



AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 15, 2022 – 9:00 AM
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 [October 18, 2022](#), [October 26, 2022](#) and [November 1, 2022](#) County Board Meetings**
- 5. Communications on File**
- 6. Special Order of Business**
 - Confirm Reappointment by County Administrator
 - Reappoint Harvey Lewis to the Veterans Service Commission for a three year term. Term to expire December 1, 2025.
- 7. Resolutions on File**
 - [22-74](#) Adoption of the 2022-2032 Dodge County Land and Water Resource Management Plan – Land & Water Conservation Committee
 - [22-75](#) 2023 Dodge County Budget Appropriation – Finance Committee
 - Amendments:
 - [Amendment No. 1](#) - Hustisford Community Library made an error in their library reimbursement request. Their request should have been for \$73,749.90 instead of \$66,726.10, resulting in a difference of \$7,023.80. Hustisford Community Library is requesting Dodge County amend the Dodge County 2023 Budget to change Hustisford Community Library's payment from \$66,726 to \$73,750 – Supervisor Bischoff (Recommended by Finance)
 - [Amendment No. 2](#) - Remove HRA 9.68% funds from Health Insurance object codes 513200 in each division with Health Insurance, and move to HRA Division 9965. Total of \$892,091.09. Health Insurance was over budgeted in assumption of a 10% increase, final numbers did not increase Health Insurance but created a HRA (Health Reimbursement Account), this Health Insurance overage will be moved to the HRA Division to cover those expenses – Supervisor Benter (Recommended by Finance)
 - [Amendment No. 3](#) - Transfer sales tax (operations-utilities) revenue of \$1,775,281 from Physical Facilities general operations (wages & benefits) to specific buildings where utility expenditures are budgeted – Supervisor Benter (Recommended by Finance)
 - [Amendment No. 4](#) - WRS Employer portion for the Sheriff's department was calculated at 2% instead of 0.02% - this created an overage of \$83,657 in object codes 513100. Need to decrease WRS Employer charges to that amount – Supervisor Benter
 - [Amendment No. 5](#) - HSA (Health Savings Account) Contribution was budgeted based on 2022's employee's deductibles 1500/3000 or 2000/4000, when the new Health Insurance was approved it was decided to allow employee's one choice of deductible 4000/8000, therefore increasing the contribution the county gives to any employee's HSA that was at the 1500/3000 deductible. This will cause a shortage of \$65,862 in HSA – Supervisor Benter
 - [Amendment No. 6](#) - Eliminate the \$839,604 Emergency Managements Mobile Command Unit/Emergency Mobile Unit from ARPA Funding – Supervisors Boelk and Butler (Recommended by Finance)

- [Amendment No. 7](#) - Remove the \$48,000 from Sales Tax for the purchase of one vehicle for Land Conservation – Supervisors Boelk and Butler
- [Amendment No. 8](#) - Eliminate the \$725,000 Physical Facilities & Maintenance, County Wide Facilities Plan and Implementation from ARPA Funding – Supervisors Boelk and Butler (Recommended by Finance)
- [Amendment No. 9](#) - Remove the \$75,000 from Sales Tax for the Physical Facilities & Maintenance, County Wide Facilities Plan & Implementation – Supervisors Boelk, Butler, and Kauffeld
- [Amendment No. 10](#) - Remove the \$100,000 from Sales Tax for the Physical Facilities Law Enforcement Center Remove Hazardous Material and return to Sales Tax Fund – Supervisors Boelk, Butler, and Kauffeld
- [Amendment No. 11](#) - Reduce \$1,564,604 of Sales Tax for road projects – Supervisors Boelk and Butler
- [Amendment No. 12](#) - Add \$15,000 from General Fund, to add to wages/compensation for Finance Dept., specifically for Finance Director. Funds to be used by Finance Committee to incentivize Recruitment and hiring of a Finance Director. Finance Committee to determine conditions of payment – Supervisor Guckenberger
- [Amendment No. 13](#) - Remove funding for 1 Full Time Veterans position in the Veterans Service department – Supervisor Guckenberger
- [Amendment No. 14](#) - Cut all departments expenses by 1.7% - Each department can determine where to cut the expenses – Supervisor Boelk
- [Amendment No. 15](#) - \$1,229,225 of Clearview’s Bond Debt Issue 2014A & 2017A to be removed from Sales Tax – Supervisor Butler
- [Amendment No. 16](#) - \$733,275 of Clearview’s Property/Debt Levy Tax Revenue to be removed – Supervisors Butler and Sheahan-Malloy
- [Amendment No. 17](#) - Change COLA to 4% on January 1st and remove July 1st step/merit increase for all employees eligible for a COLA increase – Supervisor Kauffeld
- [Amendment No. 18](#) - Reduce the number of Sheriff Department patrol cars purchased from Sales Tax from 10 down to 8, \$49,461 PER Vehicle – Supervisor Kauffeld
- [Amendment No. 19](#) - During the budgeting process, Employee Assistance Services was budgeted according to the current provider’s rate. It was decided by the Human Resources and Labor Committee to change providers due to additional benefits to the employees. The new provider rate is \$2,900 more than what was budgeted – Supervisor Maly
- [Amendment No. 20](#) - During the budgeting process, the funding the Tyler Munis/UKG interface was inadvertently cut. This interface is needed to seamlessly upload payroll information from UKG to Tyler Munis. The interface was budgeted at \$27,000 – Supervisor Guckenberger
- [Amendment No. 21](#) – Remove \$345,500.00 Budgeted for the purchase of a triaxle single wing patrol truck from the highway fund – Supervisor Siegmann
- [Amendment No. 22](#) – Remove the total of wages and benefits previously received by our HR Director from the Human Resources budget wages and benefits lines – Supervisor Siegmann
- [Amendment No. 23](#) – Remove \$270,000.00 (Dodge County Portion) budgeted for the Neosho Salt Shed Project from the Highway Department Budget (listed under shop operations???) – Supervisors Siegmann and Houchin
- [Amendment No. 24](#) – Add \$45,000.00 to the County Board Budget to fund necessary equipment and labor to set up recording for committee meetings – Supervisor Siegmann
- [Amendment No. 25](#) – Remove the \$13,100.00 currently budget for membership dues from the County Board budget – Supervisor Siegmann

- [Amendment No. 26](#) - Decrease the proposed employee total wage package of COLA, merit pay, step increases, and benefits to a total package of 4% +/- by maintaining the merit, step increases, and benefits but lowering the cola to 1% to be distributed equally and straight across the board to all employees as an additional .35 per hour raise – Supervisor Siegmann
- [Amendment No. 27](#) – Remove \$270,000.00 Salt Storage Facility Levy – Supervisor VandeZande
- [Amendment No. 28](#) - Purchase a new vehicle for Land and Water Conservation. The current truck to be replaced is a 2007 Tahoe purchased from the Highway Department. The Highway Department does not have any vehicles ready to rotate out of their fleet. A new truck was estimated to be \$48,000 – Supervisor Bischoff
- [Amendment No. 29](#) – Reduction of wages and benefits of 1 Emergency Management Position – Supervisor Houchin
- [Amendment No. 30](#) – Remove \$148,000.00 for foreman trucks for Highway Department – Supervisor Breselow
- [Amendment No. 31](#) – Remove \$270,000.00 for salt storage shed in Neosho for Highway Department – Supervisor Breselow
- [Amendment No. 32](#) – Remove 10 squads & equipment from Sales Tax and purchase 6 squads and equipment from the general fund – Supervisor Houchin
- [Amendment No. 33](#) – Remove Operational Utilities from Sales Tax – Supervisor Houchin
- [Amendment No. 34](#) – Cut 25% from conference registration fees, meals, and/or lodging (any of the above 3) from the Sheriff’s Office, Highway Dept., Human Services, and IT – Supervisor Houchin
- [Amendment No. 35](#) – Add Pneumatic control to admin building – Supervisors Houchin and Sheahan-Malloy
- Amendments from the floor
- [22-76](#) Dodge County Capital Improvement Program for 2023-2027 – Finance Committee
- [22-77](#) Authorization to acquire Human Resources Information System and Payroll Software and Establish Total Project Budget – Human Resources & Labor Negotiation and Information Technology Committees

8. Reports on File

- [Report 1 – Ordinance No. 1113](#) – Amend Land Use Code – Multiple Town Properties – Land Resources and Parks Committee

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

10. Future Meeting Dates: December 20, 2022 – 6:00 p.m.

11. 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.