



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, December 20, 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 [November 15, 2022](#) County Board Meeting**
- 5. Communications on File**
- 6. Special Orders of Business**
 - Introduction by Chairman Frohling of Marie Witzel, 4-H/Youth Development Educator.
4-H Key Award Recipient Kathryn Witzel
 - Confirm Reappointments made by County Board Chair
Reappoint Roger Gorst and Harold Zastrow to the Friends of Clearview Committee for a 2-year term.
Terms to expire on December 31, 2024.
- 7. Unfinished Business**
 - [22-76](#) Dodge County Capital Improvement Program for 2023-2027 – Finance Committee
- 8. Resolutions on File**
 - [22-78](#) Authorizing 2023 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources and Labor Negotiations Committee
 - [22-79](#) Authorizing an Agreement with the Town of Herman for the Conveyance of a Parcel of Real Estate In Exchange For the Payment of Unpaid Real Property Taxes – Taxation Committee
 - [22-80](#) Authorize Contracting with Ayers Associates Inc., for the Acquisition of Updated Digital Orthophotography in 2023 – Land Resources and Parks Committee
 - [22-81](#) Authorize the Purchase of One 2023 Ford F350 4x2 Truck (Extended Cab – Dump Body with Hydraulics) – Highway Committee
 - [22-82](#) Authorize the Purchase of Four Mack Gr 84FR Tri Axle Truck Chassis – Highway Committee
 - [22-83](#) Authorization to Amend the 2022 Dodge County Budget - Transfer Restricted Funds from Unassigned General Fund Accounts – Finance Committee
 - [22-84](#) Amend Town Zoning Ordinance – Town of Theresa – Richard and Diane Steger Property – Supervisor Steger
 - [22-85](#) – Amend Town Zoning Ordinance – Town of Theresa – Lila Vanderloop Property – Supervisor Butler
- 9. Reports on File**
 - [Report 1](#) – Ordinance No. 1114 – Amend Land Use Code – Town of Trenton – Cody Sekel & Breanna Olsen Property – Land Resources and Parks Committee
 - [Report 2](#) – Ordinance No. 1115 – Amend Land Use Code – Town of Lebanon – Andrea Lindemann, agent for Patricia Braasch Property – Land Resources and Parks Committee
 - [Report 3](#) – Ordinance No. 1116 – Amend Land Use Code – Town of Oak Grove – Steve Gentz, agent for Gentz Living Trust and Clarence Arndt Property – Land Resources and Parks Committee
- 10. Ordinances On File**
 - [Ordinance No. 1117](#) – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee

- [Ordinance No. 1118](#) – Amend Chapter 7, Section 7.09 – *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances – Highway Committee

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

12. 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
November 15, 2022 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The November Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Yaroch to approve the minutes of the October 18, 2022, October 26, 2022 and November 1, 2022, meetings of the County Board, as recorded. Supervisor Steger noted a correction to the October 18, 2022 meeting minutes. The motion to approve the minutes, as corrected, carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Order of Business

Confirm the following reappointment made by County Administrator: Reappoint Harvey Lewis to the Veterans Service Commission for a three year term. A motion to accept the reappointment was made by Supervisor Beal and seconded by Supervisor Caine. The motion carried by voice vote.

Supervisor Burnett made a statement the he would recuse himself from any budget discussion when pertaining to employee compensation, wages or benefits, and stated he would abstain from voting on those items.

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

Resolution No. 22-74 Adoption of the 2022-2032 Dodge County Land and Water Resource Management Plan – Land & Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Johnson. Supervisor Siegmann made a motion, which was seconded by Supervisor Breselow to refer Resolution 22-74 back to the Land & Water Conservation Committee for further review of verbiage. The vote was cast on the motion to refer with 14 ayes and 19 noes, thereby defeating the motion to refer.

Ayes: Bobholz, Breselow, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Hedrick, Beal, VandeZande, Yaroch. Total 14.

Noes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Frohling, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 19.

The vote was cast on Resolution 22-74 with 26 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Siegmann, Guckenberger, Butler, Priesgen, Houchin, Beal. Total 7.

Resolution No. 22-75 2023 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Hilbert. Chairman Frohling called for the Clerk, to read amendments on file.

County Clerk read 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). A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Boelk. The vote was cast with 32 ayes and 1 no, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 32.
No: Breselow. Total 1.

County Clerk read 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). A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 31 ayes and 2 noes, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.
Noes: Breselow, Guckenberger. Total 2.

County Clerk read 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). Chairman Frohling made a statement regarding Amendment No. 3 and indicated it would be acted on after all other amendments.

County Clerk read 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. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Maly. The vote was cast with 31 ayes and 2 noes, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.
Noes: Breselow, Guckenberger. Total 2.

County Clerk read 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. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 28 ayes, 4 noes and 1 abstention, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Maly, Hilbert, Kenevan, Derr, Yaroch. Total 28.
Noes: Siegmann, Butler, Houchin, Klobuchar. Total 4.
Abstain: Burnett. Total 1.

County Clerk read 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). A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. Supervisor Boelk stated he would like the \$839,604.00 to be earmarked for the 2024 Highway Department budget for road projects. Supervisor Sheahan-Malloy agreed to the change. The vote was cast with 25 ayes and 8 noes, thereby adopting the amendment.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Caine, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Yaroch. Total 25.

Noes: Bobholz, Johnson, Kuehl, Priesgen, Conway, Hedrick, Hilbert, Derr. Total 8.

County Clerk read Amendment No. 7 – Remove the \$48,000 from Sales Tax for the purchase of one vehicle for Land Conservation – Supervisors Boelk and Butler. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Breselow. Discussion regarding amendment took place on the board floor. Supervisor Derr requested to have John Bohonek - County Conservationist provide additional information on the amendment. Supervisor Guckenberger objected to the request. Supervisor Derr made a motion, which was seconded by Supervisor Maly to allow Mr. Bohonek permission to address the board. The vote was cast on the motion to allow speaker with 20 ayes and 13 noes, thereby defeating the motion, which needed 2/3 of members present to pass.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievalt, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Hedrick, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 20.

Noes: Kavazanjian, Breselow, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande. Total 13.

Discussion continued on the board floor regarding Amendment No. 7. The vote was cast with 26 ayes and 7 noes, thereby adopting the amendment.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Caine, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Yaroch. Total 26.

Noes: Bobholz, Kuehl, Bischoff, Frohling, Maly, Burnett, Derr. Total 7.

County Clerk read 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). A motion for adoption was made by Supervisor Butler and seconded by Supervisor Boelk. Supervisor Boelk stated he would like the \$725,000.00 to be earmarked for the 2024 Highway Department budget for road projects. Supervisor Butler agreed to the change. The vote was cast with 24 ayes and 9 noes, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Beal, Sheahan-Malloy, VandeZande, Kenevan, Yaroch. Total 24.

Noes: Steger, Kauffeld, Hedrick, Frohling, Klobuchar, Maly, Hilbert, Burnett, Derr. Total 9.

County Clerk read 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. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Kauffeld. The vote was cast with 23 ayes and 10 noes, thereby adopting the amendment.

Ayes: Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Kenevan, Yaroch. Total 23.

Noes: Benter, Johnson, Siegmann, Kuehl, Frohling, Klobuchar, Maly, Hilbert, Burnett, Derr. Total 10.

County Clerk read 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. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Breselow. The vote was cast with 15 ayes and 18 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 15.

Noes: Benter, Macheel, Kraus, Greshay, Johnson, Kuehl, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 18.

County Clerk read Amendment No. 11 - Reduce \$1,564,604 of Sales Tax for road projects – Supervisors Boelk and Butler. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Breselow. Chairman Frohling provided the board with additional information on the amendment and in relation

to loss of outside grant funds. Supervisor Boelk requested the amendment be withdrawn. Supervisor Butler withdrew the motion to adopt and Supervisor Breselow withdrew the second to the motion. Hearing no objections, the amendment was withdrawn.

County Clerk read 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. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Greshay. The vote was cast with 30 ayes and 3 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 30.

Noes: Boelk, Conway, Houchin. Total 3.

County Clerk read Amendment No. 13 - Remove funding for 1 Full Time Veterans position in the Veterans Service department – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Hilbert. The vote was cast with 6 ayes and 27 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievall, Siegmann, Guckenberger, Kauffeld, VandeZande. Total 6.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

The Chairman called for a recess at 10:42 a.m.

At 10:58 a.m., Chairman Frohling called for the meeting to reconvene.

County Clerk read Amendment No. 14 - Cut all departments expenses by 1.7% - Each department can determine where to cut the expenses – Supervisor Boelk. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Houchin. The vote was cast with 11 ayes and 22 noes, thereby defeating the motion to amend.

Ayes: Kavazanjian, Breselow, Frievall, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 11.

Noes: Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 22.

County Clerk read Amendment No. 15 - \$1,229,225 of Clearview's Bond Debt Issue 2014A & 2017A to be removed from Sales Tax – Supervisor Butler. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Breselow. The vote was cast with 31 ayes and 2 noes, thereby adopting the motion to amend.

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

Noes: Kuehl, Burnett. Total 2.

County Clerk read Amendment No. 16 - \$733,275 of Clearview's Property/Debt Levy Tax Revenue to be removed – Supervisors Butler and Sheahan-Malloy. A motion for adoption was made by Supervisor Butler and seconded by Supervisor Sheahan-Malloy. The vote was cast with 32 ayes and 1 no, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 32.

No: Kuehl. Total 1.

County Clerk read 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. A motion for adoption was made by Supervisor Kauffeld and seconded by Supervisor Breselow. Supervisor Maly made a motion which was seconded by Supervisor Guckenberger to call the question and close debate. The vote was cast with 30 ayes, 2 noes, and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Derr, Yaroch. Total 30.

Noes: Guckenberger, Maly. Total 2.

Abstain: Burnett. Total 1.

The vote was cast on the motion to amend with 13 ayes, 19 noes, and 1 abstention, thereby defeating the motion to amend.

Ayes: Bobholz, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Yaroch. Total 13.

Noes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Maly, Hilbert, Kenevan, Derr. Total 19.

Abstain: Burnett. Total 1.

County Clerk read 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. A motion for adoption was made by Supervisor Kauffeld and seconded by Supervisor Breselow. Supervisor Derr requested to have Dale Schmidt – Dodge County Sheriff provide additional information on the amendment. Supervisor Houchin objected to the request. Supervisor Derr made a motion, which was seconded by Supervisor Hilbert to allow Sheriff Schmidt permission to address the board. The vote was cast on the motion to allow speaker with 27 ayes and 6 noes, thereby allowing Sheriff Schmidt to speak.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Siegmann, Guckenberger, Boelk, Priesgen, Houchin. Total 6.

Discussion continued on the board floor regarding Amendment No. 18. The vote was cast with 8 ayes and 25 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Breselow, Siegmann, Guckenberger, Butler, Kauffeld, Houchin, Sheahan-Malloy. Total 8.

Noes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 25.

County Clerk read 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. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. The vote was cast with 30 ayes, 2 noes, and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Derr, Yaroch. Total 30.

Noes: Breselow, Siegmann. Total 2.

Abstain: Burnett. Total 1.

County Clerk read 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. A motion for adoption was

made by Supervisor Guckenberger and seconded by Supervisor Hedrick. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

County Clerk read Amendment No. 21 - Remove \$345,500.00 Budgeted for the purchase of a triaxle single wing patrol truck from the highway fund – Supervisor Siegmann. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Butler. The vote was cast with 13 ayes and 20 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar. Total 13.

Noes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 20.

County Clerk read 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. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Frievalt. The vote was cast with 5 ayes and 28 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievalt, Siegmann, Guckenberger, Houchin. Total 5.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

County Clerk read 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. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Houchin. The vote was cast with 1 aye and 32 noes, thereby defeating the motion to amend.

Aye: Guckenberger. Total 1.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 32.

County Clerk read 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. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Breselow. The vote was cast with 22 ayes and 11 noes, thereby adopting the motion to amend.

Ayes: Benter, Macheel, Kavazanjian, Breselow, Frievalt, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Caine, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, VandeZande, Hilbert, Burnett, Derr, Yaroch. Total 22.

Noes: Bobholz, Kraus, Greshay, Boelk, Bischoff, Conway, Frohling, Beal, Klobuchar, Maly, Kenevan. Total 11.

The Chairman called for a recess at 12:49 p.m.

At 1:12 p.m., Chairman Frohling called for the meeting to reconvene.

Supervisor Greshay left the meeting at 1:48 p.m.

County Clerk read Amendment No. 25 - Remove the \$13,100.00 currently budgeted for membership dues from the County Board budget – Supervisor Siegmann. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Guckenberger. The vote was cast with 7 ayes and 25 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievalt, Siegmann, Guckenberger, Conway, Kauffeld, Houchin. Total 7.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 25.

Absent: Greshay. Total 1.

County Clerk read 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. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Breselow. The vote was cast with 9 ayes, 22 noes and 1 abstention; thereby defeating the motion to amend.

Ayes: Breselow, Frievalt, Siegmann, Guckenberger, Butler, Kauffeld, Houchin, Sheahan-Malloy, Klobuchar. Total 9.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Maly, Hilbert, Kenevan, Derr, Yaroch. Total 22.

Abstain: Burnett. Total 1.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 27 - Remove \$270,000.00 Salt Storage Facility Levy – Supervisor VandeZande. Supervisor VandeZande requested this amendment be withdrawn. Hearing no objections, the amendment was withdrawn.

County Clerk read 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. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Derr. The vote was cast with 9 ayes and 23 noes, thereby defeating the motion to amend.

Ayes: Macheel, Kraus, Johnson, Kuehl, Bischoff, Caine, Frohling, Burnett, Derr. Total 9.

Noes: Benter, Bobholz, Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Yaroch. Total 23.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 29 - Reduction of wages and benefits of 1 Emergency Management Position – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Siegmann. The vote was cast with 12 ayes and 20 noes, thereby defeating the motion to amend.

Ayes: Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Hilbert. Total 12.

Noes: Benter, Bobholz, Macheel, Kraus, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr, Yaroch. Total 20.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 30 - Remove \$148,000.00 for foreman trucks for Highway Department – Supervisor Breselow. A motion for adoption was made by Supervisor Breselow and seconded by Supervisor Siegmann. The vote was cast with 15 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert. Total 15.

Noes: Benter, Macheel, Kraus, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Maly, Kenevan, Burnett, Derr, Yaroch. Total 17.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 31 - Remove \$270,000.00 for salt storage shed in Neosho for Highway Department – Supervisor Breselow. Supervisor Breselow requested this amendment be withdrawn. Hearing no objections, the amendment was withdrawn.

County Clerk read Amendment No. 32 - Remove 10 squads & equipment from Sales Tax and purchase 6 squads and equipment from the general fund – Supervisor Houchin. Supervisor Houchin requested this amendment be withdrawn. Hearing no objections, the amendment was withdrawn.

County Clerk read Amendment No. 33 - Remove Operational Utilities from Sales Tax – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Guckenberger. The vote was cast with 17 ayes and 15 noes, thereby adopting the motion to amend.

Ayes: Bobholz, Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Conway, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Yaroch. Total 17.

Noes: Benter, Macheel, Kraus, Johnson, Kuehl, Priesgen, Caine, Hedrick, Frohling, Beal, Maly, Hilbert, Kenevan, Burnett, Derr. Total 15.

Absent: Greshay. Total 1.

County Clerk read 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. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Guckenberger. The vote was cast on the motion to amend with 16 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Bischoff, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert. Total 16.

Noes: Benter, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Caine, Conway, Frohling, Beal, Maly, Kenevan, Burnett, Derr, Yaroch. Total 16.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 35 - Add Pneumatic control to admin building – Supervisors Houchin and Sheahan-Malloy. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Sheahan-Malloy. Board discussion took place. Supervisor Houchin withdrew the motion to adopt Amendment No. 35. Supervisor Sheahan-Malloy withdrew the second to the motion. Hearing no objections, the amendment was withdrawn.

Amendments from the Floor: Chairman Frohling announced that any other amendments from the floor could be brought up and asked that they be in writing.

County Clerk read Amendment No. 36 – Remove \$427,000.00 (Dodge County Portion) budgeted for the Neosho Salt Shed Project from the Highway Department Budget (listed under shop operations????) – Supervisor Siegmann. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor VandeZande. The vote was cast with 12 ayes and 20 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 12.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Bischoff, Caine, Hedrick, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 20.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 37 – Purchase a new vehicle for Land and Water Conservation. Allocate \$8,000 for purchase of a used Sheriff Patrol vehicle – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. The vote was cast with 31 ayes and 1 no, thereby adopting the motion to amend.

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

No: Maly. Total 1.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 38 – Add digital controls to admin building – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Sheahan-Malloy. The vote was cast with 31 ayes and 1 no, thereby adopting the motion to amend.

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

No: Boelk. Total 1.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 39 – 10 squads & equipment from sales tax and add to general fund – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Siegmann. The vote was cast with 22 ayes and 10 noes, thereby adopting the motion to amend.

Ayes: Macheel, Kraus, Breselow, Frievall, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Yaroch. Total 22.

Noes: Benter, Bobholz, Kavazanjian, Johnson, Kuehl, Priesgen, Hedrick, Frohling, Beal, Derr. Total 10.

Absent: Greshay. Total 1.

County Clerk read Amendment No. 40 – Effective 07/01/2023 all overtime calculations for unrepresented employees will be calculated on actual hours worked – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Breselow. Discussion took place on the board floor. Chairman Frohling ruled Amendment No. 40 out of order and referred it to the Human Resources & Labor Negotiations Committee to be put on their next meeting agenda to have the policy reviewed.

County Clerk read Amendment No. 3 – Transfer general fund balance (operations-utilities) revenue from Physical Facilities general operations (wages & benefits) to specific buildings where utility expenditures are budgeted, except \$14,895.00 from the WRS Correction will be funded by property tax levy – Supervisor Benter (Recommended by Finance). A motion for adoption was made by Supervisor Benter and seconded by Supervisor Derr.

Supervisor Sheahan-Malloy left the meeting at 3:26 p.m. The vote was cast with 29 ayes, 1 no, and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

No: Siegmann. Total 1.

Abstain: Guckenberger 1. Total 1.

Absent: Sheahan-Malloy, Greshay. Total 2.

Amendments from the Floor: Chairman Frohling announced that any other amendments from the floor could be brought up and he asked that they be in writing.

County Clerk read Amendment No. 41 – Take the remaining sales tax balance and use it to eliminate debt service levy – Supervisor Boelk. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Conway. The vote was cast with all voting in the affirmative thereby adopting the motion to amend.

Chairman Frohling called for the next order of business on the agenda to allow time for Eileen Lifke, Dodge County Interim Finance Director and Kimberly Nass, Dodge County Corporation Counsel to incorporate the amendments into the 2023 budget, Resolution 22-75.

Resolution No. 22-76 Dodge County Capital Improvement Program for 2023-2027 – Finance Committee. Chairman Frohling made a statement regarding the resolution. Supervisor Benter made a motion, which was seconded by Supervisor Burnett, to postpone Resolution No. 22-76 to the December 20, 2022 County Board meeting. Motion carried by voice vote.

Resolution No. 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. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1113 – Amend Land Use Code – Multiple Town Properties – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Chairman called for a recess at 3:38 p.m.

At 4:14 p.m., Chairman Frohling called for the meeting to reconvene.

Resolution No. 22-75 *(continued)*

Resolution 22-75 as amended was distributed to the County Board and Kimberly Nass, Dodge County Corporation Counsel summarized the changes that were made to the Resolution. The vote was cast on the 2023 Dodge County Budget, Resolution 22-75 as amended, with 30 ayes and 1 no, thereby adopting the Resolution as amended.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Breselow. Total 1.

Absent: Sheahan-Malloy, Greshay. Total 2.

At 4:25 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, December 20, 2022, at 6:00 p.m. Supervisor Beal seconded the motion. The motion carried by voice vote.

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

1077 MEDLINE INDUSTRIES, INC.	2240896724	11/24/2022	1671962	12/05/2022	159.00	9010	BRIEF - CLV - 112422
			1671962 Total		13,938.42		
638 WI DEPT OF HEALTH SERVICES	5034 113022	11/01/2022	1672047	12/05/2022	5,100.00	9010	MONTHLY LICENSED BED ASSESSMENTS - CBIC NOV 22
638 WI DEPT OF HEALTH SERVICES	5026 113022	11/01/2022	1672047	12/05/2022	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 1 NOV 22
638 WI DEPT OF HEALTH SERVICES	5036 113022	11/01/2022	1672047	12/05/2022	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 2 NOV 22
638 WI DEPT OF HEALTH SERVICES	5049 113022	11/01/2022	1672047	12/05/2022	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 3 NOV 22
638 WI DEPT OF HEALTH SERVICES	5050 113022	11/01/2022	1672047	12/05/2022	1,700.00	9010	MONTHLY LICENSED BED ASSESSMENTS - CBH 4 NOV 22
638 WI DEPT OF HEALTH SERVICES	2977 113022	11/01/2022	1672047	12/05/2022	41,860.00	9010	MONTHLY LICENSED BED ASSESSMENTS - IID NOV 22
			1672047 Total		53,760.00		
638 WI DEPT OF HEALTH SERVICES	435-000099722	11/15/2022	1672048	12/05/2022	170,553.73	9710	Family Care County Contribution
			1672048 Total		170,553.73		
1341 US BANK	STMT 11-10-2022	11/10/2022	22319014	11/15/2022	152,036.68	1310	PURCHASE CARD STMT 11-10-2022
			22319014 Total		152,036.68		
617 INTERNAL REVENUE SERVICE	111022	11/10/2022	223190096	11/10/2022	383,206.19	1310	FED TAX PYMT DODGE CO 111022
			223190096 Total		383,206.19		
1341 US BANK	USB111022	11/10/2022	223140047	11/10/2022	35,720.35	1310	NON EBC EE/ER CONTRIBUTIONS
			223140047 Total		35,720.35		
647 STATE OF WISCONSIN	OCT 2022	11/09/2022	223140104	11/14/2022	100,466.64	1310	TRANSFER FEES DUE STATE OCT 2022
			223140104 Total		100,466.64		
744 EMPLOYEE BENEFIT CORPORATION (EBC)	3821425	11/10/2022	223140135	11/14/2022	399.60	1310	EBC CLAIMS FUNDING
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC111022	11/10/2022	223140135	11/14/2022	21,820.89	1310	EBC EE/ER CONTRIBUTIONS
			223140135 Total		22,220.49		
643 WI DEPT OF REVENUE	WI111522	11/15/2022	223180177	11/15/2022	64,474.16	1310	STATE TAX DODGE COUNTY
			223180177 Total		64,474.16		
1368 DELTA DENTAL	617792	11/14/2022	223190073	11/16/2022	10,955.92	1310	DELTA DENTAL CLAIMS 11/10-16/2022
			223190073 Total		10,955.92		
617 INTERNAL REVENUE SERVICE	112522	11/25/2022	223270051	11/25/2022	375,071.07	1310	FED TAX PYMT DODGE COUNTY 112522
			223270051 Total		375,071.07		
751 NATIONWIDE TRUST COMPANY FSB	NROTH112522	11/25/2022	223270102	11/25/2022	3,165.00	1310	DEFERRED COMPENSATION
751 NATIONWIDE TRUST COMPANY FSB	NR112522	11/25/2022	223270102	11/25/2022	12,788.00	1310	DEFERRED COMPENSATION
			223270102 Total		15,953.00		
744 EMPLOYEE BENEFIT CORPORATION (EBC)	EBC112522	11/25/2022	223270114	11/25/2022	23,068.19	1310	EBC EE/ER CONTRIBUTIONS
			223270114 Total		23,068.19		
1341 US BANK	USB112522	11/25/2022	223290027	11/25/2022	35,331.41	1310	NON EBC EE/ER CONTRIBUTIONS
			223290027 Total		35,331.41		
636 WI DEPT OF EMPLOYEE TRUST FUNDS	OCTOBER 2022	11/30/2022	223320080	11/30/2022	450,914.56	1310	WRS DODGE COUNTY
			223320080 Total		450,914.56		
643 WI DEPT OF REVENUE	WI113022	11/30/2022	223330151	11/30/2022	65,098.77	1310	STATE TAX DODGE COUNTY
			223330151 Total		65,098.77		
			Grand Total		5,521,815.46		



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

MEMORANDUM

TO: Dodge County Board of Supervisors

FROM: Nate Olson, Community Development Administrator 

DATE: December 6, 2022

RE: Manufacturing Business Alliance (MBA) & MPTC Open House / Business Expo

Greetings,

I am pleased to inform you about two successful workforce initiatives from this fall that we helped coordinate. The first was the Discover Moraine Park and Business Expo held on September 28th at the Beaver Dam Moraine Park Technical College (MPTC) campus. The purpose of this event was to allow attendees to **Discover** MPTC programming that can lead to careers at local businesses; **Learn** what programming is available at MPTC; and **Connect** with local businesses to pursue career opportunities. There were approximately 125 event attendees and 13 businesses that participated, as well as 3 public employers that participated. I personally talked to most of the private businesses and all were very happy with the opportunity to showcase their company's employment options and further connect with MPTC instructors (especially welding). One business specifically said opportunities like the MPTC Open House and Business Expo are very important to continually promote local career opportunities and connect with the local workforce.

The second workforce event was a series of school tours hosted at local manufacturing facilities, organized by the Manufacturing Business Alliance (MBA) of the Dodge County Region. The MBA is a collaboration between private and public entities that work towards promoting careers in the manufacturing industry. I work extensively with major employers on MBA activities, it has proven to be very successful and helps build very positive relationships with the business community. October is Manufacturing Month and it is a great time to organize facility tours and showcase different participating manufacturing facilities in the area. Prior to Covid we were taking approximately 500 students through facilities per year, unfortunately we could not host tours the past two years due to Covid. We are working to build the MBA sponsored tours back up to pre covid levels and create more opportunities for interaction between employers and schools. Creating interactions educates students on the wide variety of career opportunities available throughout the Dodge County region. These efforts work to address existing manufacturer's workforce needs, but it is also a tool for business attraction for Dodge County. Please see the attached summary document for the 2022 MBA Sponsored School Tours that took place in October.



Manufacturing Business Alliance 2022 Sponsored School Tours

Participating School Districts

- ◆ Beaver Dam
- ◆ Central Wisconsin Christian
- ◆ Dodge County
- ◆ Hustisford
- ◆ Markesan
- ◆ Randolph
- ◆ Rio
- ◆ Waupun

Total Students Participating - 240

Beaver Dam School, Joe Kutzler –
“Tours are very important to grow connections between the students and the working world. We need more things like this so students can start to prep themselves for life after high school. “

Richelieu Foods, Amber Walker - *“The ability to have future employees on site to educate and bring awareness of what our organization is about is HUGE for me! Sharing with students the resources that they have available to them such as apprenticeships and careers right in their backyard.”*

2022 Facility Tour Sites



Resolution 22-76 Dodge County Capital Improvement Program for 2023-2027

This Resolution was presented at the November 15, 2022, County Board meeting and a motion was adopted by the County Board to postpone action until the December 20, 2022 County Board meeting.

An amended Exhibit A is attached to the Resolution as authorized by the Finance Committee.

12/12/2022
Karen J. Gibson
County Clerk

2
3 **Dodge County Capital Improvement Program for 2023-2027**

4
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

6
7 **WHEREAS**, the Dodge County Finance Committee has developed a Capital Improvement
8 Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments
9 and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

10
11 **WHEREAS**, the departments and agencies of Dodge County have cooperated in assessing their
12 five-year capital needs; and,

13
14 **WHEREAS**, the Finance Committee believes that the Capital Improvement Program is a useful
15 fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;


16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
18 hereby adopts the Capital Improvement Program for 2023-2027, attached hereto, as Exhibit "A"; and,

19
20 **BE IT FURTHER RESOLVED**, that the purpose of such adoption shall be to aid the Dodge
21 County Board of Supervisors, its committees, and departments and agencies of Dodge County in the
22 performance of their duties; and,

23
24 **BE IT FINALLY RESOLVED**, that the first year of the Capital Improvement Program shall
25 represent the capital and other projects that the various departments and agencies of Dodge County may
26 include in their proposed 2023 budgets, but that such inclusion does not guarantee approval by either the
27 Dodge County Administrator or the Dodge County Board of Supervisors.

All of which is respectfully submitted this 15th day of November, 2022.


Dodge County Finance Committee:




Ed Benter



Karen Kuehl




Jeff Calae



Kira Sheahan-Malloy



Nancy Kavazanjian

FISCAL NOTE: The 2023 fiscal impact for the Capital Improvement Program is reflected in the proposed 2023 Dodge County Budget Appropriation. All consecutive years (2024 – 2027) are for Dodge County planning purposes only. Finance Committee review date: November 7, 2022. Chair initials: 

Vote Required: Majority of Members present.
Resolution Summary: A Resolution adopting the Capital Improvement Program for 2023-2027.

Project Year	County Department	Project Description	Project Cost	Funding Sources				
				Sales Tax	ARPA	Non-County	County	
2023	Clearview	Purchase Transport Van	60,000	-	-	-	60,000	
		Replace Nurse Call System (Phase I)	110,000	-	-	-	110,000	
	Emergency Management	Replace Mobile Command Unit / Emergency Mobile Unit	839,604	-	839,604	-	-	
		County Highway Pavement Improvement Design	165,000	-	-	-	165,000	
		Annual County Highway Rehabilitation & Repaving Program (22 Miles)	7,751,222	2,500,000	2,495,624	2,755,598	-	
		County Bridge Maintenance Program	100,000	-	-	-	100,000	
	Highway	Equipment Replacement (Construction & Maintenance)	1,935,000	-	-	68,000	1,867,000	
		Conduct Master Plan; Runway 8 Land Acquisition & Obstruction Analysis	385,000	-	-	365,750	19,250	
		Bridge Design	250,000	-	-	-	250,000	
		Salt Storage Facility (Neosho Shop)	400,000	-	-	130,000	270,000	
	Human Services & Health	Purchase One Vehicle	68,200	13,640	-	54,560	-	
	Land Conservation	Purchase One Vehicle	48,000	48,000	-	-	-	
		HR/Payroll Solution RFP Implementation	200,000	200,000	-	-	-	
	Information Technology	Data Storage Backup Solution	300,005	300,005	-	-	-	
		Network Switches (Admin, Jail)	115,000	115,000	-	-	-	
	Land Resources & Parks	Gold Star memorial Trail (Horicon to Wild Goose Trail - 2.2 Miles) Design & Acquisition	175,000	-	-	175,000	-	
		Digital Orthophotos	70,000	-	-	70,000	-	
		County-wide Facilities Plan & Implementation	800,000	75,000	725,000	-	-	
	Physical Facilities & Maintenance	Law Enforcement Center Remove Hazardous Material	100,000	100,000	-	-	-	
		Courthouse Replace 185 Ton A/C Unit	275,000	-	275,000	-	-	
	Sherriff's Office	Squad Car Replacements (10)	501,344	501,344	-	-	-	
	Totals:			14,648,375	3,852,989	4,335,228	3,618,908	2,841,250

Project Year	County Department	Project Description	Project Cost	Funding Sources			
				Sales Tax	ARPA	Non-County	County
2024	Clearview	Replace Parking Lot	350,000	-	-	-	350,000
		Replace Nurse Call System (Phase II)	180,000	-	-	-	180,000
		Flooring Replacement (Phase I)	55,000	-	-	-	55,000
	Emergency Management	Communication Bridge for Juneau, Mayville & Trenton Highway Shops (COOP Proj.)	457,715	-	-	-	457,715
	Highway	County Highway Pavement Improvement Design	165,000	-	-	-	165,000
		Annual County Highway Rehabilitation & Repaving Program (22.6 Miles)	8,947,860	2,000,000	3,398,596	3,049,264	500,000
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,050,000	-	-	71,750	1,978,250
		Runway 8 Obstruction Clearing	120,000	-	-	114,000	6,000
		County Bridge Replacement (CTH NP Klink-Butler Creek)	1,125,000	-	-	900,000	225,000
		Airport Fuel Farm	600,000	-	-	480,000	120,000
		Time/Attendance/Scheduling Solution RFP Implementation	300,000	-	-	-	300,000
		Data Storage & Document Management IT	350,000	-	-	-	350,000
		Building Wiring (Sheriff's Office)	150,000	-	-	-	150,000
	Information Technology	Office Wiring (Disaster Recovery COOP Location)	50,000	-	-	-	50,000
		County Firewalls	200,000	-	-	-	200,000
		Data Vault Backup Expansion	100,000	-	-	-	100,000
		Gold Star Memorial Trail (Horicon to Wild Goose Trail - 2.2 Miles) Construction	1,242,000	-	-	1,142,000	100,000
	Land Resources & Parks	Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Design & Acquisition	100,000	-	-	75,000	25,000
		Ledge Park Road Rehab/Paving	95,000	-	-	-	95,000
		Nitschke Mounds Construct Boardwalk Trail	50,000	-	-	40,000	10,000
		Property Assessment / Real Estate & Permitting System Upgrade	250,000	-	-	250,000	-
	Physical Facilities & Maintenance	Sheriff's Office Replace Fire Alarm & Boilers	250,000	-	-	-	250,000
		Henry Dodge Replace Shed	1,000,000	-	-	-	1,000,000
		Jail Replace 215 Ton A/C Unit	300,000	-	-	-	300,000
		Henry Dodge Replace Pneumatic Controls to Digital	975,000	-	-	-	975,000
	Sheriff's Office	Sheriff's Office Building Remodel	1,000,000	-	-	-	1,000,000
		Totals:	20,562,575	2,000,000	3,398,596	6,122,014	9,041,965

**No Human Services & Health, or Land Conservation Projects

Project Year	County Department	Project Description	Project Cost	Funding Sources				
				Sales Tax	ARPA	Non-County	County	
2025	Clearview	Replace Nurse Call System (Phase III)	215,000	-	-	-	215,000	
		Flooring Replacement (Phase II)	55,000	-	-	-	55,000	
	Emergency Management	Improve Coverage Areas for Simulcast Communications	3,662,800	-	-	-	3,662,800	
	Highway	County Highway Pavement Improvement Design	175,000	-	-	-	175,000	
		Annual County Highway Rehabilitation & Repaving Program (23.1 Miles)	9,729,600	-	-	-	9,729,600	
		County Bridge Maintenance Program	100,000	-	-	-	100,000	
		Equipment Replacement (Construction & Maintenance)	2,100,000	-	-	-	2,100,000	
		Design South Half Terminal Apron; Replace/Rehab Runway 26 MALSF; Replace AWOS; Replace Airport Beacon; Replace Runway 2/20 & Runway 8/26 PAPIs	930,000	-	-	808,500	121,500	
		County Bridge Replacement (CTH G Crawfish River CTH O Rock River)	5,010,000	-	-	4,008,000	1,002,000	
		Truck Wash Facility (Mayville Shop)	800,000	-	-	-	800,000	
		Replace HVAC System & Add Natural Lighting (Trenton Shop)	350,000	-	-	-	350,000	
		Brine-making Facility (Juneau Shop)	700,000	-	-	200,000	500,000	
		Information Technology	Admin Building UPS	75,000	-	-	-	75,000
	Henry Dodge UPS		75,000	-	-	-	75,000	
	Network Switches (Clearview, Courts, Highway)		175,000	-	-	-	175,000	
	Disaster Recovery Storage		100,000	-	-	-	100,000	
	IT Data Replication Systems		200,000	-	-	-	200,000	
	Land Resources & Parks	Building Wiring (Admin)	150,000	-	-	-	150,000	
		Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Construction	2,500,000	-	-	2,100,000	400,000	
		Gold Star Memorial Trail (Horicon Marsh) Design	50,000	-	-	40,000	10,000	
		Harnischfeger Park New Vault Toilet North Trails	65,000	-	-	50,000	15,000	
		Astico Park Road Rehab/Paving	105,000	-	-	-	105,000	
		Astico Park New Vault Toilet East Side	65,000	-	-	50,000	15,000	
	Physical Facilities & Maintenance	Henry Dodge Repave Parking Lot	250,000	-	-	-	250,000	
		Henry Dodge Replace HVAC System	11,000,000	-	-	-	11,000,000	
	Totals:			38,637,400	-	-	7,256,500	31,380,900

***No Human Services & Health, Land Conservation, or Sheriff's Office Projects*

Project Year	County Department	Project Description	Project Cost	Funding Sources			
				Sales Tax	ARPA	Non-County	County
2026	Clearview	Flooring Replacement (Phase III)	55,000	-	-	-	55,000
		County Highway Pavement Improvement Design	175,000	-	-	-	175,000
	Highway	Annual County Highway Rehabilitation & Repaving Program (22.7 Miles)	9,768,200	-	-	-	9,768,200
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,150,000	-	-	-	2,150,000
		Design Taxiway F Reconstruction/Rehab; Reconstruct/Rehab South Half Terminal Apron	1,585,000	-	-	1,505,750	79,250
		County Bridge Replacement (CTH TT Crawfish River CTH N Butler Creek)	3,930,000	-	-	3,144,000	786,000
		Truck Wash Facility (Trenton Shop)	850,000	-	-	-	850,000
		Information Technology	Data Core Switches IT	150,000	-	-	-
	Servers IT		200,000	-	-	-	200,000
	Cyber Recovery Infrastructure		150,000	-	-	-	150,000
	Network Switches (Sheriff, Henry Dodge)		150,000	-	-	-	150,000
	Wireless Network		300,000	-	-	-	300,000
	Land Resources & Parks	Gold Star Memorial Trail (Horicon Marsh) Construction	200,000	-	-	150,000	50,000
		Digital Orthophotos & LIDAR	250,000	-	-	250,000	-
		Astico Park Expansion Land Acquisition	120,000	-	-	60,000	60,000
		Harnischfeger Park Gazebo & Stage Area	70,000	-	-	50,000	20,000
		Wild Goose Trail New Vault Toilet HWY 60	55,000	-	-	45,000	10,000
Totals:			20,258,200	-	-	5,204,750	15,053,450

***No Emergency Management, Human Services & Health, Land Conservation, Physical Facilities, or Sheriff's Office Projects*

Project Year	County Department	Project Description	Project Cost	Funding Sources			County
				Sales Tax	ARPA	Non-County	
2027	Clearview	Flooring Replacement (Phase IV)	55,000	-	-	-	55,000
	Emergency Management	Replace Routers at Tower Sites	64,600	-	-	-	64,600
	Highway	County Highway Pavement Improvement Design	180,000	-	-	-	180,000
		Annual County Highway Rehabilitation & Repaving Program (22.9 Miles)	10,098,900	-	-	-	10,098,900
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,200,000	-	-	-	2,200,000
		County Bridge Replacement (CTH EE Dawson Creek)	720,000	-	-	576,000	144,000
	Information Technology	Cold Storage Building (Trenton Shop)	400,000	-	-	-	400,000
		County-wide Operational Storage Infrastructure	450,000	-	-	-	450,000
		Harnischfeger Park River Trail & Boardwalk Development	90,000	-	-	45,000	45,000
	Land Resources & Parks	Ledge Park Expansion Land Acquisition	420,000	-	-	210,000	210,000
		Ledge Park Lower Road Widening/Paving	120,000	-	-	-	120,000
		Derge Park Replace Quonset Hut w/Office; Storage Building; and Shelter	105,000	-	-	40,000	65,000
	Totals:			15,003,500	-	-	871,000

***No Human Services & Health, Land Conservation, Physical Facilities, or Sheriff's Office Projects*

Project Year	County Department	Project Description	Project Cost	Funding Sources			
				Sales Tax	ARPA	Non-County	County
2023	Clearview	Purchase Transport Van	60,000	-	-	-	60,000
		Replace Nurse Call System (Phase I)	110,000	-	-	-	110,000
	Emergency Management	Replace Mobile Command Unit / Emergency Mobile Unit - 2023 Budget Amendment #6	839,604	-----	839,604	-	-
		County Highway Pavement Improvement Design	165,000	-	-	-	165,000
		Annual County Highway Rehabilitation & Repaving Program (22 Miles)	7,751,222	2,500,000	2,495,624	2,755,598	-
		County Bridge Maintenance Program	100,000	-	-	-	100,000
	Highway	Equipment Replacement (Construction & Maintenance)	1,935,000	-	-	68,000	1,867,000
		Conduct Master Plan; Runway 8 Land Acquisition & Obstruction Analysis	385,000	-	-	365,750	19,250
		Bridge Design	250,000	-	-	-	250,000
		Salt Storage Facility (Neosho Shop) (Updated 11-16-2022)	640,000	-	-	213,000	427,000
	Human Services & Health	Purchase One Vehicle	68,200	13,640	-	54,560	-
	Land Conservation	Purchase One Vehicle - 2023 Budget Amendment # 7	48,000	48,000	-	-	-
		HR/Payroll Solution RFP Implementation Amendment # 20	227,000	227,000	-	-	-
	Information Technology	Data Storage Backup Solution	300,005	300,005	-	-	-
		Network Switches (Admin, Jail)	115,000	115,000	-	-	-
	Land Resources & Parks	Gold Star memorial Trail (Horicon to Wild Goose Trail - 2.2 Miles) Design & Acquisition	175,000	-	-	175,000	-
		Digital Orthophotos	70,000	-	-	70,000	-
		County-wide Facilities Plan & Implementation 2023 Budget Amendment # 8	800,000	75,000	725,000	-	-
	Physical Facilities & Maintenance	Law Enforcement Center Remove Hazardous Material	100,000	100,000	-	-	-
		Pneumatic Controls to Admin Building-2023 Budget Amendment #38	50,000	50,000	-	-	-
	Courthouse Replace 185 Ton A/C Unit	275,000	-	275,000	-	-	
Sherriff's Office	Squad Car Replacements (10) 2023 Budget Amendment # 39	501,344	501,344	-	-	501,344	
Totals:			13,277,771	3,305,645	2,770,624	3,701,908	3,499,594

RESOLUTION NO. 22-76 POSTPONED TO DECEMBER 20, 2022 FOR ADJUSTMENTS PER BUDGET AMENDMENTS
THIS PAGE REVISED AFTER APPROVAL OF RESOLUTION NO. 22-75-2023 BUDGET AS AMENDED

Project Year	County Department	Project Description	Project Cost	Funding Sources			County
				Sales Tax	ARPA	Non-County	
2024	Clearview	Replace Parking Lot	350,000	-	-	-	350,000
		Replace Nurse Call System (Phase II)	180,000	-	-	-	180,000
		Flooring Replacement (Phase I)	55,000	-	-	-	55,000
	Emergency Management	Communication Bridge for Juneau, Mayville & Trenton Highway Shops (COOP Proj.)	457,715	-	-	-	457,715
	Highway	County Highway Pavement Improvement Design	165,000	-	-	-	165,000
		Annual County Highway Rehabilitation & Repaving Program (22.6 Miles)	8,947,860	2,000,000	3,398,596	3,049,264	500,000
		Annual County Highway Rehabilitation & Repaving Program (Earmarked) 2023 Budget	839,604	-	839,604	-	-
		Amendment # 6	-	-	-	-	-
		Annual County Highway Rehabilitation & Repaving Program (Earmarked) 2023 Budget	725,000	-	725,000	-	-
		Amendment # 8	-	-	-	-	-
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,050,000	-	-	71,750	1,978,250
		Runway 8 Obstruction Clearing	120,000	-	-	114,000	6,000
		County Bridge Replacement (CTH NP Klink-Butler Creek)	1,125,000	-	-	900,000	225,000
	Airport Fuel Farm	600,000	-	-	480,000	120,000	
		Time/Attendance/Scheduling Solution RFP Implementation	300,000	-	-	-	300,000
	Information Technology	Data Storage & Document Management IT	350,000	-	-	-	350,000
		Building Wiring (Sheriff's Office)	150,000	-	-	-	150,000
		Office Wiring (Disaster Recovery COOP Location)	50,000	-	-	-	50,000
		County Firewalls	200,000	-	-	-	200,000
		Data Vault Backup Expansion	100,000	-	-	-	100,000
	Land Resources & Parks	Gold Star memorial Trail (Horicon to Wild Goose Trail - 2.2 Miles) Construction	1,242,000	-	-	1,142,000	100,000
		Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Design & Acquisition	100,000	-	-	75,000	25,000
		Ledge Park Road Rehab/Paving	95,000	-	-	-	95,000
		Nitschke Mounds Construct Boardwalk Trail	50,000	-	-	40,000	10,000
		Property Assessment / Real Estate & Permitting System Upgrade	250,000	-	-	250,000	-
	Physical Facilities & Maintenance	Sheriff's Office Replace Fire Alarm & Boilers	250,000	-	-	-	250,000
		Henry Dodge Replace Shed	1,000,000	-	-	-	1,000,000
		Jail Replace 215 Ton A/C Unit	300,000	-	-	-	300,000
		Henry Dodge Replace Pneumatic Controls to Digital	975,000	-	-	-	975,000
Sheriff's Office	Sheriff's Office Building Remodel	1,000,000	-	-	-	1,000,000	
Totals:			21,827,179	2,000,000	4,963,200	6,122,014	8,741,965

**No Human Services & Health, or Land Conservation Projects

RESOLUTION NO. 22-76 POSTPONED TO DECEMBER 20, 2022 FOR ADJUSTMENTS PER BUDGET AMENDMENTS
THIS PAGE REVISED AFTER APPROVAL OF RESOLUTION NO. 22-75-2023 BUDGET AS AMENDED

Project Year	County Department	Project Description	Project Cost	Funding Sources			County
				Sales Tax	ARPA	Non-County	
2025	Clearview	Replace Nurse Call System (Phase III)	215,000	-	-	-	215,000
		Flooring Replacement (Phase II)	55,000	-	-	-	55,000
	Emergency Management	Improve Coverage Areas for Simulcast Communications	3,662,800	-	-	-	3,662,800
	Highway	County Highway Pavement Improvement Design	175,000	-	-	-	175,000
		Annual County Highway Rehabilitation & Repaving Program (23.1 Miles)	9,729,600	-	-	-	9,729,600
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,100,000	-	-	-	2,100,000
		Design South Half Terminal Apron; Replace/Rehab Runway 26 MALSF; Replace AWOS; Replace Airport Beacon; Replace Runway 2/20 & Runway 8/26 PAPIs	930,000	-	-	808,500	121,500
		County Bridge Replacement (CTH G Crawfish River CTH O Rock River)	5,010,000	-	-	4,008,000	1,002,000
		Truck Wash Facility (Mayville Shop)	800,000	-	-	-	800,000
		Replace HVAC System & Add Natural Lighting (Trenton Shop)	350,000	-	-	-	350,000
		Brine-making Facility (Juneau Shop)	700,000	-	-	200,000	500,000
		Information Technology	Admin Building UPS	75,000	-	-	-
	Henry Dodge UPS		75,000	-	-	-	75,000
	Network Switches (Clearview, Courts, Highway)		175,000	-	-	-	175,000
	Disaster Recovery Storage		100,000	-	-	-	100,000
	IT Data Replication Systems		200,000	-	-	-	200,000
	Land Resources & Parks	Building Wiring (Admin)	150,000	-	-	-	150,000
		Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Construction	2,500,000	-	-	2,100,000	400,000
		Gold Star Memorial Trail (Horicon Marsh) Design	50,000	-	-	40,000	10,000
		Harnischfeger Park New Vault Toilet North Trails	65,000	-	-	50,000	15,000
		Astico Park Road Rehab/Paving	105,000	-	-	-	105,000
		Astico Park New Vault Toilet East Side	65,000	-	-	50,000	15,000
Physical Facilities & Maintenance	Henry Dodge Repave Parking Lot	250,000	-	-	-	250,000	
	Henry Dodge Replace HVAC System	11,000,000	-	-	-	11,000,000	
Totals:			38,637,400	-	-	7,256,500	31,380,900

****No Human Services & Health, Land Conservation, or Sheriff's Office Projects**

Project Year	County Department	Project Description	Project Cost	Funding Sources			County
				Sales Tax	ARPA	Non-County	
2026	Clearview	Flooring Replacement (Phase III)	55,000	-	-	-	55,000
		County Highway Pavement Improvement Design	175,000	-	-	-	175,000
	Highway	Annual County Highway Rehabilitation & Repaving Program (22.7 Miles)	9,768,200	-	-	-	9,768,200
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,150,000	-	-	-	2,150,000
		Design Taxiway F Reconstruction/Rehab; Reconstruct/Rehab South Half Terminal Apron	1,585,000	-	-	1,505,750	79,250
		County Bridge Replacement (CTH TT Crawfish River CTH N Butler Creek)	3,930,000	-	-	3,144,000	786,000
		Truck Wash Facility (Trenton Shop)	850,000	-	-	-	850,000
		Information Technology	Data Core Switches IT	150,000	-	-	-
	Servers IT		200,000	-	-	-	200,000
	Cyber Recovery Infrastructure		150,000	-	-	-	150,000
	Network Switches (Sheriff, Henry Dodge)		150,000	-	-	-	150,000
	Wireless Network		300,000	-	-	-	300,000
	Land Resources & Parks	Gold Star Memorial Trail (Horicon Marsh) Construction	200,000	-	-	150,000	50,000
		Digital Orthophotos & LIDAR	250,000	-	-	250,000	-
		Astico Park Expansion Land Acquisition	120,000	-	-	60,000	60,000
		Harnischfeger Park Gazebo & Stage Area	70,000	-	-	50,000	20,000
Wild Goose Trail New Vault Toilet HWY 60		55,000	-	-	45,000	10,000	
Totals:			20,258,200	-	-	5,204,750	15,053,450

***No Emergency Management, Human Services & Health, Land Conservation, Physical Facilities, or Sheriff's Office Projects*

Project Year	County Department	Project Description	Project Cost	Funding Sources			
				Sales Tax	ARPA	Non-County	County
2027	Clearview	Flooring Replacement (Phase IV)	55,000	-	-	-	55,000
	Emergency Management	Replace Routers at Tower Sites	64,600	-	-	-	64,600
	Highway	County Highway Pavement Improvement Design	180,000	-	-	-	180,000
		Annual County Highway Rehabilitation & Repaving Program (22.9 Miles)	10,098,900	-	-	-	10,098,900
		County Bridge Maintenance Program	100,000	-	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,200,000	-	-	-	2,200,000
		County Bridge Replacement (CTH EE Dawson Creek)	720,000	-	-	576,000	144,000
		Cold Storage Building (Trenton Shop)	400,000	-	-	-	400,000
	Information Technology	County-wide Operational Storage Infrastructure	450,000	-	-	-	450,000
	Land Resources & Parks	Harnischfeger Park River Trail & Boardwalk Development	90,000	-	-	45,000	45,000
		Ledge Park Expansion Land Acquisition	420,000	-	-	210,000	210,000
		Ledge Park Lower Road Widening/Paving	120,000	-	-	-	120,000
		Derge Park Replace Quonset Hut w/Office; Storage Building; and Shelter	105,000	-	-	40,000	65,000
Totals:			15,003,500	-	-	871,000	14,132,500

***No Human Services & Health, Land Conservation, Physical Facilities, or Sheriff's Office Projects*

Finance Committee review
12-12-22 *je*

**Authorizing 2023 Labor Agreement Between
Dodge County and Dodge County Highway Department, Local 730**

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

WHEREAS, labor negotiations have been conducted by the Dodge County Human Resources and Labor Negotiations Committee with Dodge County Highway Department Employees, Local 730, The Labor Association of Wisconsin, Inc., and,

WHEREAS, these negotiations have resulted in a proposed one (1) year contract between Dodge County and the Dodge County Highway Department Employees, Local 730, the Labor Association of Wisconsin, Inc., with a term of January 1, 2023, through December 31, 2023, which agreement has been reduced to writing in a document entitled *Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730*, attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby ratifies the document entitled *Labor Agreement between Dodge County and Dodge County Highway Department, Local 730*, which is attached hereto as Exhibit "A"; and,

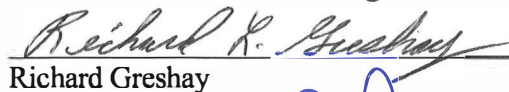
BE IT FINALLY RESOLVED, that the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a one (1) year written contract between the Dodge County Highway Department Employees, Local 730 and the Labor Association of Wisconsin, Inc., with a term of January 1, 2023 through December 31, 2023, based on the contained in the document entitled *Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730*, attached hereto as "Exhibit A".

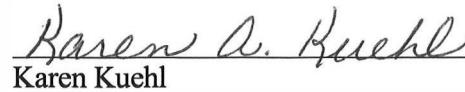
All of which is respectfully submitted this 20th day of December, 2022.

Dodge County Human Resources and Labor Negotiations Committee:



Donna Maly


Mary Botholz


Richard Greshay

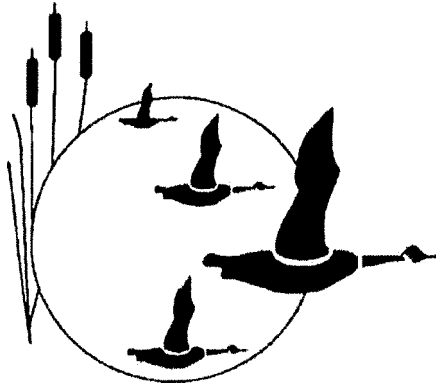

Karen Kuehl


David D. Beal

FISCAL NOTE: The adopted 2023 Dodge County Budget assumed a Cost of Living Adjustment (COLA) of 3.5% beginning January 1, 2023 and a step/merit increase beginning July 1, 2023. Sufficient Funds are available in the adopted 2023 budget. Finance Committee review date: December 12, 2022. Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing 2023 Labor Agreement between Dodge County and Dodge County Highway Department, Local 730.



LABOR AGREEMENT

Between

DODGE COUNTY

and

**DODGE COUNTY HIGHWAY DEPARTMENT EMPLOYEES
Local 730, The Labor Association of Wisconsin, Inc.**

January 1, 2023 to December 31, 2023

Exhibit A

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**ARTICLE I
AGREEMENT/INTRODUCTION**

This Agreement entered into effective this first day of January, 2023, by and between the County of Dodge, Wisconsin, hereinafter referred to as the Employer and the Dodge County Highway Employees, Local 730, Labor Association of Wisconsin, Inc., hereinafter referred to as the Association.

NOW, THEREFORE, the parties hereto have reached the following Agreement:

**ARTICLE II
RECOGNITION**

It is hereby agreed that The Labor Association of Wisconsin, Inc. has been selected by a majority of the eligible Employees of the Dodge County Highway Department of Dodge County, Wisconsin as the exclusive collective bargaining unit consisting of all regular full-time employees of the Highway Department, except for the Commissioner, Assistant Commissioner, Superintendents, Office Manager, Supervisors, Managers, and confidential employees, including confidential office staff, as their representative; and that pursuant to the provisions of § 111.70(4)(d) of the Municipal Employment Relations Act said Labor Organization is the exclusive collective bargaining representative of all such employees for the purpose of collective bargaining with Dodge County with respect to wages. This provision shall not be interpreted for purposes other than the identification of the bargaining representative and the bargaining unit.

**ARTICLE III
WAGES**

Represented employees will receive the wage increase as approved by the Dodge County Board of Supervisors as part of the 2023 Budget approval, which will be effective on January 1, 2023. The increase will be applied to the wage in effect for each employee as of December 31, 2022.

**ARTICLE IV
DURATION**

19.1 This Agreement shall be effective as of January 1, 2023 and shall remain in force and effective through December 31, 2023.

Executed this _____ day December of, 2022.

**DODGE COUNTY HUMAN RESOURCES
AND LABOR NEGOTIATIONS COMMITTEE**

Donna Maly, Chair

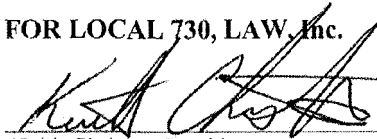
Karen Kuehl

Mary Bobholz

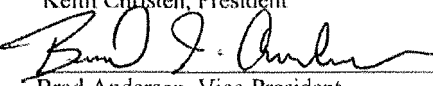
Richard Greshay

David Beal

FOR LOCAL 730, LAW, Inc.




Keith Christen, President



Brad Anderson, Vice-President

_____, Secretary/Treasurer



Doug Nelson, LAW, Inc. Representative

**Authorizing an Agreement with the Town of Herman for the
Conveyance of a Parcel of Real Estate
In Exchange For the Payment of Unpaid Real Property Taxes**

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

WHEREAS, Dodge County, Wisconsin, is the owner of a parcel of real property located in the Town of Herman, Wisconsin, identified as Dodge County Parcel Identification Number 020-1117-3132-016 (“the parcel”); and,

WHEREAS, the parcel is located in the Town of Herman, County Road WS, Woodland, as depicted on Exhibit “A”, attached hereto and incorporated herein; and,

WHEREAS, tax certificates have been issued on the parcel for nonpayment of real property taxes for which interest and penalties have accrued at a rate of one percent (1%) per month and penalty at a rate of one half percent (0.5%) per month on the parcel; and,

WHEREAS, as of September 30, 2022, the total unpaid delinquent taxes, interest and penalty for the parcel for tax years 2011 through 2021, inclusive, as set forth on Exhibit “B” is \$8,260.71 and estimated 2022 real property taxes in the amount of \$355, for a total amount due of \$8,615.71; and,

WHEREAS, the Town of Herman has expressed an interest in acquiring this parcel; and,

WHEREAS, Dodge County is interested in having the parcel return to productive use; and,

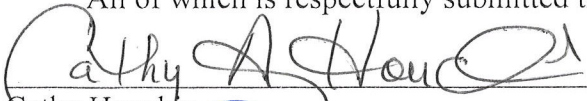
WHEREAS, the Dodge County Taxation Committee has considered the tax delinquent status and the history of the parcel in conjunction with the Town of Herman’s request to acquire the parcel, and has formed the considered conclusion that it is in Dodge County’s best interest to enter into an agreement with the Town of Herman for conveyance of said parcel on terms and conditions acceptable to Dodge County and the Town of Herman, and recommends that the Dodge County Board of Supervisors approve such action;


NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Chairman and the Dodge County Clerk, on behalf of Dodge County, are hereby authorized to enter into an agreement, pursuant to § 75.365, Wis. Stats., with the Town of Herman for the conveyance of the parcel to the Town of Herman in exchange for the payment of unpaid real property taxes, interest and penalties for tax years 2011 through 2021, inclusive, and 2022 real property taxes, which amount is \$8,615.71 and,

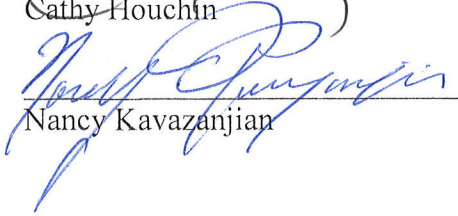
BE IT FINALLY RESOLVED, that said agreement shall contain terms and conditions acceptable to Dodge County, including, but not limited to, the conveyance being by Quit Claim Deed and appropriate indemnification clauses.


DODGE COUNTY TAXATION COMMITTEE:

All of which is respectfully submitted this 20th day of December, 2022:


Cathy Houchin


Ed Benter


Nancy Kavazanjian


Randy Vande Zande

FISCAL NOTE: The conveyance of this parcel will not have a fiscal impact on the Adopted 2022 Budget.

Finance Committee Review Date: December 12, 2022. **Chair initials:** .

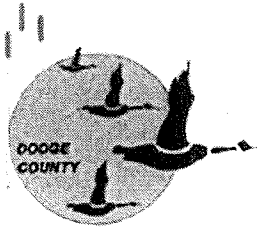
Vote Required: Majority of Members present.

Resolution Summary: A resolution authorizing an agreement with the Town of Herman for the conveyance of a parcel to the Town in exchange for the payment of unpaid real property taxes, interest and penalties.

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Report-Print engine
List & Label® Version 19:
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Land Information Search Tool (LIST) - Tax Balance Report

Property: 020-1117-3132-016

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2021 ▾	←\$ Real Estate	020-1117-3132-016	020 - TOWN OF HERMAN	COUNTY ROAD WS	

Tax Year Legend: ←\$ = owes prior year taxes ☒ = not assessed Ⓢ = not taxed Delinquent Current

Payment Information

Payoff Date: Friday, September 30, 2022

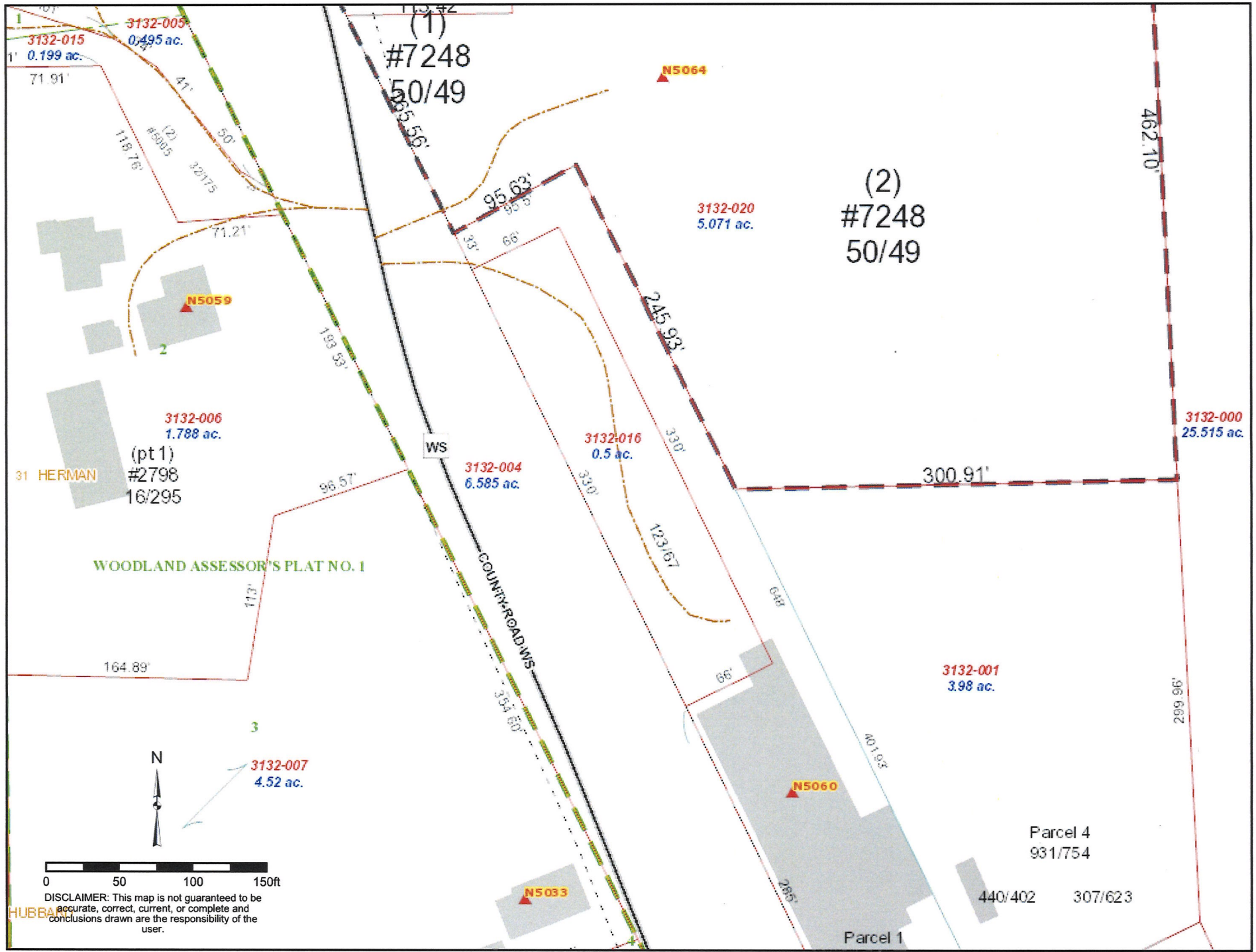
Total Due: \$ 8260.71

Payment total will change unless payment is received by Treasurer's Office on or before payoff date.
Total Amount Due Based on Data Received as of Thursday, September 15, 2022.

Tax Balance Summary

Tax Year	Certificate Number	General Property Tax Due	Specials	Woodland	Interest Charge	Penalty Charge	Other Charges	Amount Due
2011	364	391.29	0.00	0.00	500.85	250.43	0.00	1142.57
2012	355	388.29	0.00	0.00	450.42	225.21	0.00	1063.92
2013	317	391.88	0.00	0.00	407.56	203.78	0.00	1003.22
2014	218	364.95	0.00	0.00	335.75	167.88	0.00	868.58
2015	186	365.41	0.00	0.00	292.33	146.16	0.00	803.90
2016	190	355.44	0.00	0.00	241.70	120.85	0.00	717.99
2017	203	367.22	0.00	0.00	205.64	102.82	0.00	675.68
2018	196	357.52	0.00	0.00	157.31	78.65	0.00	593.48
2019	153	364.10	0.00	0.00	116.51	58.26	0.00	538.87
2020	129	353.28	0.00	0.00	70.66	35.33	0.00	459.27
2021	139	351.10	0.00	0.00	28.09	14.04	0.00	393.23

Interest/Penalty Date 09/15/2022



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

HUBBARD

Authorize Contracting with Ayers Associates, Inc., for the Acquisition of Updated Digital Orthophotography in 2023

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

WHEREAS, digital orthophotography is the foundation for Geographic Information Systems (GIS), forming the base layer from which additional data can be created for parcel mapping, asset management, property assessment, emergency response, impervious surface mapping, code administration, planning, and other functions in both the public and private sectors; and,

WHEREAS, the Dodge County Land Information Office of the Land Resources and Parks Department recommends updating digital orthophotography every three (3) to four (4) years, when funding is available, in order to keep data reasonably current; and,

WHEREAS, the current digital orthophotography was flown in Spring of 2020 utilizing the Wisconsin Regional Orthoimagery Consortium (WROC) at a savings in excess of 30% over the 2017 orthophotography not using WROC; and,

WHEREAS, the WROC is a multi-entity group organized through the North Central Wisconsin Regional Planning Commission that includes Counties, Municipalities, Utilities, State and Federal Agencies and the private sector partnering to share in the costs of acquiring updated orthophotography across Wisconsin utilizing Ayres Associates, Inc.; and,

WHEREAS, acquisition of updated digital orthophotography is included in the year 2023 of the *Dodge County Capital Improvement Plan 2023-2027*; and,

WHEREAS, the total cost of the project has been quoted at \$68,932, and a Strategic Implementation Grant (SIG) through the Wisconsin Land Information Program (WLIP) will fund 100% of the cost; and,

WHEREAS, the Dodge County Land Information Council and the Dodge County Land Resources and Parks Committee recommend proceeding with 2023 digital orthophotography by contracting with Ayres Associates, Inc., through WROC; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the acquisition of updated digital orthophotography in 2023 by entering into a contract with Ayres Associates, Inc., in an amount not to exceed \$68,932, to be 100% grant funded as described herein; and,

BE IT FURTHER RESOLVED, that the Dodge County Land Information Manager is hereby authorized to execute an agreement with Ayres Associates, Inc., to participate in WROC for the acquisition of digital orthophotography, with said agreement subject to review by the Dodge County Corporation Counsel; and,

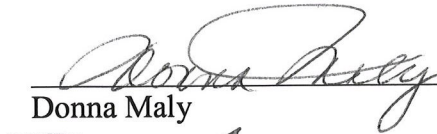
1 **BE IT FINALLY RESOLVED**, that upon properly presented invoices and satisfactory services
2 performed, in a total amount not to exceed \$68,932, the Dodge County Land Resources and Parks
3 Department Director is authorized to make payment of such invoices, as appropriate.
4
5

6 All of which is respectfully submitted this 20th day of December, 2022.

Dodge County Land Resources and Parks Committee:



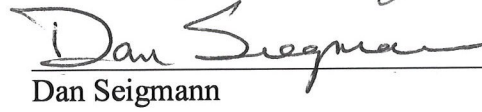
Mary Bobholz



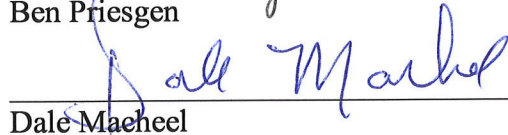
Donna Maly




Ben Priesgen



Dan Seigmann



Dale Macheel

FISCAL NOTE: The 2023 Adopted Dodge County Budget includes \$68,400 to participate in Wisconsin Regional Orthoimagery Consortium (WROC) and acquire digital orthophotography. The additional \$532 would be funded with additional grant revenue. Finance Committee review date: December 12, 2022. Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to authorize contracting with Ayers Associates, Inc., for the acquisition of updated digital orthophotography in 2023.

2
3 **Authorize the Purchase of One 2023 Ford F350 4x2 Truck**
4 **(Extended Cab – Dump Body with Hydraulics)**

5
6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7

8 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary
9 to purchase one one-ton dual rear wheel drive Ford F350 4X2 extended cab with dump body and
10 hydraulics truck to better meet the summer and winter demands of the Dodge County Highway
11 Department; and,
12

13 **WHEREAS**, the Highway Department has received two quotations for the purchase of one
14 one-ton dual rear wheel drive Ford F350 4X2 extended cab with dump body and hydraulics truck
15 from the following vendors:
16

Vendor	Quotation
Badger Truck and Auto Group	\$74,086
Ewald Ford, Hartford, WI	\$64,088

17 ; and,
18
19

20 **WHEREAS**, a copy of the quotations are on file in the Office of the Dodge County
21 Highway Commissioner and may be viewed during Highway Department business hours; and,
22

23 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of
24 Supervisors approve and accept the quotation from Ewald Ford in the amount of \$64,088, and
25 authorize the Highway Department to purchase one one-ton dual rear wheel drive Ford F350 4X2
26 extended cab with dump body and hydraulics truck from Ewald Ford at a total purchase price not
27 to exceed \$64,088; and,
28


29 **WHEREAS**, sufficient funds are budgeted in the 2023 Highway Department Budget for
30 the planned purchase of one one-ton dual rear wheel drive Ford F350 4X2 extended cab with dump
31 body and hydraulics truck;
32

33 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
34 hereby approves and accepts the quotation from Ewald Ford in the amount of \$64,088, and
35 authorizes and directs the Dodge County Highway Commissioner to purchase one one-ton dual
36 rear wheel drive Ford F350 4X2 extended cab with dump body and hydraulics truck at a total
37 purchase price not to exceed \$64,088, utilizing 2023 Highway Department budgeted funds; and,
38


39 **BE IT FINALLY RESOLVED**, that upon receipt of an acceptable, itemized invoice, in a
40 total amount not to exceed \$64,088, the Dodge County Highway Commissioner is authorized to
41 make payment of such invoice for the one one-ton dual rear wheel drive Ford F350 4X2 extended
42 cab with dump body and hydraulics truck, and that funds for payment of such invoice shall be
43 made from the 2023 Highway Department Budget.
44

All of which is respectfully submitted this 20th day of December, 2022.

Dodge County Highway Committee:



Jeffrey Caine



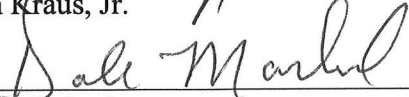
Rob Boelk



Jeff Breselow



John Kraus, Jr.



Dale Macheel

FISCAL NOTE: Division 3281 Capital Asset Acquisition is budgeted for \$3,241,298 for capital outlay in 2023. Finance Committee review date: December 12, 2022. Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of one 2023 Ford F350 4X2 Truck (Extended Cab – Dump Body with Hydraulics).

2
3 **Authorize the Purchase of Four Mack Gr 84FR Tri Axle Truck Chassis**

4
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

6
7 **WHEREAS**, the Dodge County Highway Committee has determined that it is necessary
8 to purchase four Mack GR 84FR Tri Axle Truck Chassis to better meet the summer and winter
9 demands of the Dodge County Highway Department; and,

10
11 **WHEREAS**, the Highway Department has received one quotation for the purchase of four
12 Mack GR 84FR Tri Axle Truck Chassis from Kriete Truck Center of Madison, Wisconsin; and,

13
14 **WHEREAS**, a copy of the quotation is on file in the Office of the Dodge County Highway
15 Commissioner and may be viewed during Highway Department business hours; and,

16
17 **WHEREAS**, the Highway Committee recommends that the Dodge County Board of
18 Supervisors approve and accept the quotation from Kriete Truck Center in the amount of \$153,500
19 per chassis, and authorize the Highway Department to purchase four Mack GR 84FR Tri Axle
20 Truck Chassis from Kriete Truck Center at a total purchase price not to exceed \$614,000; and,

21
22 **WHEREAS**, sufficient funds are budgeted in the 2023 Highway Department Budget for
23 the planned purchase of four Mack GR 84FR Tri Axle Truck Chassis;

24
25 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
26 hereby approves and accepts the quotation from Kriete Truck Center in the amount of \$153,500
27 per truck chassis, and authorizes and directs the Dodge County Highway Commissioner to
28 purchase four Mack GR 84FR Tri Axle Truck Chassis from Kriete Truck Center at a total purchase
29 price not to exceed \$614,000, utilizing 2023 Highway Department budgeted funds; and,

30
31 **BE IT FINALLY RESOLVED**, that upon receipt of an acceptable, itemized invoice, in a
32 total amount not to exceed \$614,000, the Dodge County Highway Commissioner is authorized to
33 make payment of such invoice for the four Mack GR 84FR Tri Axle Truck Chassis, and that funds
34 for payment of such invoice shall be made from the 2023 Highway Department Budget.
35

All of which is respectfully submitted this 20th day of December, 2022.


Dodge County Highway Committee:



Jeffrey Cairns



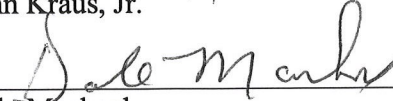
Rob Boelk



Jeff Breselow



John Kraus, Jr.



Dale Macheel

FISCAL NOTE:

Finance Committee review date: Division 3281 Capital Asset Acquisition is budgeted for \$3,241,298 for capital outlay in 2023. Finance Committee review date: December 12, 2022. Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of four Mack GR 84FR Tri Axle Truck Chassis.

1
2
3 RESOLUTION NO. 22-83
4

5 **Authorization to Amend the 2022 Dodge County Budget -Transfer**
6 **Restricted Funds from Unassigned General Fund Accounts**
7

8
9 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
10

11 **WHEREAS**, during the Dodge County year-end processes, restricted funds are to be
12 carried forward to the appropriated non-lapsing departments/divisions with County Board
13 approval; and,
14

15 **WHEREAS**, during the 2023 budgeting process, it was discovered that certain restricted
16 funds lapsed to the respective Unrestricted General Fund Balance/Unrestricted Net Position and
17 were not carried forward to 2022; and,
18

19 **WHEREAS**, activity in the departments/divisions listed herein are considered restricted
20 and any surplus must be carried forward to the following year's budget; and,
21

22 **WHEREAS**, the following departments/divisions realized surpluses at year-end 2021
23 which lapsed to the respective Fund Balance/Unrestricted Net Position and were not carried
24 forward to 2022:
25

26	General Fund - Library	\$1,683
27	Clearview – Volunteer Services	\$5,019
28	Clearview – Clearview Employees	\$ 71

29
30 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
31 hereby authorizes the Finance Director to transfer \$1,683.00 from the Unassigned General Fund
32 Balance to the Library Department 18; and,
33

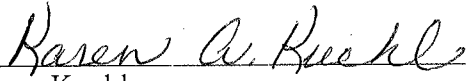
34 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby
35 authorizes the Finance Director to transfer \$5,019 from the Clearview Unrestricted Net Position
36 to the Volunteer Services Division 9096; and,
37

38 **BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors hereby
39 authorizes the Finance Director to transfer \$71 from the Clearview Unrestricted Net Position to
40 the Clearview Employee Division 9097; and,
41

All of which is respectfully submitted this 20th day of December, 2022.

Dodge County Finance Committee:

Ed Benter



Karen Kuehl




Jeff Caine

Kira Sheahan-Malloy



Nancy Kavazanjian

FISCAL NOTE: *General Fund has an Unassigned Fund Balance of \$19,481,310 and sufficient funds are available for the Library \$1,683 transfer. Clearview has an Unrestricted Net Position of \$13,260,815 and sufficient funds are available for a \$5,090 transfer. Finance Committee review date: December 12, 2022. Chair initials: *

Vote Required: 2/3 of Members Elect.

Resolution Summary: Amend the 2022 Dodge County Budget (Additional 2022 Expenditures for the Dodge County Library and Clearview).

RESOLUTION # 22-84

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

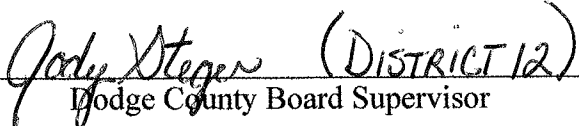
WHEREAS, the Town Board of the Town of Theresa has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Theresa held at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on October 12th, 2022, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on November 2nd, 2022.

THEREFORE, BE IT RESOLVED, that the amendment to Section 2.6 of the Town Zoning Ordinance of the Town of Theresa as represented by the attached page and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 14TH day of NOVEMBER, 2022.



Dodge County Board Supervisor

REPORT to Res. 22-84

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

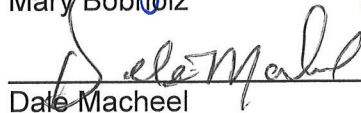
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Richard and Diane Steger requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 66.75-acres of land from the RD Rural Development, A-2 General Agricultural and the R-2 Residential Zoning District to an RD Rural Development Zoning District in part of the NW ¼ of the SW ¼, Section 15, Town of Theresa to bring the zoning of the enlarged parcel into the same zoning district and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures outlined in their Zoning Ordinance in order to approve the rezoning request.

Respectfully submitted this 20 day of December, 2022

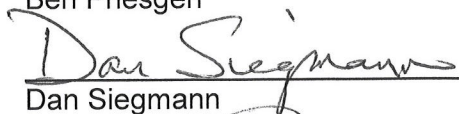


Mary Bobholz

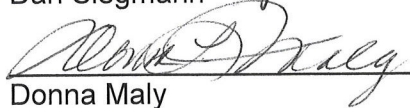


Dale Macheel

Ben Priesgen



Dan Siegmann



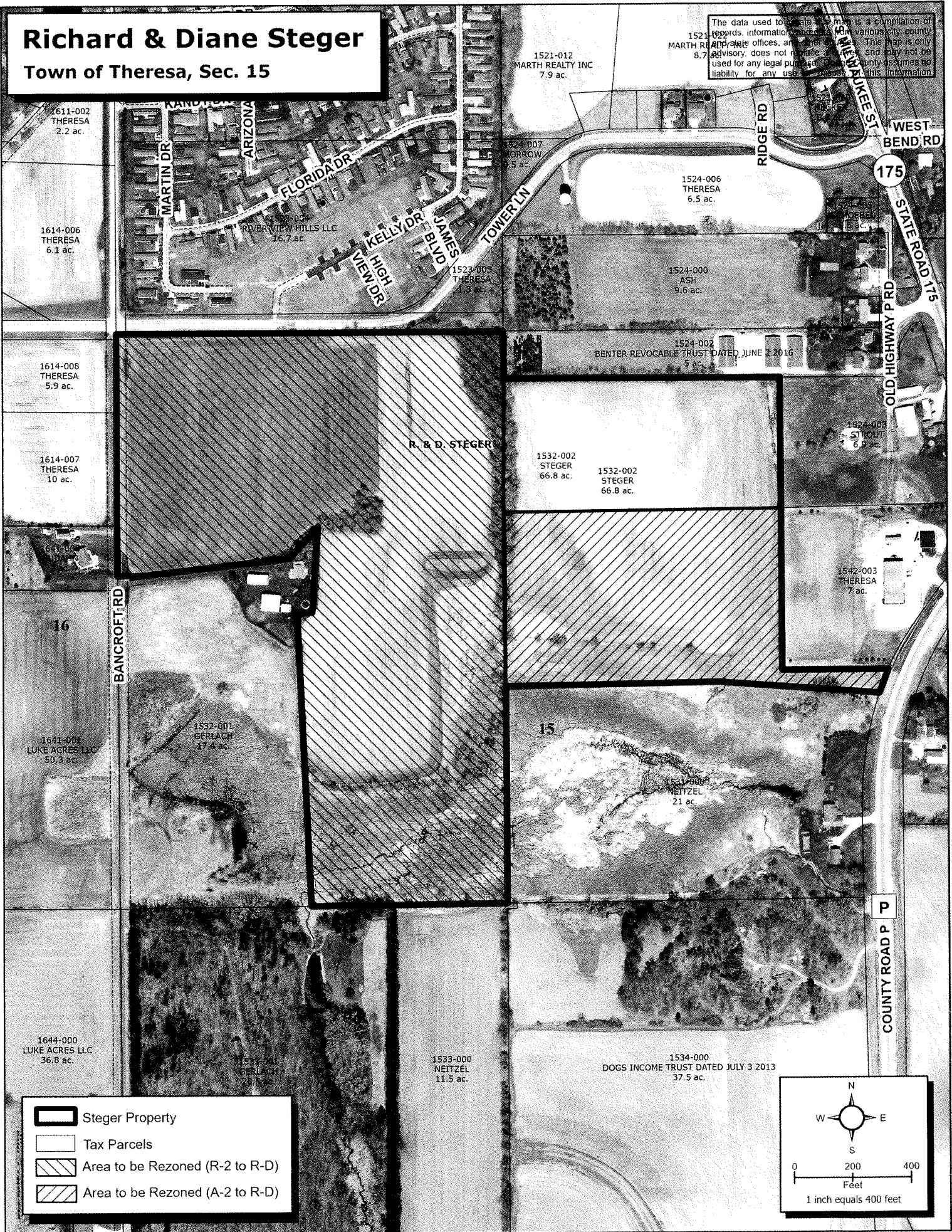
Donna Maly





Land Resources and Parks Committee

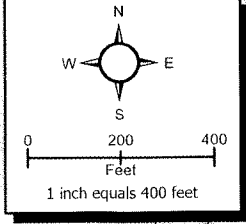
Richard & Diane Steger

Town of Theresa, Sec. 15

The data used to create this map is a compilation of records, information and data from various county and state offices, and is for informational purposes only. This map is only advisory, does not constitute a warranty, and may not be used for any legal purpose. The county assumes no liability for any use of this information.



-  Steger Property
-  Tax Parcels
-  Area to be Rezoned (R-2 to R-D)
-  Area to be Rezoned (A-2 to R-D)



RESOLUTION # 22-85

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on October 12th, 2022, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on November 2nd, 2022.

THEREFORE, BE IT RESOLVED, that the amendment to Section 2.6 of the Town Zoning Ordinance of the Town of Theresa as represented by the attached page and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 15 day of November, 2022.



Dodge County Board Supervisor


REPORT to Res. 22-85

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Lila Vanderloop requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 4.54-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NE ¼ of the SW ¼, Section 18, T12N, R17E, Town of Theresa to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

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

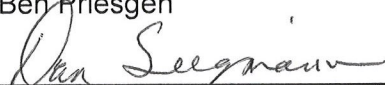
Respectfully submitted this 20 day of December, 2022



Mary Bobholz



Dale Macheel

Ben Priesgen


Dan Siegmann



Donna Maly

Land Resources and Parks Committee

Lila Vander Loop

Town of Theresa, Sec. 18

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

1823-000
WINGS OVER WISCONSIN INC
124.3 ac.

1813-000
DA12 PROPERTIES LLC
73.1 ac.

L. VANDER LOOP

LOT 2

1831-000
VANDER LOOP
43 ac.

1842-001
VANDER LOOP
20 ac.

1842-000
STEGER
20 ac.

1832-001
CLARK
11.9 ac.

1832-002
BACKHAUS
5.2 ac.

1832-003
KARNITZ
5.2 ac.

18

LOT 1

1833-000
PARISH
18.2 ac.

1834-000
VANDER LOOP
35.7 ac.

1843-001
VANDER LOOP
20 ac.




1843-000
STEGER
20 ac.

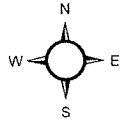
1834-002
PARISH
6.6 ac.

1921-000
PARISH
33 ac.

1921-001
STEINBACH
7 ac.

1912-000
STEINBACH
36.9 ac.

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



0 200 400
Feet
1 inch equals 400 feet

MCARTHUR RD
S MC ARTHUR RD


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 Cody Sekel and Breanna Olsen requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7.55-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NW ¼, Section 12, T12N, R14E, Town of Trenton, to allow for the creation of two non-farm residential lots 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 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 20th day of December, 2022.



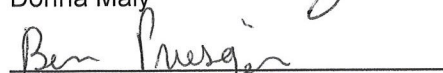
Mary Bobholz



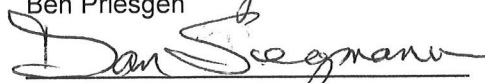
Dale Macheel



Donna Maly



Ben Priesgen



Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1114

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, 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 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 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.

David Frohling
Chairman

Karen J. Gibson
County Clerk

Cody Sekel & Breanna Olsen

Town of Trenton, Sec. 12

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

0143-000
FERRON
38.2 ac.

0131-000
FERRON
44.3 ac. 01

0134-000
KOEHLER
35.7 ac.

1.8 ac.

BREEZY POINT RD

LOT 1

G. SEKEL & B. OLSEN

LOT 2

1221-002
MUNKOSKI




1212-000
KUEHN
40 ac.

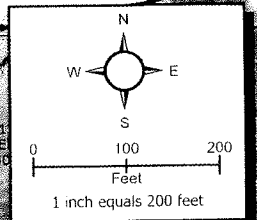
1221-000
FERRON
24.4 ac.

12

1224-001
WERNER
38 ac.

121
WE
40

-  Sekel/Olsen Property
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)



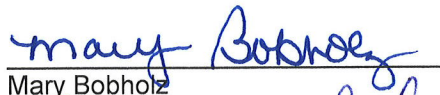
REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

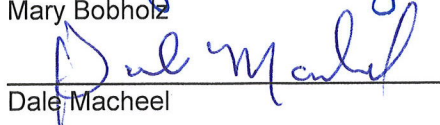
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Andrea Lindemann, agent for Patricia Braasch requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 29-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the SW ¼, Section 15, Town of Lebanon to allow for the creation of two non-farm residential lots 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 20th day of December, 2022.

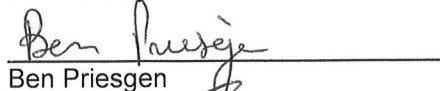


Mary Bobholz

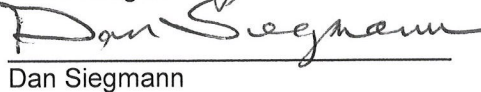


Dale Macheel

Donna Maly



Ben Priesgen



Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1115

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 15, T09N, R16E, Town of Lebanon, 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.

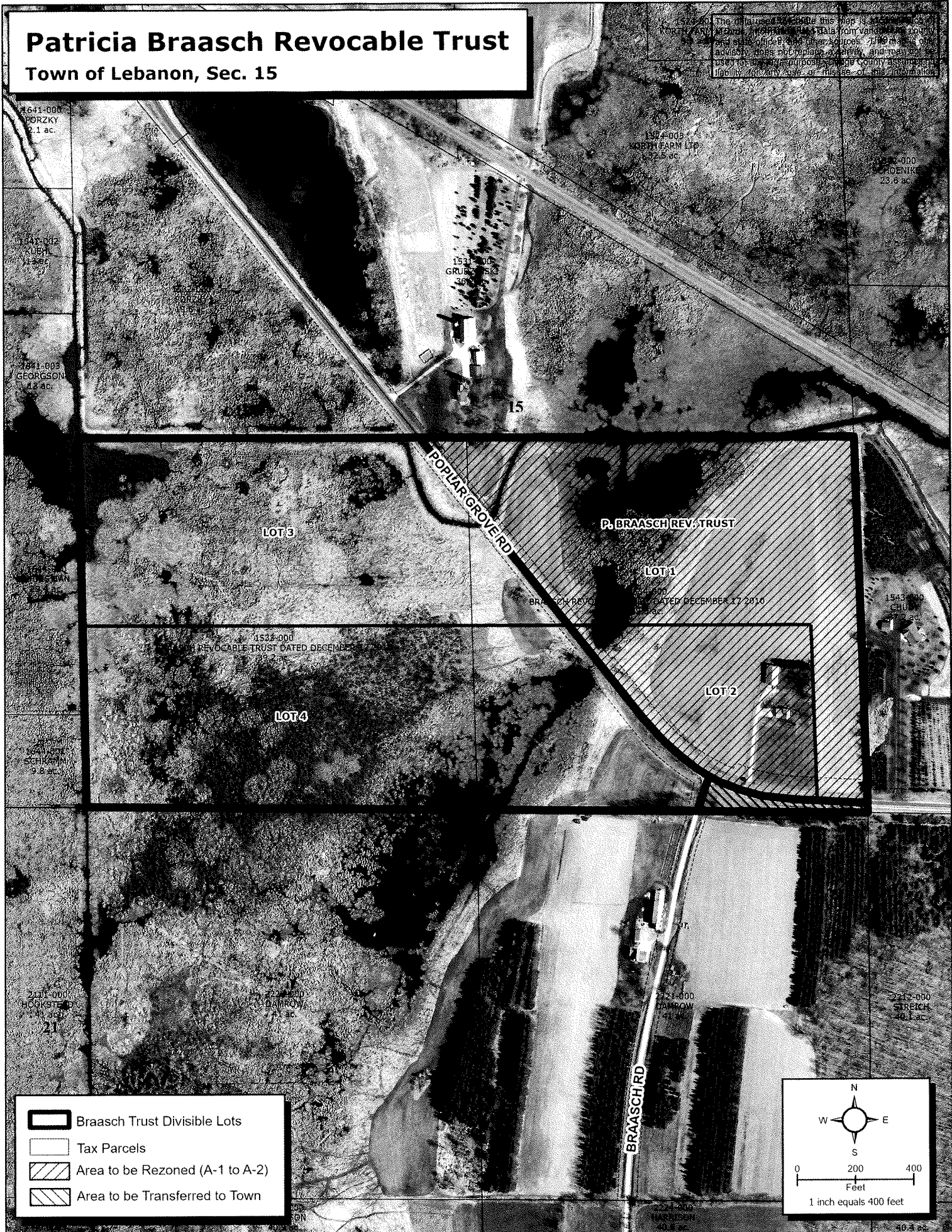
David Frohling
Chairman





Karen J. Gibson
County Clerk

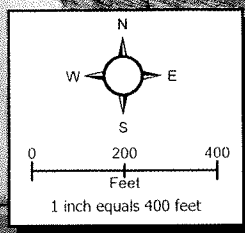
Patricia Braasch Revocable Trust

Town of Lebanon, Sec. 15

The information on this map is for informational purposes only. It is not intended to be used for any legal or financial purposes. The user assumes all responsibility for any use or misuse of this information.



-  Braasch Trust Divisible Lots
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)
-  Area to be Transferred to Town




TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Steve Gentz, agent for Gentz Living Trust and Clarence Arndt requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone a total of approximately 14.2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the part of the NW 1/4 of the NW 1/4, Section 31, Town of Oak Grove to allow for the creation of an approximate 14.2-acre 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 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 20th day of December, 2022.



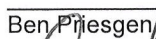
Mary Bobholz




Dale Macheel



Donna Maly



Ben Priesgen



Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1116

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, T11N, R15E, Town of Oak Grove, 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.

David Frohling
Chairman




Karen J. Gibson
County Clerk

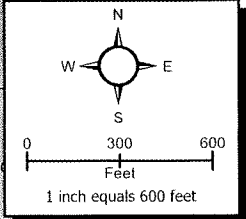
Gentz Living Trust

Town of Oak Grove, Sec. 31

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 for informational purposes and does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



-  Gentz Living Trust Property
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)



3031-000
METZGER IRREVOCABLE TRUST DATED DECEMBER 21, 2015
39.3 ac.

25

2544-001
BARNETT REVOCABLE TRUST DATED APRIL 24 2000
64.8 ac.

3032-000
FREDRICK TRUST DATED JULY 13 2020
57.9 ac.

30

3034-000
METZGER IRREVOCABLE TRUST DATED DECEMBER 21, 2015
40.1 ac.

I COUNTY ROAD **I**

LOT 1

3611-000
BARNETT REVOCABLE TRUST DATED APRIL 24 2000
40.7 ac.

GENTZ LIVING TRUST

LOT 2

3121-000
GENTZ LIVING TRUST DATED MAY 19 2017
99.5 ac.

3614-000
BARNETT REVOCABLE TRUST DATED APRIL 24 2000
40.7 ac.

36

31

3641-000
SCHAALMA
40.5 ac.

3132-000
SCHAALMA
24.8 ac.

3131-000
WEINHEIMER REVOCABLE TRUST DATED APRIL 24 2019
40.6 ac.

3142-000
GERBITZ COMMODITIES LLC
40 ac.

3133-000
SCHAALMA
14.8 ac.

3104-000
WEINHEIMER REVOCABLE TRUST DATED APRIL 24 2019
40.6 ac.

Ordinance No. 1107 – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances.

This Ordinance was presented to the County Board for action on September 20, 2022. On September 20, 2022, the County Board adopted a motion to refer the Ordinance back to the Executive Committee.

On December 5, 2022 the Executive Committee took formal action to withdraw Ordinance No. 1107 and create a new Ordinance to be forwarded to the County Board for action at their December 20, 2022 County Board meeting.

Ordinance No. 1107 was withdrawn by the Executive Committee on December 5, 2022

12/6/2022

kjg

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

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

Section 1. On August 8, 2022, the Dodge County Executive Committee recommended an amendment to Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances modifying Rule 9.

Section 2. The Executive Committee recommended modifying a rule so that all memorials, resolutions and ordinances that are to be considered and acted upon by the Dodge County Board of Supervisors at any meeting shall be sponsored and signed by a County Board Committee or, if requested by an individual supervisor, shall be presented to the County Board Chair for referral to the appropriate Committee for consideration.

Section 3. At its meeting on September 20, 2022, the County Board of Supervisors referred Ordinance No. 1107 to the Executive Committee for further consideration and possible revisions.

Section 4. At its meeting on December 5, 2022, the Executive Committee took formal action to withdraw Ordinance No. 1107.

Section 5: Section 2.01 of the Dodge County Code of Ordinances is hereby amended to read as follows:

* * * * *

(9) RULE 9. All memorials, resolutions and ordinances that are to be considered and acted upon by the Board at any meeting shall be ~~presented and signed by a member of the Dodge County Board of Supervisors~~ **sponsored and signed by a County Board Committee or a member of the Dodge County Board of Supervisors. A member who wishes to sponsor a resolution or ordinance shall first present the resolution or ordinance to the County Board Chair who will either refer the resolution or ordinance to the Committee of Jurisdiction or place it on the agenda for the next regularly scheduled County Board meeting. If the County Board Chair refers the member-sponsored resolution or ordinance to the Committee of Jurisdiction, the Chair of the Committee of Jurisdiction shall place the resolution or ordinance on the agenda for the next regularly scheduled committee meeting. If the resolution or ordinance is not sponsored by the**

1 **Committee of Jurisdiction after referral by the County Board Chair, the**
2 **resolution or ordinance may be sponsored and signed by the member of the**
3 **Board.**

4
5 * * * * *

6 **Section 6. Fiscal Note.** There will not be a fiscal impact to the adopted budget for
7 2022.

8
9 **Section 7. Effective Date.** This Ordinance shall become effective immediately upon
10 enactment by the Dodge County Board of Supervisors and publication.

11 **Section 8. Summary.** An Ordinance amending Section 2.01(9), of the Dodge County
12 Code of Ordinances pertaining to the County Board Rules.

13
14 **Section 9. Vote Required.** Majority of members present.

Respectfully submitted this 5th day of December, 2022.

Dodge County Executive Committee:



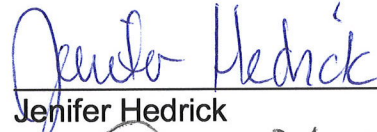
Dave Frohling




Robert Boelk, Jr.



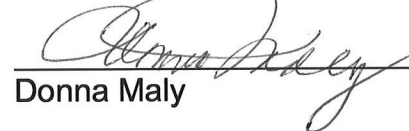
Andrew Johnson



Jenifer Hedrick



Dan Hilbert



Donna Maly

Kira Sheahan-Malloy

Enacted and approved this 20th day of December, 2022.

David Frohling, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

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AN ORDINANCE AMENDING CHAPTER 7, SECTION 7.09 – *STOPPING, STANDING, OR PARKING OF VEHICLES*, OF THE DODGE COUNTY CODE OF ORDINANCES.


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

Section 1. Section 7.09 of the Dodge County Code of Ordinances was created by the adoption of Ordinance No. 961 by the Dodge County Board of Supervisors on September 20, 2016.

Section 2. On December 1, 2022, the Dodge County Highway Committee recommended an amendment to a certain subsection of Section 7.09, *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances.

Section 3: Subsection 7.09(1) of the Dodge County Code of Ordinances is hereby amended to add the following subsection:

(f) It shall be unlawful to park any vehicle on the west side of CTH E starting at a point 525 feet south of Wren Road to the southern intersection of Lake Drive, Town of Hustisford.

Section 4. Fiscal Note. This ordinance will not have a fiscal impact on the Adopted 2022 Budget. Finance Committee review date: December 12, 2022. Chair Initials: .

Section 5. Effective Date. This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

Section 6. Summary. An Ordinance amending a certain portion of Section 7.09 of the Dodge County Code of Ordinances pertaining to the stopping, standing, or parking of vehicles.

Section 7. Vote Required. Majority of members present.

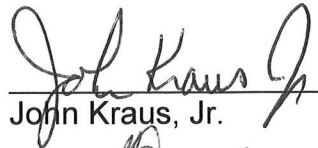
Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~

Respectfully submitted this 20th day of December, 2022.


Dodge County Highway Committee:




Jeffrey Caine



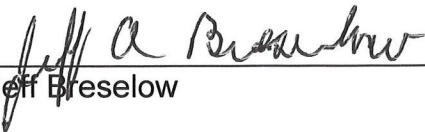
John Kraus, Jr.



Rob Boelk



Dale Macheel



Jeff Breselow

Enacted and approved this 20th day of December, 2022.

David Frohling, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk