

DODGE COUNTY EXECUTIVE COMMITTEE

MAY 2, 2022 8:30 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, David Frohling.

Members present: Boelk, Frohling, Hedrick, Hilbert, Johnson, Maly and Sheahan-Malloy.

Member(s) absent: None.

Others present: Dodge County Administrator Jim Mielke; Deputy County Clerk Christine Kjornes; Dodge County Clerk Karen Gibson; Corporation Counsel Kimberly Nass; Emergency Management Director Amy Haase; Human Resources Director Suzanne Immel; Clearview Executive Director Ed Somers; Human Services and Health Director Becky Bell; Purchasing Agent Stephanie Justmann; UW Extension Liaison and Program Support Specialist Tracy Malterer; Medical Examiner PJ Schoebel; Physical Facilities Director Russ Freber; Community Development Administrator Nate Olson; County Board Supervisor Lisa Derr; County Board Supervisor David Guckenberger; County Board Supervisor Cathy Houchin; County Board Supervisor Dan Siegmann; Public Administration Associates (PAA) Jon Hochkammer; WBEV Reporter Kevin Haugen; Daily Citizen Reporter Ken Thomas; and citizen Ashley Siegmann.

The following Non-Committee Member County Board Supervisor requested payment for attending the meeting: Cathy Houchin.

Chairman Frohling commented that a member of the public wishing to speak during public comment must complete a comment card. There was no public comment.

Motion by Maly, seconded by Hilbert to approve the April 4, 2022 minutes and the April 8, 2022 minutes, as presented. Motion carried.

The Committee continued with a discussion regarding the following Resolutions from other Counties: Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula from Jefferson County, and the Advisory Referendum on Clean Water from La Crosse County. Supervisor Sheahan-Malloy requested Dodge County's operating costs for real estate transfers. Chairman Frohling commented that numbers can be provided at the June 2022 meeting. Supervisor Hedrick requested information on PFAS contamination in Dodge County. Chairman Frohling commented he will refer the Resolution to a department for possible committee action.

Emergency Management Director Amy Haase reported that the Simulcast Project has been completed.

Ms. Haase provided an oral report to the Committee regarding the Integrated Emergency Management Course (IEMC) held in the City of Waupun on April 25-28, 2022. Ms. Haase reported that 80-100 individuals attended each day. Ms. Haase further reported that the training incident was a train derailment which required the evacuation of the City of Waupun. Three days of education and training sessions were provided, prior to the full scale exercise, which took place on April 28, 2022. An after action report will be provided to the participants.

Ms. Haase provided an oral report to the Committee regarding the purchase of a Truck for Responses to Hazardous Materials Incidents. Ms. Haase reported that Command Fire Apparatus is performing various requested updates to the truck, and she anticipates the delivery of the truck by the end of June 2022. Ms. Haase explained the recruitment process of hazmat volunteers and the required qualifications.

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Ms. Haase commented that the first quarter 2022 Emergency Management Budget Summary was included in the packet materials.

County Board Supervisor Lisa Derr appeared before the Committee to discuss her request for virtual attendance at Committee meetings. Supervisor Derr asked that County Board Supervisors be allowed the same opportunity to attend three (3) committee meetings per calendar year virtually as they do county board meetings. Following Committee discussion, it was a consensus of the Committee to authorize Corporation Counsel Kimberly Nass to draft a Resolution consistent with Rule 3 of the Rules of Order Governing the County Board of Supervisors for virtual attendance at committee meetings.

Dodge County Clerk Karen Gibson reported that the document entitled *Proposed agenda items for May 17, 2022 CB Meeting 6:00 p.m.*, was included in the packet materials.

Chairman Frohling asked that the Commendation Resolutions for Allen Behl, Jeff Berres, Russell Kottke, and Joseph Marsik be signed by members of the Executive Committee following the conclusion of the meeting. Ms. Gibson commented that Commendation Resolutions are presented to County Board Supervisors with ten (10) or more years of service.

Ms. Gibson provided an oral report to the Committee regarding the Wisconsin Counties Association (WCA) Annual Conference to be held at the Kalahari Resort in Wisconsin Dells, Wisconsin, on September 18-20, 2022. Ms. Gibson reported that rooms have been reserved at the Kalahari Resort for the Executive Committee members, as well as Supervisors Frievalt, Houchin, and Kauffeld. Ms. Gibson further reported that registration information will be provided at a later date.

Ms. Gibson reported that the packet materials included a memo and map regarding an annexation from the Town of Fox Lake to the City of Fox Lake. The annexation changes the boundaries of County Board Supervisory Districts 1 and 3, and does not include any residents.

Ms. Gibson provided an oral report to the Committee regarding internal water damage that occurred on April 25, 2022, in the County Clerk's Office auditorium storage room. Ms. Gibson reported that there was no damage to the ballots from the November 3, 2020 General Election. She will be reporting the incident to the Wisconsin Elections Commission (WEC).

Clearview Executive Director Ed Somers and Human Services and Health Director Becky Bell provided updates on employee recruitment challenges.

County Administrator Jim Mielke reported that the first quarter 2022 Budget Summaries for the County Board and County Administrator were included in the packet materials.

Mr. Mielke provided an oral report to the Committee regarding the July 2022 Insurance renewals. Mr. Mielke reported that three (3) policies have renewal dates of July 1, 2022. The three (3) policies are for underground storage tanks, Clearview Liability and the County's Property/Casualty policy. He has invited Bill Evans from Robertson Ryan & Associates to review the policies with the Executive Committee at the June 2022 meeting.

Ms. Nass reported that she sent an email to the Executive Committee the week of April 25, 2022, that included the April 2022 Contract Review.

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Ms. Nass reported that the first quarter 2022 Corporation Counsel Budget Summary was included in the packet materials. She explained that the \$599.50 for licenses and certifications is a subscription to a suite of templates for contracts. The cost of the subscription is shared with departments for which Corporation Counsel utilizes the templates for a contract, and the amount is not budgeted.

Medical Examiner PJ Schoebel reported that he has not received further updates from Green Lake County regarding the potential for Dodge County to provide Medical Examiner services for Green Lake County.

Chairman Frohling reported that Dodge County has contracted with Public Administration Associates (PAA) for the recruitment of the County Administrator. He further reported that the deadline for applications for the position of County Administrator is May 9, 2022, and there have been prior discussions regarding the potential of an interim County Administrator. He introduced PAA Associate Jon Hochkammer as the recommended candidate to serve as Dodge County's interim County Administrator. Mr. Hochkammer provided his background, and he reviewed the updated proposal for level of service and pricing options that was provided to the Committee Members prior to the start of the meeting. The proposed level of services and pricing options are as follows:

- 3 days/week - \$12,500/month
- 4 days/week - \$16,200/month
- 5 days/week - \$19,900/month

He commented that the pricing is all inclusive. The Committee continued with a discussion on the hiring of an interim County Administrator, and the number of days per week that would benefit Dodge County. Following Committee discussion, a motion was made by Johnson, and seconded by Maly to recommend to the County Board the hiring of Jon Hochkammer as interim County Administrator. Motion carried. Ms. Nass commented that the Resolution, to be presented to the County Board, should include the recommendation by the Executive Committee to hire Jon Hochkammer as the interim County Administrator, and enter into a contract with PAA for interim services. Following Committee discussion, a motion was made by Sheahan-Malloy, and seconded by Maly to authorize Ms. Nass to draft a Resolution recommending the hiring of Jon Hochkammer as interim County Administrator at four (4) days per week, and subject to the review of the contract language by the Corporation Counsel. Following a brief discussion on the recruitment of the Finance Director, the motion carried.

Mr. Mielke provided an oral report to the Committee regarding the American Rescue Plan Act (ARPA) of 2021/Federal Infrastructure Legislation. He reported that he provided a spreadsheet to the Committee members prior to the start of the meeting that included a list of stand-alone Resolutions recommended by the ARPA Ad Hoc Committee. Ms. Nass commented that the next ARPA Ad Hoc Committee meeting is May 4, 2022 to determine additional Resolutions for recommended projects. There was a brief discussion regarding the application deadline for ARPA funding requests and the process of determining the amount available for eligible projects.

Ms. Nass provided an oral report to the Committee regarding the draft County Board Supervisor Electronic Device Policy and Acknowledgement Form. Ms. Nass reported that the Information Technology Committee has been researching and using electronic devices. Ms. Nass further reported that the purpose of the electronic device for the County Board of Supervisors is the device will be a source for agendas and packets, and will serve as the voting device at County Board meetings. Supervisor Boelk commented that a few updates were made to the draft policy at the April 28, 2022 Information Technology Committee meeting. There was a brief discussion on the timeline of the distribution of the devices and when the County Board of Supervisors will begin to use the devices. Supervisor Boelk reviewed the updates to the

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draft policy. The draft Electronic Device Policy and Acknowledgement Form will be an item on the June 2022 Executive Committee agenda.

The Committee continued with a discussion on a new Rule proposed by Supervisor Guckenberger that was included in the packet materials. Supervisor Guckenberger explained his reason for the proposed new Rule. A motion was made by Boelk, and seconded by Hedrick to authorize Ms. Nass to draft a Resolution of the new Rule. Ms. Nass provided the Webster and Oxford definitions of the word “substantial.” Chairman Frohling called the question to authorize Ms. Nass to draft a Resolution of the new Rule. Motion carried.

Supervisor Dan Siegmann appeared before the Committee to discuss his request that all Committee meetings be streamed live and meetings be held in the Administration Building. The Committee had a discussion regarding the cost of storage for the recording of meetings, and the consideration of each committee and their meeting locations. Supervisor Siegmann will perform research on committee meetings and the locations.

Ms. Nass provided an oral report to the Committee regarding the next steps to formalize the County Board Strategic Plan. Ms. Nass recommended that the Executive Committee be the caretaker of the plan. The Committee had a brief discussion, and the committee will review the draft plan at a future meeting.

Chairman Frohling provided a County Board Chair Report. He reported that committee appointments have been completed, and he asked that each Executive Committee member provide an oral report to the Executive Committee on monthly activities of the committees they have been appointed to.

Chairman Frohling commented that the deadline to submit Resolutions to the Wisconsin Counties Association (WCA) for the annual conference is June 20, 2022. He asked Mr. Mielke to discuss this topic at Management Council. Supervisor Frohling reported that the May 6, 2022 WCA District meeting will include elections to the WCA Board.

The next regular meeting of the Executive Committee will be held on **June 6, 2022, at 3:00 p.m.**, in the Auditorium, located on the First Floor, of the Administration Building.

Future Agenda Items: Discussion on County Board Rule 14; Next Steps to Formalize the County Board Strategic Plan; Insurance renewals; and, Electronic Device Policy and Acknowledgement Form.

Motion by Boelk, seconded by Maly to adjourn the meeting at 10:56 a.m.

Daniel Hilbert, Secretary

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

DODGE COUNTY EXECUTIVE COMMITTEE

MAY 20, 2022 8:30 A.M.

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DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:31 a.m. by Dodge County Executive Committee Chairman, David Frohling.

Members present: Frohling, Hedrick, Hilbert, Johnson and Maly.

Member(s) absent: Boelk and Sheahan-Malloy (Excused)

Others present: Deputy County Clerk Christine Kjornes; Human Resources Director Suzanne Immel; Public Administration Associates (PAA) representative David Bretl; and Public Administration Associates (PAA) representative Jon Hochkammer.

There was no Non-Committee Member County Board Supervisor requesting payment for attending the meeting.

Upon a motion duly made and carried, the Committee convened in Closed Session pursuant to Section 19.85(1)(c) and (e) Wis. Stats., for the purposes of considering employment of a County Administrator, strategies for recruitment, and potential candidates, all of which are of a competitive nature; specifically to:

- a. Review Candidate Profiles
- b. Determine Number of Candidates for In Person Interview
- c. Determine Interview Questions/Schedule

Motion by Maly, seconded by Hilbert to convene in closed session, at 8:32 a.m. Motion carried.

Motion by Johnson, seconded by Hilbert to reconvene in open session, at 12:55 p.m. Motion carried.

The next regular meeting of the Executive Committee will be held on Monday, June 6, 2022, at 3:00 p.m.

Meeting adjourned at 12:56 p.m. by the order of the Chairman.

Daniel Hilbert, Secretary

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

Proposed agenda items for June 21, 2022 CB Meeting 6:00 p.m.-as of 5/25/2022

Description	Date of Committee meeting	Committee(s)	Fiscal Note *	Status
Amend Department Budgets to Address 2021 Deficits	6/13/22	Finance Committee	yes	
Rule 27 Ord amendment-virtual committee attendance	6/6/22	Executive Committee	yes	draft
Rule 40 Ord amendment-no renewal in same session	6/6/22	Executive Committee	yes	draft
Clearview Van Purchase	6/1/22	Health Facilities	yes	draft
Authorize Courthouse/Jail Roof Replacement	6/2/22	Building	yes	
Amend 2022 Human Services Budget-substance abuse block grant award	6/1/22	Human Services & Health	yes	draft
5 ARPA Resolutions	6/13/22	ARPA and Finance Committees	yes	
Confirm County Administrator Appointment	6/7/22	Executive Committee	yes	
ARPA Resolution for funding Highway Roads		Supervisor Butler	yes	
Eliminate Child Death Review Team	6/3/22	Judicial & Public Protection	yes	
Presentation by Kim Nass Corporation Counsel and Jon Hochkammer, Interim County Admin - Roles & Responsibilities of County Board Supervisors, etc.				
*The Resolutions with a Fiscal Note must go to the Finance Committee which meets on June 13, 2022				



The American Rescue Plan Act: Pitfalls and Best Practices

Brad Elmer, Managing Director, Baker Tilly Municipal Advisors

The American Rescue Plan Act of 2021 (ARPA) will deliver \$350 billion for eligible state, local, territorial, and tribal governments to respond to the COVID-19 emergency. For Wisconsin municipalities, this represents an amazing opportunity to aid the recovery from COVID-19 and to make a lasting impact. This article examines best practices and potential pitfalls associated with receiving, spending, and tracking the American Rescue Plan funding.

By now you likely know that the ARPA's Fiscal Recovery Funds (FRF) can be used to support public health expenditures, address negative economic impacts caused by COVID-19, replace revenue, provide premium pay for essential workers, and/or invest in water, sewer, and broadband infrastructure. These eligible uses offer great flexibility for communities who will face tough choices about how to use the funding. As your community creates an ARPA strategy keep the following pitfalls and best practices in mind.

Pitfall: Levy Limits

A potential pitfall that Wisconsin municipalities face as they consider the use of their FRF funds relates to the state of Wisconsin's municipal levy limits. In Wisconsin, municipalities are subject to a state law that limits increases to their levy to the percentage of net new construction in the preceding year. The starting point for the levy limit calculation is the prior year's actual property tax levy. If a municipality were to use its FRF funding on expenses that they would typically fund with their property tax levy, it could result in a reduced property tax levy. The reduced levy would then be the starting point in the subsequent year for the municipality's levy limit calculation. The effect would be a permanently reduced levy limit that could impact the municipality's ability to maintain the level of service in the community.

Best Practice: How to avoid the levy limit pitfall:

- Keep FRF funds outside of your community's general fund
- Amend your budget to create a separate FRF grant fund (special revenue fund) outside of the general fund
- Do not expend the funds on expenditures that would typically be funded through the tax levy

Pitfall: Expenditure Restraint

The receipt and expenditure of FRF funds has the potential to impact municipalities that are eligible to file for the state of Wisconsin's Expenditure Restraint Program (ERP). This program requires municipalities to restrict the percentage increase of their general fund's budgeted expenditures year to year. FRF funding, if it were received and expended through a municipality's general fund, would represent an expenditure increase that could jeopardize this portion of state aid.

Best Practice: How to avoid the expenditure restraint pitfall:

- Amend your budget to create a separate FRF grant fund (special revenue fund) outside of the general fund
- Set up accounts and track spending outside of the general fund

Pitfall: Duplicated Efforts

With ARPA funding going to cities, towns, villages, tribes, territories, counties, and states with the same eligible uses, the potential exists for duplicated efforts. A lesson learned from the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, highlights the importance of regional collaboration. In some communities that received CARES Act funding, overlapping programs attempting to serve the same need were created and led to confusion, underuse of funding, increased administrative burden, and lost opportunity.

Best Practice: Embrace collaboration

- Reach out to surrounding communities to discuss how they intend to use FRF funding
- Connect with your regional economic development organization
- Communicate your community's ARPA objectives
- Coordinate with your county's officials
- Where there are shared goals, consider collaborative efforts

Pitfall: Failure to Report

At a minimum, municipalities will be required to provide annual reports to the Department of Treasury on their use of funds. While detailed guidance on the form of reports is pending, we know that inadequate reporting could jeopardize future FRF funding. Municipalities should set up systems to facilitate reporting from the outset.

Best Practice: Prepare for reporting

- Develop an initial spending plan/budget based on local needs and eligible uses
- A process should be established to evaluate each cost for eligibility, including the documentation of review procedures and account coding.
- Costs should be tracked so your community knows how much it has spent on each use and how much funding remains.
- Establish a process to ensure compliance with procurement policies.
- If funding is being provided to other entities, sub-recipient monitoring activities should be evaluated. Ensure proper controls and monitoring activities are performed.

Pitfall: Rush To Judgment

When there is a new grant opportunity or funding resource for municipalities that is widely publicized, there are numerous stakeholders with ideas about how the funding should be used. There can also be pressure to use the money quickly. In the frenzy, some communities have made hasty decisions that are suboptimal or that they later regret.

Best Practice: Consider the extended timeline; take the time to be inclusive and strategic

- Municipalities with populations greater than 50,000 receive funding directly from the federal government. They received 50% of their funding in May and will receive the second 50% in approximately 1 year.
- Municipalities with populations less than 50,000 receive funding through the state of Wisconsin Department of Revenue. They will receive 50% of their funding in June and will receive the second 50% approximately 1 year later.
- Eligible costs must be incurred after March 3, 2021.
- Funds must be expended or committed by December 31, 2024.

- Recipients have until December 31, 2026, to complete projects using FRF funds.

Pitfall: Letting Money Sit Idle

Municipalities could be holding portions of their ARPA funding for up to five-and-a-half years. Depending on how and when the money will be spent, leaving the money uninvested could be a lost opportunity.

Best Practice: Create an investment plan

- Municipalities should work with a qualified investment advisor to create an investment plan.
- Pending further guidance, deposits and investments must follow the restrictions of the Wisconsin state statutes.
- Consider need for liquidity.
- Track interest earnings and assume that they will need to be spent on FRF eligible costs until guidance is clarified.

Pitfall: Missing the Big Financial Picture

Municipalities have options when determining how to pay for new programs, operational expenses, or capital improvements. In the absence of a financial plan, communities risk expending the money in a way that is less than optimal.

Best Practice: Develop a comprehensive, long-range financial plan

- Municipalities should work with a registered municipal advisor to develop a financial plan that incorporates multi-year capital plans and financing options along with projected operational changes.
- If new programs are created, thought should be given to ongoing operational costs associated with maintaining and continuing the programs.
- Balancing community priorities and evaluating the alternative financing is an important process for communities and utilities to engage in as they evaluate the use of FRF funds.
- For municipalities there are a variety of complex financing options to consider, including revenue bonds/notes, general obligation bonds/notes, state trust fund loans, and state and federal monies.
- The evaluation of financing options should take into account, among other factors: legal authority, eligible uses, total cost of capital (fees and interest rate), level of complexity relative to capacity of the organization (suitability), timing, and flexibility of terms.

An independent registered municipal advisor can help you create a financing plan best suited to your organization's goals and help determine the best way to incorporate FRF funds.

Pitfall: Missing Other ARP Funding

While we have highlighted the American Rescue Plan's Fiscal Recovery Funds in this article, the Act is full of other competitive and noncompetitive funding sources that may be available directly to your municipality or other businesses/organizations in your community.

Best practice: Review competitive funding sources that are included in the ARPA. Reach out to specialists for assistance reviewing potential funding opportunities.

- The following highlights some of the key allocations that may be available to your municipality or for the betterment of your community.

Fiscal Recovery Funds	Other provisions											
<p>\$350 billion of non-competitive funding for states, counties, cities, Tribes and territories.</p> <p>Of this funding:</p> <p>\$195.3 billion to states and Washington, D.C.</p> <p>\$130.2 billion to local governments</p> <p>\$20 billion to Tribal governments</p>	<p>Other provisions of the bill include:</p> <table border="1"> <tr> <td> <p>Recovery \$10 billion Coronavirus Capital Projects Fund</p> </td> <td> <p>Schools nearly \$170 billion</p> </td> <td> <p>Housing \$25 billion in emergency rental assistance</p> </td> </tr> <tr> <td> <p>Small business \$22 billion in EIDL and PPP</p> </td> <td> <p>Transportation and infrastructure \$58.2 billion</p> </td> <td> <p>Energy and water \$4.5 billion in household assistance</p> </td> </tr> <tr> <td> <p>Restaurants and bars \$25 billion</p> </td> <td> <p>Emergency Connectivity Fund \$7.6 billion for internet access for distance learning</p> </td> <td> <p>Public health \$22 billion for COVID-19 testing, contact tracing and vaccine distribution</p> </td> </tr> </table>			<p>Recovery \$10 billion Coronavirus Capital Projects Fund</p>	<p>Schools nearly \$170 billion</p>	<p>Housing \$25 billion in emergency rental assistance</p>	<p>Small business \$22 billion in EIDL and PPP</p>	<p>Transportation and infrastructure \$58.2 billion</p>	<p>Energy and water \$4.5 billion in household assistance</p>	<p>Restaurants and bars \$25 billion</p>	<p>Emergency Connectivity Fund \$7.6 billion for internet access for distance learning</p>	<p>Public health \$22 billion for COVID-19 testing, contact tracing and vaccine distribution</p>
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The American Rescue Plan offers Wisconsin municipalities a historic opportunity to rebuild and recover following the COVID-19 pandemic. A consideration of the pitfalls and best practices will help ensure that Wisconsin municipalities

make the most of these funds and build a bright future for our communities.

For additional information, please visit Baker Tilly's American Rescue Plan Resource Center <https://www.bakertilly.com/insights/american-rescue-plan-resources-for-public-sector>

- ARPA readiness checklist
- EDA grant readiness checklist
- Video updates
- Webinar recordings
- Articles

About the Author:

Brad Elmer is a Managing Director with Baker Tilly Municipal Advisors where he provides financial advice to Wisconsin municipalities on the issuance of bonds and other financing mechanisms. Brad has assisted with the issuance of over \$5 billion of municipal revenue, general obligation, and appropriation debt. He has also managed \$1 billion of commercial paper and a \$200 million derivative portfolio. Brad also supports municipal clients with his special expertise in real estate, economic development, and urban redevelopment initiatives. He has an in-depth understanding of real estate development and the public and private financial tools available to finance it. He uses this knowledge to reduce the financial burden on municipalities and to help communities achieve their goals for investment. Brad is a CFA charter holder, earned an MBA in finance and real estate from UW-Madison, and is MSRB Municipal Advisor Series 50 Qualified. He brings 20 years of public finance experience to Baker Tilly's Municipal Advisory practice. Contact Brad at brad.elmer@bakertilly.com



Bonus Article!

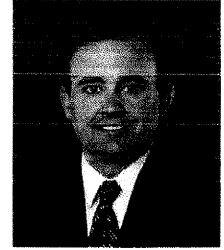
Making the Most of ARPA

Sharon Eveland, City Administrator, Clintonville

Learn more about Clintonville's plans for the ARPA funds in this bonus article: <https://lwm-info.org/828/The-Municipality-Magazine>

Funding Sewer and Water Projects with ARPA \$

Ryan T. Amtmann, P.E., Vice President, Ruckert & Mielke, Inc.



The U.S. Department of the Treasury's Interim Final Rule offers an expanded interpretation regarding the types of sewer, water, and broadband infrastructure projects that qualify for funding under ARPA, "allowing for a **broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems**, and provide access to high-quality broadband service" (Treasury.gov).

ARPA Interim Final Rule: Highlights on Use of Funds for Sewer & Water Infrastructure Projects

- Because municipalities have a broad range of water and sewer infrastructure needs, the **Interim Final Rule provides wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for your community**, which may include projects on privately-owned infrastructure.
- Funds must be obligated by December 31, 2024, but recipients have until December 31, 2026, to complete projects using ARPA's Local Fiscal Recovery (LFR) funds.

Eligible Projects

The Interim Final Rule aligns eligible uses of the LFR funds with the types of projects that are eligible to receive financial assistance through the EPA's Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF). However, use of LFR funds are not limited to such projects. The Treasury specifies, "The Interim Final Rule is intended to preserve flexibility for award recipients

to direct funding to their own particular needs and priorities and would not preclude recipients from applying their own additional project eligibility criteria."

Projects may include, but are not limited to:

- Water treatment, transmission, and distribution (including lead service line replacement)
- Source rehabilitation and decontamination
- Water storage
- Water system consolidation
- New systems development
- Construction of publicly owned treatment works
- Nonpoint source pollution management
- National estuary program projects
- Decentralized wastewater treatment systems
- Stormwater systems
- Water conservation, efficiency, and reuse measures
- Watershed pilot projects
- Energy efficiency measures for publicly owned treatment works
- Water reuse projects
- Security measures at publicly owned treatment works

15 Water and Sewer Related Infrastructure Improvement Projects

It's unsurprising that many Wisconsin municipalities have expressed an interest in using LFR Funds for water and sewer related projects, as such infrastructure investments can improve a community's overall quality of life for decades to come.

To help your community weigh its options, our experts developed a list of **15 water and sewer related infrastructure improvement projects** that may be eligible for ARPA relief funding.

1. Accelerate Your Municipal Lead Service Line (LSL) Replacement Program

- Provides a community-wide benefit
- May be able to make road repairs directly related to LSL replacements

"Recipients may use Fiscal Recovery Funds to invest in a broad range of projects that improve drinking water infrastructure, such as building or upgrading facilities and transmission, distribution, and storage systems, including replacement of lead service lines. Given the lifelong impacts of lead exposure for children, and the widespread nature of lead service lines, Treasury encourages recipients to consider projects to replace lead service lines." – Interim Final Rule, U.S. Department of the Treasury

2. Repair and/or Replace Aging Sewer Main

- Especially beneficial in aging/economically depressed neighborhoods
- Associated road repairs may also be eligible for funding

3. Loop Water Main

- Create system redundancy
- Enhance hydraulics and fire flows

4. Identify and Mitigate Sanitary Sewer Infiltration and Inflow

- Manhole inspections: look for drainage issues, leaky covers, and joint leaks
- Smoke testing
- Dye testing
- Pipe inspections

- Replace manhole covers
- Line manholes

5. Implement and/or Accelerate a Sewer Televising and Cleaning Program

- Quick detection and repair of minor conditions prevents small problems from becoming major, costly problems
- Regular mainline maintenance helps mitigate infiltration, which in turn relieves unnecessary strain on the treatment plant and prevents spikes in flow
- Close observation allows for more accurate planning and budgeting for mainline repairs and replacements

6. Invest In Sewer Flow Metering Equipment

- Examine current sewer capacity
- Improve ability for future community expansion and economic development
- Identify problem sewers

7. Complete Sewer and Water System Field Survey Inventories

- Accurately locate position of your assets
- Internal manhole inspections and lidar scans

8. Perform Pump Station Condition Assessments/Upgrades

- Lidar scanning cameras allow for quick, high-definition assessments
- Upgrade pumps and controls
- Add standby generator

9. Fund Energy Efficient Waste Water Treatment Facility (WWTF) Upgrades

- Consider the long-term benefits of solar installation
- Cover capital costs related to energy efficient improvements

10. Prepare Water System for Economic Development

- Will you need sewer and water extensions for new subdivisions and/or business parks?

- Will you need additional structures to accommodate growth?

11. Fund Projects that Would Otherwise be Financed by Loans With Interest

- e.g., safe drinking or clean water fund loans

12. Complete Proactive General Utility Repairs and/or Replacements

- Hydrants
- Valves and valve boxes
- Manholes

13. Fund Water Tower Improvement Projects

- Repaint water towers that are currently painted with lead-based paint

14. Implement Suggestions From Your Completed Risk & Resilience Assessment

- Protect your water system from unpredictable threats and failure
- Comply with America's Water Infrastructure Act

15. Fund Total Maximum Daily Load Compliance Projects

- IDDE programs (Illicit Discharge Detection and Elimination)
- Identify and remedy illicit sanitary sewer connections to storm sewers
- Erosion control programs

“Treasury encourages recipients to consider green infrastructure investments and projects to improve resilience to the effects of climate change. For example, more frequent and extreme precipitation events combined with construction and development trends have led to increased instances of stormwater runoff, water pollution, and flooding. Green infrastructure projects that support stormwater system resiliency could include rain gardens that provide water storage and filtration benefits, and green streets, where vegetation, soil, and engineered systems are combined

to direct and filter rainwater from impervious surfaces.” – Interim Final Rule, U.S. Department of the Treasury

Learn More

We understand that your water/sewer infrastructure needs are as unique as the needs of your residents, and there is no one-size-fits-all solution for how to best allocate this new funding. Reach out to community stakeholders and ask as many questions as you can. What projects can assist your municipality in reaching its long-term goals more quickly? Where will your relief funds have the greatest impact? How can you use this money to help ready your community for the anticipated 2021 infrastructure bill? What projects will help your community expand and promote economic growth? How can you make your infrastructure more resilient?

We can help you answer these questions and help you explore what water and/or sewer projects will make a long-lasting impact in your community.

About the Author:

Ryan joined Ruekert & Mielke, Inc. (R/M) in 2007. He has worked as a Project Manager and Project Engineer on municipal projects, including wastewater collection and conveyance system design, stormwater management and facility design, water main design, site development, development review, and general municipal consultation and planning. Contact Ryan Amtmann, P.E. at ramtmann@ruekert-mielke.com or 262-953-3002.

For the full list of 25 project ideas, read the complete article: <https://www.ruekertmielke.com/lwm-arpa>

COUNTY BOARD SUPERVISOR ELECTRONIC DEVICE ACCEPTABLE USE AND ACKNOWLEDGEMENT
DRAFT FOR DISCUSSION 6/6/22

Background

In 2021, Dodge County Information Technology Committee began exploring options for the use of electronic voting devices due to the current devices reaching end of life. In addition, it was decided that the electronic device (laptop) to be issued to supervisors would provide for a dual use in that it would take the place of the issuance and mailing of a paper agenda and packet for meetings of the county board and the county committees. In June of 2022, County Board Supervisors will be issued a laptop to use as a voting device during county board meetings and to access county board and committee agendas, packets, minutes and other materials necessary for county board meetings and committee meetings.

Purpose

- The guidelines contain herein shall govern the acceptable use of county-issued devices provided to County Board Supervisors
- The County Board is committed to the efficient and effective use of its resources by eliminating the printing and mailing of hardcopy agendas, minutes, packets and other materials for County Board meetings and meetings of its committees.
- Issuing each County Board Supervisor a laptop will be an efficient use of available technology to serve the dual purpose of a voting device and a device on which to receive agendas, packets, documents, notices and other county information.

Device Issuance/Return

- All County Board Supervisors will be issued a laptop, token, bag, power cable, and default software applications, all of which will remain the property of Dodge County
- County-issued devices and accessories are to be used for county business only and will be issued at no charge to individual supervisors
- County Board Supervisors shall return device and accessories immediately upon resignation, removal, or end of term, whichever occurs first
- If county-issued device or accessories are lost, stolen, damaged or destroyed, County Board Supervisor shall Immediately notify Dodge County Information Technology Department at 920-386-3200
- In the event that replacement devices or accessories need to be issued or devices or accessories need to be repaired, the County Board Budget shall be charged
- County Board Supervisors are advised that devices will come preloaded with core application needed for use of the device for county business (voting, email, adobe). The core applications are the property of Dodge County. Applications for personal use cannot be downloaded and core applications cannot be deleted.

Acceptable Use of County-Issued Devices

- County Board Supervisors shall bring device, accessories and token to every meeting of the County Board and County Board Committees
- County Board Supervisors shall use device and accessories properly, safeguard the device and its data, use consistent with this policy and the acceptable use policy
- For county business use only

- Bring device charged and with the charging/power cable and any accessories needed to use device during meeting
- Personal data or applications will be removed; Dodge County is not responsible for data loss if data stored on device
- Avoid violating Wisconsin Open Meeting Law by using the device and its applications (e.g. email) to communicate with fellow supervisors about county business-do not use “reply to all”, do not use “forward” to pass along information
- Do not use devices during a county board or committee meetings to communicate with other supervisors-communications between/among supervisors during a county board meeting or a committee meeting shall be verbal/oral in conformance with Wisconsin Open Meeting Law
- Information stored on the device is subject to Wisconsin’s Public Records Law and may be subject to disclosure upon request. It is the Supervisor’s personal responsibility to retain public records created or maintained by the supervisor, including electronic records
- County Board Supervisors shall not use the county-issued device to engage in illegal activities in violation of local, state, federal or international laws

Acknowledgement

- Laptop (serial number/description), power cable, token, laptop bag, and core applications, are provided by Dodge County and are intended solely for county business, all of which remain the property of Dodge County
- Electronic meeting agendas and packets will be sent to county email eliminating distribution of hardcopy/paper agendas and packets by regular mail
- Laptop and accessories shall be returned upon resignation, removal or end of supervisor’s term, whichever comes first
- Device hardware, software and core applications will be provided, managed and owned by Dodge County
- Limited incidental personal use and personal data is allowed at the sole risk of the County Board Supervisor
- Use of the device, its applications including email, will be in accordance with the laws of the United States, State of Wisconsin, including Open Meeting Law and Public Record Law

By signing below, I acknowledge receipt of the aforementioned device and accessories and further acknowledge that I will comply with the herein described guidelines and federal and state laws applicable to the use of the laptop.

Supervisor Printed Name: _____

District No.: _____

Supervisor Signature: _____

Date: _____

2
3 AN ORDINANCE AMENDING CHAPTER 2, *THE GOVERNING BODY*, SECTION 2.01
4 – *COUNTY BOARD RULES*, OF THE DODGE COUNTY CODE OF ORDINANCES.

5
6 ***The people of the County of Dodge, represented by the Dodge County Board of***
7 ***Supervisors, do hereby ordain as follows:***

8
9 **Section 1.** On May 3, 2022, and June 6, 2022, the Dodge County Executive Committee
10 recommended an amendment to Section 2.01 – *County Board Rules*, of the Dodge
11 County Code of Ordinances modifying Rule 27.

12
13 **Section 2.** The Executive Committee recommended modifying a rule to limit Board
14 Member attendance to no more than three (3) committee meetings in a calendar year by
15 telephone or other electronic means to each committee to which a member is appointed.

16
17 **Section 3:** Section 2.01 of the Dodge County Code of Ordinances is hereby amended
18 to read as follows:

19 * * * * *

20
21 **Section 2.01(27), Rule 27 (Am. #17-102)**

22
23 27. A member of a committee of the County Board may, with prior permission of the
24 Chairman of the committee of the County Board, take part in a committee meeting by
25 telephone or other electronic means. ~~However, a~~ **A** committee member who participates
26 in a committee meeting by telephone or other electronic means will ~~not~~ be considered
27 to be present at the committee meeting **for purposes of a quorum**, will ~~not~~ be allowed to
28 vote, will not be paid a per diem, and will not be paid reimbursement for mileage. **A Board**
29 **Member may not attend more than three (3) committee meetings in a calendar year**
30 **by telephone or other electronic means. Attendance in a committee’s closed**
31 **session by telephone or other electronic means is not allowed. The three (3)**
32 **committee meeting limit applies to each committee to which a member is**
33 **appointed.**

34 * * * * *

35
36
37 **Section 4. Fiscal Note.** Per diems and mileage reimbursements are included in the
38 adopted budget for 2022. There will not be a material effect to the budget
39 if per diems and mileage reimbursements are not paid.
40

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~

- 1 **Section 5. Effective Date.** This Ordinance shall become effective immediately upon
2 enactment by the Dodge County Board of Supervisors and publication.
- 3 **Section 6. Summary.** An Ordinance amending Section 2.01(27), of the Dodge County
4 Code of Ordinances pertaining to the County Board Rules.
- 5
- 6 **Section 7. Vote Required.** Majority of members present.

Respectfully submitted this 21st day of June, 2022.

Dodge County Executive Committee:

Dave Frohling

Jenifer Hedrick

Robert Boelk, Jr.

Dan Hilbert

Andrew Johnson

Donna Maly

Kira Sheahan-Malloy

Enacted and approved this 21st day of June, 2022.

David Frohling, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

2
3 AN ORDINANCE AMENDING CHAPTER 2, *THE GOVERNING BODY*, SECTION 2.01
4 – *COUNTY BOARD RULES*, OF THE DODGE COUNTY CODE OF ORDINANCES.

5
6 ***The people of the County of Dodge, represented by the Dodge County Board of***
7 ***Supervisors, do hereby ordain as follows:***

8
9 **Section 1.** On May 3, 2022 and June 6, 2022, the Dodge County Executive Committee
10 recommended an amendment to Section 2.01 – *County Board Rules*, of the Dodge
11 County Code of Ordinances modifying Rule 40, to prohibit a resolution, ordinance or
12 motion from being renewed or presented in the same session.

13
14 **Section 2:** Section 2.01 of the Dodge County Code of Ordinances is hereby amended
15 to read as follows:

16 * * * * *

17
18 **Section 2.01(40), Rule 40**

19
20 40. ~~[Reserved]~~ **Unless reconsideration is in order, no resolution, ordinance or**
21 **motion defeated by a vote of the Dodge County Board of Supervisors shall be**
22 **renewed or presented for consideration in the same session unless such**
23 **resolution, ordinance, or motion is substantially different in content.**

24 * * * * *

25
26
27 **Section 3. Fiscal Note.** There will not be a fiscal impact to the adopted budget for
28 2022.

29
30 **Section 4. Effective Date.** This Ordinance shall become effective immediately upon
31 enactment by the Dodge County Board of Supervisors and publication.

32 **Section 5. Summary.** An Ordinance amending Section 2.01(40), of the Dodge County
33 Code of Ordinances pertaining to the County Board Rules.

34
35 **Section 6. Vote Required.** Majority of members present.
36

Respectfully submitted this 21st day of June, 2022.

Dodge County Executive Committee:

Dave Frohling

Jenifer Hedrick

Robert Boelk, Jr.

Dan Hilbert

Andrew Johnson

Donna Maly

Kira Sheahan-Malloy

Enacted and approved this 21st day of June, 2022.

David Frohling, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

telephone or other electronic means will not be considered to be present at the County Board meeting, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage. However, the Board member will be allowed to participate in discussion that will take place at the meeting. In the event of a declared emergency, board members will be considered present and allowed to vote telephonically or by other electronic means.

4. Whenever a meeting of the Dodge County Board of Supervisors is to be held in a certain month, it shall be held on the third Tuesday of said month at 7:00 P.M., unless the County Board shall designate another date for the meeting, and, except if necessary to avoid a conflict with the primary election, the February Meeting shall be held on a date to be determined by the County Board Chairman at 7:00 P.M., and the Organizational Meeting shall be held on the third Tuesday in April, at 9:00 A.M., and the Annual Budget Meeting shall be held on the Tuesday after the second Monday of November at 9:00 A.M. When the day of the Annual Budget meeting falls on November 11th, the Annual Budget Meeting shall be held on the next succeeding day. The order of business to be followed at the meetings of the Dodge County Board of Supervisors shall be as follows: (1) Call to Order by the Chair. (2) Roll Call by the County Clerk. (3) Approval of the Minutes of the last meeting. (4) Communications on file with the Board. (5) Unfinished business. (6) Resolutions. (7) Bills on file to be acted upon. (8) Reports on file. (9) Ordinances. (10) Petitions. (11) Claims. (12) Recess or Adjournment.

5. Except in emergency situations, at least seven (7) days prior to each County Board Meeting, the Chairman or Vice Chairman of each committee of the County Board shall file with the County Clerk all Resolutions and Ordinances to be brought before the County Board by the respective committee. This rule shall also apply to any other business the committee, or any individual supervisor, wishes to bring before the Board at any meeting.

6. The County Clerk shall compile an agenda for each meeting of the County Board of Supervisors. Whenever possible the County Clerk shall mail or deliver to each Board Member, a copy of such agenda. This agenda, and a copy of each Resolution, Ordinance, and any other pertinent material, shall be mailed or delivered whenever possible by the Clerk to each Board Member by the Friday prior to the Board Meeting. The County Clerk may, by not later than 24 hours prior to a scheduled meeting of the Dodge County Board of Supervisors, add items to an original meeting agenda or to an amended meeting agenda, and shall comply with all notice provisions of the Open

Meeting Law of the State of Wisconsin. If the County Clerk, on the day that the agenda for a particular County Board Meeting is to be mailed, determines that there is insufficient business to warrant holding such meeting, he/she will immediately confer with the County Board Chairman. If it is agreed that the meeting should not be held, the Clerk will immediately notify each Board Member of such decision.

7. Only such business as appears on the agenda or on an amended agenda shall be considered by the Board at that meeting and all other business shall be out of order.

8. All meetings of the Dodge County Board of Supervisors, and all meetings of any committee of the Board, shall be held in accordance with the Open Meeting Law of the State of Wisconsin.

9. All memorials, resolutions and ordinances that are to be considered and acted upon by the Board at any meeting shall be presented and signed by a member of the Dodge County Board of Supervisors.

10. When the Voting System machine is operational, any member who wishes to address the Board shall first push the Request to Speak button located on the member's voting device, and obtain the recognition of the Chairman. When the Voting System machine is not operational, any member who wishes to address the Board shall first rise from the member's seat and obtain the recognition of the Chairman. When two or more members rise at the same time, the member that the Chairman recognizes shall have the floor. No member shall be interrupted while speaking except by a call for the orders of the day.

11. Persons other than members of the Board wishing to address the body may do so with the unanimous consent of the Board. If any member objects, such non-member may be granted the privilege of addressing the body upon the passage of a motion, properly made and seconded and passed by a two-thirds (2/3) majority of those members present.

12. All votes by the Board on any matter calling for appropriation of money from the county treasury shall be recorded in such a manner that the vote of each member of the Board can be ascertained. On all other questions that come before the Board, any member of the Board can require that the individual vote of each member be recorded. Action by a member to correct the member's vote cast in error, may only be taken prior to the next vote being taken.

13. A motion or resolution for the reconsideration of an action by the Board shall be out of order unless such motion or resolution is made or presented by a member who voted with the prevailing side of the question in the first determination, and such motion or resolution of reconsideration must be made or presented at the same or the next properly noticed succeeding meeting of the Board.

14. Any matter on the agenda of a meeting may be laid over for examination or referred to a standing committee of the Dodge County Board of Supervisors by the Chair without a motion from the floor.

15. If a motion before the body (or an amendment to it) contains two or more parts capable of standing as separate questions, any member may move for a division of the question in order that the body can consider each question separately.

16. No standing rule, order or resolution of the Board shall be rescinded or changed without giving one day's notice thereof to all members of the Board, however, any standing rule may be temporarily suspended by a two-thirds (2/3) vote of the members present at any legally called meeting of the Board.

17. The rules of parliamentary procedure as laid down in Robert's Rules of Order shall govern the proceedings of the Board.

18. In any case where the vote of the Board is equally divided, the question shall be lost.

19. Annual Reports of county officers, elected or appointed, shall be presented to the County Board at the February or March meeting of the Board following the calendar year for which the report is made.

20. The County Clerk, or the Chairman of a Committee of the County Board, that meets to transact business of the County, shall present a bill, certified as correct, to the County Clerk for the payment of the authorized compensation and mileage of the members attending such meetings, and the County Clerk shall draw orders on the County Treasurer for the payment of such authorized compensation and mileage, and such orders shall be paid by the Treasurer upon approval of such orders by the Audit Committee.

21. Upon the completion of the County canvass of the results of an election, the County Clerk shall draw orders on the County Treasurer for the payments of the authorized compensation and the mileage of those persons participating in the canvass.

County of Dodge

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MEMORANDUM

TO: Dodge County Board of Supervisors

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

DATE: May 17, 2022

RE: Dodge County Board of Supervisors Strategic Plan—Draft/Unedited Strategic Plan

Starting in May of 2021, the Dodge County Board of Supervisors met on several occasions to discuss, deliberate, and develop important strategic priorities for Dodge County with the vision of “Leading Dodge County forward”.

At its meeting on March 22, 2022, the Dodge County Board of Supervisors reached a consensus on its Mission, Vision, Values, and Strategies, culminating in the attached document titled *Dodge County Board of Supervisors Strategic Plan*, prepared by Brett Remington, Blue Rock, WI. The attached draft Plan is a result of the prior County Board’s dedication and commitment to the best interests of Dodge County.

This document is an unedited draft Plan. This draft document is being provided to the County Board so that the new supervisors may become familiar with the Plan’s scope and re-elected supervisors may be reminded of the accomplishments achieved during the previous term. More work needs to be done to shape and activate the Plan. The Dodge County Executive Committee will provide oversight and administration of the Strategic Plan. At an upcoming meeting of the Executive Committee, the draft Plan will be reviewed and polished, ownership assignments for the projects contained in the Plan will be made, and the Committee will determine when the final version will be sent to the County Board for adoption.

Should you have any questions regarding the strategic planning process, please feel free to contact me. Should you wish to contribute to the Plan, please attend the Executive Committee meetings.

KAN:kl
Attachment



Dodge County Board of Supervisors Strategic Plan

Vision: Leading Dodge County forward

Mission: To serve Dodge County

Values:

Respect

Honesty

Integrity

Trustworthy

DRAFT 3 22 22



Dodge County Board of Supervisors Strategic Plan

Infrastructure		
Strategy	Key Goal(s)	Project Priorities
<p>1. Coordinate cooperation of fire and EMS services county-wide/regionally.</p>	<p>Reduction in average response time by 5%.</p> <p>Improve dispatch strategies to maximize service coverage and response times, thereby reducing costs.</p> <p>Increase the % of full-time staff.</p>	<p>Implement recommendations from Emergency Services Study (Fall of 2019)</p>
<p>2. Deploy county-wide, affordable fiber optic broadband coverage.</p>	<p>Maximize Dodge County population access to broadband internet from x.xx% in 2022 to x.xx% in 2025.</p>	<p>Recommendations forthcoming from Broadband Study (March, 2022).</p> <p>PSC Grant funding (\$100 million, pending award) expected March, 2022</p>
<p>3. Fund designing of future highway projects so funding can align with projects and continue to work toward a 25-year life cycle of county highway system.</p>	<p>Ensure Dodge County highways are maintained in a consistent and predictable manner – minimum 22 miles of pavement replacement and design per year.</p>	<p>2022 and 2023 funded through sales tax, levy, grants, bonding and Federal infrastructure funds. Funding sources to be identified for subsequent years.</p>
<p>4. Support recreational infrastructure and opportunities across Dodge County</p>	<p>Increase Dodge County's portfolio of year-round recreational opportunities. Goal: 3 new amenities by 06/30/2023.</p>	<p><i>E.g. Phase II of the Gold Star Trail</i></p>



Dodge County Board of Supervisors Strategic Plan

Water Quality		
Strategy	Key Goal(s)	Project Priorities
<p>5. Reduce the rate of growth of nutrient and sediment runoff in Dodge County waterways.</p>	<p>Reduction in the rate of growth of phosphorus levels in Rakes Bay [<i>cite desired rate of decline or specific measurement levels</i>].</p> <p>Increase the total number of agricultural producers and total acreage enrolled in the Conservation Reserve Enhancement Program (CREP), Land and Water Resources Management Program and Farmland Preservation Program.</p>	<p>Rakes Bay and Shoreline Restoration Project (3 phases). Phase I: Upland ditch expansion - \$200,000 Phase II: Repair deteriorating rip rap - \$100,000 (cost share approach) Phase III: Rakes Bay draw-down - \$452,000</p> <p>Conservation Reserve Enhancement Program (CREP) enrollment</p>
<p>6. Educate the public on water quality issues affecting Dodge County</p>	<p>Undertake 2 education and awareness campaigns in 2022.</p>	



Dodge County Board of Supervisors Strategic Plan

Business Support/Workforce Issues		
Strategy	Key Goal(s)	Project Priorities
<p>7. Support childcare/daycare availability in Dodge County.</p>	<p>Help secure safe, affordable childcare/daycare to parents and guardians in Dodge County. Current # of providers (baseline) = xxx</p> <p>Increase the labor force in Dodge County at a level equal to or above the average for the State of Wisconsin. Current workforce figure (baseline) = xxx,xxx</p>	
<p>8. Provide comprehensive, local drug prevention, treatment and rehabilitation services attacks the drug problems earlier and provides treatment.</p>	<p>Reduction in crime rate, domestic abuse. Current statistics (baseline) = x.xx%, xxx.</p> <p>Increase in eligible workforce in the County. Current workforce figure (baseline) = xxx,xxx</p> <p>Improved employment productivity. [Workforce survey results.]</p> <p>Number of individuals successfully completing treatment programs in 2023: xxx</p>	



Dodge County Board of Supervisors Strategic Plan

Housing		
Strategy	Key Goal(s)	Project Priorities
9. Focus on intergovernmental service cooperation for utilities: water, sewer, natural gas, and broadband between Dodge County cities and towns.	Increase residential building sites across the County, supporting moderate population growth. <i>[Population statistics.]</i>	
10. Increase the consistency of the zoning code across Dodge County.	Increase in the residential housing stock across the County. <i>[Number of new housing permits issued.]</i> <i>[Number of Zoning codes homogenized.]</i>	
11. Address critical imbalances in housing supply & demand within Dodge County	Ensure an adequate supply of affordable residential housing for all income levels across the County. <i>[Housing stock goals by type.]</i>	Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development City of Juneau and Village of Reeseville (November 9, 2021) Neighborhood Investment Program Grant for PAVE (November 9, 2021)

June Mtg

RECEIVED
IN THE OFFICE OF
APR 25 2022
DODGE COUNTY CLERK

RESOLUTION 2022-11

Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

WHEREAS, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Jefferson County, including the collection of real estate transfer fees; and

WHEREAS, in 2021 Jefferson County collected \$1,772,852 in real estate transfer fees with the County's 20% retained share totaling \$354,570, and was required to remit 80% or \$1,418,282 to the State; and

WHEREAS, Jefferson County real estate transfer fee collections over the past five years totaled \$6,922,419 of which the County retained \$1,384,484; and over that same period \$5,537,935 was remitted to the State; and

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and

WHEREAS, in an effort to financially assist all Wisconsin Counties, Jefferson County requests that the State of Wisconsin return the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors in session this 19th day of April, 2022 that the State of Wisconsin is hereby requested to revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED, that a copy of this resolution is sent to Governor Tony Evers, all members of the State Legislature representing Jefferson County, the Wisconsin Counties Association and all other Wisconsin Counties.

Fiscal Note: This resolution has no fiscal impact at this time.

Voice Vote – Passed