
856	ADULT CARE CONSULTANTS INC	16762	11/30/2020	3249	12/17/2020	255.00	9720	2020 CONTRACT - CCS 11/20
856	ADULT CARE CONSULTANTS INC	16761	11/30/2020	3249	12/17/2020	446.25	9720	2020 CONTRACT - CCS 11/20
856	ADULT CARE CONSULTANTS INC	16760	11/30/2020	3249	12/17/2020	297.50	9720	2020 CONTRACT - CCS 11/20

136 SYSCO EASTERN WISCONSIN	235921376	11/30/2020	3358	12/17/2020	1,067.03	9770	SENIOR NUTRITION PROGRAM - SUPPLIES
136 SYSCO EASTERN WISCONSIN	235930713	12/07/2020	3358	12/17/2020	5,353.61	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235930714	12/07/2020	3358	12/17/2020	248.14	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235887040	10/15/2020	3358	12/17/2020	843.99	9070	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235934446	12/10/2020	3358	12/17/2020	5,639.64	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235923850	12/01/2020	3358	12/17/2020	52.08	9010	DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235933378	12/10/2020	3358	12/17/2020	92.90	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235913158	11/20/2020	3358	12/17/2020	80.63	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235915626	11/23/2020	3358	12/17/2020	91.11	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235915628	11/23/2020	3358	12/17/2020	51.11	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235919427	11/28/2020	3358	12/17/2020	40.86	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235920627	11/30/2020	3358	12/17/2020	115.27	9010	DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235892195	11/02/2020	3358	12/17/2020	8.39	9010	DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235907311	11/16/2020	3358	12/17/2020	36.81	9010	DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235892145	11/02/2020	3358	12/17/2020	131.56	9010	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235908001CREDIT	11/16/2020	3358	12/17/2020	-26.81	9010	RAW FOOD CREDIT
136 SYSCO EASTERN WISCONSIN	235586596CREDIT	02/03/2020	3358	12/17/2020	-24.80	9010	RAW FOOD CREDIT
136 SYSCO EASTERN WISCONSIN	235797835	08/15/2020	3358	12/17/2020	-4.33	9010	RAW FOOD & DIETARY SUPPLY CREDIT
136 SYSCO EASTERN WISCONSIN	235740876	06/27/2020	3358	12/17/2020	-2.38	9010	RAW FOOD & DIETARY SUPPLY CREDIT
136 SYSCO EASTERN WISCONSIN	235693289	05/09/2020	3358	12/17/2020	-3.73	9010	RAW FOOD CREDIT
136 SYSCO EASTERN WISCONSIN	235495313	11/26/2019	3358	12/17/2020	-2.45	9010	RAW FOOD & DIETARY SUPPLY CREDIT
136 SYSCO EASTERN WISCONSIN	235425393	10/08/2019	3358	12/17/2020	-6.04	9010	RAW FOOD & DIETARY SUPPLY CREDIT
136 SYSCO EASTERN WISCONSIN	235871832-2	10/15/2020	3358	12/17/2020	399.25	9070	RAW FOOD
136 SYSCO EASTERN WISCONSIN	235934447	12/10/2020	3358	12/17/2020	1,370.07	9070	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235938400	12/14/2020	3358	12/17/2020	5,642.83	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235926993	12/03/2020	3358	12/17/2020	4,913.30	9020	RAW FOOD & DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	235911791	11/19/2020	3358	12/17/2020	5,669.57	9020	RAW FOOD & DIETARY SUPPLIES
			<b>3358 Total</b>			31,777.61	
97 TRIMIN SYSTEMS INC	050655	12/01/2020	3369	12/17/2020	30,199.00	1710	2021 GOLD MAINTENANCE AGREEMENT
			<b>3369 Total</b>			30,199.00	
1,310 UNMASKED EXPRESSIVE THERAPIES	QW 011-2020	11/30/2020	3372	12/17/2020	690.00	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	JW 011-2020	11/30/2020	3372	12/17/2020	373.75	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	011-2020	11/30/2020	3372	12/17/2020	517.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	011-2020 IZ	11/30/2020	3372	12/17/2020	747.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	011-2020 HK	11/30/2020	3372	12/17/2020	517.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	EH 11-2020	11/30/2020	3372	12/17/2020	517.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	DW 011-2020	11/30/2020	3372	12/17/2020	345.00	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	AW 11-2020	11/30/2020	3372	12/17/2020	977.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	WB 11-2019	11/01/2020	3372	12/17/2020	517.50	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	ND 11-2020	11/01/2020	3372	12/17/2020	546.25	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	ME 11-2020	11/01/2020	3372	12/17/2020	718.75	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	JH 11-2020	11/01/2020	3372	12/17/2020	345.00	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	DW 11-2019	11/01/2020	3372	12/17/2020	805.00	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	GB 011-2020	11/30/2020	3372	12/17/2020	1,983.75	9720	2020 CONTRACT - CCS 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	CP 11-2020	11/01/2020	3372	12/17/2020	690.00	9720	2020 CONTRACT - CST 11/20
1,310 UNMASKED EXPRESSIVE THERAPIES	AB11-2020	11/01/2020	3372	12/17/2020	948.75	9720	2020 CONTRACT - CST 11/2020
			<b>3372 Total</b>			11,241.25	
1,124 WELLPATH LLC	INV0073610	12/01/2020	3383	12/17/2020	81,380.13	2010	JANUARY 2021 MEDICAL SERVICES CONTRACT LESS CREDIT
1,124 WELLPATH LLC	INV0068114	07/17/2020	3383	12/17/2020	-5,920.62	2010	JAIL HEALTH CARE FOR INMATES ADJUSTMENTS - 2ND QUA
1,124 WELLPATH LLC	INV0071963	10/16/2020	3383	12/17/2020	-709.02	2010	JAIL HEALTH CARE FOR INMATES ADJUSTMENTS - 3RD QUA
			<b>3383 Total</b>			74,750.49	
751 NATIONWIDE TRUST COMPANY FSB	NR12112020	12/11/2020	1664117	12/11/2020	11,902.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NROTH12112020	12/11/2020	1664117	12/11/2020	4,545.00	1310	DEFERRED COMPENSATION

774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2151	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	208.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2146	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	416.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2156	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	104.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2101	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	52.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2083	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	104.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	1905	NOVEMBER	11/30/2020	1664155	12/17/2020	312.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2018	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	468.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2051	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	455.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2076	NOVEMBER	11/30/2020	1664155	12/17/2020	156.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2068	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	396.50	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2001	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	104.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	1942	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	208.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2048	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	416.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2133	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	260.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2080	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	312.00	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2090	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	78.00	9740	2020 SERVICES AFCSP
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2139	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	305.50	9740	2020 SERVICES SHC
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2163	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	52.00	9740	2020 SERVICES APS
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2109	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	214.50	9740	2020 SERVICES NFCSP
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	1972	NOVEMBER 2020	01/30/2020	1664155	12/17/2020	1,409.19	9740	2020 SERVICES APS
774	CHRISTIAN FAMILY SOLUTIONS HOME CARE	2130	NOVEMBER 2020	11/30/2020	1664155	12/17/2020	149.50	9740	2020 SERVICES SHC
					<b>1664155 Total</b>		10,795.19		
141	EDWARD H WOLF & SONS INC	278907		12/03/2020	1664175	12/17/2020	13,628.57	3110	FUEL
					<b>1664175 Total</b>		13,628.57		
112	Family Youth Interaction Zone	CST011		11/30/2020	1664180	12/17/2020	4,146.75	9730	2020 SERVICES - CST 11/20
112	Family Youth Interaction Zone	CCS011		11/30/2020	1664180	12/17/2020	94,386.50	9720	2020 CONTRACT - CCS 11/20
					<b>1664180 Total</b>		98,533.25		
723	JUNEAU UTILITIES	12820700420-00		12/08/2020	1664192	12/17/2020	6,318.30	8010	ELECTRIC
723	JUNEAU UTILITIES	12820700425-00		12/08/2020	1664192	12/17/2020	484.91	8010	WATER, FIRE, SEWER
723	JUNEAU UTILITIES	12820201720-00		12/08/2020	1664192	12/17/2020	55.26	8010	ELECTRIC
723	JUNEAU UTILITIES	12820700085-00		12/08/2020	1664192	12/17/2020	813.69	8010	ELECTRIC, WATER, FIRE, SEWER
723	JUNEAU UTILITIES	12820700055-00		12/08/2020	1664192	12/17/2020	7,789.82	8010	ELECTRIC
723	JUNEAU UTILITIES	12820700060-00		12/08/2020	1664192	12/17/2020	1,974.70	8010	WATER, FIRE, SEWER
723	JUNEAU UTILITIES	12820700095-00		12/08/2020	1664192	12/17/2020	30,102.71	8010	ELECTRIC
723	JUNEAU UTILITIES	12820700100-00		12/08/2020	1664192	12/17/2020	9,511.21	8010	WATER, FIRE, SEWER



744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC12112020	12/11/2020	<b>203460005 Total</b>	13,231.33		
			203460009	11,764.44	1310	EBC EE/ER CONTRIBUTIONS
647 STATE OF WISCONSIN	NOV 2020	12/14/2020	<b>203460009 Total</b>	11,764.44		
			203460061	77,118.48	1310	TRANSFER FEES DUE STATE NOVEMBER 2020
643 WI DEPT OF REVENUE	WI12152020	12/15/2020	<b>203460061 Total</b>	77,118.48		
			203490203	82,214.96	1310	STATE TAX DODGE CO
1,368 DELTA DENTAL	418264	12/16/2020	<b>203490203 Total</b>	82,214.96		
			203500062	13,244.33	1310	CLAIM PAYMENTS 12/10-16/2020
1,341 US BANK	12102020	12/15/2020	<b>203500062 Total</b>	13,244.33		
			203500127	259,601.11	1310	US BANK PURCHASE CARD STATEMENT
617 INTERNAL REVENUE SERVICE	12242020	12/24/2020	<b>203500127 Total</b>	259,601.11		
			203580098	409,912.69	1310	FEDERAL TAX PYMT DODGE CO
1,341 US BANK	USB12242020	12/24/2020	<b>203580098 Total</b>	409,912.69		
			203590063	15,548.60	1310	NON EBC EE/ER CONTRIBUTIONS
636 WI DEPT OF EMPLOYEE TRUST FUNDS	NOVEMBER 2020	12/30/2020	<b>203590063 Total</b>	15,548.60		
			203630097	476,343.75	1310	WRS DODGE COUNTY
1,368 DELTA DENTAL	423581	12/30/2020	<b>203630097 Total</b>	476,343.75		
			203640121	14,559.18	1310	delta dental claims 12/24-30/2020
643 WI DEPT OF REVENUE	WI12302020	12/30/2020	<b>203640121 Total</b>	14,559.18		
			203640206	100,836.32	1310	STATE TAX DODGE COUNTY
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC12242020	01/04/2021	<b>203640206 Total</b>	100,836.32		
			210040082	11,271.48	1310	EBC EE/ER CONTRIBUTIONS
			<b>210040082 Total</b>	11,271.48		
			<b>Grand Total</b>	6,211,026.32		



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

County Project and Issue Update

Volume 69 January 2021

**COVID -19:** While various municipalities continue to either restrict access or close their facilities to the public Dodge County departments remain open and staffed to serve the public. Office Hours remain 8:00 a.m. to 4:30 p.m. Monday – Friday.

The courts have resumed jury trials and selections. As necessary jury selection is accommodated through the use of the Administration Building Auditorium.

The first dose of the Moderna Vaccine was offered to Clearview residents and staff on December 28<sup>th</sup> and 29<sup>th</sup>. The vaccine was administered through CVS Pharmacy under the Pharmacy Partnership Program. A follow-up clinic by CVS Pharmacy is scheduled for Monday January 25<sup>th</sup>. The January 25<sup>th</sup> Clinic provides an opportunity for those who received the initial dose, to complete the vaccination process. Those who may have declined the initial dose will have an opportunity to begin the vaccination process on the 25<sup>th</sup>. Vaccination of Clearview residents and staff is voluntary.

Dodge County Public Health began providing vaccinations to First responders / EMS during the week of January 11<sup>th</sup>. Public Health is following the established protocols / phasing as determined by the State of Wisconsin.

The DHS website now includes a vaccination dashboard providing information regarding vaccination activities within the State. The link is, <https://www.dhs.wisconsin.gov/covid-19/vaccine-data.htm#summary>. A snap shot from the DHS website from January 11<sup>th</sup> is on the reverse side of the memo.

**Streaming of County Board Meetings:** Information Technology Director Justin Reynolds and his team are continuing to plan and implement the live streaming of county board meetings.

**County Budget Process:** At the January 11<sup>th</sup> Finance Committee meeting, the Committee discussed various thoughts related to the budgetary process. Topics of discussion included, a special county board meeting similar to the September 28, 2020 meeting; holding the budget public hearing separate from the November County Board meeting. An option under discussion is to have the public hearing held in the evening. Additional discussion included the annual Five-Year Capital Improvement Plan. At the February 8<sup>th</sup> meeting, the Committee will review a preliminary 2020 budget timeline. Input from all Supervisors is welcome.

**Fiscal Year 2020 Audit:** During the week of January 11<sup>th</sup>, members of Baker Tilly, will begin their initial field work associated with the 2020 audit. This is the first audit of the county conducted by Baker Tilly.

**February 2021 County Board Meeting:** The February 2021 County Board meeting date has been adjusted to Thursday February 18<sup>th</sup>. There is also the potential based on agenda requirements, the meeting may be cancelled. Board Chair Kottke will make a decision by February 2<sup>nd</sup>.

## Vaccine Summary

Last updated: 1/11/2021



**Allocated**

**420,200**



**Shipped**

**266,675**



**Administered**

**151,518**

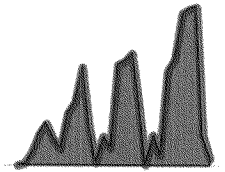
**Pharmacy Partnership Program**

**Skilled Nursing  
Facilities**

**56,900**

**Assisted Living  
Facilities**

**50,000**



### Vaccine Administration by Manufacturer

**Pfizer**

**96,467**

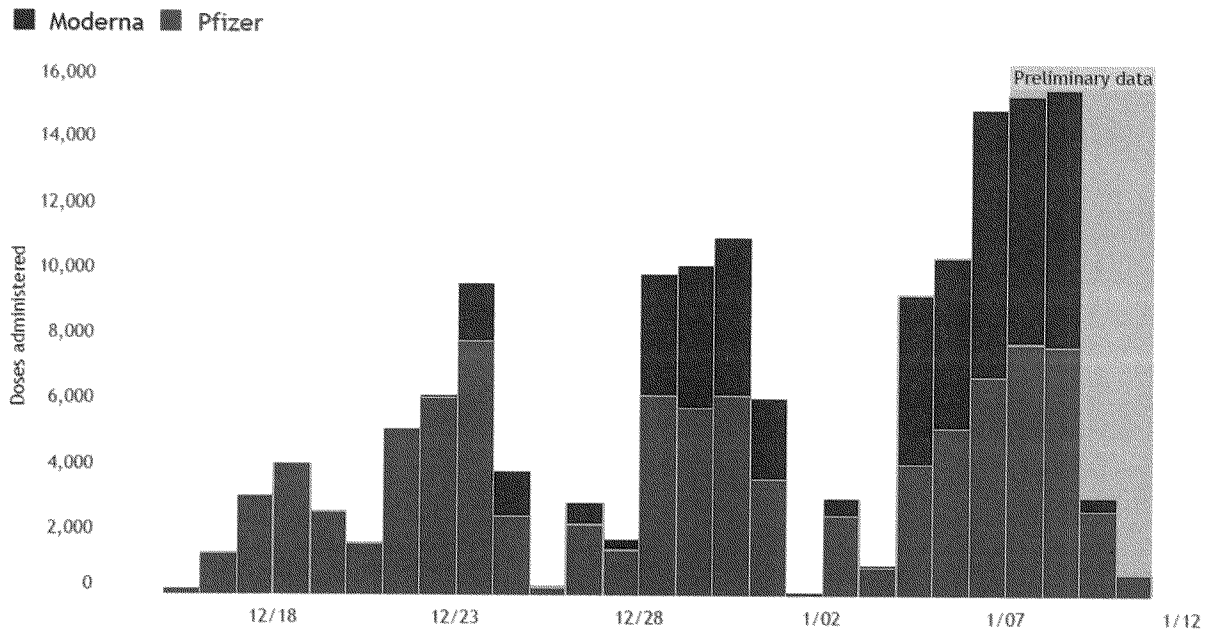
**Moderna**

**55,051**

Data for "Allocated" and "Shipped" are updated weekly on Tuesdays. "Administered" data is updated daily.

### COVID-19 vaccines administered per day

Updated: 1/11/21 (Total: 151,518)



# County of Dodge

## Office of Corporation Counsel

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Juneau, WI 53039-1329

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### MEMORANDUM

TO: Dodge County Board of Supervisors

FROM: Kimberly A. Nass  
Dodge County Corporation Counsel *KAN*

DATE: January 19, 2021

RE: Resolution Awarding the Sale of \$9,165,000 General  
Obligation Promissory Notes, Series 2021A

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Borrowing, other than refunding (refinancing) existing debt, requires the approval of two resolutions: 1) the authorization to issue bonds/notes; and 2) awarding the sale of the bonds/notes to the successful bidder.

This memo accompanies the second resolution in this two-step process for the \$9,165,000 notes to be used to fund county highway projects. The resolution awards the sale of the notes to the bidder that submits the most favorable true interest cost (TIC). The information needed for the completion of the resolution is not available until the date of the sale, in this case, January 19, 2021. The sale of notes/bonds is conducted in close proximity to the meeting in which the governing body will award the sale in order to attract multiple bidders (buyers of notes) at current market rates. As such, the packet contains a draft resolution. The draft resolution was reviewed by the Finance Committee on January 11, 2021, and signed by the Chair of the Committee so that it, by rule, was allowed to be included in the packet. The details needed for the completion of the resolution will be available on January 19, 2021, at which time the resolution will be finalized, considered by the Finance Committee at a meeting scheduled for 6:30 p.m., and placed on Supervisors' desks.

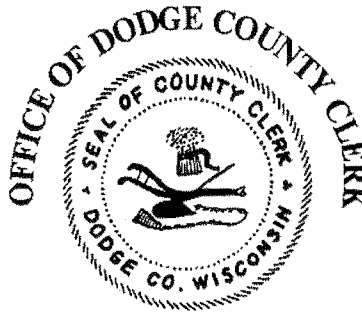
Should you have any questions regarding this memo or the draft resolution, please feel free to contact the Chair of the Finance Committee.

KAN:kl

Attachment

cc: Jim Mielke, Dodge County Administrator  
Karen J. Gibson, Dodge County Clerk

KAREN J. GIBSON  
Dodge County Clerk  
[kgibson@co.dodge.wi.us](mailto:kgibson@co.dodge.wi.us)



Administration Building  
127 East Oak Street, Juneau WI 53039  
920-386-3605 / Fax: 920-386-4292

DANIELLE VAN EGTERN  
Chief Deputy  
[dvanegtern@co.dodge.wi.us](mailto:dvanegtern@co.dodge.wi.us)

CHRISTINE M. KJORNES  
Deputy  
[ckjornes@co.dodge.wi.us](mailto:ckjornes@co.dodge.wi.us)

---

MEMO

**TO:** James Mielke, County Administrator  
**FROM:** Karen J. Gibson, County Clerk *KJ*  
**SUBJECT:** Appointment for January 19, 2021, County Board Meeting  
**DATE:** January 12, 2021

It will be necessary for you to make the following appointment at the January 19, 2021, Dodge County Board Session. The County Board will confirm the appointment at that meeting.

Appoint Michael Weynand to fill a vacancy on the Veterans Service Commission. His term will expire on December 1, 2023.

Michael A. Weynand  
229 East Lehman Street  
PO Box 173  
Neosho WI 53056  
920-525-3632  
[mweynand@frontier.com](mailto:mweynand@frontier.com)

2 **RESOLUTION AWARDING THE SALE OF**  
3 **\$9,165,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A**

4  
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

6  
7 **WHEREAS**, on December 15, 2020, the County Board of Supervisors of Dodge County,  
8 Wisconsin (the "County") adopted an initial resolution, by a vote of at least three-fourths of the  
9 members-elect, authorizing the issuance and providing for the sale of general obligation  
10 promissory notes in an amount not to exceed \$9,165,000 (the "Notes") for the public purpose of  
11 financing the construction and improvement of county highways (the "Project") (the above-  
12 referenced initial resolution is referred to herein as (the "Initial Resolution")); and,

13 **WHEREAS**, the County Board of Supervisors hereby finds and determines that the Project  
14 is within the County's power to undertake and therefore serves a "public purpose" as that term is  
15 defined in Section 67.04(1)(b), Wisconsin Statutes; and,

16 **WHEREAS**, the County is authorized by the provisions of Section 67.12(12), Wisconsin  
17 Statutes, to borrow money and issue general obligation promissory notes for such public purposes;  
18 and,

19 **WHEREAS**, pursuant to the Initial Resolution, the County directed Ehlers & Associates,  
20 Inc. ("Ehlers") to take the steps necessary to sell the Notes; and,

21 **WHEREAS**, Ehlers, in consultation with the officials of the County, prepared a Notice of  
22 Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference)  
23 setting forth the details of and the bid requirements for the Notes and indicating that the Notes  
24 would be offered for public sale on January 19, 2021; and,

25 **WHEREAS**, the County Clerk (in consultation with Ehlers) caused notice of the sale of  
26 the Notes to be published and/or announced and caused the Notice of Sale to be distributed to  
27 potential bidders offering the Notes for public sale; and,

28 **WHEREAS**, the County has duly received bids for the Notes as described on the Bid  
29 Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid  
30 Tabulation"); and,

31 **WHEREAS**, it has been determined that the bid proposal (the "Proposal") submitted by  
32 the financial institution listed first on the Bid Tabulation fully complies with the bid requirements  
33 set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers  
34 has recommended that the County accept the Proposal. A copy of said Proposal submitted by such  
35 institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this  
36 reference;

37 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors  
38 of the County that:

1           Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board  
2 of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A, attached  
3 hereto as and for the details of the Notes. The Notice of Sale and any other offering materials  
4 prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions  
5 taken by officers of the County and Ehlers in connection with the preparation and distribution of  
6 the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

7           Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there  
8 shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE  
9 MILLION ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,165,000) from the  
10 Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the  
11 Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest  
12 to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate  
13 officers of the County are authorized and directed to execute an acceptance of the Proposal on  
14 behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with  
15 the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly  
16 returned. The Notes shall bear interest at the rates set forth on the Proposal.

17           Section 2. Terms of the Notes. The Notes shall be designated "General Obligation  
18 Promissory Notes, Series 2021A"; shall be issued in the aggregate principal amount of \$9,165,000;  
19 shall be dated February 4, 2021; shall be in the denomination of \$5,000 or any integral multiple  
20 thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and  
21 mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing  
22 Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall  
23 be payable semi-annually on February 1 and August 1 of each year commencing on August 1,  
24 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and  
25 will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule  
26 of principal and interest payments due on the Notes is set forth on the Debt Service Schedule  
27 attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

28           Section 3. Redemption Provisions. The Notes maturing on February 1, 2029 and thereafter  
29 are subject to redemption prior to maturity, at the option of the County, on February 1, 2028 or on  
30 any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities  
31 selected by the County, and within each maturity by lot, at the principal amount thereof, plus  
32 accrued interest to the date of redemption.

33           If the Proposal specifies that any of the Notes are subject to mandatory redemption, the  
34 terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP  
35 and incorporated herein by this reference. Upon the optional redemption of any of the Notes  
36 subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited  
37 against the mandatory redemption payments established in Exhibit MRP for such Notes in such  
38 manner as the County shall direct.

39           Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be  
40 executed and delivered in substantially the form attached hereto as Exhibit E and incorporated  
41 herein by this reference.

42

1           Section 5. Tax Provisions.

2           (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal  
3 of and interest on the Notes as the same becomes due, the full faith, credit and resources of the  
4 County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property  
5 of the County a direct annual irrepealable tax in the years 2021 through 2030 for the payments due  
6 in the years 2021 through 2031 in the amounts set forth on the Schedule. The amount of tax levied  
7 in the year 2021 shall be the total amount of debt service due on the Notes in the years 2021 and  
8 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts  
9 appropriated pursuant to subsection (D) below which are applied to payment of interest on the  
10 Notes in the year 2021.

11           (B) Tax Collection. So long as any part of the principal of or interest on the Notes  
12 remains unpaid, the County shall be and continue without power to repeal such levy or obstruct  
13 the collection of said tax until all such payments have been made or provided for. After the  
14 issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County  
15 and collected in addition to all other taxes and in the same manner and at the same time as other  
16 taxes of the County for said years are collected, except that the amount of tax carried onto the tax  
17 roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund  
18 Account created below.

19           (C) Additional Funds. If at any time there shall be on hand insufficient funds from  
20 the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the  
21 requisite amounts shall be paid from other funds of the County then available, which sums shall  
22 be replaced upon the collection of the taxes herein levied.

23           (D) Appropriation. The County hereby appropriates from taxes levied in  
24 anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on  
25 hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account  
26 created below and used to pay debt service on the Notes coming due in 2021 as set forth on the  
27 Schedule.

28           Section 6. Segregated Debt Service Fund Account.

29           (A) Creation and Deposits. There be and there hereby is established in the treasury  
30 of the County, if one has not already been created, a debt service fund, separate and distinct from  
31 every other fund, which shall be maintained in accordance with generally accepted accounting  
32 principles. Debt service or sinking funds established for obligations previously issued by the  
33 County may be considered as separate and distinct accounts within the debt service fund.

34           Within the debt service fund, there hereby is established a separate and distinct account  
35 designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series  
36 2021A" (the "Debt Service Fund Account") and such account shall be maintained until the  
37 indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be  
38 deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the  
39 time of delivery of and payment for the Notes; (ii) any premium which may be received by the  
40 County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the  
41 taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of



1 and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay  
2 principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund  
3 as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin  
4 Statutes.

5 (B) Use and Investment. No money shall be withdrawn from the Debt Service  
6 Fund Account and appropriated for any purpose other than the payment of principal of and interest  
7 on the Notes until all such principal and interest has been paid in full and the Notes canceled;  
8 provided (i) the funds to provide for each payment of principal of and interest on the Notes prior  
9 to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct  
10 obligations of the United States of America maturing in time to make such payments when they  
11 are due or in other investments permitted by law; and (ii) any funds over and above the amount of  
12 such principal and interest payments on the Notes may be used to reduce the next succeeding tax  
13 levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and  
14 subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under  
15 the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments  
16 shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service  
17 Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986,  
18 as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

19 (C) Remaining Monies. When all of the Notes have been paid in full and canceled,  
20 and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account  
21 shall be transferred and deposited in the general fund of the County, unless the County Board of  
22 Supervisors directs otherwise.

23 Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of  
24 the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid  
25 at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall  
26 be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other  
27 funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no  
28 event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general  
29 fund of the County or of any special revenue fund of the County that is supported by property  
30 taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted  
31 Investments. Any monies, including any income from Permitted Investments, remaining in the  
32 Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have  
33 been accomplished, and, at any time, any monies as are not needed and which obviously thereafter  
34 cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

35 Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be  
36 Permitted Investments, but no such investment shall be made in such a manner as would cause the  
37 Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations  
38 and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as  
39 to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery  
40 of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage  
41 bonds," within the meaning of the Code or Regulations.

1           Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants  
2 that the projects financed by the Notes and the ownership, management and use of the projects will  
3 not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code.  
4 The County further covenants that it shall comply with the provisions of the Code to the extent  
5 necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable,  
6 the rebate requirements of Section 148(f) of the Code. The County further covenants that it will  
7 not take any action, omit to take any action or permit the taking or omission of any action within  
8 its control (including, without limitation, making or permitting any use of the proceeds of the  
9 Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an  
10 arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause  
11 interest on the Notes to be included in the gross income of the recipients thereof for federal income  
12 tax purposes. The County Clerk or other officer of the County charged with the responsibility of  
13 issuing the Notes shall provide an appropriate certificate of the County certifying that the County  
14 can and covenanting that it will comply with the provisions of the Code and Regulations.

15           (b) The County also covenants to use its best efforts to meet the requirements and  
16 restrictions of any different or additional federal legislation which may be made applicable to the  
17 Notes provided that in meeting such requirements the County will do so only to the extent  
18 consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and  
19 to the extent that there is a reasonable period of time in which to comply.

20           Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby  
21 designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating  
22 to the ability of financial institutions to deduct from income for federal income tax purposes,  
23 interest expense that is allocable to carrying and acquiring tax-exempt obligations.

24           Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be  
25 issued in printed form, executed on behalf of the County by the manual or facsimile signatures of  
26 the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below),  
27 sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the  
28 Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the  
29 date of delivery (the "Closing"). The facsimile signature of either of the officers executing the  
30 Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the  
31 County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures  
32 appearing on each Note shall be a manual signature. In the event that either of the officers whose  
33 signatures appear on the Notes shall cease to be such officers before the Closing, such signatures  
34 shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had  
35 remained in office until the Closing. The aforesaid officers are hereby authorized and directed to  
36 do all acts and execute and deliver the Notes and all such documents, certificates and  
37 acknowledgements as may be necessary and convenient to effectuate the Closing. The County  
38 hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and  
39 contracts in conjunction with the Notes, including but not limited to agreements and contracts for  
40 legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services.  
41 Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby  
42 ratified and approved in all respects.

43

1           Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes  
2 shall be paid by [\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, which is hereby appointed as the  
3 County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin  
4 Statutes] [the County Clerk or County Treasurer] (the "Fiscal Agent"). [The County hereby  
5 authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter  
6 a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide,  
7 among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats.  
8 Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes].

9           Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books  
10 for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in  
11 whose name any Note shall be registered shall be deemed and regarded as the absolute owner  
12 thereof for all purposes and payment of either principal or interest on any Note shall be made only  
13 to the registered owner thereof. All such payments shall be valid and effectual to satisfy and  
14 discharge the liability upon such Note to the extent of the sum or sums so paid.

15           Any Note may be transferred by the registered owner thereof by surrender of the Note at  
16 the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment  
17 duly executed by the registered owner or his attorney duly authorized in writing. Upon such  
18 transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee  
19 or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and  
20 the Fiscal Agent shall record the name of each transferee in the registration book. No registration  
21 shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

22           The County shall cooperate in any such transfer, and the Chairperson and County Clerk  
23 are authorized to execute any new Note or Notes necessary to effect any such transfer.

24           Section 14. Record Date. The 15th day of the calendar month next preceding each interest  
25 payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on  
26 the Notes on any interest payment date shall be made to the registered owners of the Notes as they  
27 appear on the registration book of the County at the close of business on the Record Date.

28           Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In  
29 order to make the Notes eligible for the services provided by The Depository Trust Company, New  
30 York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket  
31 Issuer Letter of Representations, which the County Clerk or other authorized representative of the  
32 County is authorized and directed to execute and deliver to DTC on behalf of the County to the  
33 extent an effective Blanket Issuer Letter of Representations is not presently on file in the County  
34 Clerk's office.

35           Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to  
36 forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to  
37 Old National Bank at Closing for further distribution as directed by Ehlers.

38           Section 17. Official Statement. The County Board of Supervisors hereby approves the  
39 Preliminary Official Statement with respect to the Notes and deems the Preliminary Official  
40 Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities

1 and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All  
2 actions taken by officers of the County in connection with the preparation of such Preliminary  
3 Official Statement and any addenda to it or final Official Statement are hereby ratified and  
4 approved. In connection with the Closing, the appropriate County official shall certify the  
5 Preliminary Official Statement and any addenda or final Official Statement. The County Clerk  
6 shall cause copies of the Preliminary Official Statement and any addenda or final Official  
7 Statement to be distributed to the Purchaser.

8 Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants  
9 and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the  
10 "Undertaking") if required by the Rule to provide continuing disclosure of certain financial  
11 information and operating data and timely notices of the occurrence of certain events in accordance  
12 with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the  
13 Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to  
14 enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations  
15 thereunder and any failure by the County to comply with the provisions of the Undertaking shall  
16 not be an event of default with respect to the Notes).

17 To the extent required under the Rule, the Chairperson and County Clerk, or other officer  
18 of the County charged with the responsibility for issuing the Notes, shall provide a Continuing  
19 Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and  
20 terms of the County's Undertaking.

21 Section 19. Record Book. The County Clerk shall provide and keep the transcript of  
22 proceedings as a separate record book (the "Record Book") and shall record a full and correct  
23 statement of every step or proceeding had or taken in the course of authorizing and issuing the  
24 Notes in the Record Book.

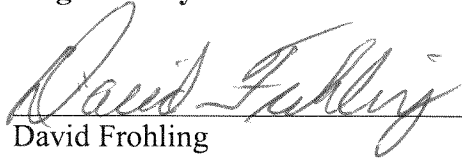
25 Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond  
26 insurance with respect to the Notes, the officers of the County are authorized to take all actions  
27 necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are  
28 authorized to agree to such additional provisions as the bond insurer may reasonably request and  
29 which are acceptable to the Chairperson and County Clerk including provisions regarding  
30 restrictions on investment of Note proceeds, the payment procedure under the municipal bond  
31 insurance policy, the rights of the bond insurer in the event of default and payment of the Notes  
32 by the bond insurer and notices to be given to the bond insurer. In addition, any reference required  
33 by the bond insurer to the municipal bond insurance policy shall be made in the form of Note  
34 provided herein.

35 Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions,  
36 rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the  
37 provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict.  
38 In the event that any one or more provisions hereof shall for any reason be held to be illegal or  
39 invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing  
40 shall take effect immediately upon adoption and approval in the manner provided by law.

41

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

**Dodge County Finance Committee:**

  
\_\_\_\_\_

David Frohling

\_\_\_\_\_

Ed Benter

\_\_\_\_\_

Jeffrey Schmitt


\_\_\_\_\_

Jeffrey Caine

\_\_\_\_\_

Kira Sheahan-Malloy

**FISCAL NOTE:** *The adopted budget for the 2021 Debt Service Fund includes estimated principal, interest, and bond issuance expenditures totaling \$1,124,783. Any variance from the actual amounts incurred will be taken into account with the creation of the 2022 budget. In addition, any variance from the actual amounts will automatically be carried forward at year end 2021. The adopted budget for the 2021 Capital Project Fund includes \$9 million in capital expenditures for various road construction projects throughout the County. Per arbitrage requirements, these construction costs will have to be paid within 12 calendar months from the note issuance date.*

**Finance Committee review date:** January 11, 2021. **Chair initials:** 

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

**Resolution Summary:** Resolution Awarding the Sale of \$9,165,000 General Obligation Promissory Notes, Series 2021A.

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)



EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on February 1, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on February 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on February 1, \_\_\_\_\_

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on February 1, \_\_\_\_\_

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on February 1, \_\_\_\_\_

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on February 1, \_\_\_\_\_

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Note)

REGISTERED  
NO. R- \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
DODGE COUNTY

DOLLARS  
\$ \_\_\_\_\_

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2021A

MATURITY DATE:    ORIGINAL DATE OF ISSUE:    INTEREST RATE:    CUSIP:

February 1, \_\_\_\_\_                      February 4, 2021                      \_\_\_\_\_%                      \_\_\_\_\_

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
( \$ \_\_\_\_\_ )

FOR VALUE RECEIVED, Dodge County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2021 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by [ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ ] OR [ the County Clerk or County Treasurer ] (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$9,165,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing the construction and improvement of county highways, as authorized by resolutions adopted on December 15, 2020 and January 19, 2021. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on February 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 1, 2028 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii)

during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

【This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.】

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Dodge County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

DODGE COUNTY, WISCONSIN

By: \_\_\_\_\_  
Russell Kottke  
Chairperson

(SEAL)

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

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of Dodge County, Wisconsin.

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)



**Authorizing Dodge County Sheriff's Office  
Communication Center Equipment Upgrade for NextGen 911**

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

**WHEREAS**, the Dodge County Judicial and Public Protection Committee ("Committee") has determined that it is necessary to upgrade the 911 hardware and software systems used by the Dodge County Sheriff's Office Communications Center (hereafter "911 system upgrade project") because 1) the current hardware and software systems are reaching end of life as determined by the manufacturers; 2) technological advancements have resulted in certain components becoming obsolete; and, 3) technological advancements have resulted in increased functionality and capabilities which will allow for the provision of enhanced communications services; and,

**WHEREAS**, the Committee has received a proposal from Intrado, P.O. Box 999, Longmont, Colorado, the current provider of software and hardware within the Dodge County Sheriff's Office Communication Center in the amount of \$407,918.70 for the purchase of software, hardware, installation of same, training, maintenance and support services; and,

**WHEREAS**, the proposal requires Dodge County to commit to a seven (7) year service plan for TXT29-1-1, maintenance and support as follows:

	<u>Recurring Services</u>	<u>Maintenance Services</u>
Year 1	\$ 8,960.00	\$20,439.00
Year 2	\$ 8,960.00	\$27,208.00
Year 3	\$ 8,960.00	\$27,208.00
Year 4	\$ 8,960.00	\$27,208.00
Year 5	\$11,480.00	\$27,208.00
Year 6	\$11,480.00	\$27,208.00
Year 7	\$11,480.00	\$27,208.00

**WHEREAS**, the Intrado proposal is comprised of system upgrades and professional services in the amount of \$153,951.70 and total recurring and maintenance services in the amount of \$253,967 for a grand total of \$407,918.70; and,

**WHEREAS**, the Sheriff's Office will budget for recurring and maintenance services in each of the six (6) subsequent years; and,

**WHEREAS**, copies of the proposal documents are on file in the Dodge County Sheriff's Office and may be reviewed during the Sheriff's Office business hours; and,

**WHEREAS**, funds for the software, hardware, and installation and training consist of a combination of sales tax and grant funding as identified in the 2021-2025 Capital Improvement Plan adopted by the Dodge County Board of Supervisors on October 20, 2020; and,

1           **WHEREAS**, the 2021-2025 Capital Improvement Plan identified the equipment upgrade for  
2 NextGen 911 in the amount of \$182,923 in Year 2021 of the Plan; and,

3  
4           **WHEREAS**, the Committee recommends that the Dodge County Board of Supervisors approve  
5 the following:

- 6  
7           1. Authorize proceeding with the upgrades to the communication center hardware and software  
8 systems (NextGen 911) (911 system upgrade project); and,  
9  
10          2. Accept the proposal from Intrado, Inc., in the total amount of \$407,918.70, and authorize  
11 entering into an agreement with Intrado, Inc.; and,  
12

13           **WHEREAS**, sufficient funds are available in the 2021 Dodge County Sheriff's Office Budget  
14 proceed with the 911 system upgrade project;

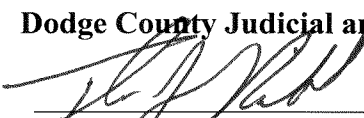


15  
16           **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the  
17 Judicial and Public Protection Committee is authorized to proceed with the 911 system upgrade project  
18 identified in Year 2021 in the 2021-2025 Capital Improvement Plan, and may take all actions necessary  
19 to undertake and complete the upgrade of the communication center hardware and software and associated  
20 equipment for NextGen 911; and,  
21

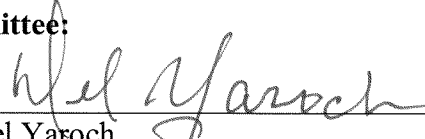

22           **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors that the proposal  
23 from Intrado is approved and accepted in the amount of \$407,918.70, subject to the review of the Intrado  
24 contract by the Dodge County Corporation Counsel's Office; and,  
25


26           **BE IT FINALLY RESOLVED**, that upon presentation of properly itemized and submitted  
27 invoices for the 911 system upgrade project, including the Year 1 of services and maintenance, the Dodge  
28 County Sheriff is authorized to make payment of said invoices in a total amount not to exceed \$182,923.

All of which is respectfully submitted this 19th day of January, 2021.

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

  
\_\_\_\_\_  
Thomas Nickel  
  
\_\_\_\_\_  
David Guckenberger  
  
\_\_\_\_\_  
Ed Benter

  
\_\_\_\_\_  
Del Yaroch  
  
\_\_\_\_\_  
Larry Schraufnagel

**FISCAL NOTE:** Sufficient funds are budgeted for this project in the Sheriff's Office under A/C 100-20-20-20460000-00-586000 Capital Machinery. Finance Committee review date: January 11, 2021. Chair initials: 

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

**Resolution Summary:** Authorizing Dodge County Sheriff's Office Communication Center Equipment Upgrade for NextGen 911.

**Continuation of the Self-Insured Worker's Compensation Program**

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

**WHEREAS**, Dodge County, Wisconsin, is a qualified political subdivision of the State of Wisconsin; and,

**WHEREAS**, the Wisconsin Worker's Compensation Act provides that employees covered by the Wisconsin Worker's Compensation Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and,

**WHEREAS**, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Worker's Compensation Act and the rules of the Department of Workforce Development; and,


**WHEREAS**, the Dodge County Human Resources and Labor Negotiations Committee, at its January 5, 2021, meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors does hereby provide for the continuation of the self-insured worker's compensation program that is currently in effect; and,

**BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors does hereby authorize and direct the Dodge County Clerk to transmit a certified copy of this resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

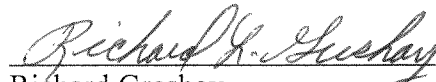
**Dodge County Human Resources and Labor Negotiations Committee:**

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

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

  
\_\_\_\_\_  
Dennis Schmidt

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

  
\_\_\_\_\_  
Richard Greshay

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

**Resolution Summary:** Continuation of the Self-Insured Worker's Compensation Program.

**Dodge County**  
**Fund 755 Workers Compensation Trial Balance**  
**Data download 12-18-2020**

ACCOUNT	ACCOUNT NAME	BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE
755-00-00-0000-00000-00-100000-	CASH SETTLEMENT	3,838,906.41	774,677.53	1,435,394.57	(660,717.04)	3,178,189.37
755-00-00-0000-00000-00-112999-	CASH RECLASS	(105,000.00)	105,000.00	0.00	105,000.00	0.00
755-00-00-0000-00000-00-131000-	PUBLIC ACCOUNTS RECEIVABLE	1,500.00	0.00	1,500.00	(1,500.00)	0.00
755-00-00-0000-00000-00-131019-	WORKERS COMP CLEARING	0.00	347,909.87	347,909.87	0.00	0.00
755-00-00-0000-00000-00-162000-	PREPAID EXPENDITURES	0.00	5,663.00	0.00	5,663.00	5,663.00
755-00-00-0000-00000-00-170000-	NET PENSION ASSET	0.00	2,833.62	0.00	2,833.62	2,833.62
755-00-00-0000-00000-00-177100-	DEF OUTFLOW PENSION	0.00	5,602.10	0.00	5,602.10	5,602.10
755-00-00-0000-00000-00-177200-	DEF OUTFLOW OPEB LIFE	0.00	304.39	0.00	304.39	304.39
755-00-00-0000-00000-00-178000-	RESTRICTED CASH	105,000.00	0.00	0.00	0.00	105,000.00
755-00-00-0000-00000-00-201000-	ACCOUNTS PAYABLE CONTROL	0.00	72,916.37	72,916.37	0.00	0.00
755-00-00-0000-00000-00-211500-	CONVERSION PAYABLE	(28,144.68)	28,144.68	0.00	28,144.68	0.00
755-00-00-0000-00000-00-268000-	ACCRUED IBNR CLAIMS	(881,540.00)	881,540.00	0.00	881,540.00	0.00
755-00-00-0000-00000-00-268100-	ACTUARIAL RESERVE	(621,459.00)	0.00	881,540.00	(881,540.00)	(1,502,999.00)
755-00-00-0000-00000-00-270100-	NET OPEB LIFE LIABILITY	0.00	0.00	767.76	(767.76)	(767.76)
755-00-00-0000-00000-00-277100-	DEF INFLOW PENSION	0.00	0.00	8,505.65	(8,505.65)	(8,505.65)
755-00-00-0000-00000-00-277200-	DEF INFLOW OPEB LIFE	0.00	0.00	122.09	(122.09)	(122.09)
755-00-00-0000-00000-00-304300-	BUDGETARY FUND BAL UNRESERVED	0.00	1,000,000.00	1,000,000.00	0.00	0.00
755-00-00-0000-00000-00-312000-	RESTRICTED NET POSITION	(105,000.00)	0.00	0.00	0.00	(105,000.00)
755-00-00-0000-00000-00-313000-	UNRESTRICTED NET POSITION	(2,204,262.73)	0.00	0.00	0.00	(2,204,262.73)
755-00-00-0000-00000-00-390400-	ESTIMATED REVENUES CONTROL	0.00	1,567,209.00	0.00	1,567,209.00	1,567,209.00
755-00-00-0000-00000-00-390500-	APPROPRIATION CONTROL	0.00	0.00	1,567,209.00	(1,567,209.00)	(1,567,209.00)
755-00-00-0000-00000-00-390600-	BUD FUND BAL RES ENCUMB CNTRL	0.00	4,000.00	6,000.00	(2,000.00)	(2,000.00)
755-00-00-0000-00000-00-390700-	ENCUMBRANCE CONTROL	0.00	6,000.00	4,000.00	2,000.00	2,000.00
	Balance sheet totals	0.00	4,801,800.56	5,325,865.31	(524,064.75)	(524,064.75)
755-10-41-4110-00000-00-473106-	DEPT CHG WORKERS COMP	0.00	0.00	828,410.92	(828,410.92)	(828,410.92)
755-10-41-4110-00000-00-473111-	DEPT TEMP WAGES CHARGES	0.00	0.00	36,742.72	(36,742.72)	(36,742.72)
755-10-41-4110-00000-00-489100-	PRIOR YEAR REVENUE	0.00	0.00	105,000.00	(105,000.00)	(105,000.00)
755-10-41-4110-00000-00-511000-	PRODUCTIVE PAY	0.00	16,075.42	3,722.09	12,353.33	12,353.33
755-10-41-4110-00000-00-512000-	NON PRODUCTIVE PAY	0.00	1,425.82	260.87	1,164.95	1,164.95
755-10-41-4110-00000-00-513000-	SOCIAL SECURITY MEDICARE	0.00	1,336.67	303.97	1,032.70	1,032.70
755-10-41-4110-00000-00-513100-	WI RETIREMENT SYSTEM	0.00	1,181.35	268.86	912.49	912.49
755-10-41-4110-00000-00-513300-	LIFE INSURANCE	0.00	3.56	0.00	3.56	3.56
755-10-41-4110-00000-00-513400-	WORKERS COMPENSATION	0.00	21.08	4.72	16.36	16.36
755-10-41-4110-00000-00-519700-	ACTUARIAL PENSION EXP	0.00	69.93	0.00	69.93	69.93
755-10-41-4110-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	0.00	585.46	0.00	585.46	585.46
755-10-41-4110-00000-00-521450-	PROFESSIONAL SERVICES	0.00	28,926.27	0.00	28,926.27	28,926.27
755-10-41-4110-00000-00-526000-	ADMIN FEES	0.00	4,000.00	0.00	4,000.00	4,000.00
755-10-41-4110-00000-00-526200-	BANKING	0.00	28.35	0.00	28.35	28.35
755-10-41-4110-00000-00-526300-	POSTAGE PARCEL DELIVERY	0.00	4.04	0.00	4.04	4.04
755-10-41-4110-00000-00-541270-	CO WORKERS COMP ALLOCATION	0.00	159,899.06	159,899.06	0.00	0.00
755-10-41-4110-00000-00-551140-	EXCESS INSURANCE	0.00	60,666.00	0.00	60,666.00	60,666.00
755-10-41-4110-00000-00-554000-	INSURED CLAIMS PAID	0.00	2,459.87	2,459.87	0.00	0.00
755-10-41-4110-00000-00-554004-	CLAIMS PD LEGAL	0.00	7,864.89	0.00	7,864.89	7,864.89
755-10-41-4110-00000-00-554005-	CLAIMS PD MEDICAL	0.00	236,005.64	0.00	236,005.64	236,005.64
755-10-41-4110-00000-00-554006-	CLAIMS PD WAGES PERMANENT	0.00	103,181.49	0.00	103,181.49	103,181.49
755-10-41-4110-00000-00-554007-	CLAIMS PD OTHER	0.00	17,535.84	2,035.25	15,500.59	15,500.59
755-10-41-4110-00000-00-554008-	CLAIMS PD WAGES TEMP	0.00	36,742.72	0.00	36,742.72	36,742.72
755-10-41-4110-00000-00-554100-	PD CLAIMS RECOVERED	0.00	148.02	14,988.40	(14,840.38)	(14,840.38)
755-10-41-4110-00000-00-592105-	TRANSFER OUT	0.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00
	Income statement totals	0.00	1,678,161.48	1,154,096.73	524,064.75	524,064.75

# DODGE COUNTY W I S C O N S I N

12/18/2020 13:11  
dehlinger

COUNTY OF DODGE  
YEAR-TO-DATE BUDGET REPORT

P 1  
glytdbud

FOR 2020 99

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
755 WORKERS COMPENSATION INSURANCE							
75104020 473106 DEPT CHG WORKER	0	-567,209	-567,209	-828,410.92	.00	261,201.92	146.1%
75104020 473111 DEPT TEMP WAGES	0	0	0	-36,742.72	.00	36,742.72	100.0%
75104020 474000 COUNTY DEPARTME	0	0	0	.00	.00	.00	.0%
75104020 481100 INTEREST INCOME	0	0	0	.00	.00	.00	.0%
75104020 489100 PRIOR YEAR REVE	0	0	0	-105,000.00	.00	105,000.00	100.0%
75104020 492003 GENERAL FUND TR	0	0	0	.00	.00	.00	.0%
75104020 493006 NET POS UNRESTR	0	-1,000,000	-1,000,000	.00	.00	-1,000,000.00	.0%
75104020 499006 NET POS UNRESTR	0	0	0	.00	.00	.00	.0%
75104020 511000 PRODUCTIVE PAY	0	14,802	14,802	12,353.33	.00	2,448.67	83.5%
75104020 512000 NON PRODUCTIVE	0	0	0	1,164.95	.00	-1,164.95	100.0%
75104020 513000 SOCIAL SECURITY	0	1,132	1,132	1,032.70	.00	99.30	91.2%
75104020 513100 WI RETIREMENT S	0	999	999	912.49	.00	86.51	91.3%
75104020 513200 HEALTH INSURANC	0	0	0	.00	.00	.00	.0%
75104020 513300 LIFE INSURANCE	0	3	3	3.56	.00	-.56	118.7%
75104020 513400 WORKERS COMPENS	0	18	18	16.36	.00	1.64	90.9%
75104020 513500 DENTAL INSURANC	0	0	0	.00	.00	.00	.0%
75104020 519700 ACTUARIAL PENSI	0	0	0	69.93	.00	-69.93	100.0%
75104020 519701 ACTUARIAL OPEB	0	0	0	585.46	.00	-585.46	100.0%
75104020 521450 PROFESSIONAL SE	0	0	0	28,926.27	.00	-28,926.27	100.0%
75104020 526000 ADMIN FEES	0	42,500	42,500	4,000.00	2,000.00	36,500.00	14.1%
75104020 526010 SAFETY AND LOSS	0	0	0	.00	.00	.00	.0%
75104020 526200 BANKING	0	200	200	28.35	.00	171.65	14.2%
75104020 526300 POSTAGE PARCEL	0	50	50	4.04	.00	45.96	8.1%
75104020 541000 CO FLEXSPENDING	0	0	0	.00	.00	.00	.0%
75104020 541150 CO ADMINISTRATI	0	0	0	.00	.00	.00	.0%
75104020 541270 CO WORKERS COMP	0	0	0	.00	.00	.00	.0%
75104020 549999 INDIRECT COST A	0	0	0	.00	.00	.00	.0%
75104020 551140 EXCESS INSURANC	0	60,505	60,505	60,666.00	.00	-161.00	100.3%
75104020 551145 INSURANCE DIVID	0	0	0	.00	.00	.00	.0%
75104020 554000 INSURED CLAIMS	0	447,000	447,000	.00	.00	447,000.00	.0%
75104020 554004 CLAIMS PD LEGAL	0	0	0	7,864.89	.00	-7,864.89	100.0%
75104020 554005 CLAIMS PD MEDIC	0	0	0	236,005.64	.00	-236,005.64	100.0%
75104020 554006 CLAIMS PD WAGES	0	0	0	103,181.49	.00	-103,181.49	100.0%
75104020 554007 CLAIMS PD OTHER	0	0	0	15,500.59	.00	-15,500.59	100.0%
75104020 554008 CLAIMS PD WAGES	0	0	0	36,742.72	.00	-36,742.72	100.0%
75104020 554100 PD CLAIMS RECOV	0	0	0	-14,840.38	.00	14,840.38	100.0%
75104020 554110 ACCRUED KNOWN C	0	0	0	.00	.00	.00	.0%
75104020 554115 ACTUARIAL RESER	0	0	0	.00	.00	.00	.0%
75104020 557100 WORKERS COMP SP	0	0	0	.00	.00	.00	.0%
75104020 557150 WORKER'S COMP A	0	0	0	.00	.00	.00	.0%

FOR 2020 99

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
75104020 592105 TRANSFER OUT	0	1,000,000	1,000,000	1,000,000.00	.00	.00	100.0%
TOTAL WORKERS COMPENSATION INSURANCE	0	0	0	524,064.75	2,000.00	-526,064.75	100.0%
TOTAL REVENUES	0	-1,567,209	-1,567,209	-970,153.64	.00	-597,055.36	
TOTAL EXPENSES	0	1,567,209	1,567,209	1,494,218.39	2,000.00	70,990.61	
GRAND TOTAL	0	0	0	524,064.75	2,000.00	-526,064.75	100.0%

\*\* END OF REPORT - Generated by Ehlinger, David \*\*

2  
3 **AUTHORIZE THE PURCHASE OF**  
4 **THREE 66,000 POUND TANDEM TRUCK CHASSIS**

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

7  
8 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary  
9 to purchase three 66,000 pound gross vehicle weight (GVW) tandem truck chassis to better meet  
10 the summer and winter demands of the Dodge County Highway Department; and,

11  
12 **WHEREAS**, the Highway Department has received a quotation for the purchase of three  
13 66,000 pound GVW tandem dump truck chassis from the following vendor:

Vendor	Quotation
Kriete Truck Center, Madison	\$360,900

14  
15 ; and,

16  
17 **WHEREAS**, copies of the quotation is on file in the Office of the Dodge County Highway  
18 Commissioner and may be viewed during Highway Department business hours; and,

19  
20 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of  
21 Supervisors approve and accept the quotation from Kriete Truck Center Madison in the amount  
22 of \$120,300 per truck, and authorize the Highway Department to purchase three 66,000 pound  
23 GVW tandem dump truck chassis from Kriete Truck Center Madison at a total purchase price of  
24 \$360,900; and,

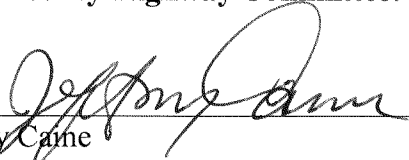
25  
26 **WHEREAS**, sufficient funds are budgeted in the 2021 Highway Department Budget for  
27 the planned purchase of three 66,000 pound GVW tandem dump truck chassis;

28  
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
30 Supervisors hereby approves and accepts the quotation from Kriete Truck Center Madison in the  
31 amount of \$120,300 per truck, and authorizes and directs the Dodge County Highway  
32 Commissioner to purchase three 66,000 pound GVW tandem dump truck chassis from Kriete  
33 Truck Center Madison at a total purchase price of \$360,900; and,


34  
35 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved  
36 by the Dodge County Highway Commissioner, in a total amount not to exceed \$360,900, the  
37 Dodge County Highway Commissioner is authorized to make payment of such invoice for the  
38 three 66,000 pound GVW tandem dump truck chassis, and that funds for payment of such  
39 invoice shall come from the 2021 Highway Department Budget.

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

**Dodge County Highway Committee:**


  
\_\_\_\_\_  
Jeffrey Caine

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

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

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

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

**FISCAL NOTE:** The 2021 adopted budget includes \$1,126,350 in capital purchases in Division 3281 (Capital Asset Acquisition) in A/C 700-30-30-3281-00000-00-586000, Capital Machinery and Equipment. Finance Committee review date: January 11, 2021. Chair initials: 

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

**Resolution Summary:** A Resolution authorizing the purchase of three 66,000 pound tandem truck chassis.



2  
3 **2020 DODGE COUNTY BUDGET AMENDMENT FOR ACTUARIAL**  
4 **EXPENSES RELATED TO PENSION AND LIFE INSURANCE**  
5

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

8 **WHEREAS**, Dodge County follows Generally Accepted Accounting Procedures (GAAP)  
9 as promulgated by the Governmental Accounting Standards Board (GASB); and,  
10

11 **WHEREAS**, Dodge County adopted GASB Statement No. 68 *Accounting and Financial*  
12 *Reporting for Pensions* (GASB 68) in calendar year 2015; and,  
13

14 **WHEREAS**, Dodge County adopted GASB Statement No. 75 *Accounting and Financial*  
15 *Reporting for Postemployment Benefits Other Than Pensions* (GASB 75) in calendar year 2018;  
16 and,  
17

18 **WHEREAS**, the adopted 2020 Dodge County Budget did not include expenses related to  
19 GASB 68 and GASB 75; and,  
20

21 **WHEREAS**, total expenses for proprietary funds (Clearview) and internal service funds  
22 (Highway, Workers Compensation, and Dental Insurance) in relation to GASB 68 pension and  
23 GASB 75 life insurance amounts to \$286,431.70 as detailed on the attached Exhibit "A", for which  
24 requires the usage of Fund Balance or Net Position; and,  
25

26 **WHEREAS**, Resolution 20-04 (*Creation of Countywide Fund Balance Policy*) adopted by  
27 the Dodge County Supervisors on May 19, 2020, requires that usage of Unrestricted Fund Balance  
28 or Net Position be approved by 2/3 of the County Board of Supervisors;  
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
31 hereby amends the 2020 Dodge County Budget as detailed on Exhibit "A" for usage of  
32 Unrestricted Fund Balance or Net Position as follows:  
33

34	Clearview	\$196,627.66
35	Highway	87,087.00
36	Workers Compensation	655.39
37	Dental Insurance	<u>2,061.65</u>
38	Total	\$286,431.70.
39		

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

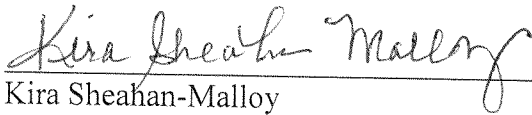
**Dodge County Finance Committee:**


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

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

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

  
\_\_\_\_\_  
Jeffrey Caine

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

*FISCAL NOTE: Clearview, Highway, Workers Compensation, and Dental Insurance Funds use full accrual basis of accounting and thus have to reflect the activity in their funds. These funds represent 35.5% of total expenses related to GASB 68 pension and GASB 75 life insurance. The other 64.5% of expenses are for funds that record activity on the modified accrual basis of accounting, and thus do not reflect the activity in their funds. The 2021 budget was developed to include these expenses. Finance Committee review date: January 11, 2021. Chair initials:*  


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

**Resolution Summary:** A Resolution amending the 2020 Dodge County Budget for actuarial pension (GASB 68) and life insurance expenses (GASB 75).

Dodge County  
 GASB 68 Pension & GASB 75 OPEB Life Insurance Budget Amendment  
 Budget Year 2020

ACCOUNT	ACCOUNT DESCRIPTION	Expense	Revenue	Allocation
600-40-90-9010-90101-00-519700-	ACTUARIAL PENSION EXP	6,250.97		
600-40-90-9010-90101-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	4,514.57		
600-40-90-9010-90102-00-519700-	ACTUARIAL PENSION EXP	3,717.85		
600-40-90-9010-90102-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	913.44		
600-40-90-9010-90105-00-519700-	ACTUARIAL PENSION EXP	4,781.12		
600-40-90-9010-90105-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	1,413.00		
600-40-90-9010-90106-00-519700-	ACTUARIAL PENSION EXP	2,505.14		
600-40-90-9010-90106-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	1,188.41		
600-40-90-9020-90109-00-519700-	ACTUARIAL PENSION EXP	455.08		
600-40-90-9020-90109-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	100.39		
600-40-90-9020-90110-00-519700-	ACTUARIAL PENSION EXP	4,591.66		
600-40-90-9020-90110-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	862.58		
600-40-90-9020-90111-00-519700-	ACTUARIAL PENSION EXP	3,319.03		
600-40-90-9020-90111-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	230.45		
600-40-90-9020-90112-00-519700-	ACTUARIAL PENSION EXP	1,719.52		
600-40-90-9020-90112-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	463.18		
600-40-90-9020-90113-00-519700-	ACTUARIAL PENSION EXP	10,543.97		
600-40-90-9020-90113-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	2,965.53		
600-40-90-9020-90114-00-519700-	ACTUARIAL PENSION EXP	689.96		
600-40-90-9020-90114-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	476.56		
600-40-90-9020-90115-00-519700-	ACTUARIAL PENSION EXP	474.86		
600-40-90-9020-90115-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	222.14		
600-40-90-9030-00000-00-519700-	ACTUARIAL PENSION EXP	47,712.87		
600-40-90-9030-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	8,965.33		
600-40-90-9040-00000-00-519700-	ACTUARIAL PENSION EXP	19,121.84		
600-40-90-9040-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	3,849.37		
600-40-90-9050-00000-00-519700-	ACTUARIAL PENSION EXP	21,263.26		
600-40-90-9050-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	4,411.40		
600-40-90-9060-00000-00-519700-	ACTUARIAL PENSION EXP	19,888.56		
600-40-90-9060-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	3,305.46		
600-40-90-9070-00000-00-519700-	ACTUARIAL PENSION EXP	7,571.66		
600-40-90-9070-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	1,491.30		
600-40-90-9080-00000-00-519700-	ACTUARIAL PENSION EXP	2,300.24		
600-40-90-9080-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	444.73		
600-40-90-9090-00000-00-519700-	ACTUARIAL PENSION EXP	2,931.48		
600-40-90-9090-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	970.75		
600-40-90-9010-00000-00-499005	Net Position GASB Related		196,627.66	24.4%
700-30-30-3210-00000-00-519700-	ACTUARIAL PENSION EXP	53,650.15		
700-30-30-3210-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	33,436.85		
700-30-30-3210-00000-00-499005	Net Position GASB Related		87,087.00	10.8%
755-10-41-4110-00000-00-519700-	ACTUARIAL PENSION EXP	69.93		
755-10-41-4110-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	585.46		
755-10-41-4110-00000-00-499006	Net Position Unrestricted		655.39	0.1%
760-10-42-4210-00000-00-519700-	ACTUARIAL PENSION EXP	67.10		
760-10-42-4210-00000-00-519701-	ACTUARIAL OPEB LIFE EXPENSE	1,994.55		
760-10-42-4210-00000-00-499006	Net Position Unrestricted		2,061.65	0.3%

Exhibit "A"

Dodge County  
 GASB 68 Pension & GASB 75 OPEB Life Insurance Budget Amendment  
 Budget Year 2020

ACCOUNT	ACCOUNT DESCRIPTION	Expense	Revenue	Allocation
	<b>Total budget amendment</b>	<b><u>286,431.70</u></b>	<b><u>286,431.70</u></b>	<b>35.5%</b>
Governmental Funds - General Government	ACTUARIAL PENSION EXP	70,544.35		
Governmental Funds - General Government	ACTUARIAL OPEB LIFE EXPENSE	58,158.04		
Governmental Funds - Public Safety	ACTUARIAL PENSION EXP	159,234.03		
Governmental Funds - Public Safety	ACTUARIAL OPEB LIFE EXPENSE	65,016.63		
Governmental Funds - Public Works	ACTUARIAL PENSION EXP	1,660.29		
Governmental Funds - Public Works	ACTUARIAL OPEB LIFE EXPENSE	(7,674.26)		
Governmental Funds - Health & Human Services	ACTUARIAL PENSION EXP	99,417.20		
Governmental Funds - Health & Human Services	ACTUARIAL OPEB LIFE EXPENSE	50,240.19		
Governmental Funds - Culture, Recreation, Education	ACTUARIAL PENSION EXP	3,067.17		
Governmental Funds - Culture, Recreation, Education	ACTUARIAL OPEB LIFE EXPENSE	3,858.14		
Governmental Funds - Conservation Development	ACTUARIAL PENSION EXP	10,306.71		
Governmental Funds - Conservation Development	ACTUARIAL OPEB LIFE EXPENSE	6,726.81		
	Total Governmental Funds		520,555.30	64.5%
	Government Wide Totals		<b><u>806,987.00</u></b>	<b>100.0%</b>

**2020 DODGE COUNTY BUDGET AMENDMENT  
FOR COVID-19 UNBUDGETED EXPENSES**

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

**WHEREAS**, the Coronavirus Aid, Relief and Economic Security (CARES) Act administered by the State of Wisconsin Department of Administration allocated \$1,463,699, to Dodge County under the Routes to Recovery grant program to reimburse Dodge County for eligible unbudgeted expenses incurred as a result of the coronavirus (COVID-19); and,

**WHEREAS**, Dodge County submitted requests for and received payments under the Routes to Recovery program totaling \$1,445,998.25; and,

**WHEREAS**, the Wisconsin Department of Administration provided the Dodge County Sheriff's Office payments of \$32,213.96 for COVID-19 related expense reimbursements for boarding of federal prisoners; and,

**WHEREAS**, the adopted 2020 Dodge County Budget needs to be increased to authorize the increased unbudgeted expenses as indicated on the attached Exhibit "A"; and,

**WHEREAS**, the Dodge County Human Services and Health Department received \$600,000 under the CARES Act to offset reduced revenue as a result of the COVID-19 virus; and,

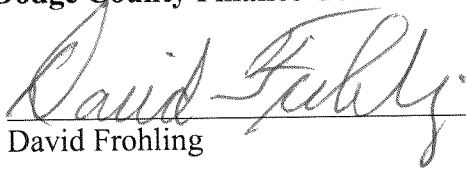
**WHEREAS**, the Dodge County Finance Director recommends that the adopted 2020 Dodge County Budget be amended to adjust the affected revenue accounts in the Human Services and Health Department as indicated on the attached Exhibit "A", so as to more closely align budgeted and actual amounts;


**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby amends the adopted 2020 Dodge County Budget, as detailed on the attached Exhibit "A", and as summarized below:

Increase General Fund Expenditures	\$1,015,422.01
Increase Human Services and Health Expenditures	52,894.70
Increase Clearview Expenses	199,339.81
Increase Highway Expenses	<u>210,555.69</u>
Total Expenditure/Expense Increase	\$1,478,212.21
Reclass Human Services and Health Revenues	\$ 600,000.00.

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

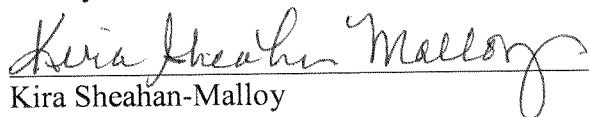
**Dodge County Finance Committee:**

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

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

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

  
\_\_\_\_\_  
Jeffrey Caine

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

***FISCAL NOTE:** The budget amendment is being proposed so that no department shall be over budget as a result of COVID-19 related expenses that were reimbursed by the CARES Act funding administered by the State of Wisconsin. Finance Committee review date: January 11, 2021. Chair initials: DF.*

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

**Resolution Summary:** A Resolution amending the 2020 Dodge County Budget for COVID-19 unbudgeted expenses.

**Dodge County**  
**COVID-19 Related Activity Budget Amendment**  
**For the Year Ended December 31, 2020**

Department	REVENUE Account or Project String	Increase Decrease	Routes To Recovery	Jail	CARES Act	Total	
County Board	100-10-01-0110-00000-00-433110-	Increase	82,569.15				
Corporation Counsel	100-10-11-1110-00000-00-433110-	Increase	3,883.51				
County Clerk	100-10-12-1220-00000-00-433110-	Increase	8,081.79				
Finance	100-10-13-1310-00000-00-433110-	Increase	4,845.88				
County Treasurer	100-10-14-1410-00000-00-433110-	Increase	8,130.87				
Information Technology	100-10-15-1510-00000-00-433110	Increase	1,066.31				
Information Technology	100-10-15-1530-00000-00-433110-	Increase	43,152.27				
Human Resources	100-10-16-1610-00000-00-433110-	Increase	2,165.64				
Register of Deeds	100-10-17-1710-00000-00-433110-	Increase	3,781.72				
Medical Examiner	100-10-25-2510-00000-00-433110-	Increase	9,185.81				
Court System	100-10-70-7010-00000-00-433110-	Increase	2,244.97				
District Attorney	100-10-71-7110-00000-00-433110-	Increase	9,124.95				
Clerk of Courts	100-10-72-7210-00000-00-433110-	Increase	41,211.17				
Sheriff	100-20-20-2010-00000-00-433110-	Increase	5,128.21				
Sheriff	100-20-20-2020-00000-00-433110-	Increase	35,961.52				
Sheriff	100-20-20-2021-00000-00-433110-	Increase	1,998.72				
Sheriff	100-20-20-2030-00000-00-433110-	Increase	2,530.00				
Sheriff	100-20-20-2040-00000-00-433110	Increase	1,157.76				
Sheriff	100-20-20-2042-00000-00-433110	Increase	1,736.64				
Sheriff	100-20-20-2046-00000-00-433110	Increase	22,281.73				
Sheriff	100-20-20-2050-00000-00-433110-	Increase	63,138.42	32,213.96			
Emergency Management	100-20-28-2820-00000-00-433110-	Increase	3,874.38				
Emergency Management	100-20-28-2840-00000-00-433110	Increase	683.97				
General Revenues	100-20-61-6135-00000-00-433110-	Increase	40,254.08				
Physical Facilities	100-10-80-8010-00000-00-433110	Increase	40,165.45				
Physical Facilities	100-10-80-8010-00000-06-433110	Increase	21,196.59				
Physical Facilities	100-20-80-8010-00000-21-433110	Increase	127,449.48				
Physical Facilities	100-20-80-8010-00000-23-433110-	Increase	373,220.85				
Physical Facilities	100-40-80-8010-00000-09-433110	Increase	711.77				
Child Support	100-40-93-9310-00000-00-433110-	Increase	2,280.00				
Land Resources & Parks	100-50-82-8240-00000-00-433110-	Increase	17,371.52				
UW Extension	100-50-88-8810-00000-00-433110-	Increase	2,262.43				
Land & Water Conservation	100-60-81-8110-00000-00-433110-	Increase	360.49				
	<b>General Fund totals</b>		<b>983,208.05</b>	<b>32,213.96</b>	<b>0.00</b>	<b>1,015,422.01</b>	<b>#REF!</b>
Human Services & Health	200-40-97-9710-00000-00-433110-	Increase	52,894.70				
Human Services & Health	97CLINMH-OTHER-OTH REVNUUE-COVID19	Increase	0.00		600,000.00		
	<b>Human Services &amp; Health totals</b>		<b>52,894.70</b>	<b>0.00</b>	<b>600,000.00</b>	<b>652,894.70</b>	

Exhibit A

**Dodge County**  
**COVID-19 Related Activity Budget Amendment**  
**For the Year Ended December 31, 2020**

Department	REVENUE Account or Project String	Increase Decrease	Routes To Recovery	Jail	CARES Act	Total
Clearview	600-40-90-9030-00000-00-433110-	Increase	50,067.78			
Clearview	600-40-90-9050-00000-00-433110-	Increase	149,272.03			
	<b>Clearview totals</b>		<b>199,339.81</b>	<b>0.00</b>	<b>0.00</b>	<b>199,339.81</b>
Highway	700-30-30-3110-00000-00-433110		19,796.73			
Highway	700-30-30-3210-00000-00-433110		136,956.27			
Highway	700-30-30-3281-00000-00-433110		53,802.69			
	<b>Highway totals</b>		<b>210,555.69</b>	<b>0.00</b>	<b>0.00</b>	<b>210,555.69</b>
	<b>REVENUE TOTALS</b>		<b>1,445,998.25</b>	<b>32,213.96</b>	<b>600,000.00</b>	<b>2,078,212.21</b>

Department	EXPENSE Account or Project String	Account Description	Amount
County Board	100-10-01-0110-00000-00-586000	Capital Machinery & Equipment	82,569.15
Corporation Counsel	100-10-11-1110-00000-00-512000	Non-productive wages	1,496.23
Corporation Counsel	100-10-11-1110-00000-00-531100	Computer equipment	2,387.28
County Clerk	100-10-12-1220-00000-00-511000	Productive wages	222.12
County Clerk	100-10-12-1220-00000-00-526400	Printing and duplication	1,771.80
County Clerk	100-10-12-1220-00000-00-531000	Office supplies	6,087.87
Finance	100-10-13-1310-00000-00-512000	Non-productive wages	543.75
Finance	100-10-13-1310-00000-00-531100	Computer equipment	1,817.48
Finance	100-10-13-1310-00000-00-531300	Furniture & furnishings	2,484.65
County Treasurer	100-10-14-1410-00000-00-512000	Non-productive wages	8,130.87
Information Technology	100-10-15-1510-00000-00-512000	Non-productive wages	1,066.31
Information Technology	100-10-15-1530-00000-00-531100	Computer equipment	43,152.27
Human Resources	100-10-16-1610-00000-00-512000	Non-productive wages	2,165.64
Register of Deeds	100-10-17-1710-00000-00-512000	Non-productive wages	3,781.72
Medical Examiner	100-10-25-2510-00000-00-512000	Non-productive wages	5,928.01
Medical Examiner	100-10-25-2510-00000-00-534140	Operating supplies	3,257.80
Court System	100-10-70-7010-00000-00-531000-	Office supplies	955.15
Court System	100-10-70-7010-00000-00-531100	Computer equipment	1,289.92
District Attorney	100-10-71-7110-00000-00-512000	Non-productive wages	697.28
District Attorney	100-10-71-7110-00000-00-531000	Office supplies	170.80
District Attorney	100-10-71-7110-00000-00-531100	Computer equipment	8,256.87
Clerk of Courts	100-10-72-7210-00000-00-512000	Non-productive wages	38,699.02
Clerk of Courts	100-10-72-7210-00000-00-531100	Computer equipment	2,511.65
Sheriff	100-20-20-2010-00000-00-512000	Non-productive wages	875.70
Sheriff	100-20-20-2010-00000-00-531100	Computer equipment	4,252.51
Sheriff	100-20-20-2020-00000-00-511000	Productive wages	7,913.84
Sheriff	100-20-20-2020-00000-00-512000	Non-productive wages	28,044.20
Sheriff	100-20-20-2020-00000-00-511000	Operating Supplies	3.48
Sheriff	100-20-20-2021-00000-00-512000	Non-productive wages	1,998.72
Sheriff	100-20-20-2030-00000-00-512000	Non-productive wages	2,530.00



**Dodge County**  
**COVID-19 Related Activity Budget Amendment**  
**For the Year Ended December 31, 2020**

Department	EXPENSE Account or Project String	Account Description	Amount
Sheriff	100-20-20-2040-00000-00-512000	Non-productive wages	1,157.76
Sheriff	100-20-20-2042-00000-00-512000	Non-productive wages	1,736.64
Sheriff	100-20-20-2046-00000-00-511000	Productive wages	8,596.82
Sheriff	100-20-20-2046-00000-00-512000	Non-productive wages	13,684.91
Sheriff	100-20-20-2050-00000-00-511000	Productive wages	12,739.22
Sheriff	100-20-20-2050-00000-00-512000	Non-productive wages	64,608.88
Sheriff	100-20-20-2050-00000-00-534140	Operating Supplies	18,004.68
Emergency Management	100-20-28-2820-00000-00-512000	Non-productive wages	1,550.40
Emergency Management	100-20-28-2820-00000-00-534140	Operating supplies	2,323.98
Emergency Management	100-20-28-2840-00000-00-534140-	Operating supplies	683.97
General Revenues	100-20-61-6135-00000-00-586000-	Capital Machinery & Equipment	40,254.08
Physical Facilities	100-10-80-8010-00000-00-512000	Non-productive wages	3,411.20
Physical Facilities	100-10-80-8010-00000-00-531100	Computer equipment	2,993.62
Physical Facilities	100-10-80-8010-00000-00-534140	Operating Supplies	13,275.11
Physical Facilities	100-10-80-8010-00000-00-534170	Building and Equipment Repair	2,585.52
Physical Facilities	100-10-80-8010-00000-00-586000	Capital Machinery & Equipment	17,900.00
Physical Facilities	100-10-80-8010-00000-06-534170	Building and Equipment Repair	21,196.59
Physical Facilities	100-20-80-8010-00000-21-531100	Computer equipment	576.16
Physical Facilities	100-20-80-8010-00000-21-585000	Capital Building Improvements	126,873.32
Physical Facilities	100-20-80-8010-00000-23-585000	Capital Building Improvements	373,220.85
Physical Facilities	100-40-80-8010-00000-09-531100	Computer equipment	711.77
Child Support	100-40-93-9310-00000-00-531100	Computer equipment	2,280.00
Land Resources & Parks	100-50-82-8240-00000-00-512000	Non-productive wages	1,040.00
Land Resources & Parks	100-50-82-8240-00000-00-531100	Computer equipment	2,387.28
Land Resources & Parks	100-50-82-8240-00000-00-534140	Operating Supplies	13,944.24
UW Extension	100-50-88-8810-00000-00-512000	Non-productive wages	1,429.60
UW Extension	100-50-88-8810-00000-00-531000	Office supplies	832.83
Land & Water Conservation	100-60-81-8110-00000-00-531000-	Office supplies	360.49
	<b>General Fund totals</b>		<b>1,015,422.01</b>
Human Services & Health	97COVID19-SUPPLIES-OPERATING	Operating supplies	7,213.10
Human Services & Health	200-40-97-9720-00000-00-511000	Productive wages	34,818.18
Human Services & Health	200-40-97-9740-00000-00-511000	Productive wages	9,022.78
Human Services & Health	200-40-97-9770-00000-00-511000	Operating supplies	755.84
Human Services & Health	200-40-96-9610-00000-00-511000	Operating supplies	1,084.80
Human Services & Health	97AODA-OTHER-PUBLIC CHG-MEDICAID	Public charges	75,000.00
Human Services & Health	97AODA-OTHER-PUBLIC CHG-PRIVATE INS	Public charges	100,000.00
Human Services & Health	97CCS-OTHER-PUBLIC CHG-MEDICAID	Public charges	425,000.00
	<b>Human Services &amp; Health totals</b>		<b>652,894.70</b>
Clearview	600-40-90-9030-00000-00-531100	Computer equipment	8,018.53
Clearview	600-40-90-9030-00000-00-534140	Operating Supplies	1,307.67
Clearview	600-40-90-9030-00000-00-585000	Capital Building Improvements	22,715.58
Clearview	600-40-90-9030-00000-00-586000	Capital Machinery and equipment	18,026.00
Clearview	600-40-90-9050-00000-00-531100	Computer equipment	137,010.94
Clearview	600-40-90-9050-00000-00-534140	Operating Supplies	12,261.09
	<b>Clearview totals</b>		<b>199,339.81</b>

**Dodge County**  
**COVID-19 Related Activity Budget Amendment**  
**For the Year Ended December 31, 2020**

Department	EXPENSE Account or Project String	Account Description	Amount
Highway	700-30-30-3110-00000-00-531100	Computer equipment	16,690.83
Highway	700-30-30-3110-00000-00-534140	Operating Supplies	3,105.90
Highway	700-30-30-3210-00000-00-512000	Non-productive wages	136,956.27
Highway	700-30-30-3281-00000-00-585000	Building Improvements	15,642.69
Highway	700-30-30-3281-00000-00-586000	Capital Machinery	<u>38,160.00</u>
	<b>Highway totals</b>		<b><u>210,555.69</u></b>
	<b>EXPENSE TOTALS</b>		<b><u><u>2,078,212.21</u></u></b>

**2021 Land Resources and Parks Department Budget Amendment  
(CARES Act – Broadband Expansion Grant)**

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

**WHEREAS**, Dodge County, by its Dodge County Land Resources and Parks Department, was notified of an award of Coronavirus Aid, Relief and Economic Security (CARES) Act grant funding for broadband expansion in Dodge County; and,

**WHEREAS**, over \$5 million of CARES Act funds allocated to the State of Wisconsin were distributed to the Wisconsin Public Service Commission (WPSC) for broadband expansion projects; and,

**WHEREAS**, the WPSC awarded \$1,223,042 to Dodge County for specific broadband expansion projects within Dodge County, designating the Dodge County Land Resources and Parks Department the administrator of said funds as a pass through entity for providers that will undertake and complete the specified projects; and,

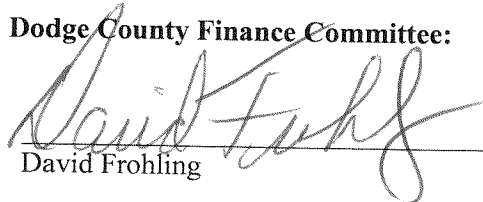
**WHEREAS**, the Dodge County Finance Committee has reviewed the anticipated revenues and expenditures that will affect the Land Resources and Parks Department Budget due to the WPSC grant award and has formed the considered conclusion that it is necessary to account for the grant funds in the 2021 Land Resources and Parks Department Budget; and,


**WHEREAS**, the Dodge County Finance Committee requests that the Dodge County Board of Supervisors amend the 2021 Dodge County Land Resources and Parks Department Budget to recognize the revenues and expenditures as reflected on the Budget Adjustment Form, signed by the Chair of the Dodge County Land Resources and Parks Committee, attached hereto as Exhibit “A”, and incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the excess revenues and additional expenditures as described on the attached Exhibit “A”, are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Land Resources and Parks Department Budget to reflect the same in accordance with Exhibit “A”.

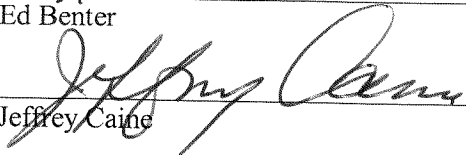
All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

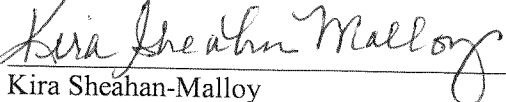
**Dodge County Finance Committee:**

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

  
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Ed Benter

Jeffrey Schmitt

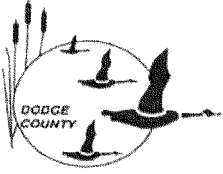
  
\_\_\_\_\_  
Jeffrey Caine

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

**FISCAL NOTE:** *Grant expenditures should be completely offset by grant revenues, thus having no effect on the bottom line for the Land Resources and Parks Budget. Finance Committee review date: January 11, 2021. Chair initials:*

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

**Resolution Summary:** 2021 Dodge County Land Resources and Parks Department Budget Amendment (CARES Act – Broadband Expansion Grant).



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

Doc = BX  
Ledger = BA

Date: 1-4-2021

Effective January 1st, 2016

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

Department: Land Resources and Parks

Budget Year: 2021

**Description of Adjustment:**

Resolution to Authorize 2021 budget amendment for reimbursement to broadband service providers

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**Budget Adjustment**

Account Number	Account Title	Amount
100-10-82-8210-00000-00-435100	St Grants State Cons Aids	(1,223,042.00)
100-10-82-8210-00000-00-572000	Grants and Contributions	1,223,042.00

Note the total Budget Adjustment must balance

Department Head Signature Wm J Eklundbeck Date: 1/4/21

County Administrator Signature James Mielke Date: 1/5/2021

Committee of Jurisdiction Chairman Signature Thomas J Schaefer Date: 1/4/21

Finance Committee Chairman Signature Randy Taylor Date: 1/11/2021

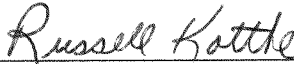
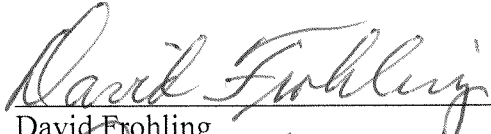



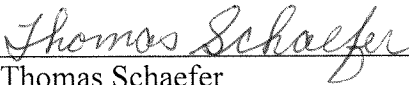
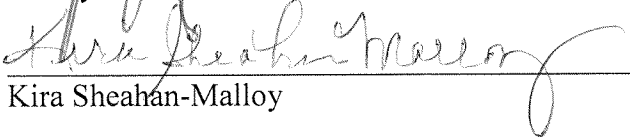
TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

Pursuant to Sections 59.21(2) and 59.52(11)(d), of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

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

All of which is respectfully submitted this 19<sup>th</sup> day of January, 2021.

**Dodge County Executive Committee:**

 _____ Russell Kottke	 _____ David Frohling
 _____ Joseph Marsik	 _____ Dan Hilbert
 _____ Jeffrey Schmitt	 _____ Thomas Schaefer
 _____ Kira Sheahan-Malloy	

REPORT 2


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

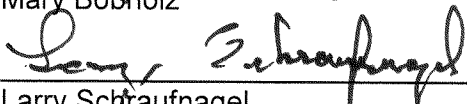
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the proposed amendments to Map 8-2 – the Dodge County Future Land Use Map as shown in Exhibit “A”.

The Committee finds that the proposed land use designation for this site will be consistent with the existing land use designations in this areas. The Committee finds that the proposals will be consistent with the relevant County Comprehensive Plan objectives and policies and the proposed land use designation is appropriate for the subject property.

Respectfully submitted this 19th day of January, 2021.

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
Mary Bobholz

  
\_\_\_\_\_  
Larry Schraufnagel



\_\_\_\_\_  
Travis Schultz

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

Land Resources and Parks Committee

**Ordinance No. 1066**

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

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

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

ADOPTED this 19<sup>th</sup> day of January, 2021.

Voting Aye: \_\_\_\_\_ Voting Nay: \_\_\_\_\_

\_\_\_\_\_  
County Board Chairman

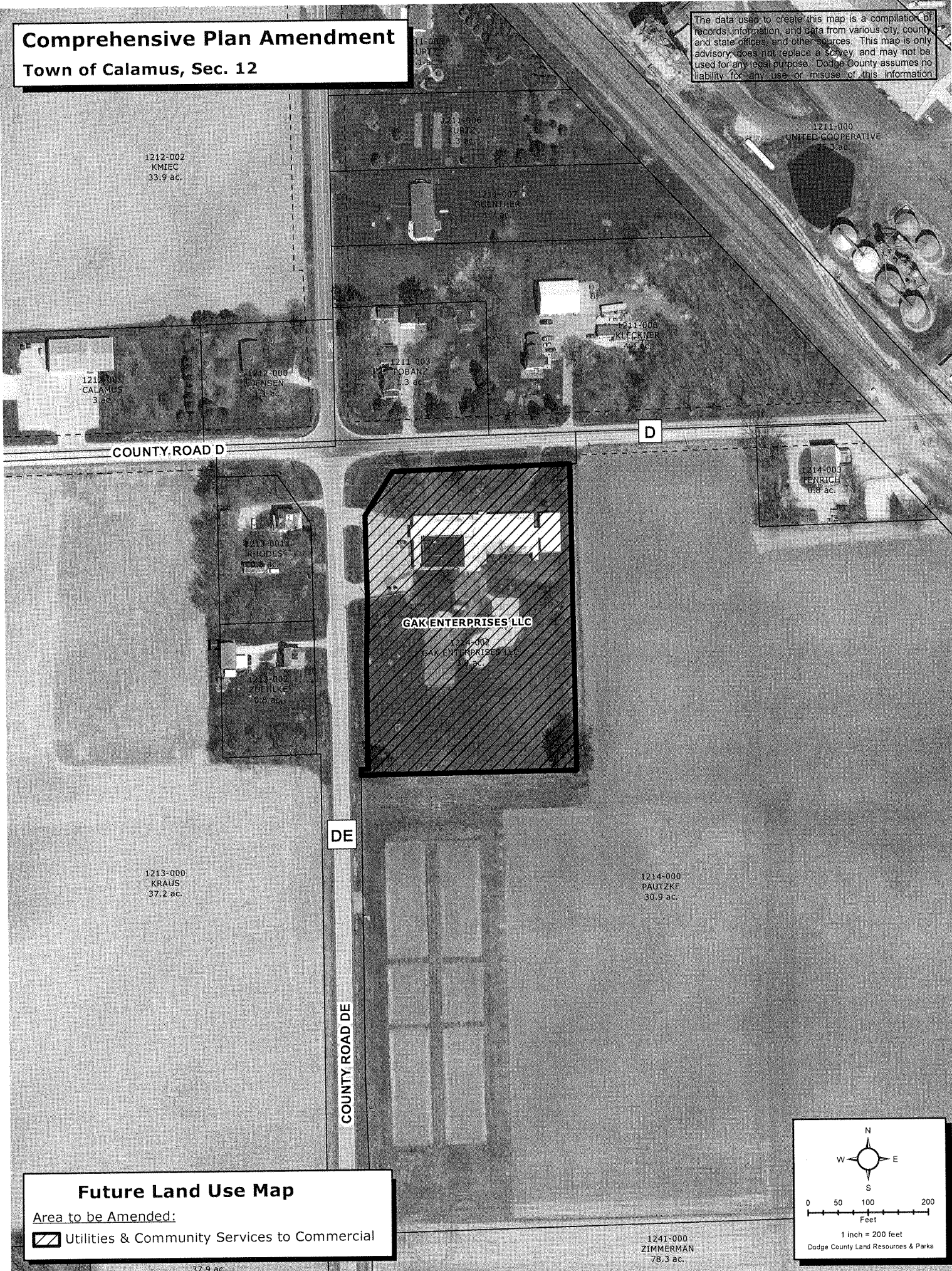
Attest:

\_\_\_\_\_  
County Clerk

# Comprehensive Plan Amendment

## Town of Calamus, Sec. 12

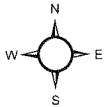
The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is only advisory; does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



### Future Land Use Map

Area to be Amended:

 Utilities & Community Services to Commercial



0 50 100 200  
Feet

1 inch = 200 feet

Dodge County Land Resources & Parks




REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Randal and Linda Wells requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 36.48-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SW ¼, Section 5, Town of Oak Grove, to allow for the creation of two non-farm residential lots at this location and recommend adoption of the attached ordinance.


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

Respectfully submitted this 19th day of January, 2021.

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
Mary Bobholz

\_\_\_\_\_  
Larry Schraufnagel

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

Land Resources and Parks Committee

**Ordinance No. 1067**

**An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 5, T11N, R15E, Town of Oak Grove, in the A-2 General Agricultural zoning district.**

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

**Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I 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.I 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 19th day of January, 2021.**

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




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

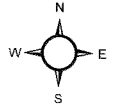
# Randal & Linda Wells

## Town of Oak Grove, Sec. 5

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 represent a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



-  Wells Divisible Lot
-  Area to be Rezoned (A-1 to A-2)
-  Tax Parcels



0 75 150 300  
Feet

1 inch = 300 feet  
Dodge County Land Resources & Parks

REPORT   4  


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Robert and Carol Ganske requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the SE ¼, Section 14, Town of Trenton, to allow for the creation of a nonfarm residential lot and recommend adoption of the attached ordinance.

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

Respectfully submitted this  19th  day of January, 2021.

  
Allen Behl

  
Mary Bobholz

\_\_\_\_\_  
Larry Schraufnagel

\_\_\_\_\_  
Travis Schultz

  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1068

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 14, T12N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

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

Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I 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.I 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 19th day of January, 2021.

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Russell Kottke  
Chairman




---

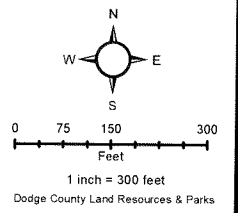
Karen J. Gibson  
County Clerk

# Robert & Carol Ganske Town of Trenton, Sec. 14

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.



-  Ganske Divisible Lot
-  Area to be Rezoned (A-1 to A-2)
-  Tax Parcels



0 75 150 300  
Feet  
1 inch = 300 feet  
Dodge County Land Resources & Parks

AN ORDINANCE AMENDING CHAPTER 5, SECTION 5.08 – *MINIMUM STANDARDS FOR BURGLAR, FIRE AND HOLDUP ALARMS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

***The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:***

**Section 1.** Pursuant to Section 59.54(6), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors may enact and enforce ordinances to preserve the public peace and good order within the County and provide a forfeiture for a violation of the ordinances.

**Section 2.** On January 8, 2021, the Dodge County Judicial and Public Protection Committee recommended amending certain subsections of Section 5.08, *Minimum Standards for Burglar, Fire and Holdup Alarms*, of the Dodge County Code of Ordinances.

**Section 3.** Subsection (7) of Section 5.08 recommends an increase in the fees imposed for false alarms.

**Section 4.** Section 30.04(1), of the Code of Ordinances, Dodge County, Wisconsin, imposes a forfeiture for a conviction for a violation of any of the ordinances.

**Section 5.** Section 5.08 of the Dodge County Code of Ordinances is hereby amended to read as follows:

\* \* \* \* \*

**5.08 - MINIMUM STANDARDS FOR BURGLAR, FIRE AND HOLDUP ALARMS.**

(1) DECLARATION OF PURPOSE. The purpose of this section is to provide minimum standards and regulations applicable to burglar, fire and holdup alarm systems, alarm business and alarm users. Both society in general and public safety, in particular, will be aided by providing a useful and usable system of private security which properly balances quick response by law enforcement with minimization of law enforcement time spent on alarms which are false or otherwise not the intended function of private security systems.

(2) DEFINITIONS. Within this section, the following terms, phrases and words and their derivations have the meaning given below:

Alarm Business. Any business in which the owners or employees engage in the activity of altering, installing, leasing, maintaining, repairing, replacing, selling or servicing alarm systems.

1 Alarm Signal. A detectible signal; audible or visual, generated by an alarm system, to which law  
2 enforcement is requested to respond.

3 Alarm System. ~~An assembly of equipment and devices or single device such as a solid state~~  
4 ~~unit which plugs directly into 110 volt AC line or otherwise receives electrical energy arranged~~  
5 ~~to signal the presence of a hazard requiring urgent attention and to which the Sheriff's Office is~~  
6 ~~expected to respond. In this section, the term "Alarm System" shall include the terms "Automatic~~  
7 ~~Holdup Alarm Systems", "Burglar Alarm Systems", "Holdup Alarm Systems" and "Manual~~  
8 ~~Holdup Alarm Systems" as those terms are defined below and fire alarm systems which monitor~~  
9 ~~temperature, humidity or any other condition directly related to the detection of fire. Excluded~~  
10 ~~from this definition and from the coverage of this section are alarm systems used to alert or~~  
11 ~~signal persons within the premises in which the alarm system is located of an attempted~~  
12 ~~unauthorized intrusion or holdup attempt or fire. **Any single device or assembly of equipment**~~  
13 ~~**designed to signal the occurrence of an illegal or unauthorized entry or other illegal**~~  
14 ~~**activity requiring immediate attention and to which law enforcement is requested to**~~  
15 ~~**respond. Alarm System does not include motor vehicle or boat alarms, fire alarms,**~~  
16 ~~**domestic violence alarms, or alarms designed to elicit a medical response.**~~

17 Annunciator. ~~The instrumentation on an alarm console at the receiving terminal of a signal line~~  
18 ~~which through both visual and audible signals shows when an alarm device at a particular~~  
19 ~~location has been activated or it may also indicate line trouble.~~

20 Answering Service. Refers to a telephone answering service providing among its services the  
21 service of receiving on a continuous basis **continuously** through trained employees,  
22 emergency signals from alarm systems and thereafter immediately relaying the message by live  
23 voice to the ~~C~~ommunication ~~C~~enter of the Sheriff's Office.

24 Automatic Dialing Device. Refers to an alarm system which automatically sends over regular  
25 telephone lines, by direct connection or otherwise, a prerecorded voice message or coded  
26 signal indicating existence of the emergency situation the alarm system is designed to detect.

27 Automatic Holdup Alarm System. ~~An alarm system in which signal transmission is initiated by~~  
28 ~~the robber's action.~~

29 Burglar Alarm System. Refers to an alarm system which signals an entry or attempted entry into  
30 the area protected by the system.

31 Direct Connect. An alarm system which has the capability of transmitting system signals to and  
32 receiving them at an agency maintained by the local government; for example, a sheriff's **office**  
33 communication center.

34 False Alarm. Activation of an alarm system through mechanical failure, malfunction, improper  
35 installation, or negligence of the owner or lessee of an alarm system or of his **their** employees  
36 or agents or other undetermined causes. ~~A F~~alse alarm does not include alarms caused by  
37 hurricanes, tornadoes, earthquakes or other violent climatic conditions.

38 Holdup Alarm System. Refers to an alarm system signaling a robbery or attempted robbery.

\*\*\*Additions are indicated in **Underline**, deletions are indicated by Single Strikethrough\*\*\*



1 Interconnect. To connect an alarm system to a voice-grade telephone line, either directly or  
2 through a mechanical device that utilizes a standard telephone, ~~for the purpose of using~~ to use  
3 the telephone line to transmit an emergency message upon activation of the alarm system.

4 ~~Manual Holdup Alarm System.~~ Refers to an alarm system in which the signal transmission is  
5 initiated by the direct action of the person attacked or by an observer of the attack.

6 Modified Central Station. An office to which remote alarm and supervisory signaling devices are  
7 connected, where operators supervise the circuits.

8 911 Trunkline. A dedicated line between the telephone company central office and the Sheriff's  
9 Office ~~for the purpose of receiving~~ to receive emergency telephone calls.

10 Primary Trunkline. A telephone line leading directly into the Sheriff's Office ~~C~~communication  
11 ~~C~~center that is ~~for the purpose of handling~~ dedicated to handling calls on a person-to-person  
12 basis and which is identified as such by a specific telephone number or numbers in sequence.

13 Subscriber. A person who buys, leases or otherwise obtains an alarm signaling system and  
14 thereafter contracts with or hires an alarm business to monitor and service the alarm system.

15 ~~(3) ADMINISTRATIVE RULES. The Chief Deputy of the Sheriff's Office shall promulgate such~~  
16 ~~rules as may be necessary for implementation of this section. Such rules shall require the~~  
17 ~~approval of the Judicial and Public Protection Committee and shall be open to inspection by the~~  
18 ~~public.~~

19 ~~(43)~~ AUTOMATIC DIALING DEVICES. No person shall interconnect or program any automatic  
20 dialing device to any primary trunkline or 911 trunkline terminated at the Sheriff's Office. No  
21 person shall permit such devices, which were installed prior to the effective date of this section,  
22 to remain interconnected from any property owned or controlled by that person. Such devices  
23 may be interconnected to a modified central station or an answering service. Relaying  
24 messages so received to the Sheriff's Office shall only be done person-to-person on the  
25 telephone line. The Judicial and Public Protection Committee may approve a direct line  
26 installation between a modified central station or an answering service to the Sheriff's Office,  
27 with full costs to be borne by the intermediate service.

28 ~~(54)~~ DIRECT CONNECTIONS TO THE SHERIFF'S OFFICE. Alarms from premises may be  
29 terminated in the Sheriff's Office by direct connect. Such connections must receive individual  
30 approval of the ~~Chief Deputy~~ Sheriff or designee and Judicial and Public Protection  
31 Committee. Such connections shall be accomplished in the following manner.

32 (a) All connections shall terminate in an annunciator panel.

33 (b) Any subscriber or alarm user who obtains authority from the ~~Chief Deputy~~ Sheriff or  
34 designee and the Judicial and Public Protection Committee to terminate its alarm  
35 system in the Sheriff's Office may contract with any alarm business of its choice for the  
36 sale, installation, maintenance, and servicing of the alarm system to be installed on its  
37 premises.

1 (c) Alarm subscribers approved for a direct connection to the Sheriff's Office or the alarm  
2 business contracting for servicing the subscriber's alarm system shall be responsible for  
3 obtaining the leased telephone line between subscriber's premises and the alarm  
4 receiving equipment at the Sheriff's Office and for furnishing the appropriate interface  
5 equipment, if required, ~~in order~~ to provide an input signal which is compatible with the  
6 receiving equipment used to operate the standard annunciator panel.

7 (d) The alarm subscriber will provide the Sheriff's Office with the names and telephone  
8 numbers of at least 2 other persons who can be reached at any time, day or night, are  
9 authorized to respond to an emergency signal transmitted by the automatic alarm device  
10 and who can open the premises wherein the device is installed.

11 (e) Only burglar, holdup and fire alarms shall be permitted.

12 **(65) TESTING.**

13 (a) No alarm system designed to transmit emergency messages directly to the Sheriff's  
14 Office shall be tested or demonstrated without first notifying the Office dispatcher.  
15 Subscribers will be advised on the proper test procedure.

16 (b) No alarm system relayed through intermediate services to the Sheriff's Office will be  
17 tested to determine Sheriff Sheriff's Office response without first notifying the Sheriff's  
18 Office dispatcher.

19 **(76) NOTIFICATION.** When an alarm business' service to its subscribers is disrupted for any  
20 reason by the alarm business or the alarm business becomes aware of such disruption, it shall  
21 promptly notify its subscribers by telephone that protection is no longer being provided. If,  
22 however, the alarm business has written instructions from its subscriber not to make such  
23 notification by telephone during certain hours, the alarm business may comply with such  
24 instructions.

25 **(87) FEE FOR ANSWERING ALARMS.** There is hereby imposed a fee for law enforcement  
26 response to any alarm resulting from the activation of an alarm system except when law  
27 enforcement finds that an unauthorized person is on the premises, was seen on the premises  
28 immediately before the alarm was activated or that there is fresh evidence of forceful entry or  
29 attempted forceful entry. There shall be no fee for the first response in any calendar year, ~~\$15.00~~  
30 **\$25.00** for the second response in any calendar year and ~~\$25.00~~ **\$166.00** for the third and all  
31 further **subsequent** responses in that calendar year. The fee is inapplicable when the alarm is  
32 caused by a hurricane, tornado, earthquake, fire or other violent climatic conditions. This fee is  
33 **shall be imposed on the subscriber by issuance of an invoice** whether the Sheriff's Office  
34 receives the alarm by direct connection or through an intermediary such as an answering  
35 service or modified central station. ~~If the Chief Deputy is notified of the date of the installation~~  
36 ~~of a new alarm system, the fee imposed by this section is waived for a 90-day period from the~~  
37 ~~date of installation. Failure to pay the fee within 30 days of receipt of the bill shall be grounds~~  
38 ~~for immediate disconnect from the system.~~

1 (98) TERMINATION OF DIRECT CONNECTION. The Chief Deputy **Sheriff** with the approval  
2 of the Judicial and Public Protection Committee is authorized to require that the owner or lessee  
3 of any alarm system directly connected to the office **Sheriff's Office** shall disconnect such  
4 device until it is working in such a manner as will not produce a high frequency of false alarms.  
5 The Chief Deputy **Sheriff** and the Judicial and Public Protection Committee shall not require  
6 such disconnection unless at least 10 false alarms are received in a 12-month period.

7 (409) PENALTIES. Except as otherwise provided, any person found to be in violation of any  
8 provision of this section shall be subject to a forfeiture as provided in § 30.04 of this Code of  
9 Ordinances.

10 ~~(11) PERMIT. New subscribers shall apply for a permit at least 60 days prior to intended date  
11 of operation. All subscribers shall renew permits annually during the first month of each year,  
12 commencing January 1, 1982. An annual fee per permit will be charged by the County to all  
13 subscribers. Failure to pay the fee by February 1 of each year shall be grounds for immediate  
14 disconnect from the system without further notice.~~

15 ~~(12) ALARM PANEL. The Chief Deputy, with approval of the Judicial and Public Protection  
16 Committee, may select one or more alarm businesses to provide a master alarm panel, at no  
17 cost to the County, to be located at the Communication Center. No alarm business shall remove  
18 a master alarm panel without 6 months prior notice to its subscribers and the County and the  
19 cost of removal shall be borne solely by the alarm business. The alarm business chosen shall  
20 permit, through intercompany agreements, other alarm companies to terminate alarms to the  
21 master alarm panel.~~


22 (4310) COUNTY LIABILITY. The County shall be under no duty or obligation to a subscriber or  
23 to any other person concerning any provision of this section, including, but not limited to, any  
24 defects in an alarm system or any delays in transmission or response to any alarm. However,  
25 this in no way shall be construed to mean it is not the proper function of law enforcement to  
26 respond to alarms.

27 \* \* \* \* \*

28 **Section 6. Effective Date.** This ordinance shall become effective immediately upon  
29 enactment by the Dodge County Board of Supervisors and publication.

30 **Section 7. Summary.** An Ordinance amending certain subsections of Section 5.08 of the  
31 Dodge County Code of Ordinances pertaining to minimum standards for burglar,  
32 fire, and holdup alarms.

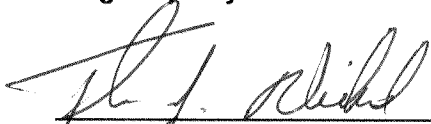
33  
34 **Section 8. Vote Required.** Majority of members present.

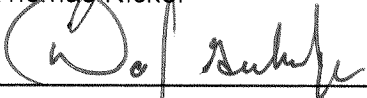
35  
36 **Section 9. Fiscal Note.** The adopted budget for 2021 in regards to false alarm fees is \$200.  
37 The proposed fee increase will not materially affect the Sheriff's Office budget.  
38 Finance Committee review date: January 11, 2021. Chair initials: 

39

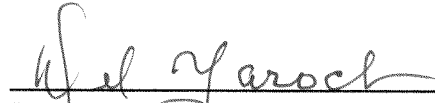
Respectfully submitted this 8<sup>th</sup> day of January, 2021.

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

  
\_\_\_\_\_  
Thomas Nickel

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

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

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

  
\_\_\_\_\_  
Larry Schraufnagel

Enacted and approved this 19<sup>th</sup> day of January, 2021.

\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

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