

AGENDA

Dodge County Board of Supervisors Meeting Tuesday, May 18, 2021 – 7:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

- 1. Call to Order by Russell Kottke, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from April 20, 2021 County Board Session
- 5. Communications on File

6. Special Orders of Business

- 1. Confirm Appointments made by County Board Chair
 - Appoint Jacob Van Kerkvoorde to replace Greg Vollan on the Criminal Justice Collaborating Council.
 - Appoint Don Lunak and reappoint Jeffery Caine as representatives, and the County Board Chair as an alternate on the Thrive Economic Development Partnership Board. These appointment is made annually.
 - Reappoint Muriel Harper to the Friends of Clearview Committee for a two year term commencing on June 16, 2021 to June 16, 2023, both inclusive.
- 2. Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
 - Dodge County COVID-19 update.

7. Resolutions on File

- 21-11 Condolence Resolution Supervisor Kriewald County Board of Supervisors
- 21-12 Authorizing the Dodge County Communication System P25 Simulcast Upgrade Executive Committee
- 21-13 Amend Town of Emmet Zoning Ordinance Hanson & Leja Land Holding Company LLC Supervisor Berres
- 21-14 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services and Health Board
- 21-15 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – Human Services and Health Board
- 21-16 Create Two Positions of *Clinician IV* at the Human Services and Health Department Human Services and Health Board
- 21-17 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities) – Human Services and Health Board

8. Reports on File

- Report 1 Ordinance No. 1070 Amend Land Use Code Jonathan and Lori Powers Town of Elba

 Land Resources and Parks Committee
- Report 2 Ordinance No. 1071 Amend Land Use Code GAK Enterprises LLC Town of Calamus

 Land Resources and Parks Committee
- 9. Adjourn. Next County Board Meetings: Wednesday, May 19, 2021 6:00 p.m. Strategic Planning Tuesday, June 22, 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.

COMMITT	EE NAME	COUNTY	BOARD
MEETING	DATE May 1	8, 2021	

Approval R Date 5+27-2021 Chair Russ Kotlhe

							ORTHODORIO CONTROLOGO
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT M	EALS 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	X		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		60.00	33	18.48	\$78.48
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	X		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
50626	Schultz, Travis	X		60.00	30	16.80	\$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00	\$0.00
50627	Yaroch, Del	X		60.00	20	11.20	\$71.20

Dodge County Board of Supervisors May 18, 2021 – 7:00 p.m. Administration Building - Juneau, Wisconsin

The May 18, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisor Sheahan-Malloy who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Caine to approve the minutes of the April 20, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a thank you note from the family of Naomi Kriewald and a resignation letter from Larry Schraufnagel, County Board Supervisor District 16, with an effective date of May 15, 2021. The Chairman ordered these be placed on file.

Special Orders of Business

Confirm the following appointments made by the Dodge County Chairman:

Appoint Jacob Van Kerkvoorde to replace Greg Vollan on the Criminal Justice Collaborating Council. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Appoint Don Lunak and reappoint Jeffery Caine as representatives and County Board Chair as an alternate, on the Thrive Economic Development Partnership Board. A motion to accept the appointments was made by Supervisor Benter and seconded by Supervisor Behl. The motion carried by voice vote.

Reappoint Muriel Harper to the Friends of Clearview Committee for a two-year term. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Frohling. The motion carried by voice vote.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors Berres and Guckenberger answered by Abby Sauer.

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

<u>Resolution No. 21-11</u> Condolence Resolution – Naomi Kriewald – County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 21-12 Authorizing the Dodge County Communication System P25 Simulcast Upgrade – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-13 Amend Town of Emmet Zoning Ordinance – Hanson & Leja Land Holding Company LLC – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. Comments and questions by Supervisors J. Schmitt, Berres, Schaefer, Frohling, and Joe Giebel, Code Administration Manager. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

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

No: J. Schmitt. Total 1.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 21-14 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Boelk, Guckenberger, Dave Ehlinger - Finance Director, Becky Bell - Human Services and Health Director, and Kimberly Nass - Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-15 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – 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. 21-16 Create Two Positions of *Clinician IV* at the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick. Supervisor Guckenberger made a motion to amend Resolution 21-16 to reflect the following changes:

Line 24: Remove "." add the following "with hiring to take place no sooner than 9/1/21." and

Line 25: BE IT FINALLY RESOLVED, that the Dodge County Human Service and Health Board shall review the available grant funding for these positions on an annual basis to determine whether or not the positions will be funded in future years.

Supervisor Berres seconded the motion to amend Resolution 21-16. Comments and question on the amendment by Supervisors Guckenberger, Derr, Hedrick and Becky Bell – Human Services and Health Director. The vote was cast with 27 ayes and 3 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Schaefer, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Hilgendorf, Fink and Bobholz. Total 3.

Absent: Sheahan-Malloy. Total 1.

Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast on Resolution 21-16 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 21-17 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1070 – Amend Land Use Code – Jonathan and Lori Powers – Town of Elba – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

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

No: Guckenberger. Total 1.

Absent: Sheahan-Malloy. Total 1.

Report No. 2 Ordinance No. 1071 – Amend Land Use Code – GAK Enterprises LLC – Town of Calamus – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Memo from Finance Department with attached draft financial statements for 2020, Weekly COVID-19 Report, and Highway Department Annual Financial Report. The Chairman ordered these be placed on file.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, May 19, 2021 at 6:00 p.m. for the strategic planning meeting. Chairman Kottke commented on upcoming meetings for June being scheduled as Wednesday June 16, 2021 at 6:00 p.m. for Strategic Planning and Tuesday June 22, 2021 at 7:00 p.m. for the regularly scheduled County Board of Supervisor meeting. Supervisor Derr seconded the motion to adjourn. The motion carried by voice vote.

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

1	RESOLUTION NO. 21-11
2	
3	TO THE HONOR ARE EDGARD OF GURERAMOORS OF BODGE COUNTY WAS COVER.
4	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
5	WHEREAC Manual Inc. 1 Cal D 1 Ca D 1 CC
6	WHEREAS, Naomi Kriewald, a member of the Dodge County Board of Supervisors,
7 8	passed away on April 17, 2021; and,
9	WITEDEAC No. 11 mm - 14 mm - CC . Division 1
9 10	WHEREAS, Naomi Kriewald represented the citizens of Supervisory District No. 9 and
11	Dodge County, as a member of the Dodge County Board of Supervisors, from August 20, 2019, to the time of her passing; and,
12	to the time of her passing, and,
13	WHEREAS, during those 18 months, Naomi Kriewald served as a member of various
14	Committees of the Board of Supervisors including: Human Services and Health Board,
15	Extension Education, and Land and Water Conservation; and,
16	Extension Education, and Education Valion, and,
17	WHEREAS, during her 18 months of dedicated service to her constituents, Naomi
18	Kriewald approached her duties in a concerned, conscientious, and effective manner;
19	The series of th
20	NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of
21	Supervisors, in regular session assembled, do hereby extend our sympathies to the bereaved
22	relatives and friends of Naomi Kriewald, and make this testimony that Naomi Kriewald had a life
23	of great honor and value in the service of her community and country; and,
24	
25	BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the
26	official records of the Dodge County Board of Supervisors and that this Resolution be forwarded
27	to the bereaved relatives and friends of Naomi Kriewald.

All of which is respectfully submitted this	18th day of May, 2021.
Russell Kotthe	Mary Bobboh
Andrew 10	Quilo Hedrick
Lang My Lange	Di //com
allen Bold	Dale Markel
Cant M. Mark	Del Ams Coins
Dennis R Schmila	Fick Fink
Richard & Gushalf	Kein Bonto
Raren a Ruchl	AN BOWN
Hern the when Wintler	Weldarock
David Frohling	Thom I Nicht
Thomas J& charler	Dol ruhy
Mr. School	Can Hilbert
Carly A Houch	Halin Manies
El Benta	Don Hilgendon
Nell Bergree.	Nove & Bealey
Jannis Roschmett	1-50
	Rising Vote of acceptance
	ADOPTED
	BY DODGE COUNTY BOARD
	MAY 18 2021
	AYES NOES ABSENT ABSTAIN ABSTAIN
	Haren Lileson County Clerk
	County County

1	RESOLUTION NO. 21-12
2	The state of the s
3	Authorizing the Dodge County Communication System P25 Simulcast Upgrade
4 5 6	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7	WHEREAS, Dodge County, by its Emergency Management Department, owns and
8	operates nine (9) tower sites throughout the County from which public safety and other government
9	radio communications are received and transmitted; and,
10	WITTEREAS AL D. L. Courte Shorists Office will and Documental realizations of
11	WHEREAS, the Dodge County Sheriff's Office utilizes one P25 encrypted radio channel
12 13	and currently only one tower site transmits the encrypted Sheriff's Office channel in simulcast mode; and,
14	
15	WHEREAS, it is necessary to upgrade all tower sites to P25 encrypted simulcast
16	technology by installing equipment that provides for a simulcast method of transmit/receive
17	encrypted radio communications; and,
18	
19	WHEREAS, in addition to upgrading the tower sites for simulcast, aging Quantar radio
20	equipment will be replaced as a part of the upgrade; and,
21	
22	WHEREAS, the 2021-2025 Capital Improvement Plan identified the P25 simulcast upgrade
23	of the nine (9) tower sites in the amount of \$242,900 in Year 2021 of the Plan (hereafter "P25
24	Simulcast Upgrade"); and,
25	
26	WHEREAS, the P25 Simulcast Upgrade will complete the simulcasting of all Dodge
27	County radio channels across all nine (9) sites, improving the quality and reliability of Dodge
28	County's public safety communication system; and,
29	
30	WHEREAS, Baycom Inc., 409 Felland Road, Suite 116, Madison, WI 53718, has submitted
31	a proposal to Dodge County for the acquisition, FCC licensing/obtaining Letters of Concurrence,
32	installation, configuration, and warranty of equipment necessary to upgrade the nine (9) tower sites,
33	along with support and maintenance therefor, in the amount of \$242,680.42; and,
34	
35	WHEREAS, copies of the proposal documents are on file in the Dodge County Emergency
36	Management Office and may be reviewed during the Sheriff's Office normal business hours; and,
37	
38	WHEREAS, the Executive Committee recommends that the Dodge County Board of
39	Supervisors approve the following:
40	
41	1. Authorize proceeding with the P25 Simulcast Upgrade;
42	
43	2. Accept the proposals from Baycom, Inc., and authorize entering into an agreement with
44	Baycom, Inc. for the P25 Simulcast Upgrade; and,
45	
46	WHEREAS, sufficient funds are available in the 2021 Dodge County Emergency
47	Management Department Budget to proceed with the project;

1	NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors,
2	that the Emergency Management Department is authorized to proceed with the P25 Simulcast
3	Upgrade identified in the 2021-2025 Capital Improvement Plan and may take all actions necessary
4	to the undertake and complete the P25 Simulcast Upgrade; and,
5	
6	BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that the
7	proposal from Baycom. Inc., is approved and accepted in the amount of \$242,680.42, subject to the

rs that the proposal from Baycom, Inc., is approved and accepted in the amount of \$242,680.42, subject to the review and approval of the Baycom, Inc., agreement by the Dodge County Corporation Counsel Office; and,

BE IT FINALLY RESOLVED, that upon presentation of properly itemized invoices for the P25 Simulcast Upgrade, the Dodge County Emergency Management Director is authorized to make payment of said invoices in a total amount not to exceed \$242,680.42.

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Executive Committee:

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Russell Katthe	David Frohling
Russell Kottke	David Frohling
Mr.C.	Jon Schrefer
Jeffrey Schmitt	Tom Schaefer
Vandill algert	(Jan Dally)
Joseph Marsik	Dan Hilbert
Krin the ohn Wallow	
Kira Sheahan-Malloy	

FISCAL NOTE: The 2021 adopted budget includes a transfer from the Sales Tax Fund in the amount of \$242,900 to Emergency Management for this purpose. The expenditure is budgeted in Division 2830 Central Communications in A/C 100-2028-2830-00000-00-586000 Capital Machinery. The actual amount transferred will be the same as the invoice amounts, thus the small variance will be retained in the Sales Tax Fund. Finance Committee review date: May 10, 2021. Chair initials:

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing the Dodge County Communication System P25 Simulcast Upgrade.

ADOPTED BY DODGE COUNTY BOARD

MAY 18 2021

ABSENT 3
ABSTAIN O

Rover of Sibson
County Clerk

RESOLUTION NO 21-1	13
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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 to

WHEREAS, the Town Board of Emmet 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 electors of the Town of Emmet held at the time of a regular annual town meeting, and

WHEREAS, a public hearing as to the proposed amendment to the town zoning of the Town of Emmet was held on Feb. 24,2021 by the Town Zoning Board of the Town of Emmet and the proposed amendment to the Zoning Ordinance of the Town of Emmet having been adopted by the Town Board of the Town of Emmet.

THEREFORE, BE IT RESOLVED: that the amendment to the Town Zoning Ordinance of the Town of Emmet is hereby approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 18th day of May, 2021

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

_NOES__

Jeff Berres, Superviso

REPORT To Res 21-13

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Hanson & Leja Land Holding Company LLC requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an AG General Agriculture Zoning District to an I - Industrial Zoning District in part of the SE ¼ of the SE ¼, Section 5, T09N, R15E, Town of Emmet, the site address being N2197 Sawmill Road as shown in Exhibit "A" and to amend the Town of Emmet Zoning Ordinance to include "Recycling Service" to the list of conditional uses in the Industrial District as shown in Exhibit "B" for the purpose of establishing a recycling service at this location and recommend approval of the resolution submitted by the Town for this rezoning petition.

The committee has reviewed the rezoning and code amendment petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the procedures as listed in the Town Zoning Ordinance in order to approve the rezoning request and the text amendment.

Respectfully submitted this 18th day of May , 202

Allen Behl

Mary Bol⊌holz

Larry Schraufnage

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee



Exhibit "B"

TOWN OF EMMET

AMENDMENT ZONING ORDINANCE NO 40

AN ORDINANCE AMENDING THE ZONING ORDINANCE, TOWN OR EMMET, DODGE COUNTY, WISCONSIN,

TO REZONE A 10 ACRE PARCEL FROM AN A-G GENERAL AGRICULTURAL DISTRICT TO AN I INDUSTRIAL DISTRICT LOCATED IN PART OF THE E1/4 OF THE SE1/4 OF THE SE1/4 IN SECTION 5. AMEND THE TOWN OF EMMET ZONING ORDINANCE TO ALLOW FOR A RECYCLING SERVICE AS A CONDITIONAL USE IN THE INDUSTRIAL DISTRICT. (SEE ATTACHED MAP and ADDENDEM)

WHEREAS the subject matter of this ordinance has been duly considered by the Town of Emmet Board of Supervisors, and a public hearing been held after giving of required notice of said hearing, as required by Section 60.61(4)(c)1. of the Wisconsin Statutes.

The Town Board of Supervisors of the Town of Emmet do ordain as follows:

Section 1: The Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, adopted on July 18, 1978 is hereby amending the Town of Emmet Zoning Ordinance.

Section 2: The ordinance amendment shall be effective upon adoption by the Town Board of Supervisors of the Town of Emmet and approval by the Dodge County Board of Supervisors in accordance with Section 60.62(3) of the Wisconsin Statutes.

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

Adopted and approved this day of April 2021

William Nass, Chairman

Richard Walter Supervisor

Debra Carlson, Clerk

Brent Carlson, Supervisor

Exhibit "B"

ADDENDEM

Recycling Service:

Any building, portion of building or area in which recyclable material is collected, stored or processed for the purpose of marketing the materials for use as raw material in the manufacturing process of new, reused or reconditioned product.

- 1.Limited: A recycling facility in which recyclable materials are temporarily stored, collected or processed by manual/mechanical separation.
- 2. General: A recycling facility that, in addition to any activity permitted as part of a limited recycling service, engages in processing of recyclable materials such as cleaning, bundling, compacting or packaging of recyclable materials.

1 RESOLUTION NO. 21-14____ 2 3 4 2021 Dodge County Human Services and Health Department Budget Amendment 5 (Dodge County Drug Treatment Court Enhancement Grant) 6 7 8 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 9 10 WHEREAS, Dodge County, by its Human Services and Health Department, was awarded 11 the U.S. Department of Justice, Bureau of Justice Assistance Drug Treatment Court Enhancement 12 Grant in the amount of \$500,000 in 2019; and, 13 14 WHEREAS, the purpose of the Drug Treatment Court Enhancement Grant is to increase 15 Dodge County's current drug treatment court program capacity and access to and intensity of services 16 based on participants' needs; and, 17 18 WHEREAS, the grant program period is October 1, 2019, through September 30, 2022; and, 19 20 WHEREAS, the Dodge County Human Services and Health Board has reviewed the 21 anticipated revenues and expenditures and has formed the considered conclusion that the additional 22 services funded by the increased grant amount will benefit program participants and address increased 23 demands; and, 24 25 WHEREAS, it is necessary to amend the 2021 Dodge County Human Services and Health 26 Department Budget in order to utilize the grant funding this year; and, 27 28 WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge 29 County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health 30 Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and 31 incorporated herein by reference; 32 33 NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, 34 that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and 35 the Finance Director is directed to amend the 2021 Dodge County Human Services and Health 36 Department Budget to reflect the same in accordance with Exhibit "A". 37 38

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Human Services and Health Board:

Mary Dobrol	De aliquistson
Mary J. Bobholz	Lois Augustson
Quite Hechick	Menufel / Keys
Jern fer Hedrick	Jennifer Keyes
Kira Sheath Malton	Dur Bralstall
Kira Sheahan-Malloy	David Godshall
F. Mennel	\checkmark
Timothy J. Kemmel	Donald Hilgendorf

FISCAL NOTE: The budget amendment will have a neutral effect on the 2021 budget, as the increase in allowed expenditures is offset by an increase in grant revenue by the same amount. Finance Committee review date: May 10, 2021. Chair initials:

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Drug

Treatment Court Enhancement Grant).

ADOPTED BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES O
ABSENT 3
ABSTAIN 6
Roren / Sileson
County Clerk



Dodge County, Wisconsin Finance Department

Doc = BX Ledger = BA

Unbudgeted/Excess Revenue Appropriation

Revenue and Expenditure Adjustment Form

Effective January 1st, 2016 For

Date: February 3, 2021

For Finance Department use only

Doc# _____

Batch# ____

GL Date: ____

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

HSHD was awarded in 2019 Drug Treatment Court Enhancement for October 2019 to September 2022.

Budget Adjustment

Project String
97DTC-GRANT-STATE-2021
97DTC-COUNTY-GEN FD TRN
97DTC-WAGES-PRODUCTIVE
97DTC-FRINGE-FICA
97DTC-FRINGE-RETIR EMR
97DTC-FRINGE-WORK COMP
97DTC-FRINGE-HLTH INS
97DTC-SUPPLIES-COMPUTER
97DTC-SUPPLIES-OPERATING
97DTC-SERVICES-PROF SERV
97DTC-SERVICES-CONTCT SER
97DTC-INT GOVT-COST
97DTC-SERVICES-PRINTING
97DTC-SERVICES-DRUG TEST
97DTC-SERVICES-TRANSPORTATION
97DTC-SERVICES-PHONE
97CLINMH-COUNTY-GEN FD TRN
97CLINMH-FIXED COST-BAD DEBT

Draiget String

Description	Amount
Grant Funding	-166,667
Levy	-40,184
Salary/Personnel Costs	10,219
FICA	782
Retirement	690
Workers Comp	80
Health Insurance	2,128
Computer Supplies	1,329
Operating Supplies	1,275
Professional Services	3,000
Contracted Services	114,702
Cost Recovery Allocation	41,000
Printing Services	600
Drug Testing	24,996
Transportation	5,000
Phone Services	1,050
Levy - decrease	40,184
Bad Debt Expense - decrease	-40,184

Note the total Budget Adjustment must balance

1 2 RESOLUTION NO. 21-15 3 4 2021 Dodge County Human Services and Health Department Budget Amendment 5 (Greater Watertown Community Health Foundation Grants) 6 7 8 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 9 10 WHEREAS, Dodge County, by its Human Services and Health Department, was awarded 11 two grants from the Greater Watertown Community Health Foundation in the total amount of 12 \$400,000, paid in two annual installments; and, 13 14 WHEREAS, the purpose of the grant funding is to provide substance abuse disorder treatment 15 to parents of children in the child welfare system and to provide school-based counseling services in 16 additional school districts within Dodge County; and, 17 18 WHEREAS, the grant program period is September 1, 2021, through December 31, 2023; 19 20 and, 21 WHEREAS, the Dodge County Human Services and Health Board has reviewed the 22 anticipated revenues and expenditures and has formed the considered conclusion that the additional 23 services funded by awarded grants will benefit youth and adults needing counseling services; and, 24 25 WHEREAS, it is necessary to amend the 2021 Dodge County Human Services and Health 26 Department Budget in order to utilize the grant funding; and, 27 28 WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge 29 County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health 30 Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and 31 incorporated herein by reference; 32 33 NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, 34 that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and 35 the Finance Director is directed to amend the 2021 Dodge County Human Services and Health 36 Department Budget to reflect the same in accordance with Exhibit "A". 37 38

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Human Services and Health Board:

Mary Bobbos	Lois alegantson
Mary J. Bobholz	Lois Augustson
Ander Hedrok	A ferrifer L. Keises
Jenifer Hedrick	Jennifer Keyes
Jara Ineahn Mallow	David To dehall
Kira Sheahan-Malkoy	David Godshall
5 Manual	
Timothy J. Kemmel	Donald Hilgendorf

FISCAL NOTE: The grant received will be recorded as a donation for proper allocation on Form A, which is the annual report filed with the Wisconsin Department of Revenue. The amounts included on the attached Exhibit A are for the first installment only. The increased expenditures are offset by increased donation revenue. Finance Committee review date: May 10, 2021. Chair initials: 1

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment

(Greater Watertown Community Health Foundation Grants).

ADOPTED BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Loven J. Lileson
County Clerk



Dodge County, Wisconsin Finance Department

Doc = BX Ledger = BA

Unbudgeted/Excess Revenue Appropriation

Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Date: April 23, 2021

	For Finance Dep	partment us	e only	
Doc#				
Batch#				
GI Date				

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

HSHD has received a grant from Greater Watertown Community Health Foundation.

Budget Adjustment

Project String
97GWCHF-GRANT-DONATION
97GWCHF-WAGES-PRODUCTIVE
97GWCHF-FRINGE - SS MDCR
97GWCHF-FRINGE-RETIR EMR
97GWCHF-FRINGE-WORK COMP
97GWCHF-FRINGE-HLTH INS
97GWCHF-FRINGE-DNTL INS
97GWCHF-FRINGE-H S A
97GWCHF-FRINGE-LIFE
97GWCHF-GRTCONT-FUTURE

Description	Amount
Grant Funding	-200,000
Salary/Personnel Costs	42,564
FICA	3,256
Retirement	2,873
Worker Comp	335
Health Insurance	9,790
Dental Insurance	662
Health Savings Account	1,000
Life Insurance	14
Future Year Expenditure	139,506
	0

Note the total Budget Adjustment must balance

1	RESOLUTION	N NO. <u>21-16</u>	
2	Create Two Positio	ns of <i>Clinician IV</i> at the	
3 4		nd Health Department	
5	Human Sci vices a	nu meann Department	
6 7	TO THE HONORABLE BOARD OF SUPERVIS	SORS OF DODGE COUNT	Y, WISCONSIN,
8 9 10 11	WHEREAS, the Dodge County Human Se staffing needs in the Dodge County Human Service grant award to support these positions; and,		
12 13 14 15	WHEREAS, as a result of these studies ar recommends that the Dodge County Board of Sup of <i>Clinician IV</i> at the Human Services and Health	ervisors create two new, ful	l-time, benefited positions
16 17 18	WHEREAS, the job description for the pridentification as Exhibit "A", and has been attached	•	an IV has been marked for
19 20 21	WHEREAS, sufficient funds have been ap wages and fringe benefits for the proposed position		
22 23 * 24	NOW, THEREFORE, BE IT RESOLVI hereby creates two new, full-time, benefited positi Department, effective May 20, 2021 with hiring ent see below	ions of <i>Clinician IV</i> at the H g to take place no soor	uman Services and Health
	All of which is respectfully submitted this 18 th day	•	
	Mary J. Beoholz Jenifer Hedrick	Lois Augustson Longer Longer	LIGEA ATIGOTED ATIGOTED ATIGOTED
	Kira Sheahan-Malloy	David Godshall	MAY 1 8 2021
	Timothy J. Kemmel	Donald Hilgendorf	AYES 30 NOES 0 ABSENT 3 ABSTAIN 6 Raven & Sileton
	FISCAL NOTE: The 2021 adopted budget did not incluin a separate resolution amending the budget for Gr Finance Committee review date: May 10, 2021. Chair	eater Watertown Community	

*Amendment add L\$ne 25: BE IT FINIALLY RESOLVED, **t**Hat the Dodge County Human Service and Health Board shall review the available grant funding for these positions on an annual basis to determine whether or not the positions will be funded in future years.

Resolution Summary: A Resolution to create two new, full-time, benefited positions of Clinician IV at the Human

Vote Required: 2/3 Majority of Members Elect.

Services and Health Department.

May 18, 2021

DODGE COUNTY JOB DESCRIPTION

Wage Range: \$30.23 - \$39.30

JOB TITLE: DEPARTMENT: Clinician IV

Human Services and Health

FLSA STATUS: Non-exempt

REPORTS TO: Human Services Supervisor -

CSP/CCSP

LOCATION:

Henry Dodge Office Building

DATE:

February 26, 1999

LABOR GRADE: Dodge County !

Dodge County Nine (9) REVISED:

D: 4/5/10; 1/1/13; 9/29/19

OVERALL PURPOSE/SUMMARY

Under the general direction of the Human Services Supervisor, provides coordination and monitoring of services and treatment to meet consumer's needs. Provides therapeutic environment and skill-building to consumers with chronic mental illness.

PRINCIPAL DUTIES AND RESPONSIBILITIES

- 1. Collaborates with other members of the CSP and CCS teams, including the consumer, family members, service provider staff and guardian, if applicable, to develop consumer treatment goals and plans based on assessment, evaluation, and agency guidelines.
- 2. Maintains ongoing assessment of consumer's physical, psychiatric and social needs, and refers for additional services, if indicated. Evaluates consumer's progress, referring for additional evaluation or alternative treatment if indicated.
- 3. Monitors medication compliance by observing consumer taking medication (may deliver single unit dose or prepared medication packages), checks to see if medications are being taken, watches for side effects of the medication and the seriousness of these side effects, and watches for signs of deterioration which would suggest the consumer is not taking the medication or the medication is not effective, then reporting these findings to a designated CSP or CCS staff member or other medical professional.
- 4. Assists consumers with living accommodations including locating, financing and maintaining safe and healthy living arrangements, and provides advocacy and assistance to the consumer in relating to his or her landlord and neighbors in an appropriate manner.
- 5. Provides individual and/or group interventions in social or recreational skills training to improve consumer's communication skills and facilitate appropriate interpersonal behavior.
- 6. Provides problem-solving, support and supervision related to activities of daily living to assist consumers in gaining and utilizing skills related to personal hygiene, household tasks, transportation utilization and money management.
- 7. Accompanies consumers to appointments in order to assist in gaining necessary services including medical and dental care, legal services, transportation services, and living accommodations.
- 8. Provides support and guidance to families/friends of persons receiving/needing treatment.
- 9. Arranges for or provides consumer's transportation.
- 10. Serves on appropriate standing or ad hoc committee, as assigned. Gathers and provides to administration such information as may be deemed useful for ongoing program evaluation and planning.
- 11. Provides crisis intervention services as needed.
- 12. Works in partnership with service providers to coordinate services and to avoid delays or duplications.
- 13. Advocates on behalf of consumers to assure their needs are met appropriately and in timely fashion through meeting with service providers or agency administration to explain the consumer's needs and to facilitate service delivery.
- 14. Suggests to administration the need for new programs or services to meet unfulfilled consumers needs.
- 15. Conducts and/or designs groups as agreed upon with team.
- 16. Attends CSP and CCS staff meetings.
- 17. Provides individual, group or family psychotherapy services as needed.
- 18. Provides consultative services to other agency staff as needed.
- 19. Regular attendance and punctuality required.
- 20. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of psychosocial assessments and diagnostic criteria.

Knowledge of chronic mental illness and treatment methods.

Knowledge of community support and comprehensive community services programs.

Knowledge of therapy and crisis intervention techniques.

Knowledge of protective payee responsibilities.

Knowledge of computer technology as related to job responsibilities.

Ability to communicate effectively.

Ability to maintain confidentiality.

Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Master's degree in a related field and 3000 hours supervised clinical experience. Medical Assistance Certified for billing. Wisconsin State Certified or certifiable as an Independent Clinical Social Worker or Licensed Clinical Social Worker, Wisconsin State Professional Counselor, or Wisconsin State Marriage & Family Therapist or dual certification in both Mental Health and Substance Abuse.

WORKING CONDITIONS

Office and field working environment. Potential of work in adverse interpersonal situations and hazardous home environments.

PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

ACKNOWLEDGEMENTS	FOR HUMAN RESOURCE USE	
EMPLOYEE SIGNATURE:	ANALYST(S):	
DATE:	DATE:	
SUPERVISOR SIGNATURE:		
DATE:		

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 21-17

2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities)

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

WHEREAS, Dodge County, by its Human Services and Health Department, was notified of grant funding for enhanced COVID-19 detection and surveillance activities in the amount of \$663,800; and,

WHEREAS, the purpose of the grant funding is to enhance COVID-19 detection and surveillance activities, including testing, vaccination, lab capacity, infection control, contact tracing and associated staffing to conduct said activities; and,

WHEREAS, the grant program period is October 1, 2020, through October 31, 2022; and,

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

WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 18th day of May, 2021.

BY DODGE COUNTY BOARD

Dodge County Human Services and Health Board:

MAY 182021

ABSENT

Donald Hilgendorf

Rown & Xillen

Lois Augustson

Kira Sheahan-Malloy

Jenlifer Hedrick

Timothy J. Kemmel

0 0

David Godshall

FISCAL NOTE: The budget amendment would have a neutral effect on the 2021 budget, as the increase in allowed expenditures is lefter by an increase in grant revenue by the same amount. Finance Committee review date: May 10, 2021. Chair initials:

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 detection and surveillance activities).



Dodge County, Wisconsin Finance Department

Doc = BX

Ledger = BA

Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

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

Department: Human Services and Health Department

Budget Year: 2021

Date: April 16, 2021

Description	of Ad	justment:

see Resolution

Budget Adjustment

Project String
96TESTCRD-GRANT-STATE-2021
96TESTCRD-INT GOVT-COST
96TESTCRD-SERVICES-PRINTING
96TESTCRD-SUPPLIES-MILEAGE
96TESTCRD-SUPPLIES-OPERATING
96VACCINE-GRANT-STATE-2021
96VACCINE-INT GOVT-COST
96VACCINE-SERVICES-CONTCT SER
96VACCINE-SERVICES-PRINTING
96VACCINE-SERVICES-POSTAGE
96VACCINE-SUPPLIES-ADVERTISE
96VACCINE-SUPPLIES-COMPUTER
96VACCINE-SUPPLIES-MILEAGE
96VACCINE-SUPPLIES-OPERATING
96VACCINE-SUPPLIES-OFFICE SUPPLIES
96VACCINE-SUPPLIES-OFFICE EQU
96VACCINE-SERVICES-EDU TRAIN
96VACCINE-WAGES-PRODUCTION
96VACCINE-FRINGE-DNTL INS
96VACCINE-FRINGE-HLTH INS
96VACCINE-FRINGE-LIFE INS
96VACCINE-FRINGE-RETIR EMR
96VACCINE-FRINGE-SS MDCR
96VACCINE-FRINGE-WORK COMP

Description	Amount
COVID19 TESTING	-150,000
COST ALLOCATION	132,000
PRINTING	2,000
MILEAGE	1,000
OPERATING SUPPLIES	15,000
COVID19 VACCINE ADMINISTRATION	-513,800
COST ALLOCATION	100,000
CONTRACTED SERVICES	200,000
PRINTING	2,000
POSTAGE	1,500
ADVERTISING	7,000
COMPUTER	2,000
MILEAGE	2,500
OPERATING SUPPLIES	19,000
OFFICE SUPPLIES	3,000
OFFICE EQUIPMENT	4,000
TRAINING	4,000
WAGES	125,000
DENTAL INSURANCE	1,356
HEALTH INSURANCE	23,107
LIFE INSURANCE	36
RETIREMENT	8,438
SS	9,563
WORK COMP	1,300

Note the total Budget Adjustment must balance

REPORT	1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jonathan and Lori Powers requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SE ¼, Section 14, Town of Elba, to allow for the establishment of a Professional Office 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.I 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.

ABOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 29 NOES I
ABSENT 3
ABSTAIN 0

Travis Schultz

Larry Clerk

Thomas Schaefer

Respectfully submitted this 18th day of May

Land Resources and Parks Committee

Ordinance No. 1070

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 14, T10N, R13E, Town of Elba, 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.l 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 18th day of May _____, 2021.

> > Russell Kotthe
> > Russell Kotthe
> > Chairman
> > Ann J. Lilson

Karen J. Gibson

County Clerk



REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of GAK Enterprises LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.9-acres of land from an R-1 Single Family Residential Zoning District to a C-2 Extensive Commercial Zoning District in the SE ¼, of the NE ¼, Section 12, Town of Calamus, to allow for the establishment of a multi-use commercial facility at this location including professional offices, a rental or recreational hall and for the sale of landscaping/construction materials from this site including bark and decorative stone 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 <u>18th</u> day of <u>May</u>, 2021.

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 1

ABSENT 3
ABSTAIN 0

Thomas Schaefer

Larry Schraufnagel

Land Resources and Parks Committee

Ordinance No. 1071

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, T11N, R13E, Town of Calamus, in the C-2 Extensive Commercial 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 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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 18th day of May , 2021.

Russell Kotthe
Russell Kottke
Chairman

Karen L Silisan

Karen J. Gibson **County Clerk**

