

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 20, 2021 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

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

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes from March 16, 2021 County Board Session**
5. **Communications on File**
6. **Special Orders of Business**
 - Confirm Appointments by County Board Chair
 Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee for one year terms.
 - Confirm reappointments by Dodge County Administrator
 Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy, and Jennifer Keyes to Human Service and Health Board for three year terms.
7. **Unfinished Business**
 - 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt
8. **Resolutions on File**
 - 21-01 Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf
 - 21-02 Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf
 - 21-03 Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt
 - 21-04 Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf
 - 21-05 American Rescue Plan Act of 2021 Certification – Executive Committee
 - 21-06 Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee
 - 21-07 Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee
 - 21-08 Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee
 - 21-09 Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee
 - 21-10 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) – Executive Committee (Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10.)
9. **Adjourn. Next County Board Meeting: Tuesday, May 18, 2021 7:00 p.m.**

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

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

COMMITTEE NAME COUNTY BOARD
MEETING DATE April 20, 2021

Approval RK Date 4-23-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		\$77.92
49449	Benter, Ed	X		60.00	46	25.76		\$85.76
19566	Berres, Jeff	X		60.00	42	23.52		\$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		\$71.20
26899	Bobholz, Mary		X	60.00	28	15.68		\$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		\$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		\$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		\$67.84
46788	Derr, Lisa	X		60.00	21	11.76		\$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		\$79.60
28760	Frohling, David	X		60.00	29	16.24		\$76.24
41853	Greshay, Richard	X		60.00	14	7.84		\$67.84
49993	Guckenberger, David	X		60.00	42	23.52		\$83.52
50625	Hedrick, Jenifer	via phone		60.00	32	17.92		\$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		\$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		\$71.20
49454	Houchin, Cathy	X		0.00	33	18.48		\$18.48
50775	Kenevan, Haley	X		60.00	20	11.20		\$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		\$90.24
16348	Kottke, Russell	X		65.00	30	16.80		\$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		\$75.68
19650	Macheel, Dale	X		60.00	44	24.64		\$84.64
29374	Maly, Donna	via phone		60.00	20	11.20		\$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		\$82.40
47109	Nickel, Thomas		X	60.00	34	19.04		\$79.04
30697	Schaefer, Thomas	X		60.00	30	16.80		\$76.80
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		\$70.08
37252	Schraufnagel, Larry	via phone		60.00	50	28.00		\$88.00
50626	Schultz, Travis	X		60.00	30	16.80		\$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		\$77.92
50627	Yaroach, Del	X		60.00	20	11.20		\$71.20

**Dodge County Board of Supervisors
April 20, 2021 – 9:00 a.m.
Administration Building - Juneau, Wisconsin**

The April 20, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.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 Bobholz and Nickel who had previously asked to be excused. Supervisors Hedrick, Maly and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Yaroch to approve the minutes of the March 16, 2021, 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

Confirm reappointment made by Dodge County Chairman. Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Confirm reappointments made by County Administrator, James Mielke. Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy and Jennifer Keyes to the Human Service and Health Board for three year terms. A motion to accept the reappointments was made by Supervisor Greshay and seconded by Supervisor Caine. The motion carried by voice vote.

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

Unfinished Business

Resolution No. 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt. The Clerk stated this Resolution was first presented at the March 16, 2021 County Board Meeting and was postponed to the current meeting. In March, a motion to adopt this Resolution was made by Supervisor J. Schmitt and seconded by Supervisor Guckenberger, and it is before the Board for consideration at this time. Comments and questions by Supervisors J. Schmitt, Caine, Houchin, Kottke, Marsik, Guckenberger, Benter, Derr and Greshay. A motion to stop debate and call the question was made by Supervisor Derr and seconded by Supervisor Guckenberger. The motion to call the question carried by voice vote. The vote was then cast on the Resolution with 9 ayes and 21 noes, thereby defeating the Resolution.

Ayes: J. Schmitt, Guckenberger, Fink, Boelk, Schraufnagel, Berres, Houchin, Schultz, Sheahan-Malloy. Total 9.

Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 21.

Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-01 Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-02 Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-03 Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt. 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 Resolution.

Resolution No. 21-04 Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. A motion to postpone Resolution 21-04 to the July 2021 County Board meeting was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Boelk, Hilgendorf, Schaefer, Benter, Derr, J. Schmitt and Corporation Counsel, Kimberly Nass. The vote was cast with 9 ayes and 21 noes, thereby defeating the motion to postpone.

Ayes: Guckenberger, Boelk, Schraufnagel, Berres, Houchin, Sheahan-Malloy, Maly, Hilbert, Derr. Total 9.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Kenevan, Burnett, Yaroch. Total 21.

Absent: Nickel, Bobholz. Total 2.

Comments and questions by Supervisors Derr, Boelk, J. Schmitt, Berres, and Corporation Counsel, Kimberly Nass. The vote was cast with 21 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Schaefer, Fink, Kuehl, Kemmel, Caine, Schraufnagel, Bischoff, Behl, Frohling, D. Schmidt, Schultz, Maly, Kenevan, Burnett, Yaroch. Total 21.

Noes: Greshay, Guckenberger, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy, Hilbert, Derr. Total 9.

Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-05 American Rescue Plan Act of 2021 Certification – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Frohling. Supervisor Guckenberger made a motion to amend Resolution 21-05 by adding the following:

Insert at line 22 – **WHEREAS**, the following process/procedures will be enacted. The process/procedures listed below were presented to the Finance Committee on April 12th.

- Rescue Plan Act revenue is to be deposited in a segregated account in the Local Government Investment Pool, under the authority of the County Treasurer. Interest earnings would be retained in the account.
- For accounting purposes, revenue would be recorded to *General Revenues*. Revenue would not be allocated to individual departments.
- A Dodge County Plan for projects, and or expenditures will be developed through the Committee process, with final review and consideration by the County Board.
- No Rescue Funds would be expended without presentation to the Finance Committee and obtaining County Board authorization;

Supervisor Marsik seconded the motion to amend. Corporation Counsel, Kimberly Nass, suggested incorporating the following language in the amendment. Insert at line 26: **Be it Finally Resolved**, that the Dodge County Board of Supervisors, hereby adopts the process/procedures contained above.

Supervisors Guckenberger and Marsik agreed to add the suggested language from Corporation Counsel into the motion to amend. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

The vote was cast on Resolution 21-05 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 21-06 Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by

Supervisor Frohling. Comments and questions by Supervisors Guckenberger, Kottke, J. Schmitt, Derr and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-07 Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-08 Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Kottke and Finance Director, Dave Ehlinger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

No: Guckenberger. Total 1.

Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-09 Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. Comments and questions by Supervisors Derr, Boelk, J. Schmitt and Guckenberger. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: J. Schmitt, Guckenberger and Houchin. Total 3.

Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-10 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) –Executive Committee. Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Marsik, Greshay, Derr, J. Schmit, Sheahan-Malloy, Houchin, Marsik, Berres, Guckenberger, Hilbert, Frohling, Dodge County Administrator, James Mielke and Finance Director, Dave Ehlinger. The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Hilgendorf, Greshay, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Behl, Berres, Houchin, Frohling, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 23.

Noes: Marsik, Schaefer, Caine, Hedrick, D. Schmidt, Maly, Derr. Total 7.

Absent: Nickel, Bobholz. Total 2.

The Clerk noted the following items had been placed on the Supervisor's desks: 2020-2021 Dodge County Proceeding Book information, Dodge County Weekly COVID-19 Report, ADRC Connections newsletter, Friends of Dodge County Parks, Inc. newsletter and a 2021 Dodge County Visitors Guide. The Chairman ordered these be placed on file.

At 11:00 a.m., Supervisor Frohling made a motion to adjourn until Tuesday, May 18, 2021 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion carried by voice vote.

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

Resolution No. 20-88 – Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt

This Resolution was defeated on a vote of 9 Ayes and 21 Noes. Therefore, it is not published.

Karen J Gibson
Dodge County Clerk
April 20, 2021

RESOLUTION NO. 21-01

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY,
WISCONSIN

MEMBERS:

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

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

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

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by changing the zoning designation of certain parcels from GA: General Agriculture Zoning to HB: Highway Business as designated in the Town of Hubbard Year 2040 Comprehensive Plan adopted July 27th 2020, and

WHEREAS, a public hearing as to the proposed amendment to the Town of Hubbard Zoning Ordinance and Official Zoning Map was held before the Town of Hubbard Plan Commission and Town Board on September 28th, 2020 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on February 9th, 2021,

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

All of which is respectfully submitted this 16 day of February, 2021.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 50 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Sileson
County Clerk

Donald Hilgendorf
Supervisor

REPORT to Res. 20-01


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of David and Cynthia Hechimovich requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 3-acres of land under the Town of Hubbard Zoning Ordinance, from the GA General Agricultural Zoning District to the RRL Rural Residential Large Lot Zoning District (Lot 1) and to rezone approximately 3.2-acres of land under the Town of Hubbard Zoning Ordinance, from the GA General Agricultural Zoning District to the HB Highway Business Zoning District (Lot 2) in part of the SW ¼ of the SW ¼, Section 5, T11N, R16E, Town of Hubbard to allow for the creation of a non-farm residential lot and a commercial lot and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.


The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the Town's Comprehensive Plan as the site is designated as an Urban Service and Expansion Area which may allow for limited residential, commercial and industrial uses.

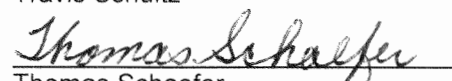
Respectfully submitted this 20th day of April, 2021


Allen Behl


Mary Bobholz


Larry Schraufnager

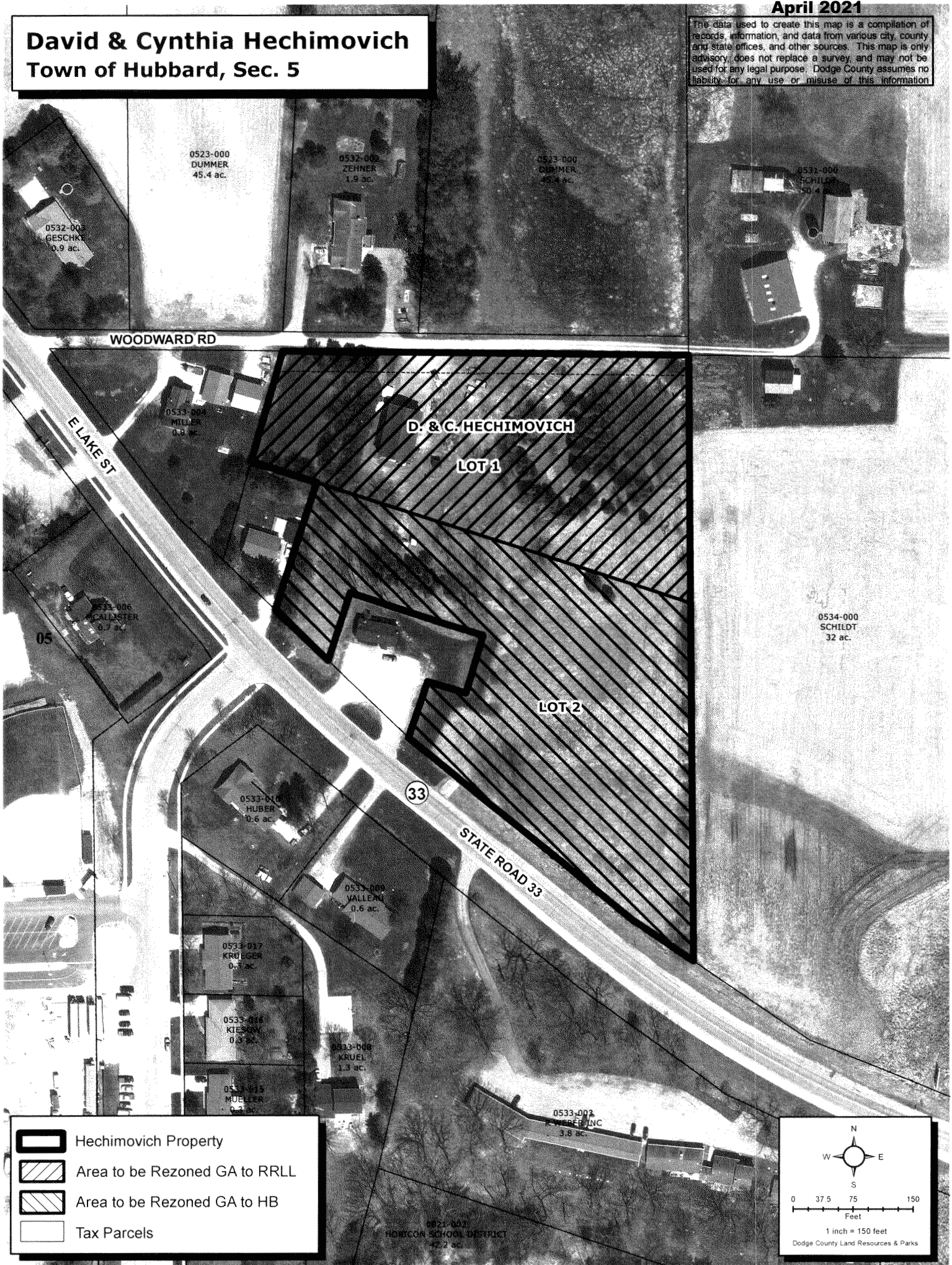

Travis Schultz






Thomas Schaefer

Land Resources and Parks Committee

David & Cynthia Hechimovich Town of Hubbard, 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 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



-  Hechimovich Property
-  Area to be Rezoned GA to RRLL
-  Area to be Rezoned GA to HB
-  Tax Parcels

N
W E
S

0 37.5 75 150
Feet

1 inch = 150 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 21-02

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY,
WISCONSIN

MEMBERS:

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

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

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

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by changing the zoning designation of certain parcels from GA: General Agriculture Zoning to HB: Highway Business as designated in the Town of Hubbard Year 2040 Comprehensive Plan adopted July 27th 2020, and

WHEREAS, a public hearing as to the proposed amendment to the Town of Hubbard Zoning Ordinance and Official Zoning Map was held before the Town of Hubbard Plan Commission and Town Board on February 22nd, 2021 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on February 22nd, 2021,

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

All of which is respectfully submitted this 26 day of February, 2021.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NAYS 0
ABSENT 2
ABSTAIN 0

Karen L. Gibson
County Clerk

Donald Hilgendorf
Supervisor

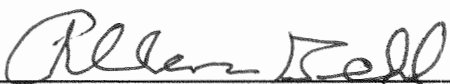
REPORT to Res. 21-02


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

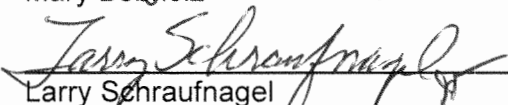
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Scott Firari requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 7-acres of land from the GA General Agriculture Zoning District to an HB Highway Business Zoning District in the SE ¼ of the SW ¼, Section 33, T11N, R16E, Town of Hubbard to allow for the establishment of a self-service storage facility at this location and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.


The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the Town's Land Use Plan as the site is designated as an "Urban Service and Expansion" area which may allow for limited commercial and industrial uses.

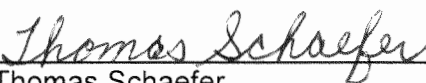
Respectfully submitted this 20th day of April, 2021


Allen Behl


Mary Bobholz


Larry Schraufnagel


Travis Schultz

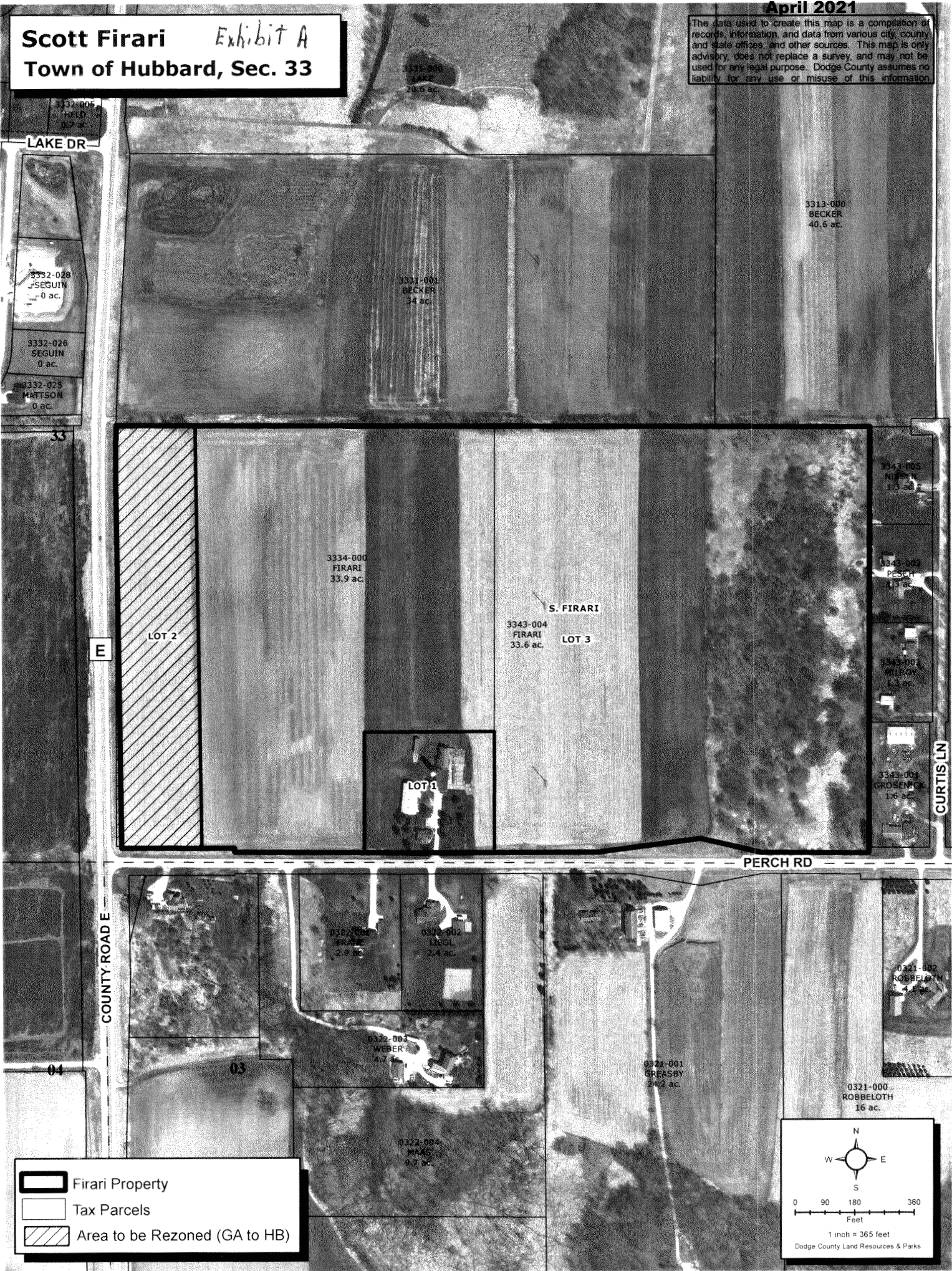

Thomas Schaefer




Land Resources and Parks Committee

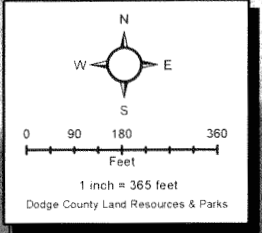
April 2021

Scott Firari *Exhibit A* Town of Hubbard, Sec. 33

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.



-  Firari Property
-  Tax Parcels
-  Area to be Rezoned (GA to HB)



RESOLUTION NO. 21-03

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on February 1, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on February 9, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

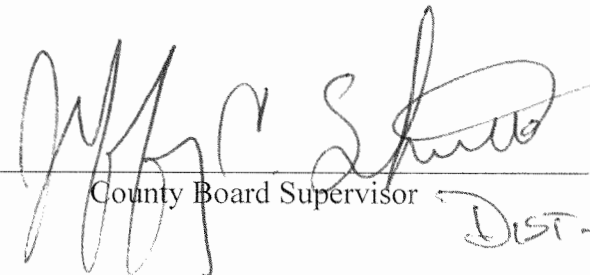
All of which is respectfully submitted this 1ST day of MARCH, 2021.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NAYS 0
ABSENT 0
ABSTAIN 0

Raven J. Silson
County Clerk



County Board Supervisor *DIST. 5*


REPORT to Res. 21-03

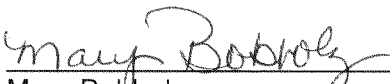
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of James and Linda Guenther requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately ½ acre of land from the General Agricultural Zoning District to the R-1 Single Family Residential Zoning District and to rezone approximately ½ acre of land from the Conservancy Zoning District to the R-1 Single Family Residential Zoning District in part of the NE ¼ of the NE ¼, Section 30, T11N, R14E, Town of Beaver Dam to allow for the construction of a residence on this site and recommend approval of the resolution submitted for the Town of Beaver Dam for this rezoning petition.


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

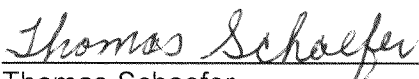
Respectfully submitted this 20th day of April, 2021


Allen Behl


Mary Bobholz


Larry Schraufnagel

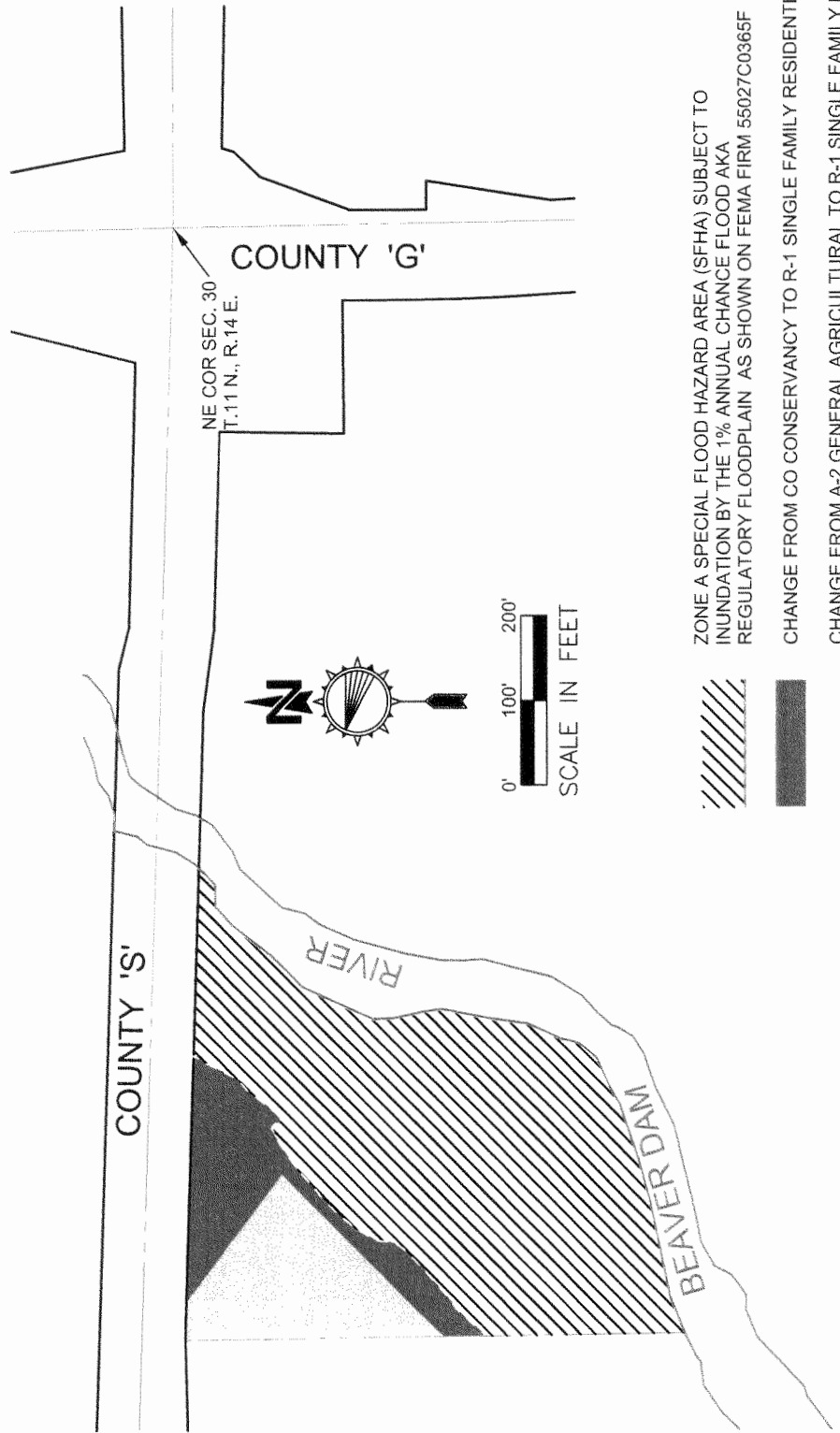

Travis Schultz


Thomas Schaefer

Land Resources and Parks Committee

EXHIBIT 'B'

PROPOSED TOWN OF BEAVER DAM REZONING



- ZONE A SPECIAL FLOOD HAZARD AREA (SFHA) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD AKA REGULATORY FLOODPLAIN AS SHOWN ON FEMA FIRM 55027C0365F
- CHANGE FROM CO CONSERVANCY TO R-1 SINGLE FAMILY RESIDENTIAL
- CHANGE FROM A-2 GENERAL AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL

RESOLUTION NO. 21-04

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

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

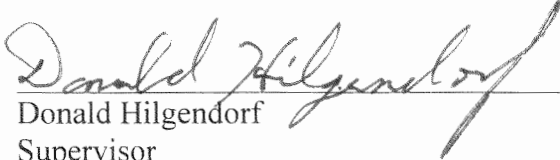
WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

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

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

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

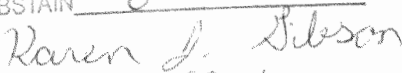
All of which is respectfully submitted this 9th day of March, 2021.


Donald Hilgendorf
Supervisor

APPROVED BY DODGE COUNTY BOARD

APR 20 2021

AYES 21 NOES 9
ABSENT 2
ABSTAIN 0


Karen J. Gibson
County Clerk

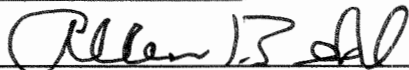
REPORT to Res. 21-04

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town Board of Williamstown / Village of Kekoskee requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of establishing regulations that allow the temporary use of a recreational vehicle for human habitation in all zoning districts, that allows the temporary use of field offices and shelters for material and equipment storage during the construction of a residence and that adds the definition of "Recreational Vehicle" to the Village of Kekoskee Zoning Ordinance and recommend approval of the resolution submitted by the Town of Williamstown / Village of Kekoskee for this petition.

The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Village has followed the proper procedures listed in their Zoning Ordinance in order to approve the proposed amendments.

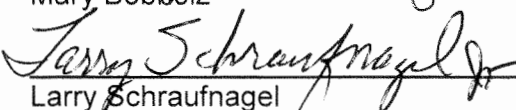
Respectfully submitted this 20th day of April, 2021




Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz



Thomas Schaefer

Land Resources and Parks Committee

Exhibit A

Village of Kekoskee
Dodge County
 Ordinance No. 50

Amending **Zoning Ordinance** adopted December 16, 2014 and amended by 2015-06.

The Village Board of the Village of Kekoskee pursuant to its authority under Section 61.34 Wis. Stats. does hereby amend the Zoning Ordinance, and does ordain as follows:

1. Section 2.9. Use Restrictions is hereby repealed and recreated as follows:

ADD subsection (10) Recreational Vehicles for Temporary or Recreational Human Habitation:
 Under subsection (10) add the following subsections:

- A. A recreational vehicle (other than one located in a Campground, Mobile Home Park or Trailer Court (See Sections 4.2 & 4.3)), a transporting device for a recreational vehicle; or a recreational vehicle on a transporting device may be parked or stored on its owner's property as an accessory use.
- B. A recreational vehicle or a transporting device for a recreational vehicle may not have its wheels removed, except for repairs, or be altered in any way that would make it unable to be readily removed from the property. The recreational vehicle shall remain "road ready" at all times (temporary repair periods the exception).
- C. A recreational vehicle may not be used for residency habitation in any district.
- D. A recreational vehicle cannot be rented or leased to a second or third party when parked on the owner's property.
- E. A recreational vehicle (other than one located in a Campground, Mobile Home Park or Trailer Court (See Sections 4.2 & 4.3)), may be used to provide temporary living quarters, overnight accommodations or for business purposes subject to the following conditions:
 - 1. It may not be located on a riparian lot.
 - 2. It may not be located in a floodplain or wetland.
 - 3. It must meet all accessory use setback requirements for the district in which it is located.
 - 4. It may not be attached to any structure, such as a deck, patio, shed, or other appurtenance.
 - 5. If it is located on a vacant parcel or on an improved parcel on which no structure is used for habitation, it may be used continuously or intermittently to provide living space or overnight accommodations for a period of up to 30 consecutive days. On the thirty-first day following the first day of any 30-day period, it must be removed from the parcel for at least 10 days and no other recreational vehicle may be located or used on the parcel during this 10-day period.
 - a. A Conditional Use Permit shall be obtained if such use is proposed to continue for a period in excess of thirty (30) days during a calendar year unless the principal residence is being built or significantly remodeled.
 - 6. No more than 2 recreational vehicles may be located or used on a parcel at any one time, except that up to 5 recreational vehicles may be used on a parcel for a special event, such as a family reunion, for a period of no more than a total of 7 calendar days in any calendar year.

- 7. In a Residential District, further conditions apply as follows:
 - a. Only one (1) recreational vehicle may be parked on a lot/parcel.
 - b. Only one (1) recreational vehicle may be used to provide living space, overnight accommodations or for business purposes for up to 14 days at a time, but for no more than a total of 30 days in a calendar year.

F: In addition to the above, all other restrictions per the Zoning Ordinance still apply.

Per the requirements listed above, a recreational vehicle may be located in any zoning district.

Any existing recreational vehicle parked or used in the Village not in compliance with the provisions of this ordinance, shall be allowed a waiver to these requirements for a period of one year from the adoption date of this ordinance. After which, full compliance with the provisions of this ordinance shall be met.

- 2. **Section 2.9(6) Temporary Uses is hereby repealed and recreated as follows:** Temporary uses such as real estate field offices or shelters for materials and equipment being used in the construction of a permanent structure may be permitted by the Land Use Administrator through the issuance of a Certificate Zoning Compliance for a period not to exceed six (6) months. This shall also apply to the use of a recreational vehicle for temporary habitation during new construction or significant remodeling of a principal residence. This temporary certificate may be renewed semi-annually, but in no case shall the effective time span of the Certificates exceed two years.
- 3. **Section 3.5(2)A.12. "One recreational vehicle intended for temporary parking." is hereby deleted.**
- 4. **Section 13. DEFINITIONS is hereby repealed and recreated as follows:**
ADD "Recreational vehicle" in alphabetical order. Define as: "A recreational vehicle (RV) is a motor vehicle or trailer which includes living quarters designed for accommodation. Types of RVs include motorhomes, campervans, caravans (also known as travel trailers and camper trailers), fifth-wheel trailers, popup campers and truck campers."

*Adopted this 26th day of
January, 2021*

*Mary Ann Cleary
Clerk*

RESOLUTION NO. 21-05

American Rescue Plan Act of 2021 Certification

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

WHEREAS, the President of the United States of America signed the American Rescue Plan Act of 2021 on March 11, 2021 and the Act became law that same day; and

WHEREAS, the American Rescue Plan Act of 2021 contains provisions for the direct allocation of federal funds to America's counties to be used no later than December 31, 2024; and,

WHEREAS, the United States Department of Treasury is expected to issue guidance establishing eligible uses of the funds and related reporting processes; and,

WHEREAS, according to analysis provided by the National Association of Counties, Dodge County's direct allocation is \$17,035,833; and,


WHEREAS, in order to receive the distribution of federal funds, counties must provide the United States Department of Treasury a certification of its desire to accept the distribution;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that this resolution shall serve as Dodge County's certification of its desire to receive American Rescue Plan Act funds as a direct allocation to Dodge County.

All of which is respectfully submitted this 20th day of April, 2021.

*See next page for amendment.

Dodge County Executive Committee:



Russell Kottke



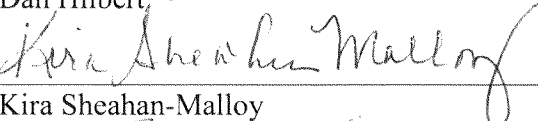
David Frohling




Dan Hilbert



Jeffrey Schmitt



Kira Sheahan-Malloy




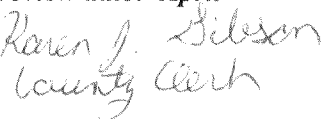
Thomas Schaefer



Joseph Marsik

APR 20 2021
AYES 30 NOES 0
ABSENT 2
ABSTAIN 0

FISCAL NOTE: There is no fiscal effect for the adoption of this resolution. Subsequent resolutions would be required to authorize expenditures and amend the 2021 budget. Finance Committee review date: April 12, 2021. Chair initials: 


Karen J. Gibson
County Clerk

Vote Required: Majority of members present

Resolution Summary: American Rescue Plan Act of 2021 certification.

Amendment to Resolution 21-05
April 20, 2021

Insert another Whereas paragraph on line 22:

WHEREAS, the following process / procedures will be enacted. The process / procedures listed below were presented to the Finance Committee on April 12th.

- Rescue Plan Act revenue is to be deposited in a segregated account in the Local Government Investment Pool, under the authority of the County Treasurer. Interest earnings would be retained in the account.
- For accounting purposes, revenue would be recorded to *General Revenues*. Revenue would not be allocated to individual departments.
- A Dodge County Plan for projects, and or expenditures will be developed through the Committee process, with final review and consideration by the County Board.
- No Rescue Funds would be expended without presentation to the Finance Committee and obtaining County Board authorization;

Insert another Be it Resolved paragraph on line 26:

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors, hereby adopts the above process / procedures contained above.

RESOLUTION NO. 21-06

Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning

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

WHEREAS, the Dodge County Executive Committee (Committee) has determined that it is necessary to engage the professional services of a company with experience performing consultation and facilitation in the area of strategic planning and to assist in the development of a County Board Strategic Plan; and,

WHEREAS, the Committee authorized the issuance of an Request for Proposal (RFP) – Dodge County Board Strategic Planning, #CB 21-01 dated February 15, 2021; and,

WHEREAS, three proposals were received in response, copies of which are on file in the Office of the Dodge County Clerk for viewing, after award, during normal business hours; and,

WHEREAS, the Committee has formed the considered conclusion that it is necessary to engage the services of Blue Rock WI of Mukwonago, Wisconsin and recommends that the Dodge County Board of Supervisors approve and accept the proposal from Blue Rock WI and authorize the purchase of such services at a cost not to exceed \$12,670.00; and,

WHEREAS, funding in the amount of \$12,670.00 for said services is available in the 2021 County Board Budget; and,

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Executive Committee and hereby approves and accepts the proposal from Blue Rock WI in an amount not to exceed \$12,670.00 for the services requested in RFP #CB 21-01 with the deliverables as generally outlined in Exhibit “A” attached hereto; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the expenditure from the 2021 County Board Budget to fund the County Board Strategic Plan; and,

BE IT FURTHER RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with Blue Rock WI, provided that said agreement incorporates all requirements requested by Dodge County as set forth in County Board Strategic Planning, RFP #CB 21-01 dated February 15, 2021;

BE IT FINALLY RESOLVED, that upon properly presented invoices, in a total amount not to exceed \$12,670.00 the Dodge County Board Chairman is authorized to make payment of such invoices, as appropriate, from the County Board Budget.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Executive Committee:

Russell Kottke

 Russell Kottke

Jeff Schmitt

 Jeff Schmitt

Joseph Marsik

 Joseph Marsik

Kira Sheahan Malloy

 Kira Sheahan-Malloy

David Frohling

 David Frohling

Tom Schaefer

 Tom Schaefer

Dan Hilbert

 Dan Hilbert

FISCAL NOTE: The 2021 adopted budget includes \$50,000 in A/C 100-10-01-0110-00000-00-528010 Strategic Planning. No other expenditures have occurred as of 03-30-2021.

The revenue/expenditure is contained in the 2021 County Board Budget: X Yes No
Budget Impact: \$12,670. Finance Committee review date: April 12, 2021. Chair initials: *DF*

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing the engagement of Blue Rock WI for County Board Strategic Planning.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES	<u>30</u>	NCES	<u>0</u>
ABSENT	<u>2</u>		
ABSTAIN	<u>0</u>		



2.5 Timeline for (2.6) Project Approach

	Activity	Schedule/Duration		Activity	Schedule/Duration
1	Layout the preliminary calendar/agenda for the Strategic Planning Process	2-hour meeting late April 2021.	8	Develop Action Plans supporting each Strategic Objective	Begin late July, end early September. 6 weeks elapsed time.
2	Finalize decisions about participation, roles, time horizon and procedural approaches	2-hour meeting – incorporated as part of #1 if relevant.	9	Validate the efficacy of the plan	Last 2 weeks of September.
3	Describe Vision, Mission, Core Values	One or two Meetings – May 2021.	10	Full Board Approval	Late October/ November Meeting
4	PESTLE Analysis environmental scan	Full Board 2 hours – June 2021.	11	Communication Plan	First week of December
5	Identify up to 5 Strategies Dodge County will pursue	One or two Meetings – June.	12	Cascade plans to the workforce.	December 2021 roll-out
6	Resolve the Key Objectives of the Strategic Plan	Done in conjunction with #5 in June.	13	Ongoing (4 times/year) review and assessment	Quarterly, beginning March or April 2022
7	Map Project Portfolio to Strategic Goals and Objectives	Complete by mid-July.	14	PDSA (planning for future planning)	TBD

Total project duration depends on availability of Dodge County personnel, the interest/willingness to undertake recommended project steps, and other constraints the Dodge County Board may face. A GANTT chart will be jointly developed during Activity #1, scheduling the activities and sequences of events. Based on past projects with similar steps, Blue Rock WI believes the entire planning project (Steps #1 - #12) will be comfortably and competently accomplished entirely within 2021.

RESOLUTION NO. 21-07

Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts

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

WHEREAS, the Dodge County Finance Committee (“Committee”) recognizes that the payout of sick and vacation wages, when an employee retires or resigns in good standing, may significantly impact a department budget by causing a deficit in the budget, because departments do not plan or budget for such expenses; and,

WHEREAS, the Dodge County Board of Supervisors authorized the creation of an Assigned Fund Balance account for payouts due to retirement or certain resignations for the 2020 Human Services and Health Fund by adoption of Resolution 19-85 on April 21, 2020; and,

WHEREAS, the usage of the Human Services and Health retirement fund balance was included in the amended 2020 Human Services and Health Department Budget but was inadvertently excluded from the 2021 adopted budget; and,

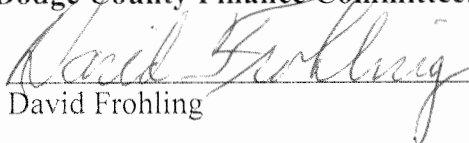
WHEREAS, the Committee recommends that the 2021 Human Services and Health Department Budget be amended to increase the budgeted expenditures in the Human Services and Health Fund by \$70,000 for the purpose of retirement payouts with funding provided by the retirement Assigned Fund Balance account;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Finance Director is authorized and directed to increase the budgeted expenditures in the 2021 Human Services and Health Department Budget in the amount of \$70,000 for retirement payouts; and,

BE IT FINALLY RESOLVED, that the Finance Director is authorized to transfer appropriate amounts from the Human Services and Health Assigned Fund Balance to the affected divisions in the Human Services and Health Fund for retirements/resignation payouts that occur during 2021.

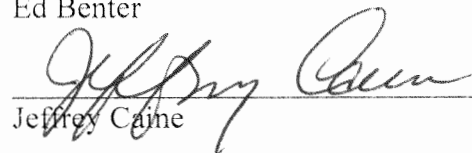
All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Finance Committee:


David Frohling


Ed Benter

Jeffrey Schmitt


Jeffrey Caine


Kira Sheahan-Malloy

FISCAL NOTE: The retirement Assigned Fund balance was created with a balance of \$449,691 and \$68,708 was paid out in calendar year 2020. It is intended that Division 9799 Retirement Payouts will be included in the creation of the 2022 budget. Finance Committee review date: April 12, 2021. Chair initials: LF.

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

Resolution Summary: Resolution Utilizing the 2021 Human Services and Health Department Fund Balance for Payouts Due to Retirements in the 2021 Human Services and Health Department Budget.

RESOLUTION
BY BOARD OF COUNTY BOARD

APR 20 2021

AYES	<u>30</u>	NOES	<u>0</u>
ABSENT	<u>2</u>		
ABSTAIN	<u>0</u>		

*Karen J. Silson
County Clerk*

RESOLUTION NO. 21-08

Amend 2020 Dodge County Budget
(Additional 2020 Expenditures for the Dodge County Human Services and Health Department)

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

WHEREAS, due to circumstances arising after the 2020 budget was adopted, an increase in authorized expenditures in the amount of \$469,701.98 is necessary in the 2020 Human Services and Health Department to close the accounting books for 2020; and,

WHEREAS, the Human Services and Health Department overage in expenditures was due to additional grant and/or Medicare/Medicaid funding that was received during 2020; and,

WHEREAS, the Human Services and Health Department has a net deficit of \$135,673.86 for calendar year 2020 as a result of operations; and,

WHEREAS, the adopted budget for 2020 authorized the transfer of \$40,000 from the Human Services and Health Assigned Fund Balance - Retirements; and,

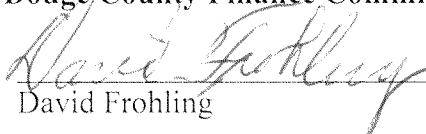
WHEREAS, the Human Services and Health Department will need an additional transfer of \$95,673.86 from its Assigned Fund Balance to fund the remaining departmental deficit;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to increase the allowed expenditures in the 2020 Human Services and Health Department, in the amount of \$469,701.98; and,


BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer \$95,673.86 from the Health Services and Health Department Assigned Fund Balance.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Finance Committee:



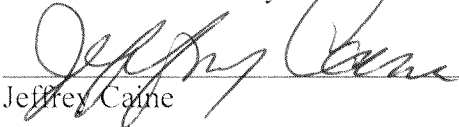
David Frohling



Kira Sheahan-Malloy

Jeffrey Schmitt


Ed Benter



Jeffrey Caine

FISCAL NOTE: The first purpose of this budget amendment is to ensure that no department exceeds its authorized expenditures as approved by the County Board. The second purpose is to ensure that the County Board fully funds any departmental deficit. The Assigned Fund Balance before this transfer is \$1,118,797.88. Finance Committee review date: April 12, 2021. Chair initials: KAJ

Vote Required: 2/3 of Board Members elect.

Resolution Summary: Amend the 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department).

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES	<u>29</u>	NCS	<u>1</u>
ABSENT	<u>2</u>		
ABSTAIN	<u>0</u>		

*Raven J. Silesom
County Clerk*

RESOLUTION NO. 21-09

**Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank
For Critical Infrastructure Projects**

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

WHEREAS, public infrastructure impacts United States residents throughout their daily life and includes roads, railroads, bridges, water supply and treatment, sewage treatment, dams, storm water collection, and public parks; and,

WHEREAS, our nation’s spending on infrastructure has fallen to its lowest level in 70 years, down to 2.5% of our nation’s GDP, which is half the comparable level in Europe and one-third the level in China; and,

WHEREAS, infrastructure development needs careful planning and a reliable source of long-term funding in order for it to succeed; and,

WHEREAS, The American Society of Civil Engineers estimates in its 2017 report that \$4.6 trillion is needed just to repair the nation’s existing infrastructure; and,

WHEREAS, the COVID-19 pandemic has created a recession leading to more budget shortfalls, making it unlikely that adequate infrastructure financing will come from the federal budget; and,

WHEREAS, expanded investment is needed in new manufacturing centers, affordable housing, broadband access, science and technology drivers, to accommodate population growth and migration, and for other improvements in urban, and low-income areas that the private sector does not currently serve; and,

WHEREAS, the creation of national banks have resulted in the availability of funds for critical infrastructure projects, and led to increased productivity, economic and job growth in at various points in our nation’s history; and,

WHEREAS, legislation has been introduced into the United States Congress to create a \$4 trillion National Infrastructure Bank through House Bill H.R. 6422 introduced by Representative Danny Davis (D-IL) on March 31, 2020; and,

WHEREAS, the purpose of a National Infrastructure Bank shall be to facilitate efficient, long-term financing of infrastructure projects, business and economic growth, and new job creation in the United States; and,

WHEREAS, the establishment of a United States public deposit money bank would provide direct loans and other financing of up to \$4 trillion for qualifying infrastructure projects.

WHEREAS, infrastructure funding would return the United States to its most recent “golden age” when a National Infrastructure Bank was in place (1933-1957), during which time total factor productivity advanced by 3.5 percent per year, the economy grew by 5.5 percent per year, income inequality fell by one-third, and Federal and State tax receipts rose dramatically; and,

1 **WHEREAS**, it is proposed that a new National Infrastructure Bank, through its branch offices,
2 will facilitate the organization of at least 7 Regional Economic Accelerator Planning Groups, to be
3 defined by common economic, demographic, and infrastructure linkages; and,
4

5 **WHEREAS**, a new National Infrastructure Bank can be financed the same way as previous
6 national infrastructure banks, by monetizing existing Treasury debt rather than creating new debt, and
7 except for a small appropriation from Congress to get started, it will pay for itself; and,
8

9 **WHEREAS**, it is expected that borrowers from the National Infrastructure Bank will be state and
10 local governments and will not allow privatization of public infrastructure, beyond what has already taken
11 place, and infrastructure projects will be vetted according to their cost-benefit analysis and criteria set out
12 in the draft bill; and,
13

14 **WHEREAS**, for every \$1 spent on a public infrastructure project, \$3-7 is returned back to the
15 economy and the National Infrastructure Bank will create 25 million new jobs for United States citizens;
16 and,
17

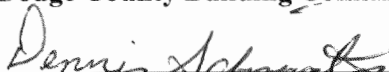
18 **WHEREAS**, the National Infrastructure Bank could be positioned to play a significant role in
19 fighting the economic effects of the current COVID-19 recession, with currently 22 million people
20 unemployed, by creating well-paying which will bolster economic recovery; and,
21

22 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors does
23 hereby urge the United States Congress to create a new National Infrastructure Bank by passing House
24 Bill H.R. 6422; and,
25


26 **BE IT FURTHER RESOLVED**, that the Dodge County Clerk is directed to send a copy of this
27 resolution to all the U.S. Senators and Representatives serving Dodge County and the National
28 Association of Counties (NaCo).
29

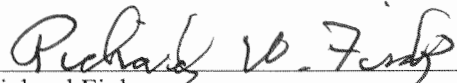
30 All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Building Committee:


Dennis Schmidt


Robert Boelk


Kevin Burnett


Richard Fink

ADOPTED
Cathy Houchin BY DODGE COUNTY BOARD

APR 20 2021

AYES 27 NCES 3
ABSENT 0
ABSTAIN 0



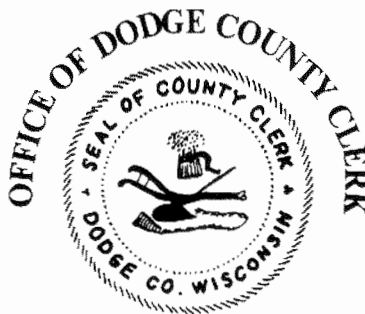
Fiscal Note: Advisory resolution only. No fiscal effect.

Vote Required: Majority of Members present.

Resolution Summary: Advisory resolution supporting House Bill HR 6422-National Infrastructure Bank

April 2021

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us



DANIELLE J. VAN EGTERN
Chief Deputy
dvanegtern@co.dodge.wi.us

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

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

April 20, 2021

Resolution 20-77 was replaced with Resolution 21-10. Resolution 21-10 was acted on at the April 20, 2021, County Board Meeting.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-10

**Resolution Terminating Dodge County Emergency Declaration
(Public Health – COVID-19)**

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

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 19-77, *Dodge County Declaration of Local State of Emergency (Public Health – COVID-19)*, at its meeting on March 17, 2020; and,

WHEREAS, the Declaration authorized the County Board Chairperson or designee the general authority to order whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property in Dodge County during the emergency; and,

WHEREAS, the Declaration also authorized the Dodge County Board Chairperson to declare and hold virtual meetings of the Dodge County Board of Supervisors or any of its subunits, provided that such meetings are reasonably accessible and compliant with the Wisconsin Open Meeting Law; and,

WHEREAS, on September 28, 2020, the Dodge County Board of Supervisors revised its Emergency Declaration by the adoption of Resolution 20-32 requiring that purchases of goods, supplies, materials and services comply with standard purchasing and procurement policies, procedures, reviews and approvals, except emergency purchases funded by Coronavirus Aid, Relief and Economic Security (CARES) Act funds; and

WHEREAS, even though COVID-19 remains a concern at the local, state and national levels, operations throughout Dodge County, including within county government, are returning to pre-COVID-19 conditions so there is no longer a need for the County Board Chairperson to exercise emergency powers authorized by the Declaration; and,

WHEREAS, as of May 19, 2020, County Board of Supervisors meetings have returned to the County Board Room on the Fourth Floor of the Administration Building; and,

WHEREAS, since the Declaration, a majority of the County Board committee meetings have been held in Rooms H & I (Auditorium) of the Administration Building, providing for reasonable access for the public, virtual access for members prevented from physical attendance due to COVID-19, and adequate space for proper social distancing and frequent disinfecting; and,

WHEREAS, the Executive Committee, at its meeting on March 1, 2021, reviewed the Emergency Declaration, as revised, and the conditions within county government and throughout Dodge County and recommended terminating the Declaration of Local State of Emergency (Public Health-COVID-19) by advancing Resolution No. 20-77 *Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID-19)*; and,

1 **WHEREAS**, at its meeting on March 16, 2021, the Dodge County Board of Supervisors
2 considered, debated, amended and referred Resolution No. 20-77 *Resolution Terminating Dodge*
3 *County Emergency Declaration (Public Health – COVID-19)* back to the Executive Committee;
4 and,


5 **WHEREAS**, upon referral, the Executive Committee, at its meeting on April 5, 2021,
6 discussed Resolution No. 20-77, recommended removing all references to Rule 3 of the Dodge
7 County Board Rules of Order, and recommends the adoption of this resolution in its place.
8

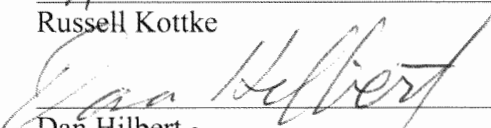
9 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
10 Supervisors, that the *Dodge County Declaration of Local State of Emergency (Public Health –*
11 *COVID-19)*, enacted by the adoption of Resolution 19-77, is hereby terminated, effective upon
12 the adoption of this resolution, because emergency conditions have subsided; and,
13

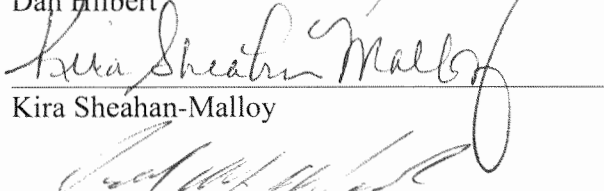
14 **BE IT FINALLY RESOLVED**, that Resolution No. 20-77 is hereby rescinded and
15 replaced with this resolution.
16


All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Executive Committee:

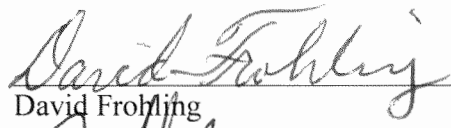


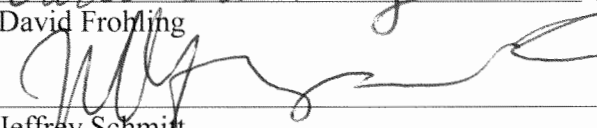
Russell Kottke


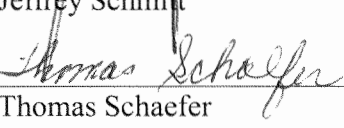
Dan Hilbert


Kira Sheahan-Malloy


Joseph Marsik



David Frohling


Jeffrey Schmitt


Thomas Schaefer

FISCAL NOTE: *It is not anticipated that any changes in relation to Rule 3 of the County Board rules regarding per diems will have a material change on the County Board's budget for 2021. Departments will be allowed to fill "non-essential" positions that are currently budgeted for. Any other fiscal effects of terminating the public health emergency declaration cannot be determined at this time.*

Finance Committee review date: April 12, 2021. **Chair initials:** 

Vote Required: Majority of members present

Resolution Summary: A resolution terminating the Emergency Declaration (Public Health-COVID-19). This resolution replaces Resolution No. 20-77.

APR 20 2021
AYES 23 11:57
ABSENT 2
ABSTAIN 0
Karen J. Gibson
County Clerk