



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, October 18, 2022 – 6:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

*The following business will be brought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.*

*This meeting is livestreamed at the following link <https://www.co.dodge.wi.us/livestream>. Information regarding livestreaming can be found on the County Board's webpage.*

**1. Call to Order by David Frohling, County Board Chairman**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approve Minutes from [August 30, 2022](#) and [September 20, 2022](#) County Board Meetings**

**5. Communications on File**

**6. Special Order of Business**

- Introduction by Supervisor Benter, Chairman of the Finance Committee, of Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP.
  - 2021 Dodge County Financial Report

**7. [County Aid Bridge Petitions](#) – Highway Committee**

**8. Unfinished Business**

- [22-52](#) Authorizing the CLR Fire and Rescue Group Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds - ARPA Project Evaluation and Finance Committees

**9. Resolutions on File**

- [22-71](#) 2022 Dodge County Budget Amendment – Highway Department Budget (Transfer Between Capital Fund and Capital Budget for Highway Projects) – Highway and Finance Committees
- [22-72](#) Resolution Amending the 2022 Dodge County Highway Department Budget (Remove \$9.0 Million) – Finance Committee
- [22-73](#) Resolution Supporting the Regional Economic Development Administration Application for Economic Development District – Land Resources and Parks Committee

**10. Reports on File**

- [Report 1](#) – Ordinance No. 1111 – Amend Land Use Code – Town of Calamus – Keith Braker Property – Land Resources and Parks Committee
- [Report 2](#) – Ordinance No. 1112 – Amend Land Use Code – Town of Trenton – Rosemary Martel Property – Land Resources and Parks Committee

**11. Claim on File**

- [Claim No. 1](#) – Brandon Gerke, Claimant, alleges that on or about August 15, 2022 at approximately 9:00 a.m. while operating a 2008 Chevy Tahoe on County Trunk Highway M, damage was done to his vehicle – Executive Committee

**12. Special Order of Business (Continued)**

- Introduction by Chairman Frohling of Jon Hochkammer, Interim County Administrator and Cameron Clapper, County Administrator.
  - Distribution of 2023 Proposed Budget and 2023 Proposed Budget Presentation

**13. Public Comment (30 minute limit, 2 minutes per person)**

- 14. Future Meeting Dates:** November 1, 2022 – 6:00 p.m.  
November 15, 2022 – **9:00 a.m.**  
December 20, 2022 – 6:00 p.m.

## **15. Adjourn**

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

**Dodge County Board of Supervisors**  
**August 30, 2022 – 6:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the August 30, 2022 meeting of the Dodge County Board of Supervisors to order at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Siegmann and Yaroch who had previously asked to be excused.

The Chairman appointed David Beal to the County Board to represent District Number 24, which was vacant. A motion was made by Supervisor Steger and seconded by Supervisor Caine to confirm Mr. Beal's appointment to the County Board. The motion carried by voice vote. Chairman Frohling called upon Supervisor Boelk to escort Supervisor Beal forward to be sworn in by the Clerk. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor Beal to fill vacancies on the Building and Human Resources & Labor Negotiations Committees. A motion was made by Supervisor Caine and seconded by Supervisor Conway to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

**Communications on File**

The Clerk reported there were no communications on file.

**Special Orders of Business**

Chairman Frohling requested a motion to convene as a committee of the whole using procedural rules that are based on those of a committee to engage in open discussion and identify specific ideas on implementing Dodge County's Strategic Plan. A motion to convene as a committee of the whole was made by Supervisor Derr and seconded by Supervisor Benter. Motion carried by voice vote.

Chairman Frohling introduced Brett Remington, President of Blue Rock WI, who summarized Dodge County's Strategic Plan that was finalized at the March 22, 2022 County Board Meeting. The final version of the strategic plan included the following:

**Vision:** Leading Dodge County forward

**Mission:** To serve Dodge County

**Values:** Respect, Honesty, Integrity, Trustworthy

**Strategic priorities:** Infrastructure, Water Quality, Business Support/Workforce Issues, Housing

Chairman Frohling opened the board floor for Supervisors to provide specific thoughts and ideas on how to implement the strategic plan and stated the information would be forwarded to the Executive Committee. The board participated in an informal discussion regarding ways to implement and move forward.

At 7:03pm, Chairman Frohling requested a motion to adjourn the committee of the whole meeting and reconvene the County Board meeting. Motion by Supervisor Burnett, seconded by Supervisor Kenevan. Motion carried by voice vote.

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

**Resolution No. 22-52** Authorizing the CLR Fire and Rescue Group Facility Upgrade and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Butler. Supervisor Hilbert made a motion, which was seconded by Supervisor Sheahan-Malloy, to postpone Resolution 22-52 to the September 20, 2022 County Board meeting. The vote was cast on the motion to postpone with 15 ayes and 16 noes, thereby defeating the motion to postpone.

**Ayes:** Macheel, Kavazanjian, Frievalt, Greshay, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, VandeZande, Maly, Hilbert. Total 15.

**Noes:** Benter, Bobholz, Kraus, Breselow, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Beal, Klobuchar, Kenevan, Burnett, Derr. Total 16.

**Absent:** Siegmann, Yaroch. Total 2.

Discussion continued on Resolution 22-52. Supervisor Caine requested to have a representative from Clyman – Lowell – Reeseville (CLR) Fire & Rescue, speak to the board and provide additional information on the Resolution. Supervisor Guckenberger objected. Supervisor Caine made a motion, which was seconded by Supervisor Kenevan, to allow a Representative from CLR Fire & Rescue permission to address the board. The vote was cast on the motion to allow speaker with 21 ayes and 10 noes, thereby adopting the motion.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Steger, Kuehl, Butler, Bischoff, Caine, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Kenevan, Burnett, Derr. Total 21.

**Noes:** Frievault, Guckenberger, Boelk, Priesgen, Conway, Kauffeld, Houchin, Sheahan-Malloy, Maly, Hilbert. Total 10.

**Absent:** Siegmann, Yaroch. Total 2.

CLR Fire & Rescue Captain – Andy Caine, addressed the board’s questions. Supervisor Derr made a motion, which was seconded by Supervisor Guckenberger to reconsider the prior motion to postpone Resolution to the September 20, 2022 County Board meeting. Corporation Counsel – Kimberly Nass commented on the motion.

Supervisor Sheahan-Malloy left the meeting at 7:56pm. The vote was cast on the motion to reconsider with 22 ayes and 8 noes, thereby adopting the motion.

**Ayes:** Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Houchin, Hedrick, Beal, VandeZande, Maly, Hilbert, Kenevan, Burnett, Derr. Total 22.

**Noes:** Benter, Kraus, Greshay, Steger, Priesgen, Kauffeld, Frohling, Klobuchar. Total 8.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Supervisor Breselow made a motion, which was seconded by Supervisor Boelk, to amend the motion to postpone by changing the September 20, 2022 date to October 18, 2022. The vote was cast on the motion to amend with 24 ayes and 6 noes, thereby adopting the motion to amend.

**Ayes:** Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Maly, Hilbert, Kenevan, Derr. Total 24.

**Noes:** Benter, Kraus, Greshay, Steger, Klobuchar, Burnett. Total 6.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on the amended motion to postpone Resolution 22-52. Due to voting equipment issue, Chairman Frohling called for a voice vote, which a majority opinion could not be determined. The Chair ordered County Clerk – Karen Gibson, to administer a roll call vote on the motion to postpone as amended, which resulted in 23 ayes and 7 noes, thereby postponing Resolution 22-52 to the October 18, 2022 County Board meeting.

**Ayes:** Beal, Bischoff, Bobholz, Boelk, Breselow, Burnett, Butler, Caine, Conway, Derr, Frievault, Hedrick, Hilbert, Houchin, Johnson, Kauffeld, Kavazanjian, Kenevan, Kuehl, Macheel, Maly, Priesgen, VandeZande. Total 23.

**Noes:** Benter, Frohling, Greshay, Guckenberger, Klobuchar, Kraus, Steger. Total 7.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution No. 22-53** Authorizing the City of Juneau – Future All Star’s Academy Daycare Center Request and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick.

Supervisor Butler made a motion, which was seconded by Supervisor Kavazanjian, to postpone Resolution 22-53 to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 13 ayes and 17 noes, thereby defeating the motion to postpone.

**Ayes:** Bobholz, Kraus, Kavazanjian, Frievault, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, Hilbert, Kenevan. Total 13.

**Noes:** Benter, Macheel, Breselow, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Beal, VandeZande, Klobuchar, Maly, Burnett, Derr. Total 17.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on the board floor regarding Resolution 22-53. The vote was cast on the motion to adopt with 17 ayes, 12 noes, and 1 abstention, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

**Ayes:** Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Hedrick, Frohling, Klobuchar, Hilbert, Burnett, Derr. Total 17.

**Noes:** Kraus, Breselow, Frievault, Guckenberger, Butler, Conway, Kauffeld, Houchin, Beal, VandeZande, Maly, Kenevan. Total 12.

**Abstention:** Boelk. Total 1.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution No. 22-54** Authorizing the Village of Clyman Water and Waste Water Utility Improvement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. Supervisor Hilbert made a motion, which was seconded by Supervisor Maly, to postpone the Resolution to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 14 ayes and 16 noes, thereby defeating the motion to postpone.

**Ayes:** Bobholz, Macheel, Kraus, Frievault, Greshay, Guckenberger, Caine, Kauffeld, Hedrick, Beal, Maly, Hilbert, Kenevan, Burnett. Total 14.

**Noes:** Benter, Kavazanjian, Breselow, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Houchin, Frohling, VandeZande, Klobuchar, Derr. Total 16.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on Resolution 22-54. The vote was cast with 11 ayes and 19 noes, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

**Ayes:** Benter, Kraus, Greshay, Steger, Kuehl, Caine, Frohling, Beal, Klobuchar, Burnett, Derr. Total 11.

**Noes:** Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin, Hedrick, VandeZande, Maly, Hilbert, Kenevan. Total 19.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution No. 22-55** Authorizing County Trunk Highway CJ/Caughlin Road Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Conway. Supervisor Breselow made a motion, which was seconded by Supervisor Hilbert, to postpone Resolution 22-55 to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 6 ayes and 24 noes, thereby defeating the motion.

**Ayes:** Breselow, Frievault, Kauffeld, Houchin, VandeZande, Hilbert. Total 6.

**Noes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 24.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on Resolution 22-55. The vote was cast on the motion for adoption with 26 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 26.

**Noes:** Frievault, Boelk, Priesgen, Hilbert. Total 4.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution No. 22-56** Authorizing the City of Horicon – Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 25 ayes, 4 noes, and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 25.

**Noes:** Breselow, Butler, Kauffeld, Houchin. Total 4.

**Abstention:** Boelk. Total 1.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution No. 22-57** Authorizing the City of Beaver Dam – Affordable Housing and Blight Elimination Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Maly. The vote was cast with 24 ayes, 5 noes, and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 24.  
**Noes:** Breselow, Frievalt, Guckenberger, Butler, Kauffeld. Total 5.  
**Abstention:** Boelk. Total 1.  
**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution 22-58** Authorizing the Astico and Ledge Park County Parks Expansion and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Priesgen. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 26.  
**Noes:** Breselow, Boelk, Butler, Kauffeld. Total 4.  
**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution 22-59** Authorizing the Village of Reeseville Sewer Chlorination Building Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Hedrick. The vote was cast with 17 ayes and 13 noes, thereby defeating the motion to adopt, which needed 2/3 of members elect to pass.

**Ayes:** Benter, Bobholz, Kraus, Frievalt, Greshay, Kuehl, Caine, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 17.  
**Noes:** Macheel, Kavazanjian, Breselow, Johnson, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin. Total 13.  
**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution 22-60** Authorizing the Acquisition of Emergency Generator for Sheriff’s Office and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Conway. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution 22-61** Authorizing a Contribution to Town of Fox Lake Bog Removal Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Kavazanjian and seconded by Supervisor Bobholz. The vote was cast with 17 ayes, 12 noes, and 1 abstention, thereby defeating the motion to adopt, which needed 2/3 members elect to pass.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Priesgen, Caine, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 17.  
**Noes:** Breselow, Frievalt, Greshay, Guckenberger, Butler, Bischoff, Conway, Kauffeld, Houchin, Hedrick, VandeZande, Hilbert. Total 12.  
**Abstention:** Boelk. Total 1.  
**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution 22-62** Authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Caine. The vote was cast with 22 ayes and 8 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Caine, Hedrick, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 22.  
**Noes:** Guckenberger, Boelk, Priesgen, Bischoff, Conway, Kauffeld, Houchin, VandeZande. Total 8.  
**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

**Resolution 22-63** Authorizing the Village of Reeseville Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Caine. The vote was cast with 16 ayes and 14 noes, thereby defeating the motion to adopt, which needed 2/3 members elect to pass.

**Ayes:** Benter, Kraus, Kavazanjan, Breselow, Greshay, Johnson, Kuehl, Caine, Hedrick, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 16.

**Noes:** Bobholz, Macheel, Frievall, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin, VandeZande, Hilbert. Total 14.

**Absent:** Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment was given.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Bill Ehlenbeck, Land Resources and Parks Director. The Chair ordered this item be placed on file.

Chairman Frohling made an announcement regarding an open house at the Roll Farm from 4:30pm to 5:45pm prior to the next County Board meeting on September 20, 2022.

At 9:42 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, September 20, 2022, at 6:00 p.m. Supervisor Breselow seconded the motion. The motion carried by voice vote.

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

**Dodge County Board of Supervisors  
September 20, 2022 – 6:00 p.m.  
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the September 20, 2022 meeting of the Dodge County Board of Supervisors to order at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Priesgen who had previously asked to be excused. Supervisors Derr and Hedrick appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Boelk and seconded by Supervisor Maly to approve the minutes of the August 16, 2022 meeting of the County Board, as recorded. The motion carried by voice vote.

**Communications on File**

The Clerk reported there were no communications on file.

**Special Orders of Business**

Confirm the following appointment made by County Board Chair:

- Appoint Supervisor VandeZande to replace Supervisor Siegmann on the Extension Education Committee. A motion to confirm the appointment was made by Supervisor Breselow and seconded by Supervisor Houchin. Discussion regarding the appointment. The vote was cast with 19 ayes, 11 noes, and 1 abstention, thereby confirming the appointment.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 19.

**Noes:** Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, Yaroch. Total 11.

**Abstention:** VandeZande. Total 1.

**Absent:** Priesgen, Hedrick. Total 2.

Confirm the following reappointment made by County Administrator:

- Reappoint Shirley Kitchen to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2027. A motion to confirm the reappointment was made by Supervisor Maly and seconded by Supervisor Benter. The motion carried by voice vote.

Supervisor Hedrick joined the meeting at 6:24 p.m.

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

**Resolution No. 22-64** Amend Town Zoning Ordinance – Town of Burnett Town Board – Supervisor Breselow. A motion for adoption was made by Supervisor Breselow and seconded by Supervisor Kraus. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 22-65** Amend Town Zoning Ordinance – Town of Emmet – Louis Moreno Jr. Property – Supervisor Conway. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Siegmann. Total 1.

**Absent:** Priesgen. Total 1.



**Resolution No. 22-66** Amend Town Zoning Ordinance – Town of Chester – Steven Guell and Susan Rens Property – Supervisor VandeZande. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Priesgen. Total 1.

**Resolution No. 22-67** Authorizing Supporting Operation Green Light for Veterans – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 22-68** Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Hilbert. Supervisor Breselow made a motion which, was seconded by Supervisor Siegmann, to postpone Resolution 22-68 to the January 17, 2023 County Board meeting. The vote was cast on the motion with 17 ayes and 15 noes, thereby adopting the motion to postpone.

**Ayes:** Bobholz, Macheel, Kavazanjian, Breselow, Frievall, Greshay, Siegmann, Guckenberger, Butler, Conway, Kauffeld, Houchin, Beal, Sheahan-Malloy, VandeZande, Kenevan, Yaroch. Total 17.

**Noes:** Benter, Kraus, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Hedrick, Frohling, Klobuchar, Maly, Hilbert, Burnett, Derr. Total 15.

**Absent:** Priesgen. Total 1.

**Resolution No. 22-69** Discharge American Rescue Plan Act (ARPA) Project Evaluation Committee and Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Butler. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Priesgen. Total 1.

**Resolution 22-70** Dodge County Capital Improvement Program for 2023-2027 – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Kuehl made a motion, which was seconded by Supervisor Sheahan-Malloy, to refer Resolution 22-70 back to the Finance Committee for additional review. The vote was cast on the motion with all voting in the affirmative, thereby adopting the motion to refer the resolution back to the Finance Committee.

**Report 1** – Ordinance No. 1104 – Amend Land Use Code – Town of Fox Lake – Glen Beske, agent for Gerhardt and Carol Beske Family Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Priesgen. Total 1.

**Report 2** – Ordinance No. 1105 – Amend Land Use Code – Town of LeRoy – Dennis Oechsner, agent for Oechsner Brothers LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Guckenberger. Total 1.

**Absent:** Priesgen. Total 1.

**Report 3** – Ordinance No. 1106 – Amend Land Use Code – Town of Fox Lake – Steven & Anna Davison Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Ordinance No. 1107** – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Derr. Supervisor Sheahan-Malloy made a motion, which was seconded by Supervisor Hilbert to refer Ordinance No. 1107 to the Executive Committee for additional examination. The vote was cast on the motion with 30 ayes and 2 noes, thereby adopting the motion to refer the ordinance back to the Executive Committee.

**Ayes:** Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 30.

**Noes:** Benter, Frohling. Total 2.

**Absent:** Priesgen. Total 1.

**Ordinance No. 1108** – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Conway. Supervisor Guckenberger made a motion, which was seconded by Supervisor Kenevan, to amend Ordinance No. 1108 to reflect the following change:

A Board Member may not attend more than three (3) committee meetings in a calendar year by telephone or other electronic means. Attendance in a committee's closed session by telephone or other electronic means is not allowed. The three (3) committee meeting limit applies to each committee to which a member is appointed.

Discussion continued on the motion to amend Ordinance No. 1108 and the vote was cast on the motion with 27 ayes and 5 noes, thereby adopting the motion to amend.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Siegmann, Guckenberger, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Yaroch. Total 27.

**Noes:** Johnson, Boelk, Hedrick, Hilbert, Derr. Total 5.

**Absent:** Priesgen. Total 1.

Discussion continued on Ordinance No. 1108 as amended. The vote was cast with 25 ayes, 6 noes, and 1 abstention, thereby adopting the Ordinance as amended.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Guckenberger, Steger, Kuehl, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 25.

**Noes:** Breselow, Johnson, Siegmann, Boelk, Butler, Houchin. Total 6.

**Absent:** Priesgen. Total 1.

**Ordinance No. 1109** – An Ordinance Amending Chapter 7, Section 7.08 – *Access onto County Highways; Restrictions and Regulations*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with 31 ayes and 1 no, thereby adopting the Ordinance.

**Ayes:** Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

**No:** Bobholz. Total 1.

**Absent:** Priesgen. Total 1.

**Ordinance No. 1110** – An Ordinance Amending Chapter 7, Section 7.09 – *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment was given.

The Chairman noted the following had been placed on the Supervisor's desks: The Green Book, a book of county facts, 5<sup>th</sup> Edition. Chairman Frohling ordered this item be placed on file.

At 7:29 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, October 18, 2022, at 6:00 p.m. Supervisor Yaroch seconded the motion. The motion carried by voice vote.

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

VENDOR #	VENDOR NAME	INVOICE NUMBER	INVOICE DATE	CHECK #	CHECK/PAYMENT DATE	NET AMOUNT	DEPARTMENT	INVOICE DESCRIPTION
876	COMMUNITY CARE RESOURCES	876090620221	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620222	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620223	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620224	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620225	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620226	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620227	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620228	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	876090620229	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202210	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202211	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202212	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202213	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202214	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202215	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202216	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202217	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202218	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
876	COMMUNITY CARE RESOURCES	8760906202219	09/06/2022	9955	09/14/2022	2,540.76	9730	0000022566
				<b>9955 Total</b>		48,274.44		
2317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	2317090620229	09/06/2022	9969	09/14/2022	16,219.58	9730	0008093858
2317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	23170906202210	09/06/2022	9969	09/14/2022	545.00	9730	0008093858
2317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	23170906202211	09/06/2022	9969	09/14/2022	320.00	9730	0008093858
2317	GRATEFUL GIRLS YOUTH & FAMILY SERVICES LLC	23170906202212	09/06/2022	9969	09/14/2022	1,135.00	9730	0008093858
				<b>9969 Total</b>		18,219.58		
1624	NORTHWEST PASSAGE LTD	1624090620221	09/06/2022	9997	09/14/2022	16,800.45	9730	0008021015
1624	NORTHWEST PASSAGE LTD	1624090620222	09/06/2022	9997	09/14/2022	6,900.00	9730	0008021015
1624	NORTHWEST PASSAGE LTD	1624090620223	09/06/2022	9997	09/14/2022	15,896.18	9730	0008021015
				<b>9997 Total</b>		39,596.63		
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825090620221	09/06/2022	9998	09/14/2022	18,246.60	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825090620222	09/06/2022	9998	09/14/2022	18,246.60	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825090620223	09/06/2022	9998	09/14/2022	18,246.60	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825090620224	09/06/2022	9998	09/14/2022	18,246.60	9730	0008019479
825	OCONOMOWOC DEVELOPMENT TRAINING CENTER OF WI	825090620225	09/06/2022	9998	09/14/2022	18,246.60	9730	0008019479
				<b>9998 Total</b>		91,233.00		
210	POSITIVE ALTERNATIVES INC	210090620221	09/06/2022	10002	09/14/2022	11,877.00	9730	0008020654
				<b>10002 Total</b>		11,877.00		
1710	RAWHIDE INC	1710090620221	09/06/2022	10003	09/14/2022	300.00	9730	0008011092
1710	RAWHIDE INC	1710090620222	09/06/2022	10003	09/14/2022	16,461.62	9730	0008011092
1710	RAWHIDE INC	1710090620223	09/06/2022	10003	09/14/2022	15,399.58	9730	0008011092
				<b>10003 Total</b>		32,161.20		
1338	NORTH SHORE BANK	NSB091622	09/16/2022	10017	09/16/2022	10,419.94	1310	DEFERRED COMPENSATION
				<b>10017 Total</b>		10,419.94		
856	ADULT CARE CONSULTANTS INC	18783	08/31/2022	10018	09/26/2022	8,520.66	9720	2022 CONTRACT CBRF
856	ADULT CARE CONSULTANTS INC	18825	08/31/2022	10018	09/26/2022	2,982.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18822	08/31/2022	10018	09/26/2022	1,126.25	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18823	08/31/2022	10018	09/26/2022	1,292.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18824	08/31/2022	10018	09/26/2022	453.75	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18817	08/31/2022	10018	09/26/2022	2,010.00	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18820	08/31/2022	10018	09/26/2022	2,050.00	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18819	08/31/2022	10018	09/26/2022	1,748.75	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18818	08/31/2022	10018	09/26/2022	123.75	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18821	08/31/2022	10018	09/26/2022	1,411.25	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18815	08/31/2022	10018	09/26/2022	497.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18816	08/31/2022	10018	09/26/2022	1,327.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18813	08/31/2022	10018	09/26/2022	2,352.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18814	08/31/2022	10018	09/26/2022	498.75	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18787	08/31/2022	10018	09/26/2022	240.00	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18786	08/31/2022	10018	09/26/2022	127.50	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18785	08/31/2022	10018	09/26/2022	21.25	9720	2022 CONTRACT
856	ADULT CARE CONSULTANTS INC	18810	08/31/2022	10018	09/26/2022	569.50	9720	2022 CONTRACT CRISIS
856	ADULT CARE CONSULTANTS INC	18809	08/31/2022	10018	09/26/2022	277.00	9720	2022 CONTRACT CRISIS
				<b>10018 Total</b>		27,630.91		
262	ANU FAMILY SERVICES INC	19617	09/08/2022	10024	09/26/2022	1,941.68	9720	2022 CONTRACT
262	ANU FAMILY SERVICES INC	19614	09/08/2022	10024	09/26/2022	3,435.28	9720	2022 CONTRACT
262	ANU FAMILY SERVICES INC	19591	09/08/2022	10024	09/26/2022	634.78	9720	2022 CONTRACT

262 ANU FAMILY SERVICES INC	19618	09/08/2022	10024	09/26/2022	504.80 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19616	09/08/2022	10024	09/26/2022	1,104.25 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19615	09/08/2022	10024	09/26/2022	2,053.70 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19619	09/08/2022	10024	09/26/2022	694.10 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19621	09/08/2022	10024	09/26/2022	1,754.98 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19622	09/08/2022	10024	09/26/2022	858.82 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19613	09/08/2022	10024	09/26/2022	1,269.56 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19612	09/08/2022	10024	09/26/2022	560.10 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19620	09/08/2022	10024	09/26/2022	746.80 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19624	09/08/2022	10024	09/26/2022	186.70 9720	2022 CONTRACT
262 ANU FAMILY SERVICES INC	19623	09/08/2022	10024	09/26/2022	2,987.20 9720	2022 CONTRACT
			<b>10024 Total</b>		18,732.75	
1073 ARING EQUIPMENT COMPANY INC	M14329	08/30/2022	10027	09/26/2022	31,000.00 3110	TRAILER KING TRAILER
			<b>10027 Total</b>		31,000.00	
265 BAYCOM INC	SRVCE000000040784	09/08/2022	10032	09/26/2022	455.00 2010	GUN LOCK REPAIR & TRAVEL
265 BAYCOM INC	SRVCE000000037103	01/01/2022	10032	09/26/2022	60,300.70 2830	Service agreement tower commun
			<b>10032 Total</b>		60,755.70	
384 Belco Vehicle Solutions	7480	08/11/2022	10034	09/26/2022	7,328.88 2020	BELCO SQUAD UPFITTING - VIN 4871 - SQUAD 120
384 Belco Vehicle Solutions	7527	08/26/2022	10034	09/26/2022	1,575.74 2020	RADIO SYSTEM INSTALL IN SQUADS
384 Belco Vehicle Solutions	7526	08/26/2022	10034	09/26/2022	5,804.00 2020	BELCO - WATCHGUARD INSTALLS
			<b>10034 Total</b>		14,708.62	
122 EXELON CORPORATION	3570625	09/19/2022	10043	09/26/2022	10,378.60 8010	GAS SUPPLY
			<b>10043 Total</b>		10,378.60	
1314 DEAN HEALTH PLAN	007165890	09/08/2022	10049	09/26/2022	742,187.25 1610	October Health Insurance
			<b>10049 Total</b>		742,187.25	
141 EDWARD H WOLF & SONS INC	349742	09/13/2022	10053	09/26/2022	16,587.43 3110	FUEL
141 EDWARD H WOLF & SONS INC	349744	09/13/2022	10053	09/26/2022	11,314.94 3110	FUEL
			<b>10053 Total</b>		27,902.37	
75 EWALD CHEVROLET BUICK LLC	EWALD090722-1	09/07/2022	10060	09/26/2022	55,660.00 9010	2022 CHRYSLER VOYAGER
			<b>10060 Total</b>		55,660.00	
1308 GREENFIELD REHABILITATION AGENCY INC	AUGUST-22	09/07/2022	10071	09/26/2022	20,889.35 9720	B3 DODGE COUNTY
			<b>10071 Total</b>		20,889.35	
1504 HEALING RELATIONSHIPS LLC	812022	08/31/2022	10074	09/26/2022	10,772.15 9720	2022 CONTRACT
			<b>10074 Total</b>		10,772.15	
2810 JOYOUS LIVING COUNSELING SERVICES	8.1.2022	08/31/2022	10078	09/26/2022	12,625.00 9720	2022 CONTRACT
			<b>10078 Total</b>		12,625.00	
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083IN	08/31/2022	10086	09/26/2022	961.60 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083HH	08/31/2022	10086	09/26/2022	1,352.25 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083JG	08/31/2022	10086	09/26/2022	1,232.05 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083HF	08/31/2022	10086	09/26/2022	1,081.80 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083DS	08/31/2022	10086	09/26/2022	1,682.80 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083AH	08/31/2022	10086	09/26/2022	3,575.95 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083VS	08/31/2022	10086	09/26/2022	1,232.05 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083TB	08/31/2022	10086	09/26/2022	1,352.25 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162083MH	08/31/2022	10086	09/26/2022	811.35 9730	2022 CCS AND HOMME CONTRACT
215 LUTHERAN SOCIAL SERVICES OF WI AND UPPER MI	162101AP	08/31/2022	10086	09/26/2022	783.28 9730	2022 CCS AND HOMME CONTRACT
			<b>10086 Total</b>		14,065.38	
3072 MICHEL'S ROAD & STONE INC	437006	08/27/2022	10093	09/26/2022	453.46 3110	DENSE BASE
3072 MICHEL'S ROAD & STONE INC	437007	08/27/2022	10093	09/26/2022	503.65 3110	DENSE BASE
3072 MICHEL'S ROAD & STONE INC	437008	08/27/2022	10093	09/26/2022	135.50 3110	UTILITY STONE
3072 MICHEL'S ROAD & STONE INC	437009	08/27/2022	10093	09/26/2022	243.97 3110	WASHED CHIPS
3072 MICHEL'S ROAD & STONE INC	437010	08/27/2022	10093	09/26/2022	17,693.29 3110	WASHED CHIPS
3072 MICHEL'S ROAD & STONE INC	437011	08/27/2022	10093	09/26/2022	373.42 3110	WASHED CHIPS
3072 MICHEL'S ROAD & STONE INC	313-1704-4	09/12/2022	10093	09/26/2022	352,474.63 3110	APPLICATION 4 CTH M
			<b>10093 Total</b>		371,877.92	
1047 NORTHEAST ASPHALT INC	809801-01	09/07/2022	10096	09/26/2022	829,896.30 3110	2022 HMA CTH Q
			<b>10096 Total</b>		829,896.30	
3334 PUBLIC ADMINISTRATION ASSOCIATES LLC	C-98-22	09/09/2022	10100	09/26/2022	16,200.00 1310	PROFESSIONAL CONSULTING SERVICES
			<b>10100 Total</b>		16,200.00	
933 SEASONS COUNSELING LLC	16812	08/31/2022	10105	09/26/2022	4,620.00 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16811	08/31/2022	10105	09/26/2022	612.50 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16810	08/31/2022	10105	09/26/2022	2,997.50 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16809	08/31/2022	10105	09/26/2022	1,815.00 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16808	08/31/2022	10105	09/26/2022	357.50 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16806	08/31/2022	10105	09/26/2022	1,732.50 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16805	08/31/2022	10105	09/26/2022	2,227.50 9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16804	08/31/2022	10105	09/26/2022	1,292.50 9720	2022 CONTRACT

933 SEASONS COUNSELING LLC	16802	08/31/2022	10105	09/26/2022	1,925.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16792	08/31/2022	10105	09/26/2022	1,470.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16773	08/31/2022	10105	09/26/2022	2,832.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16769	08/31/2022	10105	09/26/2022	3,877.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16762	08/31/2022	10105	09/26/2022	1,787.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16760	08/31/2022	10105	09/26/2022	2,227.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16758	08/31/2022	10105	09/26/2022	247.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16757	08/31/2022	10105	09/26/2022	137.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16755	08/31/2022	10105	09/26/2022	825.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16754	08/31/2022	10105	09/26/2022	1,210.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16752	08/31/2022	10105	09/26/2022	1,072.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16750	08/31/2022	10105	09/26/2022	1,265.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16714	08/31/2022	10105	09/26/2022	1,237.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16713	08/31/2022	10105	09/26/2022	1,072.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16712	08/31/2022	10105	09/26/2022	1,237.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16711	08/31/2022	10105	09/26/2022	1,347.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16710	08/31/2022	10105	09/26/2022	742.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16709	08/31/2022	10105	09/26/2022	852.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16708	08/31/2022	10105	09/26/2022	1,760.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16707	08/31/2022	10105	09/26/2022	825.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16706	08/31/2022	10105	09/26/2022	880.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16705	08/31/2022	10105	09/26/2022	275.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16704	08/31/2022	10105	09/26/2022	137.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16702	08/31/2022	10105	09/26/2022	412.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16701	08/31/2022	10105	09/26/2022	220.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16700	08/31/2022	10105	09/26/2022	522.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16699	08/31/2022	10105	09/26/2022	1,375.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16698	08/31/2022	10105	09/26/2022	550.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16697	08/31/2022	10105	09/26/2022	162.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16695	08/31/2022	10105	09/26/2022	200.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16693	08/31/2022	10105	09/26/2022	637.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16692	08/31/2022	10105	09/26/2022	812.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16691	08/31/2022	10105	09/26/2022	1,275.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16690	08/31/2022	10105	09/26/2022	1,150.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16689	08/31/2022	10105	09/26/2022	1,120.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16687	08/31/2022	10105	09/26/2022	210.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16686	08/31/2022	10105	09/26/2022	752.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16685	08/31/2022	10105	09/26/2022	87.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16684	08/31/2022	10105	09/26/2022	560.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16683	08/31/2022	10105	09/26/2022	1,842.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16682	08/31/2022	10105	09/26/2022	945.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16942	08/31/2022	10105	09/26/2022	162.50	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16749	08/31/2022	10105	09/26/2022	330.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16703	08/31/2022	10105	09/26/2022	660.00	9720	2022 CONTRACT CST
933 SEASONS COUNSELING LLC	16688	08/31/2022	10105	09/26/2022	630.00	9720	2022 CONTRACT CST
933 SEASONS COUNSELING LLC	16766	08/31/2022	10105	09/26/2022	385.00	9720	2022 CONTRACT CST
933 SEASONS COUNSELING LLC	16796	08/31/2022	10105	09/26/2022	1,705.00	9720	2022 CONTRACT CST
933 SEASONS COUNSELING LLC	16807	08/31/2022	10105	09/26/2022	1,320.00	9720	2022 CONTRACT
933 SEASONS COUNSELING LLC	16696	08/31/2022	10105	09/26/2022	587.50	9720	2022 CONTRACT
			<b>10105 Total</b>		63,515.00		
752 SECURIAN LIFE INSURANCE COMPANY	10012022	09/06/2022	10106	09/26/2022	20,972.13	1610	October Life Insurance
			<b>10106 Total</b>		20,972.13		
2586 SPECTRUM PARENT INC & SUBSIDIARIES	1098824	08/31/2022	10107	09/26/2022	59,933.61	9010	AUG 22 THERAPY CBIC
2586 SPECTRUM PARENT INC & SUBSIDIARIES	1111335	08/31/2022	10107	09/26/2022	56,386.97	9010	AUG 22 THERAPY - CLV
			<b>10107 Total</b>		116,320.58		
136 SYSCO EASTERN WISCONSIN	335787377	09/01/2022	10110	09/26/2022	2,246.01	9070	SYSCO FOOD ORDER - 090122 - NVH
136 SYSCO EASTERN WISCONSIN	335792645	09/05/2022	10110	09/26/2022	3,813.85	9020	RAW FOOD AND DIETARY SUPPLIES - CLV - 090522
136 SYSCO EASTERN WISCONSIN	335797373	09/08/2022	10110	09/26/2022	3,839.90	9020	RAW FOOD AND DIETARY SUPPLIES - CLV - 090822
136 SYSCO EASTERN WISCONSIN	13546054P	09/07/2022	10110	09/26/2022	-13.06	9010	RAW FOOD CREDIT - 335779430 - 082922
136 SYSCO EASTERN WISCONSIN	335791754	09/05/2022	10110	09/26/2022	-35.52	9010	RAW FOOD CREDIT - 335779430 - 082922
136 SYSCO EASTERN WISCONSIN	335779430	08/29/2022	10110	09/26/2022	4,669.44	9020	RAW FOOD AND DIETARY SUPPLIES - CLV - 082922
136 SYSCO EASTERN WISCONSIN	335806597	09/15/2022	10110	09/26/2022	-47.60	9010	RAW FOOD CREDIT
136 SYSCO EASTERN WISCONSIN	335803065	09/12/2022	10110	09/26/2022	3,835.39	9020	RAW FOOD AND DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	335813055	09/19/2022	10110	09/26/2022	3,445.15	9020	RAW FOOD AND DIETARY SUPPLIES
136 SYSCO EASTERN WISCONSIN	335807864	09/15/2022	10110	09/26/2022	1,491.76	9070	SYSCO FOOD ORDER 091522 - NVH
			<b>10110 Total</b>		23,245.32		
2281 TRAILWAYS COUNSELING LLC	3450	09/01/2022	10116	09/26/2022	1,379.20	9720	2022 CONTRACT

2281 TRAILWAYS COUNSELING LLC	3529	09/01/2022	10116	09/26/2022	1,803.22	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3487	09/01/2022	10116	09/26/2022	1,508.50	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3482	09/01/2022	10116	09/26/2022	1,573.15	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3498	09/01/2022	10116	09/26/2022	652.89	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3481	09/01/2022	10116	09/26/2022	1,465.40	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3418	09/01/2022	10116	09/26/2022	1,896.49	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3448	09/01/2022	10116	09/26/2022	905.10	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3470	09/01/2022	10116	09/26/2022	1,119.24	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3469	09/01/2022	10116	09/26/2022	963.79	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3308	09/01/2022	10116	09/26/2022	1,181.42	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3473	09/01/2022	10116	09/26/2022	808.34	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3472	09/01/2022	10116	09/26/2022	932.70	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3484	09/01/2022	10116	09/26/2022	64.65	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3493	09/01/2022	10116	09/26/2022	1,443.85	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3476	09/01/2022	10116	09/26/2022	1,163.70	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3524	09/01/2022	10116	09/26/2022	808.34	9720	2022 CONTRACT
2281 TRAILWAYS COUNSELING LLC	3533	09/01/2022	10116	09/26/2022	808.34	9720	2022 CONTRACT CST
2281 TRAILWAYS COUNSELING LLC	3401	09/01/2022	10116	09/26/2022	280.15	9720	2022 CONTRACT CST
2281 TRAILWAYS COUNSELING LLC	3449	09/01/2022	10116	09/26/2022	517.20	9720	2022 CONTRACT
			<b>10116 Total</b>		<b>21,275.67</b>		
213 YOUTH VILLAGES	2204505INC	09/08/2022	10131	09/26/2022	1,085.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	220504INV	05/04/2022	10131	09/26/2022	1,050.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	220603INV	09/08/2022	10131	09/26/2022	1,085.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	070722INV	07/07/2022	10131	09/26/2022	1,050.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	20220803INV	08/03/2022	10131	09/26/2022	1,085.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	20220908INV	09/08/2022	10131	09/26/2022	490.00	9730	2022 CONTRACT
213 YOUTH VILLAGES	220302INC	09/09/2022	10131	09/26/2022	1,085.00	9730	2022 CONTRACT
			<b>10131 Total</b>		<b>6,930.00</b>		
1338 NORTH SHORE BANK	NSB093022	09/30/2022	10132	09/30/2022	10,419.94	1310	DEFERRED COMPENSATION
			<b>10132 Total</b>		<b>10,419.94</b>		
758 AYRES ASSOCIATES INC	201163	08/01/2022	10139	10/10/2022	8,900.00	8230	Closed Depression Mapping
758 AYRES ASSOCIATES INC	202393	09/22/2022	10139	10/10/2022	3,400.00	3110	SERVICES
			<b>10139 Total</b>		<b>12,300.00</b>		
2256 BAKER TILLY	BT2200792	09/30/2022	10140	10/10/2022	12,621.00	1310	AUDIT CONTRACT 2020,2021,2020
			<b>10140 Total</b>		<b>12,621.00</b>		
384 Belco Vehicle Solutions	7607	09/19/2022	10142	10/10/2022	172.50	2010	REMOVED CAMERA, DOCK, RADAR, GUN LOCK FROM SQUAD
384 Belco Vehicle Solutions	7608	09/19/2022	10142	10/10/2022	8,284.15	2020	BELCO INVOICE SQUAD SET UP FOR VIN 5283 - 225
384 Belco Vehicle Solutions	7593	09/12/2022	10142	10/10/2022	9,629.15	2020	F150 NEW SQUAD SET UP VIN 5684 SQUAD - 235
384 Belco Vehicle Solutions	7509	08/09/2022	10142	10/10/2022	287.50	2010	PARTIAL STRIP OF SQUAD - 228
			<b>10142 Total</b>		<b>18,373.30</b>		
2670 BSG MAINTENANCE OF GREEN BAY INC	7918	09/19/2022	10144	10/10/2022	3,515.61	9010	LAUNDRY SERVICES 091122-091722
2670 BSG MAINTENANCE OF GREEN BAY INC	7932	09/26/2022	10144	10/10/2022	3,467.84	9010	LAUNDRY SERVICES 091822-092422
2670 BSG MAINTENANCE OF GREEN BAY INC	7943	10/03/2022	10144	10/10/2022	3,312.63	9010	LAUNDRY SERVICES 092522-100122
			<b>10144 Total</b>		<b>10,296.08</b>		
956 CANNON COCHRAN MANAGEMENT SERVICES INC	0124197-IN	09/28/2022	10146	10/10/2022	24,378.53	1610	FUNDING REIMBURSEMENT
			<b>10146 Total</b>		<b>24,378.53</b>		
141 EDWARD H WOLF & SONS INC	351730	09/29/2022	10157	10/10/2022	28,951.33	3110	FUEL
			<b>10157 Total</b>		<b>28,951.33</b>		
3563 GEE ASPHALT SYSTEMS INC	G22151P001	09/08/2022	10165	10/10/2022	470,350.00	3110	RAVEL SEALCOAT
			<b>10165 Total</b>		<b>470,350.00</b>		
3563 GEE ASPHALT SYSTEMS INC	CK 043508	09/28/2022	10166	10/10/2022	23,512.50	3110	GUARANTEE REFUND-SEALCOATING
			<b>10166 Total</b>		<b>23,512.50</b>		
1173 LISA N BRIGHT	091422	09/07/2022	10182	10/10/2022	4,755.60	9720	2022 CONTRACT
1173 LISA N BRIGHT	092122	09/21/2022	10182	10/10/2022	4,755.60	9720	2022 CONTRACT
1173 LISA N BRIGHT	092822	09/28/2022	10182	10/10/2022	4,755.60	9720	2022 CONTRACT
			<b>10182 Total</b>		<b>14,266.80</b>		
3072 MICHEL'S ROAD & STONE INC	437607	09/03/2022	10188	10/10/2022	245.91	3110	BASE
3072 MICHEL'S ROAD & STONE INC	437608	09/03/2022	10188	10/10/2022	477.78	3110	BASE
3072 MICHEL'S ROAD & STONE INC	437609	09/03/2022	10188	10/10/2022	360.25	3110	BASE
3072 MICHEL'S ROAD & STONE INC	438167	09/10/2022	10188	10/10/2022	1,607.19	3110	BASE
3072 MICHEL'S ROAD & STONE INC	438168	09/10/2022	10188	10/10/2022	729.61	3110	BASE
3072 MICHEL'S ROAD & STONE INC	438169	09/10/2022	10188	10/10/2022	735.52	3110	BASE
3072 MICHEL'S ROAD & STONE INC	438170	09/10/2022	10188	10/10/2022	510.71	3110	BASE
3072 MICHEL'S ROAD & STONE INC	438171	09/10/2022	10188	10/10/2022	244.00	3110	SCREENINGS
3072 MICHEL'S ROAD & STONE INC	438172	09/10/2022	10188	10/10/2022	491.66	3110	SCREENINGS
3072 MICHEL'S ROAD & STONE INC	438173	09/10/2022	10188	10/10/2022	388.08	3110	SCREENINGS
3072 MICHEL'S ROAD & STONE INC	438174	09/10/2022	10188	10/10/2022	307.70	3110	UTILITY STONE

3072	MICHEL'S ROAD & STONE INC	433536	07/16/2022	10188	10/10/2022	247.88	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438674	09/17/2022	10188	10/10/2022	957.82	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438675	09/17/2022	10188	10/10/2022	1,461.96	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438676	09/17/2022	10188	10/10/2022	472.92	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438677	09/17/2022	10188	10/10/2022	490.81	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438678	09/17/2022	10188	10/10/2022	494.91	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438679	09/17/2022	10188	10/10/2022	121.33	3110	BASE
3072	MICHEL'S ROAD & STONE INC	438680	09/17/2022	10188	10/10/2022	860.03	3110	BASE
			<b>10188 Total</b>			11,206.07		
1047	NORTHEAST ASPHALT INC	1823763	09/01/2022	10191	10/10/2022	10,884.71	3110	ASPHALT
1047	NORTHEAST ASPHALT INC	1825617	09/08/2022	10191	10/10/2022	5,354.65	3110	ASPHALT
1047	NORTHEAST ASPHALT INC	1828801	09/22/2022	10191	10/10/2022	130,557.08	3110	ASPHALT
			<b>10191 Total</b>			146,796.44		
3357	OPPORTUNITIES INC OF JEFFERSON COUNTY	PSI528084	07/31/2022	10193	10/10/2022	25,330.38	9730	2022 CONTRACT B3
3357	OPPORTUNITIES INC OF JEFFERSON COUNTY	PSI528071	07/31/2022	10193	10/10/2022	1,148.40	9730	2022 CONTRACT 516
3357	OPPORTUNITIES INC OF JEFFERSON COUNTY	PSI536086	08/31/2022	10193	10/10/2022	1,426.80	9730	2022 CONTRACT 516
3357	OPPORTUNITIES INC OF JEFFERSON COUNTY	PSI536465	08/31/2022	10193	10/10/2022	25,707.85	9730	2022 CONTRACT B3
3357	OPPORTUNITIES INC OF JEFFERSON COUNTY	JUNE 2022	08/31/2022	10193	10/10/2022	3,993.19	9730	2022 CONTRACT CASE MANAGEMENT
			<b>10193 Total</b>			57,606.62		
3334	PUBLIC ADMINISTRATION ASSOCIATES LLC	C-109-22	10/03/2022	10194	10/10/2022	10,125.00	1310	PROFESSIONAL CONSULTING SERVICES
			<b>10194 Total</b>			10,125.00		
1241	SHANNON JAMES LLC	AUGUST 2022	08/31/2022	10198	10/10/2022	10,062.50	9720	2022 CONTRACT CCS
			<b>10198 Total</b>			10,062.50		
136	SYSCO EASTERN WISCONSIN	335815152	09/20/2022	10201	10/10/2022	1,444.24	9770	Nutrition Supplies- Aug 22
136	SYSCO EASTERN WISCONSIN	335820147	09/22/2022	10201	10/10/2022	4,934.75	9020	RAW FOOD AND DIETARY SUPPLIES - CLV - 092222
136	SYSCO EASTERN WISCONSIN	13546425P	09/24/2022	10201	10/10/2022	-183.93	9010	RAW FOOD CREDIT - CLV
136	SYSCO EASTERN WISCONSIN	335825366	09/26/2022	10201	10/10/2022	3,752.25	9020	RAW FOOD AND DIETARY SUPPLIES - CLV - 092622
136	SYSCO EASTERN WISCONSIN	335827813	09/28/2022	10201	10/10/2022	-25.36	9010	RAW FOOD CREDIT - CLC - TRUCK DAMAGE #335787377
136	SYSCO EASTERN WISCONSIN	335792957	09/06/2022	10201	10/10/2022	20.68	9010	RAW FOOD - CLV - 090622
136	SYSCO EASTERN WISCONSIN	335798445	09/09/2022	10201	10/10/2022	153.14	9010	DIETARY SUPPLIES - CLV - 090922
136	SYSCO EASTERN WISCONSIN	335811018	09/17/2022	10201	10/10/2022	45.09	9010	DIETARY SUPPLIES - CLV - 091722
136	SYSCO EASTERN WISCONSIN	335809932	09/17/2022	10201	10/10/2022	-6.42	9010	RAW FOOD CREDIT
136	SYSCO EASTERN WISCONSIN	335812088	09/19/2022	10201	10/10/2022	33.52	9010	DIETARY SUPPLIES - CLV - 091922
136	SYSCO EASTERN WISCONSIN	335812202	09/19/2022	10201	10/10/2022	300.90	9010	DIETARY SUPPLIES - CLV - 091922
136	SYSCO EASTERN WISCONSIN	335813639	09/20/2022	10201	10/10/2022	201.26	9010	DIETARY SUPPLIES - CLV - 092022
136	SYSCO EASTERN WISCONSIN	335813669	09/20/2022	10201	10/10/2022	40.92	9010	DIETARY SUPPLIES - CLV - 092022
136	SYSCO EASTERN WISCONSIN	335818251	09/22/2022	10201	10/10/2022	64.11	9010	RAW FOOD - CLV - 092222
136	SYSCO EASTERN WISCONSIN	335818568	09/22/2022	10201	10/10/2022	133.64	9010	DIETARY SUPPLIES - CLV - 092222
136	SYSCO EASTERN WISCONSIN	335818569	09/22/2022	10201	10/10/2022	42.55	9010	RAW FOOD - CLV - 092222
136	SYSCO EASTERN WISCONSIN	335787763	09/01/2022	10201	10/10/2022	20.85	9010	RAW FOOD - CLV - 090122
136	SYSCO EASTERN WISCONSIN	335791549	09/03/2022	10201	10/10/2022	-61.09	9010	RAW FOOD CREDIT - 335781679 - 083022
			<b>10201 Total</b>			10,911.10		
1310	UNMASKED EXPRESSIVE THERAPIES	ME 8-2022	08/01/2022	10206	10/10/2022	603.75	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	ST 08-2022	08/30/2022	10206	10/10/2022	1,063.75	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	NK 08-2022	08/31/2022	10206	10/10/2022	575.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	ANCK 8-2022	08/31/2022	10206	10/10/2022	546.25	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	AG 8-2022	08/31/2022	10206	10/10/2022	345.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	AG 8-2022B	08/31/2022	10206	10/10/2022	373.75	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	ACK 8-2022	08/31/2022	10206	10/10/2022	201.25	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	CCK 8-2022	08/31/2022	10206	10/10/2022	115.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	FB 08-2022	08/31/2022	10206	10/10/2022	977.50	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	GB 8-2022	08/31/2022	10206	10/10/2022	1,610.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	WB 8-2022	08/31/2022	10206	10/10/2022	1,322.50	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	LD 08-2022	08/31/2022	10206	10/10/2022	690.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	ME 8-2022B	08/31/2022	10206	10/10/2022	57.50	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	DE 8-2022	08/31/2022	10206	10/10/2022	603.75	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	IH 8-2022	08/31/2022	10206	10/10/2022	345.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	HK 08-2022	08/31/2022	10206	10/10/2022	862.50	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	ML 8-2022	08/31/2022	10206	10/10/2022	1,437.50	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	AML 08-2022	08/01/2022	10206	10/10/2022	690.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	CP 8-2022	08/31/2022	10206	10/10/2022	833.75	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	JS 08-2022	08/31/2022	10206	10/10/2022	345.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	QW 08-2022	08/31/2022	10206	10/10/2022	690.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	DW 8-2022	08/31/2022	10206	10/10/2022	805.00	9720	2022 CONTRACT
1310	UNMASKED EXPRESSIVE THERAPIES	LJW 8-2022	08/31/2022	10206	10/10/2022	488.75	9720	2022 CONTRACT
			<b>10206 Total</b>			15,582.50		
948	USCC SERVICES LLC	532797512	09/16/2022	10207	10/10/2022	10,114.98	9999	US CELLULAR SEPT INVOICE



			<b>10207 Total</b>		10,114.98	
814 CLINICARE CORP	814090620221	09/06/2022	1671203	09/14/2022	15,229.06 9730	0008020569
			<b>1671203 Total</b>		15,229.06	
1370 NORRIS INC	1370090620221	09/06/2022	1671214	09/14/2022	16,217.65 9730	0008020783
			<b>1671214 Total</b>		16,217.65	
1395 ARAMARK SERVICES INC	200790600-001193	09/07/2022	1671235	09/26/2022	11,304.32 2050	6127 INMATE MEALS WK 9/1-9/7/22
1395 ARAMARK SERVICES INC	200790600-001195	09/14/2022	1671235	09/26/2022	11,781.13 2050	6641 INMATE MEALS WK 9/8-9/14/22
			<b>1671235 Total</b>		23,085.45	
112 Family Youth Interaction Zone	CST2022-08	08/31/2022	1671269	09/26/2022	2,100.14 9730	2022 CONTRACT CST
112 Family Youth Interaction Zone	CCS2022-08	08/31/2022	1671269	09/26/2022	173,147.32 9720	2022 CCS CONTRACT
			<b>1671269 Total</b>		175,247.46	
967 FJA CHRISTIANSEN CO INC	S150010326	08/30/2022	1671271	09/26/2022	214,624.00 8010	ROOF REPLACEMENT
			<b>1671271 Total</b>		214,624.00	
723 JUNEAU UTILITIES	090822700420-00	09/08/2022	1671283	09/26/2022	13,435.62 8010	ELECTRIC
723 JUNEAU UTILITIES	090822700425-00	09/08/2022	1671283	09/26/2022	556.98 8010	WATER, FIRE, SEWER
723 JUNEAU UTILITIES	090822201720-00	09/08/2022	1671283	09/26/2022	47.92 8010	ELECTRIC
723 JUNEAU UTILITIES	090822700085-00	09/08/2022	1671283	09/26/2022	940.79 8010	ELECTRIC, WATER, FIRE, SEWER
723 JUNEAU UTILITIES	090822700055-00	09/08/2022	1671283	09/26/2022	15,384.75 8010	ELECTRIC
723 JUNEAU UTILITIES	090822700060-00	09/08/2022	1671283	09/26/2022	1,829.36 8010	WATER, FIRE, SEWER
723 JUNEAU UTILITIES	090822700095-00	09/08/2022	1671283	09/26/2022	60,619.80 8010	ELECTRIC
723 JUNEAU UTILITIES	090822700100-00	09/08/2022	1671283	09/26/2022	10,530.97 8010	WATER, FIRE, SEWER
723 JUNEAU UTILITIES	090822700090-00	09/08/2022	1671283	09/26/2022	6,521.52 8010	ELECTRIC, WATER, FIRE, SEWER
723 JUNEAU UTILITIES	106020-06AUG22	09/08/2022	1671283	09/26/2022	417.75 9010	ELECTRIC/WATER/SEWER CGH 08/01/22-09/01/22
723 JUNEAU UTILITIES	700035-00AUG22	09/08/2022	1671283	09/26/2022	273.70 9010	ELECTRIC TLV 08/01/22-09/01/22
723 JUNEAU UTILITIES	700043-00AUG22	09/08/2022	1671283	09/26/2022	57.77 9010	ELECTRIC CLV GARAGES 08/01/22-09/01/22
723 JUNEAU UTILITIES	700045-00AUG22	09/08/2022	1671283	09/26/2022	29,277.14 9010	ELECTRIC CLV 08/01/22-09/01/22
723 JUNEAU UTILITIES	700049-00AUG22	09/08/2022	1671283	09/26/2022	4,845.66 9010	WATER/SEWER/FIRE PROT CLV 08/01/22-09/01/22
723 JUNEAU UTILITIES	090822-1 700380-00	09/08/2022	1671283	09/26/2022	239.16 3110	ACCT 700380-00 HWY DEPT
723 JUNEAU UTILITIES	090822-2 700405-00	09/08/2022	1671283	09/26/2022	3,283.27 3110	ACCT 700405-00 HWY DEPT
723 JUNEAU UTILITIES	090822-3 700410-00	09/08/2022	1671283	09/26/2022	2,344.06 3110	ACCT 700410-00 HWY DEPT
723 JUNEAU UTILITIES	090822-4 106040-01	09/08/2022	1671283	09/26/2022	22.68 3110	ACCT 106040-01 HWY DEPT
723 JUNEAU UTILITIES	090822-5 106060-01	09/08/2022	1671283	09/26/2022	51.92 3110	ACCT 106060-01 HWY DEPT
			<b>1671283 Total</b>		150,680.82	
2563 PROJECT LIFESAVER INC	Q220005185	09/07/2022	1671369	09/26/2022	10,105.82 2020	PLI SUPPLIES
			<b>1671369 Total</b>		10,105.82	
638 WI DEPT OF HEALTH SERVICES	2380 093022	09/01/2022	1671392	09/26/2022	20,400.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CLV SEP 22
638 WI DEPT OF HEALTH SERVICES	2977 093022	09/01/2022	1671392	09/26/2022	41,860.00 9010	MONTHLY LICENSED BED ASSESSMENTS - IID SEP 22
638 WI DEPT OF HEALTH SERVICES	5050 093022	09/01/2022	1671392	09/26/2022	1,700.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 4 SEP 22
638 WI DEPT OF HEALTH SERVICES	5049 093022	09/01/2022	1671392	09/26/2022	1,700.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 3 SEP 22
638 WI DEPT OF HEALTH SERVICES	5036 093022	09/01/2022	1671392	09/26/2022	1,700.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 2 SEPT 22
638 WI DEPT OF HEALTH SERVICES	5026 093022	09/01/2022	1671392	09/26/2022	1,700.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 1 SEP 22
638 WI DEPT OF HEALTH SERVICES	5034 093022	09/01/2022	1671392	09/26/2022	5,100.00 9010	MONTHLY LICENSED BED ASSESSMENTS - CBIC SEP 22
			<b>1671392 Total</b>		74,160.00	
663 WI DEPT OF TRANSPORTATION	395-0000275920	09/01/2022	1671395	09/26/2022	56,538.87 3110	MUNI000281 PROJ 39539070070 STH 16 - CTH G
663 WI DEPT OF TRANSPORTATION	395-0000275921	09/01/2022	1671395	09/26/2022	1,524.55 3110	MUNI000281 PROJ 39539390000 KEKOSKEE - LEROY
			<b>1671395 Total</b>		58,063.42	
1395 ARAMARK SERVICES INC	200790600-001197	09/21/2022	1671406	10/10/2022	11,846.77 2050	6678 meals 9/15-09/21/22
			<b>1671406 Total</b>		11,846.77	
3480 COUNTY OF LA CROSSE WI	27552 JULY 2022	08/16/2022	1671420	10/10/2022	1,600.00 9730	2022 CONTRACT
3480 COUNTY OF LA CROSSE WI	27552 AUGUST 2022	09/15/2022	1671420	10/10/2022	12,400.00 9730	2022 CONTRACT
			<b>1671420 Total</b>		14,000.00	
308 JUSTICEPOINT INC	083122	08/15/2022	1671434	10/10/2022	20,611.00 9720	2022 CONTRACT
			<b>1671434 Total</b>		20,611.00	
2802 THE HERITAGE GROUP	CK 859622	09/27/2022	1671471	10/10/2022	21,500.00 3110	GUARANTEE REFUND-BITUMINOUS MATERIALS
			<b>1671471 Total</b>		21,500.00	
664 WI DEPT OF ADMINISTRATION	3RD QTR REPORTING 22	10/04/2022	1671482	10/10/2022	36,009.28 1410	PROBATE & VITAL RECORDS FEES 3 QTR 2022
			<b>1671482 Total</b>		36,009.28	
3216 CHASE BANK	091622	09/16/2022	220916007	09/16/2022	176,545.00 1310	INTEREST DEPOSIT TRUST BOND
			<b>220916007 Total</b>		176,545.00	
647 STATE OF WISCONSIN	AUGUST 2022	09/14/2022	222560100	09/14/2022	111,132.58 1310	TRANSFER FEES DUE STATE AUG 2022
			<b>222560100 Total</b>		111,132.58	
643 WI DEPT OF REVENUE	WI091522	09/15/2022	222570110	09/15/2022	65,359.51 1310	STATE TAX DODGE COUNTY
			<b>222570110 Total</b>		65,359.51	
617 INTERNAL REVENUE SERVICE	091622	09/16/2022	222580083	09/16/2022	380,304.51 1310	FED TAX PYMT DODGE COUNTY 091622
			<b>222580083 Total</b>		380,304.51	
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC091622	09/16/2022	222580131	09/16/2022	21,635.31 1310	EBC EE/ER CONTRIBUTIONS
			<b>222580131 Total</b>		21,635.31	

751 NATIONWIDE TRUST COMPANY FSB	NR091622	09/16/2022	222580142	09/16/2022	12,913.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NROTH091622	09/16/2022	222580142	09/16/2022	3,070.00	1310	DEFERRED COMPENSATION
			<b>222580142 Total</b>		15,983.00		
1341 US BANK	USB091622	09/16/2022	222590065	09/16/2022	34,719.51	1310	NON EBC EE/ER CONTRIBUTIONS
			<b>222590065 Total</b>		34,719.51		
1341 US BANK	STMT 09-12-2022	09/12/2022	222620183	09/19/2022	262,124.48	1310	PURCHASING CARD STMT 9-12-2022
			<b>222620183 Total</b>		262,124.48		
1368 DELTA DENTAL	605253	09/26/2022	222700034	09/28/2022	12,495.15	1310	DELTA DENTAL CLAIMS 9/22-28/2022
			<b>222700034 Total</b>		12,495.15		
636 WI DEPT OF EMPLOYEE TRUST FUNDS	AUGUST 2022	09/30/2022	222710036	09/30/2022	446,825.84	1310	WRS DODGE COUNTY
			<b>222710036 Total</b>		446,825.84		
617 INTERNAL REVENUE SERVICE	093022	09/30/2022	222720070	09/30/2022	474,720.18	1310	FED TAX PYMT DODGE CO
			<b>222720070 Total</b>		474,720.18		
643 WI DEPT OF REVENUE	WI093022	09/30/2022	222720099	09/30/2022	65,408.81	1310	STATE TAX DODGE COUNTY
			<b>222720099 Total</b>		65,408.81		
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC093022	09/30/2022	222720116	09/30/2022	21,635.31	1310	EBC EE/ER CONTRIBUTIONS
			<b>222720116 Total</b>		21,635.31		
751 NATIONWIDE TRUST COMPANY FSB	NROTH093022	09/30/2022	222720125	09/30/2022	3,120.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NR093022	09/30/2022	222720125	09/30/2022	12,913.00	1310	DEFERRED COMPENSATION
			<b>222720125 Total</b>		16,033.00		
1341 US BANK	USB093022	09/30/2022	222730049	09/30/2022	34,574.87	1310	NON EBC EE/ER CONTRIBUTIONS
			<b>222730049 Total</b>		34,574.87		
1368 DELTA DENTAL	606466	10/03/2022	222770069	10/05/2022	11,611.00	1310	DELTA DENTAL CLAIMS 9/29-10/05/2022
			<b>222770069 Total</b>		11,611.00		
			<b>Grand Total</b>		6,659,686.27		

## Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015

Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

Department	Amount	Type of Amendment	Summary of request submitted from Department to the Finance Department
Human Services & Health	\$19,396	Unbudgeted Revenue	Additional RSUD McKinsey Grant
Sherriff	\$4,900	Unbudgeted Revenue	Fatal Vision Kit Grant

Submitted by:  
Dodge County Finance



**Resolution 22-70 Dodge County Capital Improvement Program for 2023-2027**  
**Presented at the September 20, 2022 County Board Meeting by the Finance Committee**

At the Dodge County Board meeting held on September 20, 2022, the Board of Supervisors adopted a motion to refer Resolution 22-70 Dodge County Capital Improvement Program for 2023-2027, back to the Finance Committee.

The Resolution was on the October 10, 2022 Dodge County Finance Committee agenda, and the Finance Committee adopted a motion to withdraw the Resolution and bring a new Resolution to the November 15, 2022 Dodge County Board meeting with the budget.

Karen J. Gibson  
Dodge County Clerk  
10/10/2022

DODGE COUNTY HIGHWAY

REPORT NO. 1

COUNTY AID BRIDGE PETITIONS

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

Your Highway Committee, to whom the following County Aid Bridge Petitions were referred, hereby respectfully recommends acceptance of the following County Aid Bridge Petitions:

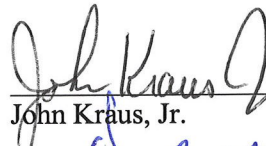
<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. No.</u>	<u>ACTUAL PROJECT COST</u>
Theresa	Nickel	Racoon Road	332-18-04	\$4,401.55
Herman	Wetor	Buchanan Road	332-18-05	\$22,918.89
Emmet	Rimm	Apple Road	332-18-06	\$5,291.05
Dodge County	Old 76 Bridge - Town of Elba	Old Hwy 73	332-19-01	\$2,096.08
Theresa	Christian	McArthur Road	332-20-06	\$2,820.71
Leroy	Eiche	Reiser Road	332-21-24	\$12,276.00
Rubicon	Callies	Goodland Road	332-21-27	\$6,276.24
Rubicon	Klink	Butler Road	332-21-28	\$3,199.98
Emmet	Rumler	Shady Lane	332-22-33	N/A
Leroy	Schlefke	Northline Road	332-22-34	N/A
Lebanon	Braasch	Poplar Grove Road	332-22-35	\$14,500.32

Projects denoted as "N/A" are approved projects but are not eligible for reimbursement in 2023. Eligible reimbursements will be included in a future budget cycle.

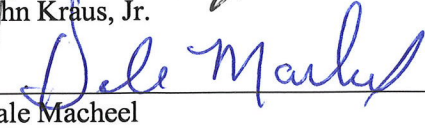
All of which is respectfully submitted this 18<sup>th</sup> day of October, 2022.

Dodge County Highway Committee:

  
Jeffrey Caine

  
John Kraus, Jr.

Rob Boelk

  
Dale Macheel

  
Jeff Breselow

**Authorizing the CLR Fire and Rescue Group Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

**WHEREAS**, on March 11, 2021, the American Rescue Plan Act of 2021 (hereafter “ARPA”) was signed by President Joe Biden which Act provides for approximately \$1.9 trillion dollars of federal funding to provide economic and other relief related to the negative impacts of the COVID-19 pandemic; and,

**WHEREAS**, Dodge County’s allocation of the ARPA funds is approximately \$17.4 million dollars; and,

**WHEREAS**, according to the Interim Final Rule issued by the U.S. Department of Treasury published and effective on May 17, 2021, providing guidance with regard to use of ARPA funds, there are four general categories of eligible uses of ARPA funds: 1) Public Health and Economic Impacts; 2) Premium Pay; 3) Revenue Loss; and, 4) Investment in Infrastructure, each category having several subcategories and examples; and,

**WHEREAS**, Sections 602(c)(1)(C) and 603(c)(1)(C), of the American Rescue Plan Act of 2021, give recipients broad latitude to use the Fiscal Recovery Funds under the Revenue Loss category; and,

**WHEREAS**, on January 6, 2022, the U.S. Department of Treasury issued Coronavirus State and Local Fiscal Recovery Funds Final Rule (31 CFR Part 35, Federal Register Volume 87, No. 18, Page 4338) published January 27, 2022 with an effective date of April 1, 2022, hereafter “Final Rule”; and,

**WHEREAS**, according to the Final Rule, Dodge County has two options for determining the amount of “Revenue Loss”: 1) Standard Allowance of \$10 million (“Standard Allowance”) or 2) Calculate Actual Revenue Loss for 2020-2023 (“Formula Calculation”); and,

**WHEREAS**, the Dodge County Board of Supervisors adopted Resolution No. 21-96 at its meeting on March 15, 2022, thereby electing to use the Formula Calculation which permits Dodge County to use its approximate \$17.4 million under the flexible Revenue Loss category which includes its use for “. . . any governmental service traditionally provided by a government . . .” based on the “presumption that revenue loss was a result of the pandemic” (Source: U.S. Department of Treasury issued Coronavirus State and Local Fiscal Recovery Funds Final Rule (31 CFR Part 35, Federal Register Volume 87, No. 18, Page 4338); and,

**WHEREAS**, according to the Final Rule, no ARPA funds can be used for extraordinary contributions to a pension fund for the purpose of reducing an accrued, unfunded liability; payments for debt service and replenishments of rainy day funds; satisfaction of settlements and judgments; uses that contravene or violate the American Rescue Plan Act, Uniform Guidance conflicts of interest requirements, and other federal, state, and local laws and regulations; and,

1           **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution  
2 No. 21-81 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,  
3

4           **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of  
5 ARPA eligible projects and, in response, received 76 requests from county departments, local units of  
6 government and nonprofit agencies/organizations; and,  
7

8           **WHEREAS**, the ARPA Committee met several times during the months of February, March,  
9 April, May and June of 2022, for purposes of evaluating, scoring, ranking and discussing submitted  
10 projects and allocating ARPA funding to said projects; and,  
11

12           **WHEREAS**, the ARPA Committee has determined that the proposal submitted by CLR Fire  
13 and Rescue Group to upgrade its facilities to provide adequate space for emergency responder services,  
14 personnel and possible future emergency medical services, satisfies the Public Health and Economic  
15 Impacts and Revenue Loss categories set forth in the Final Rule; and,  
16

17           **WHEREAS**, the ARPA Committee recommends approving the CLR Fire and Rescue Group  
18 Facility Upgrade Project in an amount not to exceed \$432,000, as described in the attached Exhibit  
19 “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,  
20

21           **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to  
22 recommendation and joins in the ARPA Committee’s recommendation;  
23

24           **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors  
25 does hereby adopt the recommendation of the Committees and approves the CLR Fire and Rescue  
26 Group Facility Upgrade Project in an amount not to exceed \$432,000, to be funded by ARPA funds;  
27 and,  
28

29           **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that  
30 the CLR Fire and Rescue Group Facility Upgrade Project referred to in the attached Exhibit “A”, *ARPA*  
31 *Project Scoring Criteria*, and Exhibit “B”, *Project Summary* satisfies the criteria set forth in the Final  
32 Rule and serves the public purpose of aiding and supporting the delivery of emergency medical services  
33 by the CLR Fire and Rescue Group; and,  
34

35           **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in  
36 an amount not to exceed \$432,000 are authorized, contingent on CLR Fire and Rescue Group, doing  
37 all of the following:  
38

- 39           1. Adopting a corporate resolution which:  
40               a. Describes project need and the ARPA Final Rule category under which the project  
41               is eligible for funding;  
42               b. Authorizes the project  
43

- 1 2. Restricting the use of the funds to project identified herein;  
2 3. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;  
3 4. Authorizing entering into a contract with Dodge County which contract will include but  
4 will not be limited to following clauses:  
5 a. Indemnification and hold harmless-organization will be required to indemnify and  
6 hold the County harmless and agree to repay the funds in the event that the federal  
7 government invalidates the use of the funds;  
8 b. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal*  
9 *Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S.  
10 Department of Treasury Final Rule and applicable federal, state and local laws and  
11 regulations;  
12 c. Compliance with applicable federal, state and local procurement and prevailing  
13 wage laws and regulations;  
14 d. Responsibility for repayment of ARPA funds and any associated penalties if funds  
15 are recalled due to noncompliance with federal laws and regulations;  
16 e. Providing any and all timely information and documentation to Dodge County for  
17 the required U.S. Treasury quarterly or periodic reporting and allowing auditing of  
18 organization's accounts to confirm accuracy of said information;  
19 f. Accepting responsibility for all aspects of project administration, including but not  
20 limited to preparation of reports and other documentation, accounting and audit  
21 requirements, legal or other professional services;  
22 g. Providing any and all required cost share or matching funds;  
23 h. Other conditions imposed by Dodge County;

24  
25 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on  
26 a reimbursement basis upon the completion of the approved project or on an interim basis upon the  
27 presentation of paid invoices; and,  
28


29 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and  
30 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and  
31 allocation of funds described herein; and,  
32

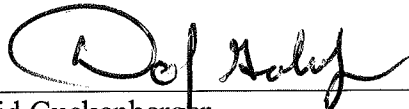
33 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are  
34 authorized to execute the necessary agreements for the herein approved project, subject to the review and  
35 approval of the Corporation Counsel's Office.  
36  
37

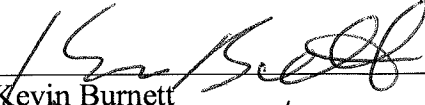


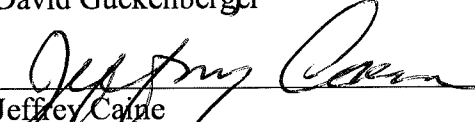
All of which is respectfully submitted this 30<sup>th</sup> day of August, 2022.

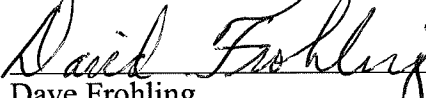
**Dodge County ARPA Project Evaluation Committee:**

  
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Andrew Johnson

  
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David Guckenberger

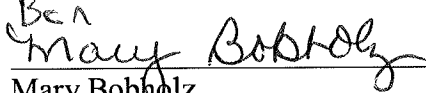
  
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Kevin Burnett

  
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Jeffrey Caine

  
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Dave Frohling

  
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Brian Priesgen

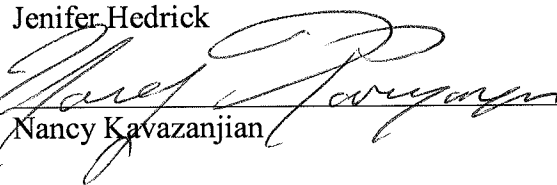
  
\_\_\_\_\_  
Cathy Houchin

  
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Mary Bobholz


  
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Larry Bischoff


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Jenifer Hedrick


  
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Lisa Derr

  
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Nancy Kavazanjian

**Dodge County Finance Committee:**

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

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

  
\_\_\_\_\_  
Nancy Kavazanjian

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

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

**FISCAL NOTE:** This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the CLR Fire and Rescue Group Facility Upgrade Project in the not to exceed amount of \$432,000 will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$432,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the unbudgeted expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials:

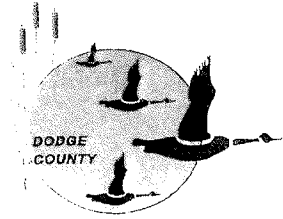


**Vote Required:** Two-thirds (2/3) of members elect.  
**Resolution Summary:** Resolution authorizing the CLR Fire and Rescue Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds.

# ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words



## General Information

Project Name	CLR Fire and Rescue Facility Upgrade	
Municipality/Organization	CLR Fire and Rescue Group	
Prepared By:	Andrew A Caine Captain CLR Fire and Rescue Group	
Date	March 9 2022	Amount Requested
Phone Number	920-210-1864	<b>\$432,000.00</b>
Email	caineshop@powerweb.net	

## Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

<https://www.co.dodge.wi.gov/departments/departments-a-d/county-board/american-rescue-plan-act-of-2021>

Describe Project Here CLR Fire and Rescue Group Facility Upgrade. This upgrade will allow the newly formed CLR Fire and Rescue Group to provide adequate space for our current Emergency Responder Service and possible future Emergency Medical Service. ARPA guidelines state that emphasis should be placed on far reaching and multi faceted benefits from the investments that are made to the proposed project. Our project addresses a number of issues that are highlighted in the heart of the ARPA funding priorities. The recovery from the pandemic and it's related problems, in addition to safety features for the ongoing pandemic, along with prioritized health and safety features will be built into this facility, which will have positive long term impacts on our local communities and also Dodge County as a whole.

Score:  
Max 15

## Criteria #1 Summary

Activities/Services to be funded - Project Overview with high-level budget information-attach budget

Enter Criteria #1 Response Here The project overview of the CLR Fire and Rescue Facility Upgrade consists of three main priorities. These priorities include: 1 Safe working environment for EMR or EMS personnel. 2 An upgraded and ergonomic facility with space to practice social distancing and space for decontamination and safe remediation of hazards faced in the EMR or EMS environment. 3 A facility that has the ability to be staffed by full time EMS personnel to provide 24/7/365 coverage when the transition to full time EMS and eventually Fire personnel happens. These priorities have been established by a committee of our members with ARPA funding guidelines in mind. Depending on the amount of funding available, the plan is to construct a stand alone facility that would consist of space for two ambulances, as well as quarters for staff along with the support facilities for the priorities stated earlier. The budget for this project is \$432,000.00. This number was determined by investigation of current building costs and modifications to the project can easily be made depending on the level of funding and costs associated with construction.

Score:  
Max 15

## Criteria #2 Problem/Need Identified

Project description-statement of the problem/need addressed by the proposed activities/services

Criteria #2 Problem/Need Identified

Project description-statement of the problem/need addressed by the proposed activities/services Currently the CLR Fire and Rescue Group, now to be referred to in this scoring criteria as CLRFRG, is seeking to address the lack of adequate facility for EMS service. Covid, along with other hurdles have made declining membership more evident, as well as difficulty in recruitment of new volunteers. Budgetary constraints have made it difficult to fund these types of projects more recently. Duplication of equipment and services between communities close in proximity is not cost effective. Having a facility of this nature, would revolutionize the way we operate at CLRFRG.

Score:  
Max 20

## Criteria #3 Project Feasibility and Implementation

Project feasibility, description of project steps/tasks, implementation timeline, business plan, project start/completion date

Enter Criteria #3 Response Here Because of the fact that CLRFRG has already been in the pre planning stages during our recent merge, we can hit the ground running with this project on one of several shovel ready sights that would be feasible for location of the building. Once awarded, we feel as though we can implement a time line of 12 to 18 months, depending on availability of building materials and other factors. Because many of our members are in several trades and businesses pertaining to construction, excavation and HVAC, we will be able to add sweat equity to this project, as we have for decades in other projects we have taken on to successful completion.

**Criteria #4 Outcome & Objectives**

Describe project value and impact, both short-term and long-term benefits for the people of Dodge County, for recipients of funded services and activities; including financial and economic impacts

Score:  
Max 30

Enter Criteria #4 Response Here The value of this project to not only our local area, but Dodge County as a whole, are immeasurable. As you know Dodge County recently completed an exhaustive study of EMR/EMS coverage and feasibility going forward. Most recommendations that were presented echoed the approach that CLRFRG is currently adopting with our merger of not only fire service but our EMR services as well. Currently CLRFRG has several providers of EMS or ALS services. Juneau EMS, Beaver Dam ALS and Lifestar are providing our EMS services. Increasing costs of these services and the merger of CLR gives us a unique opportunity, with the availability of these funds to provide a facility to possibly expand our scope, and become a model for implementation of this peer groups recommendations in Dodge County. This exciting role that CLRFRG could take on as a model to Dodge County as a proactive group, is very exciting for all of our members and with the Dodge County Board's assistance in granting this funding, we can make it happen. The reduction in costs, decrease in response times will have a direct effect on many aspects, including quality of life for residents, as well as an ability for our fire and ems to recruit top notch members.

**Criteria #5 Outcome Measurable**

Describe time specific measurable outcomes; benchmarks and measurements to determine project impact; comparison of baseline data prior to implementation with data after completion; other measurables

Score:  
Max 15

Enter Criteria #5 Response Here Specific measurable outcomes with the completion of this project are far reaching. Currently, our 3 EMR rigs are located at each of our fire stations. Basically they are in the building. When members return, they have no place to clean up or decontaminate properly. Having a state of the art facility will improve safety, well being and morale for our current EMR members. When the time comes to upgrade, or contract with another provider to house an EMS or ALS unit at our facility, we will be ready to go, with living quarters, and other features that they enjoy at their other stations.

**Criteria #6 Other Funding Sources**

Describe other funding sources explored/available; describe whether/how project scope would be scaled if only partial ARPA funding awarded

Score:  
Max 5

Enter Criteria #6 Response Here CLRFRG has had a partial plan for this type of a facility in the works since we began merger talks over 3 years ago. During discussions, we have discussed ways of funding a new facility, or renovation of an existing building or station. Every time we came up with the conclusion to build new, and with the advent of COVID, it really makes sense now. Our plan does allow flexibility however. We feel, and hope that the committee feels, that the funds that have been made available through the ARPA act, are consistent with the original premise of the act, and the impact that COVID had upon all of us. The far reaching effects this project will have, not only on the local area, but on Dodge County as a whole, are immeasurable. We feel, and suggest to this committee that our project could be a role model for consolidation throughout the county.

Total Points  
Available: 100

Return Completed Form to: ARPA@co.dodge.wi.us

## ARPA Project Summary

### CLR Fire and Rescue Group Facility Upgrade Project

#### CLR Fire and Rescue Group

#### Project # 46

The CLR Fire and Rescue Group requests \$432,000 to construct or upgrade a facility to provide a safe working environment for emergency medical response personnel, which facility would be ergonomically sound and provide for adequate social distancing, other COVID safeguards and space for decontamination and remediation of hazards often present when responding to calls for emergency medical services.

The proposal conforms to Public Health and Economic Impacts (Assistance to Communities) and Replacing Lost Revenue (Provision of Governmental Services) categories which allow for funding to support and aid the provision of emergency medical responses and governmental services.

**2022 Dodge County Budget Amendment-Highway Department Budget  
(Transfer Between Capital Fund and Capital Budget for Highway Projects)**

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

**WHEREAS**, the Dodge County Board of Supervisors adopted the 2022 Dodge County Budget on November 9, 2022; and,

**WHEREAS**, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2022 Dodge County Budget, it is now necessary to change the amounts of some of the various revenues and expenses that were stated in the 2022 Dodge County Budget for the Dodge County Highway Department at the time it was adopted; and,

**WHEREAS**, the Dodge County Capital Project Fund provides funding for Dodge County highway paving projects; and,

**WHEREAS**, the Dodge County Highway Committee (“Committee”) maintains a prioritized list of county paving projects and has reviewed the 2022 list of projects at its meeting on October 6, 2022; and

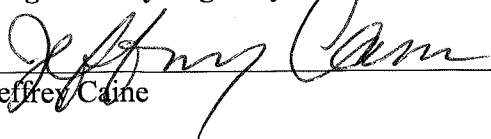
**WHEREAS**, the Committee recommends that the Dodge County Board of Supervisors approve a budget amendment to transfer \$ 3.1 Million from the Dodge County Capital Project Fund to the 2022 Dodge County Capital Projects budget, to be used for 2022 County Highway paving projects: County Trunk Highway M (CTH JM-CTH J) and County Trunk Highway J (STH 16/60 – CTH G); and,

**WHEREAS**, the Dodge County Finance Committee has reviewed the budget amendment proposed herein and recommends that the Dodge County Board of Supervisors approve the budget amendment to transfer \$3.1 Million from Capital Projects Fund Balance to 2022 Capital Project budget in the amounts of those revenues and expenses, as specified in the attached document entitled *Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form*, attached hereto and incorporated herein as Exhibit “A”;

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors approves the budget amendment in the amount of \$3.1 Million with adjustments to revenues and expenditures in the 2022 Highway Department Budget, as reflected on Exhibit “A”, and hereby authorizes and directs the Dodge County Finance Director to change the amounts of those appropriations, as specified in Exhibit “A”.

All of which is respectfully submitted this 18<sup>th</sup> day of October, 2022.

**Dodge County Highway Committee:**

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


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John Kraus, Jr.

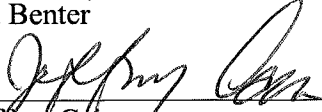
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Rob Boelk

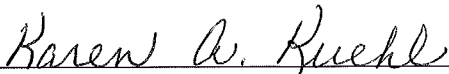
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Dale Macheel

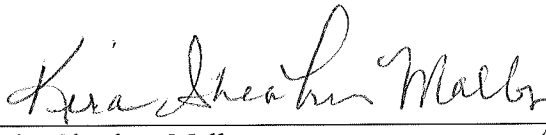
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Jeff Breselow

**Dodge County Finance Committee:**

  
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Ed Benter

  
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Jeffrey Caine

  
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Karen Kuehl

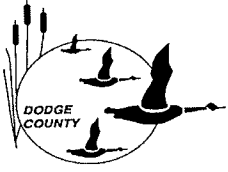
  
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Kira Sheahan-Malloy

  
\_\_\_\_\_  
Nancy Kavazanjian

**FISCAL NOTE:** At year-end 2021, the Capital Projects Fund Balance was \$3,871,700. Of this amount, \$744,158 was committed to the 2022 Capital Projects Budget leaving a balance of \$3,127,542. There is \$3.1 million available for additional road construction projects. Finance Committee review date: October 10, 2022. Chair initials: EB.

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

**Resolution Summary:** Resolution amending the 2022 Dodge County Highway Department Budget, transferring \$3.1 Million from Capital Project Fund Balance to 2022 Capital Project Budget for county highway paving projects.



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

Date: October 18, 2022

Department: Capital Projects Fund

Budget Year: 2022

**Description of Adjustment:**

Request Fund Balance Transfer for County Highway paving projects.

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

Account Number	Account Title	Amount
400-00-00-0000-00000-00-492000	Fund Balance Applied	(3,100,000)
400-30-30-5022-00000-00-582008	County M	485,000
400-30-30-5022-00000-00-582014	County J	2,615,000
700-30-30-3318-00000-00-47440	Capital Projects Charge	(3,100,000)
700-30-30-3318-00000-00-549130	Materials and Supplies	3,100,000

**Resolution Amending the 2022 Dodge County Highway Department Budget  
(Remove \$9.0 Million)**

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

**WHEREAS**, the 2022 Dodge County Highway Department Budget was prepared with the understanding that the Dodge County Board of Supervisors would consider a resolution to authorize the issuance of \$9,000,000 General Obligation Bonds or Promissory Notes for county highway projects; and,

**WHEREAS**, at its meeting on January 18, 2022, Resolution No. 21-67, *Authorizing the Issuance and Providing for the Sale of \$9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects* was defeated; and,

**WHEREAS**, it is reasonably anticipated that no resolution to authorize the issuance of General Obligation Bonds or Promissory Notes for county highway projects will be adopted by the Dodge County Board of Supervisors for the remainder of 2022; and,

**WHEREAS**, due to the lack of borrowed funds for county road projects in 2022, the 2022 Dodge County Highway Department Budget requires adjustments to the Capital Projects and Highway CTHS Road Construction Funds as specified on Exhibit "A" attached hereto and incorporated herein, resulting in a reduction in both expenditures and revenues in the amount of \$9,000,000; and,


**WHEREAS**, the Dodge County Finance Committee recommends an adjustment to the 2022 Dodge County Highway Department Budget as reflected on Exhibit "A";


**NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, that the 2022 Dodge County Highway Budget including the herein referenced associated funds is hereby amended as described on the attached Exhibit "A"; and,

**BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is directed to amend the 2022 Dodge County Highway Budget to reflect the same in accordance with Exhibit "A".

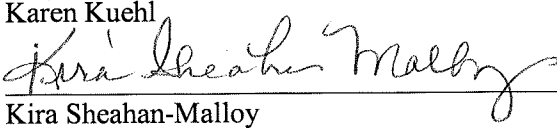
All of which is respectfully submitted this 18<sup>th</sup> day of October, 2022.

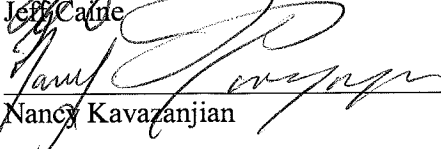
**Dodge County Finance Committee:**


  
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Ed Benter

  
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Karen Kuehl

  
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Jeff Canine

  
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Kira Sheahan-Malloy

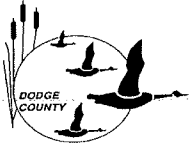
  
\_\_\_\_\_  
Nancy Kavazanjian

*Fiscal Note: The 2022 Capital Project and Highway Budget included \$9,000,000 of borrowed funds. Since the Dodge County Board of Supervisors did not authorize the borrowing at the January 18, 2022 County Board meeting, the Capital Project expenditures of \$11,408,452 and the Highway CTHS Road Construction (Division 3318) expenditures of \$12,518,516 each need to be reduced by the \$9,000,000. Finance Committee review date: October 10, 2022. Chair initials .*

**Vote Required:** 2/3<sup>rd</sup> of Members Elect.

**Resolution Summary:** Resolution amending the 2022 Dodge County Highway Department Budget due to the no borrowed funds available for county highway projects in 2022.





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

Date: 10-18-2022

Department: Capital Projects Fund & Highway

Budget Year: 2022

**Description of Adjustment:**

Remove Budgeted Debt Issue 2022B from 2022 Budget

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<b>Budget Adjustment</b>
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Account Number	Account Title	Amount
400-30-30-5022-00000-00-490000	Bond/Note Proceeds	9,000,000.00
400-30-30-5022-00000-00-582007	County TW	(350,000.00)
400-30-30-5022-00000-00-582008	County M	(471,000.00)
400-30-30-5022-00000-00-582009	County V	(2,175,000.00)
400-30-30-5022-00000-00-582010	County E	(315,000.00)
400-30-30-5022-00000-00-582011	County T	(1,276,000.00)
400-30-30-5022-00000-00-582012	County Q	(1,798,000.00)
400-30-30-5022-00000-00-582013	County J	(2,615,000.00)
700-30-30-3318-00000-00-474400	Capital Projects Charge	9,000,000.00
700-30-30-3318-00000-00-549130	Materials and Supplies	(9,000,000.00)

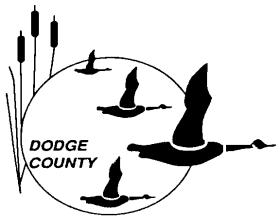
**Note the total Budget Adjustment must balance**

Department Head Signature \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature \_\_\_\_\_ Date: \_\_\_\_\_

Committee of Jurisdiction Chairman \_\_\_\_\_ Date: \_\_\_\_\_

Finance Committee Chairman *[Signature]* \_\_\_\_\_ Date: \_\_\_\_\_



# Dodge County

## Land Resources & Parks Department

127 East Oak Street · Juneau, WI 53039-1329  
PHONE: (920) 386-3700 · FAX: (920) 386-3979  
EMAIL: landresources@co.dodge.wi.us

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### MEMORANDUM

**TO: Dodge County Board of Supervisors**

**FROM: Nate Olson, Community Development Administrator**

**DATE: October 10, 2022**

**RE: Resolution Supporting MadREP EDD Application**

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Greetings,

On your October agenda is a resolution of support for Madison Region Economic Partnership (MadREP) applying for Economic Development District (EDD) designation covering Dodge and 5 other area counties. An EDD is designated by the US Economic Development Administration (EDA). The EDD creates regional funding opportunities for communities and counties that (without inclusion in an EDD) may not otherwise have access to these federal funds. These opportunities include seed money for revolving loan funds, planning grants, and infrastructure funding.

This resolution will be a formal support for MadREP's application. There is no fee or expected financial contribution for this support, the resolution is only to show support for the EDD designation application. This designation would open more doors for economic development activities in the MadREP region, including Dodge County and its communities. It is another step to show Dodge County / MadREP region is serious about pursuing economic development activities. While the MadREP region is an eight county region, only six counties are included in MadREP's EDD application, since Green and Iowa counties are already in an EDD. Statewide, 59 of the 72 counties in Wisconsin are in an EDD. Lastly, MadREP applied for EDD designation nine years ago, however was not awarded at that time.

The Madison Region Economic Partnership (MadREP) facilitates regional economic development activities in eight counties; Columbia, Dane, Dodge, Green, Iowa, Jefferson, Rock, and Sauk. I work with MadREP on business attraction opportunities, existing business retention and expansion, and workforce initiatives in Dodge County. MadREP is a public / private entity, with many private businesses providing funding for MadREP staffing. Additionally, I serve on the MadREP Board of Directors and provide guidance on economic development activities in the region. There is no cost to be involved with MadREP.

**Resolution Supporting the Regional Economic Development  
Administration Application for Economic Development District**

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

**WHEREAS**, the Madison Region Economic Partnership is proposing to apply for designation as an Economic Development District on behalf of a six-county region; and,

**WHEREAS**, Dodge County is located within the six-county proposed Madison Region Economic Development District (EDD) in South Central Wisconsin; and,

**WHEREAS**, in 2019, the Comprehensive Economic Development Strategy (CEDS) submitted by MadREP was approved by the U.S. Economic Development Administration; and,

**WHEREAS**, the approved CEDS includes the six Wisconsin counties of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk, which together form the proposed Madison Region EDD; and,

**WHEREAS**, Dodge County was an active participant in the completion of the CEDS submitted to the U.S. Economic Development Administration; and,

**WHEREAS**, 41 census tracts in the proposed Madison Region EDD (six of which are in Dodge County) have felt the impact of adverse economic conditions and meet at least one applicable measure of economic distress for unemployment and per capita income as provided in 13 C.F.R. §301.3 for the 24-month period ending December of 2022; and,

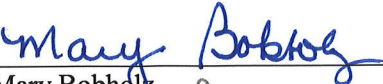
**WHEREAS**, Dodge County believes that the designation of the Madison Region as an EDD will help to ensure full cooperation among stakeholders in the Region, along with sustainable economic development actions; and,

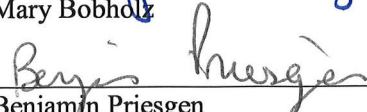
**WHEREAS**, the designation of an EDD includes the counties and area communities located within the District as part of a framework that complements the CEDS and creates a path for communities in the region to get projects funded from grant and aid assistance available through the U.S. Economic Development Administration;

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors, as duly elected and authorized representatives of the people of Dodge County, do hereby support the designation of the six-county Madison Region, comprised of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk Counties, as a federally-designated Economic Development District under 13 C.F.R. § 304.

All of which is respectfully submitted this 18<sup>th</sup> day of October, 2022.

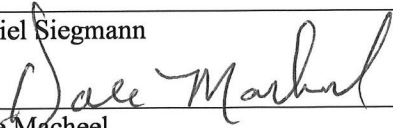
**Dodge County Land Resources and Parks Committee:**


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

  
\_\_\_\_\_  
Benjamin Priesgen

  
\_\_\_\_\_  
Donna Maly

\_\_\_\_\_  
Daniel Siegmann

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

**FISCAL NOTE: FISCAL NOTE:** *The designation of Dodge County as a member of the Madison Region Economic Development District may enable the county to share in future grant and aid assistance for economic development which will most likely have a positive fiscal impact on future budgets. As presented, there will not be a fiscal impact to the Land Resources and Parks 2022 Adopted Budget. Finance Committee review date: October 10, 2022. Chair initials: .*

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

**Resolution Summary:** A Resolution supporting the Regional Economic Development Administration Application for Economic Development District.

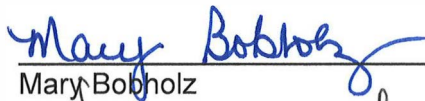
REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Keith Braker requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NW ¼, Section 5, Town of Calamus to allow for the creation of two non-farm residential lots and recommend adoption of the attached ordinance.

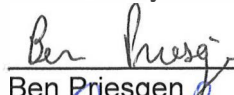
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with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

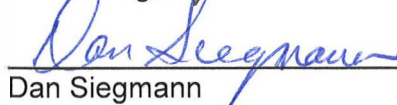
Respectfully submitted this 18th day of October, 2022.

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

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

  
\_\_\_\_\_  
Donna Maly

  
\_\_\_\_\_  
Ben Priesgen

  
\_\_\_\_\_  
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1111

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 5, T11N, R13E, Town of Calamus, in the A-2 General Agricultural zoning district.

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

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

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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David Frohling  
Chairman

---

Karen J. Gibson  
County Clerk



# Keith Braker

## Town of Calamus, Sec. 5

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

0611-000  
BRAKER LAND LLC  
37.1 ac.

0522-000  
BRAKER LAND LLC  
64.2 ac.

0921-001  
LADWIG  
35.3 ac.

0524-005  
BRAKER  
0.9 ac.

0524-002  
BRAKER  
12 ac.

0524-003  
JOHNSON  
10 ac.

0532-000  
BRAKER  
39.5 ac.

0532-000  
BRAKER  
24 ac.

**K. BRAKER**




**FW**

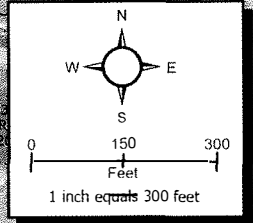
COUNTY ROAD FW

LOSTLAKE RD

06

05

-  Braker Property
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)



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 Rosemary Martel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5.4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NW ¼, Section 5, T12N, R14E, Town of Trenton, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is 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 18th day of October, 2022.

  
Mary Bobholz

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

\_\_\_\_\_  
Donna Maly

\_\_\_\_\_  
Ben Priesgen

  
Dan Siegmann

\_\_\_\_\_  
Land Resources and Parks Committee





Ordinance No. 1112

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 5, T12N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

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

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

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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David Frohling  
Chairman

---

Karen J. Gibson  
County Clerk

# Jerome & Rosemary Martel

## Town of Trenton, Sec. 5

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

31 40 ac.

3233-000  
ZIMMERMAN  
40 ac.

32

2234-001  
BUCHDA PROPERTIES LLC  
23.4 ac.

IRELAND RD

0522-000  
MARTEL  
36.2 ac.

J. & R. MARTEL

LOT 2

0521-000  
BUCHDA PROPERTIES LLC  
75.3 ac.

0611-000  
ZIMMERMAN  
60 ac.

YEW RD

LOT 1

BFT0153  
74.3 ac.

06

05

0523-000  
MARTEL  
33.5 ac.

0513-000  
ZIMMERMAN LIVING TRUST DATED FEBRUARY 22 2021  
111.2 ac.

0641-000  
ZIMMERMAN  
55 ac.

0533-000  
EST BREEZY POINT ROAD LLC  
120.3 ac.



Martel Property

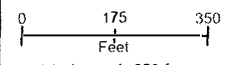
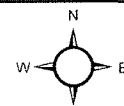


Tax Parcels

Base Farm Tract



Area to be Rezoned (A-1 to A-2)



1 inch equals 350 feet



Claim No.. 1

On the recommendation of the Dodge County Corporation Counsel in consultation with Wisconsin Municipal Mutual Insurance Company (WMMIC) we, the Dodge County Executive Committee, recommend that the Dodge County Board of Supervisors disallow the claim made by Brandon Gerke, dated August 18, 2022, alleging damage to a vehicle that occurred on or about August 15, 2022.

*Kimberly A. Nass*

Kimberly A. Nass, Dodge County Corporation Counsel

*10/7/22*

Date

**Dated this 7<sup>th</sup> day of October, 2022, by the Dodge County Executive Committee:**

*David Frohling*

David Frohling, Chair

*Robert Boelk, Jr.*

Robert Boelk, Jr.

*Andrew Johnson*

Andrew Johnson

*Kira Sheahan Malloy*

Kira Sheahan-Malloy

*Jennifer Hedrick*

Jennifer Hedrick

*Dan Hilbert*

Dan Hilbert

*Donna Maly*

Donna Maly



WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY  
4781 Hayes Road, Suite 201 | Madison, WI 53704 • www.wmmic.com  
Telephone: 608.246.3336 | Toll Free: 866.823.4217 | Facsimile: 608.852.8647

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Cameron Clapper  
127 E. Oak Street  
Juneau, Wisconsin 53039

September 13, 2022

RE:      Claimant:                      Brandon Gerke  
         Claim number:                GLDC00002262  
         Our Insured:                   Dodge County  
         Date of Loss:                    8/15/2022

Dear Mr. Clapper,

The above referenced claim was filed on 8/18/2022. Following a review of the information and an investigation of the facts, it has been determined that Dodge County has no liability for this claim. Please issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

A copy of this letter has been placed in the claim file for reference. If you should have any further questions, please contact me.

Sincerely,

Jackie Kaul  
Liability Supervisor  
Wisconsin Municipal Mutual Insurance Company  
(608) 229-6819  
jkaul@wmmic.com