

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS

Dodge County, Wisconsin

**FOR THE YEAR OF
2022-2023**

**David Frohling
Chairman**

**Karen Gibson
County Clerk**



AGENDA

**Dodge County Board of Supervisors Meeting
Tuesday, April 19, 2022 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039**

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

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

- 1. Call to Order by Karen J. Gibson, County Clerk**
- 2. Pledge of Allegiance**
- 3. Roll Call and Oath of Office**
- 4. Introduction of New County Board Members**
- 5. Approve Minutes from March 15, 2022, and March 22, 2022, County Board Meetings**
- 6. Communications on File**
- 7. Special Orders of Business**

Elections

Appoint Ballot Clerks (Kim Nass, Sean Donohue, Danielle Van Egtern and Karen Gibson)

- County Board Chairman
- 1st Vice Chairman
- 2nd Vice Chairman
- 4 Members at Large – Executive Committee

Discussion on Committee Interest Form and Wisconsin Counties Association Materials

Adoption of Rules

Take formal action to adopt the 2022-2024 County Board Rules as established by Resolution No. 21-95

- 8. Resolutions on File**
 - 22-01 Authorize the Purchase of Truck for Hazardous Materials Incident Responses – Executive Committee
 - 22-02 Authorization to Extend Post-Employment Health Plan (PEHP) Through Calendar Year 2024 – Human Resources and Labor Negotiations Committee
 - 22-03 Amend Town of Lowell Zoning Ordinance – Troy and Jessica Lauersdorf Family Trust Property – Supervisor Marsik
 - 22-04 Amend Town of Lowell Zoning Ordinance – Harlan and Patricia Hahn Property – Supervisor Marsik
 - 22-05 Amend Town of Portland Zoning Ordinance – Eggert Acres LLC Property – Supervisor Berres
- 9. Reports on File**
 - Report 1 – Ordinance No. 1094 – Amend Land Use Code – Town of Lomira – Christian Hill Holdings LLC Property – Land Resources and Parks Committee
 - Report 2 – Ordinance No. 1095 – Amend Land Use Code – Town of Lebanon – Kevin and Jessica Streich Property – Land Resources and Parks Committee

- 10. Discussion on County Board Supervisor email addresses and County issued laptops – Information Technology Director, Justin Reynolds**

- 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 which 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.

COMMITTEE NAME COUNTY BOARD

MEETING DATE: April 19, 2022

Approval _____ Date 4/19/2022
Chair WS

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49449	Benter, Ed	X		60.00	46	26.91		\$86.91
11970	Bischoff, Larry	X		60.00	20	11.70		\$71.70
26899	Bobholz, Mary	X		60.00	28	16.38		\$76.38
50624	Boelk, Jr. Robert L.	X		60.00	26	15.21		\$75.21
50956	Breselow, Jeff	X		60.00	26	15.21		\$75.21
50238	Burnett, Kevin	X		60.00	20	11.70		\$71.70
50949	Butler, Michael A.	X		60.00	52	30.42		\$90.42
49453	Caine, Jeffrey	X		60.00	14	8.19		\$68.19
50951	Conway, Paul J.	X		60.00	30	17.55		\$77.55
46788	Derr, Lisa	X		60.00	21	12.29		\$72.29
50948	Frievalt, Rodger	X		60.00	14	8.19		\$68.19
28760	Frohling, David	X		65.00	29	16.97		\$81.97
41853	Greshay, Richard	X		60.00	14	8.19		\$68.19
49993	Guckenberger, David	X		60.00	42	24.57		\$84.57
50625	Hedrick, Jenifer	X		60.00	32	18.72		\$78.72
48638	Hilbert, Dan	X		60.00	20	11.70		\$71.70
49454	Houchin, Cathy	X		60.00	33	19.31		\$79.31
50823	Johnson, Andrew	X		60.00	20	11.70		\$71.70
50950	Kauffeld, Steve	X		60.00	34	19.89		\$79.89
50882	Kavazanjian, Nancy	X		60.00	18	10.53		\$70.53
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50952	Klobuchar, Marilyn	X		60.00	32	18.72		\$78.72
50954	Kraus Jr., John H.	X		60.00	29	16.97		\$76.97
50623	Kuehl, Karen	X		60.00	28	16.38		\$76.38
19650	Macheel, Dale	X		60.00	44	25.74		\$85.74
29374	Maly, Donna	X		60.00	20	11.70		\$71.70
50837	Priesgen, Benjamin	X		60.00	52	30.42		\$90.42
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
50060	Sheahan-Malloy, Kira	X		60.00	32	18.72		\$78.72
50844	Siegmann, Daniel	X		60.00	30	17.55		\$77.55
50955	Steger, Jody	X		60.00	40	23.40		\$83.40
50627	Yaroch, Del	X		60.00	20	11.70		\$71.70

**Dodge County Board of Supervisors
April 19, 2022 – 9:00 a.m.
Administration Building - Juneau, Wisconsin**

The April meeting of the Dodge County Board of Supervisors was called to order by County Clerk, Karen J. Gibson, at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Derr and Kenevan.

Supervisors were sworn in by the Clerk. Ms. Gibson introduced and welcomed the new members to the Board: Jeff A. Breselow, Michael A. Butler, Paul J. Conway, Rodger Frievalt, Steve Kauffeld, Marilyn Klobuchar, John H. Kraus Jr., and Jody Steger.

County Clerk Gibson called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Caine to approve the minutes of the March 15, 2022 and March 22, 2022, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business: Elections

County Clerk Gibson appointed Kimberly Nass – Corporation Counsel, Sean Donohue – Assistant Corporation Counsel, Danielle Van Egtern – Chief Deputy County Clerk, and herself as the Ballot Clerks.

County Clerk Gibson called for nominations for Chairman. Supervisor Benter nominated Supervisor Frohling and Supervisor Houchin nominated Supervisor Boelk. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 16 and Supervisor Boelk – 14, thereby electing Supervisor Frohling as Chairman.

Chairman Frohling opened the nominations for 1st Vice Chairman. Supervisor Schmidt nominated Supervisor Boelk. Supervisor Burnett nominated Supervisor Johnson. Supervisor Sheahan-Malloy nominated Supervisor Maly. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Boelk – 13, Supervisor Johnson – 15, and Supervisor Maly – 2. None of the candidates received a majority of the votes and another vote needed to be cast. After the second set of ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 15, Supervisor Boelk – 15, Supervisor Maly – 0. None of the candidates received a majority of the votes and another vote needed to be cast. After the third set of ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 14, Supervisor Boelk – 16, Supervisor Maly – 0, thereby electing Supervisor Boelk as 1st Vice Chairman.

Chairman Frohling then opened nominations for 2nd Vice Chairman. Supervisor Houchin nominated Supervisor Guckenberger and Supervisor Schmidt nominated Supervisor Johnson. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Guckenberger – 11 and Supervisor Johnson – 19, thereby electing Supervisor Johnson as 2nd Vice Chairman.

Chairman Frohling then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Greshay nominated Supervisor Guckenberger, Supervisor Siegmann nominated Supervisor Sheahan – Malloy, Supervisor Breselow nominated Supervisor Houchin, Supervisor Sheahan-Malloy nominated Supervisor Hedrick, Supervisor Kavazanjian nominated Supervisor Maly, Supervisor Schmidt nominated Supervisor Hilbert, and Supervisor Hedrick nominated Supervisor Bobholz. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Guckenberger – 15, Supervisor Sheahan-Malloy – 21, Supervisor Houchin – 12, Supervisor Hedrick – 19, Supervisor Maly – 17, Supervisor Hilbert – 16, and Supervisor Bobholz – 10. Supervisors Sheahan-Malloy, Hedrick, Hilbert, and Maly received a majority number of votes, thereby electing them to the Executive Committee.

The County Clerk announced those serving on the Executive Committee for the 2022-2024 term are: Frohling, Boelk, Johnson, Sheahan-Malloy, Hedrick, Hilbert, and Maly.

The Chairman called for a recess at 10:06 a.m.

Supervisor Derr arrived at 10:20 a.m.

At 10:21 a.m., Chairman Frohling called for the meeting to reconvene.

Adoption of Rules

The County Board of Supervisors took formal action to adopt the 2022-2024 County Board Rules as established by Resolution No. 21-95. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. The motion carried by voice vote.

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

Resolution No. 22-01 Authorize the Purchase of Truck for Hazardous Materials Incident Responses – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Caine. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroach. Total 28.

Noes: Breselow, Butler, Kauffeld. Total 3.

Absent: Kenevan. Total 1.

Resolution No. 22-02 Authorization to Extend Post-Employment Health Plan (PEHP) Through Calendar Year 2024 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Bobholz. Supervisor Guckenberger commented and made a motion to postpone Resolution 22-02 to the May 17, 2022 County Board meeting. The motion was seconded by Supervisor Siegmann. The vote was cast on the motion to postpone with 11 ayes and 20 noes, thereby defeating the motion to postpone.

Ayes: Bobholz, Breselow, Frievalt, Siegmann, Guckenberger, Butler, Priesgen, Kauffeld, Houchin, Sheahan-Malloy, Derr. Total 11.

Noes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Burnett, Yaroach. Total 20.

Absent: Kenevan. Total 1.

Supervisor Siegmann made a motion that was seconded by Supervisor Breselow to refer Resolution 22-02 back to the Human Resources and Labor Negotiations Committee. After Board Discussion, Supervisor Maly made a motion that was seconded by Supervisor Guckenberger, to call the question and close debate on the motion to refer. The vote was cast on the motion to call the question with 29 ayes and 2 noes, thereby adopting the motion.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroach. Total 29.

Noes: Guckenberger, Schmidt. Total 2.

Absent: Kenevan. Total 1.

The vote was then cast on the motion to refer with 12 ayes, 18 noes, and 1 abstention; thereby defeating the motion.

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

Noes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Derr, Yaroach. Total 18.

Abstention: Burnett. Total 1.

Absent: Kenevan. Total 1.

The vote was then cast on Resolution 22-02 with 20 ayes, 9 noes, and 2 abstentions; thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Derr, Yaroach. Total 20.

Noes: Breselow, Frievault, Siegmann, Guckenberger, Butler, Priesgen, Kauffeld, Houchin, Sheahan-Malloy. Total 9.

Abstentions: Steger, Burnett. Total 2.

Absent: Kenevan. Total 1.

Resolution No. 22-03 Amend Town of Lowell Zoning Ordinance – Troy and Jessica Lauersdorf Family Trust Property – Supervisor Marsik. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-04 Amend Town of Lowell Zoning Ordinance – Harlan and Patricia Hahn Property – Supervisor Marsik. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroach. Total 30.

No: Guckenberger. Total 1.

Absent: Kenevan. Total 1.

Resolution No. 22-05 Amend Town of Portland Zoning Ordinance – Eggert Acres LLC Property – Supervisor Berres. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1094 – Amend Land Use Code – Town of Lomira – Christian Hill Holdings LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1095 – Amend Land Use Code – Town of Lebanon – Kevin and Jessica Streich Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroach. Total 30.

No: Guckenberger. Total 1.

Absent: Kenevan. Total 1.

Chairman Frohling introduced Justin Reynolds, Information Technology Director who explained the new login process for email and the computer security access changes.

Chairman Frohling called for the next order of business: Public Comment Period. There were no public comments.

The Clerk noted the following had been placed on the Supervisor's desks: Dodge County Parks, Inc newsletter, Forward Analytics newsletter, 2022 WCA biennial survey, County Board proceedings book questionnaire, memo from County Clerks Office, 2022 WCA Membership Survey, and a WCA Welcome packet. The Chair ordered these be placed on file.

At 11:43 a.m., Supervisor Boelk made a motion to adjourn until Tuesday, May 17, 2022, at 6:00 p.m. Supervisor Caine seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-01

**AUTHORIZE THE PURCHASE OF TRUCK FOR HAZARDOUS MATERIALS
INCIDENT RESPONSES**

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

WHEREAS, the Dodge County Emergency Management Department has determined that it is necessary to purchase a replacement truck ("replacement truck") for responding to hazardous materials incidents in Dodge County; and,

WHEREAS, the current hazardous materials truck owned by Dodge County is a 1990 Ford truck with more than 127,000 miles, purchased in 2005; and,

WHEREAS, the Emergency Management Department has located a 2003 Kenworth/Pierce Rescue/Air/Light Command Post unit that meets its needs, with the following description:

2003 Kenworth/Pierce on a Kenworth T-300 conventional chassis, powered by a Cummins ISC 330 HP turbocharged diesel engine with engine brake, and Allison 3000 5 speed automatic transmission, 35,000 lb. GVWR, A/C, radial tires, 2 seats in cab and 2 SCBA seats in command area, Pierce aluminum body with roll-up compartment doors on both sides, middle transverse compartment, pull-out extendable tool trays, Onan 20 KW PTO driven generator, 6000 PSI air cascade system with enclosed explosion-proof dual cylinder fill station with 6 6000 PSI cylinders, 1500 watt quartz lights on extending poles, rear command post enclosure with 2 SCBA seats and full command post desk with separate A/C system and heater and rear entry door, warning lights and Federal Q2B siren and electronic siren, roof-top compartment with rear ladder access, NO RUST OR CORROSION, excellent condition, ONLY 13,250 miles and 1750 engine hours, 194 generator hours, aluminum wheels, pull-out rehab awning on right side-with additional Seller offering to include vehicle lettered to buyer's specifications; complete service of all filters and fluids; new DOT inspection sticker; delivery of the completed unit to your location; 1 year limited 3rd party powertrain warranty; and,

WHEREAS, the Emergency Management Department has included the purchase of a hazardous materials replacement truck in the 2022-2026 Dodge County Capital Improvement Plan and its 2022 Emergency Management Budget; and,

WHEREAS, the replacement truck was listed for sale by Command Fire Apparatus of Lancaster, Pennsylvania, for \$118,000; a copy of the listing is on file in the Emergency Management Department and may be viewed during normal business hours; and;

WHEREAS, upon examination of the replacement truck by Dodge County representatives, Command Fire Apparatus offered, at no additional charge, various maintenance upgrades; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors approve the purchase of the 2003 Kenworth/Pierce hazardous materials replacement truck from Command Fire Apparatus of Lancaster, Pennsylvania, in total purchase price amount of \$118,000; and,

WHEREAS, upon delivery, the truck requires certain up-fitting including but not limited to the purchase and installation of equipment and the testing thereof, the cost of which will not exceed \$15,000; and,

WHEREAS, sufficient funds are budgeted in the 2022 Emergency Management Department Budget for the planned purchase of a replacement truck and the necessary up-fitting;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the offer from Command Fire Apparatus in the amount of \$118,000 for the replacement truck and authorizes and directs the Dodge County Emergency Management Department to purchase the 2003 Kenworth/Pierce hazardous materials replacement truck from Command Fire Apparatus of Lancaster, Pennsylvania at a total purchase price not to exceed \$118,000, subject to final inspection by the County upon delivery; utilizing 2022 Emergency Management Department budgeted funds; and,

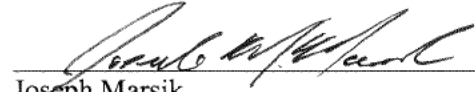
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the up-fitting of the replacement truck including the purchase, installation and testing of certain equipment, in an amount not to exceed \$15,000; and

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Emergency Management Director, in a total amount not to exceed \$118,000, for the replacement truck and invoices not to exceed \$15,000 for the up-fitting, the Dodge County Emergency Management Director is authorized to make payment of said invoices, and that funds for payment of such invoice shall come from the 2022 Emergency Management Department Budget.

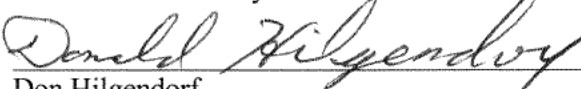
All of which is respectfully submitted this 19th day of April, 2022.


Dodge County Executive Committee:

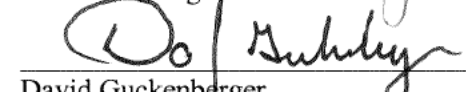

Russell Kottke


Joseph Marsik

Kira Sheahan-Malloy


Don Hilgendorf


David Frohling



David Guckenberger

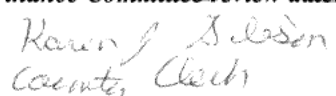

Dan Hilbert

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

28 3

FISCAL NOTE: The 2022 adopted budget includes \$200,000 in account 100-20-28-2820-00000-00-587000 - Cap Automotive for the replacement of a mobile command unit/Emergency mobile unit. Finance Committee review date: April 11, 2022. Chair initials: .



Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of replacement hazardous material truck.

RESOLUTION NO. 22-02

**Authorization to Extend Post-Employment Health
Plan (PEHP) Through Calendar Year 2024**

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

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee (Committee) is the advisory and policy-making body for the Dodge County Human Resources Department; and,

WHEREAS, the Human Resources Department is responsible for administering employee benefit plans for eligible classes of employees working for Dodge County; and,

WHEREAS, beginning January 1, 2006, and for periods of time thereafter, Dodge County has offered its eligible non-represented employees the opportunity to participate in a Post-Employment Health Plan, also known as a "PEHP Plan"; and,

WHEREAS, the PEHP Plan benefit that Dodge County provides to eligible non-represented employees who end employment is an Insurance Premium Reimbursement Account; and,

WHEREAS, one of the intended purposes of providing a PEHP Plan benefit is to encourage employees to exercise good judgment in the usage of their earned, accrued sick leave so that upon retirement they will have a source of funds to help defray the cost of medical insurance; and,

WHEREAS, a PEHP Plan benefit provides tax advantages to Dodge County as an employer and to eligible county employees as converted accumulated sick leave funds made a part of the PEHP Plan are exempt from Social Security and Medicare taxes; and,

WHEREAS, funding of the PEHP Plan benefit is accomplished by a payment of eighty percent (80%) of an eligible non-represented employee's accumulated sick leave (up to a maximum of 960 hours) into a post-employment health plan deposit account in the name of that employee which funds are restricted to the payment of insurance premiums as per *Dodge County Personnel Policies and Procedures, Policy 214.1 Post-Employment Health Plan*; and,

WHEREAS, the current policy or agreement that provides eligible non-represented employees with a PEHP Plan benefit expires on December 31, 2022; and,

WHEREAS, the Committee, after due consideration and deliberation, has determined that it is in the best interest of Dodge County to continue to provide the PEHP Plan benefit to its eligible non-represented employees for a period of two (2) additional years, from December 31, 2022, up to, and including, December 31, 2024; and,

WHEREAS, *Labor Agreement between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120, Labor Association of Wisconsin, January 1, 2022 to December 31, 2024* indicates that "... Employer will recommend to the County Board to extend the current PEHP plan through December 31, 2024" at Page 16; and,

WHEREAS, with the January, 2022 implementation of the Paid Time Off Policy, employees hired after January 1, 2022 are not eligible to participate in the PEHP Plan benefit;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Committee to take such actions to continue to provide the Post-Employment Health Plan benefit (PEHP Plan benefit) to eligible non-represented employees of Dodge County and to certain represented employees as per *Labor Agreement between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120, Labor Association of Wisconsin, January 1, 2022 to December 31, 2024* for a period of two additional years, from December 31, 2022, up to, and including, December 31, 2024; and,

BE IT FINALLY RESOLVED, that funding of the PEHP Plan benefit be accomplished by a payment of eighty percent (80%) of an eligible non-represented and certain represented employee's accumulated sick leave (up to a maximum of 960 hours) into a post-employment health plan deposit account in the name of that employee, restricted to the payment of health insurance premiums.

All of which is respectfully submitted this 19th day of April, 2022.

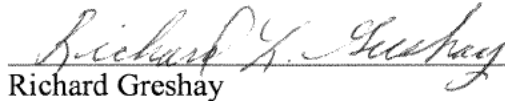
Dodge County Human Resources and Labor Negotiations Committee:



Joseph Marsik


Dan Hilbert


Dennis Schmidt


Karen Kuehl


Richard Greshay

Fiscal Note: *The expense associated with the PEHP plan will vary depending on the number of eligible employees who retire in any given calendar year. Therefore, the expense is not quantifiable for purposes of this resolution. Since the adoption of Resolution No. 19-16 in July, 2019, which extended the PEHP plan through December 31, 2022, the average number of eligible PEHP participants was 33 per year for an average annual expense of approximately \$358,000. However, as an earned benefit, absent a PEHP Plan benefit, sick leave payouts would be incurred and paid per Policy (214), in addition to applicable payroll taxes. Finance Committee review date: April 11, 2022. Chair initials: .*

Vote Required: Majority vote of members present.

Resolution Summary: A resolution extending Post-Employment Health (PEHP) Plan to December 31, 2024, for eligible employees.

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

AYES 20 NOES 9
ABSTAIN 2 ABSENT 2


Karen J. Hilson
County Clerk

RESOLUTION # 22-03

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Whereas, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is in full force and effect, and

Whereas, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

Whereas, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

Whereas, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Planning Commission on January 4, 2022 for purposes of soliciting comments from Town of Lowell residents, property owners and affected persons concerning the petition; and

Whereas, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on February 8, 2022, as set forth and attached hereto as "Exhibit A";

Therefore, be it resolved, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are Approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 1st day of MARCH, 2022.


Joseph Marsik, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Raven / Silson
County Clerk

REPORT to Res. 22-03


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

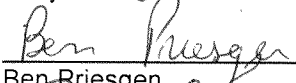
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Troy and Jessica Lauersdorf Family Trust requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 9-acres of land from an AG-1 General Agricultural Zoning District to an RC-1 Rural Residential Overlay District Zoning District in part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 7, T9N, R14E, and in part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 8, T9N R14E, Town of Lowell to allow for the creation of three 3-acre non-farm residential lots at this location and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

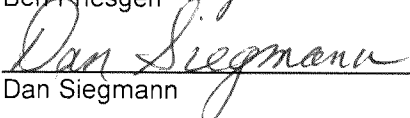
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 21st day of March, 2022


Allen Behl


Mary Bobholz


Ben Riesgen


Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

RESOLUTION # 22-04

TO THE HONORABLE BOARD OF SUPERVISORS
OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

WHEREAS, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

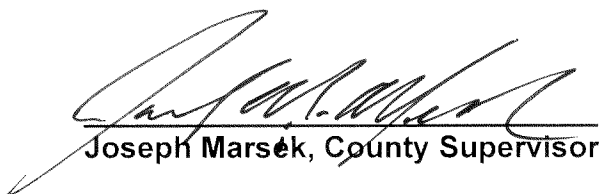
WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on November 5, 2019, and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on January 11, 2022, as set forth and attached hereto as "Exhibit A";

THEREFORE, BE IT RESOLVED, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 1 day of March, 2022.


Joseph Marsek, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Raven J. Gibson
County Clerk

REPORT to Res. 22-04

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Harlan and Patricia Hahn requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.43-acres of land from an AG-1 General Agricultural Zoning District to an RC-1 Rural Residential Overlay Zoning District in part of the NE ¼ of the SW ¼, Section 9, T09N, R14E, Town of Lowell, to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Lowell 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 21st day of March, 2022



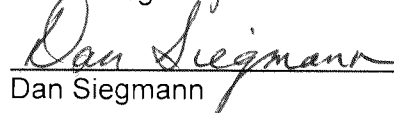
Allen Behl



Mary Bobholz



Ben Priesgen



Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

Exhibit "A"

Legal Description

Harlan Hahn

Parent parcel PIN # 032-0914-0931-000 and parcel PIN # 032-0914-0924-000 as described as lands being part of the W30 AC in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 9, T09N, R14E, Town of Lowell and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Except CSM 3280 in V19P198 of Section 9, T09N, R14E, Town of Lowell, Dodge County, Wisconsin.

RESOLUTION NO. 22-05

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland 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 Portland was held by the Town Planning Commission of the Town of Portland on February 9, 2022, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on February 17, 2022,

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to 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 9th day of March, 2022.

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

Jeff Berres
JEFF BERRES , Supervisor

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Karen J. Gilson
County Clerk

REPORT to Res. 22-05

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

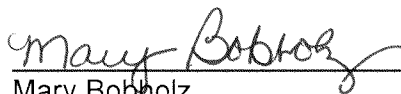
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Eggert Acres LLC, requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 4.5-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼ of the SE ¼, Section 25, T09N, R13E, Town of Portland to allow for the construction of a residence on this site and recommend approval of the resolution submitted by the Town of Portland 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 agriculture which may allow for limited residential development.

Respectfully submitted this 5th day of April, 2022



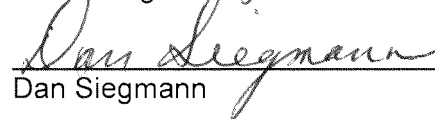
Allen Behl



Mary Bobholz



Ben Priesgen



Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

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 Christian Hill Holdings LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 45.7-acres of land from an A-2 General Agricultural Zoning District to an A-1 Prime Agricultural Zoning District in the SW ¼ of the SW ¼, Section 22, Town of Lomira, to allow the land to be eligible for the Farmland Preservation Program 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 Plan 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 7th day of March, 2022.

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Karen J. Gieson
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

Ordinance No. 1094

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 22, T13N, R17E, Town of Lomira, in the A-1 Prime 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 19th day of April, 2022.



Chairman



Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Kevin and Jessica Streich requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the NE ¼, Section 22, Town of Lebanon, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 4th day of April, 2022.

ADOPTED
BY DODGE COUNTY BOARD

APR 19 2022

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Raren J. Silesom
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

Ordinance No. 1095

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 22, 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.

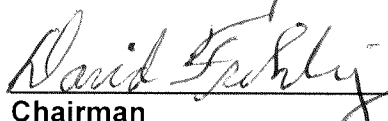
The County Board of Supervisors of the County of Dodge do ordain as follows:

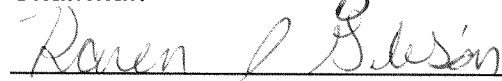
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 19th day of April, 2022.


Chairman


Karen J. Gibson
County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 17, 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 April 19, 2022 County Board Meeting**
- 5. Communications on File**
- 6. Special Order of Business**
 1. Confirm County Board Committee Appointments for 2022-2024
- 7. Resolutions on File**
 - 22-06 Allen Behl Commendation Resolution – Dodge County Board of Supervisors
 - 22-07 Jeff Berres Commendation Resolution – Dodge County Board of Supervisors
 - 22-08 Joseph Marsik Commendation Resolution – Dodge County Board of Supervisors
 - 22-09 Russell Kottke Commendation Resolution – Dodge County Board of Supervisors
 - **Present Certificates of Appreciation – Chairman Frohling**
 - 22-10 Amend Town of Portland Zoning Ordinance – Bryan and Heather Lester Property – Supervisor Berres
 - 22-11 Authorizing the County Trunk Highway J Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-12 Authorizing the County Trunk Highway Q Project and Allocation of American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-13 Authorizing the Juneau to St. Helena Tower Fiber Extension Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-14 Authorizing the Central Wisconsin Community Action Council, Inc. – Dodge County Men's Shelter Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-15 Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-16 Authorizing the Dodge County Fair Association – Pavilions and Picnic Shelters Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee
 - 22-17 Authorization to Contract with Public Administration Associates and Appointment of an Interim County Administrator – Executive Committee
 - 22-18 Authorizing the Jail Chiller Replacement Project and Project Budget – Building Committee
 - 22-19 Authorizing the Purchase of Network Switches – Information Technology Committee
- 8. Ordinance on File**
 - Ordinance No. 1096 – An Ordinance Amending Chapter 7, Traffic Code, of the Dodge County Code of Ordinances, to Repeal and Recreate Section 7.10, All-Terrain Vehicle and Utility Terrain Vehicle Routes – Highway Committee
- 9. Public Comment (30 minute limit, 2 minutes per person)**
- 10. Statement by Chairman Frohling regarding County Administrator**
- 11. Adjourn**

COMMITTEE NAME COUNTY BOARD
MEETING DATE: May 2022

Approval _____

Date 5/18/2022Chair JS

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49449	Benter, Ed	X		60.00	46	26.91		\$86.91
11970	Bischoff, Larry	X		60.00	20	11.70		\$71.70
26899	Bobholz, Mary	X		60.00	28	16.38		\$76.38
50624	Boelk, Jr. Robert L.	X		60.00	26	15.21		\$75.21
50956	Breselow, Jeff	X		60.00	26	15.21		\$75.21
50238	Burnett, Kevin	X		60.00	20	11.70		\$71.70
50949	Butler, Michael A.	X		60.00	52	30.42		\$90.42
49453	Caine, Jeffrey	X		60.00	14	8.19		\$68.19
50951	Conway, Paul J.	x		60.00	30	17.55		\$77.55
46788	Derr, Lisa	x		60.00	21	12.29		\$72.29
50948	Frievault, Rodger	x		60.00	14	8.19		\$68.19
28760	Frohling, David	X		60.00	29	16.97		\$76.97
41853	Greshay, Richard	X		60.00	14	8.19		\$68.19
49993	Guckenberger, David	X		60.00	42	24.57		\$84.57
50625	Hedrick, Jenifer	x		60.00	32	18.72		\$78.72
48638	Hilbert, Dan	X		60.00	20	11.70		\$71.70
49454	Houchin, Cathy	X		60.00	33	19.31		\$79.31
50823	Johnson, Andrew	X		60.00	20	11.70		\$71.70
50950	Kauffeld, Steve	X		60.00	34	19.89		\$79.89
50882	Kavazanjian, Nancy	X		60.00	18	10.53		\$70.53
50775	Kenevan, Haley	X		60.00	20	11.70		\$71.70
50952	Klobuchar, Marilyn	X		60.00	32	18.72		\$78.72
50954	Kraus Jr., John H.	X		60.00	29	16.97		\$76.97
50623	Kuehl, Karen	X		60.00	28	16.38		\$76.38
19650	Macheel, Dale	X		60.00	44	25.74		\$85.74
29374	Maly, Donna	x		60.00	20	11.70		\$71.70
50837	Priesgen, Benjamin	x		60.00	52	30.42		\$90.42
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	17.55		\$77.55
50955	Steger, Jody	X		60.00	40	23.40		\$83.40
50627	Yaroch, Del	X		60.00	20	11.70		\$71.70

**Dodge County Board of Supervisors
May 17, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the May meeting of the Dodge County Board of Supervisors to order at 6:01 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Sheahan-Malloy who had previously asked to be excused. District 26 seat remains vacant.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroach and seconded by Supervisor Caine to approve the minutes of the April 19, 2022, meeting of the County Board, as recorded. The motion carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

The Chairman called for the Special Order of Business: Confirm County Board Committee Appointments for 2022-2024. A motion to confirm the appointments was made by Supervisor Caine and seconded by Supervisor Schmidt. Motion passed by voice vote.

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

Resolution No. 22-06 Allen Behl Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-07 Jeff Berres Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-08 Joseph Marsik Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-09 Russell Kottke Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Chairman Frohling presented Certificates of Appreciation to Allen Behl, Jeff Berres, and Russell Kottke for their years of service to Dodge County as Board Supervisors. Comments by former Supervisors Behl, Berres, and Kottke.

Chairman Frohling also presented Mr. Kottke with a wooden clock in recognition for the years he spent as Chairman of the County Board of Supervisors.

Resolution No. 22-10 Amend Town of Portland Zoning Ordinance – Bryan and Heather Lester Property – former Supervisor Berres and Supervisor Bobholz, as Chair of the Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-11 Authorizing the County Trunk Highway J Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-12 Authorizing the County Trunk Highway Q Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made

by Supervisor Caine and seconded by Supervisor Hedrick. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-13 Authorizing the Juneau to St. Helena Tower Fiber Extension Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Hilbert. Supervisor Guckenberger made a motion, which was seconded by Supervisor Breselow, to postpone Resolution 22-13 to the June 21, 2022 meeting. The vote was cast on the motion to postpone with 7 ayes and 24 noes, thereby defeating the motion to postpone.

Ayes: Breselow, Frievault, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 7.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 24.

Absent: Sheahan-Malloy. Total 1.

The vote was then cast on Resolution No. 22-13 with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Siegmann, Butler, Kauffeld, Houchin. Total 5.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-14 Authorizing the Central Wisconsin Community Action Council, Inc. – Dodge County Men’s Shelter Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Kavazanjian and seconded by Supervisor Johnson. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Frievault, Siegmann, Butler. Total 4.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-15 Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with 28 ayes, 2 noes, and 1 abstention – thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Siegmann, Butler. Total 2.

Abstain: Breselow. Total 1.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-16 Authorizing the Dodge County Fair Association – Pavilions and Picnic Shelters Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Benter. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Boelk, Maly. Total 3.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-17 Authorization to Contract with Public Administration Associates and Appointment of an Interim County Administrator – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Maly. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Frievalt, Siegmann, Houchin. Total 4.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-18 Authorizing the Jail Chiller Replacement Project and Project Budget – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Kauffeld. Supervisor Schmidt noted that on line 39 the date should be November 9, 2021 instead of November 9, 2022. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Siegmann, Guckenberger. Total 3.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-19 Authorizing the Purchase of Network Switches – Information Technology Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Ordinance No. 1096 – An Ordinance Amending Chapter 7, Traffic Code, of the Dodge County Code of Ordinances, to Repeal and Recreate Section 7.10, All-Terrain Vehicle and Utility Terrain Vehicle Routes – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Macheel. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. There were no public comments.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Clearview newsletter, County Board Proceeding book for Supervisors who asked to receive one, and a memo from Kimberly Nass, Corporation Counsel. The Chair ordered these be placed on file.

Chairman Frohling made a statement thanking soon to be retired County Administrator, James Mielke for his service and dedication to Dodge County and invited County Board Supervisors to a get together for Mr. Mielke on June 1st.

At 8:14 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, June 21, 2022, at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-06

ALLEN BEHL COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Allen Behl, who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

WHEREAS, service on the Dodge County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members; and,

WHEREAS, Allen Behl has represented the citizens of Supervisory District No. 17 and Dodge County, as a member of the Dodge County Board of Supervisors, from September 23, 2003 to April 17, 2012; and,

WHEREAS, Allen Behl has represented the citizens of Supervisory District No. 19 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 18, 2012 to April 19, 2022; and,

WHEREAS, the absence of Allen Behl from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have looked to Allen Behl for counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that at this time the contributions of Allen Behl to the government of Dodge County should be testified and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Allen Behl, upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government, and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to Allen Behl as a testament to the great esteem and honor we hold for our friend, Allen Behl.

All of which is respectfully submitted this 17th day of May, 2022.

Bob Bove
 Jennifer Hedrick
 Dan Hilbert
 Kira Heather Malloy
 Mary Bobboly
 Ben Burger
 H. Hernandez
 Todd Cunningham
 Sam M. Kishner
 Dennis R. Schuster
 Wal Ganoel
 Ed Beguter
 Mahul A. Butti
 Marilyn Klobuchar
 Ken Burt
 Amy Clayton

David Fuhling
 Mona Wiley
 Dan Siegmund
 Mrs. S. H. —
 Jeff A. Bieschke
 Judy Kraus Jr.
 Dale Maheer
 Jeffrey Cramer
 Cody Steger
 Jim Kuffeld
 G. Wood
 Karen A. Kuehl
 Richard L. Gushay
 Cathy A. Houck
 Lisa A. Houck

Rising Vote of
 Acceptance
 ADOPTED
 BY DODGE COUNTY BOARD

MAY 17 2022

AYES — NOES —
 ABSTAIN — ABSENT —

Karen L. Gibson
 County Clerk

RESOLUTION NO. 22-07

JEFF BERRES COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Jeff Berres, who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

WHEREAS, service on the Dodge County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members; and,

WHEREAS, Jeff Berres has represented the citizens of Supervisory District No. 11 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 15, 2008 to April 17, 2012; and,

WHEREAS, Jeff Berres has represented the citizens of Supervisory District No. 20 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 18, 2012 to April 19, 2022; and,

WHEREAS, the absence of Jeff Berres from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have looked to Jeff Berres for counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that at this time the contributions of Jeff Berres to the government of Dodge County should be testified to and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Jeff Berres, upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government, and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to Jeff Berres as a testament to the great esteem and honor we hold for our friend, Jeff Berres.

All of which is respectfully submitted this 17th day of May, 2022.

M. Burt
 Jim Hedrick
 Van Gilbert
 Kira Sheehan Mallory
 Mary Bobbitt
 Ben Hargis
 H. Henneman
 F. H. Hargis
~~John M. Hargis~~
 Dennis R. Schmidt
 Sam Kauffeld
 Jeff Yarod
 Ed Berger
 Mark A. Butler
 Marilyn Klobuchar
 Ken Burt

David Fokling
 Alvin K. Kaley
 Dan Seegmann
~~John A. Hargis~~
 Ch. 15.11
 Jeff A. Barendse
 John Kearsley
 Dale Mather
 Jeffrey Carine
 Gady Steger
 R. Hargis
 Karen A. Kuehl
 Richard K. Kestay
 Cathy A. Hargis
~~John A. Hargis~~
~~John A. Hargis~~
 Rising Vote of
 acceptance
 ADOPTED
 BY DODGE COUNTY BOARD

MAY 17 2022

AYES - NOES
 ABSTAIN - ABSENT

Karen J. Gibson
 County Clerk

RESOLUTION NO. 22-08

JOSEPH MARSIK COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Joseph Marsik, who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

WHEREAS, service on the Dodge County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members; and,

WHEREAS, Joseph Marsik has represented the citizens of Supervisory District No. 6 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 17, 2012 to April 19, 2022; and,

WHEREAS, Joseph Marsik served as Second Vice Chairman of the Dodge County Board of Supervisors, from April 17, 2018 to April 19, 2022; and,

WHEREAS, the absence of Joseph Marsik from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have looked to Joseph Marsik for counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that at this time the contributions of Joseph Marsik to the government of Dodge County should be testified to and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Joseph Marsik, upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government, and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to Joseph Marsik as a testament to the great esteem and honor we hold for our friend, Joseph Marsik.

All of which is respectfully submitted this 17th day of May, 2022.

26 Boer
 Junita Hedrick
 Norma Haley
 Cam Hilbert
 Kira Heather Maloy
 Mary Bobbly
 Ben Inzig
 H. Remington
 Rick
 Sam M. Riedel
 Dennis R. Schmidt
 Hal Yarrow
 Ed Berta
 Mark A. Barta
 Marilyn Klobuchar
 Ken Burnett

David Frohly
 Dan Siegmund
 Rick
 Ann 12/11
 Jeff A. Braslow
 John Kueser
 Dale Marshall
 Jeffery Combs
 Gordy Steger
 Sam Kaufeld
 R. Kuehl
 Karen A. Kuehl
 Richard H. Gushay
 Jack Fagan

Rising Vote of
Acceptance

ADOPTED
BY DODGE COUNTY BOARD

MAY 17 2022

AYES - NOES -
 ABSTAIN - ABSENT -

Karen J. Gibson
 County Clerk

RESOLUTION NO. 22-09

RUSSELL KOTTKE COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Russell Kottke, who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

WHEREAS, service on the Dodge County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members; and,

WHEREAS, Russell Kottke has represented the citizens of Supervisory District No. 35 and Dodge County, as a member of the Dodge County Board of Supervisors, from October 21, 1997 to April 17, 2012; and,

WHEREAS, Russell Kottke has represented the citizens of Supervisory District No. 2 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 18, 2012 to April 19, 2022; and,

WHEREAS, Russell Kottke was elected Chair of the Dodge County Board of Supervisors on April 20, 2004, and served as the County Board Chair through April 19, 2022; and,

WHEREAS, the absence of Russell Kottke from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have consulted Russell Kottke for guidance, counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that the contributions of Russell Kottke to the government of Dodge County should be testified to and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Russell Kottke, upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government, and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official record of the Dodge County Board of Supervisors and that this Resolution be forwarded to Russell Kottke as a testament to the great esteem and honor we hold for our friend, Russell Kottke.

All of which is respectfully submitted this 17th day of May, 2022.

Joel Bove

Justin Hedrick

Van Hilbert

Mary Bobboly

Ben Hurig

H. Rencan

Ed L.

~~Ed L.~~

Dennis R. Schmidt

Jody Heger

Del Yano

Ed Benter

Marilyn Klobuchar

Karen Buehl

David Chapman

Dave Fokling

Alon D. Riley

~~Alon D. Riley~~

~~Alon D. Riley~~

~~Alon D. Riley~~

Jeff A. Breckow

John Kraus

Mike Marshall

Jeffrey Coome

Shirley Kempfeld

R. Zuck

Karen A. Kuehl

Richard S. Heston

Rising Vote of
Acceptance

ADOPTED
BY DODGE COUNTY BOARD

MAY 17 2022

AYES NOES
ABSTAIN ABSENT

Karen J. Bileson
County Clerk

RESOLUTION NO. 22-10

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland 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 Portland was held by the Town Planning Commission of the Town of Portland on March 9, 2022 and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on March 23, 2022

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to 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 31st day
of March, 2022

ADOPTED
BY DODGE COUNTY BOARD

MAY 17 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 1

Haren J. Silson
County Clerk

Jeff Berres

JEFF BERRES, Supervisor

Mary Bobbey

Chair L Band P Committee

REPORT to Res. 22-19

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Bryan and Heather Lester, requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.675-acres of land from an R-1 Single Family Residential Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NE ¼, Section 32, T09N, R13E, Town of Portland in order to bring the existing structures and land uses into compliance with the Town Ordinance and recommend approval of the resolution submitted by the Town of Portland 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 in order to rezone the property as proposed.

Respectfully submitted this 2nd day of May, 2022

Mary Bobholz
Mary Bobholz

Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

RESOLUTION NO. 22-11

**Authorizing the County Trunk Highway J Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
3 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
4

5 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
6 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
7 government and nonprofit agencies/organizations; and,
8

9 **WHEREAS**, the ARPA Committee met several times during the months of February, March
10 and April of 2022, for purposes of evaluating, scoring, ranking and discussing submitted projects and
11 allocating ARPA funding to said projects; and,
12

13 **WHEREAS**, the ARPA Committee finds that the County Trunk Highway J Project, submitted
14 by the Dodge County Highway Department, satisfies the Revenue Loss category set forth in the Final
15 Rule; and,
16

17 **WHEREAS**, the ARPA Committee recommends approving the County Trunk Highway J
18 Project submitted by the Dodge County Highway Department, in an amount not to exceed \$700,000,
19 as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project*
20 *Summary*; and,
21

22 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
23 recommendation and joins in the ARPA Committee’s recommendation;
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
26 does hereby adopt the recommendation of the Committees and approves the County Trunk Highway J
27 Project, submitted by the Dodge County Highway Department, in an amount not to exceed \$700,000,
28 to be funded by ARPA funds; and,
29

30 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
31 an amount not to exceed \$700,000, are authorized, contingent on all of the following:
32

- 33 1. Restricting the use of the funds to project identified herein;
- 34 2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 35 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
36 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
37 Final Rule and applicable federal, state and local laws and regulations; and,
- 38 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
39 and regulations;
40

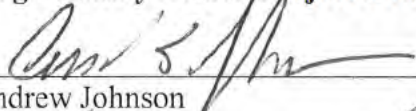
41 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on
42 a reimbursement basis upon the completion of the approved project or on an interim basis upon the
43 presentation of paid invoices; and,
44

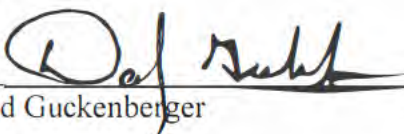
45 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and
46 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and
47 allocation of funds described herein; and,

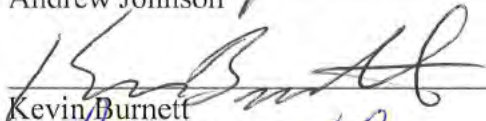
1 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 2 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 3 approval of the Corporation Counsel's Office.
 4

All of which is respectfully submitted this 17th day of May, 2022.

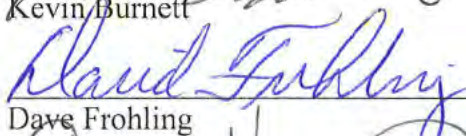
Dodge County ARPA Project Evaluation Committee:

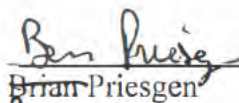

 Andrew Johnson

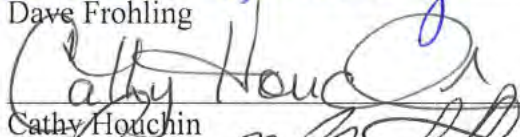

 David Guckenberger

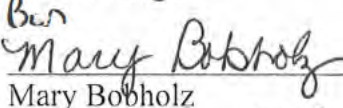

 Kevin Burnett

Jeffrey Caine

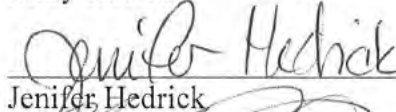

 Dave Frohling


 Brian Priesgen

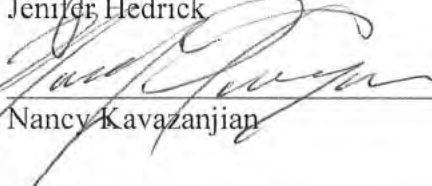

 Cathy Houchin


 Mary Bobholz

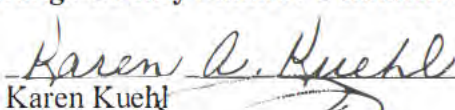

 Larry Bischoff


 Jenifer Hedrick


 Lisa Derr

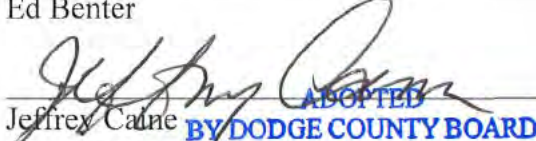

 Nancy Kavazanjian

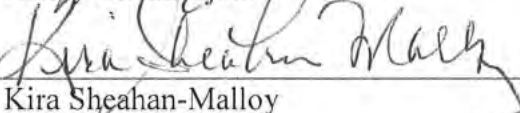
Dodge County Finance Committee:


 Karen Kuehl

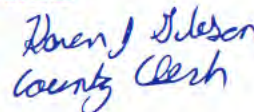

 Ed Benter


 Nancy Kavazanjian



 Jeffrey Caine


 Kira Sheahan-Malloy

MAY 17 2022


 Dawn J. Sleson
 County Clerk

AYES 31 NOES 0
 ABSTAIN 0 ABSENT 1

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the County Trunk Highway J Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$700,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials: 

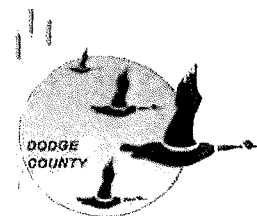
Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution authorizing the County Trunk Highway J Project and Allocation of the American Rescue Plan Act of 2021 Funds.

E
R
C
o
n
di**ARPA PROJECT SCORING CRITERIA**

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name Recondition and Repave CTH J (STH 26 - CTH M)

Municipality/Organization Dodge County Highway Commission and the Village of Clyman

Prepared By: Dodge County Highway Commissioner - Brian Field

Date Monday, March 14, 2022 Amount Requested **\$700,000.00**

Phone Number 920-386-3653

Email bfield@co.dodge.wi.us

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

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

The "Replacing Lost Public Sector Revenue" provision allows for road building & repair and other infrastructure.

Criteria #1 SummaryScore:
Max 15

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

This is a 1.5 mile joint effort cost/share project between the Dodge County Highway Commission and the Village of Clyman. Dodge County has jurisdiction of CTH J (STH 26 - CTH M); however, by state statute, the Village of Clyman is responsible for pavement replacement beyond the center 22 feet of roadway within the Village limits. Any curb and gutter replacement or work on buried utilities is also the Village's responsibility. Please refer to the attached engineer's estimate.

Criteria #2 Problem/Need IdentifiedScore:
Max 15

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

This section of County Highway is in poor condition as substantiated by its PASER rating of 2. This rating signifies that the pavement has deteriorated beyond repair and needs to be replaced. The Highway Commission has recently improved CTH J east of CTH M and CTH M south of CTH J is going to be reconstructed in 2022. Improving CTH J (STH 26 - CTH M) will complete the work on the County highway system in this area for many years.

Criteria #3 Project Feasibility and ImplementationScore:
Max 20

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

As mentioned above, CTH M (CTH JM - CTH J) is scheduled to be reconstructed in 2022 starting in May; therefore this project would be completed in September to minimize the inconvenience and traffic disruption caused by the CTH M detour and alternate route access. This project will be coordinated by the Village officials as they will need to schedule their underground utility repair work and curb and gutter repairs prior to repaving. Both parties agree that this is the best opportunity to address all needs of the County and Village safety and maintenance needs for this section of highway. Dodge County will be responsible for the County share of this project which has been estimated to be \$700,000.00.

)

Criteria #4 Outcome & Objectives

Score:
Max 30

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

CTH J (STH 26 - CTH M) is the main access for the Village of Clyman. It serves the Village residents, the businesses in Clyman, and many Dodge County residents traveling from STH 26 to the east. Completing this project will improve the safety and functionality of the main access to the Village and complete the County highway system improvement program in the Clyman area.

Criteria #5 Outcome Measurables

Score:
Max 15

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

The PASER rating will improve from a 2 (currently) to a 10, meaning there will be little maintenance required by the Village or the County for several years. The safety and drainage concerns will be remedied and the value of the asset increased as well.

Criteria #6 Other Funding Sources

Score:
Max 5

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

The Village of Clyman has applied for and received Community Development Block Grant funds for their portion of the project. The proposed ARPA funds would help to offset the Dodge County portion of this project.

Total Points
Available: 100

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

ARPA Project Summary

Recondition and Repave County Trunk Highway J

Dodge County Highway Department

Project # 70

The Dodge County Highway Department requests \$700,000 for the reconditioning and repaving of 1.5 miles of County Trunk Highway J in the Village of Clyman from STH 26 to CTH M. The pavement on this highway has deteriorated beyond repair and needs to be replaced. This project can be bid and completed in 2022. The proposal conforms to Replacing Lost Public Sector Revenue category which allows for road building and repair and other infrastructure.

EXHIBIT "B"

RESOLUTION NO. 22-12

**Authorizing the County Trunk Highway Q Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
3 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
4

5 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
6 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
7 government and nonprofit agencies/organizations; and,
8

9 **WHEREAS**, the ARPA Committee met several times during the months of February, March
10 and April of 2022, for purposes of evaluating, scoring, ranking and discussing submitted projects and
11 allocating ARPA funding to said projects; and,
12

13 **WHEREAS**, the ARPA Committee finds that the County Trunk Highway Q Project submitted
14 by the Dodge County Highway Department satisfies the Revenue Loss category set forth in the Final
15 Rule; and,
16

17 **WHEREAS**, the ARPA Committee recommends approving the County Trunk Highway Q
18 Project, submitted by the Dodge County Highway Department, in an amount not to exceed \$1,977,800,
19 as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project*
20 *Summary*; and,
21

22 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
23 recommendation and joins in the ARPA Committee’s recommendation;
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
26 does hereby adopt the recommendation of the Committees and approves the County Trunk Highway
27 Q project, submitted by the Dodge County Highway Department, in an amount not to exceed
28 \$1,977,800, to be funded by ARPA funds; and,
29

30 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
31 an amount not to exceed \$1,977,800, are authorized, contingent on all of the following:
32

- 33 1. Restricting the use of the funds to project identified herein;
- 34 2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 35 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
36 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
37 Final Rule and applicable federal, state and local laws and regulations; and,
- 38 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
39 and regulations;
40

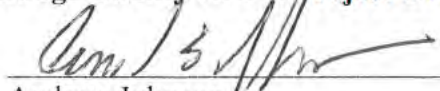
41 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on
42 a reimbursement basis upon the completion of the approved project or on an interim basis upon the
43 presentation of paid invoices; and,
44

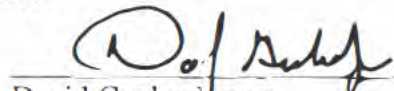
45 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and
46 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and
47 allocation of funds described herein; and,

1 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 2 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 3 approval of the Corporation Counsel's Office.
 4

All of which is respectfully submitted this 17th day of May, 2022.

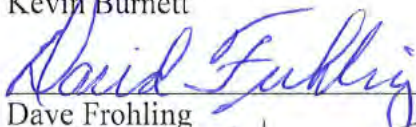
Dodge County ARPA Project Evaluation Committee:

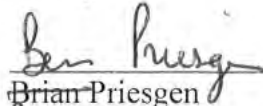

 Andrew Johnson

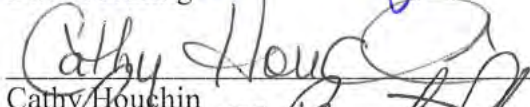

 David Guckenberger

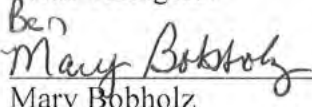

 Kevin Burnett

Jeffrey Caine

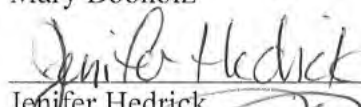

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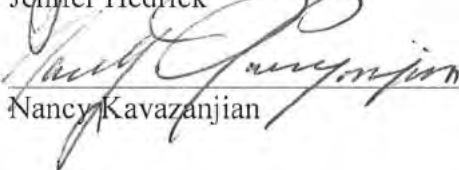

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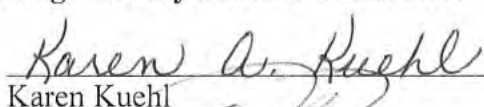

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 Jennifer Hedrick

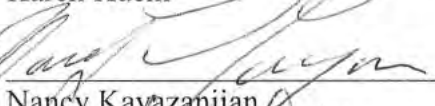

 Lisa Derr


 Nancy Kavazanjian

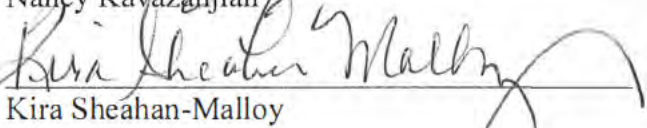
Dodge County Finance Committee:


 Karen Kuehl


 Ed Benter


 Nancy Kavazanjian


 Jeffrey Caine


 Kira Sheahan-Malloy

**ADOPTED
 BY DODGE COUNTY BOARD**

MAY 17 2022

*Rose J. Gibson
 County Clerk*

AYES 31 NOES 0
 ABSTAIN 0 ABSENT 1

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the County Trunk Highway Q Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$1,977,800. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials: *EM*

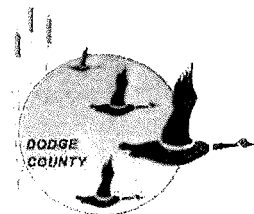
Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution authorizing the County Trunk Highway Q Project and Allocation of American Rescue Plan Act of 2021 Funds.

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name	Recondition and Repave CTH Q (STH 19 - CTH K)	
Municipality/Organization	Dodge County Highway Commission	
Prepared By:	Dodge County Highway Commissioner - Brian Field	
Date	Monday, March 14, 2022	Amount Requested
Phone Number	920-386-3653	\$1,977,800.00
Email	bfield@co.dodge.wi.us	

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

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

The "Replacing Lost Public Sector Revenue" provision allows for road building and repair and other infrastructure.

Criteria #1 SummaryScore:
Max 15

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

This project is a 6.2 mile reconditioning and repaving of CTH Q (STH 19 - CTH K) in the Town of Shields. This project qualifies for a cold-in-place process of reconditioning. This process is a type of recycling existing asphalt on site and adding a new surface. The total cost per mile is less than a typical reconditioning project. Please refer to the attached engineer's estimate of total cost.

Criteria #2 Problem/Need IdentifiedScore:
Max 15

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

CTH Q has a current PASER rating of 2/3 which indicates that the pavement has deteriorated beyond repair and needs to be replaced. CTH Q is the main highway through the Town of Shields and most town roads intersect with it. CTH Q is also an entrance to Dodge County from Jefferson County at STH 19. The Jefferson County portion of CTH Q has been improved and probably has a PASER rating of 6. Many residents rely on this section of highway as well as many farmers and trucking companies. CTH Q serves as a route from STH 19 to STH 26 without going into Watertown. The condition of the pavement and some isolated drainage concerns will be addressed and improved with this project.

Criteria #3 Project Feasibility and ImplementationScore:
Max 20

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

The design for this project is underway and can be ready for bidding in May of 2022. Construction could start in June and completed in approximately 45 days.

Criteria #4 Outcome & Objectives

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

Score:
Max 30

This highway improvement project will provide safe, functional travel for the Town residents, the farmers, and the trucking companies that rely this route daily for many years into the future.

Criteria #5 Outcome Measurables

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

Score:
Max 15

The PASER rating for this section of CTH Q will improve from a 2/3 (currently) to a 10, meaning there will be little maintenance required by the County for several years. The safety and drainage concerns will be remedied and the value of the asset increased as well.

Criteria #6 Other Funding Sources

Describe other funding sources explored/available; describe whether/how project scope would be scaled if only partial ARPA funding awarded
The funding options being considered are: sales tax allocation, property tax levy, and possible borrowed funds or Highway Department fund balance

Score:
Max 5

Total Points
Available: 100

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

ARPA Project Summary
Recondition and Repave County Trunk Highway Q
Dodge County Highway Department
Project # 72

The Dodge County Highway Department requests \$1,977,000 for the reconditioning and repaving of 6.2 miles of County Trunk Highway Q in the Town of Shields. This project can be bid in May of 2022 and commenced in June of 2022. The proposal conforms to Replacing Lost Public Sector Revenue category which allows for road building and repair and other infrastructure.

EXHIBIT "B"

RESOLUTION NO. 22-13

**Authorizing the Juneau to St. Helena Tower Fiber Extension Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
2 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
3

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

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

12 **WHEREAS**, the ARPA Committee finds that the Juneau to St. Helena Tower Fiber Extension
13 Project, submitted by the Dodge County Emergency Management Department, satisfies the Revenue
14 Loss and Investment in Infrastructure categories of the Final Rule; and,
15

16 **WHEREAS**, the ARPA Committee recommends approving the Juneau to St. Helena Tower
17 Fiber Extension Project, submitted by the Dodge County Emergency Management Department, in an
18 amount not to exceed \$360,000, as described in the attached Exhibit “A”, *ARPA Project Scoring*
19 *Criteria*, and Exhibit “B”, *Project Summary*; and,
20

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

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
25 does hereby adopt the recommendation of the Committees and approves the Juneau to St. Helena Tower
26 Fiber Extension Project, submitted by the Dodge County Emergency Management Department, in an
27 amount not to exceed \$360,000, to be funded by ARPA funds; and,
28

29 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
30 an amount not to exceed \$360,000, are authorized, contingent on all of the following:
31

- 32 1. Restricting the use of the funds to project identified herein;
- 33 2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 34 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
35 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
36 Final Rule and applicable federal, state and local laws and regulations; and,
- 37 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
38 and regulations;
39

40 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on
41 a reimbursement basis upon the completion of the approved project or on an interim basis upon the
42 presentation of paid invoices; and,
43


44 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and
45 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and
46 allocation of funds described herein; and,
47

1 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 2 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 3 approval of the Corporation Counsel's Office.
 4

All of which is respectfully submitted this 17th day of May, 2022.

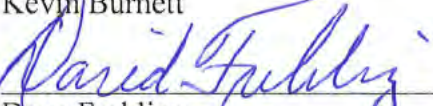
Dodge County ARPA Project Evaluation Committee:

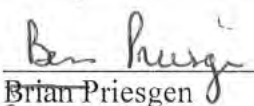

 Andrew Johnson

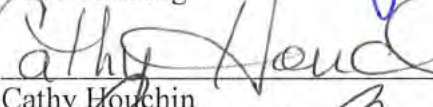

 David Guckenberger

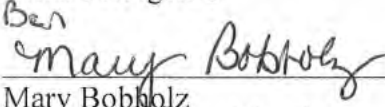

 Kevin Burnett

Jeffrey Caine

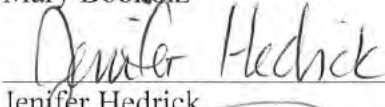

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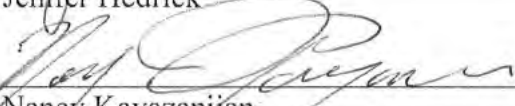

 Cathy Houchin


 Mary Bobholz

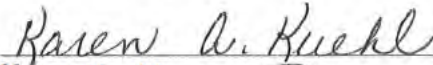

 Larry Bischoff



 Jennifer Hedrick


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 Nancy Kavazanjian

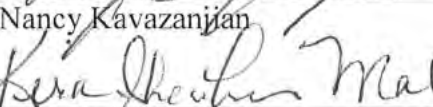
Dodge County Finance Committee:


 Karen Kuehl


 Ed Benter


 Nancy Kavazanjian


 Jeffrey Caine


 Kira Sheahan-Malloy

**ADOPTED
 BY DODGE COUNTY BOARD**

MAY 17 2022

*Karen Sibley
 County Clerk*

AYES 26 NOES 5

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund and Balance because the monies received to date are held in a liability account within the General Fund. The cost of the Juneau to St. Helena Tower Fiber Extension Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$360,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials *EMH*.

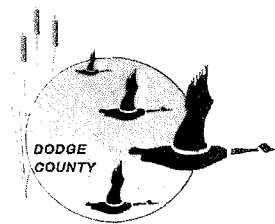
Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution authorizing the Juneau to St. Helena Tower Fiber Extension Project, submitted by the Dodge County Emergency Management Department, and Allocation of the American Rescue Plan Act of 2021 Funds.

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name Saint Helena Microwave Replacement

Municipality/Organization Dodge County Emergency Management

Prepared By: Amy B. Haase

Date _____

Amount Requested

Phone Number 920 386 3999 **\$95,000.00**

Email ahaaase@co.dodge.wi.us

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

[https://www.co.dodge.wi.gov/departments/departments a d/county-board/american rescue plan act of 2021](https://www.co.dodge.wi.gov/departments/departments%20a%20d/county-board/american%20rescue%20plan%20act%20of%202021)

ARPA Eligible use #2 Support the COVID-19 Public Health and Economic Response, Sub XVI, Emergency Response Equipment (radio systems). ARPA funds have had a consistent message for use by Public Health or other Emergency Response to COVID 19. Dodge County has it's own county public safety radio system, utilized by all responders (EM, EMS, LE, FD, PH, HWY) during daily operations and during emergencies.

Criteria #1 SummaryScore:
Max 15

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

This essential point-to-point radio link is the main communication link from St. Helena to Juneau towers. Dodge County purchased the existing Harris Constellation microwave link in 2005. Harris stopped selling this product in December of 2010 and the existing microwave went out of support (end of life) in December 2020. Dodge County does NOT have a spare to support the microwave device. Loss of service from this link would be catastrophic to the essential, mission critical countywide radio communication. Another solution to the current method of linking towers via microwave link could be replaced by a fiber connection, which provides a consistent, larger bandwidth link between the towers. Using newer technology (fiber optics) has a superior length of service life versus radio microwave (10 years for radio versus 30 for fiber). In addition to adding the fiber link, retaining the aging microwave unit on the tower would provide a contingent backup for immediate re-connection during an emergency. The cost of replacing the microwave at St. Helena with a similar product would be \$95,000. However, the current microwave could be kept as a backup and replaced as the primary method of communication by running a fiber optic connection to St. Helena for approximately \$386,000 (or as part of the Connecting Dodge County Communities and Service Providers for Citizens and Businesses MARSHMAN project)

Criteria #2 Problem/Need IdentifiedScore:
Max 15

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

St Helena is the primary tower for all the public safety communications in Dodge County, thus, it is imperative for it to remain uninterrupted. The St. Helena tower site was constructed in 1981, almost 40 years ago and the main Harris Constellation microwave has come to its end of life with support. It may be more cost effective to install a fiber connection between Juneau and St. Helena as the main link for communications and keep the current microwave for a contingency during an emergency.

Criteria #3 Project Feasibility and ImplementationScore:
Max 20

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

If microwave replacement is the selected option this project could be completed in 2022 or early 2023. A contract/scope of work would need to be drawn up with the contractor. The contractor would order the new equipment and perform installation, upon it's arrival.

Criteria #4 Outcome & Objectives

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

Score:
Max 30

St. Helena is the primary tower for all public safety communication in Dodge County, this it is imperative for it to remain operational without interruption. If the microwave failed this tower would be unusable by public safety agencies until the equipment could be replaced. A loss of connection between St. Helena Tower and the Juneau (Highway) Tower would also significantly impact Dodge County Central Communications (9 1 1) and the back-up dispatch (9 1 1) center located in the City of Beaver Dam. 9 1 1 operations are critical to all the citizens and responders in Dodge County and must remain uninterrupted.

Criteria #5 Outcome Measurable

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

Score:
Max 15

If replacement of the microwave is selected the measurable outcomes would be replacement of equipment. However, if the fiber optic option is selected this would become part of the MARSHMAN project and have the same benchmarks and measurements as that project.

Criteria #6 Other Funding Sources

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

Score:
Max 5

The entire cost of the microwave replacement could be supplanted as part of the MARSHMAN fiber optic project. Emergency Management has partnered with Dodge County Information Technology, as well as other county departments, over the past five years to discuss the future of technology. As technology has evolved fiber optics, with correct engineering, is undoubtedly the industry standard citing speed, reliability, and future long life expandability. Our office supports the MARSHMAN Fiber Proposal as a viable option that would replace this proposal, as well as provide a wide spectrum of other connectivity options to both public and private organizations countywide.

Total Points
Available: 100

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

ARPA Project Summary
St. Helena Microwave Replacement
Dodge County Emergency Management
Project # 52

The Dodge County Emergency Management Department requests \$95,000 to replace the microwave on the St. Helena Tower which has reached end of life for support. The St. Helena Tower is an essential communication link to the Juneau Tower for the county's public safety radio system used by all public safety responders in Dodge County.

As a part of the proposal, Emergency Management suggested that it may be more cost effective to install a fiber connection between Juneau and St. Helena as the main link for communications and keep the current microwave as a contingency during an emergency.

The proposal conforms to Public Health and Economic Impacts and Replacing Lost Revenue categories which allow for funding to support emergency response equipment and governmental services such as emergency response. A fiber connection between Juneau and St. Helena may also satisfy the Investment in Infrastructure category as it may become a part of larger broadband initiative.

RESOLUTION NO. 22-14**Authorizing the Central Wisconsin Community Action Council, Inc. Dodge County Men's Shelter Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
2 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
3

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

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

12 **WHEREAS**, the ARPA Committee has determined that the proposal submitted by Central
13 Wisconsin Community Action Council, Inc., to open a Men’s Shelter in Dodge County, satisfies the
14 Public Health and Economic Impacts and Revenue Loss categories set forth in the Final Rule; and,
15

16 **WHEREAS**, the ARPA Committee recommends approving the Central Wisconsin Community
17 Action Council, Inc. Dodge County Men’s Shelter Project in an amount not to exceed \$175,000, as
18 described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project*
19 *Summary*; and,
20

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

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
25 does hereby adopt the recommendation of the Committees and approves the Central Wisconsin
26 Community Action Council, Inc. Dodge County Men’s Shelter Project in an amount not to exceed
27 \$175,000, to be funded by ARPA funds; and,
28

29 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
30 an amount not to exceed \$175,000 are authorized, contingent on Central Wisconsin Community Action
31 Council, Inc., doing all of the following:
32

- 33 1. Adopting a corporate resolution which:
 - 34 a. Describes project need and the ARPA Final Rule category under which the project
35 is eligible for funding;
 - 36 b. Authorizes the project
- 37 2. Restricting the use of the funds to project identified herein;
- 38 3. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 39 4. Authorizing entering into a contract with Dodge County which contract will include but
40 will not be limited to following clauses:
 - 41 a. Indemnification and hold harmless-organization will be required to indemnify and
42 hold the County harmless and agree to repay the funds in the event that the federal
43 government invalidates the use of the funds;
 - 44 b. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal*
45 *Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S.
46 Department of Treasury Final Rule and applicable federal, state and local laws and
47 regulations;

- c. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations;
- d. Responsibility for repayment of ARPA funds and any associated penalties if funds are recalled due to noncompliance with federal laws and regulations;
- e. Providing any and all timely information and documentation to Dodge County for the required U.S. Treasury quarterly or periodic reporting and allowing auditing of organization's accounts to confirm accuracy of said information;
- f. Accepting responsibility for all aspects of project administration, including but not limited to preparation of reports and other documentation, accounting and audit requirements, legal or other professional services;
- g. Providing any and all required cost share or matching funds;
- h. Other conditions imposed by Dodge County;

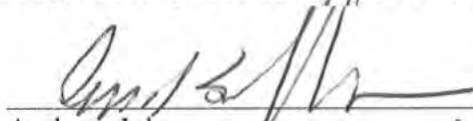
BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved project or on an interim basis upon the presentation of paid invoices; and,

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

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

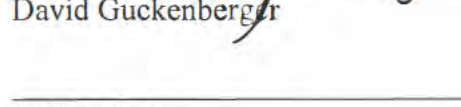
All of which is respectfully submitted this 17th day of May, 2022.

Dodge County ARPA Project Evaluation Committee:

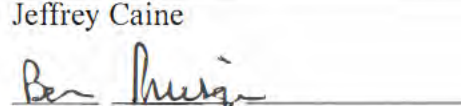

Andrew Johnson

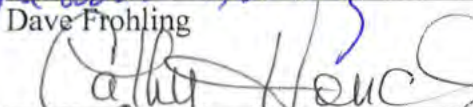

David Guckenberger

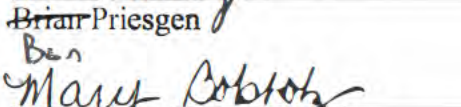

Kevin Burnett


Jeffrey Caine

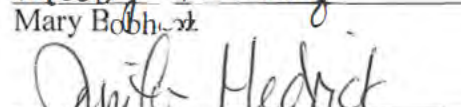

Dave Frohling


Brian Priesgen

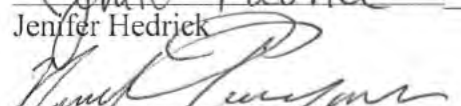

Cathy Houchin


Mary Bobbitt


Larry Bischoff


Jennifer Hedrick


Lisa Derr


Nancy Kavazanjian

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffery Cane
Jeffery Cane

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the Dodge County Men's Shelter Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$175,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the unbudgeted expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials: ENB.

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

Resolution Summary: Resolution authorizing the Central Wisconsin Community Action Council, Inc. - Dodge County Men's Shelter Project and Allocation of the American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

MAY 17 2022

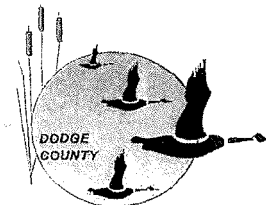
AYES 27 NOES 4
ABSTAIN 0 ABSENT 1

Karen J. Bileson
County Clerk

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name	<u>Dodge County Men's Shelter</u>	
Municipality/Organization	<u>Central Wisconsin Community Action Council, Inc.</u>	
Prepared By.	<u>Fred Hebert, Executive Director</u>	
Date	<u>Monday, March 14, 2022</u>	Amount Requested
Phone Number	<u>(608) 254-8353</u>	\$175,000.00
Email	<u>donna@cwacac.org</u>	

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

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

Central Wisconsin Community Action Council, Inc. is a private not-for-profit charitable organization managing services to low-income families in a five county district, including Dodge County, since 1966. One of the many services includes Homeless Prevention & Intervention. Our Dodge County assigned staff operate out of our office on 134 South Spring Street, Beaver Dam. Central Wisconsin Community Action Council, Inc. has managed the Homeless Shelter for Women & Families Program in Dodge County since 2007 using the former convent of St. Michael's Parish. Realizing the need for a Men's Shelter in Dodge County, CWCAC, Inc. purchased a house on Beaver Street in Beaver Dam moving the Women's/Families Shelter to the new site, then using the convent for the Men's Shelter. On December 31, 2019 the Men's Shelter lease expired forcing relocation. With the pandemic arrival, shelter services were interrupted CWCAC Inc. has been searching the local market for an ideal Men's Shelter, however with market conditions, CWCAC Inc.'s ability to purchase property is limited. Funds from the ARPA are being requested to assist in purchasing a property to be used as the Men's Shelter. Project conforms to ARPA Guidelines Economic Impacts - 8.a. Homelessness Services

Criteria #1 SummaryScore
Max 15

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

Our request is for a capital expenditure, that is purchase of an existing house in Dodge County, preferably in the Beaver Dam area, for the single purpose To provide a Homeless Shelter for Men in Dodge County. Since the shelter for men began seven years ago, not one full week had passed without at least one resident. Both the Women's/Families and Men's Shelters are not just a convenient and safe place to reside for one night or a few nights. Admission to the shelter includes committing to a services plan to achieve freedom from homelessness. Specific and rigid rules for admission and residency are required with consent. Each shelter has established high standards of conduct controlled and monitored Data for the past 15 years reveals the need, demand, and use of the shelters for Dodge County The ideal Men's Shelter house would have at least: 1. Four bedrooms; 2. Two full bathrooms; 3. Total kitchen facilities; 4. Washer & dryer hookups, 5. Garage; 6. Community Room (living room); and 7 Backyard for recreation. Project Budget Attached.

Criteria #2 Problem/Need IdentifiedScore
Max 15

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

With homelessness, a pervasive condition constantly and increasingly needing attention, CWCAC, Inc. is committed to assist in resolving the problem in our communities by providing prevention and intervention services including managing the Dodge County Homeless Shelter in collaboration with New Beginnings Shelter Board of Directors. Although the shelter needs of women and children were provided by New Beginnings and CWCAC, Inc., there was overtly expressed concern in December 2014 with the death by freezing of a homeless man in Beaver Dam. A group of concerned residents representing various agencies and organizations to include the local clergy formed a task force designed to create a Men's Shelter facility. CWCAC, Inc. was requested to assist with this project resulting in relocating the Women's/Families Shelter from the former St. Michael's Parish convent into a four bedroom, two bath, house located on Beaver Street in Beaver Dam purchased by CWCAC, Inc. in 2014 for \$115,000. Both shelters have reached success responding to the continuous demands; however on December 31, 2019 the Men's Shelter lease was terminated causing the search for another shelter site. With the pandemic entrance, pursuit of the Men's Shelter was postponed until recently discovering inordinate house costs inflation preventing CWCAC, Inc.'s acquisition without second and third party support. Without the shelter, homeless men have continued to be sheltered at local hotels and motels with these costs depleting grant funding and contributions.

Criteria #3 Project Feasibility and ImplementationScore
Max 20

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

Central Wisconsin Community Action Council, Inc. purchased the present Women's/Families Shelter on Beaver Street in 2015 with a \$115,000 mortgage from Forward Community Investments, a non-profit lending institution in Dane County. The attached budget estimates a purchase price of \$250,000 funded by ARPA, local contributions, and a CWCAC investment. St Katherine Drexel Parish has committed \$30,000 toward the purchase of a shelter and CWCAC, Inc. would borrow the balance of an estimated \$45,000 from the National Exchange Bank. Properties are continuously researched identifying potential sites. Local zoning conditions and restrictions along with neighbor acceptance are issues always associated with neighborhood shelters. Hopefully Dodge County Board will approve this request in May allowing CWCAC, Inc. to be in a financial position for purchase offers. Settling into a Men's Shelter by late fall of 2022, or sooner, will meet the need prior to next winter.

Criteria #4 Outcome & ObjectivesScore
Max 30

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

Purchasing a Men's Shelter solidifies the solution both immediately and long-term. CWCAC, Inc. has a consistent record of 56 years offering and providing and sustaining programs that benefit poor people and families. With coordinated efforts between CWCAC, Inc. Dodge County Human Services Department, United Way, PAVE, Salvation Army, St. Vincent de Paul, and all of the other social services agencies and organizations, immediate and long-term assistance benefits all residents of Dodge County. Based on experience, the expectation and prediction is to serve at least 55 homeless men in a 12-month period.

Criteria #5 Outcome Measurables

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

Score
Max 15

CWCAC utilizes a Homeless Management Information System to track data related to homeless clients. We participate in a semi-annual Point in Time count of Homeless individuals recording numbers in a monthly Housing Inventory Chart. Data is collected from every fourth Wednesday of the month giving a snapshot of area homeless. CWCAC also performs Coordinated Entry, a process ensuring people experiencing a housing crisis have full equal access to services based on strengths/needs. Currently there are 31 singles/8 families on the Coordinated Entry list. These individuals are homeless/in need of shelter. This system gives measurable outcomes of who is homeless, those in shelter and outcomes (permanent housing, income, etc.). In 2021, 41 individuals were housed in the Women's/Families Shelter. Numbers were lower at the shelter due to the pandemic/risks associated with doubling up clients. This number is usually double. Therefore, we house homeless men/women/families who weren't able to enter our shelter, in motels. In 2020, CWCAC placed 170 individuals, including 26 children, in motels including 392 shelter nights at a cost of \$21,182.00, averaging \$54/night. Clients may stay in shelter up to 90 days, receiving case management assisting them in obtaining income/housing/other resources available. Our motel voucher stays averaged 2.3 nights, not allowing time to case manage/assist clients with resources. Shelter data is recorded and tracked in a timely manner, allowing CWCAC to track project impact and success record. Clients receiving motel vouchers tend not to come back and tell us their success; this data is more difficult to follow.

Criteria #6 Other Funding Sources

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

Score
Max 5

Considering the housing market in the Beaver Dam area, the ideal property for a Men's Shelter with four bedrooms and two full baths would list at about \$250,000. CWCAC, Inc. has been successful with grant awards for homeless programs, however, construction grants through government sources are usually not available for homeless shelters. With the Women's/Families Shelter purchase, CWCAC, Inc. committed to a mortgage of \$115,000 with added expenses of insurance and all other costs associated with homeownership. The project budget has been attached to Criterion #1. Based on a \$250,000 purchase, CWCAC, Inc. is committing at least \$45,000 as a corporate contribution from a mortgage through the National Exchange Bank of Beaver Dam. CWCAC, Inc. will also seek local contributions of at least \$30,000, leaving a balance of \$175,000 ARPA funds. As owners of the shelter, CWCAC, Inc. will assume all costs associated with property ownership, maintenance, repairs, insurance, etc.

Total Points
Available 100

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

ARPA Project Summary
Dodge County Men's Shelter
Central Wisconsin Community Action Council, Inc.
Project # 56

Central Wisconsin Community Action Council, Inc., is a private, not-for-profit charitable organization managing services to low-income families in a five county district, including Dodge County, since 1966. The ARPA request is for a capital expenditure to assist in the purchase and remodeling of an existing house in Dodge County for the single purpose of a Men's Homeless Shelter. The amount of the request is \$175,000. The proposal conforms to Public Health and Economic Impacts, specifically, homelessness services.

EXHIBIT "B"

RESOLUTION NO. 22-15**Authorizing the Astico and Ledge Parks Vault Toilet Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
2 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
3

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

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

12 **WHEREAS**, the ARPA Committee finds that the Astico and Ledge Parks Vault Toilet
13 Replacement Project, submitted by the Dodge County Land Resources and Parks Department, satisfies
14 the Revenue Loss criteria set forth in the Final Rule; and,
15

16 **WHEREAS**, the ARPA Committee recommends approving the Astico and Ledge Parks Vault
17 Toilet Replacement Project, submitted by the Dodge County Land Resources and Parks Department,
18 in an amount not to exceed \$372,000, as described in the attached Exhibit “A”, *ARPA Project Scoring*
19 *Criteria*, and Exhibit “B”, *Project Summary*; and,
20

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

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
25 does hereby adopt the recommendation of the Committees and approves the Astico and Ledge Parks
26 Vault Toilet Replacement Project, submitted by the Dodge County Land Resources and Parks
27 Department, in an amount not to exceed \$372,000, to be funded by ARPA funds; and,
28

29 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
30 an amount not to exceed \$372,000, are authorized, contingent on all of the following:
31

- 32 1. Restricting the use of the funds to project identified herein;
- 33 2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 34 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
35 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
36 Final Rule and applicable federal, state and local laws and regulations; and,
- 37 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
38 and regulations;
39

40 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on
41 a reimbursement basis upon the completion of the approved project or on an interim basis upon the
42 presentation of paid invoices; and,
43

44 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and
45 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and
46 allocation of funds described herein; and,
47

1 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 2 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 3 approval of the Corporation Counsel's Office.
 4

All of which is respectfully submitted this 17th day of May, 2022.

Dodge County ARPA Project Evaluation Committee:

Andrew Johnson

David Guckenberger

Kevin Burnett

Jeffrey Caine

Dave Frohling

Brian Priesgen

Cathy Houchin

Mary Bobholz

Larry Bischoff

Jennifer Hedrick

Lisa Derr

Nancy Kavazanjian

Dodge County Finance Committee:

Karen Kuehl

Ed Benter

Nancy Kavazanjian

Jeffrey Caine

Kira Sheahan-Malloy

**ADOPTED
BY DODGE COUNTY BOARD**

MAY 17 2022

Raven J. Helms
County Clerk

AYES 28 NOES 2

FISCAL NOTE: This resolution does not require an appropriation from the General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the Astico and Ledge Parks Vault Toilet Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$372,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials: *MB*

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

Resolution Summary: Resolution authorizing the Astico and Ledge Parks Vault Toilet Project, submitted by the Dodge County Land Resources and Parks Department, and Allocation of the American Rescue Plan Act of 2021 Funds.

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

General Information

Project Name Astico & Ledge Park Vault Toilet Replacements

Municipality/Organization Dodge County Land Resources & Parks

Prepared By: Bill Ehlenbeck - Director

Date Friday, March 11, 2022 Amount Requested \$397,000.00

Phone Number 920-386-3960

Email behlenbeck@co.dodge.wi.us

**Describe Project Consistency with ARPA Guidelines**

ARPA Guidelines are posted on the county website at:

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

Public Health and Negative Economic Impacts: In recognition of the importance of capital expenditures in the COVID-19 public health response, recipients may use funds for capital expenditures that support an eligible COVID-19 public health or economic response that is "related and reasonably proportional". Development of neighborhood features that promote improved health and safety outcomes, such as parks, green spaces, recreational facilities, sidewalks, and other projects to revitalize public spaces are identified as eligible. Further; Capital Expenditures in General Provisions: Other: identifies... * Mitigation measures in small businesses, nonprofits, and impacted industries (e.g., developing outdoor spaces) as eligible. Capital assets include lands, facilities, equipment, and intellectual property. **Revenue Loss:** Government services include, but are not limited to, maintenance or pay-go funded **building of infrastructure**, ... The vault toilet replacements seem eligible under both the Public Health and Revenue Loss categories.

Criteria #1 SummaryScore:
Max 15Activities/Services to be funded Project Overview with high-level budget information attach budget

Replacement of aging vault toilet buildings at Astico Park (4) and Ledge Park (2). The new vault toilet buildings will be prefabricated concrete structures with low and easy maintenance interior and fixtures to improve sanitary conditions and ease of keeping them clean. The new vaults would be single-occupant restrooms with improved air ventilation. The single occupant floor plan solves social distancing issues and provides gender-neutral restrooms which improve inclusivity for groups such as those with disabilities needing assistance, parents with kids of opposite sex, etc. Security is also increased with ability to lock the units. 2022: Replace the 2 Ledge Park vaults: \$124,000. 2023: Replace the 4 Astico Park vaults: \$273,000.

Criteria #2 Problem/Need IdentifiedScore:
Max 15

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

The County Parks have seen large increases in use in recent years and even greater pressure on available park facilities has resulted from the pandemic. Vehicle entrance counts saw a 35% increase from 2019 to 2020. Day use activities such as trails use and picnics have seen the greatest visitation increases. Campsite rentals increased 39% from 2019 to 2021 at Astico and Ledge Parks. Vault toilets constructed nearly 40 years ago are showing their age and are more difficult to keep maintained with the increase in usage. The toilets are needed to maintain our State campsite licensing for the number of campsites being operated. Current vault toilets have double occupancy for men and women that can pose social distancing concerns for some. Tanks have aged and there are concerns about potential of failure.

Criteria #3 Project Feasibility and ImplementationScore:
Max 20

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

The 2022 County budget calls for replacement of 1 vault toilet at Ledge Park. Therefore adding 2 additional buildings yet in 2022 could help reduce the overall cost per unit and installation costs. The Astico vaults would then be planned for replacement in 2023. Concrete aprons and accessible pathways as needed will be installed with the units. Demolition and clean up of existing buildings would be timed near delivery schedule to reduce impact to park users.

Criteria #4 Outcome & Objectives

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

Score:
Max 30

More people are seeking more outdoor experiences and activities in parks and trails since the onset of the pandemic. This has placed more stress on staff to keep facilities clean and sanitized. New vault toilet units are built to low maintenance standards with improved ventilation to help prevent and mitigate the spread of Covid and other the disease. New vault toilet buildings would be expected to provide another 30-40 years of use value - serving current and future generations.

Criteria #5 Outcome Measurables

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

Score:
Max 15

Vehicle entrance counts saw a 35% increase from 2019 to 2020. Day use activities such as trails use and picnics have seen the greatest visitation increases. Campsite rentals increased 39% from 2019 to 2021 at Astico and Ledge Parks. During the non-winter months in 2020 and 2021, Astico averaged 101 vehicle counts per day and Ledge Park averaged 92 vehicle counts per day. In 2021, camping nights at Astico reached 3,899 and Ledge reached 3,477 both historic highs. Park surveys done each year typically include several negative comments regarding the vault toilets. Upon installation of new toilets, the expectation will be to see the negative comments replaced with positive comments. The new buildings will also help to maintain the strong customer/visitor base in the parks.

Criteria #6 Other Funding Sources

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

Score:
Max 5

Funding for vault toilet replacements would likely require funding through sales tax or levy if not provided through ARPA funds.

Total Points
Available: 100

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

ARPA Project Summary
Astico & Ledge Park Vault Toilet Replacements
Dodge County Land Resources and Parks Department
Project # 50

The Dodge County Land Resources and Parks Department requests \$397,000 for the replacement of aging vault toilet buildings at Astico Park (4) and Ledge Park (2). The Dodge County Parks have experienced increases in use in recent years and even greater pressure on available park facilities during the pandemic. The vault toilets were installed approximately 40 years ago and are difficult to maintain with the increase in use. Maintenance is critical in order to retain state campsite licensing. The proposal conforms to Public Health and Economic Impacts and Replacing Lost Public Sector Revenue categories which allow for funding to support tourism (camping) and construction of other infrastructure.

EXHIBIT "B"

RESOLUTION NO. 22-16**Authorizing the Dodge County Fair Association - Pavilions and Picnic Shelters
Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

1 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
2 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
3

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

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

12 **WHEREAS**, the ARPA Committee finds that the Pavilions and Picnic Shelters Project,
13 submitted by the Dodge County Fair Association, satisfies the Public Health and Economic Impacts
14 and Revenue Loss categories set forth in the Final Rule; and,
15

16 **WHEREAS**, the ARPA Committee recommends approving the Pavilions and Picnic Shelters
17 Project, submitted by the Dodge County Fair Association, in an amount not to exceed \$60,000, as
18 described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project*
19 *Summary*; and,
20

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

24 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
25 does hereby adopt the recommendation of the Committees and approves the Pavilions and Picnic
26 Shelters Project, submitted by the Dodge County Fair Association, in an amount not to exceed \$60,000,
27 to be funded by ARPA funds; and,
28

29 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
30 an amount not to exceed \$60,000 are authorized, contingent on the Dodge County Fair Association,
31 doing all of the following:
32

- 33 1. Adopting a corporate resolution which:
 - 34 a. Describes project need and the ARPA Final Rule category under which the project
 - 35 is eligible for funding;
 - 36 b. Authorizes the project
- 37 2. Restricting the use of the funds to project identified herein;
- 38 3. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
- 39 4. Authorizing entering into a contract with Dodge County which contract will include but
40 will not be limited to following clauses:
 - 41 a. Indemnification and hold harmless-organization will be required to indemnify and
 - 42 hold the County harmless and agree to repay the funds in the event that the federal
 - 43 government invalidates the use of the funds;
 - 44 b. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal*
 - 45 *Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S.
 - 46 Department of Treasury Final Rule and applicable federal, state and local laws and
 - 47 regulations;

- c. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations;
- d. Responsibility for repayment of ARPA funds and any associated penalties if funds are recalled due to noncompliance with federal laws and regulations;
- e. Providing any and all timely information and documentation to Dodge County for the required U.S. Treasury quarterly or periodic reporting and allowing auditing of organization's accounts to confirm accuracy of said information;
- f. Accepting responsibility for all aspects of project administration, including but not limited to preparation of reports and other documentation, accounting and audit requirements, legal or other professional services;
- g. Providing any and all required cost share or matching funds;
- h. Other conditions imposed by Dodge County;

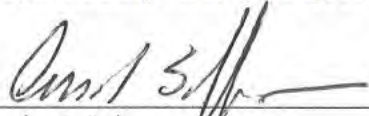
BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved project or on an interim basis upon the presentation of paid invoices; and,

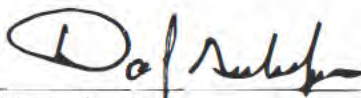
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

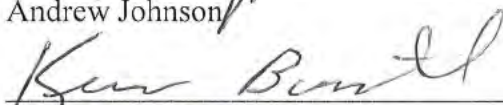
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

All of which is respectfully submitted this 17th day of May, 2022.

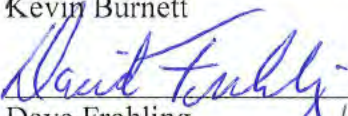
Dodge County ARPA Project Evaluation Committee:

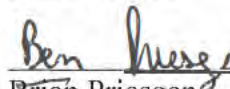

Andrew Johnson


David Guckenberger

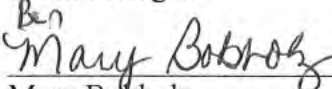

Kevin Burnett

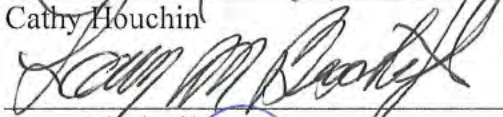
Jeffrey Caine

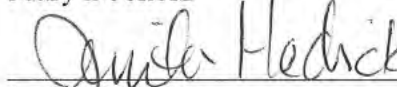

Dave Frohling

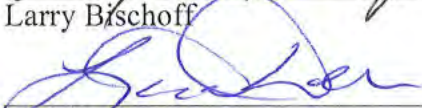

Ben Priesgen


Cathy Houchin


Mary Bobholz


Larry Bischoff


Jennifer Hedrick


Lisa Derr

Nancy Kavazanjian

Dodge County Finance Committee:_____
Karen Kuehl_____
Ed Benter_____
Nancy Kavazanjian_____
Jeffrey Caine_____
Kira Sheahan-Malloy

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the Pavilions and Picnic Shelters Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$60,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the unbudgeted expenditures/expenses. Finance Committee review date: May 9, 2022. Chair initials: EW.

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

Resolution Summary: Resolution authorizing the Pavilions and Picnic Shelters Project, submitted by the Dodge County Fair Association, and Allocation of the American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

MAY 17 2022

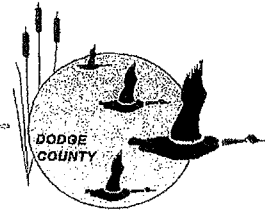
AYES 28 NOES 3
ABSTAIN 0 ABSENT 1

Raven J. Bileson
County Clerk

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name Pavilions & Picnic Shelter (Two)

Municipality/Organization Dodge County Fair Association

Prepared By: Sharon Keil

Date Tuesday, March 8, 2022 Amount Requested

Phone Number Enter Contact Phone Number 920-885-3586 **\$59,938.00**

Email fair@dodgecountyfairgrounds.com

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

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

2- 20 x 40 pavilions& picnic shelters made of timber, not preconstructed

Score:
Max 15

the cost is \$29969 each used as shelter for inclement weather. Also a place to sit out of the sun

Criteria #2 Problem/Need Identified

Score
Max 15

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

The Fair Association hold many events including the County Fair at which pavilions and shelters would prove to be an asset in the event of inclement weather or the sun is very warm. It will provide a place to sit and rest at any of the events.

Criteria #3 Project Feasibility and Implementation

Score:
Max 20

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

Enter Criteria #3 Response Here The plans for implementation would be as soon as the funds would be provided. We are not necessarily looking for 2022, but would work on this project as funds are available. This project could be complete within the year.

Criteria #4 Outcome & Objectives

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

Score:
Max 30

Dodge County Fair is the largest 5 day event in the County. It draws 50-60,000 visitors to the county each year. That along with the many other events held on the grounds, including car and motorcycle race, flea market, cattle, both local and state, shows, swap meet/car show & fair food festival, generate many tourism dollar to Dodge County. These tourism dollars in turn generate State and County Sales Tax Dollars. Dodge County Fair Association also provide jobs for area people, as we are an independent coporation and not funded by the taxpayer.

Criteria #5 Outcome Measurables

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

Score:
Max 15

The Dodge County Fair Association is an independent corporation, not funded by tax dollars and all of the improvements we are looking to do would only add to the facility and make it more desirable to rent, thus createing more area businesses with people who will come and spend sollars at their place of business, and all of this will cause a better tax return with more sales tax.

Criteria #6 Other Funding Sources

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

Score:
Max 5

The Fair Association is a non profit organizaation and we are responsible for all money spent at the fairgrounds. Any building oi improvements are at the expense of the Fair Association and if we want to make improvements or build anything we would need to have the dollars in our bank account or borrow it from the bank. That being said, our main incomes is from the Dodge County Fair. If we should have 5 days of rain, all expenses would still have to be paid and we would either have to have it, or borrow it. The funds being offered would be of great help to make adding this improvement without borrowing the money.

Total Points
Available: 100

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

ARPA Project Summary
Pavilions and Picnic Shelters
Dodge County Fair Association
Project # 15

The Dodge County Fair Association is a non-profit organization responsible for all buildings and improvements at the Dodge County Fairgrounds. The Fair Association hosts the Dodge County Fair in August of each year, among other events, at the fairgrounds, generating tourism throughout Dodge County. The Fair Association requests \$59,938 for the construction of two (2) 20' X 40' pavilions and picnic shelters. These shelters will improve the fairgrounds and events held at the site. The proposal conforms to Public Health and Economic Impacts and Replacing Lost Revenue categories which allow for funding to support tourism and construction of other infrastructure.

RESOLUTION NO. 22-17

**Authorization to Contract with Public Administration Associates and
Appointment of an Interim County Administrator**

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

WHEREAS, the Dodge County Executive Committee (Committee) has determined that it is necessary to engage the professional services of a company with experienced personnel for the purposes of providing staff on an interim basis for the vacant position of County Administrator during the recruitment period; and,

WHEREAS, the position of County Administrator will be vacant as of June 1, 2022, until such time as a permanent replacement is hired; and,

WHEREAS, the Committee has contracted with the Public Administration Associates (PAA) for the recruitment of a qualified County Administrator and Finance Director; and,

WHEREAS, the Committee received a proposal from PAA to supply an experienced member of its firm (not as a county employee) to perform the duties of a County Administrator on an interim basis until the position is filled on a permanent basis; and,

WHEREAS, the Committee selected the option of having PAA provide Dodge County four (4) days per week of in-person County Administrator services at an all-inclusive rate of \$16,200 per month; and,

WHEREAS, the Committee has formed the considered conclusion that it is necessary to engage the services of Public Administration Associates and recommends that the Dodge County Board of Supervisors approve and accept the PAA proposal and authorize the purchase of such services of an interim County Administrator at a cost not to exceed \$16,200 per month, until the earlier of a permanent appointment or the contract with PAA is terminated per its terms; and,

WHEREAS, funding to cover the costs of an interim County Administrator is available in the 2022 County Administrator Budget; and,

WHEREAS, the Committee further recommends the appointment of Jon Hochkammer of PAA as the interim County Administrator;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Executive Committee and hereby approves and accepts the proposal from PAA to provide a member of its firm as an interim County Administrator for four (4) days per week of in-person services and all related expenses in the amount of \$16,200 per month; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors does hereby appoint Jon Hochkammer as the interim County Administrator until such time as the position of County Administrator is filled and an appointment is made or until the Board terminates the agreement with PAA per its terms, whichever occurs first; and,

1
2 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby
3 authorizes the expenditure from the 2022 County Administrator Budget to fund the contract with PAA;
4 and,
5

6 **BE IT FURTHER RESOLVED**, that the Dodge County Board Chairman and the Dodge County
7 Clerk are hereby authorized to execute an agreement with PAA, provided that said agreement is reviewed
8 and approved by the Corporation Counsel's Office; and,
9

10 **BE IT FINALLY RESOLVED**, that upon properly presented invoices, the Dodge County
11 Board Chairman is authorized to make payment of such invoices, as appropriate, from the County
12 Administrator Budget.

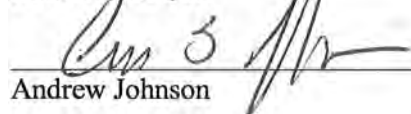
All of which is respectfully submitted this 17th day of May, 2022.

Dodge County Executive Committee:


David Frohling

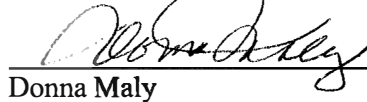


Robert Boelk, Jr.


Andrew Johnson


Jenifer Hedrick


Dan Hilbert


Donna Maly

Kira Sheahan-Malloy

FISCAL NOTE: Due to (1) the open ending date of the Interim County Administrator position, (2) the initial rate of pay for the next County Administrator, (3) the benefits selected by the next County Administrator, and (4) the amounts of sick and vacation payouts for the retiring County Administrator, a fiscal projection at this time would have multiple estimates involved. With payments for the Interim County Administrator, and vested vacation payouts to the retiring County Administrator, it can reasonably be assumed the County Administrator's departmental budget will have a deficit in 2022 without receiving additional funding. It is recommended that once all of the enumerated items above are known the additional funding for the County Administrator's departmental budget be calculated and a funding source determined at that time. DPE 05-06-2022 **ADOPTED BY DODGE COUNTY BOARD**

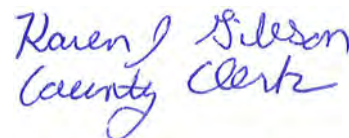
Finance Committee review date: May 9, 2021. **Chair initials:** 

MAY 17 2022

Vote Required: Majority of members present

AYES 27 NOES 4

Resolution Summary: A resolution authorizing a contract with Public Administration Associates and the appointment of an interim County Administrator.


Karen J. Silson
County Clerk

RESOLUTION NO. 22-18**Authorizing the Jail Chiller Replacement Project and Project Budget**

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

WHEREAS, the Dodge County Building Committee (“Committee”) has determined that the A/C unit for cooling the Dodge County Detention Center is in need of replacement and has included same in the 2022-2026 Dodge County Capital Improvement Plan, as *Replace 400 Ton A/C Unit Detention Facility* (hereinafter “Project”) with an estimated project cost of \$450,000; and,

WHEREAS, the Dodge County Physical Facilities Department engaged Angus Young Associates, Inc., of Janesville, Wisconsin, an engineering firm, to evaluate the A/C unit and develop specifications for its replacement; and,

WHEREAS, the Committee authorized the release of Request for Bids (“RFB”) #80 2022-01 on or about April 4, 2022, requesting bids for the Project; and,

WHEREAS, a mandatory pre-bid meeting was conducted on April 14, 2022; and,

WHEREAS, two (2) bids were received and opened on May 3, 2022, as follows:

Vendor	Quotation
Johnson Controls, Inc., of Madison, WI	\$385,000
Sure-Fire Inc., of Horicon, WI	\$399,630

; and,

WHEREAS, the bids were evaluated and the lowest responsive, responsible bidder was determined to be Johnson Controls, Inc., of Madison, Wisconsin; and,

WHEREAS, the Committee recommends awarding the Project to Johnson Controls, Inc., in an amount not to exceed \$385,000; and,

WHEREAS, the Committee recommends establishing a total project budget of \$425,000 consisting of \$385,000 for equipment, installation, and related electrical and other work associated with the installation of the A/C Unit; and, approximately a ten percent (10%) contingency; and,

WHEREAS, the Project was planned for Year 2022 in the 2022-2026 Dodge County Capital Improvement Plan, which plan was approved by the Dodge County Board of Supervisors on November 9, 2021, and the 2022 Dodge County Budget on November 9, 2021; and,

WHEREAS, sales tax funds were budgeted by the Physical Facilities Department in its 2022 Budget to cover the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves the Project and authorizes the Physical Facilities Department to award the Project to Johnson Controls, Inc., in an amount not to exceed \$385,000; and,

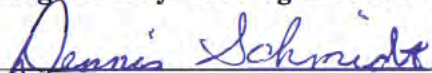
1 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors that a total project budget
2 of \$425,000 is authorized; and,


3
4 **BE IT FURTHER RESOLVED**, that the Dodge County Administrator and the Dodge County Clerk
5 are authorized to enter into a contract with Johnson Controls, Inc., in the amount of \$385,000, for the Project,
6 subject to review of said contract by the Dodge County Corporation Counsel; and,

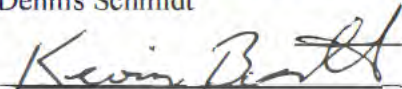
7
8 **BE IT FINALLY RESOLVED**, that upon properly presented Project invoices, the Dodge County
9 Physical Facilities Director is authorized to make payment of such invoices.
10

All of which is respectfully submitted this 17th day of May, 2022.

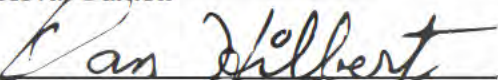
Dodge County Building Committee:



Dennis Schmidt


Jody Steger


Kevin Burnett


Steve Kauffeld


Dan Hilbert

FISCAL NOTE: The adopted budget for 2022 included \$450,000 for the Jail Chiller Replacement Project from sales tax proceeds. The transfer amount will be for actual expenditures, not to exceed the authorized \$425,000. Finance Committee review date: May 9, 2022. Chair initials: 


Vote Required: Majority of Members present

Resolution Summary: A resolution to authorize the Jail Chiller Replacement Project.

**ADOPTED
BY DODGE COUNTY BOARD**

MAY 17 2022

AYES 28 NOES 3
ABSTAIN 0 ABSENT 1


County Clerk

RESOLUTION NO. 22-19**Authorizing the Purchase of Network Switches**

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

WHEREAS, the Dodge County Information Technology Committee (“IT Committee”) has considered the current information technology infrastructure and the maintenance and upgrades needed to prevent data loss, enhance user productivity and provide data and system securities; and,

WHEREAS, as proposed by the Information Technology Department (“IT Department”), the Committee has considered the need to purchase and install new network switches to replace network switches that have reached end-of-life; and,

WHEREAS, the IT Department released a Request for Proposals (“RFP”) on March 25, 2022, requesting proposals for the purchase and installation of numerous network switches, power supply and cables and associated components, licensing and hardware and software support; and,

WHEREAS, sealed proposals were due on April 6, 2022; and,

WHEREAS, the IT Department received proposals and reviewed and scored the four (4) proposals and presented the results to the IT Committee at its meeting on April 18, 2022; and,

WHEREAS, the newly appointed IT Committee met to consider this Resolution on April 28, 2022; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Capital Data, Inc., in the amount not to exceed \$76,985, and authorize the IT Department to purchase network switches, associated power supplies and cables, warranty, installation, support and maintenance; and,

WHEREAS, the 2022 IT Department Budget includes approximately \$50,000 in budgeted funds for the purchase and installation referred to herein, and the balance of the funds necessary for the purchase will come from the approved 2022 IT Department Budget; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the recommendations of the Information Technology Committee and authorizes the purchase and installation of numerous network switches, power supply, cables and associated components, licensing and hardware and software support, and warranty from Capital Data, Inc., in an amount not to exceed \$76,985; and,

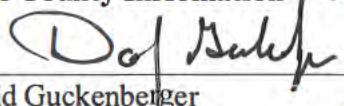
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the funding in an amount not to exceed \$76,985, from the 2022 IT Department; and,

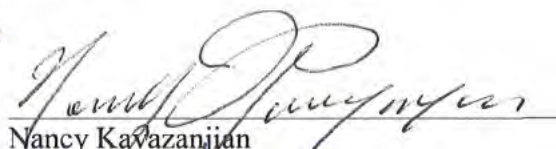
BE IT FURTHER RESOLVED, that the County Administrator and County Clerk are authorized to execute the necessary agreements for the purchase and installation of network switches and associated components, warranty, installation, support and maintenance, subject to the review and approval of the agreements by the Dodge County Corporation Counsel; and,

1 **BE IT FINALLY RESOLVED**, that upon presentation of invoice(s) properly approved by the
 2 Dodge County IT Committee, in a total amount not to exceed \$76,985, the Dodge County IT Director is
 3 authorized to make payment of such invoices for the new network switches and associated components,
 4 warranty, installation, support and maintenance and that funds for payment of such invoices shall come from
 5 the 2022 IT Department Budget.
 6

All of which is respectfully submitted this 17th day of May, 2022.

Dodge County Information Technology Committee:


 David Guckenberger


 Nancy Kavazanjian


 Kevin Burnett


 Cathy Houchin


 Robert Boelk

FISCAL NOTE: The 2022 budget includes \$50,000 in account 100-10-15-1530-00000-00-531100 – Computer Equipment for network switches. This account currently has an available budget of \$57,478. The purchase price of \$76,895 includes \$3,000 for a three-year maintenance contract which will be allocated over three budget years. The Information Technology Department anticipates being able to absorb the remaining \$23,985 in their current budget. Finance Committee review date: May 9, 2022. Chair initials: CMB.

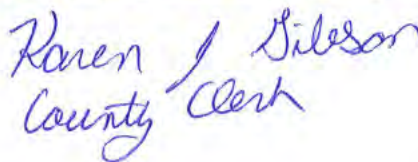
Vote Required: Majority of Members Present

Resolution Summary: Resolution authorizing the purchase of network switches, associated components, warranty, maintenance and support.

**ADOPTED
 BY DODGE COUNTY BOARD**

MAY 17 2022

AYES 31 NOES 0
 ABSTAIN 0 ABSENT 1


 Karen J. Silson
 County Clerk

ORDINANCE NO. 1096

AN ORDINANCE AMENDING CHAPTER 7, *TRAFFIC CODE*, OF THE DODGE COUNTY CODE OF ORDINANCES, TO REPEAL AND RECREATE SECTION 7.10, *ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES*.

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

Section 1. On May 5, 2022, the Dodge County Highway Committee recommended amending Chapter 7, *Traffic Code*, of the Dodge County Code of Ordinances to repeal and recreate Section 7.10, *All-Terrain Vehicle and Utility Terrain Vehicle Routes*.

Section 2. The Dodge County Highway Committee, having considered the economic and recreational benefits, safety concerns, potential dangers and risks, traffic counts and densities, has determined that it is appropriate to recommend the opening of all county highways in Dodge County for use by All-Terrain Vehicles (ATV) and Utility-Terrain Vehicles (UTV).

Section 3. This Ordinance is enacted pursuant to §§59.02 and 23.33, Wis. Stats., and the provisions of the Wisconsin Administrative Code, Chapter NR 64, regulating ATV applicable operations all of which are hereby incorporated herein and adopted.

Section 4. Section 7.10 of the Dodge County Code of Ordinances, is hereby repealed in its entirety and recreated to read as follows:

7.10 All-Terrain Vehicle and Utility Terrain Vehicle Routes (Cr. #950; Rep & Recur. #955; AM. #1011)

(1) Title. This Section shall be known as the Dodge County ATV/UTV Ordinance.

(2) Authority. This Ordinance is adopted and enacted pursuant to the authority granted by Section 23.33(8)(b) and (11), Wis. Stats. The relevant portions of §23.33, Wis. Stats., and Wisconsin Administrative Code Ch. NR 64, including definitions, are incorporated herein by reference and adopted hereby. All references to the Wisconsin Statutes and the Wisconsin Administrative Code include the statute or code in effect at the time of the adoption of this Section 7.10, and as subsequently amended.

(3) Purpose. The purpose of this Section is to regulate the operation of ATVs/UTVs, as defined in §§23.33, Wis. Stats., and Wisconsin Administrative Code Ch. NR 64, as amended from time-to-time on Dodge County Highways.

(4) County Highway Designated Routes.

- (a) All Dodge County Highways are approved ATV/UTV routes, subject to the installation of proper signage.**
- (b) Route or Segment Closure. The Highway Committee may temporarily modify or suspend the use of any route or permanently remove a route from use. The Highway Commissioner may without the approval of the Highway Committee, modify or suspend the use of any route whenever emergency conditions so require as determined by the Highway Commissioner.**

(5) Operation of ATVs and UTVs; Limitations.

- (a) Operators must abide by all traffic laws unless further restricted by this Section.**
- (b) No ATV/UTV shall be operated at a speed greater than that established by the Highway Committee for the route or the posted limit applicable to automobiles, whichever is lower.**
- (c) ATVs/UTVs may be operated on paved surfaces only, unless yielding the right-of-way.**
- (d) No ATV/UTV may be operated on any route without fully functional headlights, taillights, and brake lights.**
- (e) No ATV/UTV may be operated on any route between the hours of 11:59 p.m. and 5:00 a.m. daily, unless a different restriction on hours of operation has been specified by the Highway Committee for the open segment of County Trunk Highway and notice of the same is duly posted.**
- (f) All ATV/UTV operators shall ride in single file.**
- (g) All ATV/UTV operators shall ride on the right hand side of the paved portion of the highway, unless making a left turn. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited, unless yielding right-of-way.**
- (h) No ATV/UTV may be operated on any route if the ATV/UTV does not meet all applicable Federal noise and air pollution standards.**
- (i) No person under the age of 16 may operate an ATV/UTV on any route.**
- (j) No person under the age of 18 may operate an ATV/UTV on any route unless wearing approved protective headgear.**
- (k) Every person who operates an ATV/UTV on a County Trunk Highway shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon**

demand from any law enforcement officer or official described in § 23.33(12), Wis. Stats.

(6) Signage.

(a) All required route signs shall be installed and maintained by the Highway Department and posted in compliance with state, federal, and local laws.

(b) No person may erect, remove, obscure, or deface any official route sign.

(c) No person shall operate an ATV/UTV contrary to any official signage.

(7) Administration of Ordinance. This Ordinance shall be administered by the Dodge County Highway Commissioner in coordination with the Dodge County Highway Committee.

(8) Enforcement.

(a) This Section shall be enforced by any officer employed by the Dodge County Sheriff's Office or any other law enforcement official as set forth in §23.33(12), Wis. Stats., and Dodge County Section 7.21.

(b) Nothing in this Section shall prohibit any law enforcement officer of DNR Warden from proceeding under any other ordinance, law, regulation, statute or order pertaining to the subject matter addressed in this Section.

(9) Penalties. Operation of an ATV/UTV in violation of any provision of this Section shall result in forfeiture pursuant to Dodge County Code of Ordinances Sections 7.01 and 7.20, and subject to the enforcement procedures set forth in Dodge County Code of Ordinances Section 7.21. The penalty for operation of an ATV or UTV in violation of any provision of this Ordinance for which a penalty is not otherwise specified shall be a forfeiture of \$30.00 plus the costs and fees imposed under Ch. 814, Wis. Stats.

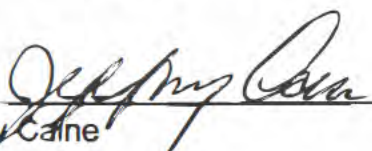
(10) Maintenance of Routes. The herein designated routes of the Dodge County Highway System of ATV/UTV routes does not impose upon Dodge County or its Highway Department a greater duty of care or responsibility for the maintenance of said routes than that which would be required of the general duty of maintenance of county highways. Operators of ATVs/UTVs on county highways shall do so at their own risk and assume all risks, hazards, and responsibilities of ATV/UTV operation.

Section 5. Fiscal Note. The 2022 adopted budget does not include amounts for ATV/UTV signs maintenance and replacement. The estimated expense of \$3,350 for signs will be offset by public charges for services. Future year activity will have to be included in the operating budget for the Highway & Airport Fund. Finance Committee review date: May 9, 2022. Chair initials: *EMB*

- 1 **Section 6. Effective Date.** This ordinance shall become effective upon enactment by the
 2 Dodge County Board of Supervisors, publication, and installation of signage.
- 3 **Section 7. Summary.** An Ordinance amending Chapter 7, *Traffic Code*, of the Dodge
 4 County Code of Ordinances to repeal and recreate Section 7.10, *All-Terrain*
 5 *Vehicle and Utility Terrain Vehicle Routes*.
- 6
- 7 **Section 8. Vote Required.** Majority of members present.

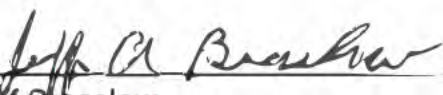
Respectfully submitted this 5th day of May, 2022.


Dodge County Highway Committee:


 Jeffrey Caine


 Dale Macheel


 John Kraus


 Jeff Breselow


 Robert Boelk

Enacted and approved this 17th day of May, 2022.



 David Frohling, Chairman
 Dodge County Board of Supervisors


 Karen J. Gibson, County Clerk

ADOPTED
 BY DODGE COUNTY BOARD

MAY 17 2022

AYES 31 NOES 0
 ABSTAIN 0 ABSENT 1


 County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, June 21, 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. Appointment of Randall VandeZande, County Board Supervisor District 26, to fill a vacancy, and Oath of Office**
- 5. Appoint Supervisor VandeZande to fill vacancies on the following: Taxation Committee and Land Information Council**
- 6. Approve Minutes from May 17, 2022 County Board Meeting**
- 7. Communications on File**
- 8. Special Order of Business**
 - Confirm Reappointments by County Administrator
 1. Reappoint Harold Hicks and William Nass to the Board of Adjustment for three year terms. Terms to expire July 1, 2025.
 2. Reappoint Sharon Schumann to fill a vacancy as an alternate to the Board of Adjustment. Term to expire February 1, 2023.
 3. Reappoint David Godshall and Ivan Elm to the Nutrition Advisory Council for three year terms. Terms to expire July 1, 2025.
 4. Reappoint Gary Schmidt and Shirley Kitchen to the Commission on Aging and Disability Services for three year terms. Terms to expire July 1, 2025.
 - Presentation by Kim Nass, Corporation Counsel & Jon Hochkammer, Interim County Administrator
 1. Roles and Responsibilities of County Board Supervisors
- 9. Resolutions on File**
 - 22-20 Appointment of Cameron Clapper as County Administrator – Executive Committee
 - 22-21 Authorize the Purchase of One Commercial ADA Compliant Rear-Entry Vehicle – Health Facilities Committee
 - 22-22 2022 Dodge County Human Services and Health Department Budget Amendment (Dodge County Substance Abuse Block Grant) – Human Services and Health Board
 - 22-23 Authorizing Dodge County Jail and Courthouse Roof Replacement Project and Allocation of Additional Sales Tax – Building and Finance Committees
 - 22-24 Eliminate the Dodge County Child Death Review Team – Judicial and Public Protection Committee
 - 22-25 Amend 2021 Dodge County Budget (Additional 2021 Expenditures for Certain Dodge County Departments) – Finance Committee
 - 22-26 Authorizing the Design and Engineering for Countywide Middle Mile Fiber Network and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-27 Authorizing a Contribution to Greater Watertown Community Health Foundation for Childcare Works Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-28 Authorizing the Design and Engineering for Gold Star Memorial Trail-Phase 3 and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

- 22-29 Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 22-30 Authorizing the Purchase of Absentee Ballot Envelopes and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 22-31 Authorizing the County Trunk Highway S Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

10. Reports on File

- Report 1 – Ordinance No. 1097 – Amend Land Use Code – Town of Ashippun – Sue Rosandich Living Trust Property – Land Resources and Parks Committee
- Report 2 – Ordinance No. 1098 – Amend Land Use Code – Town of Fox Lake – Ron and Tamme Lemon Property – Land Resources and Parks Committee
- Report 3 – Ordinance No. 1099 – Amend Land Use Code – Town of Rubicon – Willows Christian Child Care, agent for JJ Rubicon Rentals LLC Property, Land Resources and Parks Committee

11. Ordinance on File

- Ordinance No. 1100 – 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. 1101 & Resolution – An Ordinance Amending the Dodge County Comprehensive Plan – Land Resources and Parks Committee

12. Reports on File Continued

- Report 4 – Ordinance No. 1102 – Amend Land Use Code – Town of LeRoy – Rachel Smith, agent for D&S Creative Properties LLC – Land Resources and Parks Department

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

14. 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
June 21, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

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

The Chairman appointed Randall VandeZande to the County Board to represent District Number 26, which was vacant. A motion was made by Supervisor Caine and seconded by Supervisor Boelk to confirm Randall VandeZande's appointment to the County Board. The motion carried by voice vote. Chairman Frohling called upon Supervisor Sheahan-Malloy to escort Supervisor VandeZande forward to be sworn in by the Clerk. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor VandeZande to fill vacancies on the Taxation Committee and Land Information Council. A motion was made by Supervisor Schmidt and seconded by Supervisor Sheahan-Malloy to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Yaroach to approve the minutes of the May 17, 2022, meeting of the County Board, as recorded. The motion carried by voice vote.

Supervisor Houchin called for a point of order in accordance with Rule 13 to reconsider the committee appointments that were acted on and approved at the May 17, 2022 County Board meeting. Kimberly Nass, Corporation Counsel, advised the reconsideration was not on the County Board agenda, and therefore was out of order.

Supervisor Siegmann made a statement regarding minutes of the County Board of Supervisors. Karen Gibson, County Clerk informed Supervisor Siegmann she would follow up with him outside of the meeting.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Confirm the following reappointments made by County Administrator:

- Reappoint Harold Hicks and William Nass to the Board of Adjustment for three year terms. A motion to confirm the reappointments was made by Supervisor Caine and seconded by Supervisor Steger. The motion carried by voice vote.
- Reappoint Sharon Schumann to fill a vacancy as an alternate to the Board of Adjustment. Term to expire February 1, 2023. A motion to confirm the reappointment was made by Supervisor Greshay and seconded by Supervisor Yaroach. The motion carried by voice vote.
- Reappoint David Godshall and Ivan Elm to the Nutrition Advisory Council for three year terms. A motion to confirm the reappointments was made by Supervisor Hedrick and seconded by Supervisor Yaroach. The motion carried by voice vote.
- Reappoint Gary Schmidt and Sharon Schumann to the Commission on Aging and Disability Services for three year terms. A motion to confirm the reappointments was made by Supervisor Benter and seconded by Supervisor Burnett. The motion carried by voice vote.

Chairman Frohling called upon Kimberly Nass, Corporation Counsel and Interim County Administrator, Jon Hochkammer, who gave a presentation on roles and responsibilities of County Board Supervisors.

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

Resolution No. 22-20 Appointment of Cameron Clapper as County Administrator – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Siegmann, Butler. Total 3.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-21 Authorize the Purchase of One Commercial ADA Compliant Rear-Entry Vehicle – Health Facilities Committee. A motion for adoption was made by Supervisor Guckenberger, and seconded by Supervisor Kenevan. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-22 2022 Dodge County Human Services and Health Department Budget Amendment (Dodge County Substance Abuse Block Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-23 Authorizing Dodge County Jail and Courthouse Roof Replacement Project and Allocation of Additional Sales Tax – Building and Finance Committees. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-24 Eliminate the Dodge County Child Death Review Team – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-25 Amend 2021 Dodge County Budget (Additional 2021 Expenditures for Certain Dodge County Departments) – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Benter. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-26 Authorizing the Design and Engineering for Countywide Middle Mile Fiber Network and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Bobholz. The vote was cast with 20 ayes, 10 noes, and 1 abstention, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Hilbert, Burnett, Derr, Yaroch. Total 20.

Noes: Breselow, Frievalt, Siegmann, Guckenberger, Butler, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Kenevan. Total 10.

Abstention: Boelk. Total 1.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-27 Authorizing a Contribution to Greater Watertown Community Health Foundation for Childcare Works Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Priesgen. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Frievalt, Siegmann, Boelk, Houchin. Total 5.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-28 Authorizing the Design and Engineering for Gold Star Memorial Trail-Phase 3 and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Bobholz. The vote was cast with 22 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroach. Total 22.

Noes: Breselow, Frievault, Siegmann, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 9.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-29 Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Bobholz. The vote was cast with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Burnett, Derr, Yaroach. Total 25.

Noes: Breselow, Frievault, Siegmann, Boelk, Butler, Kenevan. Total 6.

Absent: Kraus, Maly. Total 2

Resolution No. 22-30 Authorizing the Purchase of Absentee Ballot Envelopes and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroach. Total 26.

Noes: Breselow, Frievault, Siegmann, Boelk, Hedrick. Total 5.

Absent: Kraus, Maly. Total 2.

Resolution No. 22-31 Authorizing the County Trunk Highway S Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report 1 – Ordinance No. 1097 – Amend Land Use Code – Town of Ashippun – Sue Rosandich Living Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report 2 – Ordinance No. 1098 – Amend Land Use Code – Town of Fox Lake – Ron and Tamme Lemon Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report 3 – Ordinance No. 1099 – Amend Land Use Code – Town of Rubicon – Willows Christian Child Care, agent for JJ Rubicon Rentals LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Boelk. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

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

No: Guckenberger. Total 1.

Absent: Kraus, Maly. Total 2.

Ordinance No. 1100 – An Ordinance Amending Chapter 2, The Governing Body, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Hedrick. The vote was cast with 26 ayes and 5 noes, thereby adopting the Ordinance.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Benter, Frievault, Priesgen, Kauffeld, Schmidt. Total 5.

Absent: Kraus, Maly. Total 2.

Ordinance No. 1101 and Resolution – An Ordinance Amending the Dodge County Comprehensive Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance and Resolution.

Report 4 – Ordinance No. 1102 – Amend Land Use Code – Town of LeRoy – Rachel Smith, Agent for D&S Creative Properties LLC – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. Public comment was given by Becky Glewen, resident from the City of Beaver Dam.

At 8:14 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, July 19, 2022, at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

COMMITTEE NAME COUNTY BOARD
MEETING DATE: June 2022

Approval *[Signature]* Date *6/27/2022*
Chair *David Frohling*

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49449	Benter, Ed	X		60.00	46	26.91		\$86.91
11970	Bischoff, Larry	X		60.00	20	11.70		\$71.70
26899	Bobholz, Mary	X		60.00	28	16.38		\$76.38
50624	Boelk, Jr. Robert L.	X		60.00	13	7.61		\$67.61
50956	Breselow, Jeff	X		60.00	26	15.21		\$75.21
50238	Burnett, Kevin	X		60.00	20	11.70		\$71.70
50949	Butler, Michael A.	X		60.00	52	30.42		\$90.42
49453	Caine, Jeffrey	X		60.00	14	8.19		\$68.19
50951	Conway, Paul J.	X		60.00	30	17.55		\$77.55
46788	Derr, Lisa	X		60.00	21	12.29		\$72.29
50948	Frievault, Rodger	X		60.00	14	8.19		\$68.19
28760	Frohling, David	X		60.00	14	8.19		\$68.19
41853	Greshay, Richard	X		60.00	14	8.19		\$68.19
49993	Guckenberger, David	X		60.00	42	24.57		\$84.57
50625	Hedrick, Jenifer	X		60.00	16	9.36		\$69.36
48638	Hilbert, Dan	X		60.00	10	5.85		\$65.85
49454	Houchin, Cathy	X		60.00	33	19.31		\$79.31
50823	Johnson, Andrew	X		60.00	10	5.85		\$65.85
50950	Kauffeld, Steve	X		60.00	34	19.89		\$79.89
50882	Kavazanjian, Nancy	X		60.00	18	10.53		\$70.53
50775	Kenevan, Haley	X		60.00	20	11.70		\$71.70
50952	Klobuchar, Marilyn	X		60.00	32	18.72		\$78.72
50954	Kraus Jr., John H.		X	0.00	0	0.00		\$0.00
50623	Kuehl, Karen	X		60.00	28	16.38		\$76.38
19650	Macheel, Dale	X		60.00	44	25.74		\$85.74
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	52	30.42		\$90.42
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
50060	Sheahan-Malloy, Kira	X		60.00	16	9.36		\$69.36
50844	Siegmann, Daniel	X		60.00	30	17.55		\$77.55
50955	Steger, Jody	X		60.00	40	23.40		\$83.40
50982	VandeZande, Randy	X		60.00	30	17.55		\$77.55
50627	Yaroch, Del	X		60.00	20	11.70		\$71.70

RESOLUTION NO. 22-20

Appointment of Cameron Clapper as County Administrator

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, on June 21, 2022, the Dodge County Executive Committee appointed Cameron Clapper to the full-time, benefited position of *County Administrator*, effective August 21, 2022 at Step 1 of Labor Grade AA of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$67.88 per hour, and, in addition, the same fringe benefits that are provided to department heads of the County to be administered in accordance with the ordinances, resolutions and policies of the County including a beginning Paid Time Off Accrual Rate of .103 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy; and

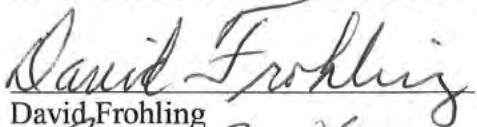
WHEREAS, the Executive Committee unanimously chose Cameron Clapper as the best qualified candidate for the position of County Administrator and hereby recommends to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors appoint Cameron Clapper as Dodge County Administrator, pursuant to the negotiated terms and conditions of an employment agreement with Cameron Clapper, copy of which is marked for identification as Exhibit "A" and attached hereto;

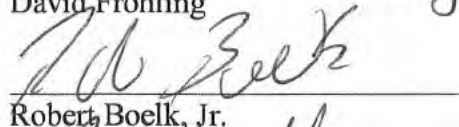
NOW THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Cameron Clapper to the full-time benefited position of County Administrator of *County Administrator* effective August 21, 2022 at Step 1 of Labor Grade AA of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$67.88 per hour and in addition the same fringe benefits that are provided to department heads of the County to be administered in accordance with the ordinances and policies of the County; and

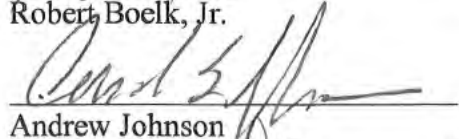
BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby approves, endorses and ratifies the Employment Agreement, a copy of which has marked for identification as Exhibit "A" and attached hereto.

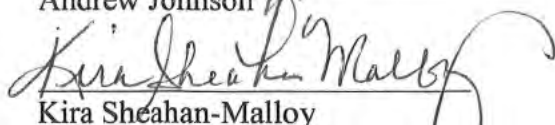
All of which is respectively submitted this 21st day of June, 2022.

Dodge County Executive Committee:

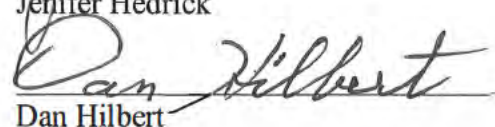

David Frohling


Robert Boelk, Jr.


Andrew Johnson


Kira Sheahan-Malloy



Jennifer Hedrick


Dan Hilbert

Donna Maly

ADOPTED
BY DODGE COUNTY BOARD

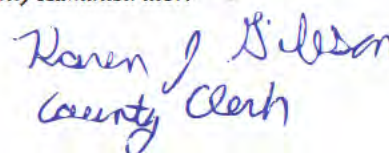
JUN 21 2022

Fiscal Note: Sufficient funds for wages and benefits have been included in the adopted budget for County Administrator for calendar year 2022. **Finance Committee review date:** June 13, 2022 - Chair 

Vote required: Majority of Members present.

Resolution summary: A resolution for the appointment of Cameron Clapper as County Administrator.

AYES 0 ABSENT 2
ABSTAIN 0 AYES 28 NOES 3


County Clerk

EMPLOYMENT AGREEMENT

This Employment Agreement ("Agreement"), made as of the 21st day of June, 2022, is by and between Dodge County, Wisconsin ("County"), and Cameron Clapper ("Administrator").

WHEREAS, the County Board created the office of Dodge County Administrator; and

WHEREAS, the County desires to employ Administrator as the Dodge County Administrator pursuant to the authority granted in Wis. Stats. §§ 59.03, 59.04, and 59.18 and as further authorized by County resolution, upon the terms and conditions of employment as set forth below.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, the County and Administrator agree as follows:

1. PURPOSE AND EMPLOYMENT

County hereby employs Administrator as the Dodge County Administrator and Administrator hereby accepts such employment by County upon all of the terms and conditions set forth herein. This Agreement shall supersede all prior agreements, promises, and understandings between Administrator and the County occurring prior to the date of this Agreement. Nothing in this Agreement shall be construed to modify, negate, or otherwise alter the terms of Wis. Stat. § 59.18 and to the extent a court of competent jurisdiction determines that a term of this Agreement conflicts with Wis. Stat. § 59.18, the offending provision(s) shall be stricken and the balance of this Agreement shall continue in full force and effect.

2. DUTIES

Administrator agrees to devote his full time and best efforts to the performance of the duties and responsibilities as the Dodge County Administrator. Administrator shall perform such duties and responsibilities as set forth in statute, regulation, order, ordinance, resolution of the Dodge County Board of Supervisors, the job description established for this position, attached hereto as Exhibit 1, and as assigned to Administrator from time to time by the Dodge County Board of Supervisors, or its designee. Administrator shall report to the Dodge County Board of Supervisors through the County Board Chairperson and the Executive Committee.

Despite the fact that Administrator's employment is subject to this Agreement, the Agreement does not purport to include all of the duties and obligations of Administrator. Further, Administrator agrees the employment in this Agreement shall be Administrator's sole employment.

3. TERM OF EMPLOYMENT

The term of the Agreement shall commence on August 22, 2022, and shall terminate on August 21, 2025, or as set forth pursuant to Paragraph 5 herein. Unless the Dodge County Board of Supervisors notifies Administrator by February 21, 2025 of its intent not to do so, this Agreement shall renew for an additional one-year period.

4. COMPENSATION

As compensation for the services rendered pursuant to this Agreement, Administrator shall be entitled to receive the following:

- A. Salary: In consideration of performance of the duties as County Administrator, the County shall pay Administrator an annual salary equivalent to Step 1 of Labor Grade AA of the Dodge County Wage Schedule (\$67.88 per hour at the time of execution of this Agreement.) County shall pay such salary at the same time and in such manner as wages and salary are normally paid to other employees of the County in accordance with the payroll records on file with the County. Administrator shall be eligible for and receive raises in the same manner as department heads of the County.
- B. Benefits: Except as provided in 1 and 2 of this paragraph, County shall provide to Administrator the same employment benefits that are provided to department heads of the County, as set forth in the Dodge County Employee Handbook and County policy. Administrator acknowledges that County may, in County's sole discretion, modify, amend, or terminate any or all benefits and any or all benefit plans, from time to time.
 - 1. Administrator shall be considered an employee with 10 years of service, strictly for purposes of calculating Paid Time Off (PTO).
 - 2. Administrator shall be credited with 120 hours of PTO on September 22, 2022. Administrator is eligible to take PTO leave beginning on September 22, 2022.
- C. Moving expenses. County encourages Administrator to establish residency in Dodge County. In the event the Administrator establishes residency in Dodge County on or before August 21, 2023, County shall reimburse Administrator the lesser of the below-stated amounts, to help offset relocation costs incurred by the Administrator
 - i. The actual cost of the move; or
 - ii. \$5,000.

Said reimbursement shall be made after Administrator establishes residence in Dodge County, upon furnishing receipts to County evidencing the cost of the move.

5. TERMINATION

Administrator's employment under this Agreement may be terminated as follows:

- A. By Administrator: Administrator's employment under this Agreement may be terminated by Administrator, for any reason or no reason, upon at least sixty (60) days written notice to County or upon such notice that is mutually agreed upon in writing by Administrator and the County. Administrator's failure to provide notice of termination as provided in this paragraph may, in the County Board's sole and absolute discretion, result in Administrator's forfeiture of benefits

and/or payouts for which Administrator is eligible under this Agreement or County policy provided the forfeiture is consistent with law.

- B. By County: Pursuant to Wis. Stat. § 59.18(7), the Dodge County Board of Supervisors shall have the right to terminate this Agreement, remove Administrator as County Administrator and terminate Administrator's employment, at any time that the conduct of the County administration becomes unsatisfactory in the sole and absolute opinion of the County Board. The action of the County Board in removing Administrator shall be final. In the event of termination of this Agreement without Cause (as defined below), Administrator shall be entitled to receive a severance payment equal to six (6) months of Administrator's then-current salary ("Severance Compensation"), less applicable withholdings, payable over six (6) months in accordance with the County's regular pay cycle, and a mutually agreeable letter of recommendation, provided Administrator executes, and does not revoke, a comprehensive release of claims against the County and its Board, committees, officers, employees, agents and representatives that shall be drafted by the County's counsel. For avoidance of doubt, Severance Compensation shall not include any County benefits and programs under Section 4, except health insurance, in which the Administrator shall be allowed to continue for a period of six months upon the same terms and conditions that he participated prior to termination. Administrator's participation in any and all other County benefits and programs shall cease as of the effective date of Administrator's termination.

The Board of Supervisors reserves the right to immediately terminate this Agreement, and Administrator's employment, remove Administrator without payment of the Severance Compensation and immediately cease Administrator's participation in any County benefits and programs under any of the following circumstances ("Cause"): (1) material breach of this Agreement; (2) negligent performance or any non-performance of any of Administrator's duties hereunder; (3) Administrator's dishonesty or fraud with respect to the business, administration, or operations of the County; (4) Administrator's conviction of a crime that is substantially related to his job duties for the County; (5) violating the County's Drug and Alcohol Prohibition policy; (6) Administrator's material insubordination; (7) Administrator's breach of the duty of loyalty to the County; (8) Administrator's breach of County policies and/or practices; (9) other similar actions, performance, or behavior on the part of Administrator.

- C. Death: In the event of Administrator's death during the term of this Agreement, the Agreement shall terminate immediately, and Administrator's estate shall be entitled to receive any due and owing compensation owed to Administrator. The rights under any County benefit plan and County programs shall be determined in accordance with the terms and provisions of such plans and programs.

6. WAIVER OF BREACH

The waiver by either party hereto of a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach of the same or other provision of this Agreement.

7. NOTICES

Any notice required to be given under this Agreement shall be deemed sufficient if hand delivered in writing, or sent in writing by registered or certified mail, return receipt requested, to the last known residence of Administrator or to the Dodge County Clerk. Either party may change the address to which notices are to be sent by so notifying the other party in writing as set forth in the Agreement. If mailed as provided in the Agreement, notice shall be deemed to have been given as of the date of mailing.

8. GENERAL PROVISIONS

- A. Governing Law: Except to the extent governed by the laws of the United States, this Agreement is to be governed by and construed under the laws of the State of Wisconsin, and the venue of any actions or suits relating to this Agreement or Administrator's employment by County shall be in the Circuit Court of Dodge County. The parties hereby submit to the jurisdiction for purposes of any suit or proceeding arising out of this Agreement, and waive any claim that the forum is an inconvenient forum.
- B. Severability: Should any provision of this Agreement for any reason be declared invalid, void, or unenforceable by a court of competent jurisdiction, the validity and binding effect of any remaining portion shall not be affected, and the remaining portions of this Agreement shall remain in full force and effect and the invalid, void, or unenforceable portion of this Agreement shall be severed.
- C. Attorney's Fees: If either party to this Agreement breaches any of the terms hereof, that party shall pay to the non-defaulting party all of the non-defaulting party's costs and expenses, including reasonable attorneys' fees, incurred by that party in enforcing the terms of this Agreement.
- D. Entire Agreement: This Agreement contains the entire agreement of the parties. It supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the employment of Administrator by County. Each party to the Agreement acknowledges that no representations, inducement, promises or agreements, oral or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in the Agreement shall be valid or binding. This Agreement may not be modified or amended by oral agreement, but only by an agreement in writing signed by both parties.
- E. Duty to Read and Consult: In executing this Agreement, Administrator asserts that they have read the Agreement and is signing of their own free will and accord, and has not relied on any statements, promises, warranties or representations made by any person representing or claiming to represent County, except as specifically stated in this Agreement, but instead is relying on his own knowledge of the facts and advise given to them by their attorneys and/or advisors.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

DODGE COUNTY

By: _____
County Board Chair

Date: _____

ATTEST

Date: _____

ADMINISTRATOR

By: _____
Cameron Clapper

Date: _____

APPROVES AS TO FORM:

Corporation Counsel

Date: _____

RESOLUTION NO. 22-21

**Authorize the Purchase of One Commercial
ADA Compliant Rear-Entry Vehicle**

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

WHEREAS, the Dodge County Health Facilities Committee has determined that it is necessary to purchase one 2022 Commercial ADA Compliant Rear-Entry Vehicle (Transport Van) for Clearview operations; and,

WHEREAS, Plan Year 2022 of the *Dodge County 2022-2026 Capital Improvement Plan* identifies the purchase of a Transport Van to be funded by operations (2022 Clearview Budget) in the amount of \$55,000; and,

WHEREAS, the Health Facilities Committee has received quotations for the purchase of one Transport Van from the following vendors:

Vendor	Quotation
A&J Vans, Inc., of Valders	\$58,054.50
Ewald Motors of Oconomowoc	\$55,660.00

; and,

WHEREAS, a copy of the quotations are on file in the Office of the Clearview Administrator and may be viewed during Clearview Administrator business hours; and,

WHEREAS, the Health Facilities Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Ewald Motors of Oconomowoc in the amount of \$55,660 for one new Transport Van; and,

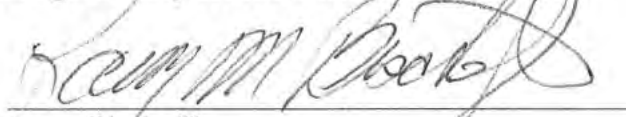
WHEREAS, sufficient funds are budgeted in the 2022 Clearview Budget for the planned purchase of one new Transport Van;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Ewald Motors of Oconomowoc in the amount of \$55,660, and authorizes and directs the Dodge County Clearview Administrator to purchase one new Commercial ADA Compliant Rear-Entry Vehicle at a total purchase price not to exceed \$55,660, utilizing funding in the 2022 Clearview Budget; and,

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Clearview Administrator, in a total amount not to exceed \$55,660, the Clearview Administrator is authorized to make payment of such invoice for one new Commercial ADA Compliant Rear-Entry Vehicle, and that funds for payment of such invoice shall come from the 2022 Clearview Budget.

All of which is respectfully submitted this 21st day of June, 2022.

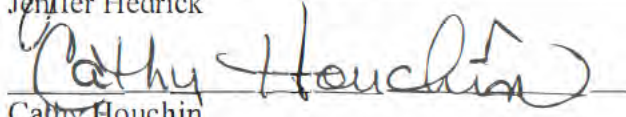
Dodge County Health Facilities Committee:



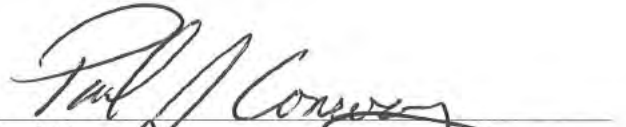
Larry Bischoff



Jennifer Hedrick




Cathy Houchin



Paul Conway



Haley Kenevan

FISCAL NOTE. . Clearview's 2022 budget has \$55,000 budgeted in account 600-40-90-9020-00000-00-587000 – Cap Automotive to purchase a van. The accepted quote of \$55,660 is \$660 over the budgeted amount. Clearview will absorb the additional \$660 in its operational budget. Finance Committee review date: June 13, 2022. Chair initials: .

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of one new Commercial ADA Compliant Rear-Entry Vehicle.

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

**AYES 31 NOES 0
ABSTAIN 0 ABSENT 2**


County Clerk

RESOLUTION NO. 22-22

**2022 Dodge County Human Services and Health Department Budget Amendment
(Dodge County Substance Abuse Block Grant)**

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

WHEREAS, Dodge County, by its Human Services and Health Department, applied for and was awarded a Substance Abuse Block Grant (SABG) by the State of Wisconsin, Department of Health Services, in the amount of \$80,616 in 2022; and,

WHEREAS, the purpose of the SABG is to fund Dodge County's prevention programs such as education, mentoring, and other activities designed to reduce the risk of substance use disorders by individuals; and,

WHEREAS, the grant program period is March 15, 2022, through March 14, 2023; and,

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

WHEREAS, it is necessary to amend the 2022 Dodge County Human Services and Health Department Budget in order to utilize the grant funding this year; and,


WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2022 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;


NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2022 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

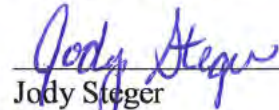
All of which is respectfully submitted this 21st day of June, 2022.

Dodge County Human Services and Health Board:

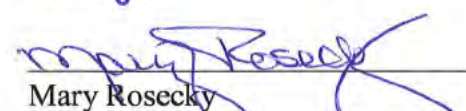

Jennifer Hedrick


Marilyn Klobuchar

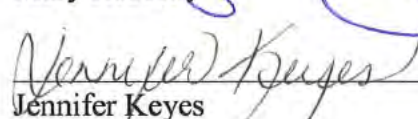

David Guckenberger


Jody Steger


Lisa Derr


Mary Rosecky


Steve Kauffeld


Jennifer Keyes

David Godshall

FISCAL NOTE: The Human Services and Health Department anticipates spending all grant funding during the Calendar Year 2022. The increased grant revenue is offset by wages, benefits, operating and advertising supplies, and contracted services. Finance Committee review date: June 13, 2022. Chair initials: CMK.

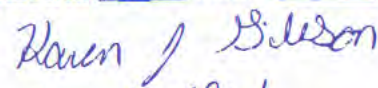
Vote Required: 2/3 Majority of Members Elect.

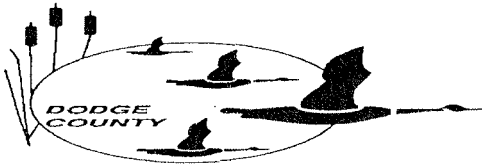
Resolution Summary: 2022 Dodge County Human Services and Health Department Budget Amendment (Dodge County Substance Abuse Block Grant).

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk



Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Doc = BX
 Ledger = BA

Effective January 1st, 2016

Date: May 17, 2022

Department: Human Services and Health Department

Budget Year: 2022

Description of Adjustment:

HSKD was awarded Substance Abuse Block Grant Supplemental for 2022.

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

Budget Adjustment

Project String	Description	Amount
97AODABLK-GRANT-STATE-SUPPLEMENT	Grant Funding	-80,616
97AODABLK-INT GOVT-COST-SUPPLEMENT	Cost Allocation	19,500
97AODABLK-SUPPLIES-OPERATING-SUPP	Operating Supplies	21,500
97AODABLK-SERVICES-CONTCT SER-SUPP	Contractual Services	8,500
97AODABLK-SUPPLIES-ADVERTISE-SUPP	Advertise	31,116

0

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 22-23**Authorizing Dodge County Jail and Courthouse Roof Replacement Project and Allocation of Additional Sales Tax**

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

WHEREAS, the Dodge County Building Committee (“Committee”) has reviewed and evaluated the current condition of the Jail and Courthouse Roofs including the age of the roofs, the useful life and warranties, maintenance schedules, and repairs that have been undertaken to date, and has determined that it is necessary to remove and replace approximately 135,500 square feet of roofing (courthouse: 34,500 square feet and jail: 101,000 square feet) (“Jail and Courthouse Roof Replacement Project”); and,

WHEREAS, the Dodge County Building Committee authorized the Physical Facilities Department (Facilities Department) to solicit bids for the Jail and Courthouse Roof Replacement Project; and,

WHEREAS, Angus-Young evaluated the condition of the roofs and prepared specifications necessary for bidding the project; and,

WHEREAS, a Request for Bids (RFB) #80 2022-02 titled *Dodge County Jail and Courthouse Roof Replacement Project* was released on or about February 3, 2022, which RFB included five (5) alternates for bidders to consider; and,

WHEREAS, on March 4, 2022, sealed bid were due and opened for the Jail and Courthouse Roof Replacement Project; and,

WHEREAS, at its meeting on March 7, 2022, the Committee reviewed the bids, including proposed alternates, and rejected all bids due to the bids being significantly more than the available budgeted amount for the project and further recommended that the project be re-bid in the Fall of 2022; and,

WHEREAS, with the assistance of the Purchasing Agent, the Facilities Department determined that the Jail and Courthouse Roof Replacement Project could be accomplished by acquiring a contractor through the National Cooperative Purchasing Alliance, which is a procurement cooperative in the business of competitively bidding, by region, various public works and offering the services of successful bidders through a cooperative arrangement; and,

WHEREAS, through a competitive process for roofing products and services for the National Cooperative Purchasing Alliance (NCPA), Region 14 Education Service Center established a Master Agreement with Tecta America Company, for a term of December 6, 2019 through November 30, 2023, which extends pricing by qualified roofing contractors to Wisconsin counties, cities, special districts, local governments and other public agencies; and,

WHEREAS, F.J.A. Christiansen is a qualified roofing contractor for Tecta America Company, pursuant to the NCPA Master Agreement; and,

WHEREAS, F.J.A. Christiansen, a Tecta America Company, has submitted a proposal in the amount of \$1,460,036 for the Jail Roof and \$427,363 for the Courthouse Roof for a total proposal amount of \$1,887,399 for the for the Jail and Courthouse Roof Replacement Project; and,

WHEREAS, a copy of the National Cooperative Alliance Request for Proposal for Roofing Products and Services, Tecta America Corp Proposal, F.J.A. Christiansen proposal and certifying letters are on file in the Office of County Clerk for inspection during normal business hours; and,

WHEREAS, the Committee recommends award of the Jail and Courthouse Roof Replacement Project to F.J.A. Christiansen in the amount of \$1,887,399 and further establishes a total budget of \$2,076,139 for the project, which includes a ten percent (10%) project contingency, a copy of the Project Cost Itemization is attached hereto as Exhibit "A"; and,

WHEREAS, the *2022-2026 Dodge County Capital Improvement Plan* identified the "Roof Replacement Detention Facility", in the amount of \$1,400,000 in Year 2022 of the Capital Improvement Plan, to be funded by sales tax; and,

WHEREAS, the Finance Committee, at its meeting on June 13, 2022, has reviewed the total project budget, the 2022 sales tax allocation for the Jail and Courthouse Roof Replacement Project and the availability of General Fund-Sales Tax Fund Balance and recommends funding the project budget shortfall with available sales tax in an amount not to exceed \$676,139;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee, that the Jail and Courthouse Roof Replacement Project is hereby authorized, the proposal from F.J.A. Christiansen, A Tecta America Company, in the amount not to exceed \$1,887,399, is accepted, and the total project budget of \$2,076,139 as reflected on Exhibit "A", attached hereto, is approved; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that in addition to the 2022 Physical Facilities Budget, available sales tax in an amount not to exceed \$676,139, from the General Fund-Sales Tax Fund Balance, is hereby authorized; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator and the Dodge County Clerk are authorized to execute contracts necessary for the completion of the Jail and Courthouse Roof Replacement Project, subject to the review and approval of the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Physical Facilities Director, payment of said invoices may be made from 2022 Physical Facilities Budget and from General Fund-Sales Tax Fund Balance, in a total amount not to exceed \$2,076,139.

All of which is respectfully submitted this 21st day of June, 2022.

Dodge County Building Committee:

Dennis Schmidt
Dennis Schmidt

Dan Hilbert
Dan Hilbert

Steve Kauffeld
Steve Kauffeld

Kevin Burnett
Kevin Burnett

Jody Steger
Jody Steger

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

FISCAL NOTE: As of December 31, 2021, the Sales Tax Fund Balance is \$3.2 million. Based upon the countywide fund balance policy for Sales Tax, this amount is \$1.3 million above the goal of three months of budgeted expenditures and \$1.9 million above the minimum of two months of budgeted expenditures. Finance Committee review date: June 13, 2022. Chair initials: SKB

Vote Required: Two-thirds (2/3rd) Members Elect

Resolution Summary: Resolution authorizing the Dodge County Jail and Courthouse Roof Replacement Project and allocation of additional sales tax.

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Raven J. Silson
County Clerk

**PROJECT COST ITEMIZATION FOR
JAIL AND COURTHOUSE ROOF REPLACEMENT**

June 21, 2021

F.J.A. Christiansen-Jail Roof	\$1,460,036
F.J.A. Christiansen-Courthouse Roof	<u>\$ 427,363</u>
	\$1,887,399
Project Contingency (10% of Total Award)	<u>\$ 188,740</u>
Total Project Cost:	\$2,076,139

Funding Sources:

Year 2022 of 2022-2026	
Capital Improvement Plan-Physical Facilities Budget	\$1,460,036
Additional Sales Tax	<u>\$ 676,139</u>
Total Project Budget:	\$2,076,139

RESOLUTION NO. 22-24**Eliminate the Dodge County Child Death Review Team**

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

WHEREAS, the Child Death Review (CDR) Program was established in 1998 in Wisconsin, operated under the auspices of the State Child Death Review Council in partnership with the Children's Health Alliance of Wisconsin and housed within the Wisconsin Department of Health Services; and,

WHEREAS, the CDR Program is funded in part by the Centers for Disease Control and Prevention; and,

WHEREAS, Child Death Review (CDR) Teams are not referenced in state statutes or administrative rules and thus not required by law; and,

WHEREAS, according to the Children's Health Alliance of Wisconsin website, CDR Teams primarily review deaths of infants and children, ages 0 to 18, which are reportable to the medical examiner or coroner to better understand the risk factors and circumstances surrounding a child's death and to develop policy and program recommendations to prevent future deaths; and,

WHEREAS, Dodge County established its local CDR Team in October of 2008, by the adoption of Resolution No. 08-47; and,

WHEREAS, the Dodge County CDR Team meetings are frequently cancelled due to a lack of quorum and, moreover, a review of a child's death will likely involve the sharing of confidential and sensitive information which would be best limited to a select group of individuals who are familiar with the circumstances of the case; and,

WHEREAS, it is time to disband the CDR Team by rescinding Resolution 08-47; and,

WHEREAS, the Judicial and Public Protection Committee has received a report/presentation from the Medical Examiner regarding the Dodge County CDR Team, its purpose, activities and difficulties establishing a quorum, and recommends the elimination of the CDR Team; and,

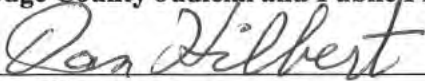
WHEREAS, the Judicial and Public Protection Committee further recommends that, at the discretion of the Medical Examiner, child deaths will be reviewed/staffed by a select group of individuals assembled on a case-by-case basis rather than a formal team with appointed members;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors that the recommendations of the Judicial and Public Protection Committee are hereby adopted, Resolution 08-47 is rescinded and the Dodge County Child Death Review Team is hereby terminated; and,

BE IT FINALLY RESOLVED, that the Medical Examiner shall establish a procedure whereby child deaths are reviewed by a select group of individuals assembled on a case-by-case basis at the discretion of the Medical Examiner.

All of which is respectfully submitted this 21st day of June, 2022.

Dodge County Judicial and Public Protection Committee:

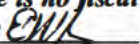

Dan Hilbert

Benjamin Priesgen


Paul Conway

Del Yaroch


Rodger Frievalt

FISCAL NOTE: The 2022 Adopted Budget did not include costs for the Dodge County Child Review Team. No costs are anticipated with the elimination of the Child Death Review Team or the proposed change in procedure for reviewing child deaths. Thus, there is no fiscal effect for the adoption of this resolution. Finance Committee review date: June 13, 2022. Chair initials: 


Vote Required: Majority of Members present.

Resolution Summary: A Resolution to Eliminate the Dodge County Child Death Review Team.

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

RESOLUTION NO. 22-25

**Amend 2021 Dodge County Budget
(Additional 2021 Expenditures for Certain Dodge County Departments)**

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

WHEREAS, due to circumstances arising after the 2021 Dodge County Budget was adopted, increases in authorized expenditures are necessary for the following Dodge County Funds/Departments:

Fund 100-General Fund

County Clerk	\$ 14,446
County Treasurer	\$ 15,819
General Revenues	3,208

Fund 200-Human Services and Health \$2,147,122

Fund 260-District Attorney Trust \$ 24,034

; and,

WHEREAS, the Dodge County Clerk's Office overage in expenditures was primarily due to additional election costs; and,

WHEREAS, the Dodge County Treasurer's Office expenditures were over budget due to an accounting liability required to be set up for the former Monarch property's parking lot; and,

WHEREAS, the Dodge County Treasurer's Office will need a transfer of \$422,762 from the Unassigned General Fund to fund the departmental deficit; and,

WHEREAS, the Dodge County Treasurer's Office has a net deficit for the year of \$422,762 primarily due to the accounting losses due to market-to-market investment adjustments, which require a transfer from the Unassigned General Fund to cover this departmental deficit; and,

WHEREAS, the Fund 100-General Fund-General Revenues were over budget due to retirement payouts being larger than anticipated but the net deficit of \$998,362 was less than the net amount of \$1,096,818 of the fund balance applied to the budget; and,

WHEREAS, the Human Services and Health Department overage in expenditures was due to additional expenses in Contractual Services for Clinical Services and Family Services; and,

WHEREAS, the Human Services and Health Department has a net deficit of \$1,378,587 for calendar year 2021 as a result of operations; and,

WHEREAS, the amended budget for 2021 authorized the transfer of \$370,000 from the various Human Services and Health fund balance accounts; and,

WHEREAS, the Human Services and Health Department will need an additional transfer of \$1,008,587 from its Assigned Fund Balance to fund the departmental deficit; and,

WHEREAS, Fund 256-Drainage Districts had an operational deficit of \$39,723 for 2021 due to court ordered activity which will require a transfer from its Restricted Fund Balance for that same amount; and,

WHEREAS, Fund 260-District Attorney Trust Fund expenditures exceeded budget amounts due to additional restitution payments and deferred prosecution agreements but were offset by payments received from individuals for the same amounts, which resulted in revenues equaling expenditures for the year; and,

WHEREAS, Fund 750-Risk Management had an operational deficit of \$137,172, but the operation deficit is less than the \$228,721 in net position applied; thus, no additional transfer from net position is needed; and,

WHEREAS, Fund 755-Workers Compensation had an operational deficit of \$880,971 primarily due to the \$850,000 authorized transfer to the General Fund in 2021, and,

WHEREAS, the amended budget for Fund 755 Workers Compensation included \$811,897 in net position applied; thus, the fund will require a transfer from its Unrestricted Net Position of \$69,074; and,

WHEREAS, Fund 760-Dental Insurance had an operational deficit of \$94,586, but the operational deficit is less than the \$101,124 in net position applied; thus, no additional transfer from net position is needed; and,

WHEREAS, the attached Exhibit A - General Fund, and Exhibit B - All Funds, summarize the departmental activities for the year;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to increase the allowed expenditures to the following Funds/Department 2021 Budgets in the following amounts:

Fund 100-General Fund

County Clerk	\$ 14,446
County Treasurer	\$ 15,819
General Revenues	3,208

Fund 200-Human Services and Health \$2,147,122

Fund 260-District Attorney Trust \$ 24,034; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer \$422,762 from the Unassigned General Fund to the 2021 Dodge County Treasurer's Budget; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer \$1,008,587 from the Health Services and Health Department Assigned Fund Balance to the 2021 Human Services and Health Department Budget; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer \$39,723 from the Fund 256-Drainage Districts Restricted Net Position to the 2021 Drainage District Budget; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer \$69,074 from the Fund 755-Workers Compensation Unrestricted Net Position to the 2021 Workers Compensation Budget.

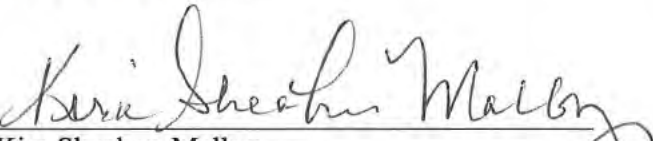
All of which is respectfully submitted this 21st day of June, 2022.

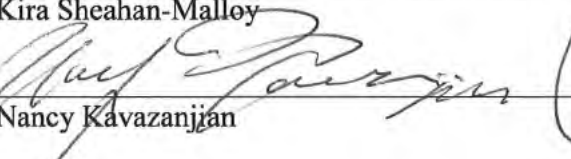
Dodge County Finance Committee:



Ed Benter


Jeffrey Caine


Karen Kuehl


Kira Sheahan-Malloy


Nancy Kavazanjian

FISCAL NOTE: There are sufficient funds available in the respective fund balance or net position for each fund. After the proposed budget amendments above, the ending fund balances or net position are as follows: Unassigned General Fund \$20,657,310; Human Services and Health Assigned Fund Balance \$141,012, Drainage Districts Restricted Fund Balance \$125,636; and Workers Compensation Unrestricted Net Position \$998,320. Finance Committee review date: June 13, 2022. Chair initials .

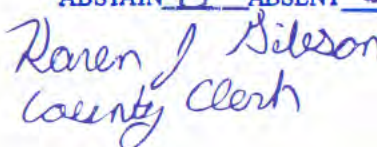
Vote Required: 2/3 of Members Elect.

Resolution Summary: Amend the 2021 Dodge County Budget (Additional 2021 Expenditures for Certain Dodge County Departments).

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2


County Clerk

Data as of 05/27/2022 -
DATA MAY NOT BE FINAL

Dodge County
General Fund Surplus (Deficit) Recap
For the Year Ended December 31, 2021

Dept	Department	Amended Budget	Actual	Surplus (Deficit)	Amended Budget	Actual	Surplus (Deficit)	Net Surplus (Deficit)	Carry/forward Request	Deficit Transfer	Effective Surplus (Deficit)
01	County Board	\$ 497,690	\$ 492,028	\$ (5,662)	\$ 497,690	\$ 402,893	\$ 94,797	\$ 89,136	\$ (78,428)		\$ 10,708
10	County Administrator	193,992	193,992	-	193,992	190,938	3,054	3,054			3,054
11	Corporation Counsel	740,953	733,817	(7,137)	740,953	709,244	31,709	24,573	(14,591)		9,981
12	County Clerk	374,848	389,568	14,719	374,848	389,294	(14,446)	273			273
13	Finance	653,226	653,189	(37)	653,226	623,581	29,645	29,608			29,608
14	County Treasurer	437,492	30,550	(406,942)	437,492	453,312	(15,819)	(422,762)		422,762	-
15	Information Technology	2,518,944	2,414,108	(104,836)	2,518,944	2,392,374	126,570	21,734			21,734
16	Human Resources	684,771	682,035	(2,736)	684,771	635,862	48,909	46,173	(1,361)		44,812
17	Register of Deeds	400,867	661,140	260,273	400,867	376,730	24,137	284,410			284,410
18	Library System	985,679	985,679	-	985,679	983,996	1,683	1,683			1,683
20	Sheriff's Office	23,173,890	23,436,818	262,927	23,173,890	22,934,269	239,621	502,548	(41,501)		461,048
25	Medical Examiner	538,587	544,968	6,382	538,587	517,789	20,798	27,179			27,179
28	Emergency Management	1,031,403	1,032,875	1,472	1,031,403	952,624	78,779	80,251			80,251
70	Court System	1,577,954	1,654,197	76,243	1,577,954	1,571,743	6,210	82,453			82,453
71	District Attorney	1,069,092	1,077,825	8,733	1,069,092	1,028,256	40,836	49,569			49,569
72	Clerk of Courts	1,517,584	1,557,501	39,916	1,517,584	1,435,762	81,822	121,738			121,738
80	Physical Facilities	5,406,033	5,309,700	(96,334)	5,406,033	4,800,227	605,807	509,473	(391,541)		117,932
81	Land & Water Conservation	836,554	846,377	9,823	836,554	706,197	130,356	140,180	(85,973)		54,206
82	Land Resources & Parks	3,693,553	3,907,419	213,866	3,693,553	2,673,966	1,019,587	1,233,453	(795,310)		438,143
88	UW Madison Extension	561,953	528,926	(33,027)	561,953	370,405	191,549	158,522	(67,212)		91,310
93	Child Support	1,030,006	1,029,188	(818)	1,030,006	1,008,505	21,501	20,683			20,683
94	Veterans Services	185,611	185,983	372	185,611	170,982	14,629	15,000			15,000
98	Sales Tax	7,648,264	8,398,183	749,919	7,648,264	7,545,313	102,951	852,870			852,870
99	General Revenues	2,053,076	1,153,434	(899,641)	2,053,076	2,065,259	(12,183)	(911,824)		(422,762)	(1,334,586)
	9920 - Internal Borrowing	-	(11,587)	(11,587)	-	-	-	(11,587)			(11,587)
	9930 - Contingency Fund	100,000	100,000	-	100,000	-	100,000	100,000			100,000
	9940 - Jail Assessment	209,404	209,556	152	209,404	165,124	44,280	44,432	(40,365)		4,067
	9960 - Retirement Payouts	125,000	125,000	-	125,000	255,702	(130,702)	(130,702)	(200,000)		(330,702)
	9970 - American Rescue Plan	-	(84,078)	(84,078)	-	4,603	(4,603)	(88,681)			(88,681)
	General Fund totals	\$ 58,246,428	\$ 58,238,391	\$ (8,037)	\$ 58,246,428	\$ 55,364,951	\$ 2,881,477	\$ 2,873,440	\$ (1,716,282)	\$ -	\$ 1,157,158

General Fund - Fund Balances					Total Fund Balances	
Non-spendable	Restricted	Committed	Assigned Retirement	Assigned Sales Tax	Unassigned	
General Fund beginning fund balances	\$ 2,047,754	\$ 1,206,292	\$ 1,900,591	\$ 971,347	\$ 3,524,526	\$ 16,668,011
Current year surplus (deficit)	-	-	-	-	-	2,873,440
Current year reclass	(857,248)	(393,255)	882,838	(380,702)	(367,493)	1,115,860
General Fund ending balances	\$ 1,190,506	\$ 813,037	\$ 2,783,429	\$ 590,645	\$ 3,157,033	\$ (20,657,310)

Total as per above	\$ 2,873,440
less sales tax surplus	(852,870)
less transfer from internal service funds	(1,100,000)
Effective "operational" surplus (deficit)	\$ 920,569

Exhibit A - General Fund

Data as of 05/27/2022 -
DATA MAY NOT BE FINAL

Dodge County
Fund Surplus (Deficit) Recap
For the Year Ended December 31, 2021

Fund	Fund	Revenues			Expenditures			Net Surplus (Deficit)
		Amended Budget	Actual	Surplus (Deficit)	Amended Budget	Actual	Surplus (Deficit)	
100	General Fund	\$ 58,246,428	\$ 56,238,391	\$ (8,037)	\$ 58,246,428	\$ 55,364,951	\$ 2,881,477	\$ 2,873,440
200	Human Services & Health	30,358,809	31,127,344	768,535	30,358,809	32,505,931	(2,147,122)	(1,378,587)
256	Drainage Districts	237,347	45,768	(191,578)	237,347	85,491	151,856	(39,723)
260	District Attorney Trust	50,000	74,034	24,034	50,000	74,034	(24,034)	-
280	Crime Prevention Fund	30,399	14,968	(15,431)	30,399	-	30,399	14,968
300	Debt Service Fund	1,124,783	1,621,288	496,505	1,124,783	212,612	912,171	1,408,676
400	Capital Projects Fund	14,603,049	14,605,589	2,540	14,603,049	10,963,187	3,639,862	3,642,402
600	Cleanview	33,081,804	32,148,939	(932,865)	33,081,804	25,715,619	7,366,185	6,433,320
700	Highway & Airport Fund	27,628,177	23,554,474	(4,073,704)	27,628,177	23,802,855	3,825,322	(248,381)
750	Risk Management Fund	1,082,521	571,943	(510,578)	1,082,521	709,115	373,406	(137,172)
755	Workers Compensation Fund	1,510,849	293,353	(1,217,496)	1,510,849	1,174,324	336,525	(880,971)
760	Dental Insurance Fund	745,999	648,479	(97,520)	745,999	743,065	2,934	(94,586)
Totals		\$ 168,700,165	\$ 162,944,570	\$ (5,755,595)	\$ 168,700,165	\$ 151,351,185	\$ 17,348,981	\$ 11,593,386

Governmental Funds	Year End Fund Balances				Unassigned	Total
	Non-spendable	Restricted	Committed	Assigned Retirement	Assigned Sales Tax	
General Fund	\$ 1,190,506	\$ 813,037	\$ 2,783,429	\$ 590,645	\$ 3,157,033	\$ 20,657,310
Human Services & Health	117,720	7,424	70,000	-	-	336,157
Drainage Districts	-	125,636	-	-	-	125,636
Crime Prevention Fund	-	45,487	-	-	-	45,487
Debt Service Fund	-	436,968	971,708	-	-	1,408,676
Capital Projects Fund	-	-	744,158	-	-	3,642,402
Total	\$ 1,308,226	\$ 1,428,553	\$ 4,569,295	\$ 590,645	\$ 3,157,033	\$ 20,657,310

**** As of 03/02/2022, adjustments are pending for Investment in Capital, Unrestricted Non-spendable, and Unrestricted for Cleanview and Highway**

Proprietary Funds	Year End Net Position				Subtotal	Fund Total
	Investment in Capital	Restricted Net Position	Other	Actuarial	Non-spendable	
Cleanview	\$ 14,488,866	\$ 4,676,789	\$ 51,297	\$ (4,230,507)	\$ 198,483	\$ 28,741,847
Highway & Airport Fund	26,591,806	1,693,572	-	(1,594,008)	2,160,202	32,649,776
Risk Management Fund	-	-	550,000	-	118,736	1,211,574
Workers Compensation Fund	-	5,493	105,000	(3,599)	131	1,105,346
Dental Insurance Fund	-	3,153	-	(3,273)	-	266,103
Total	\$ 41,080,672	\$ 6,379,017	\$ 706,297	\$ (5,831,387)	\$ 2,477,552	\$ 63,674,647

Exhibit B - All Funds

Resolution 22-26 Authorizing the Design and Engineering for Countywide Middle Mile Fiber Network and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 20 ayes, 10 noes, 1 abstention, and 2 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 22-27**Authorizing a Contribution to Greater Watertown Community Health Foundation for
Childcare Works Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, according to the Final Rule, no ARPA funds can be used for extraordinary
3 contributions to a pension fund for the purpose of reducing an accrued, unfunded liability; payments
4 for debt service and replenishments of rainy day funds; satisfaction of settlements and judgments; uses
5 that contravene or violate the American Rescue Plan Act, Uniform Guidance conflicts of interest
6 requirements, and other federal, state, and local laws and regulations; and,
7

8 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
9 No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
10

11 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
12 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
13 government and nonprofit agencies/organizations; and,
14

15 **WHEREAS**, the ARPA Committee met several times during the months of February, March,
16 April and May of 2022, for purposes of evaluating, scoring, ranking and discussing submitted projects
17 and allocating ARPA funding to said projects; and,
18

19 **WHEREAS**, the ARPA Committee determined that the proposal submitted by the Greater
20 Watertown Community Health Foundation for the Childcare Works Project which proposes to add at
21 least 150 new childcare slots and build the capacity of childcare providers throughout the county
22 satisfies the Public Health and Economic Impacts and Revenue Loss categories set forth in the Final
23 Rule; and,
24

25 **WHEREAS**, the ARPA Committee recommends approving the Greater Watertown
26 Community Health Foundation-Childcare Works Project in an amount not to exceed \$200,000, as
27 described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project*
28 *Summary*; and,
29

30 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
31 recommendation and joins in the ARPA Committee’s recommendation;
32

33 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
34 does hereby adopt the recommendation of the Committees and approves the Greater Watertown
35 Community Health Foundation-Childcare Works Project in an amount not to exceed \$200,000, to be
36 funded by ARPA funds; and,
37

38 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that
39 the Greater Watertown Community Health Foundation-Childcare Works Project referred to in Exhibit
40 “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of
41 the delivery of services authorized pursuant to §§46.23 and 59.53, Wis. Stats., and to work
42 cooperatively with the State Department of Children and Families and local not-for-profit organizations
43 and foundations for the benefit of increasing the availability of day care options for working families;
44 and,
45

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$200,000 are authorized, contingent on the Greater Watertown Community Health Foundation, doing all of the following:

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

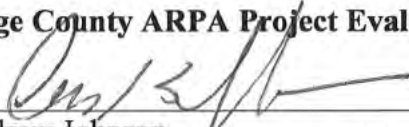
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

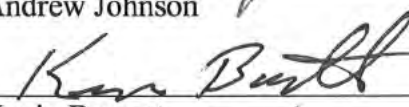
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

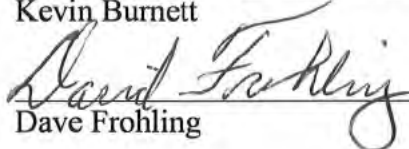
JUN 21 2022

All of which is respectfully submitted this 21st day of June, 2022

AYES 26 NOES 5
ABSTAIN 0 ABSENT 2

Dodge County ARPA Project Evaluation Committee:

 Andrew Johnson



 Kevin Burnett


 Dave Frohling


 Cathy Houchin

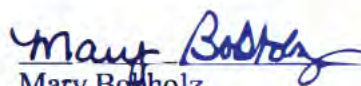

 Larry Bischoff


 Lisa Derr

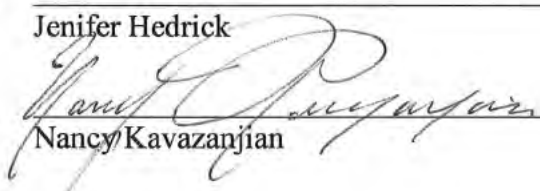

 David Guckenberger


 Jeffrey Caine

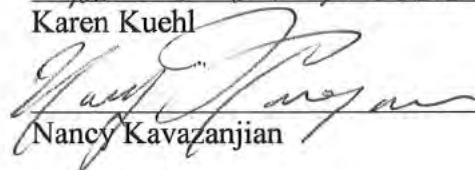
Benjamin Priesgen


 Mary Bodholz

Jenifer Hedrick


 Nancy Kavazanjian
Dodge County Finance Committee:


 Karen Kuehl


 Nancy Kavazanjian

Kira Sheahan-Malloy


 Ed Benter


 Jeffrey Caine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of Dodge County's contribution to the Childcare Works Project submitted by the Greater Watertown Community Health Foundation will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$200,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: June 13, 2022. Chair initials: 

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

Resolution Summary: Resolution authorizing the Childcare Works Project, submitted by the Greater Watertown Community Health Foundation, and Allocation of the American Rescue Plan Act of 2021 Funds.

ARPA Project Summary

Childcare Works Project

Greater Watertown Community Health Foundation

Project # 73

Greater Watertown Community Health Foundation is an independent, not-for-profit charitable organization governed by a community board of directors organized to promote and enhance the health and wellness of the communities of Dodge and Jefferson Counties. The ARPA request is for a contribution to assist in the overall Childcare Works Project which proposes to add at least 150 new childcare slots and build the capacity of childcare providers across the county. The amount of the request is \$200,000. The proposal conforms to Public Health and Economic Impacts, specifically, to address the lack of available childcare options within Dodge County, thereby increasing workforce participation.

The Proposal serves the public purpose of enhancing the delivery of human services within Dodge County, and promotes economic development by potentially increasing workforce participation in an era in which employees are experiencing workforce/labor shortages.

RESOLUTION NO. 22-28**Authorizing the Design and Engineering for Gold Star Memorial Trail-Phase 3 and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee evaluated, scored and discussed the proposal for the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail submitted by the Dodge County Land Resources and Parks Departments in an amount not to exceed \$70,000; and,

WHEREAS, the ARPA Committee determined that the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail satisfies the Revenue Loss and Public Health and Negative Economic Impacts categories of the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail submitted by the Dodge County Land Resources and Parks Departments, in an amount not to exceed \$70,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail submitted by the Dodge County Land Resources and Parks Departments, in an amount not to exceed \$70,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail referred to in Exhibit “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose by extending the Gold Star Memorial Trail to the City of Beaver Dam which improves the County’s park and trail system authorized by Chapters 27 and 59 of the Wisconsin Statutes; and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$70,000 are authorized, contingent on all of the following:

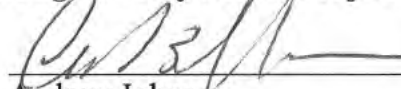
- 1
- 2 1. Restricting the use of the funds to project identified herein;
- 3 2. In the event that any funds are provided on an upfront basis, any such funds shall be
- 4 maintained in a segregated account;
- 5 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
- 6 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
- 7 Final Rule and applicable federal, state and local laws and regulations; and,
- 8 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
- 9 and regulations;
- 10

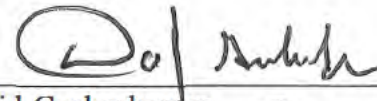
11 **BE IT FURTHER RESOLVED**, that the Dodge County Finance Director is authorized and
 12 directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and
 13 allocation of funds described herein; and,

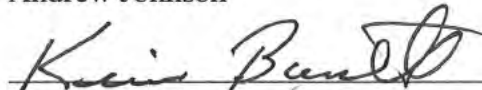
14
 15 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 16 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 17 approval of the Corporation Counsel's Office.
 18

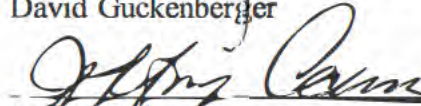
All of which is respectfully submitted this 21st day of June, 2022.

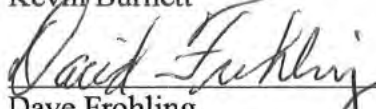
Dodge County ARPA Project Evaluation Committee:


 Andrew Johnson



 David Guckenberger

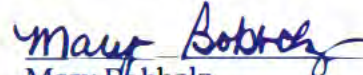

 Kevin Burnett


 Jeffrey Caine

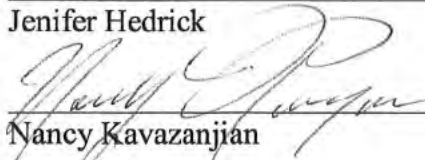

 Dave Frohling

Benjamin Priesgen

Cathy Houchin

 Larry Bischoff


 Mary Bobholz


 Lisa De

Jenifer Hedrick

 Nancy Kavazanjian

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the design and engineering of Gold Star Memorial Trail-Phase 3 will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$70,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: June 13, 2022. Chair initials: SK.

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

Resolution Summary: Resolution authorizing the preliminary design and engineering of the Gold Star Memorial Trail-Phase 3 submitted by the Dodge County Land Resources and Parks Department and Allocation of the American Rescue Plan Act of 2021 Funds.

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 22 NOES 9
ABSTAIN ABSENT 2

Karen J. Gibson
County Clerk

ARPA Project Summary
Gold Star Memorial Trail-Phase 3-Preliminary Design and Engineering
Dodge County Land Resources and Parks Department
Project # 74

The Dodge County Land Resources and Parks Department requested \$70,000 for the preliminary design and engineering of Phase 3 of the Gold Star Memorial Trail. Phase 3 is approximately 6.5 miles of trail connecting the Wild Goose State Trail to the City of Beaver Dam.

The proposal conforms to Public Health and Economic Impacts and Replacing Lost Revenue categories. Preparations to expand/extend the Gold Star Memorial Trail involves the development of neighborhood features that promote improved public health and safety outcomes such as parks, green space, recreational facilities, sidewalks and other projects to revitalize public spaces. Further, engineering and design of a recreational trail is a governmental service that qualifies under the Replacing Lost Revenue category.

RESOLUTION NO. 22-29

**Authorizing the Acquisition of Cyber Alarm Service for
Dodge County Information Technology Infrastructure and Systems and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee evaluated, scored and discussed the acquisition of a cyber alarm as a service to protect Dodge County’s Information Technology infrastructure, systems and data proposed by the Dodge Information Technology Department;

WHEREAS, the purpose of a cyber alarm as a service solution is to protect Dodge County Information Technology infrastructure, systems, data and users by monitoring, detecting, logging and reporting threats of and malicious attempts to access Dodge County Information Technology infrastructure and systems, which service solution would operate 24 hours a day, 7 days a week, 365 days per year; and,

WHEREAS, the ARPA Committee determined that the acquisition of a cyber alarm as a service solution satisfies the Revenue Loss as a governmental service and Investment in Infrastructure categories of the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the acquisition of a cyber alarm as a service solution submitted by the Dodge County Information Technology Department, in an amount not to exceed \$150,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the acquisition of a cyber alarm as a service solution submitted by the Dodge County Information Technology Department, in an amount not to exceed \$150,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the acquisition of a cyber alarm as a service solution for the protection of Dodge County Information Technology infrastructure, systems, data and users by monitoring, detecting, logging and reporting threats of and malicious attempts to access Dodge County Information Technology Infrastructure and Systems, which service solution would operate 24 hours a day, 7 days a week, 365 days per year, referred to in Exhibit “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of fulfilling a critical governmental need to protect Dodge County Information Technology infrastructure, systems, data, and users; and,

BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved project or on an interim basis upon the presentation of paid invoices and can be used for no other purpose; and,

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$150,000 are authorized, contingent on all of the following:

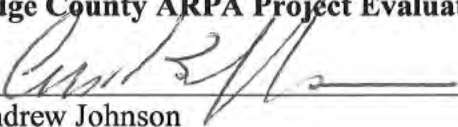
1. Restricting the use of the funds to project identified herein;
2. In the event that any funds are provided on an upfront basis, any such funds shall be maintained in a segregated account;
3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations;

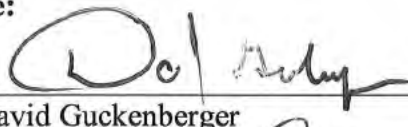
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

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

All of which is respectfully submitted this 21th day of June, 2022.

Dodge County ARPA Project Evaluation Committee:


Andrew Johnson



David Guckenberger


Kevin Burnett



Jeffrey Caine


Dave Frohling

Benjamin Priesgen

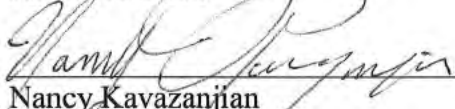

Cathy Houchin


Mary Bolholz

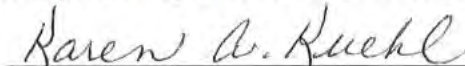

Larry Bischoff


Jenifer Hedrick


Lisa Derr

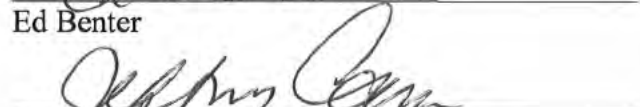

Nancy Kavazanjian


Dodge County Finance Committee:



Karen Kuehl


Ed Benter


Nancy Kavazanjian


Jeffrey Caine


Kira Sheahan-Malloy

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The approved cost of a cyber alarm solution is to be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$150,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: June 13, 2022. Chair initials: 

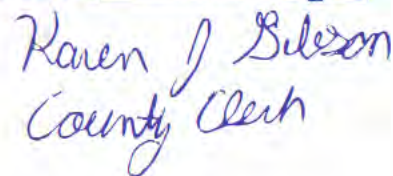
Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution authorizing the acquisition of cyber alarm service solution for Dodge County Information Technology Infrastructure and Systems submitted by the Dodge County Information Technology Department, and Allocation of the American Rescue Plan Act of 2021 Funds.

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 25 **NOES** 6
ABSTAIN 0 **ABSENT** 2


Karen J. Sileson
County Clerk

ARPA Project Summary
Cyber Alarm Solution
Dodge County Information Technology
Project # 30

The Dodge County Information Technology requested \$360,000 for a cyber alarm solution which solution is designed to protect Dodge County Information Technology Infrastructure, Systems, data and user by monitoring, detecting, logging and reporting threats to or attempted malicious access to Dodge County Infrastructure and Systems. The ARPA Evaluation Committee reduced the allocation of ARPA funds to \$150,000 for this request.

The proposal conforms to Replacing Lost Revenue category of the U.S. Department of Treasury Final Rule because said solution can be categorized as fulfilling a governmental administrative need for the protection of governmental systems and data, attendant to the delivery of critical county governmental services.

RESOLUTION NO. 22-30

**Authorizing the Purchase of Absentee Ballot Envelopes and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee evaluated, scored and discussed the proposal for the purchase of absentee ballot envelopes submitted by the Dodge County Clerk in an amount not to exceed \$4,000; and,

WHEREAS, the ARPA Committee determined that the Dodge County Clerk’s request to build a supply of absentee ballot envelopes for the two remaining elections in 2022 and the 2023 elections satisfies the Revenue Loss and Public Health and Negative Economic Impacts categories of the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the purchase of absentee ballot envelopes submitted by the Dodge County Clerk, in an amount not to exceed \$4,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the purchase of absentee ballot envelopes submitted by the Dodge County Clerk, as set forth in Exhibit “A”, *ARPA Project Scoring Criteria*, in an amount not to exceed \$4,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the purchase of absentee ballot envelopes referred to in Exhibit “B” *Project Summary*, satisfies the criteria set forth in the Final Rule; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that approval of the purchase of a supply of absentee ballot envelopes is a public purpose as the County Clerk is the chief election officer of the county statutorily required to perform all duties that are imposed on the clerk in relation to the preparation and distribution of ballots and the canvass and return of votes at general, judicial, and special elections pursuant to §59.23(2)(i), Wis. Stats.; and,

BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved purchase or on an interim basis upon the presentation of paid invoices; and,

BE IT FURTHER RESOLVED, that the approved purchase and associated ARPA funding in an amount not to exceed \$4,000 are authorized, contingent on all of the following:

1. Restricting the use of the funds to purchase identified herein;
2. In the event that any funds are provided on an upfront basis, any such funds shall be maintained in a segregated account;
3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations; and,

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

BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved purchase, subject to the review and approval of the Corporation Counsel's Office.

All of which is respectfully submitted this 21st day of June, 2022.

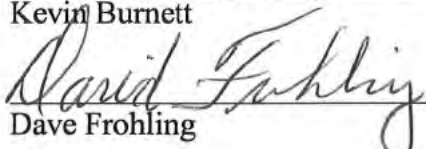
Dodge County ARPA Project Evaluation Committee:


Andrew Johnson

David Guckenberger


Kevin Burnett


Jeffrey Caine


Dave Frohling

Benjamin Priesgen

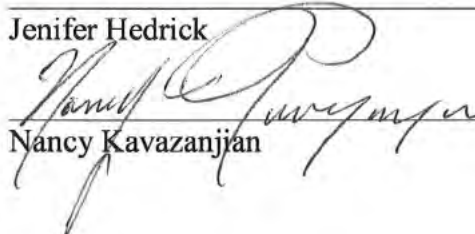
Cathy Houchin


Mary Botholz


Larry Bischoff

Jenifer Hedrick


Lisa Derr


Nancy Kavazanjian

Dodge County Finance Committee:

Karen A Kuehl
Karen Kuehl

Ed Benter
Ed Benter

Nancy Kavazanjian
Nancy Kavazanjian

Jeffrey Caine
Jeffrey Caine

Kira Sheahan-Malloy
Kira Sheahan-Malloy

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the purchase of absentee ballot envelopes will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$4,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: June 13, 2022. Chair initials: SK

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

Resolution Summary: Resolution authorizing the purchase of absentee ballot envelopes and allocation of the American Rescue Plan Act of 2021 Funds.

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

AYES 26 NOES 5
ABSTAIN 0 ABSENT 2

Karen J. Silson
County Clerk

ARPA Project Summary
Absentee Ballot Envelope Supply
Dodge County Clerk
Project # 11

The Dodge County Clerk requests \$4,000 for the purchase of a supply of absentee ballot envelopes. Dodge County supplies absentee ballot envelopes to local municipalities. The Dodge County Clerk indicated that absentee voting increased when the COVID-19 pandemic was declared and the number voters casting absentee ballots in future elections is expected to remain high. As a result, the request is to bulk purchase a supply (10,000-15,000) of absentee ballot envelopes for use in 2022 and 2023.

The proposal conforms to Public Health and Economic Impacts and Replacing Lost Revenue categories of the U.S. Department of Treasury Final Rule and is statutorily authorized by §59.23(2)(i), Wis. Stats.

RESOLUTION NO. 22-31

**Authorizing the County Trunk Highway S Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee finds that the County Trunk Highway S Project submitted by the Dodge County Highway Department satisfies the Revenue Loss category set forth in the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the County Trunk Highway S Project, submitted by the Dodge County Highway Department, in an amount not to exceed \$490,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the County Trunk Highway S project, submitted by the Dodge County Highway Department, in an amount not to exceed \$490,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the County Trunk Highway S project, referred to in Exhibit “B” *Project Summary*, satisfies the criteria set forth in the Final Rule and serves the public purpose of providing for the construction of or improvement to county highways pursuant to and as authorized by Chapters 59 and 83 of the *Wisconsin Statutes*; and,

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$490,000, are authorized, contingent on all of the following:

1. Restricting the use of the funds to project identified herein;
2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;

3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations; and,

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

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

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

All of which is respectfully submitted this 21st day of June, 2022.

Dodge County ARPA Project Evaluation Committee:

Andrew Johnson

David Guckenberger

Kevin Burnett

Jeffrey Caine

Dave Frohling

Benjamin Priesgen

Cathy Houchin

Mary Bobholz

Larry Bischoff

Jenifer Hedrick

Lisa Derr

Nancy Kavazanjian

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the County Trunk Highway S Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$490,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: June 13, 2022.
Chair initials SM

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

Resolution Summary: Resolution authorizing the County Trunk Highway S Project and Allocation of American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Karen J. Bilson
County Clerk

ARPA Project Summary
Recondition and Repave County Trunk Highway S
Dodge County Highway Department
Project # 71

The Dodge County Highway Department requests \$ 490,000 for the reconditioning and repaving of 1.4 miles of County Trunk Highway S in the Town of Oak Grove from County Trunk Highway A to State Highway 26. This project can be bid in the summer of 2022 and commenced in 2022. The proposal conforms to Replacing Lost Public Sector Revenue category which allows for road building and repair and other infrastructure and further serves the public purpose of constructing or improving county highways for benefit of the traveling public throughout Dodge County.

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 Mark and Sue Rosandich Living Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SE ¼, Section 36, Town of Ashippun, to allow for the creation of three 2-acre 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 21st day of June, 2022.

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Daren J. Silson
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1097

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 36, T09N, R17E, Town of Ashippun, 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.

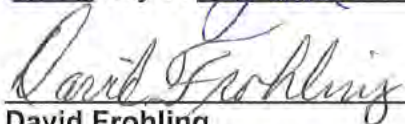
The County Board of Supervisors of the County of Dodge do ordain as follows:

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 21st day of June, 2022.


David Frohling

Chairman


Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Ron and Tamme Lemon requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately **29.0**-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SW ¼, Section 27, T13N, R13E, Town of Fox Lake, 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 21st day of June, 2022.

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Raren J. Silson
County Clerk

Mary Bobholz
Mary Bobholz
Dale Macheel
Dale Macheel

Donna Maly
Donna Maly
Ben Priesgen
Ben Priesgen
Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1098

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R13E, Town of Fox Lake, 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.

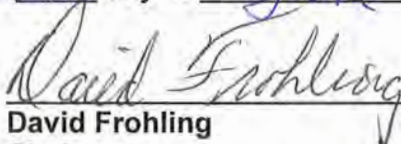
The County Board of Supervisors of the County of Dodge do ordain as follows:

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 20th day of June, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Willows Christian Child Care, agent for JJ Rubicon Rentals LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-2 General Agricultural Zoning District to a C-1 General Commercial Zoning District in the NE ¼ of the NW ¼, Section 6, Town of Rubicon, to bring the existing child care facility into compliance with the Code in order to allow expansion of the facility 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 21st day of June, 2022.

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Roren J. Silson
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1099

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 06, T10N, R17E, Town of Rubicon, in the C-1 General Commercial zoning district.

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

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

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

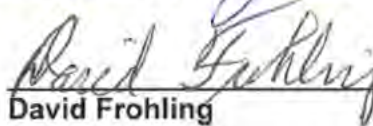
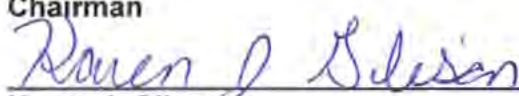
The County Board of Supervisors of the County of Dodge does ordain as follows:

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

Section 2. This Ordinance shall be effective upon enactment and publication.

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

Adopted and Approved this 21st day of June, 2022.


David Frohling
Chairman

Karen J. Gibson
County Clerk

ORDINANCE NO. 1100

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 May 3, 2022 and June 6, 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 40, to prohibit a resolution, ordinance or motion from being renewed or presented in the same session.

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

Section 2.01(40), Rule 40

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

Section 3. Fiscal Note. There will not be a fiscal impact to the adopted budget for 2022.

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

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

Section 6. Vote Required. Majority of members present.

Respectfully submitted this 21st day of June, 2022.

Dodge County Executive Committee:

David Frohling
Dave Frohling

Jennifer Hedrick
Jennifer Hedrick

Robert Boelk, Jr.
Robert Boelk, Jr.

Dan Hilbert
Dan Hilbert

Andrew Johnson
Andrew Johnson

Donna Maly
Donna Maly

Kira Sheahan-Malloy
Kira Sheahan-Malloy

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

David Frohling
David Frohling, **Chairman**
Dodge County Board of Supervisors

**ADOPTED
BY DODGE COUNTY BOARD**

JUN 21 2022

Karen J. Gibson
Karen J. Gibson, County Clerk

AYES 26 NOES 5
ABSTAIN 0 ABSENT 2

Karen J. Gibson
County Clerk

ORDINANCE NO. 1101

AN ORDINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN

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

SECTION 1. Pursuant to Section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in §§66.1001(1)(a) and 66.1001(2), Wis. Stats.

SECTION 2. The Dodge County Land Resources and Parks Committee has reviewed the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map, which is in Appendix D of the Dodge County Comprehensive Plan.

SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held on June 13, 2022 in accordance with §66.1001(4)(d), Wis. Stats.

SECTION 4. The Wisconsin Statutes require the body of a local unit of government authorized to amend a comprehensive plan (Land Resources and Parks Committee) to recommend the amendment only by adopting a resolution by a majority vote of the entire body. §66.1001(4)(b), Wis. Stats.

SECTION 5. The Dodge County Land Resources and Parks Committee, at its meeting on June 13, 2022, adopted a resolution recommending amending the Dodge County Comprehensive Plan, consisting of amendments to the Future Land Use Map and the Farmland Preservation Plan Map.

SECTION 6. The Wisconsin Statutes states that no comprehensive plan that is recommended for adoption or amendment under par. (b), may take effect until the political subdivision enacts an ordinance. §66.1001(4)(c), Wis. Stats.

SECTION 7. The Dodge County Board of Supervisors does, by the enactment of this Ordinance, formally amend the Dodge County Future Land Use Map and the Farmland Preservation Plan Map of the Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats., in accordance with the attached Exhibit "A" and Exhibit "B".

1 **SECTION 8.** This Ordinance shall take effect upon passage by a majority vote of the
 2 members-elect of the Dodge County Board of Supervisors and
 3 publication/posting as required by law.

Respectfully submitted this 21st day of June, 2022

Dodge County Land Resources and Parks Committee:

Dale Macheel
 Dale Macheel

Mary Boholz
 Mary Boholz

Ben Priesgen
 Benjamin Priesgen

Daniel Siegmann
 Daniel Siegmann

Donna Maly
 Donna Maly

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

David Frohling
 David Frohling, Chairman
 Dodge County Board of Supervisors

ADOPTED
 BY DODGE COUNTY BOARD

JUN 21 2022

ATTEST:

Karen J. Gibson
 Karen J. Gibson, County Clerk

AYES 31 NOES 0
 ABSTAIN 0 ABSENT 2
 Karen J. Gibson
 County Clerk

RESOLUTION

**RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS
COMMITTEE TO AMEND THE *DODGE COUNTY COMPREHENSIVE PLAN***

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

WHEREAS, the Wisconsin Legislature has established a "Comprehensive Planning Law" which requires a local governmental unit to develop a comprehensive plan in accordance with Wisconsin Statutes s.66.1001, and,

WHEREAS, the Dodge County Board of Supervisors adopted the "Dodge County Comprehensive Plan" pursuant to Section 66.1001 (4) (c), on June 21, 2011, and,

WHEREAS, the Dodge County Board of Supervisors adopted the "Dodge County Farmland Preservation Plan Map on November 9, 2021, and,

WHEREAS, the Dodge County Land Resources and Parks Committee has been delegated the responsibility by the Dodge County Board of Supervisors to review amendments to the "Dodge County Comprehensive Plan" consistent with the requirements specified by law, and,

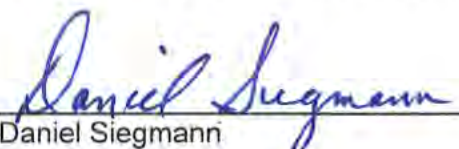
WHEREAS, the Dodge County Land Resources and Parks Committee held a public hearing On June 13, 2022, on the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map, and,

WHEREAS, Section 66.1001(4)(b), Wis. Stats., requires that the Plan Commission or other body of local government unit that is authorized to prepare or amend a comprehensive plan recommend to the County Board, by a majority vote, the amendment to the comprehensive plan; and,

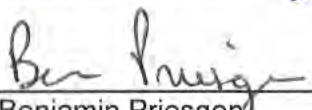
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the "Dodge County Comprehensive Plan" to the Dodge County Board of Supervisors by adopting the amendment to the Dodge County Future Land Use Map attached hereto as Exhibit "A", and by adopting the amendment to the Dodge County Farmland Preservation Plan Map attached hereto as Exhibit "B" as an Appendix to the Dodge County Comprehensive Plan.

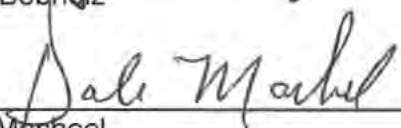
All of which is respectfully submitted this 21st day of June 2022.

Dodge County Land Resources and Parks Committee



Daniel Siegmann


Mary Bobholz


Benjamin Priesgen


Dale Macheel

Donna Maly

FISCAL NOTE: *It is anticipated that only de minimis expenditures will result from the adoption of this resolution.* Finance Committee review Date: _____ Chair Initials: 

Vote Required: Majority of Members Present

Resolution Summary: A resolution from the Land Resources and Parks Committee recommending that the Dodge County Board of Supervisors amend the Dodge County Comprehensive Plan as proposed.

REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Rachel Smith, agent for D&S Creative Properties LLC requesting amendment of the Zoning Ordinance, Town of Leroy, Dodge County, Wisconsin, to rezone approximately 0.7-acres of land from the C-1 General Commercial Zoning District to the R-1 Single Family Residential Zoning District in part of the SW ¼ of the SW ¼, Section 23, Town of Leroy to allow for the residential use of this site and recommend approval.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition will be consistent with the County's Comprehensive Plan provided the proposed amendment to the future land use map designation for this site is approved to place this lot within the Single Family Residential Designation.

Respectfully submitted this 21st day of June, 2022

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

ADOPTED
BY DODGE COUNTY BOARD

JUN 21 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Raven J. Silson
County Clerk

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1102

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 23, T13N, R16E, Town of Leroy, in the R-1 Single Family Residential 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 will be consistent with the Dodge County Comprehensive Plan, as recently amended, and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.


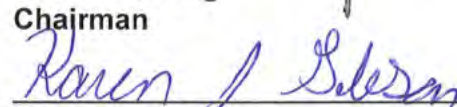
The County Board of Supervisors of the County of Dodge does ordain as follows:

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

Section 2. This Ordinance shall be effective upon enactment and publication.

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

Adopted and Approved this 21st day of June, 2022.


David Frohling
Chairman

Karen J. Gibson
County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, July 19, 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 June 21, 2022 County Board Meeting**
- 5. Communications on File**
- 6. Special Order of Business**
 - Confirm Appointment by County Board Chairman
 - Appoint Supervisor Boelk to replace Supervisor Johnson on the Intercountry Coordinating Committee
- 7. Resolutions on File**
 - 22-32 Create One Position of *Information and Education Conservation Specialist* in the Dodge County Land and Water Conservation Department – Land and Water Conservation Committee
 - 22-33 Abolish One Position of *Detective* and Create One Position of *Sergeant* – Judicial and Public Protection Committee
 - 22-34 Create Two Positions of *CLTS Case Manager* in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 22-35 Create Two Positions of *Case Manager I, II, or III* in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 22-36 Create One Position of *Social Worker I, II, or III* in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 22-37 Create One Position of *Behavioral Health Therapist* in the Dodge County Human Services and Health Department – Human Services and Health Board
 - 22-38 Create One Position of *Community Development Marketing and Communications Manager* in the Dodge County Land Resources and Parks Department
 - 22-39 Abolish One Position of *Facility Maintenance Technician* and Create One Position of *Custodian* in the Physical Facilities Department – Building Committee
 - 22-40 Increase One Filled, Funded, 0.50 Full-Time Equivalent (FTE), Benefited Position of *Customer Service Specialist* to a 0.70 FTE, Benefited Position of *Customer Service Specialist* – Judicial and Public Protection Committee
 - 22-41 Approval of Sale Excess Highway Lands CTH O – Town of Lebanon – Highway Committee
 - 22-42 Authorizing the Village of Lowell New Emergency Siren and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-43 Authorizing a Contribution to Beaver Dam Lake Improvement Association for Beaver Dam Watershed-Rakes Bay Run Off Management Project (Stage 1) and Allocation of the American Rescue Plan Act Funds of 202 – ARPA Project Evaluation and Finance Committees
 - 22-44 Authorizing the Acquisition of Officer Safety Robot for High Risk Public Safety Situations and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - 22-45 Authorizing a Contribution to Friends of Lomira Parks for Sterr Park Playground Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 8. Reports on File**

- Report 1 – Ordinance No. 1103 – Amend Land Use Code – Town of Hustisford – John Dziedzic Property – Land Resources and Parks Committee

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

10. 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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE: July 2022

Approval AF Date 7/20/2022
Chair David Frohling

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49449	Benter, Ed	X		60.00	18	11.25		\$71.25
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	10	6.25		\$66.25
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	X		60.00	15	9.38		\$69.38
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievalt, Rodger	X		60.00	7	4.38		\$64.38
28760	Frohling, David	X		60.00	29	18.13		\$78.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	10	6.25		\$66.25
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	17	10.63		\$70.63
50882	Kavazanjian, Nancy	X		60.00	9	5.63		\$65.63
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	14	8.75		\$68.75
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	26	16.25		\$76.25
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
50060	Sheahan-Malloy, Kira	X		60.00	16	10.00		\$70.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	20	12.50		\$72.50
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del	X		60.00	10	6.25		\$66.25

**Dodge County Board of Supervisors
July 19, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

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

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Yarocho to approve the minutes of the June 21, 2022, meeting of the County Board, as recorded. The motion carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Confirm the following reappointments made by County Board Chair:

- Appoint Supervisor Boelk to replace Supervisor Johnson on the Inter-County Coordinating Committee. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Schmidt. The motion carried by voice vote.

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

Resolution No. 22-32 Create One Position of *Information and Education Conservation Specialist* in the Dodge County Land and Water Conservation Department – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Caine. The vote was cast with 12 ayes, and 20 noes, thereby defeating the Resolution.

Ayes: Benter, Macheel, Kraus, Johnson, Steger, Kuehl, Bischoff, Caine, Frohling, Hilbert, Burnett, Derr. Total 12.

Noes: Bobholz, Kavazanjian, Breselow, Frievault, Greshay, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Hedrick, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Kenevan, Yarocho. Total 20.

Absent: Maly. Total 1.

Resolution No. 22-33 Abolish One Position of *Detective* and Create One Position of *Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yarocho and seconded by Supervisor Conway. The vote was cast with 28 ayes and 4 noes, thereby adopting the Resolution.

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

Noes: Breselow, Siegmann, Guckenberger, Houchin. Total 4.

Absent: Maly. Total 1.

Resolution No. 22-34 Create Two Positions of *CLTS Case Manager* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Derr. The vote was cast with 30 ayes, 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Siegmann, Guckenberger, Houchin, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yarocho. Total 30.

Noes: Breselow, Butler. Total 2.

Absent: Maly. Total 1.

Resolution No. 22-35 Create Two Positions of *Case Manager I, II, or III* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Hedrick. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Breselow. Total 1.

Absent: Maly. Total 1.

Resolution No. 22-36 Create One Position of *Social Worker I, II, or III* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Bobholz. The vote was cast with 27 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Houchin, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

No: Frievault, Siegmann, Guckenberger, Boelk, Kauffeld. Total 5.

Absent: Maly. Total 1.

Resolution No. 22-37 Create One Position of *Behavioral Health Therapist* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Kavazanjian. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

No: Siegmann, Butler, Kauffeld. Total 3.

Absent: Maly. Total 1.

Resolution No. 22-38 Create One Position of *Community Development Marketing and Communications Manager* in the Dodge County Land Resources and Parks Department – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-39 Abolish One Position of *Facility Maintenance Technician* and Create One Position of *Custodian* in the Physical Facilities Department – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Hilbert. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

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

No: Guckenberger, Butler. Total 2.

Absent: Maly. Total 1.

Resolution No. 22-40 Increase One Filled, Funded, 0.50 Full-Time Equivalent (FTE), Benefited Position of *Customer Service Specialist* to a 0.70 FTE, Benefited Position of *Customer Service Specialist* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Greshay. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 25.

No: Breselow, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin. Total 7.

Absent: Maly. Total 1.

Resolution No. 22-41 Approval of Sale of Excess Highway Lands CTH O – Town of Lebanon – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Breselow. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-42 Authorizing the Village of Lowell New Emergency Siren and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Bobholz. Supervisor Houchin made a motion, which was seconded by Supervisor Butler, to postpone Resolution 22-42 to the September County Board meeting. The vote was cast on the motion to postpone with 12 ayes and 20 noes, thereby defeating the motion.

Ayes: Kavazanjian, Frievault, Siegmann, Guckenberger, Boelk, Butler, Houchin, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Hilbert. Total 12.

Noes: Benter, Bobholz, Macheel, Kraus, Breselow, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Klobuchar, Kenevan, Burnett, Derr, Yaroch. Total 20.

Absent: Maly. Total 1.

Discussion continued on Resolution 22-42. The vote was cast with 26 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Breselow, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Macheel, Kavazanjian, Siegmann, Guckenberger, Houchin, Sheahan-Malloy. Total 6.

Absent: Maly. Total 1.

Resolution No. 22-43 Authorizing a Contribution to Beaver Dam Lake Improvement Association for Beaver Dam Watershed-Rakes Bay Run Off Management Project (Stage 1) and Allocation of the American Rescue Plan Act Funds of 2021 – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Caine. Supervisor Houchin made a motion, which was seconded by Supervisor Butler, to postpone Resolution 22-43 to the September County Board meeting. The vote was cast on the motion to postpone with 10 ayes and 22 noes, thereby defeating the motion.

Ayes: Macheel, Kavazanjian, Breselow, Frievault, Siegmann, Guckenberger, Butler, Kauffeld, Houchin, Sheahan-Malloy. Total 10.

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

Absent: Maly. Total 1.

Discussion continued on Resolution 22-43. Supervisor Derr made a motion which, was seconded by Supervisor Kenevan, to amend Resolution 22-43 to reflect the following changes:

1. Page 1 - Header (Line 5) Add "Stage 2".
2. Page 2 - Line 30, Add "Stage 2-cost share for repair/replacement of deteriorating rip rap" language.
3. Page 2 – Line 36, Strike everything from the word and to the end of sentence on line 36.
4. Page 2 - Line 41, Add "Stage 2-cost share for repair/replacement of deteriorating rip rap" language.
5. Page 2 - Line 45, Add "Stage 2-cost share for repair/replacement of deteriorating rip rap" language.

The vote was cast on the motion to amend with 30 ayes and 2 noes, thereby amending Resolution 22-43.

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

Noes: Siegmann, Guckenberger. Total 2.

Absent: Maly. Total 1.

Discussion continued on Resolution 22-43 as amended. Supervisor Derr requested to have a representative from the Beaver Dam Lake Improvement Association answer questions presented on the board floor. Supervisor Guckenberger objected. Supervisor Burnett made a motion, which was seconded by Supervisor Macheel, to allow the representative from Beaver Dam Lake Improvement Association to speak. The vote was cast on the motion with 19 ayes and 13 noes, thereby defeating the motion which required a 2/3 members present vote.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Hedrick, Sheahan-Malloy, VandeZande, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 19.

Noes: Bobholz, Breselow, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Frohling, Schmidt, Klobuchar. Total 13.

Absent: Maly. Total 1.

Discussion continued on the board floor. The vote was then cast on Resolution 22-43 as amended with 23 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Hedrick, Schmidt, VandeZande, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 23.

Noes: Siegmann, Guckenberger, Butler, Conway, Kauffeld, Houchin, Frohling, Sheahan-Malloy, Klobuchar. Total 9.

Absent: Maly. Total 1.

Resolution No. 22-44 Authorizing the Acquisition of Officer Safety Robot for High Risk Public Safety Situations and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Conway. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

Noes: Siegmann, Guckenberger, Houchin. Total 3.

Absent: Maly. Total 1.

Resolution No. 22-45 Authorizing a Contribution to Friends of Lomira Parks for Sterr Park Playground Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick. The vote was cast with 19 ayes and 13 noes, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Schmidt, VandeZande, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 19.

Noes: Kraus, Breselow, Frievault, Siegmann, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, Klobuchar. Total 13.

Absent: Maly. Total 1.

Report 1 – Ordinance No. 1103 – Amend Land Use Code – Town of Hustisford – John Dziedzic Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Bobholz. The vote was cast with 29 ayes and 3 noes, thereby adopting the Report and Ordinance.

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

Noes: Guckenberger, Schmidt, Sheahan-Malloy. Total 3.

Absent: Maly. Total 1.

Chairman Frohling called for the next order of business: Public Comment Period. There were no public comments.

At 8:22 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, August 16, 2022, at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

Resolution 22-32 Resolution to Create One Position of *Information and Education Conservation Specialist* in the Dodge County Land and Water Conservation Department – Land and Water Conservation Committee

This Resolution was defeated on a vote of 12 Yes, 20 Noes and 1 Absent. Therefore, it is not published.

RESOLUTION NO. 22-33

Abolish One Position of *Detective* and Create One Position of *Sergeant*

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs at the Dodge County Sheriff's Office; and,

WHEREAS, as a result of these studies, analyses, and recommendations, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors abolish one full-time, benefited position of *Detective* at the Sheriff's Office, effective January 1, 2023; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee also recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Sergeant* at the Sheriff's Office, effective January 1, 2023; and,

WHEREAS, a job description for the position of *Detective* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a job description for the proposed position of *Sergeant* has been marked for identification as Exhibit "B" and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the 2022 Budget of the Sheriff's Office; and,

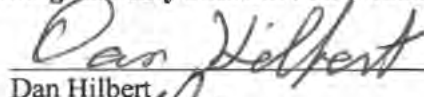
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Sergeant* during calendar year 2023;

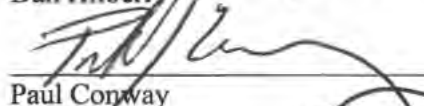
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one full-time, benefited position of *Detective* at the Sheriff's Office, effective January 1, 2023; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Sergeant* at the Sheriff's Office, effective January 1, 2023.

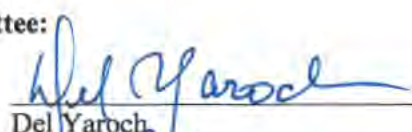
All of which is respectfully submitted this 19th day of July, 2022.


Dodge County Judicial and Public Protection Committee:


Dan Hilbert


Paul Conway


Rodger Frievalt


Del Yaroach

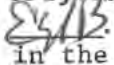

Benjamin Priesgen

ADOPTED
BY DODGE COUNTY BOARD

JULY 19 2022

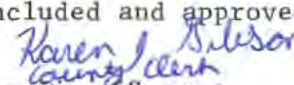
AYES 28 NOES 4
ABSTAIN 0 ABSENT 1

FISCAL NOTE: The fiscal costs for this position will be addressed during the 2023 budgeting process.* There will not be a fiscal impact to the Sheriff's Office 2022 Budget. Finance Committee review date: July 11, 2022. Chair initials:

 *This position will not be created if funding is not included and approved in the 2023 Sheriff's Office Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to abolish one position of *Detective* and create one new position of *Sergeant*.


Karen J. Silson
County Clerk

RESOLUTION NO. 22-34

**Create Two Positions of *CLTS Case Manager* in the
Dodge County Human Services and Health Department**

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs in the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create two new, full-time, benefited positions of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2023; and,

WHEREAS, a job description for the proposed positions of *CLTS Case Manager* has been marked for identification as Exhibit "A", and has been attached hereto; and,

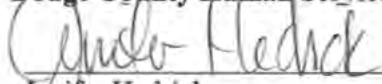
WHEREAS, there is no fiscal impact on the 2022 Budget of the Human Services and Health Department; and,

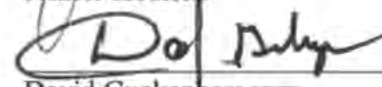
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed positions of *CLTS Case Manager* during calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates two new, full-time, benefited positions of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2023.

All of which is respectfully submitted this 19th day of July, 2022.

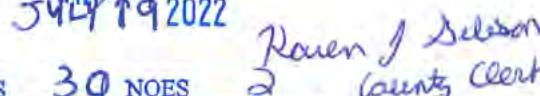
Dodge County Human Services and Health Board:

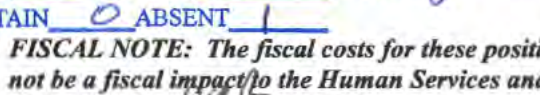

Jenifer Hedrick

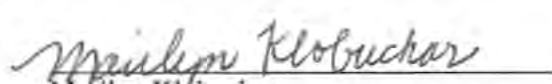

David Guckenberger

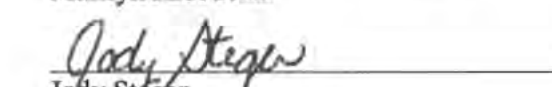

Lisa Derr

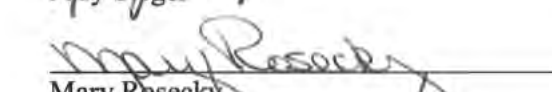

Steve Kauffeld

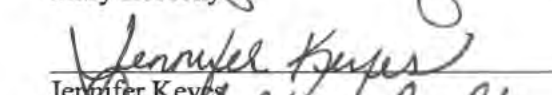

Raulen J. Seibson

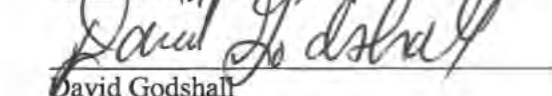

County Clerk


Marilyn Klobuchar


Jody Steger


Mary Rosecky


Jennifer Keyes


David Godshall

**ADOPTED
BY DODGE COUNTY BOARD**

AYES 30 NOES 2
ABSTAIN 0 ABSENT 1

FISCAL NOTE: The fiscal costs for these positions will be addressed during the 2023 budgeting process.*There will not be a fiscal impact to the Human Services and Health Department. Finance Committee review date: July 11, 2022.
Chair initials: EM. *This position will not be created if funding is not included and approved in the 2023 Human Services and Health Department Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create two new, full-time, benefited positions of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2023.

RESOLUTION NO. 22-35

Create Two positions of Case Manager I, II, or III in the Dodge County Human Services and Health Department

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs in the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create two new, full-time, benefited positions of *Case Manager I, II, or III*, in the Dodge County Human Services and Health Department, effective January 1, 2023; and,

WHEREAS, a job description for the proposed positions of *Case Manager I, II, or III*, has been marked for identification as Exhibit "A", and has been attached hereto; and,

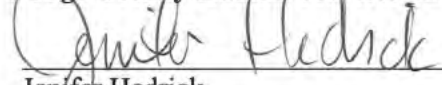
WHEREAS, there is no fiscal impact on the 2022 Budget of the Human Services and Health Department; and,

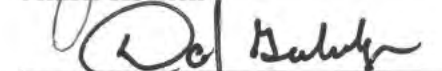
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed positions of *Case Manager I, II, or III*, during calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited positions of *Case Manager I, II, or III*, in the Dodge County Human Services and Health Department, effective January 1, 2023.

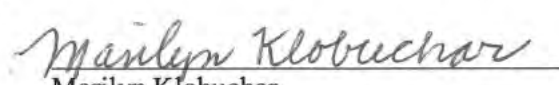
All of which is respectfully submitted this 19th day of July, 2022.

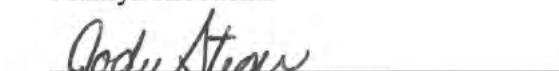
Dodge County Human Services and Health Board:

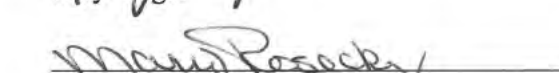

Jennifer Hedrick

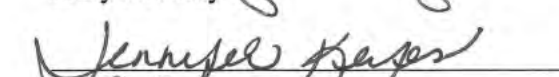

David Guckenberger

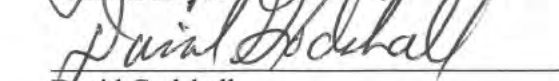

Lisa Derr


Marilyn Klobuchar


Jody Steger


Mary Rosecky


Jennifer Keyes


David Godshall

ADOPTED
BY DODGE COUNTY BOARD
Steve Kauffeld

JULY 19 2022

Karen L. Silesen
County Clerk

AYES 31 NOES 1
ABSTAIN 0

FISCAL NOTE: The fiscal costs for this position will be addressed during the 2023 budgeting process* There will not be a fiscal impact to the Human Services and Health Department. Finance Committee review date: July 11, 2022.
Chair initials: CMB. *This position will not be created if funding is not included and approved in the 2023 Human Services and Health Department Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create two new, full-time, benefited positions of *Case Manager I, II, or III* in the Dodge County Human Services and Health Department, effective January 1, 2023.

RESOLUTION NO. 22-36

**Create One Position of *Social Worker I, II, or III* in the
Dodge County Human Services and Health Department**

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs in the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Social Worker I, II, or III*, in the Dodge County Human Services and Health Department, effective January 1, 2023; and,

WHEREAS, a job description for the proposed position of *Social Worker I, II, or III*, has been marked for identification as Exhibit "A", and has been attached hereto; and,


WHEREAS, there is no fiscal impact on the 2022 Budget of the Human Services and Health Department; and,

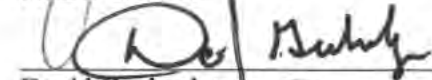
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Social Worker I, II, or III*, during calendar year 2023;

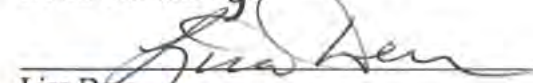
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Social Worker I, II, or III*, in the Dodge County Human Services and Health Department, effective January 1, 2023.


All of which is respectfully submitted this 19th day of July, 2022.

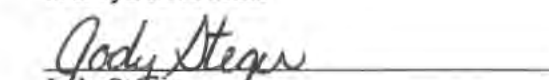
Dodge County Human Services and Health Board:



Jennifer Hedrick

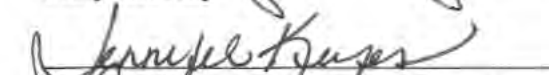

David Guckenberger

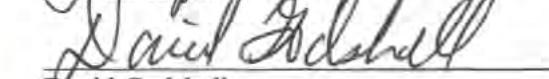

Lisa Deff


Marilyn Klobuchar


Jody Steger


Mary Rosecky


Jennifer Keyes


David Godshall

**ADOPTED
BY DODGE COUNTY BOARD**

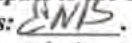
Steve Kauffeld

JULY 19 2022

AYES 27 NOES 5
ABSTAIN 0 ABSENT 1


Karen J. Selison
County Clerk

FISCAL NOTE: The fiscal costs for this position will be addressed during the 2023 budgeting process.* There will not be a fiscal impact to the Human Services and Health Department. Finance Committee review date: July 11, 2022.

Chair initials:  *This position will not be created if funding is not included and approved in the 2023 Human Services and Health Department Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *Social Worker I, II, or III* in the Dodge County Human Services and Health Department, effective January 1, 2023.

RESOLUTION NO. 22-37

Create One Position of Behavioral Health Therapist in the Dodge County Human Services and Health Department

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs in the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Behavioral Health Therapist* in the Dodge County Human Services and Health Department, effective January 1, 2023; and,

WHEREAS, a job description for the proposed position of *Behavioral Health Therapist* has been marked for identification as Exhibit "A", and has been attached hereto; and,

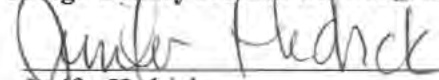
WHEREAS, there is no fiscal impact on the 2022 Budget of the Human Services and Health Department; and,

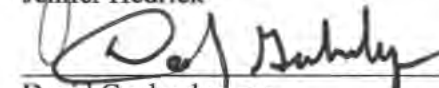
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Behavioral Health Therapist* during calendar year 2023;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Behavioral Health Therapist* in the Dodge County Human Services and Health Department, effective January 1, 2023.

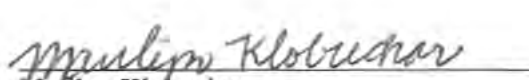
All of which is respectfully submitted this 19th day of July, 2022.

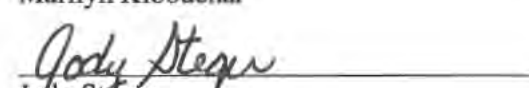
Dodge County Human Services and Health Board:

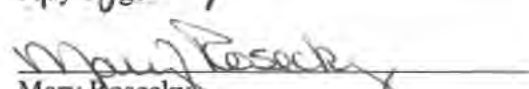

Jennifer Hedrick

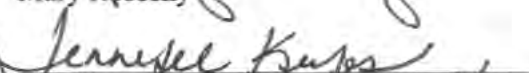

David Guckenberger


Lisa Derr


Marilyn Klobuchar


Jody Steger


Mary Rosecky


Jennifer Keyes


David Godshall

ADOPTED

BY DODGE COUNTY BOARD


Steve Kauffeld

JUL 19 2022


Karen J. Gibson
County Clerk

AYES 29
ABSTAIN 0

FISCAL NOTE: The fiscal costs for this position will be addressed during the 2023 budgeting process.*There will not be a fiscal impact to the Human Services and Health Department. Finance Committee review date: July 11, 2022.

Chair initials:  *This position will not be created if funding is not included and approved in the 2023 Human Services and Health Department Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *Behavioral Health Therapist* in the Dodge County Human Services and Health Department, effective January 1, 2023.

RESOLUTION NO. 22-38

**Create One Position of *Community Development Marketing and Communications Manager*
in the Dodge County Land Resources and Parks Department**

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

WHEREAS, the Dodge County Land Resources and Parks Committee has studied and analyzed staffing needs in the Dodge County Land Resources and Parks Department; and,

WHEREAS, it has been determined that the Land Resources and Parks Department needs an additional position of *Community Development Marketing and Communications Manager* dedicated to Community Development; and,

WHEREAS, as a result of these studies and analyses, the Land Resources and Parks Committee recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Community Development Marketing and Communications Manager* in the Dodge County Land Resources and Parks Department, effective January 1, 2023; and,

WHEREAS, a job description for the proposed position of *Community Development Marketing and Communications Manager* has been marked for identification as Exhibit "A", and has been attached hereto; and,

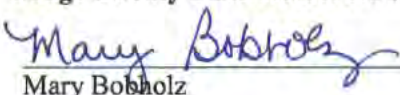
WHEREAS, there is no fiscal impact on the 2022 Budget of the Land Resources and Parks Department; and,

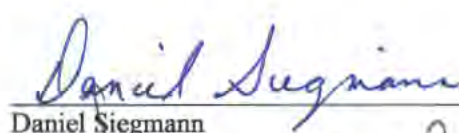
WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Community Development Marketing and Communications Manager* during calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Community Development Marketing and Communications Manager* in the Dodge County Land Resources and Parks Department, effective January 1, 2023.

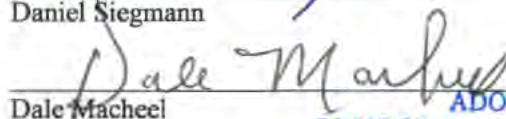
All of which is respectfully submitted this 19th day of July, 2022.

Dodge County Land Resources and Parks Committee:


Mary Bobholz


Daniel Siegmann


Benjamin Priesgen


Dale Macheel

Donna Maly

ADOPTED
BY DODGE COUNTY BOARD

JUL 19 2022
County Clerk

FISCAL NOTE: The fiscal costs for this position will be addressed during the 2023 budgeting process. *There will not be a fiscal impact to the Land Resources and Parks Department 2022 Budget. Finance Committee review date: July 11, 2022. Chair initials: . *This position will not be created if funding is not included and approved in the 2023 Land Resources and Parks Department Budget.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *Community Development Marketing and Communications Manager* in the Dodge County Land Resources and Parks Department, effective January 1, 2023.

RESOLUTION NO. 22-39

**Abolish One Position of *Facility Maintenance Technician* and
Create One Position of *Custodian* in the Physical Facilities Department**

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

WHEREAS, the Dodge County Building Committee has studied and analyzed staffing needs at the Dodge County Sheriff's Office; and,

WHEREAS, as a result of these studies, analyses, and recommendations, the Building Committee recommends that the Dodge County Board of Supervisors abolish one full-time, benefited position of *Facility Maintenance Technician* in the Physical Facilities Department, effective July 20, 2022; and,

WHEREAS, as a result of these studies and analyses, the Building Committee also recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Custodian* in the Physical Facilities Department, effective July 20, 2022; and,

WHEREAS, a job description for the position of *Facility Maintenance Technician* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a job description for the proposed position of *Custodian* has been marked for identification as Exhibit "B" and has been attached hereto; and,

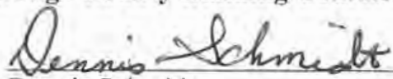
WHEREAS, there are sufficient funds available in the Physical Facilities 2022 Budget to pay wages and fringe benefits for the proposed position of *Custodian* starting July 20, 2022;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one full-time, benefited position of *Facility Maintenance Technician* in the Physical Facilities Department, effective July 20, 2022; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Custodian* in the Physical Facilities Department, effective July 20, 2022.

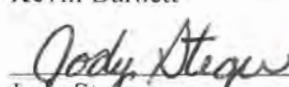
All of which is respectfully submitted this 19th day of July, 2022.

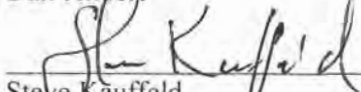
Dodge County Building Committee:


Dennis Schmidt


Kevin Burnett


Dan Hilbert

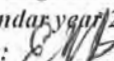

Jody Steger

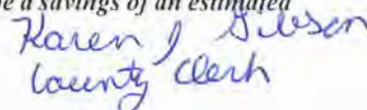

Steve Kauffeld

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 19 2022

**AYES 30 NOES 2
ABSTAIN 0 ABSENT 1**

FISCAL NOTE: The estimated remaining 2022 budgeted wages/benefits for the abolished *Facilities Maintenance Technician* position is \$33,038 (Grade F, Merit). The estimated 2022 budgeted wages/benefits for the created *Custodian* position would be \$24,646 (Grade C, Step 1). The fiscal effect for calendar year 2022 would be a savings of an estimated \$8,392. Finance Committee review date: July 11, 2022. Chair initials: 


Karen J. Sleson
County Clerk

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

Resolution Summary: A Resolution to abolish one position of *Facility Maintenance Technician* and create one new position of *Custodian*.

RESOLUTION NO. 22-40

**Increase One Filled, Funded, 0.50 Full-Time Equivalent (FTE), Benefited Position of
Customer Service Specialist to a 0.70 FTE, Benefited Position of Customer Service Specialist**

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs at the Dodge County Family Court Services Department; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors change one 0.50 FTE, benefited position of *Customer Service Specialist*, in the Family Court Services Department, to one 0.70 FTE, benefited position of *Customer Service Specialist*, effective January 1, 2023; and,

WHEREAS, a job description for the position of *Customer Service Specialist* has been marked for identification as Exhibit "A", and is attached hereto, and this job description applies to the one filled, funded, 0.50 FTE, benefited position of *Customer Service Specialist* and to the proposed 0.70 FTE, benefited position of *Customer Service Specialist*; and,

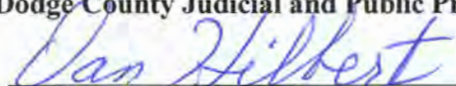
WHEREAS, there is no fiscal impact on the Family Court Services Department 2022 Budget; and,


WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2023 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Customer Service Specialist* during calendar year 2023;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby changes one filled, funded, 0.50 FTE, benefited position of *Customer Service Specialist* in the Dodge County Family Court Services Department, to one 0.70 FTE, benefited position of *Customer Service Specialist*, effective January 1, 2023.

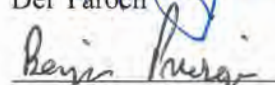
All of which is respectfully submitted this 19th day of July, 2022.

Dodge County Judicial and Public Protection Committee:


Dan Hilbert


Del Yaroch


Paul Conway



Benjamin Priesgen



Rodger Frievalt

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 19 2022

AYES 25 NOES 7
ABSTAIN 0 ABSENT 1


County Clerk

FISCAL NOTE: *The fiscal costs for this position will be addressed during the 2023 budgeting process. This position will not be increased to .70 FTE if funding is not included in the 2023 Family Court Services Department Budget for said increase. There will not be a fiscal impact to the Family Court Services Department 2022 Budget. Finance Committee review date: July 11, 2022. Chair initials: .*

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to increase one filled, funded, 0.50 FTE, benefited position of *Customer Service Specialist* to one 0.70, FTE, benefited position of *Customer Service Specialist*.

RESOLUTION NO. 22-41

**Approval of Sale of Excess Highway Lands
CTH O – Town of Lebanon**

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

WHEREAS, in 1966, Dodge County acquired lands for highway purposes in the Town of Lebanon for the construction/realignment/reconstruction of CTH O; and,

WHEREAS, the Dodge County Highway Committee has evaluated the lands adjacent to CTH O and has determined that approximately 0.173 acres described as follows and further depicted on Exhibit “A” attached hereto is no longer needed for highway purposes and has therefore deemed the land as excess highway lands:

Being a part of the SE ¼ of the SW ¼ of Section 20 and part of the NE ¼ of the NW ¼ of Section 29, all in T9N, R16E, Town of Lebanon, Dodge County, Wisconsin, more fully described as follows:

Commencing at the North 1/4 corner of said Section 29; thence S87°59’36”W, along the North line of said NW 1/4 , 763.49 feet to the NW corner of lands described in Document No. 513143; thence S02°00’24”E, 17.28 feet to the point of beginning of the hereinafter described lands; thence S02°00’24”E, 29.67 feet to the southerly right-of-way line of C.T.H. O as established in C.S.M. No. 3563; thence N74°00’11”W, along said southerly line, 45.13 feet to the SE corner of Lot 1 of C.S.M. No. 1644; thence along the southerly right-of-way line of C.T.H. O as established in C.S.M. No. 1644, N74°19’35”W, 122.33 feet to a point; thence continuing along said southerly line, N00°48’01”W, 81.10 feet to the northeasterly corner of said Lot 1; thence S51°39’13”E, 64.84 feet to a point of curvature; thence 124.91 feet along the arc of a curve to the left, with a radius of 320.48 feet, whose chord bears S62°49’10.5”E, 124.12 feet to the place of beginning. Said lands containing 7,552 sq. ft. (0.173 acres); and,

WHEREAS, an adjacent landowner, Town of Lebanon, has made an offer to purchase the excess highway lands in the amount of one dollar (\$1.00) and further offers to formally deed its excess Town land to Dodge County in the approximate amount of 0.1 acres as depicted in yellow on Exhibit “A”; and,

WHEREAS, the Highway Committee has considered the offer to purchase and the receipt of land in exchange and recommends that the Dodge County Board of Supervisors authorize the acceptance of the offer, subsequent sale of the excess highway lands and acceptance of Town land;

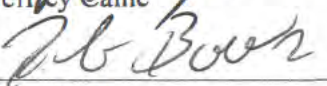
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the offer made by Town of Lebanon, is hereby accepted; and;

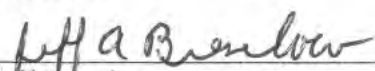
BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorize the Dodge County Chairman and the Dodge County Clerk to execute a Quit Claim Deed to the Town of Lebanon, and deliver same to the buyers upon payment by them to Dodge County in the amount of one dollar (\$1.00) and a Quit Claim Deed conveying certain Town land to Dodge County.

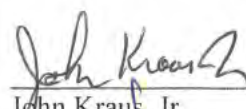
All of which is respectfully submitted this 19th day of July, 2022.

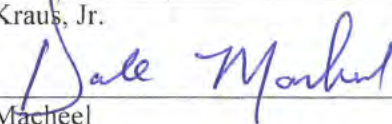
Dodge County Highway Committee:



Jeffrey Caine


Rob Boelk


Jeff Breselow


John Kraus, Jr.


Dale Macheel

FISCAL NOTE. The \$1.00 additional revenue will not be material to the 2022 Adopted Highway Department Budget. Finance Committee review date: July 11, 2022. Chair initials: 

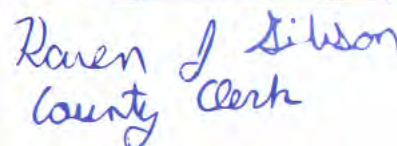
Vote Required: Majority of Members present.

Resolution Summary: A Resolution approving the sale of excess highway lands CTH O – Town of Lebanon.

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 19 2022

AYES 32 NOES 0
ABSTAIN 0 ABSENT 1


Karen J. Silson
County Clerk

PLAT OF SURVEY

BEING A PART OF THE SE 1/4 OF THE SW 1/4 OF SECTION 20 AND PART OF THE NE 1/4 OF THE NW 1/4 OF SECTION 29, ALL IN T.9N., R.16E., TOWN OF LEBANON, DODGE COUNTY, WISCONSIN

SURVEYOR

MARK A. POWERS, PLS 1701
LAKE COUNTRY ENGINEERING, INC.
970 S. SILVER LAKE ST., SUITE 105
OSCONOQUIA, WI 53066
(262) 589-3331

SURVEY FOR

TOWN OF LEBANON
W4717 COUNTY ROAD O
LEBANON, WI 53068

LEGEND

- - 1.25" DIA. IRON PIPE FOUND
- ⊙ - P.K. NAIL W/ SHINER FOUND

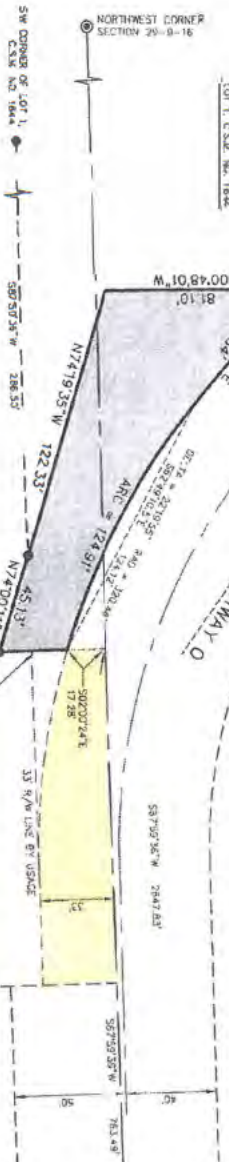
SCALE : 1" = 50'



NOTE : SHADING DENOTES LANDS PROPOSED TO BE ACQUIRED FROM COUNTY HIGHWAY DEPARTMENT BY TOWN OF LEBANON
AREA = 7,552 SQ. FT. (0.173 ACRES)

BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NW 1/4 OF SECTION 29-9-18 AS ASSUMED S87°59'36"W
NOTE LOT CORNER IRONS HAVE NOT BEEN SET AT THIS TIME DUE TO UNKNOWN NATURE OF SUCCESSFUL COMPLETION OF LAND TRANSFER.

NOTE : SURVEY FIELD WORK COMPLETED ON 12-1-2021



December 29, 2021

SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY EVIDENCE, APPARENT EASEMENTS, ROADWAYS, AND VISIBLE ENCROACHMENTS, IF ANY.

THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE HERETO WITHIN ONE (1) YEAR FROM DATE HEREOF.

SUGGESTED LEGAL DESCRIPTION OF LANDS TO BE TRANSFERRED FROM DODGE COUNTY TO LOT 1 OF C.S.M. NO. 1644

Being a part of the SE 1/4 of the SW 1/4 of Section 20 and part of the NE 1/4 of the NW 1/4 of Section 29, all in T9N., R16E., Town of Lebanon, Dodge County, Wisconsin, more fully described as follows:
Commencing at the North 1/4 corner of said Section 29; thence S87°59'36"W, along the North line of said NW 1/4, 763.49 feet to the NW corner of the lot described in Document No. 513143; thence S02°00'24"E, 17.28 feet to the point of beginning of the hereinafter described lands; thence S02°00'24"E, 29.67 feet to the southerly right-of-way line of C.T.H. O as established in C.S.M. No. 3563; thence N74°00'11"W, along said southerly line, 45.13 feet to the SE corner of Lot 1 of C.S.M. No. 1644; thence along the southerly right-of-way line of C.T.H. O as established in C.S.M. No. 1644, N74°19'35"W, 122.33 feet to a point, thence continuing along said southerly line, N00°48'01"W, 81.10 feet to the northeasterly corner of said Lot 1; thence S51°39'13"E, 64.84 feet to a point of curvature; thence 124.91 feet along the arc of a curve to the left, with a radius of 320.48 feet, whose chord bears S62°49'10.5"E, 124.12 feet to the place of beginning. Said lands containing 7,552 sq. ft. (0.173 acres)

Exhibit "A"

RESOLUTION NO. 22-42**Authorizing the Village of Lowell New Emergency Siren and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee determined that the proposal submitted by the Village of Lowell for a new emergency siren with battery backup which, once installed, would provide the Village and surrounding area notice of imminent threat of danger; and,

WHEREAS, the proposal submitted by the Village of Lowell satisfies the Public Health and Economic Impacts (Assistance to Communities) and Revenue Loss (Provision of Governmental Services-provision of public safety services) categories set forth in the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the Village of Lowell new emergency siren in an amount not to exceed \$20,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the Village of Lowell new emergency siren proposal in an amount not to exceed \$20,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the Village of Lowell new emergency siren proposal referred to in Exhibit “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of providing the community emergency notification or warning of a threat of danger (weather event); and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$20,000 are authorized, contingent on the Village of Lowell, doing all of the following:

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

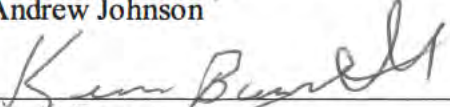
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

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


All of which is respectfully submitted this 19th day of July, 2022.


Dodge County ARPA Project Evaluation Committee:


Andrew Johnson


Kevin Burnett

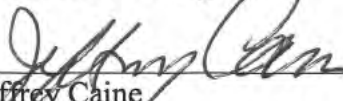

Dave Frohling


Cathy Houchin

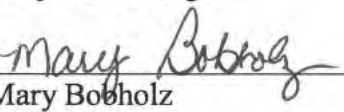

Larry Bischoff

Lisa Derr

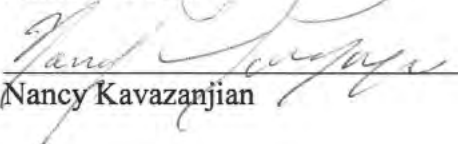
David Guckenberger


Jeffrey Caine



Benjamin Priesgen


Mary Bobholz

Jenifer Hedrick


Nancy Kavazanjian

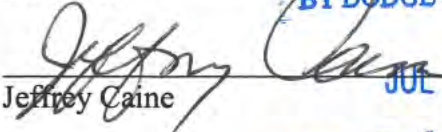
Dodge County Finance Committee:


Karen Kuehl

Nancy Kavazanjian


Kira Sheahan-Malloy


Ed Benter


Jeffrey Caine

ADOPTED
BY DODGE COUNTY BOARD
JUL 19 2022

AYES 26 NOES 6
ABSTAIN 0 ABSENT 1
Karen J. Gibson
County Clerk

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund balance because the monies received to date are held in a liability account within the General Fund. The cost of Dodge County's contribution to the Village of Lowell new emergency siren will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$20,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: July 11, 2022. Chair initials .

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

Resolution Summary: Resolution authorizing the Village of Lowell New Emergency Siren and Allocation of the American Rescue Plan Act of 2021 Funds.

RESOLUTION NO. 22-43

THIS RESOLUTION WAS AMENDED. SEE PAGE 5 FOR AMENDMENTS.

Authorizing a Contribution to Beaver Dam Lake Improvement Association for Beaver Dam Watershed-Rakes Bay Run Off Management Project (Stage 1) and Allocation of the American Rescue Plan Act of 2021 Funds

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee received a proposal from the Beaver Dam Lake Improvement Association titled *Beaver Dam Watershed-Rakes Bay Run Off Management* for a multi-stage project in the amount of \$832,600; and,

WHEREAS, the ARPA Committee reviewed the *Beaver Dam Watershed-Rakes Bay Run Off Management* proposal in the amount of \$832,600 and determined that it would recommend funding of one stage of the proposal, which aims to improve Beaver Dam Lake water quality by installing control weirs and altering the contour of ditch areas in an around Rakes Bay; and,

WHEREAS, the ARPA Committee recommends approving the Beaver Dam Lake Improvement Association-Beaver Dam Watershed-Rakes Bay Run Off Management Project (Stage 1-weir installation and ditch/run off contouring) in an amount not to exceed \$380,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*, which satisfies the Water Infrastructure and Revenue Loss (Governmental Services-Fulfill Legislative policies of Chapter 92 of the Wisconsin Statutes) categories set forth in the Final Rule; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the Beaver Dam Lake Improvement Association-Rakes Bay Run Off Management Project (Stage 1-weir installation and ditch/run off contouring) in an amount not to exceed \$380,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the Beaver Dam Lake Improvement Association proposal titled *Beaver Dam Watershed-Rakes Bay Run Off Management Project* (Stage 1-weir installation and ditch/run off contouring) referred to in Exhibit “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of the improving Beaver Dam Lake water quality by addressing nonpoint source pollution within the watershed by installing measures to filter and control run off; and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$380,000 are authorized, contingent on the Beaver Dam Lake Improvement Association, doing all of the following:

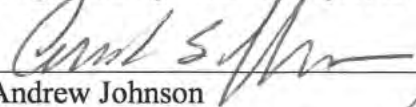
1. Adopting a corporate resolution which:
 - a. Describes project need and the ARPA Final Rule category under which the project is eligible for funding;
 - b. Authorizes the project;
2. Restricting the use of the funds to project identified herein;
3. Maintaining the funds in a segregated account, if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

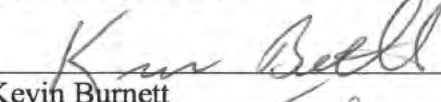
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

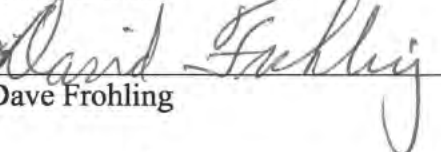
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

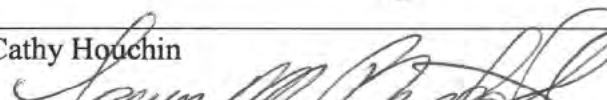
All of which is respectfully submitted this 19th day of July, 2022.

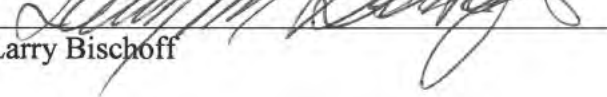
Dodge County ARPA Project Evaluation Committee:


Andrew Johnson


Kevin Burnett


Dave Frohling

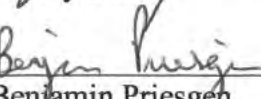

Cathy Houchin

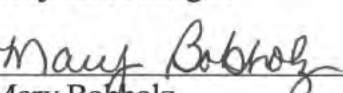

Larry Bischoff


Lisa Derr

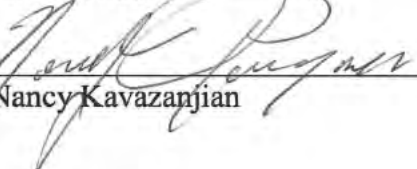
David Guckenberger


Jeffrey Caine


Benjamin Priesgen


Mary Bobholz

Jenifer Hedrick


Nancy Kavazanjian

Dodge County Finance Committee:

Karen Kuehl

Nancy Kavazanjian

Kira Sheahan-Malloy

Ed Benter **ADOPTED**
BY DODGE COUNTY BOARD

Jeffrey Caine **JUL 19 2022**

AYES 23 NOES 9
ABSTAIN 0 ABSENT 1
Karen J. Silson
County Clerk

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of Dodge County's contribution to the Beaver Dam Lake Improvement Association – Beaver Dam Watershed-Rakes Bay Run Off Management Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$380,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: July 11, 2022. Chair initials:



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

- 1 **Resolution Summary:** Authorizing a Contribution to Beaver Dam Lake Improvement Association for Beaver Dam
- 2 Watershed-Rakes Bay Run Off Management Project (Stage 1) and Allocation of the American Rescue Plan Act of 2021
- 3 Funds

Motion to amend Resolution No. 22-43

1. Page 1 – Header (Line 5) Add “Stage 2”.
2. Page 2 – Line 30, Add “Stage 2-cost share for repair/replacement of deteriorating rip rap” language.
3. Page 2 – Line 41, Add “Stage 2-cost share for repair/replacement of deteriorating rip rap” language.
4. Page 2 – Line 45, Add “Stage 2 – cost share for repair/replacement of deteriorating rip rap” language.
5. Page 2 – Line 36 Strike everything from the word and to the end of sentence on line 36.

RESOLUTION NO. 22-44**Authorizing the Acquisition of Officer Safety Robot for High Risk Public Safety Situations and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-82 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

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

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

WHEREAS, the ARPA Committee evaluated, scored and discussed the acquisition of an officer safety robot for high risk public safety situations to protect Dodge County’s law enforcement officers, submitted by the Dodge County Sheriff’s Office; and,

WHEREAS, an officer safety robot, equipped with cameras, speakers and microphones, may be deployed in a high risk situations such as response to an incident to which the Special Weapons and Tactics (SWAT) Team is deployed; and,

WHEREAS, an officer safety robot may be sent into buildings or high risk situations in advance of a law enforcement officer to protect responding law enforcement officers or others involved, which may reduce the risk of death or great bodily harm to those involved in critical and high risk public safety situations; and,

WHEREAS, the ARPA Committee determined that the acquisition of an officer safety robot satisfies the Revenue Loss category of the Final Rule by use in conjunction with the provision of governmental services (provision of law enforcement services); and,

WHEREAS, the ARPA Committee recommends approving the acquisition of an officer safety robot for high risk public safety situations to protect Dodge County’s law enforcement officers submitted by the Dodge County Sheriff’s Office, in an amount not to exceed \$34,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the acquisition of an officer safety robot for high risk public safety situations to protect Dodge County’s law enforcement officers submitted by the Dodge County Sheriff’s Office, in an amount not to exceed \$34,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the acquisition of an officer safety robot for high risk public safety situations for the protection of Dodge County law enforcement officers or others involved in high risk public safety situations, referred to in Exhibit “B” *Project Summary*, satisfies the criteria set forth in the Final Rule and serves the public purpose of fulfilling a critical governmental public safety need; and,

BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved project or on an interim basis upon the presentation of paid invoices and can be used for no other purpose; and,

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$34,000 are authorized, contingent on all of the following:

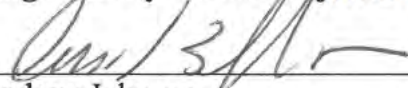
1. Restricting the use of the funds to project identified herein;
2. In the event that any funds are provided on an upfront basis, any such funds shall be maintained in a segregated account;
3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations;

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

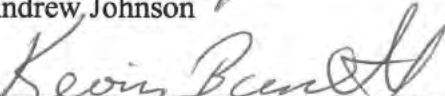
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

All of which is respectfully submitted this 19th day of July, 2022.

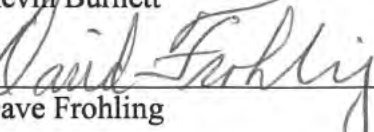
Dodge County ARPA Project Evaluation Committee:



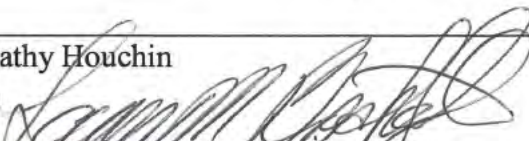
Andrew Johnson



Kevin Burnett



Dave Frohling



Cathy Houchin



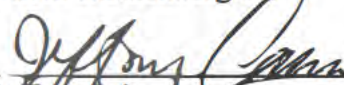
Larry Bischoff

ADOPTED
BY DODGE COUNTY BOARD




Lisa Derr
JUL 19 2022

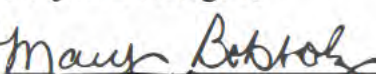
David Guckenberger



Jeffrey Caine

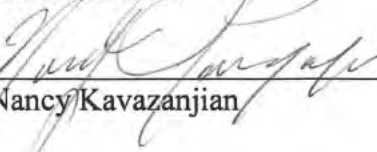


Benjamin Priesgen



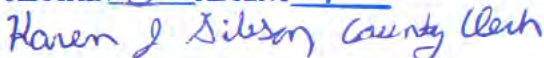
Mary Boholz

Jenifer Hedrick




Nancy Kavazanjian

AYES 29 NOES 3
ABSTAIN 0 ABSENT 1


Karen J. Sibley County Clerk

Dodge County Finance Committee:


Karen Kuehl



Ed Benter

Nancy Kavazanjian


Jeffrey Caine

Kira Sheahan-Malloy

***FISCAL NOTE:** This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The approved cost of an officer safety robot is to be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$34,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: July 11, 2022. Chair initials:*

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

1 **Resolution Summary:** Authorizing the Acquisition of Officer Safety Robot for High Risk Public Safety Situations and
2 Allocation of the American Rescue Plan Act of 2021 Funds.

Resolution 22-45 Resolution Authorizing a Contribution to Friends of Lomira Parks for Sterr Park Playground Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee

This Resolution was defeated on a vote of 19 Yes, 13 Noes and 1 Absent (2/3 members elect). Therefore, it is not published.

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 John Dziedzic, requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 38.3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SW ¼, Section 25, Town of Hustisford, 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 19th day of July, 2022

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 19 2022

AYES 29 NOES 3
ABSTAIN 0 ABSENT 1

Raven J. Silesen
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly

Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1103

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 25, T10N, R16E, Town of Hustisford, 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 19th day of July, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 16, 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 [July 19, 2022](#) County Board Meeting**
- 5. Communications on File**
- 6. Special Orders of Business**
 - Confirm Reappointment by County Board Chairman
Reappoint Supervisor Benter to representative on the Property Assessed Clean Energy (PACE) Commission
 - Chairman Frohling - Introduction of Craig Thompson, Wisconsin Department of Transportation Secretary, and Brian Field, Dodge County Highway Commissioner
Wisconsin Department of Transportation Responsibilities and Dodge County Highway Projects
- 7. Closed Session**

Entertain a motion to convene in Closed Session pursuant to Section 19.85 (1) (g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss the status of Amachree v. Barr, et al., U.S. District Court-Eastern District of Wisconsin, Case No. 19-CV-1772.
- 8. Motion to Return to Open Session**
- 9. Resolutions on File**
 - [22-46](#) Transfer from General Fund for Dodge County Employees Appreciation Event – Human Resources & Labor Negotiations and Finance Committees
 - [22-47](#) Authorizing the Ledge, Derge and Astico County Parks Vault Toilet Replacement Project and Project Budget – Land Resources and Parks Committee
 - [22-48](#) Designated Public Safety Answering Point (PSAP) for Dodge County and PSAP Grant Funding for One Public Safety Answering Point per County – Judicial and Public Protection Committee
 - [22-49](#) Authorize the Purchase of One Commercial ADA Compliant Side-Entry Vehicle – Human Services and Health Board
 - [22-50](#) Authorization to Contract with CliftonLarsonAllen LLP (CLA) for Third Party Administrator Services for Administration of Federal ARPA Funds – Executive Committee
 - [22-51](#) Resolution Suspending American Rescue Plan Act (ARPA) Project Awards Pending Decision on Third Party Administration Services for Federal Reporting – Executive Committee
- 10. Claim on File**
 - [Claim No. 1](#) – Charles Summers, Claimant, alleges that on June 30, 2022 at approximately 4:00 p.m. while operating a 1990 Ford F350 on Highway 151 south of Beaver Dam he hit a pothole allegedly causing approximately \$487.92 damage to the tire on the vehicle he was operating – Executive Committee
- 11. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)**
- 12. Adjourn**

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: August 2022								
					Approval	<i>DF</i>	Date	8/22/2022
					Chair	David Frohling		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	X		60.00	30	18.75		\$78.75
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievault, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		60.00	29	18.13		\$78.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna	X		60.00	20	12.50		\$72.50
50837	Priesgen, Benjamin	X		60.00	52	32.50		\$92.50
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del	X		60.00	20	12.50		\$72.50

**Dodge County Board of Supervisors
August 16, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the August 16, 2022 meeting of the Dodge County Board of Supervisors to order at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Kenevan, Sheahan-Malloy, and Siegmann who had previously asked to be excused. District 24 seat remains vacant.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Benter to approve the minutes of the July 19, 2022, meeting of the County Board, as recorded. The motion carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Confirm the following reappointments made by County Board Chair: Reappoint Supervisor Benter to represent Dodge County on the Property Assessed Clean Energy (PACE) Commission. A motion to confirm the reappointment was made by Supervisor Boelk and seconded by Supervisor Caine. The motion carried by voice vote.

Chairman Frohling introduced Craig Thompson, Wisconsin Department of Transportation Secretary, and Brian Field, Dodge County Highway Commissioner. Secretary Thompson discussed the Wisconsin Department of Transportation responsibilities, formula funding for state and local roads, and bridge and federal funding. Brian Field updated the Board on the Dodge County Highway projects.

Chairman Frohling requested a motion to convene in closed session pursuant to Section 19.85 (1) (g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss the status of Amachree v. Barr, et al., U.S. District Court-Eastern District of Wisconsin, Case No. 19-CV-1772. Motion by Maly, seconded by Derr to convene in closed session pursuant to Section 19.85 (1)(g), Wis. Stats. The vote was cast with 23 ayes and 6 noes, thereby adopting the motion.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroach. Total 23.

Noes: Breselow, Guckenberger, Butler, Kauffeld, Houchin, VandeZande. Total 6.

Absent: Siegmann, Sheahan-Malloy, Kenevan. Total 3.

Supervisors Guckenberger, Butler, Houchin, Kauffeld, and Breselow left the room and the Committee convened in closed session at 7:03 p.m. Remaining in the closed session were Corporation Counsel Zev Kianovsky, Interim County Administrator Hochkammer and Attorney Sam Hall.

Motion by Caine, seconded by Maly to return to open session. Motion carried by voice vote. Chairman Frohling called for a five minute recess. The meeting reconvened and returned to open session at 8:32 p.m.

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

Resolution No. 22-46 Transfer from General Fund for Dodge County Employees Appreciation Event – Human Resources & Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Steger. The vote was cast with 26 ayes, and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Kauffeld, Hedrick, Frohling, VandeZande, Klobuchar, Maly, Burnett, Derr, Yaroach. Total 26.

Noes: Conway, Houchin, Hilbert. Total 3.

Absent: Siegmann, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 22-47 Authorizing the Ledge, Derge and Astico County Parks Vault Toilet Replacement Project and Project Budget – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, VandeZande, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroch. Total 28.

No: Butler. Total 1.

Absent: Siegmann, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 22-48 Designated Public Safety Answering Point (PSAP) for Dodge County and PSAP Grant Funding for One Public Safety Answering Point per County – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-49 Authorize the Purchase of One Commercial ADA Compliant Side-Entry Vehicle – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-50 Authorization to Contract with CliftonLarsonAllen LLP (CLA) for Third Party Administrator Services for Administration of Federal ARPA Funds – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Benter. The vote was cast with 26 ayes and 3 noes, thereby adopting.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, VandeZande, Klobuchar, Maly, Hilbert, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Guckenberger, Kauffeld. Total 3.

Absent: Siegmann, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 22-51 Resolution Suspending American Rescue Plan Act (ARPA) Project Awards Pending Decision on Third Party Administration Services for Federal Reporting – Executive Committee. Supervisor Houchin requested Resolution 22-51 be withdrawn. Chairman Frohling withdrew the Resolution.

Claim No. 1 Charles Summers, Claimant, alleges that on June 30, 2022 at approximately 4:00 p.m. while operating a 1990 Ford F350 on Highway 151 south of Beaver Dam he hit a pothole allegedly causing approximately \$487.92 damage to the tire on the vehicle he was operating – Executive Committee. A motion to approve the disallowance was made by Supervisor Boelk and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Chairman Frohling called for the next order of business: Public Comment Period. Public comments were given by: Janette Radtke – Citizen, City of Beaver Dam, Selepri Amachree – Citizen, City of Beaver Dam, Ajay Schnitzler – Citizen, Village of Reeseville, Ashley Siegmann – Citizen, City of Juneau.

The Chairman noted the following had been placed on the Supervisor's desks: Road Budget Overview from Highway Commissioner Field and a Twilight Meeting invitation. The Chair noted these items would be placed on file.

Questions by Supervisors Breselow and Houchin answered by Zev Kianovsky, Corporation Counsel. Comment by Supervisor Conway.

At 9:30 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, August 30, 2022, at 6:00 p.m. Supervisor Burnett seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-46

Transfer From General Fund for Dodge County Employees Appreciation Event

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

WHEREAS, in December, 2019, a novel strain of coronavirus was detected in several countries throughout the world, including the United States; and,

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services (HHS) declared a public health emergency, under section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19; and,

WHEREAS, on March 12, 2020, the Governor of the State of Wisconsin issued Executive Order #72 declaring a Public Health Emergency for the State of Wisconsin due to COVID-19; and,

WHEREAS, on March 13, 2020, the President of the United States of America issued a Proclamation declaring a National Public Health Emergency beginning March 1, 2020; and,

WHEREAS, on March 17, 2020, the Dodge County Board of Supervisors adopted Resolution 19-77 declaring a local public health emergency; and,

WHEREAS, in spite of the local, state and national public health emergencies, Dodge County Departments remained open, operating and available to provide services to the public due to the dedication and commitment of its employees; and,

WHEREAS, the Dodge County Board of Supervisors wishes to recognize the dedication of Dodge County employees and to express its appreciation to Dodge County employees who maintained and delivered quality county services during the pandemic, performing exemplary on behalf of the citizens and visitors of Dodge County and providing county services in a safe and orderly fashion;

WHEREAS, §59.22(2)(e), Wis. Stats., provides, in part, that a Board may appropriate money to reward unusual and meritorious suggestions and accomplishments by county employees; and, to that end, the Human Resources and Labor Negotiations Committee recommends organizing an appreciation event for county employees, funded by the County's General Fund (Unassigned Fund Balance), in an amount not to exceed \$4,000; and,

WHEREAS, the Dodge County Finance Committee has reviewed the status of the County's General Fund (Unassigned Fund Balance) and has determined that an amount not to exceed \$4,000 is available;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks and gratitude for Dodge County employees who kept county government operating, open for business and delivering quality services throughout the pandemic; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes an appreciation event to be held in 2022 to recognize county employees for their efforts and further

1 appropriates an amount up to \$4,000 from the County's General Fund (Unassigned Fund Balance) for
2 such purpose.

3
4 **BE IT FINALLY RESOLVED** that the Interim Finance Director is directed to transfer up to
5 \$4,000 to the 2022 County Board Budget from the County's General Fund for the purpose stated
6 herein.

7
All of which is respectfully submitted this 16th day of August, 2022.

Dodge County Human Resources and Labor Negotiations Committee:

Donna Maly

Mary Bobholz
Mary Bobholz

Dennis R. Schmidt
Dennis Schmidt

Karen A. Kuehl
Karen Kuehl

Richard Greshay
Richard Greshay

Fiscal note: As of December 31, 2021, the General Fund – Unassigned Fund Balance is \$38,105,766. Based on the Dodge County Fund Balance Policy and the December 31, 2021 General Fund – Unassigned Fund Balance, the minimum fund balance requirement (2 months of 2022 expenditures) is \$9,326,260 and the Goal Fund Balance (3 months of 2022 expenditures) is \$3,590,228. There would be sufficient funds available to cover the requested "Not to Exceed" amount of \$4,000. Finance Committee review date: August 8, 2022. Chair initials: EMB

Vote Required: 2/3rd members elect

Resolution Summary: Transfer from General Fund for County Employee Appreciation Event.

Dodge County Finance Committee:

Ed Benter

Ed Benter

Jeffrey Cane

Jeffrey Cane

Karen A. Kuehl

Karen Kuehl

Kira Sheahan-Malloy

Nancy Kavazanjian

Nancy Kavazanjian

Dodge County Executive Committee:

David Frohling

Jenifer Hedrick

Robert Boelk, Jr.

Dan Hilbert

Andrew Johnson

Donna Maly

Kira Sheahan-Malloy

**ADOPTED
BY DODGE COUNTY BOARD**

AUG 16 2022

AYES 26 NOES 3
ABSTAIN 0 ABSENT 3

Raren J. Gibson
County Clerk

RESOLUTION NO. 22-47

**Authorizing the Ledge, Derge and Astico County Parks Vault
Toilet Replacement Project and Project Budget**

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

WHEREAS, the Dodge County Land Resources and Parks Committee (“Committee”) has determined that Ledge, Derge and Astico County Parks require the vault toilets in each park to be replaced which replacement consists of a new pre-fab concrete toilet building and site work which includes demolition and proper disposal of existing toilet building, site preparation and new building installation and concrete apron work around each building (hereafter “Project” or “Vault Toilet Replacement Project”); and,

WHEREAS, the Dodge County Land Resources and Parks Department included the Vault Toilet Replacement Project in the *2022-2026 Dodge County Capital Improvement Plan* adopted by the Dodge County Board of Supervisors on November 9, 2021, as follows:

Year 2022-Ledge Park Vault Toilet(1)	\$60,000	Funding Source TBD
Year 2022-Derge Park Vault Toilet(2)	\$60,000	Funding Source TBD

WHEREAS, the 2022 Land Resources and Parks Budget includes funding Derge Vault and Lower Ledge Vault at \$60,000 each through Sales Tax; and,

WHEREAS, the Land Resources and Parks Department submitted a request for American Rescue Plan Act (“ARPA”) funding for Astico and Ledge Park Vault Toilet Replacement and the County Board awarded \$372,000 in ARPA funds by the adoption of Resolution No. 22-15 on May 17, 2022; and,

WHEREAS, the Committee authorized the release of Request for Bids (“RFB”) #82 2022-03 on or about July 12, 2022, requesting bids for the Project; and,

WHEREAS, a pre-bid meeting was conducted on July 19, 2022; and,

WHEREAS, four (4) bids were received and opened on July 29, 2022, as follows:

Vendor	Quotation
CXT, Spokane Valley, WA	\$489,400
CXT, Spokane Valley, WA (with chase)	\$507,400
CXT, Spokane Valley, WA (with solar lights)	\$470,000
Huffcutt, Chippewa Falls, WI	\$287,600
MZ Construction, Livingston, WI (site work and concrete apron only)	\$250,000
QPI Quality Precast, Inc.	\$484,000

; and,

WHEREAS, the bids were evaluated and the lowest responsive, responsible bidder was determined to be Huffcutt, of Chippewa Falls, Wisconsin in the amount of \$287,600 for the new pre-fab buildings only; and,

WHEREAS, the Committee recommends awarding the Project to Huffcutt, in an amount not to exceed \$287,600 for the new pre-fab buildings at each of the three parks; and,

WHEREAS, the Committee recommends rejecting the bid from MZ Construction, Livingston, WI (site work and concrete apron only) in the amount of \$250,000 and consider rebidding site work and concrete work at a later date; and,

WHEREAS, the funding for the Vault Toilet Replacement Project is a combination of County Sales Tax and ARPA funding as set forth on Exhibit "A" attached hereto and incorporated herein; and,

WHEREAS, the Committee recommends establishing a total project budget of \$492,000 for the Project as set forth on Exhibit "A"; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Land Resources and Parks Committee, hereby approves the Project and authorizes the Land Resources and Parks Department to award the Project to Huffcutt for new pre-fab buildings only, in an amount not to exceed \$287,600; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that a total project budget of \$492,000 is authorized as set forth on Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Huffcutt, in the amount of \$287,600, for the Project, subject to review of said contract by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon properly presented Project invoices, the Dodge County Land Resources and Parks Director is authorized to make payment of such invoices.

All of which is respectfully submitted this 16th day of August, 2022.

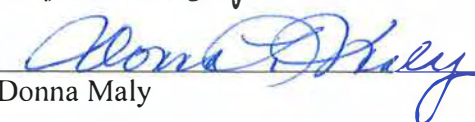
Dodge County Land Resources and Parks Committee:


Mary Bobholz

Daniel Siegmann


Benjamin Priesgen

Dale Macheel


Donna Maly

**ADOPTED
BY DODGE COUNTY BOARD**

AUG 16 2022

AYES 28 **NOES** 1
ABSTAIN 0 **ABSENT** 3


Karen J. Nelson
County Clerk

FISCAL NOTE: Land Resources and Park's Capital Asset Acquisition adopted budget for 2022 includes \$60,000 Sales Tax funds for each Derge and Ledge Parks for the purchase of Vault Toilets. Resolution 22-15 – Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act of 2021 Funds, approved "not to exceed" \$372,000 for the purchase of vault toilets. A total of \$432,000 is available to Ledge and Astico Parks for the purchase of Vault Toilets and \$60,000 is available to Derge Park for the purchase of Vault Toilets.

Finance Committee review date: August 8, 2022. **Chair initials:** 

Vote Required: Majority of Members present

Resolution Summary: A resolution to authorize the Ledge, Derge and Astico County Parks Vault Toilet Replacement Project and Project Budget.

PROJECT COST ITEMIZATION FOR LEDGE, DERGE AND ASTICO VAULT TOILET REPLACEMENT PROJECT

August 16, 2022

Project Cost

Base Bid Award to Huffcutt	\$287,600
<ul style="list-style-type: none"> • Ledge: 1 building upper (electric) • Ledge: 1 building upper (non-electric) • Ledge: 1 building lower (non-electric) • Astico: 2 buildings (electric) • Astico: 2 buildings (non-electric) • Derge: 1 building (electric) • 	
Total Project Cost (Buildings only):	\$287,600

Funding Summary

2022 Sales Tax: Derge: \$60,000– 1 building (electric)

2022 Sales Tax: Ledge: \$60,000 1 building Lower Ledge (non-electric)

2022 ARPA: \$372,000

- Ledge: 1 building upper (electric)
- Ledge: 1 building upper (non-electric)
- Astico: 2 buildings (electric)
- Astico: 2 buildings (non-electric)

BALANCE of FUNDS Available for SITE WORK:	\$204,400
(to be rebid Fall/Winter 2022)	

Exhibit “A”

RESOLUTION NO. 22-48

**Designated Public Safety Answering Point (PSAP) for Dodge County and
PSAP Grant Funding for One Public Safety Answering Point per County**

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

WHEREAS, the 2017-19 Wisconsin State Budget required Wisconsin Department of Military Affairs (DMA) to create an emergency services IP network to be provided to all PSAPs, essential in transitioning the State's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and,

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and, incentives to consolidate some or all of the functions of two or more PSAPs; and,

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point (PSAP) in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and,

WHEREAS, 2019 Wisconsin Act 26 and Wis. Admin. Code § DMA 2.03 requires that each county designate a PSAP as the "designated PSAP" to be eligible to apply for grants in that county; and,

WHEREAS, consistent with DMA Chapter 2, the Judicial and Public Protection Committee recommends to the Dodge County Board of Supervisors that the Dodge County Sheriff's Office be and is designated as Dodge County's one PSAP; and,

WHEREAS, the designated PSAP for Dodge County is the only PSAP eligible to apply for grants for the life of the grant program in Dodge County; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Sheriff's Office is hereby designated public safety answering point for Dodge County; and,

BE IT FINALLY RESOLVED, that Dodge County does hereby designate the Dodge County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

All of which is respectfully submitted this 16th day of August, 2022.

Dodge County Judicial and Public Protection Committee:

Dan Hilbert

Del Varoch

Paul Conway

Benjamin Priesgen

Rodger Frievalt

FISCAL NOTE: Designating the Dodge County Sheriff's Office as Dodge County's one Public Safety Answering Point (PSAP) will not have a fiscal impact on the Sheriff's Office 2022 Budget. If the Sheriff's Office does receive grant funding for this program, the Sheriff's Office will have to submit a budget amendment and request approval to spend the grant funds. Finance Committee review date: August 8, 2022. Chair initial: MB.

Vote Required: Majority of Members present.

Resolution Summary: Designated Public Safety Answering Point (PSAP) for Dodge County and PSAP Grant Funding for One Public Safety Answering Point Per County.

ADOPTED
BY DODGE COUNTY BOARD

AUG 16 2022

AYES 29 NOES 0
ABSTAIN 0 ABSENT 3

Karen J. Nelson
County Clerk

RESOLUTION NO. 22-49

**Authorize the Purchase of One Commercial
ADA Compliant Side-Entry Vehicle**

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

WHEREAS, the Dodge County Human Services and Health Board has determined that it is necessary to purchase one 2022 Commercial ADA Compliant Side-Entry Mini-Van (Transport Van) for Human Services and Health Department operations to transport non-ambulatory passengers; and,

WHEREAS, Plan Year 2022 of the *Dodge County 2022-2026 Capital Improvement Plan* identified the purchase of two vehicles to be funded by a combination of State of Wisconsin 5310 funding and County levy (2022 Human Services and Health Department Budget) with the State funding to be reimbursed at 80% of the total purchase price of the vehicle; and,

WHEREAS, due to lack of available vehicles, the Human Services and Health Department sought to acquire one vehicle and was authorized by the State of Wisconsin to self-procure the purchase of a Transport Van; and,

WHEREAS, the Human Services and Health Department, with the assistance of the County's Purchasing Agent, received one quotation for the purchase of one Transport Van from the following vendor in the following amount:

Vendor	Quotation
A&J Vans, Inc., of Richfield, WI	\$70,869.50

; and,

WHEREAS, a copy of the quotation is on file in the Office of the County Clerk and may be viewed during normal business hours; and,

WHEREAS, the Human Services and Health Board recommends that the Dodge County Board of Supervisors approve and accept the quotation from A&J Vans, Inc., of Richfield, Wisconsin in the amount of \$70,869.50 for one new Transport Van; and,

WHEREAS, sufficient funds are budgeted in the 2022 Human Services and Health Department Budget for the planned purchase of one new Transport Van;

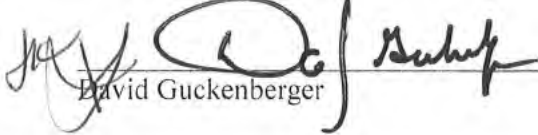
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from A&J Vans, Inc., of Richfield, Wisconsin in the amount of \$70,869.50, and authorizes and directs the Dodge County Human Services and Health Department Director to purchase one new Commercial ADA Compliant Side-Entry Vehicle at a total purchase price not to exceed \$70,869.50, utilizing funding in the 2022 Human Services and Health Department Budget and to seek reimbursement from the State of Wisconsin 5310 program for 80% of the purchase price; and,

1 **BE IT FINALLY RESOLVED**, that upon presentation of an invoice properly approved
 2 by the Human Service and Health Department Director, in a total amount not to exceed \$70,869.50,
 3 the Human Services and Health Department Director is authorized to make payment of such
 4 invoice for one new Commercial ADA Compliant Side-Entry Vehicle, and that funds for payment
 5 of such invoice shall be the 2022 Human Services and Health Department Budget.

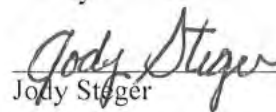
All of which is respectfully submitted this 16th day of August, 2022.

Dodge County Human Services and Health Board:

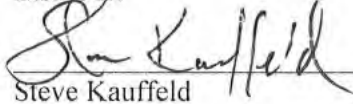
Jenifer Hedrick


 David Guckenberger

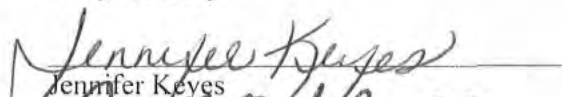
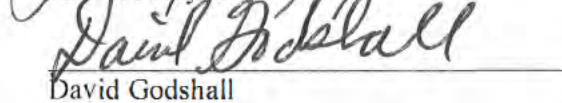

 Marilyn Klobuchar



 Jody Steger

Lisa Derr


 Steve Kauffeld

Mary Rosecky


 Jennifer Keyes

 David Godshall

FISCAL NOTE. Division 9740 (Social Services) Capital Asset Acquisition adopted budget for 2022 includes \$82,400 for capital asset acquisition. Finance Committee review date: August 8, 2022. Chair initials: 

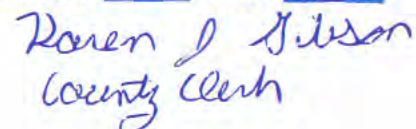
Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the purchase of one new Commercial ADA Compliant Side-Entry Vehicle for Human Services and Health Department operations.

**ADOPTED
 BY DODGE COUNTY BOARD**

AUG 16 2022

AYES 29 NOES 0
 ABSTAIN 0 ABSENT 3


 County Clerk

RESOLUTION NO. 22-50

Authorization to Contract with CliftonLarsonAllen LLP (CLA) for Third Party Administrator Services for Administration of Federal ARPA Funds

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

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

WHEREAS, Dodge County’s allocation of the ARPA funds is approximately \$17.1 million dollars; and,

WHEREAS, according to the Interim Final Rule issued by the U.S. Department of Treasury published and effective on May 17, 2021 and the Final Rule published on January 6, 2022 and effective on April 1, 2022 (hereafter “Treasury Rules”), providing guidance with regard to use of ARPA funds, sets forth four (4) general categories of eligible uses of ARPA funds, each with several subcategories and examples:

1. Public Health and Economic Impacts;
2. Premium Pay;
3. Revenue Loss;
4. Investment in Infrastructure; and,

WHEREAS, Dodge County is required to report, at least quarterly, the use of the County’s ARPA funds along with supporting documentation to the Federal Government through a portal, which reporting requires the County to specify detailed information certifying that the ARPA funds are allocated and used for eligible projects and services consistent with the Treasury Rules; and,

WHEREAS, Dodge County released a Request for Information (RFI), RFI #9970 22-04, for ARPA Reporting Services titled *Third Party Administrator of ARPA Funds for Dodge County* on February 18, 2022 and received five responses; and,

WHEREAS, the Dodge County Executive Committee (Committee) has determined that it is necessary to engage the professional services of a company with experienced personnel for the purposes of providing software and consultation for administering and reporting ARPA expenditures to the U.S. Department of Treasury and has received presentations from CliftonLarsonAllen, LLP (hereafter “CLA”) and an updated pricing proposal; and,

WHEREAS, the Committee recommends accepting the updated CLA proposal attached hereto as Exhibit “A”; and,

WHEREAS, the cost of a Third Party Administrator for ARPA administration is an eligible use of ARPA funds and such cost will be paid from the County’s allocation; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Executive Committee and hereby approves and accepts the updated proposal from CLA as set forth on Exhibit "A" for software and consultation for administering and reporting ARPA funds expenditures to the U.S. Department of Treasury; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the expenditure from the County's ARPA allocation to fund the contract with CLA; and,

BE IT FURTHER RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with CLA, provided that said agreement is reviewed and approved by the Corporation Counsel's Office; and,

BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Finance Department is authorized to make payment of such invoices, as appropriate, from the County's ARPA allocation.

All of which is respectfully submitted this 16th day of August, 2022.

Dodge County Executive Committee:



David Frohling


Robert Boelk, Jr.


Andrew Johnson

Jenifer Hedrick


Dan Hilbert



Donna Maly

ADOPTED
BY DODGE COUNTY BOARD

AUG 16 2022

Kira Sheahan-Malloy

AYES 26 NOES 3
ABSTAIN 0 ABSENT 3

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the software and consultation for administration and reporting of ARPA expenditures will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost will vary depending on the number of consulting hours needed. There will be a one-time \$5,000 onboarding fee for the software and a fixed cost of \$2,125 a month for use of the software system. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenue to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: 

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

Resolution Summary: Authorization to Contract with CLA for Third Party Administrator Services for Federal Reporting for ARPA Funds

CliftonLarsonAllen, LLP
Third Party Administrator-ARPA Funds

Cost Summary

August 30, 2022

Professional Services not to exceed \$95,000 for period ending 12/31/23 based on the following hourly rates:

Consultant	Rate
Principal	\$250
Director	\$200
Manager	\$175
Senior	\$150

***Client Support and Technology Fee of 5% on all professional services billed**

Turnkey Software Solution

- \$25,500/year billed at a rate of \$2,125 per month
- \$5,000 on-time set up fee upon execution of agreement

Exhibit "A"

Resolution 22-51 Resolution Suspending American Rescue Plan Act (ARPA) Project Awards Pending Decision on Third Party Administration Services for Federal Reporting – Executive Committee

This Resolution was withdrawn on the board floor. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 30, 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.gov>. 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. Appointment of David Beal, County Board Supervisor District 24, to fill a vacancy and Oath of Office**
- 5. Appoint Supervisor Beal to fill vacancies on the following committees: Building and Human Resources & Labor Negotiations**
- 6. Recess County Board Meeting**
- 7. Motion to Convene a Committee of the Whole Meeting**
County Board Strategic Planning – Appearance by Brett Remington, Blue Rock WI
Update on [Strategic Plan](#) and Discussion on Implementation of Strategic Plan
- 8. Motion to Adjourn Committee of the Whole Meeting and Reconvene County Board Meeting**
- 9. Resolutions on File**
 - [22-52](#) Authorizing the CLR Fire and Rescue Group Facility Upgrade and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-53](#) Authorizing the City of Juneau – Future All Star's Academy Daycare Center Request and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-54](#) Authorizing the Village of Clyman Water and Waste Water Utility Improvement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-55](#) Authorizing County Trunk Highway CJ/Caughlin Road Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-56](#) Authorizing the City of Horicon – Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee
 - [22-57](#) Authorizing the City of Beaver Dam – Affordable Housing and Blight Elimination Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Committee
 - [22-58](#) Authorizing the Astico and Ledge Park County Parks Expansion and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-59](#) Authorizing the Village of Reeseville Sewer Chlorination Building Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-60](#) Authorizing the Acquisition of Emergency Generator for Sheriff's Office and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-61](#) Authorizing a Contribution to Town of Fox Lake Bog Removal Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-62](#) Authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
 - [22-63](#) Authorizing the Village of Reeseville Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees
- 10. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)**
- 11. Adjourn**

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: August 30 2022								
						Approval <i>[Signature]</i>	Date 9/2/22	
						Chair <i>David Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	X		60.00	30	18.75		\$78.75
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		60.00	29	18.13		\$78.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna	X		60.00	20	12.50		\$72.50
50837	Priesgen, Benjamin	X		60.00	52	32.50		\$92.50
50060	Sheahan-Malloy, Kira	X		60.00	32	20.00		\$80.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yarocho, Del		X	0.00	0	0.00		\$0.00

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

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

The Board rose to say the Pledge of Allegiance.

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

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

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

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

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

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

Vision: Leading Dodge County forward

Mission: To serve Dodge County

Values: Respect, Honesty, Integrity, Trustworthy

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

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

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

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

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

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

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

Absent: Siegmann, Yaroch. Total 2.

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

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

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

Absent: Siegmann, Yaroach. Total 2.

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

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

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

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

Absent: Siegmann, Sheahan-Malloy, Yaroach. Total 3.

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

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

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

Absent: Siegmann, Sheahan-Malloy, Yaroach. Total 3.

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

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

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

Absent: Siegmann, Sheahan-Malloy, Yaroach. Total 3.

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

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

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

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

Absent: Siegmann, Sheahan-Malloy, Yaroach. Total 3.

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

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

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

Abstention: Boelk. Total 1.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Abstention: Boelk. Total 1.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution 22-52 Authorizing the CLR Fire and Rescue Group Facility Upgrade and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution was postponed by the County Board to the October 18, 2022 County Board Meeting. See October 2022 County Board proceedings for further action.

Karen J. Gibson
Dodge County Clerk

Resolution 22-53 Authorizing the City of Juneau – Future All Star’s Academy Daycare Center Request and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 17 ayes, 12 noes, 1 abstention, and 3 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

Resolution 22-54 Authorizing the Village of Clyman Water and Waste Water Utility Improvement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 11 ayes, 19 noes, and 3 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 22-55

**Authorizing the County Trunk Highway CJ/Caughlin Road Project and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, according to the Final Rule, no ARPA funds can be used for extraordinary
3 contributions to a pension fund for the purpose of reducing an accrued, unfunded liability; payments
4 for debt service and replenishments of rainy day funds; satisfaction of settlements and judgments; uses
5 that contravene or violate the American Rescue Plan Act, Uniform Guidance conflicts of interest
6 requirements, and other federal, state, and local laws and regulations; and,
7

8 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
9 No. 21-81 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
10

11 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
12 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
13 government and nonprofit agencies/organizations; and,
14

15 **WHEREAS**, the ARPA Committee met several times during the months of February, March,
16 April, May and June of 2022, for purposes of evaluating, scoring, ranking and discussing submitted
17 projects and allocating ARPA funding to said projects; and,
18

19 **WHEREAS**, the ARPA Committee finds that the County Trunk Highway CJ/Caughlin Road
20 Project submitted by the Dodge County Highway Department, Village of Clyman and Town of Clyman
21 satisfies the Revenue Loss category and the Infrastructure (Stormwater and Drainage Improvements)
22 set forth in the Final Rule; and,
23

24 **WHEREAS**, the ARPA Committee recommends approving the County Trunk Highway
25 CJ/Caughlin Road Project, submitted by the Dodge County Highway Department, Village of Clyman
26 and Town of Clyman, in an amount not to exceed \$410,400, which is eighty percent (80%) of the
27 requested amount of \$513,000, as described in the attached Exhibit “A”, *ARPA Project Scoring*
28 *Criteria*, and Exhibit “B”, *Project Summary*; and,
29

30 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
31 recommendation and joins in the ARPA Committee’s recommendation;
32

33 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
34 does hereby adopt the recommendation of the Committees and approves the County Trunk Highway
35 CJ/Caughlin Road Project, submitted by the Dodge County Highway Department, Village of Clyman
36 and Town of Clyman in an amount not to exceed \$410,400, to be funded by ARPA funds; and,
37

38 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that
39 the County Trunk Highway CJ/Caughlin Road project, referred to in Exhibit “B” *Project Summary*,
40 satisfies the criteria set forth in the Final Rule and serves the public purpose of providing for the
41 construction of or improvement to county highways and village and town roads pursuant to and as
42 authorized by Chapters 59, 60, 61 and 83 of the *Wisconsin Statutes*; and,
43

44 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in
45 an amount not to exceed \$410,400, are authorized, contingent on all of the following:
46

1. Restricting the use of the funds to project identified herein;
2. Maintaining the funds in a segregated account, if funds are provided on an upfront basis;
3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations; and,

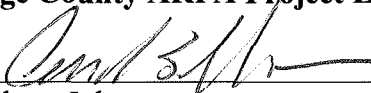
BE IT FURTHER RESOLVED, that the ARPA funds allocated herein will be distributed on a reimbursement basis upon the completion of the approved project or on an interim basis upon the presentation of paid invoices; and,

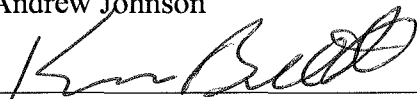
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

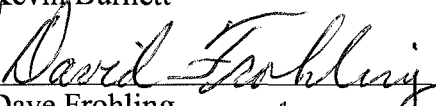
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.


All of which is respectfully submitted this 30th day of August, 2022.

Dodge County ARPA Project Evaluation Committee:


Andrew Johnson


Kevin Burnett

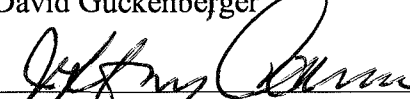

Dave Frohling

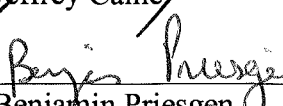

Cathy Houckin

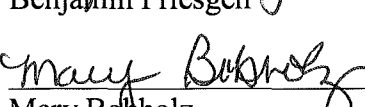

Larry Bischoff

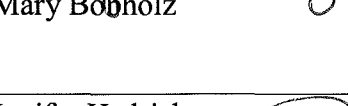

Lisa Derr

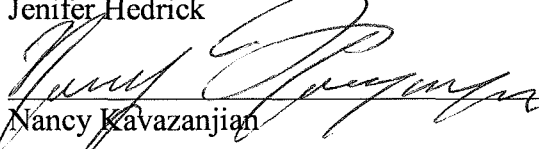

David Guckenberger


Jeffrey Caine


Benjamin Priesgen


Mary Bobholz


Jenifer Hedrick


Nancy Kavazanjian

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the County Trunk Highway CJ/Caughlin Road Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$410,400. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: ELB.

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

Resolution Summary: Resolution authorizing the County Trunk Highway CJ/Caughlin Road Project and Allocation of American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 26 NOES 4
ABSTAIN 0 ABSENT 3

Karen J. Gibson
County Clerk

RESOLUTION NO. 22-56**Authorizing the City of Horicon-Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, according to the Final Rule, no ARPA funds can be used for extraordinary
3 contributions to a pension fund for the purpose of reducing an accrued, unfunded liability; payments
4 for debt service and replenishments of rainy day funds; satisfaction of settlements and judgments; uses
5 that contravene or violate the American Rescue Plan Act, Uniform Guidance conflicts of interest
6 requirements, and other federal, state, and local laws and regulations; and,
7

8 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
9 No. 21-81 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,
10

11 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
12 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
13 government and nonprofit agencies/organizations; and,
14

15 **WHEREAS**, the ARPA Committee met several times during the months of February, March,
16 April, May and June of 2022, for purposes of evaluating, scoring, ranking and discussing submitted
17 projects and allocating ARPA funding to said projects; and,
18

19 **WHEREAS**, the ARPA Committee determined that the proposal submitted by the City of
20 Horicon requesting funding for infrastructure needs to support a residential housing development,
21 which development will increase housing units within Dodge County (hereafter “Residential Housing
22 Development Infrastructure”) satisfies the Public Health and Economic Impacts (Assistance to
23 Communities), Infrastructure (Water and Sewer) and Revenue Loss (Provision of Governmental
24 Services-provision of water, sanitary sewer, storm sewer/retention, streets and sidewalks) categories
25 set forth in the Final Rule; and,
26

27 **WHEREAS**, the ARPA Committee recommends approving the City of Horicon Residential
28 Housing Infrastructure proposal in an amount not to exceed \$350,000, as described in the attached
29 Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,
30

31 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
32 recommendation and joins in the ARPA Committee’s recommendation;
33

34 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
35 does hereby adopt the recommendation of the Committees and approves the City of Horicon
36 Residential Housing Infrastructure proposal in an amount not to exceed \$350,000, to be funded by
37 ARPA funds; and,
38

39 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that
40 the City of Horicon Residential Housing Infrastructure proposal referred to in Exhibit “B” *Project*
41 *Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of providing
42 infrastructure needs to support a residential housing development, which development will increase
43 housing units within Dodge County; and,
44

45 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on
46 a reimbursement basis upon the completion of the approved project or on an interim basis upon the
47 presentation of paid invoices; and,
48

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$350,000 are authorized, contingent on the City of Horicon, doing all of the following:

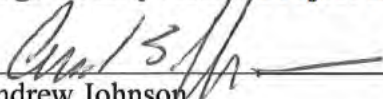
1. Adopting a corporate resolution which:
 - a. Describes project need and the ARPA Final Rule category under which the project is eligible for funding;
 - b. Authorizes the project;
2. Restricting the use of the funds to project identified herein;
3. Maintaining the funds in a segregated account, if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

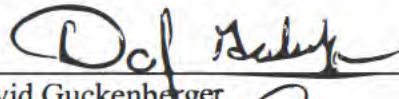
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

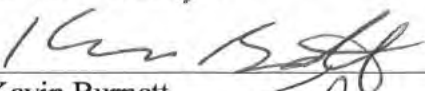
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

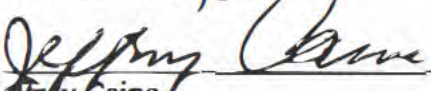
All of which is respectfully submitted this 30th day of August, 2022.

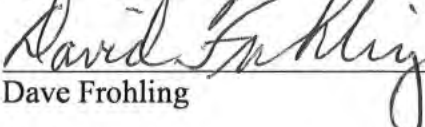
Dodge County ARPA Project Evaluation Committee:

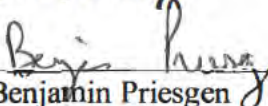

Andrew Johnson

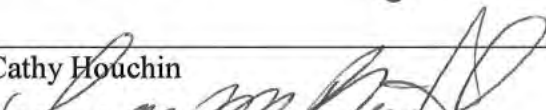

David Guckenberger

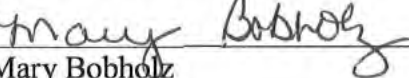

Kevin Burnett


Jeffrey Caine


Dave Frohling


Benjamin Priesgen


Cathy Houchin


Mary Bobholz


Larry Bischoff

Jenifer Hedrick


Lisa Derr

Nancy Kavazanjian

Dodge County Finance Committee:

Karen Kuehl

Ed Benter

Nancy Kavazanjian

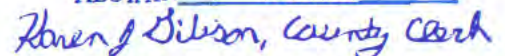
Jeffrey Caine


Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 25 NOES 4
ABSTAIN 1 ABSENT 3



FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of Dodge County's contribution to the infrastructure needs to support a residential housing development, which development will increase housing units within Dodge County, will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$350,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials 

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

Resolution Summary: Resolution authorizing the Authorizing the City of Horicon- Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds.

RESOLUTION NO. 22-57**Authorizing the City of Beaver Dam-Affordable Housing and Blight Elimination Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

1
2 **WHEREAS**, according to the Final Rule, no ARPA funds can be used for extraordinary
3 contributions to a pension fund for the purpose of reducing an accrued, unfunded liability; payments
4 for debt service and replenishments of rainy day funds; satisfaction of settlements and judgments; uses
5 that contravene or violate the American Rescue Plan Act, Uniform Guidance conflicts of interest
6 requirements, and other federal, state, and local laws and regulations; and,

7
8 **WHEREAS**, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution
9 No. 21-81 establishing the ARPA Project Evaluation Committee, hereafter “ARPA Committee”; and,

10
11 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
12 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
13 government and nonprofit agencies/organizations; and,

14
15 **WHEREAS**, the ARPA Committee met several times during the months of February, March,
16 April, May and June of 2022, for purposes of evaluating, scoring, ranking and discussing submitted
17 projects and allocating ARPA funding to said projects; and,

18
19 **WHEREAS**, the ARPA Committee determined that the proposal submitted by the City of
20 Beaver Dam requesting funding for infrastructure needs including but not limited to remediation of
21 environmental contamination and rehabilitation of blighted areas to support a residential housing
22 development, which development will increase housing units within Dodge County (hereafter
23 “Residential Housing Development Infrastructure”) satisfies the Public Health and Economic Impacts
24 (Assistance to Communities), Infrastructure (Water and Sewer) and Revenue Loss (Provision of
25 Governmental Services-environmental remediation, provision of water, sanitary sewer, storm
26 sewer/retention, streets and sidewalks) categories set forth in the Final Rule; and,

27
28 **WHEREAS**, the City of Beaver Dam proposal requested \$1,850,000 and the ARPA Committee
29 recommends approving the City of Beaver Dam Residential Housing Infrastructure proposal in an
30 amount not to exceed \$498,000, as described in the attached Exhibit “A”, *ARPA Project Scoring*
31 *Criteria*, and Exhibit “B”, *Project Summary*; and,

32
33 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
34 recommendation and joins in the ARPA Committee’s recommendation;

35
36 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
37 does hereby adopt the recommendation of the Committees and approves the City of Beaver Dam
38 Residential Housing Infrastructure proposal in an amount not to exceed \$498,000, to be funded by
39 ARPA funds; and,

40
41 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that
42 the City of Beaver Dam Residential Housing Infrastructure proposal referred to in Exhibit “B” *Project*
43 *Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of providing
44 infrastructure needs to support a residential housing development, which development will increase
45 housing units within Dodge County; and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$498,000 are authorized, contingent on the City of Beaver Dam, doing all of the following:

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

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

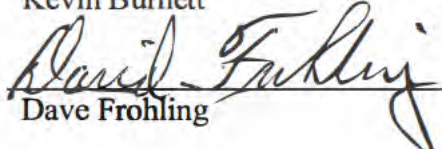
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

All of which is respectfully submitted this 30th day of August, 2022.

Dodge County ARPA Project Evaluation Committee:


Andrew Johnson

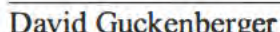

Kevin Burnett


Dave Frohling


Cathy Houchin

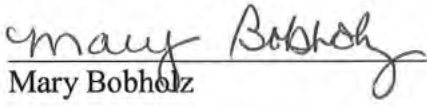

Larry Bischoff


Lisa Derr


David Guckenberger


Jeffrey Caine


Benjamin Priesgen



Mary Bobholz



Jenifer Hedrick



Nancy Kavazanjian


Dodge County Finance Committee:


Karen Kuehl


Nancy Kavazanjian


Kira Sheahan-Malloy


Ed Benter



Jeffrey Caine

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 24 NOES 5
ABSTAIN 1 ABSENT 3


Karen J. Peterson, County Clerk

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of Dodge County's contribution to the infrastructure needs to support a residential housing development, which development will increase housing units within Dodge County, will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$ 498,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: .

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

Resolution Summary: Resolution authorizing the Authorizing the City of Beaver Dam- Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds.

RESOLUTION NO. 22-58**Authorizing the Astico and Ledge County Parks Expansion and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the ARPA Committee evaluated, scored and discussed the proposal for the acquisition of additional land adjacent to Astico and Ledge County Parks to expand the boundaries and recreational opportunities in response to the increased demand for outdoor spaces submitted by the Dodge County Land Resources and Parks Departments in an amount not to exceed \$770,000; and,

WHEREAS, the ARPA Committee determined that the Astico and Ledge County Parks Expansion proposal satisfies the Capital Expenditures, Revenue Loss and Public Health and Negative Economic Impacts categories of the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the Astico and Ledge County Parks Expansion proposal submitted by the Dodge County Land Resources and Parks Departments, in an amount not to exceed \$770,000, as described in the attached Exhibit “A”, *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the Astico and Ledge County Parks Expansion proposal submitted by the Dodge County Land Resources and Parks Departments, in an amount not to exceed \$770,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the Astico and Ledge County Parks Expansion proposal referred to in Exhibit “B” *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose by expanding the County Park system in order to provide increased outdoor public space and recreational opportunities within Dodge County which improves the County’s park and trail system authorized by Chapters 27 and 59 of the Wisconsin Statutes; and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$770,000 are authorized, contingent on all of the following:


- 1
- 2 1. Restricting the use of the funds to project identified herein;
- 3 2. In the event that any funds are provided on an upfront basis, any such funds shall be
- 4 maintained in a segregated account;
- 5 3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery*
- 6 *Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury
- 7 Final Rule and applicable federal, state and local laws and regulations; and,
- 8 4. Compliance with applicable federal, state and local procurement and prevailing wage laws
- 9 and regulations;
- 10

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


14
 15 **BE IT FINALLY RESOLVED**, that the County Board Chairman and County Clerk are
 16 authorized to execute the necessary agreements for the herein approved project, subject to the review and
 17 approval of the Corporation Counsel's Office.
 18


All of which is respectfully submitted this 30th day of August, 2022.

Dodge County ARPA Project Evaluation Committee:


 Andrew Johnson


 David Guckenberger

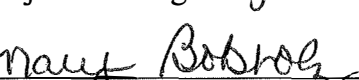

 Kevin Burnett


 Jeffrey Caine


 Dave Frohling


 Benjamin Priesgen



 Cathy Houchin


 Mary Bobholz


 Larry Bischoff


 Jenifer Hedrick


 Lisa Derr


 Nancy Kavazanjian

Dodge County Finance Committee:

Karen A. Kuehl
Karen Kuehl

Nancy Kavazanjian
Nancy Kavazanjian

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Ed Benter
Ed Benter

Jeffrey Caine
Jeffrey Caine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of the Astico and Ledge County Parks expansion will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$770,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: EM.

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

Resolution Summary: Resolution authorizing the Astico and Ledge County Parks Expansion proposal submitted by the Dodge County Land Resources and Parks Department and Allocation of the American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 26 NOES 4
ABSTAIN 0 ABSENT 3

Karen J. Gibson
County Clerk

Resolution 22-59 Authorizing the Village of Reeseville Sewer Chlorination Building Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 17 ayes, 13 noes, and 3 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 22-60**Authorizing the Acquisition of Emergency Generator for Sheriff's Office and
Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

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

3
4 **WHEREAS**, the ARPA Committee released a countywide solicitation for the submission of
5 ARPA eligible projects and, in response, received 76 requests from county departments, local units of
6 government and nonprofit agencies/organizations; and,

7
8 **WHEREAS**, the ARPA Committee met several times during the months of February, March,
9 April, May and June of 2022, for purposes of evaluating, scoring, ranking and discussing submitted
10 projects and allocating ARPA funding to said projects; and,

11
12 **WHEREAS**, the ARPA Committee evaluated, scored and discussed the acquisition of an
13 emergency generator for the Dodge County Sheriff’s Office submitted by Dodge County Physical
14 Facilities Department; and,

15
16 **WHEREAS**, the emergency generator proposed to be acquired will be a dual fuel source
17 generator and is needed to support the Sheriff’s Office 24/7/365 operations including its communications
18 center; and,

19
20 **WHEREAS**, the ARPA Committee determined that the acquisition of an emergency generator
21 satisfies the Revenue Loss category of the Final Rule by use in conjunction with the provision of
22 governmental services (provision of public safety services); and,

23
24 **WHEREAS**, the ARPA Committee recommends approving the acquisition of an emergency
25 generator to support the Sheriff’s Office 24/7/365 operations submitted by the Dodge County Physical
26 Facilities Department, in an amount not to exceed \$45,000, as described in the attached Exhibit “A”,
27 *ARPA Project Scoring Criteria*, and Exhibit “B”, *Project Summary*; and,

28
29 **WHEREAS**, the Dodge County Finance Committee reviewed the herein referred to
30 recommendation and joins in the ARPA Committee’s recommendation;

31
32 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors does
33 hereby adopt the recommendation of the Committees and approves the acquisition of an emergency
34 generator to support the Sheriff’s Office 24/7/365 operations submitted by the Dodge County Physical
35 Facilities Department, in an amount not to exceed \$45,000, to be funded by ARPA funds; and,

36
37 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors recognizes that
38 the acquisition of an emergency generator to support the Sheriff’s Office 24/7/365 operations, referred
39 to in Exhibit “B” *Project Summary*, satisfies the criteria set forth in the Final Rule and serves the public
40 purpose of fulfilling a critical governmental public safety need; and,

41
42 **BE IT FURTHER RESOLVED**, that the ARPA funds allocated herein will be distributed on a
43 reimbursement basis upon the completion of the approved project or on an interim basis upon the
44 presentation of paid invoices and can be used for no other purpose; and,

45
46 **BE IT FURTHER RESOLVED**, that the approved project and associated ARPA funding in an
47 amount not to exceed \$45,000 are authorized, contingent on all of the following:
48


1. Restricting the use of the funds to project identified herein;
2. In the event that any funds are provided on an upfront basis, any such funds shall be maintained in a segregated account;
3. Compliance with *U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions* dated May 12, 2021, the U.S. Department of Treasury Final Rule and applicable federal, state and local laws and regulations; and,
4. Compliance with applicable federal, state and local procurement and prevailing wage laws and regulations;

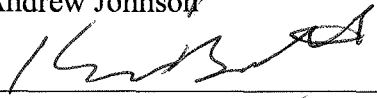
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

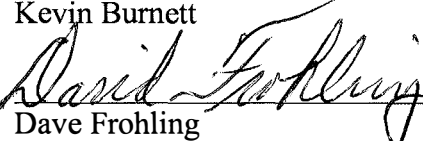
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

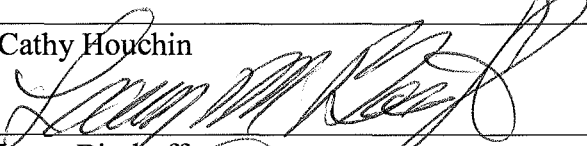
All of which is respectfully submitted this 30th day of August, 2022.

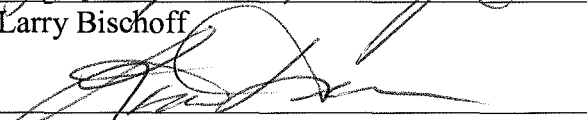
Dodge County ARPA Project Evaluation Committee:


Andrew Johnson


Kevin Burnett

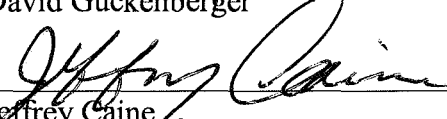

Dave Frohling

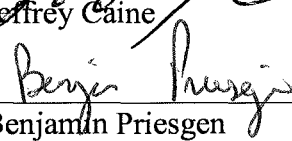

Cathy Houchin



Larry Bischoff

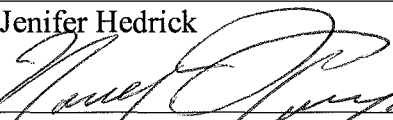

Lisa Derr


David Guckenberger


Jeffrey Caine



Benjamin Priesgen

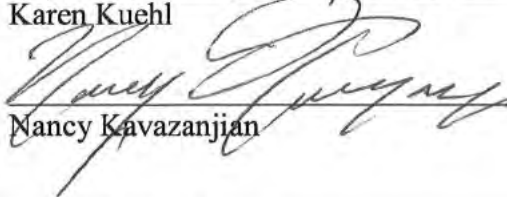

Mary Bobholz


Jenifer Hedrick



Nancy Kavazanjian

Dodge County Finance Committee:



Karen Kuehl


Nancy Kavazanjian

Kira Sheahan-Malloy


Ed Benter


Jeffrey Coine

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The approved cost of an emergency generator for the Sheriff's Office 24/7/365 operations is to be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is: \$45,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: .

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

Resolution Summary: Authorizing the Acquisition of Emergency Backup Generator for Sheriff's Office and Allocation of the American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 30 NOES 0
ABSTAIN 0 ABSENT 3


County Clerk

Resolution 22-61 Authorizing a Contribution to Town of Fox Lake Bog Removal Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 17 ayes, 12 noes, 1 abstention and 3 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 22-62**Authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds**

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

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

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

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

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

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

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

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

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

WHEREAS, on January 18, 2022, the Dodge County Board of Supervisors adopted Resolution No. 21-81 establishing the ARPA Project Evaluation Committee, hereafter "ARPA Committee"; and,

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

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

WHEREAS, the ARPA Committee determined that the proposal submitted by the Village of Lowell requesting funding to replace fire hydrants within the Village, updating its aging infrastructure (hereafter "Fire Hydrant Replacement Project") satisfies the Public Health and Economic Impacts (Assistance to Communities), Infrastructure (Water and Sewer) and Revenue Loss (Provision of Governmental Services-provision of public safety services) categories set forth in the Final Rule; and,

WHEREAS, the ARPA Committee recommends approving the Village of Lowell Fire Hydrant Replacement Project in an amount not to exceed \$107,000, as described in the attached Exhibit "A", *ARPA Project Scoring Criteria*, and Exhibit "B", *Project Summary*; and,

WHEREAS, the Dodge County Finance Committee reviewed the herein referred to recommendation and joins in the ARPA Committee's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Committees and approves the Village of Lowell Fire Hydrant Replacement Project in an amount not to exceed \$107,000, to be funded by ARPA funds; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors recognizes that the Village of Lowell Fire Hydrant Replacement Project referred to in Exhibit "B" *Project Summary* satisfies the criteria set forth in the Final Rule and serves the public purpose of providing the community, its residents and visitors functional and updated water infrastructure, improving public safety by having functional hydrants to supply water in the event of a fire emergency in and around the Village; and,

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

BE IT FURTHER RESOLVED, that the approved project and associated ARPA funding in an amount not to exceed \$107,000 are authorized, contingent on the Village of Lowell, doing all of the following:

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

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

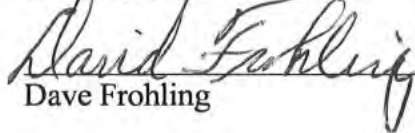
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

All of which is respectfully submitted this 30th day of August, 2022.

Dodge County ARPA Project Evaluation Committee:


Andrew Johnson


Kevin Burnett

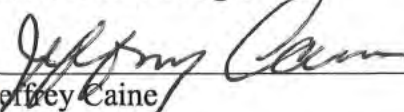

Dave Frohling

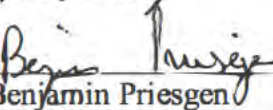

Cathy Houchin

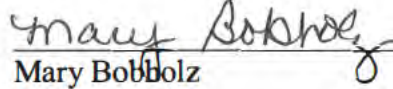
Larry Bischoff


Lisa Derr

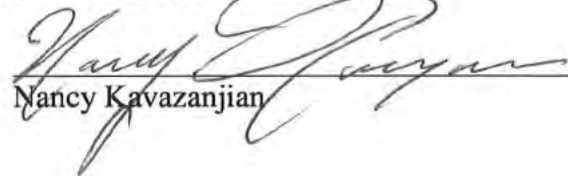
David Guckenberger


Jeffrey Caine

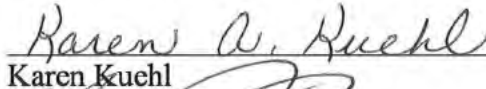

Benjamin Priesgen

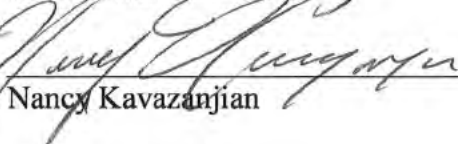

Mary Bobholz

Jenifer Hedrick


Nancy Kavazanjian

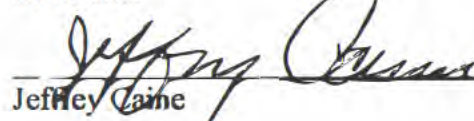
Dodge County Finance Committee:


Karen Kuehl



Nancy Kavazanjian


Ed Benter

Ed Benter


Jeffrey Caine

Kira Sheahan-Malloy

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund Balance because the monies received to date are held in a liability account within the General Fund. The cost of Village of Lowell Fire Hydrant Replacement Project will be funded with American Rescue Plan Act funds and has no negative impact on the adopted 2022 Dodge County Budget. The cost is \$107,000. A 2/3 approval of members elect is required because this resolution uses unbudgeted revenues to offset the applicable expenditures/expenses. Finance Committee review date: August 8, 2022. Chair initials: 

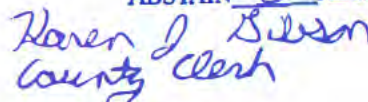
Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds.

ADOPTED
BY DODGE COUNTY BOARD

AUG 30 2022

AYES 22 NOES 8
ABSTAIN 0 ABSENT 3


Karen J. Silson
County Clerk

Resolution 22-63 Authorizing the Village of Reeseville Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees

This Resolution failed to receive 2/3 of members elect vote and was defeated on a vote of 16 ayes, 14 noes, and 3 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, September 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 [August 16, 2022](#) and [August 30, 2022](#) County Board Meetings**
- 5. Communications on File**
- 6. Special Orders of Business**
 - Confirm Appointment by County Board Chairman
 - Appoint Supervisor VandeZande to replace Supervisor Siegmann on the Extension Education Committee
 - Confirm Reappointment by County Administrator
 - Reappoint Shirley Kitchen to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2027
- 7. Resolutions on File**
 - [22-64](#) Amend Town Zoning Ordinance – Town of Burnett Town Board – Supervisor Breselow
 - [22-65](#) Amend Town Zoning Ordinance – Town of Emmet – Louis Moreno Jr. Property – Supervisor Conway
 - [22-66](#) Amend Town Zoning Ordinance – Town of Chester – Steven Guell and Susan Rens Property – Supervisor VandeZande
 - [22-67](#) Resolution Supporting Operation Green Light for Veterans – Finance Committee
 - [22-68](#) Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee
 - [22-69](#) Discharge American Rescue Plan Act (ARPA) Project Evaluation Committee and Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects – Executive Committee
 - [22-70](#) Dodge County Capital Improvement Program for 2023-2027 – Finance Committee
- 8. Reports on File**
 - [Report 1](#) – Ordinance No. 1104 – Amend Land Use Code – Town of Fox Lake – Glen Beske, agent for Gerhardt and Carol Beske Family Trust Property – Land Resources and Parks Committee
 - [Report 2](#) – Ordinance No. 1105 – Amend Land Use Code – Town of LeRoy – Dennis Oechsner, agent for Oechsner Brothers LLC Property – Land Resources and Parks Committee
 - [Report 3](#) – Ordinance No. 1106 – Amend Land Use Code – Town of Fox Lake – Steven & Anna Davison Property – Land Resources and Parks Committee
- 9. Ordinances on File**
 - [Ordinance No. 1107](#) – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee
 - [Ordinance No. 1108](#) – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee
 - [Ordinance No. 1109](#) – An Ordinance Amending Chapter 7, Section 7.08 – *Access onto County Highways; Restrictions and Regulations*, of the Dodge County Code of Ordinances – Highway Committee
 - [Ordinance No. 1110](#) – An Ordinance Amending Chapter 7, Section 7.09 – *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances – Highway Committee
- 10. Public Comment (30 minute limit, 2 minutes per person)**

- 11. Future Meeting Dates:** October 18, 2022 - 6:00 p.m.
November 1, 2022 – 6:00 p.m.
November 15, 2022 – **9:00 a.m.**
December 20, 2022 – 6:00 p.m.

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.

COMMITTEE NAME			COUNTY BOARD						
MEETING DATE: September 2022									
						Approval	<i>DF</i>	Date	<i>9/22/22</i>
						Chair	<i>David Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
20106	Beal, David D	X		60.00	0	0.00		\$60.00	
49449	Benter, Ed	X		60.00	36	22.50		\$82.50	
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50	
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50	
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25	
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25	
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50	
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50	
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75	
50951	Conway, Paul J.	X		60.00	30	18.75		\$78.75	
46788	Derr, Lisa	Virtual		60.00	0	0.00		\$60.00	
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75	
28760	Frohling, David	X		65.00	29	18.13		\$83.13	
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75	
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25	
50625	Hedrick, Jenifer	Virtual		60.00	0	0.00		\$60.00	
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50	
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63	
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50	
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25	
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25	
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50	
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00	
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13	
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50	
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50	
29374	Maly, Donna	X		60.00	20	12.50		\$72.50	
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00	
50060	Sheahan-Malloy, Kira	X		60.00	32	20.00		\$80.00	
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75	
50955	Steger, Jody	X		60.00	40	25.00		\$85.00	
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75	
50627	Yaroch, Del	X		60.00	20	12.50		\$72.50	

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

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

The Board rose to say the Pledge of Allegiance.

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

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

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Confirm the following appointment made by County Board Chair:

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

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

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

Abstention: VandeZande. Total 1.

Absent: Priesgen, Hedrick. Total 2.

Confirm the following reappointment made by County Administrator:

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

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

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

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

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

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

No: Siegmann. Total 1.

Absent: Priesgen. Total 1.

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

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

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

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

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

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

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

Absent: Priesgen. Total 1.

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

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

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

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

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

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

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

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

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

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

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

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

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

Noes: Benter, Frohling. Total 2.

Absent: Priesgen. Total 1.

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

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

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

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

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

Absent: Priesgen. Total 1.

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

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

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

Absent: Priesgen. Total 1.

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

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

No: Bobholz. Total 1.

Absent: Priesgen. Total 1.

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

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

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

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

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

RESOLUTION NO. 22-64

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY,
WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of Burnett has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by referendum vote of the electors of the Town of Burnett 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 Solar Energy Systems Ordinance of the Town of Burnett was held by the Town Board of the Town of Burnett and the proposed Solar Energy Systems Ordinance of the Town of Burnett having been adopted by the Town Board of the Town of Burnett on August 5, 2022.

THEREFORE BE IT RESOLVED: That the Solar Energy Systems Ordinance of the Town of Burnett as represented by "Exhibit A" attached to 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 20th day of September, 2022

Jeff Breselow
Jeff Breselow, County Board Supervisor

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 32 NOES 0
ABSTAIN 0 ABSENT 1

Karen J. Silson
County Clerk

Roger Frievalt, County Board Supervisor

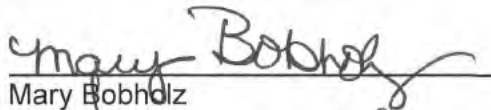
REPORT to Res. 22-64

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

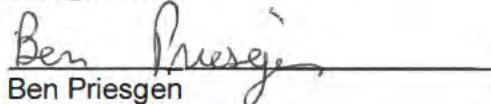
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Burnett Town Board requesting approval of the Town of Burnett Solar Energy Systems Ordinance for the purpose of regulating solar energy systems of all sizes within the Town of Burnett and recommend approval of the resolution submitted by the Town of Burnett for this Ordinance.

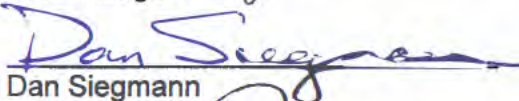
The committee has reviewed the Ordinance request in accord with s. 60.62(3) Wisconsin Statutes and finds that the Town has followed the proper procedures in order to approve the proposed Solar Energy Systems Ordinance.

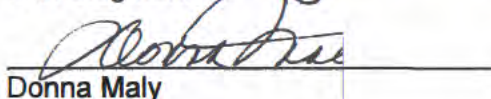
Respectfully submitted this 20th day of September, 2022


Mary Bobholz


Dale Macheel


Ben Priesgen


Dan Siegmann


Donna Maly

Land Resources and Parks Committee

Solar Energy Systems Ordinance
Town of Burnett, Dodge County, Wisconsin

Ordinance No. 40

The town board of the Town of Burnett hereby ordains as follows:

SECTION I: Findings and Purpose

- A. Findings: Solar energy systems ("Systems"), are an increasingly important part of a renewable energy portfolio.
- B. Authority, Purpose and Intent: This chapter is adopted under authority contained in § 66.0401 and § 66.0403, Wis. Stats., for the purpose of protecting the health, safety and general welfare of the community by:
- (1) Promoting the use of solar energy systems;
 - (2) Protecting access to sunlight for solar energy systems;
 - (3) Assuring that potentially conflicting interests of individual property owners are accommodated to the greatest extent possible compatible with the overall goal of this chapter;
 - (4) Providing a regulatory scheme for the construction and operation of solar energy systems; and
 - (5) Requiring the operator of a proposed System to be located in the Town of Burnett to obtain a permit from the Town prior to beginning construction activities in order to protect public health and safety, to minimize or prevent potential adverse off-site impacts from on-site and off-site operations, and to promote the general welfare of the people and communities within the Town of Burnett.
- C. Interpretation: Wisconsin courts have recognized that the evaluation of an application for local approval of a solar energy system requires a case-by-case basis. The Town must receive information about the specifics of a particular proposed System and then decide whether a restriction is warranted. Town ordinances may not arbitrarily set a one size fits all scheme of requirements for any System.
- D. This ordinance applies to all Systems that generate electricity within the Town of Burnett.

SECTION II: Definitions

AGENCY

The Town of Burnett Town Board.

AGRIVOLTAICS

A solar energy system co-located on the same parcel of land as agricultural production, including crop production, grazing, apiaries, or other agricultural products or services.

APPLICANT

An owner applying for a permit under this chapter.

APPLICATION

An application for a permit under this chapter.

BUILDING-INTEGRATED SOLAR ENERGY SYSTEMS

A solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building-integrated systems include but are not limited to photovoltaic or hot water solar energy systems that are contained within roofing materials, windows, skylights, and awnings.

COLLECTOR SURFACE

Any part of a solar collector that absorbs solar energy for use in the collector's energy transformation process. "Collector surface" does not include frames, supports and mounting hardware.

COLLECTOR USE PERIOD

From 9:00 a.m. to 3:00 p.m. standard time daily.

COMMUNITY-SCALE SOLAR ENERGY SYSTEM

A commercial solar energy system that converts sunlight into electricity for the primary purpose of serving electric demands off-site from the facility, either retail or wholesale. Community-scale systems are principal uses and projects typically cover less than 1 acre.

COMMUNITY SOLAR GARDEN

A solar energy system that provides retail electric power (or a financial proxy for retail power) to multiple community members or businesses residing or located off-site from the location of the solar energy system. Also referred to as shared solar.

CONSTRUCTION ACTIVITIES

The initiation of any construction, land clearing, or land disturbance related to construction, installation, or operation of a solar energy system.

GRID-INTERTIE SOLAR ENERGY SYSTEMS

A photovoltaic solar energy system that is connected to an electric circuit served by an electric utility company.

GROUND-MOUNT

A solar energy system mounted on a rack or pole that rests or is attached to the ground. Ground-mount systems can be either accessory or principal uses.

LARGE-SCALE SOLAR ENERGY SYSTEM

A commercial solar energy system that converts sunlight into electricity for the primary purpose of wholesale sales of generated electricity. A large-scale solar energy system will have a project size greater than 1 acre and is the principal land use for the parcel(s) on which it is located.

OFF-GRID SOLAR ENERGY SYSTEM

A photovoltaic solar energy system in which the circuits energized by the solar energy are not electrically connected in any way to electric circuits that are served by an electric utility company.

OWNER

At least one owner, as defined under § 66.0217(1)(d), Wis. Stats., of a property or the personal representative of at least one owner.

PASSIVE SOLAR ENERGY SYSTEM

A solar energy system that captures solar light or heat without transforming it to another form of energy or transferring the energy via a heat exchanger.

PERMIT

A permit issued under this chapter.

PHOTOVOLTAIC SYSTEM

A solar energy system that converts solar energy directly into electricity.

RENEWABLE ENERGY EASEMENTS, SOLAR ENERGY EASEMENT

An easement that limits the height or location, or both, of permissible development on the burdened land in terms of a structure or vegetation, or both, for the purpose of providing access for the benefited land to wind or sunlight passing over the burdened land, consistent with Wis. Stats. 700.35.

ROOF-MOUNT

A solar energy system mounted on a rack that is fastened to or ballasted on a structure roof. Roof-mount systems are accessory to the principal use.

SOLAR ACCESS

Unobstructed access to direct sunlight on a lot or building through the entire year, including access across adjacent parcel air rights, for the purpose of capturing direct sunlight to operate a solar energy system.

SOLAR CARPORT

A solar energy system of any size that is installed on a carport structure that is accessory to a parking area, and which may include electric vehicle supply equipment or energy storage facilities.

SOLAR COLLECTOR

A device, structure or part of a device or structure a substantial purpose of which is to transform solar energy into thermal, mechanical, chemical or electrical energy.

SOLAR ENERGY

Direct radiant energy received from the sun.

SOLAR ENERGY SYSTEM

Equipment that directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy. A solar energy system is either solar for individual users or a solar farm as defined in this section. A solar energy system includes solar collectors, frames, supports and any mounting hardware, battery storage equipment, converters or invertors, and transmission facilities dedicated to the solar energy system.

SOLAR FARM

A solar energy system that generates enough electricity to serve many customers by wholesale or retail sale and not primarily for consumption on the property on which the system is located. The solar collectors are ground mounted on open land near an existing substation or electric transmission infrastructure.

SOLAR ENERGY SYSTEM FOR INDIVIDUAL USERS

Solar energy system that generates electricity for the individual property owner, with either building-mounted or ground-mounted solar collectors, as opposed to a solar farm which generates enough electricity to serve many off-site customers.

SOLAR RESOURCE

A view of the sun from a specific point on a lot or building that is not obstructed by any vegetation, building, or object for a minimum of four hours between the hours of 9:00 AM and 3:00 PM Standard time on all days of the year, and can be measured in annual watts per square meter.

VIEWSHED

A natural or historic environment that is visible from one or more viewing points.

SECTION III: Solar Energy Systems and Permit Requirement.

- A. Permit Required. No person shall construct, repair, replace, install, enlarge, or alter any solar energy system, as defined by this Chapter, unless a valid permit for said system has first been issued pursuant to this ordinance and such permit has neither expired nor been suspended or revoked.
 - (1) A Solar Energy System Permit (Land Use Permit) must be obtained from the Town Board prior to commencing construction activities on a solar energy system. An application for the permit may be obtained from the Town and shall be completed by the applicant.
 - (2) A Solar Energy Systems Conditional Use Permit is required for all large-scale solar systems. A conditional use permit application must be on a form approved or provided by the Town, and follow the regulations of the Town ordinance.
- B. Solar Energy System Accessory Use. Solar energy systems which are not a principal use are a permitted accessory use in all zoning districts where structures of any sort are allowed, subject to certain requirement as set forth below. Solar carports and associated electric vehicle charging equipment are a permitted accessory use on surface parking lots in all districts regardless of the existence of another building. Solar energy systems that do not meet the following design standards will require a conditional use permit.
 - (1) Height Solar energy systems must meet the following height requirements:
 - i. Building- or roof-mounted solar energy systems shall not exceed the maximum allowed height in any zoning district. For purposes of height measurement, solar energy systems other than building-integrated systems shall be given an equivalent exception to height standards as building-mounted mechanical devices or equipment.
 - ii. Gound or pole-mounted solar energy systems shall not exceed 15 feet in height when oriented at maximum tilt.
 - iii. Solar carports in non-residential districts shall not exceed 20 feet in height.
 - (2) Setback Solar energy systems must meet the accessory structure setback for the zoning district and primary land use associated with the lot on which the system is located, except as allowed below.
 - i. Roof- or Building-mounted Solar Energy Systems the collector surface and mounting devices for roof-mounted solar energy systems shall not extend beyond the exterior perimeter of the building on which the system is mounted or built, unless the collector and mounting system has been explicitly engineered to safely extend beyond the edge, and setback standards are not violated. Exterior piping for solar hot water systems shall be allowed to extend beyond the perimeter of the building on a side-yard exposure. Solar

- collectors mounted on the sides of buildings and serving as awnings are considered to be building-integrated systems and are regulated as awnings.
- ii. Ground-mounted Solar Energy Systems Ground-mounted solar energy systems may not extend into the side-yard or rear setback when oriented at minimum design tilt, except as otherwise allowed for building mechanical systems.
- (3) Visibility Solar energy systems in residential districts shall be designed to minimize visual impacts from the public right-of-way, to the extent that doing so does not affect the cost or efficacy of the system, consistent with § 66.0401, Wis. Stats.
- i. Building Integrated Photovoltaic Systems Building integrated photovoltaic solar energy systems shall be allowed regardless of whether the system is visible from the public right-of-way, provided the building component in which the system is integrated meets all required setbacks, land use, or performance standards for the district in which the building is located.
 - ii. Aesthetic restrictions Roof-mount or ground-mount solar energy systems shall not be restricted for aesthetic reasons if the system is not visible from the closest edge of any public right-of-way other than an alley, or if the system meets the following standards:
 - 1. Roof-mounted systems on pitched roofs that are visible from the nearest edge of the front right-of-way shall have the same finished pitch as the roof and be no more than ten inches above the roof.
 - 2. Roof-mount systems on flat roofs that are visible from the nearest edge of the front right-of-way shall not be more than five feet above the finished roof and are exempt from any rooftop equipment or mechanical screening.
 - iii. Reflectors All solar energy systems using a reflector to enhance solar energy production shall minimize glare from the reflector affecting adjacent or nearby properties.
- (4) Lot Coverage Ground-mount systems total collector area shall not exceed half the building footprint of the principal structure.
- i. Ground-mount systems shall be exempt from lot coverage or impervious surface standards if the soil under the collector is maintained in vegetation and not compacted.
 - ii. Ground-mount systems shall not count toward accessory structure limitations.
 - iii. Solar carports in non-residential districts are exempt from lot coverage limitations.
- (5) Plan Approval Required All applications for solar energy systems requiring a building permit, zoning permit or other permits shall include a site plan for review.
- i. Plan Applications Plan applications for solar energy systems shall be accompanied by to-scale horizontal and vertical (elevation) drawings. The drawings must show the location of the systems, including the property lines.
 - ii. Plan Approvals Applications that meet the design requirements of this ordinance shall be granted administrative approval. Plan approval does not indicate compliance with Building Code or Electrical Code.
- (6) Approved Solar Components Electric solar energy system components must have UL or equivalent listing and solar hot water systems must have an SRCC rating.
- (7) Compliance with Building Code All solar energy systems shall meet approval of the building inspector, consistent with the State of Wisconsin Building Code and solar thermal systems shall comply with HVAC related requirement of the Energy Code.
- (8) Compliance with State Electric Code All photovoltaic systems shall comply with the Wisconsin State Electric Code.
- (9) Compliance with State Plumbing Code Solar thermal systems shall comply with applicable Wisconsin State Plumbing Code requirements.
- (10) Utility Notification All grid-intertie solar energy systems shall comply with the interconnection requirements of the electric utility. Off-grid systems are exempt from this requirement.

- (11) Rooftop Gardens Rooftop community systems are a permitted accessory use in all districts where buildings are permitted.

C. Solar Energy System Principal Use. The development of commercial or utility scale solar energy systems are encouraged where such systems present few land conflicts with current and future development patterns. Solar energy systems that are principal use of the development lot or lots are conditional uses.

(1) Principal Use General Standards.

i. Site Design:

1. Setbacks Community- and large-scale solar arrays must meet the following setbacks:
 - a. Property line setback for buildings or structures in the district in which the system is located.
 - b. Roadway setback of 150 feet from the right-of-way centerline of State and County highways; 100 feet for other roads.
 - c. Housing unit setback of 150 feet from any existing dwelling unit or more if set forth in the individual zoning ordinances.
 - d. Setback distance should be measured from the edge of the solar energy systems array, excluding security fencing, screening, or berm.
2. Screening Community and large-scale solar shall be screened from existing residential dwellings.
 - a. A Screening Plan shall be submitted that identifies the type and extent of screening.
 - b. Screening shall not be required along property lines within the same zoning district, except where the adjoining lot has an existing residential use.
 - c. The town may require screening where it determines there is a clear community interest in maintaining a viewshed.
3. Ground cover and buffer areas The following provisions shall apply to the clearing of existing vegetation and establishment of vegetated ground cover; additional site-specific conditions may apply as required by the town board.
 - a. Large-scale removal of mature trees on the site is discouraged.
 - b. The applicant shall submit a vegetative management plan prepared by a qualified professional or reviewed and approved by a natural resource agency or authority, such as the Wisconsin Department of Natural Resources, County Land Conservation Department, or Natural Resource Conservation Service. The plan shall identify:
 - i. The natural resource professionals consulted or responsible for the plan.
 - ii. The conservation, habitat, eco-system, or agricultural goals, which may include: providing habitat for pollinators such as bees and monarch butterflies, providing habitat for wildlife such as upland nesting birds and other wildlife, establishing vegetation for livestock grazing, reducing on-site soil erosion, and improving or protecting surface or ground-water quality.
 - iii. The intended mix of vegetation upon establishment.
 - iv. The management methods and schedules for how the vegetation will be managed on an annual basis, with particular attention given to the establishment period of approximately three years.

- c. Soils shall be planted and maintained in perennial vegetation for the full operational life of the project, to prevent erosion, manage run off and build soil.
 - d. Vegetative cover should include a mix of perennial grasses and wildflowers that will preferably result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening. Perennial vegetation (grasses and forbs) are preferably native to Wisconsin, but where appropriate to the vegetative management plan goals, may also include other naturalized and non-invasive species which provide habitat for pollinators and wildlife and/or other ecosystem services (i.e. clovers).
 - e. Plant material must not have been treated with systemic insecticides, particularly neonicotinoids.
- 4. Foundations A qualified engineer shall certify that the foundation and design of the solar panel racking and support is within accepted professional standards, given local soil and climate conditions.
- 5. Power and communication lines Power and communication lines running between banks of solar panels and to nearby electric substations or interconnections with building shall be buried underground. Exemptions may be granted by the Town Board in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines, or distance makes undergrounding infeasible.
- 6. Fencing Perimeter fencing for the site shall not include barbed wire or woven wire designs, and shall preferably use wildlife-friendly fencing standards that include clearance at the bottom. The applicant may request an exception to this standard if information is provided that confirms another regulator entity requires barbed or woven wire fence. Alternative fencing can be used if the site is incorporating agrivoltaics.
- ii. Stormwater and NPDES Solar farms are subject to applicable stormwater management and erosion control requirements, and NPDES permit requirements.
- iii. Other standards and codes All solar farms shall be in compliance with all applicable local, state and federal regulatory codes, including the State of Wisconsin Uniform Building Code, as amended; and the National Electric Code, as amended.
- iv. Site Plan Required The applicant shall submit a detailed site plan for both existing and proposed conditions, showing locations of all solar arrays, other structures, property lines, rights-of-way, service roads, floodplains, wetlands and other protected natural resources, topography, electric equipment, and all other characteristics requested by the Town. The site plan should show all zoning districts and overlay districts.
- v. Aviation Protection For solar farms located within 500 feet of an airport or within approach zones of an airport, the applicant must complete and provide the results of a glare analysis through a qualitative analysis of potential impact, field test demonstration, or geometric analysis of ocular impact in consultation with the Federal Aviation Administration (FAA) Office of Airports, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.
- vi. Agricultural Protection Solar farms must comply with site assessment or soil identification standards that are intended to identify agricultural soils. The Town Board may require a mitigation for use of prime soils for solar array placement, including the following:

1. Demonstrating co-location of agricultural uses (agrivoltaics) on the project site.
 2. The site shall be restored to agriculture at the end of life of the solar installation.
 3. Placing agricultural conservation easements on an equivalent number of prime soil acres adjacent to or surrounding the project site.
 4. Locating the project in a wellhead protection area for the purpose of removing agricultural uses from high-risk recharge areas.
- vii. Decommissioning A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life.
1. Decommissioning of the system must occur in the event the project is not in use for 12 consecutive months.
 2. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and assurances that financial resources will be available to fully decommission the site.
 3. Disposal of structures and/or foundations shall meet the provisions of the town's solid waste ordinance.
 4. The Town Board may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.
- (2) Community-Scale Solar Energy System Standards:
- i. Community-scale uses Ground-mount community solar energy systems must cover no more than 1 acres (project boundaries), and are a conditional use in all districts. Ground-mount solar developments covering more than 1 acre shall be considered large-scale solar.
 - ii. Dimensional standards All structures must comply with setback and height, standards for the district in which the system is located.
 - iii. Other standards Ground-mount systems must comply with all required standards for structures in the district in which the system is located.
- (3) Large-Scale Solar --- Ground-mount solar energy arrays that are the primary use on the lot, designed for providing energy to off-site uses or export to the wholesale market, are permitted under the following standards:
- i. Conditional use permit large scale solar energy systems are conditional uses in agricultural districts, industrial districts, shoreland and floodplain overlay districts only, subject to all applicable provisions of this chapter.

D. Application for Permits.

- (1) Land Use Permit. Issued by Zoning Administrator.
 - i. The procedure outlined in the Town of Burnett Zoning Ordinance at Sec. 2.4 shall be followed.
 - ii. The requirements listed above in Sec. III. A., B., and C., shall also be applied to the Land Use Permit application process described in the Zoning Ordinance.
- (2) Conditional Use Permit. Issued by the Plan Commission/Zoning Administrator.
 - i. The procedure outline in the Town of Burnett Zoning Ordinance at Sec(s). 4.1-4.8 shall be followed.
 - ii. The requirements listed above in Sec. III. A., B., and C., shall also be applied to the Conditional Use Permit application process described in the Zoning Ordinance.
- (3) Application fee. The application shall be submitted to the Town with the required fee, as set by the Town Board.
- (4) Additional Information. May be requested by the Town.
- (5) Proposed Decision. Issued by Zoning Administrator/Plan Commission.

E. Decision.

- (1) Notice and Public Hearing. Conditional Use Permit application requires a public hearing in front of the Plan Commission.
- (2) Final Decision. The decision on the application shall be issued by the Zoning Administrator/Plan Commission
- (3) Basis for Decision. The applicant shall be notified of the decision in writing. The basis for the decision shall be included with the notification.

SECTION IV. Granting of Permit and Standards and Conditions.

A. Determination. The Town shall grant a permit if the Zoning Administrator/Plan Commission finds that the proposed solar energy system will be consistent with the following minimum standards and the purposes of this Ordinance.

- (1) Will not unreasonably interfere with the orderly land use and development plans of the town;
- (2) No person has demonstrated that the granting of the permit would cause undue hardship in using his or her property in a manner consistent with existing zoning regulations and neighboring property uses;
- (3) The system as proposed meets the conditions and restrictions imposed by the town;
- (4) The system will be adequately buffered and screened from public view;
- (5) The construction and operation of the system will not adversely impact town roads;
- (6) All applicable federal, state, and local permits and approvals have been or will be obtained prior to commencement of operation;
- (7) The operator will maintain compliance with state and federal environmental requirements including stormwater management;
- (8) The operator will limit the normal hours of operations at the site, particularly construction activities and activities causing excessive light to be shed from the site onto neighboring property, to avoid disturbance of the use and enjoyment of neighboring property;
- (9) The operator will limit night lighting to the level that is minimally necessary for security and worker safety. Every effort, consistent with legal requirement for safety, shall be made to minimize illumination of the night sky and neighboring properties;
- (10) The operator will control off-site noise levels to the extent practicable to avoid adverse impacts on neighboring properties, particularly during construction activities; and
- (11) Any hazardous chemicals or other materials will be stored, used, and disposed of in accordance with applicable state and federal law.

SECTION V. Inspection, Enforcement Procedures, and Penalties.

A. Inspection. The Town Board, a retained expert, or another authorized representative of the Town, may make inspections or undertake other investigations to determine the condition of a System in the Town to safeguard the health and safety of the public and to determine compliance with this Ordinance, upon showing proper identification and providing reasonable notice.

B. Violations. The following are violations under this Ordinance:

- (1) Engaging in construction, installation, or operation of a System without proper permits granted by the Zoning Administrator/Plan Commission/Town Board, or the designated town authority.
- (2) Failure to comply with the applicable minimum standards and other terms of this Ordinance.
- (3) Making an incorrect or false statement, including in the information and documentation submitted during the permitting process or during inspection by the Town or its duly appointed representative, or a representative of another regulatory agency.
- (4) Failure to comply with any conditions of an approval, or any agreements entered into as a condition of approval.

- (5) Failure to take appropriate action in response to a notice of violation or citation, or other order issued by the Town.
- (6) Failure to maintain the premises in accordance with the Town approved maintenance plan.

C. **Hearings.**

- (1) Any person affected by a notice, order, or action under subsection 4, or upon denial of an application for a permit, may request a hearing on the matter before the **Town Board of Appeals**, provided such person files with the Town Clerk, a written petition requesting the hearing and a brief statement of the reason for requesting the hearing. Such petition shall be filed within 30 days of the date the notice, order, or action under subsection 4 is served, or within 30 days of the date of the approval or denial of a permit application. Upon receipt of the petition, the Town Clerk may set a time and place for a hearing before the **Board** and, if a hearing is scheduled, shall give the petitioner and other interested parties written notice thereof.
- (2) After a hearing under paragraph a, the **Board**, by a majority vote of the members present, shall sustain, modify or withdraw the notice, order, or action under subsection 4, or grant or deny the permit, depending on its finding as to whether the provisions of this Ordinance have been complied with. The petitioner shall be notified within 10 days, in writing, of such findings.
- (3) The proceedings of the hearing shall be summarized in writing and entered as a matter of public record in the office of the Town Clerk.

D. **Remedies.** The Zoning Administrator/Town Board may take any appropriate action or proceeding against any person in violation of this Ordinance, including the following:

- (1) Issue a stop work order.
- (2) Issue a notice of violation and order that specifies the action to be taken to remedy a situation.
- (3) Issue a citation.
- (4) Refer the matter to legal counsel for consideration and commencement of legal action, including the assessment of forfeitures under subsection 6 and injunctive relief.
- (5) Suspend or revoke the permit under subsection 5 in the event there are repeated exceedances of the standards or conditions incorporated into the granted permit.

E. **Enforcement.** After giving notice and holding a hearing, the Zoning Administrator/Town Board may suspend or revoke a permit for violation of subsection 2.

F. **Penalties.**

- (1) Any person or entity who violates this Ordinance may be assessed a forfeiture of not less than \$200 per violation nor more than \$2,000 per violation and/or be subject to injunctive relief. Each day a violation exists is a separate violation.
- (2) Any person or entity who violates this Ordinance shall pay court costs and reasonable attorney's fees associated with a forfeiture assessed under subsection 6(a) and for any action for injunctive relief sought by the Town. The remedies provided herein shall not be exclusive of other remedies.

G. **Non-Waiver.** A failure by the Town to take action on any past violation(s) shall not constitute a waiver of the Town's right to take action on any present or future violation(s).

SECTION VI: The provisions of this ordinance shall be deemed severable, and it is expressly declared that the Town would have passed the other provisions of this chapter irrespective of whether one or more provisions may be declared invalid. If any provision of this chapter or the application to any person or circumstances is held invalid, the remainder of the chapter and the application of such provisions to other person's circumstances shall not be deemed affected.

SECTION VII: The Town clerk shall immediately send a copy of the ordinance to the Dodge County Board per Wisconsin State Statute.

SECTION VIII: This ordinance shall become effective upon its passage and posting according to law.

Adopted the 5th day of August, 2022.

Town of Burnett:


Tim Fletcher, Chairman


Doug Nimmann, Supervisor


Todd Thiede, Supervisor

Attested by 
Chris Merkes, Clerk

RESOLUTION NO 22-65

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and to

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

WHEREAS, a public hearing as to the proposed amendment to the town zoning of the Town of Emmet was held on May 25, 2022 by the Town Zoning Board of the Town of Emmet and the proposed amendment to the Zoning Ordinance of the Town of Emmet having been adopted by the Town Board of the Town of Emmet.

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

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

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 31 NOES 1
ABSTAIN 0 ABSENT 1

Karen J. Wilson
County Clerk


Paul Conway, Supervisor

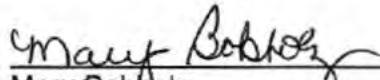
REPORT to Res. 22-65

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

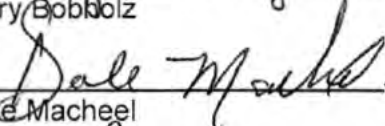
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Louis Moreno Jr. requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately two-acres of land from an E C Extensive Commercial Zoning District to an R D Rural Development Zoning District in the SW ¼ of the SW ¼, Section 27, Town of Emmet to allow for the creation of two 1 acre residential lots at this location and recommend approval of the resolution submitted by the Town of Emmet 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 residential.


Respectfully submitted this 20th day of September, 2022



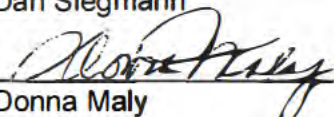
Mary Bobholz



Dale Macheel



Ben Priesgen

Dan Siegmann


Donna Maly

Land Resources and Parks Committee

Resolution # 22-66

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 Chester 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 Chester 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

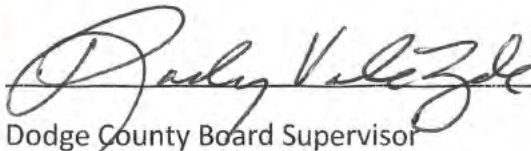
WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Chester was held by the Town Plan Commission of the Town of Chester on July 5th, 2022, the proposed amendment to zoning ordinance of the Town of Chester having been adopted by the Town Board of the Town of Chester on July 12th, 2022.

THEREFORE, BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Chester as represented by "the site map" attached to and made a part of this resolution be and hereby is approved, by Board of Supervision of Dodge County, Wisconsin.

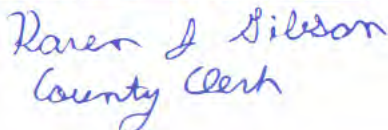
All of which is respectfully submitted this 1st day of AUGUST, 2022

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022


Dodge County Board Supervisor

AYES 31 NOES 1
ABSTAIN 0 ABSENT 1


County Clerk

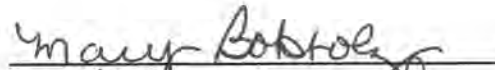
REPORT to Res. 22-66

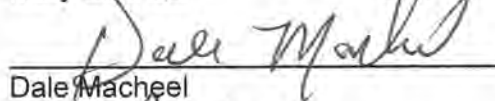
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

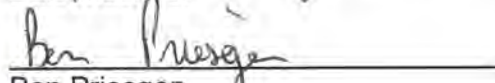
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Steven Guell and Susan Rens requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to rezone approximately 26.034-acres of land from the FP Farmland Preservation Zoning District to the AG General Agriculture Zoning District in part of the NE ¼ of the SE ¼, Section 7, Town of Chester to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Chester for this rezoning petition.

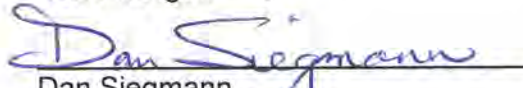
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

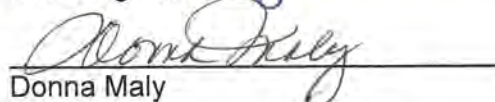
Respectfully submitted this 20th day of September, 2022


Mary Bobholz


Dale Macheel


Ben Priesgen


Dan Siegmann


Donna Maly

Land Resources and Parks Committee

Resolution Supporting Operation Green Light for Veterans

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

WHEREAS, the residents of Dodge County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and,

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and,

WHEREAS, Dodge County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and,

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and,

WHEREAS, approximately 200,000 service members transition to civilian life annually; and,

WHEREAS, an estimated twenty percent (20%) increase of service members will transition to civilian life in the near future and,

WHEREAS, studies indicate that 44%-72% of service members experience high levels of stress during transition from military to civilian life; and,

WHEREAS, Operation Green Light for Veterans is a promotion being launched to shine a light on veterans to ensure that they are connected with the benefits they have earned by selflessly serving our country.

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and,

WHEREAS, Dodge County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted;

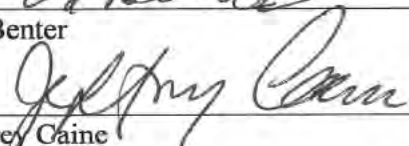
NOW, THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Dodge County hereby declares from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and,

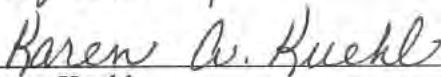
1
2
3 **BE IT FINALLY RESOLVED**, that in observance of Operation Green Light, Dodge
4 County encourages its citizens in patriotic tradition to recognize the importance of honoring all
5 those who made immeasurable sacrifices to preserve freedom by displaying a green light in a
6 window of their place of business or residence.


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

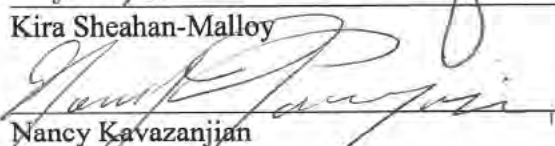
Dodge County Finance Committee:


Ed Benter


Jeffrey Caine


Karen Kuehl


Kira Sheahan-Malloy


Nancy Kavazanjian

Vote Required: Majority of Members present.

Resolution Summary: Resolution Supporting Operation Green Light for Veterans.

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 32 NOES 0
ABSTAIN 0 ABSENT 1

Karen J. Gibson
County Clerk

Resolution 22-68 Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee.

This Resolution was postponed by the County Board to the January 17, 2023 County Board Meeting. See January 2023 County Board proceedings for further action.

Karen J. Gibson
Dodge County Clerk

Discharge American Rescue Plan Act (ARPA) Project Evaluation Committee and Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects

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

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

WHEREAS, Dodge County’s allocation of the ARPA funds is approximately \$17.06 million dollars; and,

WHEREAS, according to the federal rules, ARPA funds must be obligated no later than December 31, 2024 and spent no later than December 31, 2026; and,

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

WHEREAS, in January, 2022, the Dodge County Board Chairman requested Members interested and willing to commit to additional meeting time and non-meeting time to evaluate project submittals to serve on the ARPA Committee; and,

WHEREAS, during the 2020-2022 Term of the Dodge County Board of Supervisors and continuing to the present, the ARPA Committee is comprised of 12 Board Members; and,

WHEREAS, the ARPA Committee released a countywide solicitation for the submission of ARPA eligible projects and developed a scoring system to evaluate the submissions; and,

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

WHEREAS, the Dodge County Board of Supervisors, as recommended by the ARPA Committee and the Dodge County Finance Committee obligated approximately \$7.1 million dollars of the County’s ARPA funds to 20 proposals submitted by county departments, municipalities and not for profit organizations; and,

WHEREAS, the April, 2022 election resulted in several new Board Members for the 2022-2024 Term of the Dodge County Board of Supervisors; and,

1 **WHEREAS**, the Dodge County Executive Committee has evaluated the composition and
2 duties of the current ARPA Committee and recommends to the Dodge County Board of Supervisors as
3 follows:

- 4 1. Discharge current ARPA Project Evaluation Committee created by Resolution No. 21-81, and,
5 2. Designate the remaining County ARPA funds for internal county projects only
6

7 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
8 recognizes dedication and undertakings of the first ARPA Committee and expresses its appreciation
9 for the Committee's work; and,
10

11 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors does hereby
12 adopt the recommendation of the Executive Committee as follows:

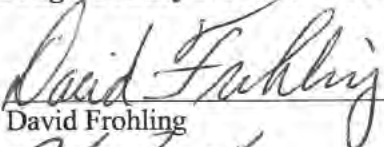
- 13 1. The ARPA Project Evaluation Committee established by the adoption of Resolution No. 21-81
14 is hereby discharged, and,
15 2. Designate the remaining County ARPA funds for internal county projects only
16

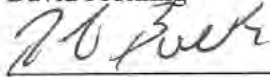
17 ; and,
18

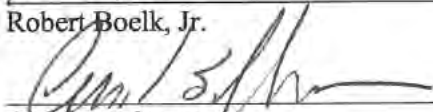
19 **BE IT FINALLY RESOLVED** by the Dodge County Board of Supervisors that the ARPA
20 Committee Chair is hereby requested to communicate with all those municipalities and organizations
21 that submitted proposals in the first round, express appreciation for interest/submittal and inform them
22 of status of their requests.
23

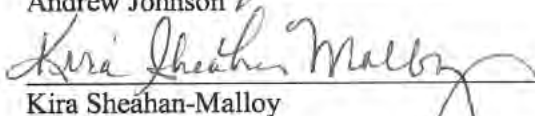
All of which is respectfully submitted this 20th day of September, 2022.

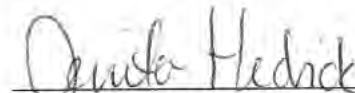
Dodge County Executive Committee:

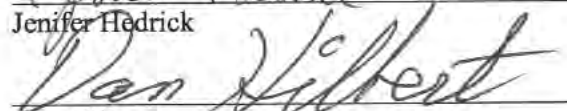

David Frohling

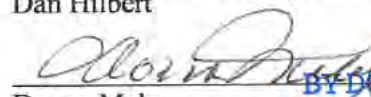

Robert Boelk, Jr.


Andrew Johnson


Kira Sheahan-Malloy



Jennifer Hedrick


Dan Hilbert


Donna Maly

ADOPTED
BY DODGE COUNTY BOARD
Dawn L. Silson
SEP 20 2022 City Clerk

AYES 31 NOES 1

24 **FISCAL NOTE:** The discharge of the American Rescue Plan Act (ARPA) Project Evaluation Committee will have a
25 positive fiscal impact on the County Board 2022 Budget in regards to savings in County Board Supervisor per diems
26 and mileage. There will not be a fiscal impact for internal ARPA county projects since monies are held in a liability
27 account within the General Fund. Finance Committee review date: September 12, 2022. Chair initials: 

Vote Required: Majority of members present

28 **Resolution Summary:** A resolution discharging American Rescue Plan Act (ARPA) Project Evaluation Committee and
29 Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects

Resolution 22-70 – Dodge County Capital Improvement Program for 2023-2027 – Finance Committee.

This Resolution was referred back to the Finance Committee for additional examination.

Karen J. Gibson
Dodge County Clerk

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 Glen Beske, agent for Gerhardt and Carol Beske Family Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the NW ¼, Section 13, T13N, R13E, Town of Fox Lake to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

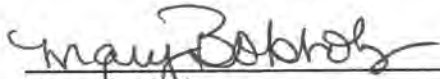
Respectfully submitted this 20th day of September, 2022.

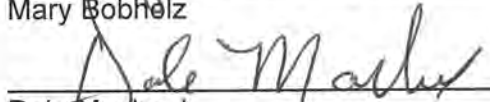
ADOPTED
BY DODGE COUNTY BOARD


SEP 20 2022

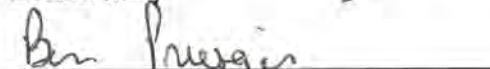
AYES 31 NOES 1
ABSTAIN 0 ABSENT 1

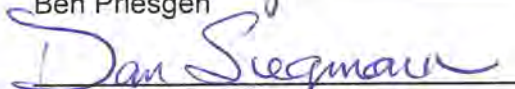
Raren J. Gibson
County Clerk


Mary Bobholz


Dale Macheel


Donna Maly


Ben Priesgen


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1104

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, T13N, R13E, Town of Fox Lake, 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.

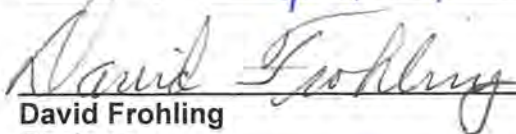
The County Board of Supervisors of the County of Dodge do ordain as follows:


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 20th day of September, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Dennis Oechsner, agent for Oechsner Brothers LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 8.5-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 21, Town of Leroy to allow for the creation of an approximate 1.5-acre and a 7-acre non-farm residential lot 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 September, 2022.

ADOPTED
BY DODGE COUNTY BOARD


SEP 20 2022

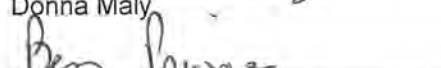
AYES 31 NOES 1
ABSTAIN 0 ABSENT 1


Raren J. Sileson
County Clerk


Mary Bobholz


Dale Macheel


Donna Maly


Ben Priesgen


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1105

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 21, T13N, R16E, Town of Leroy, 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.

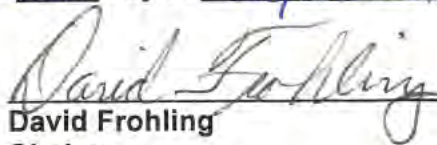
The County Board of Supervisors of the County of Dodge do ordain as follows:

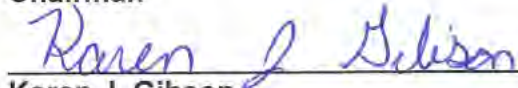
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 20th day of September, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Steven and Anna Davison requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SW ¼, Section 4, T13N, R13E, Town of Fox Lake, to allow for the creation of a non-farm residential lot 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 September, 2022.

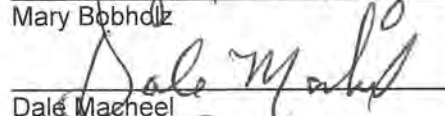
ADOPTED
BY DODGE COUNTY BOARD

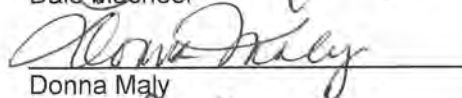
SEP 20 2022

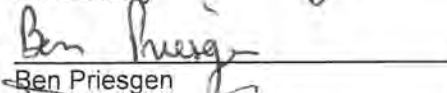
AYES 32 NOES 0
ABSTAIN 0 ABSENT 1

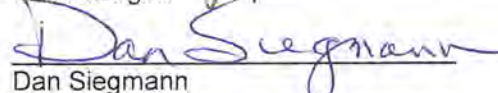
Karen J. Silesen
County Clerk


Mary Bobholz


Dale Macheel


Donna Maly


Ben Priesgen


Dan Siegmann

Land Resources and Parks Committee

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 4, T13N, R13E, Town of Fox Lake, 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.

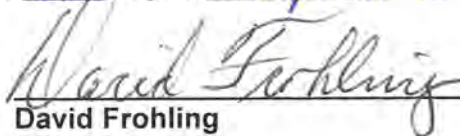
The County Board of Supervisors of the County of Dodge do ordain as follows:

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 20th day of September, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

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

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

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

(27) RULE 27. (Am. #17-102) A member of a committee of the County Board may, with prior permission of the Chairman of the committee of the County Board, take part in a committee meeting by telephone or other electronic means. ~~However, a~~ **A** committee member who participates in a committee meeting by telephone or other electronic means ~~will not be considered to be present at the committee meeting~~ **for purposes of a quorum**, ~~will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage.~~ **A Board Member may not attend more than three (3) committee meetings in a calendar year by telephone or other electronic means. Attendance in a committee's closed session by telephone or other electronic means is allowed. The three (3) committee meeting limit applies to each committee to which a member is appointed.** *Amendment

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

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

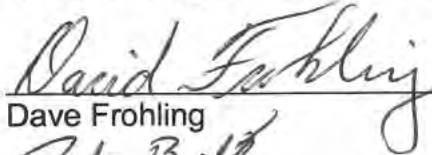
1 **Section 6. Summary.** An Ordinance amending Section 2.01(27), of the Dodge County
2 Code of Ordinances pertaining to the County Board Rules.

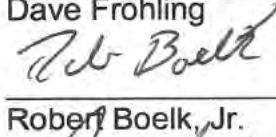
3
4 **Section 7. Vote Required.** Majority of members present.

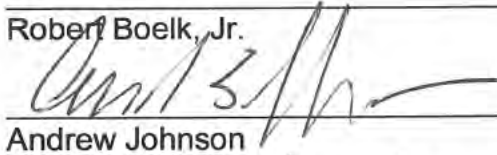
*Amendment line 30: add the word "not" between is and allowed.

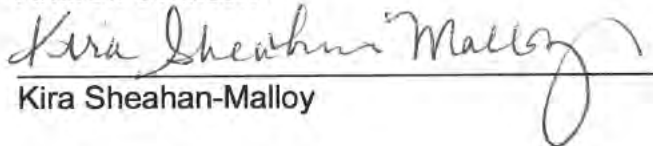
Respectfully submitted this 6th day of September, 2022.

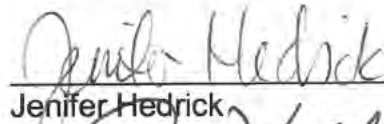
Dodge County Executive Committee:

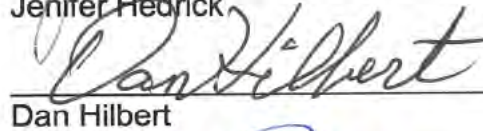

Dave Frohling

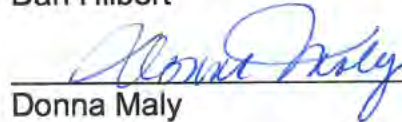

Robert Boelk, Jr.


Andrew Johnson


Kira Sheahan-Malloy


Jenifer Hedrick

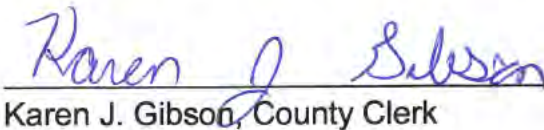

Dan Hilbert


Donna Maly

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


David Frohling, Chairman

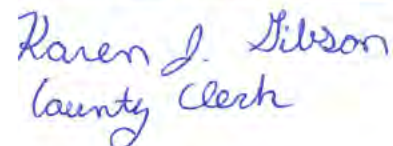
Dodge County Board of Supervisors


Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 25 NOES 6
ABSTAIN 1 ABSENT 1


Karen J. Gibson
County Clerk

AN ORDINANCE AMENDING CHAPTER 7, SECTION 7.08 – ACCESS ONTO COUNTY HIGHWAYS; RESTRICTIONS AND REGULATIONS, 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 7.08 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 August 4, 2022, the Dodge County Highway Committee recommended amendments to a certain subsections of Section 7.08, *Access onto County Highways; Restrictions and Regulations*, of the Dodge County Code of Ordinances.

Section 3: Subsection 7.08(3)(f) of the Dodge County Code of Ordinances is hereby amended to read as follows:

- (f) Paved Apron. Access onto a CTH may require an apron paved with **concrete or** asphalt within the right-of-way of the CTH in instances when usage or drainage warrants as determined by the Commission. This paving shall be at the owner's expense.

Section 4: Subsection 7.08(3)(g) of the Dodge County Code of Ordinances is hereby amended to read as follows:

- (g) Design Standards. Driveways and roads within the CTH right-of-way must comply with the following design standards:

1. Culverts, when required, must be ~~at least 30 feet long~~ **minimum, 50 feet maximum length** plus end walls, be placed to provide at least one foot of cover over the top of the pipe, be a minimum of 18 inches in diameter or equivalent or as large as needed for adequate drainage, be at least 10 feet from the nearest culvert, and be constructed of corrugated metal or plastic, with metal end walls (plastic end walls shall not be allowed).

* * * * *

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~
* * * * * Indication of existing text unchanged

- 1
2 5. Any paving of an access in the right-of-way, whether new, resurface,
3 or replacement shall only be asphalt and only allowed by permit and
4 shall be placed/replaced at the owner's expense. **Paving of an**
5 **access in the right-of-way, whether new, resurface, or**
6 **replacement, may be concrete or asphalt when allowed by**
7 **permit and shall be at the owner's expense. Dodge County shall**
8 **not be responsible for repair or replacement of private access**
9 **pavement marred or damaged during highway maintenance**
10 **operations.**

11 * * * * *

- 12
13
14 11. Private driveways which provide access to one or two residential
15 parcels shall have a maximum 20' width and a 20' return radii.
16 See Section 19, Figure 1 below. (Am. #993)
17
18 12. Field entrances shall have a maximum 30' width and 25' return radii.
19 See Section 19, Figure 1 below. (Am. #993)
20
21 13. Commercial driveways shall have a maximum 35' width and 25'
22 return radii. See Section 19, Figure 1 below. (Am. #993)
23
24 14. A bypass lane shall be required where the ADT of the adjacent CTH
25 and other factors warrant as determined by the Commission.
26
27 15. Turnarounds should be provided so that vehicles do not need to back
28 out onto a CTH and may be required if safety issues warrant
29 installation. Turnarounds, if constructed, shall be installed on private
30 property, at owner's sole expense.
31
32 16. Existing CTH property including road surfaces, curbs, shoulders,
33 slopes, ditches, and vegetation shall be restored to its original
34 condition.
35
36 17. Vision corners must be free of all obstructions at each access point
37 in accordance with the applicable vision corner diagram below.
38 Driveway vision corners are to be measured from a point 3.5 feet
39 above the center of the proposed access, 15 feet back from the edge
40 of pavement of the CTH, to 2 points 2 feet above the center of the
41 nearest on-coming lane of the CTH in each direction, at a distance
42 of "D" from the point where the CTH meets the center of the proposed
43 access. Distance "D" shall correspond to the speed limit of the road.
44 If the given speed limit is not listed, the next highest speed limit shall
45 be used. See Subsection 19, Figure 2 below. (Am. #993)
46

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~
* * * * * Indication of existing text unchanged

- 1 18. For any development which will, in the opinion of the Commission,
2 have probable significant impacts on abutting County Trunk
3 Highways due to increased traffic flow, increased turning movements
4 or detrimental effect on existing traffic, the Commission may require
5 a Traffic Impact Analysis (TIA) be completed and submitted to the
6 Commission prior to considering granting an access permit. The TIA
7 shall determine the type of improvements required to provide safe
8 access to the development, including, but not limited to, increased
9 turning radii, segregated turn lanes and bypass lanes. A professional
10 traffic engineer licensed to do work in the State of Wisconsin shall
11 certify the TIA. The costs of the TIA and any required improvements
12 shall be borne by the applicant. (Cr. #993)
13
14 19. [Illustrations.] (Am. #993)
15
16

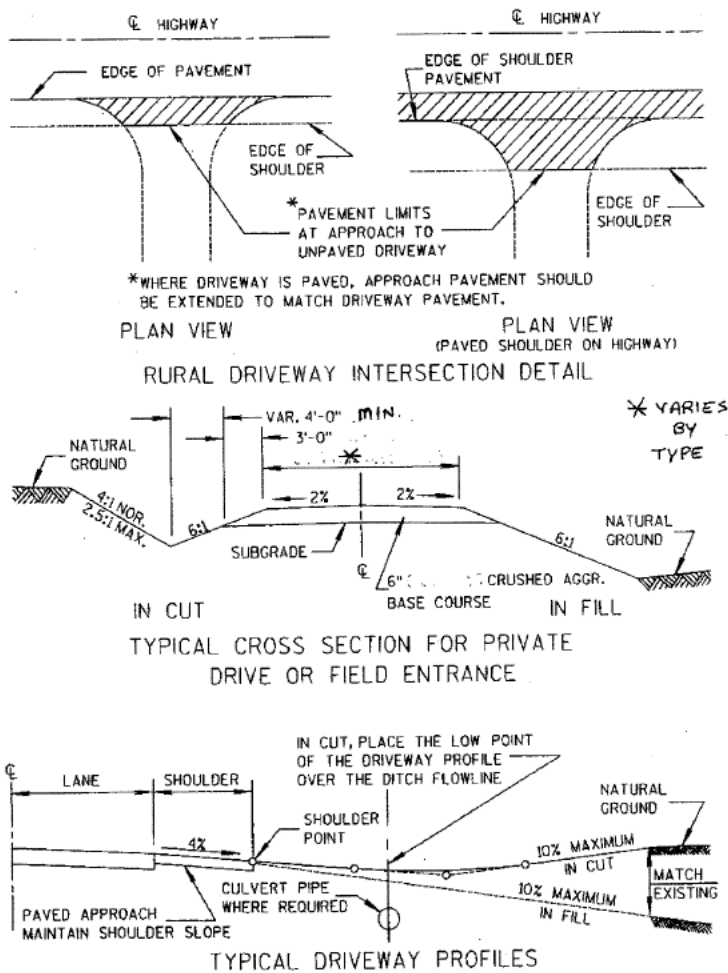
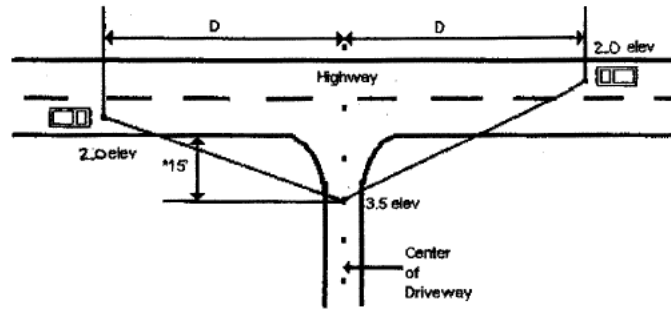


Figure 1

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~
 ***** Indication of existing text unchanged



DRAWINGS NOT TO SCALE

Vision Corner Diagram

Distance D (ft)	Posted Speed Limit (MPH)
155	25
250	35
360	45
495	55

FIGURE 2

Vision Corner Diagram

Distance D	Posted Speed Limit
(ft)	(MPH)
155	25
250	35
360	45
495	55

STRAIGHT LINE VISION PER CURRENT WISCONSIN MUTCD MANUAL

<u>DESIGN SPEED (MPH)</u>	<u>FEET</u>
<u>25</u>	<u>280</u>
<u>30</u>	<u>335</u>
<u>35</u>	<u>390</u>
<u>40</u>	<u>445</u>
<u>45</u>	<u>500</u>
<u>50</u>	<u>555</u>
<u>55</u>	<u>610</u>

Additions are indicated in **Bold Underline**, deletions are indicated by ~~Single Strikethrough~~
 ***** Indication of existing text unchanged

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

Section 6. Fiscal Note. Any related costs will be the burden of the property owner. There will not be a fiscal impact to the Highway Adopted 2022 Budget. Finance Committee review date: September 12, 2022. Chair Initials: *ENB*

Section 7. Summary. An Ordinance amending a certain portion of Section 7.08 of the Dodge County Code of Ordinances pertaining to the stopping, standing, or parking of vehicles.

Section 8. Vote Required. Majority of members present.

Respectfully submitted this 8th day of September, 2022.

Dodge County Highway Committee:

Jeffrey Caine
Jeffrey Caine

John Krause, Jr.
John Krause, Jr.

Rob Boelk

Dale Macheel
Dale Macheel

Jeff Breselow
Jeff Breselow

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

David Frohling
David Frohling, Chairman
Dodge County Board of Supervisors

Karen J. Gibson
Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 31 NOES 1
ABSTAIN 0 ABSENT 1

Karen J. Gibson
County Clerk

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 August 4, 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:

(e) It shall be unlawful to park any vehicle on the paved field entrance located 75 feet from the north termini of CTH CP on the west side of the road, Town of Westford.

Section 4. Fiscal Note. There will not be a fiscal impact to Highway's 2022 Adopted Budget. Finance Committee review date: September 12, 2022. Chair Initials: .

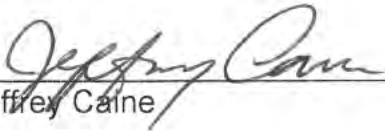
Section 5. Effective Date. This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

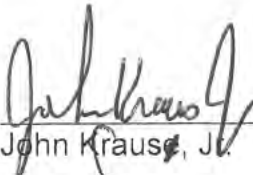
Section 6. Summary. An Ordinance amending a certain portion of Section 7.09 of the Dodge County Code of Ordinances pertaining to the stopping, standing, or parking of vehicles.

Section 7. Vote Required. Majority of members present.

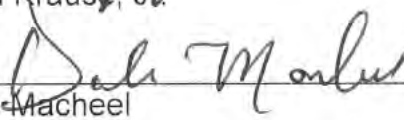
Respectfully submitted this 8th day of September, 2022.

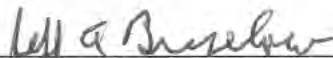
Dodge County Highway Committee:


Jeffrey Caine

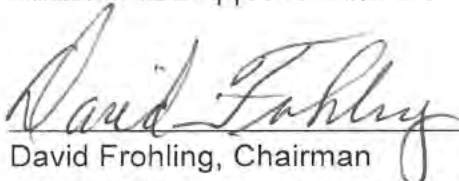

John Krause, Jr.

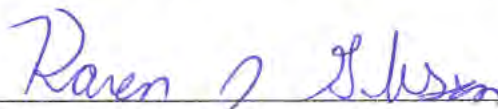
Rob Boelk


Dale Macheel


Jeff Breselow

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


David Frohling, Chairman
Dodge County Board of Supervisors


Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

SEP 20 2022

AYES 32 NOES 0
ABSTAIN 0 ABSENT 1



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

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

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

- 1. Call to Order by David Frohling, County Board Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes from [August 30, 2022](#) and [September 20, 2022](#) County Board Meetings**
- 5. Communications on File**
- 6. Special Order of Business**
 - Introduction by Supervisor Benter, Chairman of the Finance Committee, of Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP.
 - 2021 Dodge County Financial Report
- 7. [County Aid Bridge Petitions](#) – Highway Committee**
- 8. Unfinished Business**
 - [22-52](#) Authorizing the CLR Fire and Rescue Group Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds - ARPA Project Evaluation and Finance Committees
- 9. Resolutions on File**
 - [22-71](#) 2022 Dodge County Budget Amendment – Highway Department Budget (Transfer Between Capital Fund and Capital Budget for Highway Projects) – Highway and Finance Committees
 - [22-72](#) Resolution Amending the 2022 Dodge County Highway Department Budget (Remove \$9.0 Million) – Finance Committee
 - [22-73](#) Resolution Supporting the Regional Economic Development Administration Application for Economic Development District – Land Resources and Parks Committee
- 10. Reports on File**
 - [Report 1](#) – Ordinance No. 1111 – Amend Land Use Code – Town of Calamus – Keith Braker Property – Land Resources and Parks Committee
 - [Report 2](#) – Ordinance No. 1112 – Amend Land Use Code – Town of Trenton – Rosemary Martel Property – Land Resources and Parks Committee
- 11. Claim on File**
 - [Claim No. 1](#) – Brandon Gerke, Claimant, alleges that on or about August 15, 2022 at approximately 9:00 a.m. while operating a 2008 Chevy Tahoe on County Trunk Highway M, damage was done to his vehicle – Executive Committee
- 12. Special Order of Business (Continued)**
 - Introduction by Chairman Frohling of Jon Hochkammer, Interim County Administrator and Cameron Clapper, County Administrator.
 - Distribution of 2023 Proposed Budget and 2023 Proposed Budget Presentation
- 13. Public Comment (30 minute limit, 2 minutes per person)**
- 14. Future Meeting Dates:** November 1, 2022 – 6:00 p.m.
November 15, 2022 – **9:00 a.m.**
December 20, 2022 – 6:00 p.m.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: October 2022								
						Approval <i>DS</i>	Date <i>10/19/2022</i>	
						Chair <i>D. Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	Virtual		0.00	0	0.00		\$0.00
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		65.00	29	18.13		\$83.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira	Virtual		0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del	X		60.00	20	12.50		\$72.50

**Dodge County Board of Supervisors
October 18, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the October 18, 2022 meeting of the Dodge County Board of Supervisors to order at 6:03 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Priesgen and Maly who had previously asked to be excused. Supervisors Conway and Sheahan-Malloy appeared virtually.

Chairman Frohling called for approval of minutes. A motion was made by Supervisor Yaroach and seconded by Supervisor Greshay to approve the August 30, 2022 minutes of the County Board, as recorded. The motion carried by voice vote.

Chairman Frohling called for approval of minutes. A motion was made by Supervisor Butler and seconded by Supervisor Caine to approve the September 20, 2022 minutes of the County Board, as recorded. Supervisor Steger noted a correction to the minutes regarding Resolution 22-65. The Clerk stated the minutes would be corrected. The motion to approve the minutes, as corrected, carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Chairman Frohling called upon Supervisor Benter, Finance Committee Chair, who introduced Andrea Jansen, Partner, CPA, and CFE with Baker Tilly US LLP, who gave a presentation on the 2021 Dodge County Financial Report. Discussion took place and Ms. Jansen answered questions from the Board members.

The following County Aid Bridge Petitions were read by the Clerk and acted upon by the Board:

County Aid Bridge Petitions – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Petitions.

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

Resolution No. 22-52 Authorizing the CLR Fire and Rescue Group Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. The Clerk stated this Resolution was first presented at the August 30, 2022 County Board meeting and was postponed to the current meeting. In August, a motion to adopt Resolution 22-52 was made by Supervisor Caine and seconded by Supervisor Butler. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

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

Noes: Frievalt, Siegmann, Conway, Houchin, Sheahan-Malloy. Total 5.

Absent: Priesgen, Maly. Total 2.

Resolution No. 22-71 2022 Dodge County Budget Amendment – Highway Department Budget (Transfer Between Capital Fund and Capital Budget for Highway Projects) – Highway and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroach. Total 26.

Noes: Bobholz, Guckenberger, Boelk, Kauffeld, Hedrick. Total 5.

Absent: Priesgen, Maly. Total 2.

Resolution No. 22-72 Resolution Amending the 2022 Dodge County Highway Department Budget (Remove \$9.0 Million) – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-73 Resolution Supporting the Regional Economic Development Administration Application for Economic Development District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

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

Noes: Breselow, Frievalt, Siegmann. Total 3.

Absent: Priesgen, Maly. Total 2.

Report 1 – Ordinance No. 1111 – Amend Land Use Code – Town of Calamus – Keith Braker Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report 2 – Ordinance No. 1112 – Amend Land Use Code – Town of Trenton – Rosemary Martel Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting Report and Ordinance.

Claim No. 1 – Brandon Gerke, Claimant, alleges that on or about August 15, 2022 at approximately 9:00 a.m. while operating a 2008 Chevy Tahoe on County Trunk Highway M, damage was done to his vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Greshay and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Special Orders of Business (Continued)

Chairman Frohling invited John Hochkammer, Consultant and Cameron Clapper, County Administrator to give a presentation on the 2023 proposed budget. Cameron Clapper, County Administrator provided a brief overview of the 2023 proposed budget to the board and the 2023 proposed budget was distributed to the Board.

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

The Chairman noted the following had been placed on the Supervisor's desks: Forward Analytics: Exploring Wisconsin's Migration Challenges, Financial Documents from Baker Tilly, 2023 Proposed Budget Overview Presentation, and the 2023 WCA Directory. Chairman Frohling ordered these items be placed on file.

Chairman Frohling made a statement regarding future County Board Meeting dates.

At 8:05 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, October 26, 2022, at 6:00 p.m. Supervisor Breselow seconded the motion. The motion carried by voice vote.

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

DODGE COUNTY HIGHWAYREPORT NO. 1COUNTY AID BRIDGE PETITIONS

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

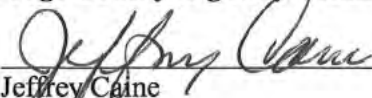
Your Highway Committee, to whom the following County Aid Bridge Petitions were referred, hereby respectfully recommends acceptance of the following County Aid Bridge Petitions:

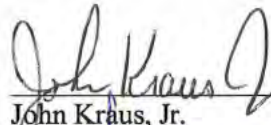
<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. No.</u>	<u>ACTUAL PROJECT COST</u>
Theresa	Nickel	Racoon Road	332-18-04	\$4,401.55
Herman	Wetor	Buchanan Road	332-18-05	\$22,918.89
Emmet	Rimm	Apple Road	332-18-06	\$5,291.05
Dodge	Old 76 Bridge -	Old Hwy 73	332-19-01	\$2,096.08
County	Town of Elba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

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

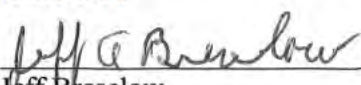
All of which is respectfully submitted this 18th day of October, 2022.

Dodge County Highway Committee:


Jeffrey Caine


John Kraus, Jr.

Rob Boelk



Jeff Breselow


Dale Macheel

ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

AYES 51 NOES 0
ABSTAIN 0 ABSENT 2


Karen J. Gibson
County Clerk

RESOLUTION NO. 22-52

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

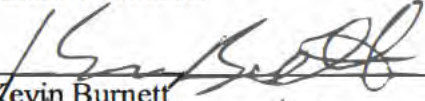
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is authorized and directed to amend the 2022 Dodge County Budget as necessary to account for the approved project and allocation of funds described herein; and,

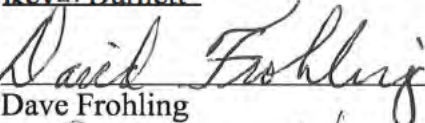
BE IT FINALLY RESOLVED, that the County Board Chairman and County Clerk are authorized to execute the necessary agreements for the herein approved project, subject to the review and approval of the Corporation Counsel's Office.

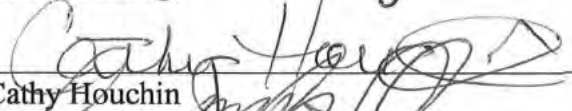
All of which is respectfully submitted this 30th day of August, 2022.

Dodge County ARPA Project Evaluation Committee:



Andrew Johnson

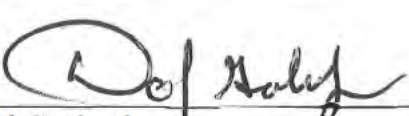

Kevin Burnett


Dave Frohling

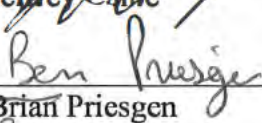

Cathy Houchin

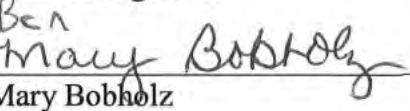

Larry Bischoff


Lisa Derr

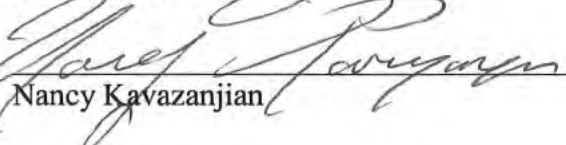

David Guckenberger


Jeffrey Caine

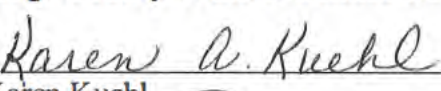

Brian Priesgen



Mary Bobholz

Jenifer Hedrick

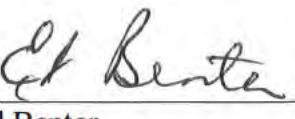

Nancy Kavazanjian

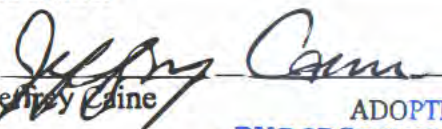
Dodge County Finance Committee:


Karen Kuehl


Nancy Kavazanjian

Kira Sheahan-Malloy


Ed Benter


Jeffrey Caine

ADOPTED
BY DODGE COUNTY BOARD
Karen J. Silson, County Clerk
OCT 18 2022

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



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

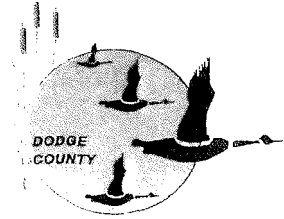
Resolution Summary: Resolution authorizing the CLR Fire and Rescue Facility Upgrade Project and Allocation of the American Rescue Plan Act of 2021 Funds.

AYES 26 NOES 5
ABSTAIN 0 ABSENT 3

ARPA PROJECT SCORING CRITERIA

(Complete one form per project)

Please limit responses for each criteria to 250 words

**General Information**

Project Name CLR Fire and Rescue Facility Upgrade

Municipality/Organization CLR Fire and Rescue Group

Prepared By: Andrew A Caine Captain CLR Fire and Rescue Group

Date March 9 2022 Amount Requested \$432,000.00

Phone Number 920 210 1464

Email caineshop@powerweb.net

Describe Project Consistency with ARPA Guidelines

ARPA Guidelines are posted on the county website at:

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

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

Criteria #1 SummaryScore:
Max 15

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

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

Criteria #2 Problem/Need IdentifiedScore:
Max 15

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

Criteria #2 Problem/Need Identified

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

Criteria #3 Project Feasibility and ImplementationScore:
Max 20

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

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

Criteria #4 Outcome & Objectives

Score:
Max 30

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

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

Criteria #5 Outcome Measurable

Score:
Max 15

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

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

Criteria #6 Other Funding Sources

Score:
Max 5

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

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

Total Points
Available: 100

ARPA Project Summary
CLR Fire and Rescue Group Facility Upgrade Project
CLR Fire and Rescue Group
Project # 46

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

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

RESOLUTION NO. 22-71

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

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

WHEREAS, the Dodge County Board of Supervisors adopted the 2022 Dodge County Budget on November 9, 2021 and,

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

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

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

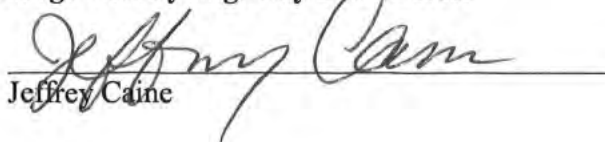
WHEREAS, the Committee recommends that the Dodge County Board of Supervisors approve a budget amendment to transfer \$ 3.1 Million from the Dodge County Capital Project Fund to the 2022 Dodge County Capital Projects budget, to be used for 2022 County Highway paving projects: County Trunk Highway M (CTH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

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

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

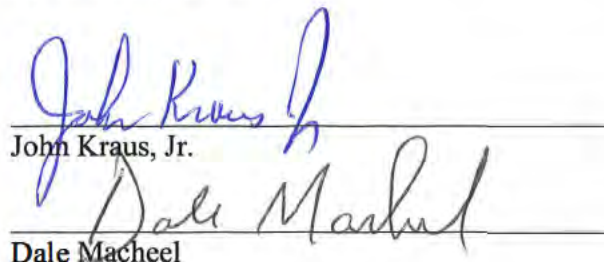
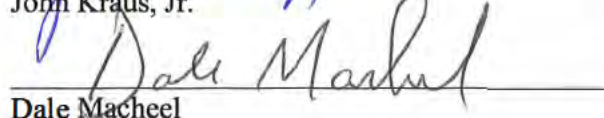
All of which is respectfully submitted this 18th day of October, 2022.

Dodge County Highway Committee:


Jeffrey Caine

Rob Boelk


Jeff Breselow


John Kraus, Jr.

Dale Macheel

Dodge County Finance Committee:

Ed Benter
Ed Benter

Jeffrey Cane
Jeffrey Cane

Karen A. Kuehl
Karen Kuehl

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Nancy Kavazanjian
Nancy Kavazanjian

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

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

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

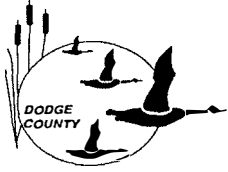
ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

AYES 26 NOES 5
ABSTAIN 0 ABSENT 2

Karen J. Silsen
County Clerk

10/10/2022



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

Date: October 18, 2022

Department: Capital Projects Fund

Budget Year: 2022

Description of Adjustment:

Request Fund Balance Transfer for County Highway paving projects.

Budget Adjustment

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

Exhibit "A"

RESOLUTION NO. 22-72

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

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

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

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

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

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

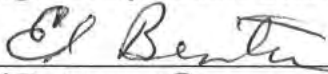
WHEREAS, the Dodge County Finance Committee recommends an adjustment to the 2022 Dodge County Highway Department Budget as reflected on Exhibit "A";

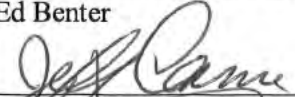
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the 2022 Dodge County Highway Budget including the herein referenced associated funds is hereby amended as described on the attached Exhibit "A"; and,

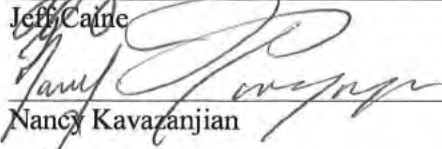
BE IT FINALLY RESOLVED, that the Dodge County Finance Director is directed to amend the 2022 Dodge County Highway Budget to reflect the same in accordance with Exhibit "A".


All of which is respectfully submitted this 18th day of October, 2022.

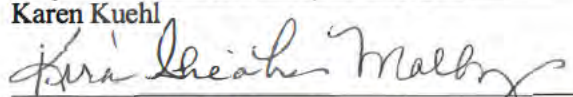
Dodge County Finance Committee:


Ed Benter


Jeff Caine



Nancy Kavazanjian


Karen Kuehl


Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

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

Vote Required: 2/3rd of Members Elect.

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



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

Date: 10-18-2022

Department: Capital Projects Fund & Highway

Budget Year: 2022

Description of Adjustment:

Remove Budgeted Debt Issue 2022B from 2022 Budget

Budget Adjustment

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

Note the total Budget Adjustment must balance

Department Head Signature _____ Date: _____

County Administrator Signature _____ Date: _____

Committee of Jurisdiction Chairman _____ Date: _____

Finance Committee Chairman *[Signature]* _____ Date: _____

RESOLUTION NO. 22-73

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

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

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

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

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

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

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

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

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

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

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

All of which is respectfully submitted this 18th day of October, 2022.

Dodge County Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz
Benjamin Priesgen
Benjamin Priesgen
Donna Maly
Donna Maly

Daniel Siegmann
Daniel Siegmann
Dale Macheel
Dale Macheel

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

Vote Required: Majority of Members present.

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

ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

AYES 28 NOES 3
ABSTAIN 0 ABSENT 2

Karen J. Gilson
County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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

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

Respectfully submitted this 18th day of October, 2022.

ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Karen J. Silson
County Clerk

Mary Bobholz
Mary Bobholz

Dee Macheel
Dee Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1111

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

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

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

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

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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 18th day of October, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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

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

Respectfully submitted this 18th day of October, 2022.

Mary Bobholz
Mary Bobholz

ADOPTED
BY DODGE COUNTY BOARD

OCT 18 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Daren J. Sibley
County Clerk

Dale Macheel

Donna Maly

Ben Priesgen
Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee
David Fuhling

Ordinance No. 1112

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

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

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

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


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

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

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 18th day of October, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk



AMENDED AGENDA

Dodge County Board of Supervisors Meeting

Wednesday, October 26, 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. 2023 Proposed County Budget Presentation – Cameron Clapper, County Administrator**
- 5. Review and Discuss Proposed 2023 County Budget (no formal action to be taken)**
- 6. Adjourn**

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

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off of Miller St.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: October 26 2022								
					Approval <i>[Signature]</i>	Date <i>10/26/22</i>		
					Chair <i>D Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	Virtual		0.00	0	0.00		\$0.00
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		65.00	29	18.13		\$83.13
41853	Greshay, Richard		X	0.00	0	0.00		\$0.00
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew		X	0.00	0	0.00		\$0.00
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna	X		60.00	20	12.50		\$72.50
50837	Priesgen, Benjamin	X		60.00	52	32.50		\$92.50
50060	Sheahan-Malloy, Kira	Virtual		0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

**Dodge County Board of Supervisors
October 26, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the October 26, 2022 meeting of the Dodge County Board of Supervisors to order at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Greshay, Johnson, and Yaroach, who had previously asked to be excused. Supervisors Conway and Sheahan-Malloy appeared virtually. Supervisor Siegmann arrived at 6:10 p.m.

Chairman Frohling asked Cameron Clapper, County Administrator, to present the 2023 proposed County budget. Administrator Clapper provided an in-depth presentation on the Sheriff's Office, Highway, Human Services and Health Department, Emergency Management, and Physical Facilities Departmental budgets. Discussion by Board members, and staff on the budgets and budget procedures. The Administrator continued with brief presentations on remaining department budgets. County Board members asked questions on individual budgets.

At 9:05 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, November 1, 2022, at 6:00 p.m. Supervisor Steger seconded the motion. The motion carried by voice vote.

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



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 1, 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. Declare Public Hearing on the 2023 Dodge County Budget Open and Receive Testimony
Clerk's Announcement Regarding Public Hearing Notice**
- 5. Close Public Hearing on the 2023 Dodge County Budget**
- 6. Board Discussion on 2023 Dodge County Budget**
- 7. Future Meeting Dates:** November 15, 2022 – 9:00 a.m.
December 20, 2022 – 6:00 p.m.
- 8. 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.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: November 1, 2022								
					Approval <i>RF</i>	Date <i>11/4/2022</i>		
					Chair <i>D.F.</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	Virtual		0.00	0	0.00		\$0.00
46788	Derr, Lisa		X	0.00	0	0.00		\$0.00
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		65.00	29	18.13		\$83.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	Virtual		0.00	0	0.00		\$0.00
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna	X		60.00	20	12.50		\$72.50
50837	Priesgen, Benjamin	X		60.00	52	32.50		\$92.50
50060	Sheahan-Malloy, Kira	Virtual		0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del	X		60.00	20	12.50		\$72.50

**Dodge County Board of Supervisors
November 1, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The November 1, 2022 Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:03 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisor Derr, who had previously asked to be excused. Supervisors Conway, Houchin, and Sheahan-Malloy appeared virtually.

2023 Dodge County Budget Appropriation Public Hearing

Chairman Frohling called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson read the Affidavit of Publication and stated the notice was published on October 15, 2022 in the Beaver Dam Daily Citizen.

The Chairman declared the Public Hearing open at 6:05 p.m., and asked anyone who wished to speak to come forward.

Anthony Mau – N1463 Second Street Road, Watertown WI, 53098 – Spoke against the proposed 2023 budget debt levy.

Andrew J. Schnitzler – 100 Pine Drive, Reeseville WI, 53579 – Spoke against 2023 Budget expenditures related to road construction in County Supervisor District 18 and throughout Dodge County; and American Rescue Plan Act funds granted to the Village of Reeseville.

Daniel Luethje – 232 Woodland Drive, Beaver Dam WI, 53916 – commented against spending related to raising taxes related to the 2023 proposed budget and commented on budget accountability.

Bob Neuman – W8769 Eagle Road, Beaver Dam WI, 53916 – commented on the importance of the Sheriff's Office fleet, one on one squad cars and expressed safety concerns in response times to Dodge County citizens.

Jeremy Johnson – 550 N. Fairfield Avenue, Juneau WI, 53039 – commented against debt levy proposed in the 2023 budget and any possible tax increase.

Ross Purdy – N5852 East Avenue, Iron Ridge WI, 53035 – commented against the amount appropriated in the proposed 2023 budget for an emergency response vehicle, increased sales tax, and various department spending.

Melissa Frievalt – W6213 State Road 33, Juneau WI, 53039 – Spoke against the overall proposed 2023 budget and tax increase.

Jerry Kjornes – 434 Ridge Road, Juneau WI, 53039 – Spoke against eliminating a Veteran's Service Office position.

Tom Jacobson – N234 County Road P, Oconomowoc WI, 53066 – spoke against debt levy and tax increases related to the 2023 proposed budget.

Chairman Frohling declared the Public Hearing closed at 6:58 p.m.

County Board Discussion on 2023 Dodge County Budget

Chairman Frohling opened the floor for County Board Supervisors to participate in open discussion on the proposed 2023 Budget. Supervisors engaged in discussion regarding the proposed budget and discussed anticipated amendments. After the board discussion was complete, Chairman Frohling made a statement regarding written amendments and mentioned the following deadlines.

- Thursday, November 3, 2022 – All anticipated amendments should be submitted to the Finance department so they can be added to the agenda for the Finance Committee meeting scheduled on November 7, 2022.
- Friday, November 11, 2022 by 12:00 p.m. – Any additional anticipated amendments need to be submitted in writing so they can be included on the agenda for the November 15, 2022 County Board meeting.

Chairman Frohling also reminded County Board Supervisors to bring their 2023 budget book to the November 15, 2022 County Board Meeting.

At 7:46 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, November 15, 2022 at 9:00 a.m. Supervisor Steger seconded the motion. The motion to adjourn carried by voice vote.

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



AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 15, 2022 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

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

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

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

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

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

8. Reports on File

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

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

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

11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off of Miller St.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

**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 Yaroach 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, Yaroach. Total 14.

Noes: Benter, Macheel, Kraus, Kavazanjian, Frievault, 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, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Yaroach. 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, Yaroach. 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, Yaroach. 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, Yaroach. 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, Yaroach. 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, Frievault, 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, Frievault, 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, Frievault, 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, Frievault, 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, Frievault, 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, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Derr, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Derr, Yaroach. 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, Frievault, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Yaroach. 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, Frievault, Greshay, Johnson, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Derr, Yaroach. 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, Frievault, 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, Yaroach. 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 Frievault. The vote was cast with 5 ayes and 28 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievault, 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, Yaroach. 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, 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, Yaroach. 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, Frievault, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Caine, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, VandeZande, Hilbert, Burnett, Derr, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievall, 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, Yaroach. 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, Frievall, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Yaroach. 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, Frievall, 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, Yaroach. 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, Frievall, 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, Yaroach. 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, Frievault, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Conway, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievault, 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, Yaroach. 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, Frievault, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Yaroach. 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, Frievault, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroach. 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, Frievault, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroeh. 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.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: November 15 2022								
					Approval <i>JS</i>	Date 11/15/2022		
					Chair			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.	X		60.00	52	32.50		\$92.50
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	X		60.00	30	18.75		\$78.75
46788	Derr, Lisa	X		60.00	21	13.13		\$73.13
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		65.00	29	18.13		\$83.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale	X		60.00	44	27.50		\$87.50
29374	Maly, Donna	X		60.00	20	12.50		\$72.50
50837	Priesgen, Benjamin	X		60.00	52	32.50		\$92.50
50060	Sheahan-Malloy, Kira	X		60.00	32	20.00		\$80.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroach, Del	X		60.00	20	12.50		\$72.50

1 RESOLUTION NO. 22-74

2
3
4 **Adoption of the 2022-2032 Dodge County**
5 **Land and Water Resource Management Plan**
6

7 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
8

9 **WHEREAS**, Chapter 92 of the Wisconsin Statutes requires counties to develop land and
10 water resource management plans; and,
11

12 **WHEREAS**, the Dodge County Land and Water Conservation Committee has assessed
13 Dodge County's resource conditions and needs and has determined how to best address those
14 needs; and,
15

16 **WHEREAS**, the intent of land and water resource management plans is to develop a
17 locally-led process that would utilize local, state and federal funding and staff to protect our land
18 and water resources; and,
19

20 **WHEREAS**, in order to be eligible to receive Soil and Water Resource Management Grant
21 funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP),
22 counties must submit a plan and funding request based upon an approved Land and Water
23 Resource Management Plan; and,
24

25 **WHEREAS**, Dodge County brought a diverse group of stakeholders together including
26 local, state and federal staff, farmers and other rural landowners, and special interest groups to
27 assist in preparing the 2022-2032 Dodge County Land and Water Resource Management Plan;
28 and,
29

30 **WHEREAS**, the Dodge County Land Conservation Committee held a public hearing on
31 August 22, 2022, to accept comments on the 2022-2032 Dodge County Land and Water Resource
32 Management Plan; and,
33

34 **WHEREAS**, the Wisconsin Land and Water Conservation Board has reviewed and
35 approved the proposed 2022-2032 Dodge County Land and Water Resources Management Plan
36 on or about October 4, 2022; and,
37

38 **WHEREAS**, the Dodge County Land and Water Conservation Committee recommends
39 the adoption of the 2022-2032 Dodge County Land and Water Resource Management Plan, a copy
40 of the Plan Summary is attached hereto as Exhibit "A"; and,
41

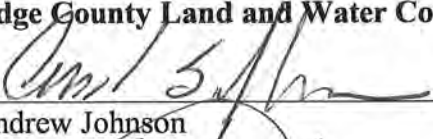
42 **WHEREAS**, the 2022-2032 Dodge County Land and Water Resources Management Plan
43 is on file in the Dodge County Clerk's Office and posted on the Dodge County Land and Water
44 Conservation website;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the 2022-2032 Dodge County Land and Water Resource Management Plan presented by the Dodge County Land and Water Conservation Committee, a copy of which is on file in the Dodge County Clerk's Office; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to Wisconsin DATCP, P.O. Box 8911, Madison, WI 53708-8911.

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

Dodge County Land and Water Conservation Committee:

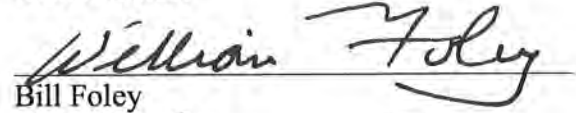

Andrew Johnson

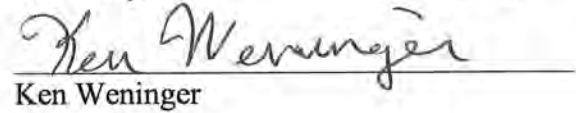

Lisa Derr



Rodger Frievalt


Larry Bischoff


Dale Macheel


Bill Foley


Ken Weninger

FISCAL NOTE: The Land and Water Resource Management Plan does not have a fiscal impact upfront but does affect Dodge County's eligibility for future county staffing and cost-sharing grants offered by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). Finance Committee review date: November 15, 2022. Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: Resolution for the adoption of the 2022-2032 Dodge County Land and Water Resource Management Plan.

ADOPTED
BY DODGE COUNTY BOARD

NOV 15 2022

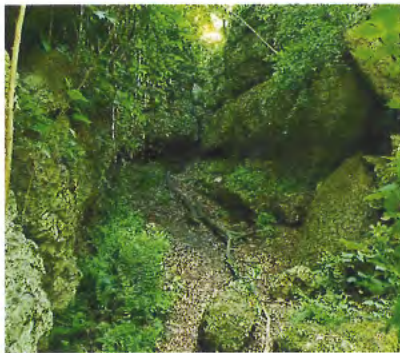
AYES 26 NOES 7
ABSTAIN 0 ABSENT 0

Raven / Silson
County Clerk

DODGE COUNTY

LAND AND WATER

RESOURCE MANAGEMENT PLAN



DODGE COUNTY
2022-2032
Land and Water Resource Management Plan

October 2022

MISSION STATEMENT

Working together to provide education, information and technical assistance to residents and units of government in Dodge County to protect, restore and sustain our soil and water resources.

Prepared by:
The Dodge County Land and Water Conservation Department

John Bohonek, County Conservationist
Dave Braunschweig, Conservation Technician
Jon Duckert, Conservation Technician
Robert Bird, Conservation Agronomist
Jared Winter, Conservation Technician
Becky Justmann, Administrative Support Specialist

Dodge County Land and Water Conservation Committee

Larry Bischoff, Chair
Dale Macheel, Vice Chair
Lisa Derr, Secretary
Bill Foley, Lake District Representative
Andrew Johnson, Member
Ken Weninger, Member appointed from FSA Committee
Rodger Frievalt, Member

ACKNOWLEDGEMENTS

Citizens Advisory Committee

Josh Bendorf, Pheasants Forever
Nicki Hupf, Beaver Dam Lake District
Rebecca Dymzarov, Rock River Coalition
Addie Schlussel, Rock River Coalition
Calvin Geertsma, Cash/Grain Farmer
Phil Laatsch, CCA Agronomist/Ag Consultant
Christine Lilek, Lake Sinissippi Lake District
Dale Redlin, Dairy Farmer

Cooperating Agencies and Advisors

Dylan Bell, Wisconsin DNR Forester
Dale Gasser, Wisconsin DNR Water Quality Specialist
Cory Drummond, USDA-Natural Resources Conservation Service
Nate Olson, Dodge County Land Resources and Parks Department
Jesse O'Neill, Dodge County Land Resources and Parks Department
Matt Peplinski, USDA-Farm Services Agency
Michelle Probst, University of Wisconsin Extension
Paul Samerdyke, Wisconsin DNR Wildlife Biologist
Laura Stremick-Thompson, Wisconsin DNR Fish Biologist
Lisa Trumble, DATCP
Dale Gasser, Water Resource Management Specialist
Andrew Craig, Water Resource Management Specialist

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PLAN SUMMARY

Introduction

As Dodge County's population continues to grow (87,839 according to the US Census Bureau 2019 Population Estimates), land use pressures and conflicts increase, and the protection of our land and water resources becomes a greater challenge. County residents are demanding that our land and water resources be available for their use in a clean, safe, and undamaged condition. The protection and improvement of our natural resources has become a high priority in the minds of many county citizens. The challenge before us is to meet the public's demand for high quality land and water resources in a timely and cost-effective manner.

In 1997, Wisconsin Act 27 created a county land and water resources management planning initiative. Dodge County's first Land and Water Resource Management Plan was written in 1999, subsequently revised in 2007, and is now revised to address current and future resource management issues. As with the original plan in 1999, the revised plan from 2007, and the revised plan from 2012, this plan was developed using a locally led process for public input and will rely on the locally led process for successful plan implementation. Information and data necessary for plan development was requested and obtained with the assistance of county landowners and other residents, various government agencies, and private conservation organizations. These same landowners, government agencies, and private organizations will need to collaborate to accomplish the identified goals and objectives.

Successful implementation will require that adequate financial resources be provided to cost-share the installation of needed land and water conservation practices. It will also require that adequate financial resources be provided to support the technical staff needed in the Dodge County Land and Water Conservation Department, as well as in other state and federal conservation agencies. Coordination and cooperation between all levels of government and with private conservation organizations will be essential if this plan is to be effectively implemented.

Chapter Summaries

Chapter 1: Plan Development Process

Data and information used in the development of this plan was obtained from various local, county, state and federal agencies and private organization documents and reports, the input of various local, county, state and federal agency and private organization staff, and from county citizens. A citizen's advisory committee was convened by the Dodge County Land and Water Conservation Committee to assist with identifying and prioritizing resource concerns in Dodge County. The public was informed and invited to participate in the plan development process by general circulation news releases

Chapter 2: County Setting, Natural Resources and Trends

Dodge County is located in south central Wisconsin, covering a surface area of 576,000 acres. This chapter describes the county's demographics, provides information and condition of the resources, and trends within the county.

Chapter 3: Soil Erosion and Water Quality Conditions

Because agriculture dominates Dodge County's landscape, the majority of nonpoint pollutants can be attributed to agricultural land use activities. Data is provided showing soil loss trends based on Dodge County's Transect Survey. Surface water quality conditions are discussed as well as our 5-year countywide well monitoring program for Nitrates. Dodge County contains multiple impaired waters and is subject to the 2012 Rock River TMDL report. Surface water quality continues to be an integral part of the Community lifestyle with a significant portion of the population living on or recreating on our rivers, creeks and lakes.

Chapter 4: Groundwater Monitoring Program

UW Stevens Point developed a five-year countywide well testing program for Nitrates for Dodge County. We started testing 376 wells with a goal of no less than 240 wells by the end of the program. Our goal is to see trends in Nitrate levels and if there are areas that exceed 10 mg/L nitrate levels or are showing an increase, we can focus our efforts in those areas. In addition, if an area shows a reduction in Nitrates, we can look at those areas to see what has changed to use in other areas.

Chapter 5: Resource Concerns, Goals and Objectives

Resource concerns that were discussed by the Citizens Advisory Committee (CAC) are listed here. The CAC reviewed the public survey and considered those results when listing their resource concerns. The CAC identified goals and objectives to address the resource concerns.

Chapter 6: NR 151 Agricultural Performance Standards

A complete presentation of the agricultural nonpoint performance standards and prohibitions as detailed within Administrative Rule NR 151 is outlined. Dodge County's proposed strategy for implementing the NR 151 Runoff Rules is described in this section. The strategy includes information and education activities, a priority farm identification process, a strategy for making one-on-one farm contacts, a description of what documentation will be prepared for NR 151 evaluation activities, and other local regulations that complement the NR 151 implementation process.

Chapter 7: Information and Education Strategy

Dodge County Land and Water Conservation Department will carry out various information and education activities to help achieve the goals and objectives of this plan. A variety of educational outreach activities are planned, including one-on-one landowner contacts, farmer workshops, newsletters, press releases, and field days.

Chapter 8: Evaluation and Monitoring

Various activities will be undertaken in an effort to track and evaluate progress in implementing this plan. **Specific measurement tools will be used to monitor the degree of achievement for each of the seven major goals established in the plan.**

This Resolution was amended. See attached Resolution 22-75 as amended for the adopted Resolution. RESOLUTION NO. 22-75

2023 Dodge County Budget Appropriation

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

WHEREAS, the notice of public hearing on the proposed 2023 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 15, 2022, and a public hearing was held on November 1, 2022, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2023 are shown in the Dodge County 2023 Budget Book dated October 18, 2022, available for review in the Office of the Dodge County Clerk, and incorporated herein by reference; and,

WHEREAS, the equalized valuation for Dodge County reported by the Wisconsin Department of Revenue on August 15, 2022, is \$8,629,295,200, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2023 Dodge County budget is summarized as follows:

Wages	\$ 53,785,779
Benefits	\$ 20,363,916
Operational Expenses/Expenditures	\$ 49,000,526
Capital Outlay	\$ 10,635,615
Transfers Out	\$ 9,329,828
Debt Service	\$ 3,205,000
Other Expenses	\$ <u>3,508,583</u>
Total Expenses/Expenditures	\$149,829,247
Operational Revenues	\$ 92,913,793
Property Tax Revenue	\$ 37,952,553
Transfers In	\$ 9,329,828
Sales Tax Revenues	\$ 8,255,339
Fund Balances/Net Position Applied	\$ <u>1,377,734</u>
Total Revenue	\$149,829,247

2023 proposed Property Tax Levy \$ 37,952,553; and,

WHEREAS, at its meeting on June 20, 2017, the Dodge County Board of Supervisors adopted Resolution No. 17-18, approving the Dodge County Sales and Use Tax Allocation and Prioritization Policy ("Policy"), which policy contains a list of priorities for the use of the county's half cent sales tax; and,

WHEREAS, the 2023 Budget deviates from the Policy by using sales tax to fund Physical Facilities-Building Maintenance in the amount of \$1,775,281 and Information Technology-Operations in the amount of \$715,767; and,

WHEREAS, the 2023 Budget utilizes \$4,875,228 in American Rescue Plan Act of 2021 ("ARPA") funds for Dodge County internal projects only as specified in Resolution No. 22-69, adopted by the Dodge County Board of Supervisors on September 20, 2022; and,

WHEREAS, the outstanding debt principal amount owed by Dodge County as of December 31, 2021 is \$30,270,000; and,

WHEREAS, Dodge County's remaining legal debt capacity as of December 31, 2021 is \$355,665,204;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2023 budget appropriations in the sums and for the purposes herein set forth be and the same are hereby approved; and,

BE IT FURTHER RESOLVED, that by the adoption of this Resolution, which incorporates by reference the 2023 Budget Book, the Dodge County Board of Supervisors hereby levies a tax against the taxable real property of Dodge County sufficient to provide for the 2023 budget appropriations in the Dodge County 2023 Budget Book, it being understood that this general tax levy shall not duplicate other levies adopted by this Board; and,

BE IT FURTHER RESOLVED, that the sums of money levied for the ensuing year are:

	<u>Levy</u>	<u>Rate Per \$1,000</u>
Public Health	\$ 606,776	0.0762
Library System	\$ 1,060,300	0.2594
County Bridge Aids	\$ 100,000	0.0238
All Other County Taxes	\$36,185,477	4.1933

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for the Public Health Division of the Human Services and Health Department as well as the tax for the Library System on all participating districts; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion up to \$100,000 Highway County Trunk Bridge assessments as an authorized tax against any district in the County under §83.03(2), Wis. Stats., and shall apportion the tax for county bridge aids under §82.08, Wis. Stats., on the taxable property of the taxing districts participating; and,

1 **BE IT FURTHER RESOLVED**, that the deviations from the Policy specified herein are
 2 acknowledged and authorized for the 2023 Budget only; and,


3
 4 **BE IT FURTHER RESOLVED**, that Dodge County shall apportion all other county taxes
 5 against all districts in the County; and,


6
 7 **BE IT FURTHER RESOLVED**, that a copy of this Resolution, including the Dodge
 8 County 2023 Budget Book and any amended version, shall be made available for public inspection
 9 in the Office of the Dodge County Clerk, upon adoption, as provided by law; and,


10
 11 **BE IT FINALLY RESOLVED**, that the Dodge County Finance Director is authorized to
 12 make any technical corrections to the 2023 Budget that are necessary to implement the 2023
 13 Budget and any amendments approved as a part of the adoption of the 2023 Budget and shall
 14 provide information on these technical corrections to the Dodge County Finance Committee.


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

Dodge County Finance Committee:


 Ed Benter


 Karen Kuehl


 Jeff Caine


 Kira Sheahan-Malloy


 Nancy Kavazanjian

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the 2023 Dodge County Budget Appropriation.

ADOPTED
 BY DODGE COUNTY BOARD

NOV 15 2022

AYES 30 NOES 1
 ABSTAIN 0 ABSENT 2

Raren / Silson
 County Clerk

RESOLUTION NO. 22-75

2023 Dodge County Budget Appropriation

AS AMENDED BY AMENDMENT NUMBERS

**1, 2, 3 (includes \$14,895 - property tax levy), 4,
5, 6, 7, 8, 9, 12, 15, 16, 19, 20, 24, 33, 37, 38, 39 and 41**

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

WHEREAS, the notice of public hearing on the proposed 2023 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 15, 2022, and a public hearing was held on November 1, 2022, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2023 are shown in the Dodge County 2023 Budget Book dated October 18, 2022, available for review in the Office of the Dodge County Clerk, and incorporated herein by reference; and,

WHEREAS, the equalized valuation for Dodge County reported by the Wisconsin Department of Revenue on August 15, 2022, is \$8,629,295,200, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2023 Dodge County budget is summarized as follows:

Wages	\$ 53,800,779
Benefits	\$ 19,454,030
Operational Expenses/Expenditures	\$ 49,048,426
Capital Outlay	\$ 10,597,615
Transfers Out	\$ 9,329,828
Debt Service	\$ 3,205,000
Other Expenses	<u>\$ 4,407,698</u>
Total Expenses/Expenditures	\$149,843,376
Operational Revenues	\$ 92,913,793
Property Tax Revenue	\$ 36,009,577
Transfers In	\$ 9,329,828
Sales Tax Revenues	\$ 5,204,447
Fund Balances/Net Position Applied	<u>\$ 6,385,731</u>
Total Revenue	\$149,843,376

2023 proposed Property Tax Levy \$ 36,009,577; and,

~~WHEREAS, at its meeting on June 20, 2017, the Dodge County Board of Supervisors adopted Resolution No. 17-18, approving the Dodge County Sales and Use Tax Allocation and Prioritization Policy ("Policy"), which policy contains a list of priorities for the use of the county's half-cent sales tax; and,~~

~~WHEREAS, the 2023 Budget deviates from the Policy by using sales tax to fund Physical Facilities Building Maintenance in the amount of \$1,775,281 and Information Technology Operations in the amount of \$715,767; and,~~

WHEREAS, the 2023 Budget utilizes \$4,875,228 in American Rescue Plan Act of 2021 ("ARPA") funds for Dodge County internal projects only as specified in Resolution No. 22-69, adopted by the Dodge County Board of Supervisors on September 20, 2022; and,

WHEREAS, the outstanding debt principal amount owed by Dodge County as of December 31, 2021 is \$30,270,000; and,

WHEREAS, Dodge County's remaining legal debt capacity as of December 31, 2021 is \$355,665,204;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2023 budget appropriations in the sums and for the purposes herein set forth be and the same are hereby approved; and,

BE IT FURTHER RESOLVED, that by the adoption of this Resolution, which incorporates by reference the 2023 Budget Book, the Dodge County Board of Supervisors hereby levies a tax against the taxable real property of Dodge County sufficient to provide for the 2023 budget appropriations in the Dodge County 2023 Budget Book, it being understood that this general tax levy shall not duplicate other levies adopted by this Board; and,

BE IT FURTHER RESOLVED, that the sums of money levied for the ensuing year are:

	<u>Levy</u>	<u>Rate Per \$1,000</u>
Public Health	\$ 606,776	0.0762
Library System	\$ 1,067,324	0.2611
County Bridge Aids	\$ 100,000	0.0238
All Other County Taxes	\$34,235,477	3.9674

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for the Public Health Division of the Human Services and Health Department as well as the tax for the Library System on all participating districts; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion up to \$100,000 Highway County Trunk Bridge assessments as an authorized tax against any district in the County under §83.03(2), Wis. Stats., and shall apportion the tax for county bridge aids under §82.08, Wis. Stats., on the taxable property of the taxing districts participating; and,

~~**BE IT FURTHER RESOLVED**, that the deviations from the Policy specified herein are acknowledged and authorized for the 2023 Budget only; and,~~

BE IT FURTHER RESOLVED, that Dodge County shall apportion all other county taxes against all districts in the County; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution, including the Dodge County 2023 Budget Book and any amended version, shall be made available for public inspection in the Office of the Dodge County Clerk, upon adoption, as provided by law; and,

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is authorized to make any technical corrections to the 2023 Budget that are necessary to implement the 2023 Budget and any amendments approved as a part of the adoption of the 2023 Budget and shall provide information on these technical corrections to the Dodge County Finance Committee.

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

Dodge County Finance Committee:

Ed Benter

Karen Kuehl

Jeff Caine

Kira Sheahan-Malloy

Nancy Kavazanjian

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the 2023 Dodge County Budget Appropriation.

**ADOPTED
BY DODGE COUNTY BOARD**

NOV 15 2022

AYES 30 NOES 7

ABSTAIN 0 ABSENT 2

*Karen J. Silesen
County Clerk*

Proposed budget amendment – Budget Year 2023 #1

By Supervisor/Department Supervisor Bischoff

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Since the library's budget is part of Other Taxes, the additional \$7,023.80 would increase the Total allowable tax levy to \$37,959,577.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-50-18-18-1820-00000-00-572130 – Hustisford Community Library	\$7,024 DB
100-50-18-18-1820-00000-00-411100 – Property Tax Revenue	\$7,024 CR

Net Effect:

Increase Library portion of Property Tax \$7,024. Library Property Tax is not part of the Levy Limit calculation.

Proposed budget amendment – Budget Year 2023 - #2 AMENDED

By Supervisor/Department – Finance

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Health Insurance 513200, all divisions with Health Insurance - \$892,091.09

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

Net Effect:

Transfer 9.68% of the Health Insurance increase to a Health Reimbursement Account (HRA) to cover HRA portion of employee deductible.

Account	Project	Account Description	2023 CTY ADMIN Budget	Correct HI	9.68% Transfer
100-10-10-1010-00000-00-513200-		HEALTH INSURANCE	\$17,517.00	\$15,971.01	1,545.99
100-10-11-1110-00000-00-513200-		HEALTH INSURANCE	\$84,215.00	\$76,782.46	7,432.54
100-10-12-1210-00000-00-513200-		HEALTH INSURANCE	\$38,065.00	\$34,705.51	3,359.49
100-10-12-1220-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-10-13-1310-00000-00-513200-		HEALTH INSURANCE	\$90,952.00	\$82,924.87	8,027.13
100-10-14-1410-00000-00-513200-		HEALTH INSURANCE	\$57,266.00	\$52,211.89	5,054.11
100-10-15-1510-00000-00-513200-		HEALTH INSURANCE	\$165,061.00	\$150,493.25	14,567.75
100-10-15-1530-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-10-16-1610-00000-00-513200-		HEALTH INSURANCE	\$68,046.00	\$62,040.48	6,005.52
100-10-16-1650-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-10-17-1710-00000-00-513200-		HEALTH INSURANCE	\$40,423.00	\$36,855.40	3,567.60
100-10-25-2510-00000-00-513200-		HEALTH INSURANCE	\$40,423.00	\$36,855.40	3,567.60
100-10-70-7010-00000-00-513200-		HEALTH INSURANCE	\$60,635.00	\$55,283.55	5,351.45
100-10-70-7030-00000-00-513200-		HEALTH INSURANCE	\$16,843.00	\$15,356.49	1,486.51
100-10-70-7040-00000-00-513200-		HEALTH INSURANCE	\$6,737.00	\$6,142.41	594.59
100-10-70-7050-00000-00-513200-		HEALTH INSURANCE	\$33,686.00	\$30,712.98	2,973.02
100-10-71-7110-00000-00-513200-		HEALTH INSURANCE	\$121,270.00	\$110,567.10	10,702.90
100-10-71-7120-00000-00-513200-		HEALTH INSURANCE	\$20,212.00	\$18,428.15	1,783.85
100-10-72-7210-00000-00-513200-		HEALTH INSURANCE	\$145,018.00	\$132,219.18	12,798.82
100-10-80-8010-00000-00-513200-		HEALTH INSURANCE	\$330,122.00	\$300,986.51	29,135.49
100-10-82-8210-00000-00-513200-		HEALTH INSURANCE	\$55,582.00	\$50,676.51	4,905.49
100-10-82-8230-00000-00-513200-		HEALTH INSURANCE	\$4,210.00	\$3,838.44	371.56
100-10-82-8231-00000-00-513200-		HEALTH INSURANCE	\$61,477.00	\$56,051.24	5,425.76
100-20-16-1621-00000-00-513200-		HEALTH INSURANCE	\$337.00	\$307.26	29.74
100-20-20-2010-00000-00-513200-		HEALTH INSURANCE	\$95,914.00	\$87,448.94	8,465.06
100-20-20-2020-00000-00-513200-		HEALTH INSURANCE	\$490,399.00	\$447,117.98	43,281.02
100-20-20-2021-00000-00-513200-		HEALTH INSURANCE	\$17,640.00	\$16,083.15	1,556.85
100-20-20-2030-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-20-20-2040-00000-00-513200-		HEALTH INSURANCE	\$112,897.00	\$102,933.08	9,963.92
100-20-20-2042-00000-00-513200-		HEALTH INSURANCE	\$17,640.00	\$16,083.15	1,556.85
100-20-20-2044-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-20-20-2045-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-20-20-2046-00000-00-513200-		HEALTH INSURANCE	\$249,276.00	\$227,275.71	22,000.29
100-20-20-2050-00000-00-513200-		HEALTH INSURANCE	\$885,939.00	\$807,748.91	78,190.09
100-20-28-2810-00000-00-513200-		HEALTH INSURANCE	\$30,317.00	\$27,641.32	2,675.68
100-40-93-9310-00000-00-513200-		HEALTH INSURANCE	\$136,091.00	\$124,080.05	12,010.95
100-40-94-9410-00000-00-513200-		HEALTH INSURANCE	\$16,843.00	\$15,356.49	1,486.51
100-50-82-8240-00000-00-513200-		HEALTH INSURANCE	\$33,686.00	\$30,712.98	2,973.02
100-50-82-8240-00000-03-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-04-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-05-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-11-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-12-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-13-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-14-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-82-8240-00000-15-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-50-88-8810-00000-00-513200-		HEALTH INSURANCE	\$23,580.00	\$21,498.91	2,081.09
100-60-81-8110-00000-00-513200-		HEALTH INSURANCE	\$37,054.00	\$33,783.73	3,270.27
100-60-82-8220-00000-00-513200-		HEALTH INSURANCE	\$67,372.00	\$61,425.97	5,946.03
100-60-82-8222-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
100-60-82-8250-00000-00-513200-		HEALTH INSURANCE	\$33,686.00	\$30,712.98	2,973.02
100-60-82-8252-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
200-40-96-9610-00000-00-513200-		HEALTH INSURANCE	\$89,830.00	\$81,901.90	7,928.10
200-40-96-9610-00000-00-513200-	96MWC -FRINGE -HLTH INS -	HEALTH INSURANCE	\$4,766.00	\$4,345.37	420.63
200-40-96-9610-00000-00-513200-	96WIC -FRINGE -HLTH INS -	HEALTH INSURANCE	\$21,727.00	\$19,809.45	1,917.55
200-40-96-9610-00000-00-513200-	96IAPLHD -FRINGE -HLTH INS -	HEALTH INSURANCE	\$2,419.00	\$2,205.51	213.49
200-40-96-9610-00000-00-513200-	96ADLTHLT -FRINGE -HLTH INS -	HEALTH INSURANCE	\$1,684.00	\$1,535.38	148.62
200-40-96-9610-00000-00-513200-	96BIOTER -FRINGE -HLTH INS -	HEALTH INSURANCE	\$10,106.00	\$9,214.08	891.92
200-40-96-9610-00000-00-513200-	96LEAD -FRINGE -HLTH INS -	HEALTH INSURANCE	\$3,537.00	\$3,224.84	312.16
200-40-96-9610-00000-00-513200-	96WICPC -FRINGE -HLTH INS -	HEALTH INSURANCE	\$3,200.00	\$2,917.58	282.42
200-40-97-9710-00000-00-513200-		HEALTH INSURANCE	\$32,002.00	\$29,177.61	2,824.39
200-40-97-9720-00000-00-513200-		HEALTH INSURANCE	\$151,588.00	\$138,209.34	13,378.66
200-40-97-9720-00000-00-513200-	97AODA -FRINGE -HLTH INS -	HEALTH INSURANCE	\$172,978.00	\$157,711.52	15,266.48
200-40-97-9720-00000-00-513200-	97CCS -FRINGE -HLTH INS -	HEALTH INSURANCE	\$241,697.00	\$220,365.61	21,331.39
200-40-97-9720-00000-00-513200-	97CLINMH -FRINGE -HLTH INS -	HEALTH INSURANCE	\$36,382.00	\$33,171.04	3,210.96
200-40-97-9720-00000-00-513200-	97CRISIS -FRINGE -HLTH INS -	HEALTH INSURANCE	\$30,317.00	\$27,641.32	2,675.68
200-40-97-9720-00000-00-513200-	97CSP -FRINGE -HLTH INS -	HEALTH INSURANCE	\$842.00	\$767.69	74.31

Account	Project	Account Description	2023 CTY ADMIN Budget	Correct HI	9.68% Transfer
200-40-97-9720-00000-00-513200-	97GWCHF -FRINGE -HLTH INS -	HEALTH INSURANCE	\$16,843.00	\$15,356.49	1,486.51
200-40-97-9720-00000-00-513200-	97IDC -FRINGE -HLTH INS -	HEALTH INSURANCE	\$2,695.00	\$2,457.15	237.85
200-40-97-9720-00000-00-513200-	97TAP -FRINGE -HLTH INS -	HEALTH INSURANCE	\$5,558.00	\$5,067.47	490.53
200-40-97-9720-00000-00-513200-	97TCM -FRINGE -HLTH INS -	HEALTH INSURANCE	\$6,737.00	\$6,142.41	594.59
200-40-97-9730-00000-00-513200-	97INTAKE -FRINGE -HLTH INS -	HEALTH INSURANCE	\$85,900.00	\$78,318.75	7,581.25
200-40-97-9730-00000-00-513200-	97ONGOING -FRINGE -HLTH INS -	HEALTH INSURANCE	\$176,852.00	\$161,243.62	15,608.38
200-40-97-9730-00000-00-513200-	97SOCSE -FRINGE -HLTH INS -	HEALTH INSURANCE	\$116,217.00	\$105,960.07	10,256.93
200-40-97-9731-00000-00-513200-	97CLTS -FRINGE -HLTH INS -	HEALTH INSURANCE	\$100,216.00	\$91,371.26	8,844.74
200-40-97-9740-00000-00-513200-		HEALTH INSURANCE	\$63,163.00	\$57,588.44	5,574.56
200-40-97-9740-00000-00-513200-	97ADRC -FRINGE -HLTH INS -	HEALTH INSURANCE	\$165,061.00	\$150,493.25	14,567.75
200-40-97-9740-00000-00-513200-	97LTS -FRINGE -HLTH INS -	HEALTH INSURANCE	\$101,058.00	\$92,138.95	8,919.05
200-40-97-9740-00000-00-513200-	97TRANS -FRINGE -HLTH INS -	HEALTH INSURANCE	\$25,265.00	\$23,035.19	2,229.81
200-40-97-9750-00000-00-513200-	97ES -FRINGE -HLTH INS -	HEALTH INSURANCE	\$218,958.00	\$199,633.48	19,324.52
200-40-97-9760-00000-00-513200-	97INFOREF -FRINGE -HLTH INS -	HEALTH INSURANCE	\$5,558.00	\$5,067.47	490.53
200-40-97-9770-00000-00-513200-	97CMMAN -FRINGE -HLTH INS -	HEALTH INSURANCE	\$18,022.00	\$16,431.44	1,590.56
600-40-90-9010-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
600-40-90-9010-90101-00-513200-		HEALTH INSURANCE	\$74,207.00	\$67,657.73	6,549.27
600-40-90-9010-90102-00-513200-		HEALTH INSURANCE	\$66,490.00	\$60,621.81	5,868.19
600-40-90-9010-90105-00-513200-		HEALTH INSURANCE	\$111,219.00	\$101,403.17	9,815.83
600-40-90-9010-90106-00-513200-		HEALTH INSURANCE	\$104,500.00	\$95,277.17	9,222.83
600-40-90-9020-90109-00-513200-		HEALTH INSURANCE	\$17,753.00	\$16,186.18	1,566.82
600-40-90-9020-90110-00-513200-		HEALTH INSURANCE	\$17,752.00	\$16,185.27	1,566.73
600-40-90-9020-90111-00-513200-		HEALTH INSURANCE	\$41,751.00	\$38,066.19	3,684.81
600-40-90-9020-90112-00-513200-		HEALTH INSURANCE	\$127,812.00	\$116,531.73	11,280.27
600-40-90-9020-90113-00-513200-		HEALTH INSURANCE	\$317,387.00	\$289,375.46	28,011.54
600-40-90-9020-90114-00-513200-		HEALTH INSURANCE	\$19,366.00	\$17,656.82	1,709.18
600-40-90-9020-90115-00-513200-		HEALTH INSURANCE	\$17,752.00	\$16,185.27	1,566.73
600-40-90-9030-00000-00-513200-		HEALTH INSURANCE	\$871,200.00	\$794,310.72	76,889.28
600-40-90-9040-00000-00-513200-		HEALTH INSURANCE	\$361,351.00	\$329,459.34	31,891.66
600-40-90-9050-00000-00-513200-		HEALTH INSURANCE	\$493,231.00	\$449,700.04	43,530.96
600-40-90-9060-00000-00-513200-		HEALTH INSURANCE	\$427,759.00	\$390,006.38	37,752.62
600-40-90-9070-00000-00-513200-		HEALTH INSURANCE	\$185,158.00	\$168,816.56	16,341.44
600-40-90-9080-00000-00-513200-		HEALTH INSURANCE	\$77,667.00	\$70,812.36	6,854.64
600-40-90-9090-00000-00-513200-		HEALTH INSURANCE	\$107,938.00	\$98,411.74	9,526.26
700-30-30-3210-00000-00-513200-		HEALTH INSURANCE	\$1,047,647.00	\$955,185.08	92,461.92
700-30-30-3320-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
700-30-30-3410-00000-00-513200-		HEALTH INSURANCE	\$0.00	\$0.00	-
755-10-41-4110-00000-00-513200-		HEALTH INSURANCE	\$1,347.00	\$1,228.12	118.88
760-10-42-4210-00000-00-513200-		HEALTH INSURANCE	\$1,011.00	\$921.77	89.23
100-10-99-9965-00000-00-xxxxxx-		HRA			892,090.99

Proposed budget amendment – Budget Year 2023 # 4 AMENDED

By Supervisor/Department - Finance

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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. See attached for accounts/divisions affected.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$83,657 in additional funding to be used elsewhere in the budget.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-20-20-*****-513100 WRS Charges \$83,657 CR

100/200-****- Additional Funding \$83,657 DB

For HSA and EAP Correction and Physical Facilities Utilities

Multiple Divisions affected

Net Effect:

Decrease funding for WRS benefits and provide funding for other expenditures/expenses.

This is based on a total \$4,257,306 in wages for these employees.

Dodge County, Wisconsin Finance Department 2023 Budget Adjustments



Date: 11/1/2022

Department: _____ Finance

Description of Adjustment:

Budget Amendment to correct WRS-Employer calculating at 2% instead of 0.02% in error creating an overage of \$83,657.

Budget Adjustment

[illegible]

Proposed budget amendment – Budget Year 2023 # 5 AMENDED

By Supervisor/Department - Finance

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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. See attached for accounts/divisions affected.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$65,862 additional funding source Needed

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100/200-****-513201	H.S.A.Contribution	\$65,862 DB
100/200-****-	WRS Correction	\$65,862 CR

Multiple Divisions Affected

Net Effect:

Increase all employee HSA benefit to \$2,000/\$4,000 but other funding source is needed.

Dodge County, Wisconsin Finance Department 2023 Budget Adjustments



Date: 11/1/2022

Department: _____ Finance

Description of Adjustment:

Amending H.S.A. Contributions to increase county contributions to any employee that had 1500/3000 deductible in the current year as it was decided that the only deductible available for 2023 would be 4000/8000, this will cause a shortage of \$65,862 in H.S.A. -

Budget Adjustment

[illegible]

Proposed budget amendment – Budget Year 2023 #6

By Supervisor Robert Boelk (District 14), Butler (District 15)

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Eliminate the \$839,604 Emergency Managements Mobile Command Unit/Emergency Mobile Unit from ARPA Funding

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Transfer \$839,604 ARPA funding for Emergency Mobile Command Unit to Highway Road Rehabilitation & Paving Program

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-20-99-9970-00000-00-586000	\$839,604	CR
100-30-99-9970-00000-00-588000	\$839,604	DB

Net Effect:

Use Mobile Command Unit funds for roads. End result is to reduce the amount of Sales tax used for roads by \$839,604.

Proposed budget amendment – Budget Year 2023 # 7 AMENDED

By Supervisor Robert Boelk (District 14), **Butler (District 15)**

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Remove the \$48,000 from Sales Tax for the purchase of one vehicle for Land Conservation

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Transfer \$48,000 from Land and Water Conservation to Sales Tax Fund

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-60-81-8110-00000-00-587000	\$48,000	CR
100-60-81-8110-00000-00-491200	\$48,000	DB
100-10-98-9810-00000-00-591231	\$48,000	CR
100-10-98-9810-00000-00-412210	\$48,000	DB

Net Effect:

Eliminate the Land and Water Conservation vehicle and return Sales Tax funding to Sales Tax Fund.

Proposed budget amendment – Budget Year 2023 # 8 AMENDED

By Supervisor Robert Boelk (District 14), **Butler (District 15)**

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Eliminate the \$725,000 Physical Facilities & Maintenance, County Wide Facilities Plan and Implementation from ARPA Funding

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Transfer \$725,000 of ARPA funding from the Physical Facilities & Maintenance County Wide Plan to Highway Road Rehabilitation & Paving Program.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-99-9970-00000-00-588000	\$725,000	CR
100-30-99-9970-00000-00-588000	\$725,000	DB

Net Effect:

Use Physical Facilities County-wide plan funds for roads. End result is to reduce the amount of Sales tax used for roads by \$725,000.

Proposed budget amendment – Budget Year 2023 # 9 AMENDED

By Supervisor Robert Boelk (District 14), Kauffeld (District 20), Butler (District 15)

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Remove the \$75,000 from Sales Tax for the Physical Facilities & Maintenance, County Wide Facilities Plan & Implementation

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Transfer \$75,000 from Physical Facilities to Sales Tax Fund

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-80-8010-00000-00-588000	\$75,000	CR
100-10-80-8010-00000-00-491200	\$75,000	DB
100-10-98-9810-00000-00-591227	\$75,000	CR
100-10-98-9810-00000-00-412210	\$75,000	DB

Net Effect:

Eliminate \$75,000 Physical Facilities study and return to Sales Tax Fund.

Proposed budget amendment – Budget Year 2023 # 12By Supervisor GUCKENBERGER

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

Add \$15,000 from General Fund, add to wages/compensation for Finance Dept, specifically for Finance Director. ~~Fund~~ Funds to be used by Finance Committee to incentivize Recruitment and hiring of a finance Director. Finance Committee

I propose offsetting the above change with the following proposed amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

+ wages \$15,000
- general fund \$15,000

to determine
conditions of
payment

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

100-10-13-1310-00000-00-511000 Productive Pay \$15,000 DB

100-10-13-1310-00000-00-491000 Intrafund Transfer In \$15,000 CR

Proposed budget amendment – Budget Year 2023 #15 AMENDED

By Supervisor Mike Butler Division 15

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$1,229,225 of Clearview's Bond Debt Issue 2014A & 2017A to be removed from Sales Tax

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$1,229,225 to be taken from Clearview's Unrestricted Net Position

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

100-10-98-9810-00000-00-593240 Sales Tax Trans Out CLV Principal \$1,229,225 CR

100-10-98-9810-00000-00-412210 County Sales and Use Tax \$1,229,225 DB

600-40-90-9010-00000-00-493250 Sales Tax Capital Transfer \$1,229,225 DB

600-40-90-9010-00000-00-497200 Net Position Applied Unrestricted \$1,229,225 CR

Proposed budget amendment – Budget Year 2023 #16 AMENDED

By Supervisors: Mike Butler (Division 15), Kira Sheahan-Malloy (District 25)

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$733,275 of Clearview's Property/Debt Levy Tax Revenue to be removed

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

\$733,275 to be taken from Clearview's Unrestricted Net Position

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

600-40-90-9010-00000-00-411100 Property/Debt Levy Tax Revenue	\$733,275 DB
600-40-90-9010-00000-00-497200 Net Pos Applied Unrestricted	\$733,275 CR

Proposed budget amendment – Budget Year 2023 # 19

By Supervisor Maly

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Increase Employee Assistance and fund with available funding source.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-16-1610-00000-00-521456	\$2,900 DB	Employee Assistance DB
100-10-16-1610-00000-00-411100	\$2,900 CR	Funding Source - WRS Correction

Proposed budget amendment – Budget Year 2023 # 20

By Supervisor Guckenberger

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Increase Capital Project by \$27,000 and fund with additional Sales Tax dollars.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-15-1520-00000-00-588000	\$27,000	Capital Project DB
100-10-98-9810-00000-00-591226	\$27,000	Intrafund HR/PRL
100-10-15-1520-00000-00-491200	\$27,000	Intrafund Sales Tax Trans In
100-10-98-9810-00000-00-411200	\$27,000	County Sales Tax

Proposed budget amendment – Budget Year 2023 # 24By Supervisor SIEGMANN District 10

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

ADD \$45,000⁰⁰ TO THE COUNTY BOARD BUDGET TO FUND NECESSARY EQUIPMENT AND LABOR TO SET UP RECORDING FOR COMMITTEE MEETINGS.

I propose offsetting the above change with the following proposed amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

TRANSFER \$45,000⁰⁰ FROM THE GENERAL FUND TO THE COUNTY BOARD BUDGET FOR THIS PROJECT.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-01-0110-00000-00-524000- Building Equip Maint Service \$45,000 DB

100-10-01-0110-00000-00-491000- Intrafund Transfer In \$45,000 CR

Proposed budget amendment – Budget Year 2023 #33

By Supervisor Cathy Hauckin DISTRICT 21

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

Remove Operational Utilities
from Sales tax

I propose offsetting the above change with the following proposed amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

Fund Operational Utilities
from General Fund

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-98-9810-00000-00-591232- OPERATIONAL SALE S TAX \$2,491,048 CR
 100-10-98-9810-00000-00-412210-COUNTY SALE S AND U SE TAX \$2,491,048 DB
 100-10-80-8010-00000-00-491200-INTRAFUND SALES TAX TRANS IN \$1,775,281 DB
 100-10-80-8010-00000-00-491000-INTRAFUND TRANS IN \$1,775,281 CR
 100-10-15-1530-00000-00-491200-INTRAFUND SALES TAX TRANS IN \$715,767 DB
 100-10-15-1530-00000-00-491000-INTRAFUND TRANS IN \$715,767 CR

39

DAVID GUCKENBERGER

A
31/2

Purchase a new vehicle
for Land and Water Conservation.
Allocate \$8,000 for purchase
of a used ~~pat~~ sheriff patrol
vehicle.

~~cap~~

100-60-81-8110-00000-00-587000

\$8,000 DB

100-60-81-8110-00000-00-491000

\$8,000 CR

680,000

100-60-81-8110-00000-00-491000 fund balance

500,000 \$45,000 31,250,000

Proposed budget amendment – Budget Year 2023 #35

By Supervisor Cathy Harkin (District 21), Kira Sheahan-Malloy (District 25)

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

~~Add~~ Add digital Pneumatic Controls to admin building

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Property tax

Put to sales
taxes

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-10-80-8010-00000-06-585000 - Cap Building Improvement	\$50,000 DB
100-10-80-8010-00000-00-411100 - Property Tax	\$50,000 CR

Proposed budget amendment – Budget Year 2023

#32

By Supervisor

Cathy Houchin

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

~~Remove~~ 10 squads' equipment
from Sales Tax

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Add to General Fund

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

100-20-20-2020-00000-00-491200 - Intrafund Sales Tax Trans In	\$501,344 DB
100-20-20-2020-00000-00-587000 - Cap Automotive	\$501,344 CR
100-20-20-2020-00000-00-491000 - Intrafund Transfer In	\$300,806 CR
100-20-20-2020-00000-00-587000 - Cap Automotive	\$300,806 DB

Proposed budget amendment –Budget Year 2023 # 3

By Supervisor/Department Finance Department

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

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.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Decrease Sales Tax Revenue (Operations - Utilities) in location 00 (general administration) and increase Sales Tax Revenue (Operations - Utilities) to Administration Building, Henry Dodge Office Building, Law Enforcement Center, Courts Building, Corrections Building and J-Pod.

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.



**Dodge County, Wisconsin
Finance Department
2023 Budget Adjustments**

Date: 11/1/22

Department: Finance _____

Description of Adjustment:

Allocate Sales Tax Transfer In that is covering Operating to each location

Budget Adjustment

Account Number	Account Title	Amount
100-10-80-8010-00000-06-491200-		(251,200.00)
100-40-80-8010-00000-09-491200-		(332,258.00)
100-20-80-8010-00000-21-491200-		(24,542.00)
100-10-80-8010-00000-22-491200-		(365,098.00)
100-20-80-8010-00000-23-491200-		(683,123.00)
100-20-80-8010-00000-24-491200-		(119,060.00)
100-10-80-8010-00000-00-491200-		1,775,281.00

Proposed budget amendment – Budget Year 2023By Supervisor Rob Boeh

To amend the 2023 budget as proposed by the County Administrator, I hereby propose the following amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

Reduce 4.26 million in Sales Tax to 3.0 million
and put it toward 1.2 million in Debt Levy
Eliminating Debt Levy

use sales tax
to eliminate debt
service levy 3/10

I propose offsetting the above change with the following proposed amendment: [Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]

****Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.****

This section reserved for staff use for financial analysis.

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Dodge County - Property/Debt Tax Summary Recap - Budget Year 2023

Description	2023		2022		Increase (Decrease)	Increase (Decrease)
	Adopted		Adopted			
Operational tax levy	\$ 36,009,577	\$	35,799,547	\$	210,030	0.6%
Debt tax levy	-		-		0	
Total property/debt tax levy	<u>\$ 36,009,577</u>	<u>\$</u>	<u>35,799,547</u>	<u>\$</u>	<u>210,030</u>	<u>0.6%</u>
Equalized value	8,629,295,200		7,493,293,353		1,136,001,847	15.2%
Operating mill rate	\$ 4.1729	\$	4.7775	\$	(0.6046)	-12.7%
Debt mill rate	0.0000		-		0.0000	
Total mill rate	<u>\$ 4.1729</u>	<u>\$</u>	<u>4.7775</u>	<u>\$</u>	<u>(0.6046)</u>	<u>-12.7%</u>
Operating tax levy on home valued at \$195,500	\$ 815.81	\$	934.01	\$	(118.20)	-12.7%
Debt tax levy on home valued at \$195,500	0.00		-		0.00	
Total tax levy on home valued at \$195,500	<u>\$ 815.81</u>	<u>\$</u>	<u>934.01</u>	<u>\$</u>	<u>(118.20)</u>	<u>-12.7%</u>
Tax levy dollars						
All other county taxes	\$ 34,235,477	\$	33,894,813	\$	340,664	1.0%
Library system	1,067,324		1,166,134		(98,810)	-8.5%
Public health	606,776		541,350		65,426	12.1%
County bridge aids	100,000		197,250		(97,250)	-49.3%
Total tax levy	<u>\$ 36,009,577</u>	<u>\$</u>	<u>35,799,547</u>	<u>\$</u>	<u>210,030</u>	<u>0.6%</u>
Mill rates						
All other county taxes	\$ 3.9674	\$	4.5234	\$	(0.5560)	-12.3%
Library system	0.2611		0.3068		(0.0457)	-14.9%
Public health	0.0762		0.0781		(0.0019)	-2.4%
County bridge aids	0.0238		0.0547		(0.0309)	-56.5%
Property taxes on \$195,500 home						
All other county taxes	\$ 775.62	\$	884.32	\$	(108.70)	-12.3%
Library system	51.04		59.97		(8.93)	-14.9%
Public health	14.89		15.26		(0.37)	-2.4%
County bridge aids	4.65		10.68		(6.03)	-56.5%

Dodge County -- Departmental Summary Recap -- Budget Year 2023

Dept or Fund	Department or Fund	Expenses / Expenditures Total	Operational		Bond Proceeds	Revenues		Fund Bal Applied		Total	Adopted Tax Levy	Prior Year ADOPTED Tax Levy	Tax Levy Increase (Decrease)
						Transfers In	Other	Carried Fwd	Levy				
01	County Board	\$ 374,467	\$ 33,950	\$ -	\$ -	\$ 105,877	\$ -	-	-	\$ 139,827	\$ 234,640	\$ 411,922	\$ (177,282)
10	County Administrator	196,991	-	-	-	-	-	-	-	-	196,991	201,356	(4,365)
11	Corporation Counsel	812,079	88,000	-	-	3,591	-	-	-	91,591	720,488	654,434	66,054
12	County Clerk	368,959	99,866	-	-	-	-	-	-	99,866	269,093	369,085	(99,992)
13	Finance	810,089	1,790	-	-	15,000	-	-	-	16,790	793,299	760,509	32,790
14	County Treasurer	475,578	1,364,237	-	-	-	-	-	-	1,364,237	(888,659)	(904,514)	15,855
15	Information Technology	3,205,596	16,000	-	-	642,005	715,767	-	-	1,373,772	1,831,824	2,507,483	(675,659)
16	Human Resources	680,662	2,350	-	-	-	1,511	-	-	3,861	676,801	647,327	29,474
17	Register of Deeds	361,165	547,000	-	-	-	-	-	-	547,000	(185,835)	(98,660)	(87,175)
18	Library System	1,067,324	-	-	-	-	-	-	-	-	1,067,324	1,166,134	(98,810)
20	Sheriff	20,238,380	6,828,044	-	-	548,864	-	-	-	7,376,908	12,861,472	15,605,385	(2,743,913)
25	Medical Examiner	512,019	155,370	-	-	-	-	-	-	155,370	356,649	393,559	(36,910)
28	Emergency Management	477,173	171,512	-	-	-	-	-	-	171,512	305,661	341,317	(35,656)
70	Courts System	1,472,844	690,790	-	-	-	-	-	-	690,790	782,054	1,179,840	(397,786)
71	District Attorney	889,732	157,183	-	-	-	-	-	-	157,183	732,549	859,557	(127,008)
72	Clerk of Courts	1,058,885	647,116	-	-	-	-	-	-	647,116	411,769	365,822	45,947
80	Physical Facilities	3,944,073	589,630	-	-	150,000	1,760,386	-	-	2,500,016	1,444,057	3,632,867	(2,188,810)
81	Land & Water Conservation	1,066,678	617,554	-	-	78,898	-	-	-	696,452	370,226	468,418	(98,192)
82	Land Resources & Parks	3,380,635	951,935	-	-	709,466	-	-	-	1,661,401	1,719,234	2,151,741	(432,507)
88	UW Extension	406,575	30,910	-	-	51,411	-	-	-	82,321	324,254	395,602	(71,348)
93	Child Support	980,928	1,056,729	-	-	-	-	-	-	1,056,729	(75,801)	194,488	(270,289)
94	Veterans Services	196,233	14,600	-	-	-	-	-	-	14,600	181,633	194,106	(12,473)
98	Sales Tax	5,204,447	-	-	-	-	-	-	-	5,204,447	-	-	-
99	General Revenues	13,125,395	11,497,164	-	-	810,292	-	-	-	16,426,442	(3,301,047)	(15,434,663)	12,133,616
100	General Fund totals	\$ 61,306,907	\$ 30,766,177	\$ -	\$ -	\$ 792,005	\$ 4,801,063	\$ 1,073,489	\$ 3,045,497	\$ 40,478,231	\$ 20,828,676	\$ 16,063,115	\$ 4,765,561
200	Human Services & Health	\$ 31,197,357	\$ 21,273,395	\$ -	\$ -	\$ 13,640	\$ -	\$ -	\$ -	\$ 21,287,035	\$ 9,910,322	\$ 11,655,473	\$ (1,745,151)
256	Drainage Districts	47,257	30,000	-	-	-	-	-	-	17,257	-	-	-
260	District Attorney Trust	75,000	75,000	-	-	-	-	-	-	75,000	-	-	-
280	Crime Prevention Fund	17,000	17,000	-	-	-	-	-	-	17,000	-	-	-
300	Debt Service Fund	945,000	-	-	-	919,225	-	-	-	945,000	-	-	-
400	Capital Projects Fund	2,500,000	-	-	-	2,500,000	-	-	-	2,500,000	-	-	-
600	Cleanview	33,971,702	32,066,996	-	-	-	1,000	-	-	33,971,702	-	-	-
700	Highway	17,670,550	12,102,471	-	-	297,500	-	-	-	12,399,971	5,270,579	5,459,152	(188,573)
750	Risk Management	817,886	761,201	-	-	-	-	-	-	817,886	-	-	-
755	Workers Comp Insurance	606,762	379,000	-	-	-	-	-	-	606,762	-	-	-
760	Dental Insurance	682,352	647,000	-	-	-	-	-	-	682,352	-	-	-
	Dodge County totals	\$ 149,837,773	\$ 98,118,240	\$ -	\$ -	\$ 4,522,370	\$ 4,802,063	\$ 1,073,489	\$ 5,312,034	\$ 113,828,196	\$ 36,009,577	\$ 35,799,547	\$ 210,030

Resolution 22-76 – Dodge County Capital Improvement Program for 2023-2027 – Finance Committee.

This Resolution was referred back to the Finance Committee for additional examination.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 22-77

**AUTHORIZATION TO ACQUIRE HUMAN RESOURCES INFORMATION SYSTEM
AND PAYROLL SOFTWARE AND ESTABLISH TOTAL PROJECT BUDGET**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, in 2022, Dodge County was notified by UKG, Inc., that the current payroll/human resources system software used by Dodge County would reach end-of-life by 2024 and would no longer be supported by UKG, Inc.; and,

WHEREAS, payroll/human resources system software is essential to the operations of Dodge County as such system spans the entire county organization and encompasses the processing of payroll and other personnel and benefit management functions for all Dodge County employees, including Wisconsin state and federal reporting requirements for human resources, accounting, taxes and benefits, coordination of positions with compensation and performance management and talent recruitment; and,

WHEREAS, in order to thoroughly evaluate suitable and available systems, a Request for Proposals (RFP) was released on June 29, 2022 titled *RFP #15 22-09 Human Resources and Information System and Payroll Software* with a Proposal Submission Deadline of August 2, 2022, hereafter "HRIS Project";

WHEREAS, three (3) fee proposals were received from the following vendors (the fees contained in this paragraph reflect the costs set forth on the RFP Bid Tabulation dated September 14, 2022):

<u>Vendor</u>	<u>Proposed Costs/Fees</u>
ADP of Rosebud, NJ	\$1,648,487
Tyler Technologies of Plano, TX	840,075
UKG, Inc. of Lowell, MA	1,562,800
and,	

WHEREAS, an eight person selection team comprised of two staff from Finance Department, two staff from Human Resources Department, three staff from Information Technology (IT) Department and a County Board Supervisor, evaluated the three (3) proposals and recommended contracting with UKG, Inc., to the Human Resources and Labor Negotiations Committee and the Information Technology Committee; and,

WHEREAS, the UKG, Inc., proposal sets forth an implementation cost of \$190,000 which includes necessary (initial) software subscription fees (SaaS), professional services, training, and 2023 support and maintenance (hereafter "Implementation Costs"), plus annual licensing subscription fees, support and maintenance in the amount \$314,400 for four years (2024-2027) for a total proposed cost of \$1,447,600; and,

1 **WHEREAS**, in addition to the acquisition of the UKG software, it is necessary to obtain
2 consulting services from Tyler Technologies, the County's current Enterprise Resource Planning
3 system in an amount not to exceed \$27,000, so that the payroll/human resources system and Tyler
4 Technologies system properly interface and are integrated in order to create a comprehensive
5 HRIS; and,

6
7 **WHEREAS**, the Project Cost Itemization as set forth on Exhibit "A" attached hereto, and
8 incorporated herein, describes the UKG cost proposal, other consulting services and related
9 hardware, which make up a Total Project Budget of \$217,000 for the HRIS Project; and,

10
11 **WHEREAS**, the annual costs for the continued operation of the HRIS (SaaS, maintenance
12 and support) in the amount of \$314,400 shall be included in the annual IT Operating Budget for
13 years 2024 through 2027, also described in the Project Cost Itemization attached hereto as Exhibit
14 "A"; and,

15
16 **WHEREAS**, the *2023-2027 Dodge County Capital Improvement Plan* includes an amount
17 not to exceed \$200,000 for the HRIS Project to be funded by Sales Tax in 2023;

18
19 **WHEREAS**, at a Joint Meeting of the Dodge County Information Technology and Human
20 Resources and Labor Negotiations Committees, hereafter, "Committees", held on September 27,
21 2022, the Committees received a presentation of the HRIS Project, reviewed and studied the initial
22 UKG, Inc., project and fee proposals; and,

23
24 **WHEREAS**, the Committees met separately on October 25, 2022 and reviewed the final
25 UKG, Inc. proposal, the proposed Project Budget, the Total Project Costs and the Funding Sources
26 and recommended awarding the HRIS Project to UKG, Inc. as described herein and establishing
27 the Project Budget as described in Exhibit "A" to the Dodge County Board of Supervisors; and,

28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors,
30 upon the recommendations of the Committees, approve the award for the HRIS Project to UKG,
31 Inc., in an amount not to exceed \$1,447,600, which amount includes necessary (initial) software
32 subscription fees (SaaS), professional services, training, and 2023 support and maintenance in the
33 amount of \$190,000 (Implementation Costs) and four years of SaaS, maintenance and support in
34 the amount of \$1,257,600; and,

35
36 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors establishes
37 a Total Project Budget of \$217,000 for the HRIS Project as reflected on the Project Cost
38 Itemization, marked as Exhibit "A", and attached hereto, and such budget is hereby approved; and,

39
40 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors authorizes
41 the use of 2023 sales tax in an amount not to exceed \$190,000 for the UKG, Inc., Implementation
42 Costs; and,

43
44 **BE IT FURTHER RESOLVED** by the Dodge County Board of Supervisors that the IT
45 Department is directed to budget for the annual costs for the continued operations of the HRIS

(SaaS, maintenance and support) in the annual amount of \$314,400 for years 2024 through 2027 in its operating budget; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that any costs not covered by the budgeted 2023 Sales Tax shall be funded by the 2023 IT Budget; and,

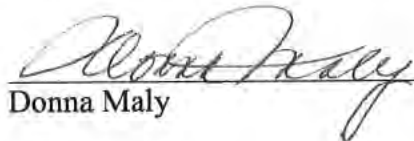
BE IF FURTHER RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Board Chairman and County Clerk are authorized to enter into a contract with UKG, Inc., in an amount not to exceed \$1,447,600, for the HRIS Project, with terms and conditions acceptable to Dodge County, subject to the review and approval of the contract by the Dodge County Corporation Counsel;

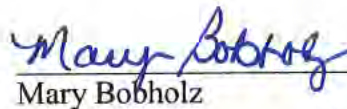
BE IF FURTHER RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Board Chairman and County Clerk are authorized to enter into a contract with Tyler Munis in an amount not to exceed \$27,000 for professional services for the interface the HRIS with Tyler Munis, with contract terms and conditions acceptable to Dodge County, subject to the review and approval of the contract by the Dodge County Corporation Counsel;

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby funds the contract with UKG, Inc., for Implementation Costs with 2023 Sales Tax pursuant to the 2023-2027 Dodge County Capital Improvement Plan which includes an amount not to exceed \$200,000 for the HRIS Project, and the Board further authorizes payments to be made consistent with the contract terms upon receipt of itemized invoices, satisfactory services and the milestone payment schedule in an amount not to exceed \$190,000.

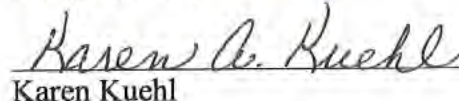
All of which is respectfully submitted this 15th day of November, 2022.

Dodge County Human Resources and Labor Negotiations Committee:


Donna Maly


Mary Bobholz

Richard Greshay

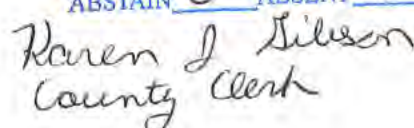

Karen Kuehl


David D. Beal

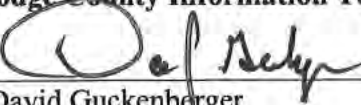
ADOPTED
BY DODGE COUNTY BOARD

NOV 15 2022


AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

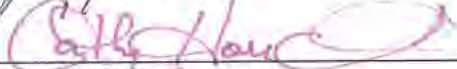
Dodge County Information Technology Committee:



David Guckenberger


Kevin Burnett


Robert Boelk


Nancy Kavazanjian


Cathy Houchin

- 2 **Fiscal note:** The 2023 County Administrator's proposed budget includes \$200,000 sales tax revenue for the
3 acquisition of a Human Resources Information System and Payroll Software. The \$314,400 annual licensing,
4 subscription fees and support and maintenance costs for years 2024 through 2027 are not included in the 2023
5 County Administrator's proposed budget, however Dodge County would be liable for these costs in years 2024
6 through 2027. November 7, 2022. Chair initials 

Vote Required: Majority of Members resent

Resolution Summary: Authorization to Acquire Human Resources Information and Payroll System Software and Establish Total Project Budget.

**PROJECT COST ITEMIZATION FOR
HUMAN RESOURCES AND INFORMATION SYSTEM AND PAYROLL SOFTWARE
(HRIS) PROJECT**

November 15, 2022

Project Cost

Award to UKG, Inc. – Implementation Costs (UKG, Inc. professional services, initial software subscription fees, 2023 maintenance and support)	\$190,000
Tyler Munis-Other Professional Services-Interface	<u>\$ 27,000</u>
Total Project Budget:	\$217,000

2024-2027 UKG, Inc. Maintenance/Support (\$314,400 per year)-Funded By IT Annual Operating Budget	\$1,257,600
Total Project Cost:	\$1,474,600

Funding Sources:

1. Sales Tax-Year 2023 <i>2023-2027 Dodge County Capital Improvement Plan</i> for <u>Implementation Costs</u> (Budgeted \$200,000)	\$ 190,000
2. Combination of Remaining Sales Tax budgeted for the project, if any, and 2023 IT Budget for <u>Tyler Munis Services</u>	27,000
3. 2024-2027 IT Budget for <u>Annual Maintenance/Support</u>	\$1,257,600
Total Funding Sources:	\$1,474,600

Exhibit “A”

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 this Committee requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.13-acres of land from an A-1 Farmland Preservation Zoning District to an R-1 Single Family Residential Zoning District in the SE ¼ of the SE ¼, Section 17, Town of Trenton and to rezone approximately 297-acres of land from the A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District for certain parcels of land listed in "Exhibit B" that are located within the Towns of Calamus, Lomira and Trenton in order to bring the Dodge County Land Use Code Zoning Map Districts into Compliance with the Dodge County Farmland Preservation Plan Map designations 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 which is to bring the Dodge County Land Use Code Zoning Map into Compliance with the Farmland Preservation Program Consistency Requirements.

Respectfully submitted this 15th day of November, 2022.

ADOPTED
BY DODGE COUNTY BOARD

NOV 15 2022

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Raren J. Gibson
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1113

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 17, T12N, R14E, Town of Trenton, in the R-1 Single Family Residential zoning district and by placing certain lands in the Towns of Calamus, Lomira and Trenton as described in "Exhibit B" 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 which is to bring the Dodge County Land Use Code Zoning Map into Compliance with the Farmland Preservation Program Consistency Requirements.


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 maps attached hereto as "Exhibit A" and as described in "Exhibit B" 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 15th day of November, 2022.


David Frohling
Chairman



Karen J. Gibson
County Clerk

Exhibit B

Owners and Property Locations:

Calamus

PIN 008-1113-1324-001

Mary and Duane Klatt

N6322 Klatt Road

Beaver Dam, WI 53916

Rezone 5.47-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District

Lomira

PIN 030-1317-0833-002

Dean Living Trust

W2034 County Road HH

Brownsville, WI 53006

Rezone 28.5-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District

Trenton

PIN 044-1214-1744-001

Stacy Bentz and Traci Gmeinder

N8519 State Road 33

Beaver Dam, WI 53916

Rezone 2.13-acres of land from the A-1 Prime Agriculture District to the Single Family Residential District

PIN 044-1214-0911-000

Peter and Annette Schimming

N9202 County Road A

Beaver Dam, WI 53916

Rezone 3.63-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

PIN 044-1214-1023-001

Wayne and Beverly Smith Family Trust

N9111 County Road A

Beaver Dam, WI 53916

Rezone 0.85-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

PIN 044-1214-0914-001; 0941-000; and 0944-000

David and Sharon Keil

N9100 County Road W

Beaver Dam, WI 53916

Rezone approximately 70.13-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

PIN 044-1214-0944-001 and 044-1214-1611-000

Duane and Janet Arndt

N8775 County Road W

Beaver Dam, WI 53916

Rezone approximately 56.19-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

PIN 044-1214-1614-000

Richard Jennings Trust

W8466 Hemlock Road

Beaver Dam, WI 53916

Rezone approximately 38.41-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

PIN 044-1214-1033-000 and 044-1214-1034-001

Beske Brothers Farms LLC

W9701 County Road F

Fox Lake, WI 53933

Rezone approximately 69.19-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.

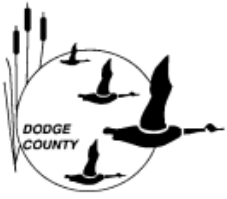
PIN 044-1214-1032-000

Ronald and Joy Ganske Family Trust

712 Denning Ave.

Beaver Dam, WI 53916

Rezone approximately 24.827-acres of land from the A-1 Prime Agriculture District to the A-2 General Agriculture District.



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.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: December 2022								
					Approval	<i>JS</i>	Date	<i>12/20/22</i>
					Chair	<i>DT</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	22.50		\$82.50
11970	Bischoff, Larry	X		60.00	20	12.50		\$72.50
26899	Bobholz, Mary	X		60.00	28	17.50		\$77.50
50624	Boelk, Jr. Robert L.	X		60.00	26	16.25		\$76.25
50956	Breselow, Jeff	X		60.00	26	16.25		\$76.25
50238	Burnett, Kevin	X		60.00	20	12.50		\$72.50
50949	Butler, Michael A.		X	0.00	0	0.00		\$0.00
49453	Caine, Jeffrey	X		60.00	14	8.75		\$68.75
50951	Conway, Paul J.	X		60.00	30	18.75		\$78.75
46788	Derr, Lisa		X	0.00	0	0.00		\$0.00
50948	Frievalt, Rodger	X		60.00	14	8.75		\$68.75
28760	Frohling, David	X		65.00	29	18.13		\$83.13
41853	Greshay, Richard	X		60.00	14	8.75		\$68.75
49993	Guckenberger, David	X		60.00	42	26.25		\$86.25
50625	Hedrick, Jenifer	X		60.00	32	20.00		\$80.00
48638	Hilbert, Dan	X		60.00	20	12.50		\$72.50
49454	Houchin, Cathy	X		60.00	33	20.63		\$80.63
50823	Johnson, Andrew	X		60.00	20	12.50		\$72.50
50950	Kauffeld, Steve	X		60.00	34	21.25		\$81.25
50882	Kavazanjian, Nancy	X		60.00	18	11.25		\$71.25
50775	Kenevan, Haley	X		60.00	20	12.50		\$72.50
50952	Klobuchar, Marilyn	X		60.00	32	20.00		\$80.00
50954	Kraus Jr., John H.	X		60.00	29	18.13		\$78.13
50623	Kuehl, Karen	X		60.00	28	17.50		\$77.50
19650	Macheel, Dale		X	0.00	0	0.00		\$0.00
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	18.75		\$78.75
50955	Steger, Jody	X		60.00	40	25.00		\$85.00
50982	VandeZande, Randy	X		60.00	30	18.75		\$78.75
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

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

The December Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, and Yaroch, who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Steger to approve the minutes of the November 15, 2022 meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read the following communications on file:

1. Thank you letter from CLR (Clyman, Lowell, Reeseville) Fire and Rescue
2. Thank you letter from Watertown library
3. Resignation letter from District 29 County Board Supervisor, Dan Hilbert.

The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Frohling called upon Marie Witzel, 4-H/Youth Development Educator who named the 2022 4-H Key Award winner, Kathryn Witzel. Kathryn Witzel addressed the County Board of Supervisors, telling them about her 4-H experiences and thanking the board and citizens of Dodge County for their support of the 4-H program. Chairman Frohling congratulated Ms. Witzel and presented a commendation plaque to recognize her 4-H Key Award achievement.

Confirm the following reappointments made by County Board Chair: Reappoint Roger Gorst and Harold Zastrow to the Friends of Clearview Committee for a two-year term. A motion to accept the reappointments was made by Supervisor Hilbert and seconded by Supervisor Bischoff. The motion carried by voice vote.

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

Resolution No. 22-76 Dodge County Capital Improvement Program for 2023-2027 – Finance Committee. The Clerk stated this Resolution was first presented at the November 15, 2022 County Board meeting and a motion to postpone the Resolution to the current meeting was adopted by the County Board. Resolution No. 22-76 was presented with an amended Exhibit A.

A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. The vote was cast with 23 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 23.

Noes: Breselow, Boelk, Houchin. Total 3.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 22-78 Authorizing 2023 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Steger. The vote was cast with 24 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 24.

Noes: Siegmann, Kauffeld. Total 2.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 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. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 25 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 25.

No: Guckenberger. Total 1.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 22-80 Authorize Contracting with Ayers Associates Inc., for the Acquisition of Updated Digital Orthophotography in 2023 – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kraus. The vote was cast with 25 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 25.

No: Siegmann. Total 1.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 22-81 Authorize the Purchase of One 2023 Ford F350 4x2 Truck (Extended Cab – Dump Body with Hydraulics) – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Beal. The vote was cast with 24 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 24.

Noes: Siegmann, Guckenberger. Total 2.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 22-82 Authorize the Purchase of Four Mack Gr 84FR Tri Axle Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. Supervisor Houchin made a motion, which was seconded by Supervisor Siegmann to amend Resolution 22-82 to reflect the following changes: Change the quantity of trucks purchased from four trucks to two trucks wherever referenced in the Resolution.

Supervisor Greshay made a motion, which was seconded by Supervisor Benter, to allow Brian Field – Dodge County Highway Commissioner to address the board. The vote was cast on the motion to allow Mr. Field to speak with 21 ayes, 4 noes, and 1 abstention, thereby allowing Mr. Field to address the board.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 21.

Noes: Breselow, Siegmann, Guckenberger, Houchin. Total 4.

Abstain: Boelk. Total 1.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

After discussion regarding Resolution 22-82 took place, the vote was cast on the motion to amend with 5 ayes and 21 noes, thereby defeating the motion to amend.

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

Noes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 21.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

The vote was cast on the motion to adopt with 21 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 21.

Noes: Breselow, Siegmann, Guckenberger, Kauffeld, Houchin. Total 5.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Resolution No. 22-83 Authorization to Amend the 2022 Dodge County Budget - Transfer Restricted Funds from Unassigned General Fund Accounts – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-84 Amend Town Zoning Ordinance – Town of Theresa – Richard and Diane Steger Property – Supervisor Steger. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-85 Amend Town Zoning Ordinance – Town of Theresa – Lila Vanderloop Property – Supervisor Butler. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmman. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1114 – Amend Land Use Code – Town of Trenton – Cody Sekel & Breanna Olsen Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1115 – Amend Land Use Code – Town of Lebanon – Andrea Lindemann, agent for Patricia Braasch Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 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. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. The vote was cast with 24 ayes and 2 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmman, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 24.

Noes: Breselow, Guckenberger. Total 2.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

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. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Hedrick. The vote was cast with 21 ayes and 5 noes, thereby adopting the Ordinance.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 21.

Noes: Breselow, Siegmman, Guckenberger, Kauffeld, Houchin. Total 5.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

Ordinance No. 1118 Amend Chapter 7, Section 7.09 – *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Beal. The vote was cast with 25 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Benter, Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmman, Guckenberger, Steger, Kuehl, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Hilbert, Kenevan, Burnett. Total 25.

No: Boelk. Total 1.

Absent: Macheel, Butler, Priesgen, Sheahan-Malloy, Maly, Derr, Yaroch. Total 7.

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

The Clerk noted the following had been placed on the Supervisor's desks: Newsletter from Dodge County Parks, Inc., two memos from the Finance department, and a newsletter from Forward Analytics. Chairman Frohling ordered these items be placed on file.

At 7:00 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, January 17, 2023, at 6:00 p.m. Supervisor Frievalt seconded the motion. The motion carried by voice vote.

RESOLUTION NO. 22-76

Dodge County Capital Improvement Program for 2023-2027

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

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

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

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

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

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

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

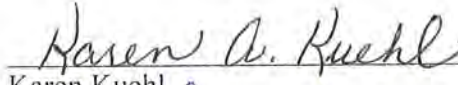
All of which is respectfully submitted this 15th day of November, 2022.

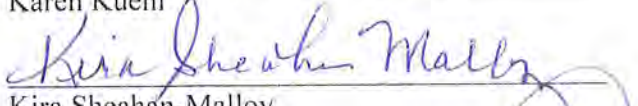
Dodge County Finance Committee:

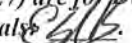

Ed Benter


Jeff Cairne


Nancy Kavazanjian


Karen Kuehl



Kira Sheahan-Malloy

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.

AYES 23 NOES 3
ABSTAIN 0 ABSENT 7


County Clerk

Project Year	County Department	Project Description	Project Cost	Sales Tax	Funding Sources		
					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
	Highway	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
		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	-	-	-
	Information Technology	HR/Payroll Solution RFP Implementation	200,000	200,000	-	-	-
		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	-
2023	Physical Facilities & Maintenance	County-wide Facilities Plan & Implementation	800,000	75,000	725,000	-	-
		Law Enforcement Center Remove Hazardous Material	100,000	100,000	-	-	-
		Courthouse Replace 185 Ton A/C Unit	275,000	-	275,000	-	-
		Squad Car Replacements (10)	501,344	501,344	-	-	-
	Sheriff's Office	Totals:	14,648,375	3,852,989	4,335,228	3,618,908	2,841,250

Project Year	County Department	Project Description	Funding Sources			
			Project Cost	Sales Tax	ARPA	County
2024	Clearview	Replace Parking Lot	350,000	-	-	350,000
		Replace Nurse Call System (Phase II)	180,000	-	-	180,000
	Emergency Management	Flooring Replacement (Phase I)	55,000	-	-	55,000
		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
		County Bridge Maintenance Program	100,000	-	-	100,000
		Equipment Replacement (Construction & Maintenance)	2,050,000	-	-	71,750
		Runway 8 Obstruction Clearing	120,000	-	-	114,000
		County Bridge Replacement (CTH NP Klink-Butler Creek)	1,125,000	-	-	900,000
		Airport Fuel Farm	600,000	-	-	480,000
	Information Technology	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
		Office Wiring (Disaster Recovery COOP Location)	50,000	-	-	50,000
		County Firewalls	200,000	-	-	200,000
	Land Resources & Parks	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
		Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Design & Acquisition	100,000	-	-	75,000
		Ledge Park Road Rehab/Paving	95,000	-	-	95,000
		Nitschke Mounds Construct Boardwalk Trail	50,000	-	-	40,000
	Physical Facilities & Maintenance	Property Assessment / Real Estate & Permitting System Upgrade	250,000	-	-	250,000
		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	Funding Sources			
			Project Cost	Sales Tax	ARPA	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
		County Highway Pavement Improvement Design	175,000	-	-	175,000
	Highway	Annual County Highway Rehabilitation & Repaving Program (23.1 Miles)	9,729,600	-	-	9,729,600
		County Bridge Maintenance Program	100,000	-	-	100,000
	Design South Half Terminal Apron, Replace/Rehab Runway 26 MALSF, Replace AWCOS, Replace Airport Beacon, Replace Runway 2/20 & Runway 8/26 PAPIs	Equipment Replacement (Construction & Maintenance)	2,100,000	-	-	2,100,000
		Truck Wash Facility (Mayville Shop)	800,000	-	-	800,000
		County Bridge Replacement (CTH G Crawfish River CTH O Rock River)	5,010,000	-	-	5,010,000
		Replace HVAC System & Add Natural Lighting (Trenton Shop)	350,000	-	-	350,000
		Brine-making Facility (Juneau Shop)	700,000	-	-	700,000
		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
	Information Technology	Building Wiring (Admin)	150,000	-	-	150,000
		Gold Star Memorial Trail (Beaver Dam to Wild Goose Trail - 5.1 Miles) Construction	2,500,000	-	-	2,500,000
	Land Resources & Parks	Gold Star Memorial Trail (Horton Marsh) Design	50,000	-	-	50,000
		Harnischreger Park New Vault Toilet North Trails	65,000	-	-	65,000
		Astico Park Road Rehab/Paving	105,000	-	-	105,000
		Astico Park New Vault Toilet East Side	65,000	-	-	65,000
	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	-	-	31,380,900

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

Project Year	County Department	Project Description	Project Cost	Sales Tax	Funding Sources		County
				ARRA	Non-County		
2026	Highway	Clearview					
			Flooring Replacement (Phase III)	55,000	-	-	55,000
			County Highway Pavement Improvement Design	175,000	-	-	175,000
			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
			Data Core Switches IT	150,000	-	-	150,000
	Information Technology		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
			Gold Star Memorial Trail (Horicon Marsh) Construction	200,000	-	150,000	50,000
	Land Resources & Parks		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

**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
		Replace Routers at Tower Sites	64,600	-	-	-	64,600
	Emergency Management	County Highway Pavement Improvement Design	180,000	-	-	-	180,000
		Annual County Highway Rehabilitation & Repaving Program (22.9 Miles)	10,098,900	-	-	-	10,098,900
	Highway	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
		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	14,132,500	

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

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

Project Year	County Department	Project Description	Funding Sources				
			Project Cost	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	-
		Highway	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
			Equipment Replacement (Construction & Maintenance)	1,935,000	-	-	68,000
			Conduct Master Plan; Runway 8 Land Acquisition & Obstruction Analysis	385,000	-	-	365,750
			Bridge Design	250,000	-	-	250,000
			Salt Storage Facility (Neosho Shop) (Updated 11-16-2022)	640,000	-	-	213,000
		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
2023	Physical Facilities & Maintenance		County-wide Facilities Plan & Implementation 2023 Budget Amendment # 8	800,000	75,000	725,000	-
			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	504,344	-	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	Sales Tax	ARPA	Funding Sources	County
						Non-County	
2024	Clearview	Replace Parking Lot	350,000	-	-	-	350,000
		Replace Nurse Call System (Phase II)	180,000	-	-	-	180,000
	Emergency Management	Flooring Replacement (Phase I)	55,000	-	-	-	55,000
		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
	Information Technology	Time/Attendance/Scheduling Solution RFP Implementation	309,999	-	-	-	309,999
		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
		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
2024	Land Resources & Parks	Property Assessment / Real Estate & Permitting System Upgrade	250,000	-	-	250,000	-
		Sheriff's Office Replace Fire Alarm & Boilers	250,000	-	-	-	250,000
	Physical Facilities & Maintenance	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 Building Remodel	1,000,000	-	-	-	1,000,000
	Totals:		21,827,179	2,000,000	4,963,200	6,122,014	8,741,965
	Sheriff's Office						
	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	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
		County Highway Pavement Improvement Design	175,000	-	-	-	175,000
	Highway	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 MALS-F, 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
	Land Resources & Parks	IT Data Replication Systems	200,000	-	-	-	200,000
		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
	Physical Facilities & Maintenance	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
		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	Sales Tax	ARPA	Non-County	County
2026	Clearview	Flooring Replacement (Phase II)	55,000	-	-	-	55,000
		County Highway Pavement Improvement Design	175,000	-	-	-	175,000
		Annual County Highway Rehabilitation & Repaving Program (22.7 Miles)	9,768,200	-	-	-	9,768,200
	Highway	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
		Data Core Switches IT	150,000	-	-	-	150,000
		Servers IT	200,000	-	-	-	200,000
	Information Technology	Cyber Recovery Infrastructure	150,000	-	-	-	150,000
		Network Switches (Sheriff, Henry Dodge)	150,000	-	-	-	150,000
		Wireless Network	300,000	-	-	-	300,000
		Gold Star Memorial Trail (Horicon Marsh) Construction	200,000	-	-	150,000	50,000

		Digital Orthophotos & LIDAR	250,000	-	-	250,000	-
	Land Resources & Parks	Asitico 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
		Replace Routers at Tower Sites	64,600	-	-	-	64,600
	Emergency Management	County Highway Pavement Improvement Design	180,000	-	-	-	180,000
		Annual County Highway Rehabilitation & Repaving Program (22.9 Miles)	10,098,900	-	-	-	10,098,900
	Highway	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	-	-	-	144,000
		Cold Storage Building (Trenton Shop)	400,000	-	-	-	400,000
		County-wide Operational Storage Infrastructure	450,000	-	-	-	450,000
	Information Technology	Harnischfeger Park River Trail & Boardwalk Development	90,000	-	-	-	45,000
		Ledge Park Expansion Land Acquisition	420,000	-	-	-	210,000
	Land Resources & Parks	Ledge Park Lower Road Widening/Paving	120,000	-	-	-	-
		Derge Park Replace Quonset Hut w/Office; Storage Building; and Shelter	105,000	-	-	-	40,000
	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*

RESOLUTION NO. 22-78

**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,

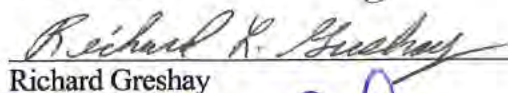
BE IT FINALLY RESOLVED, that the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a one (1) year written contract between the Dodge County Highway Department Employees, Local 730 and the Labor Association 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".

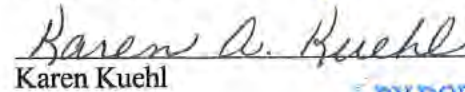
All of which is respectfully submitted this 20th day of December, 2022.

Dodge County Human Resources and Labor Negotiations Committee:


Donna Maly


Mary Bobholz


Richard Greshay



Karen Kuehl

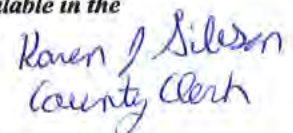

David D. Beal

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

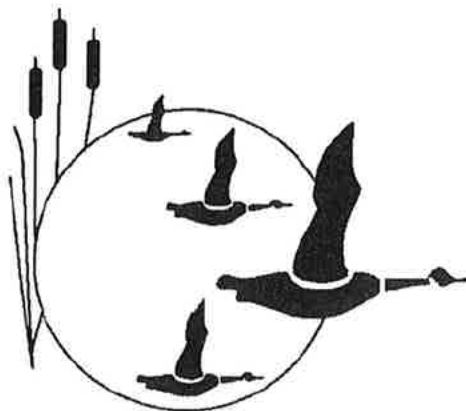
AYES 24 NOES 2
SENT 7

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: 


County Clerk

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

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ARTICLE I - AGREEMENT/INTRODUCTION	I
ARTICLE II - RECOGNITION	I
ARTICLE III - WAGES.....	I
ARTICLE IV - TERMINATION AND DURATION.....	I

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

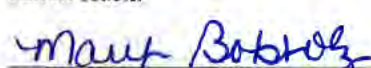
19.1 This Agreement shall be effective as of January 1, 2023 and shall remain in force and effective through December 31, 2023.

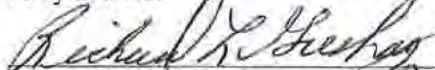
Executed this ____ day December of, 2022.


DODGE COUNTY HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE


Donna Maly, Chair



Karen Kuehl

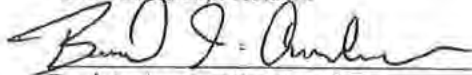

Mary Bobholz


Richard Greshay

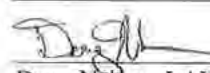

David Beal

FOR LOCAL 730, LAW, Inc.


Keith Christen, President


Brad Anderson, Vice-President

_____, Secretary/Treasurer


Doug Nelson, LAW, Inc. Representative

RESOLUTION NO. 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**

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,

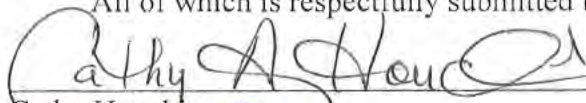
WHEREAS, the Dodge County Taxation Committee has considered the tax delinquent status and the history of the parcel in conjunction with the Town of Herman's request to acquire the parcel, and has formed the considered conclusion that it is in Dodge County's best interest to enter into an agreement with 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;

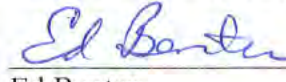
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Chairman and the Dodge County Clerk, on behalf of Dodge County, are hereby authorized to enter into an agreement, pursuant to § 75.365, Wis. Stats., with the Town of Herman for the conveyance of the parcel 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,

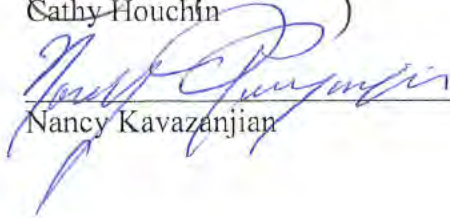
BE IT FINALLY RESOLVED, that said agreement shall contain terms and conditions acceptable to Dodge County, including, but not limited to, the conveyance being by Quit Claim Deed and appropriate indemnification clauses.

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.

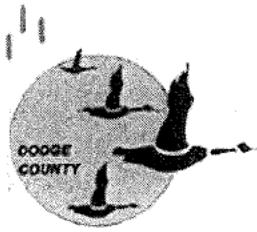
Resolution Summary: A resolution authorizing an agreement with the Town of Herman for the conveyance of a parcel to the Town in exchange for the payment of unpaid real property taxes, interest and penalties.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 25 NOES 1
ABSTAIN 0 ABSENT 7





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



RESOLUTION NO. 22-80**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,

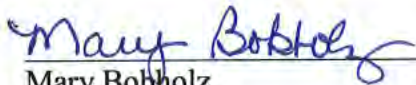
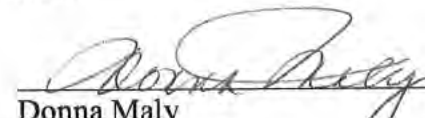
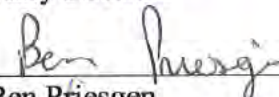
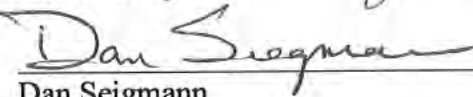
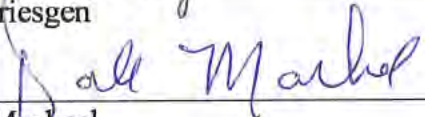
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the acquisition of updated digital orthophotography in 2023 by entering into a contract with Ayres Associates, Inc., in an amount not to exceed \$68,932, to be 100% grant funded as described herein; and,

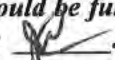
BE IT FURTHER RESOLVED, that the Dodge County Land Information Manager is hereby authorized to execute an agreement with Ayres Associates, Inc., to participate in WROC for the acquisition of digital orthophotography, with said agreement subject to review by the Dodge County Corporation Counsel; and,

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

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 Maeheel	

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.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 25 NOES 1
ABSTAIN 0 ABSENT 1


County Clerk

RESOLUTION NO. 22-81

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

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

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

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

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

; and,

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

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

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

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


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

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

Dodge County Highway Committee:

Jeffrey Caine
Jeffrey Caine
Rob Boelk
Rob Boelk
Jeff Breselow
Jeff Breselow

John Kraus, Jr.
John Kraus, Jr.
Dale Macheel
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).

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 24 NOES 2
ABSTAIN 0 ABSENT 7

Raven J. Silson
County Clerk

RESOLUTION NO. 22-82**Authorize the Purchase of Four Mack Gr 84FR Tri Axle Truck Chassis**

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

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

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

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

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

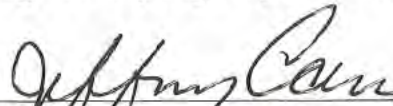

WHEREAS, sufficient funds are budgeted in the 2023 Highway Department Budget for the planned purchase of four Mack GR 84FR Tri Axle Truck Chassis;

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

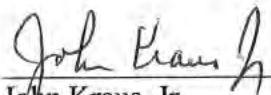
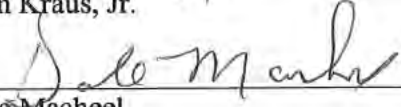
BE IT FINALLY RESOLVED, that upon receipt of an acceptable, itemized invoice, in a total amount not to exceed \$614,000, the Dodge County Highway Commissioner is authorized to make payment of such invoice for the four Mack GR 84FR Tri Axle Truck Chassis, and that funds for payment of such invoice shall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

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


Dodge County Highway Committee:


 Jeffrey Cane

 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.

ADOPTED
 BY DODGE COUNTY BOARD

DEC 20 2022

AYES 21 NOES 5
 ABSTAIN 0 ABSENT 7

Raren J Silson
 County Clerk

RESOLUTION NO. 22-83

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

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

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

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

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

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

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

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

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

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

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

Dodge County Finance Committee:

Ed Benter

Karen A. Kuehl
Karen Kuehl

Jeff Caine
Jeff Caine

Kira Sheahan-Malloy

Nancy Kayazanjian
Nancy Kayazanjian

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: JK

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).

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen J. Silson
County Clerk

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.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Raren J. Gibson
County Clerk

Jody Steger (DISTRICT 12)
Dodge County Board Supervisor

REPORT to Res. 22-84

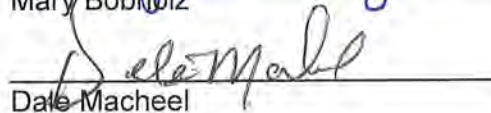
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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.

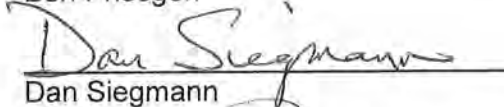
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures outlined in their Zoning Ordinance in order to approve the rezoning request.

Respectfully submitted this 20 day of December, 2022


Mary Bobholz


Dale Macheel

Ben Priesgen


Dan Siegmann


Donna Maly

Land Resources and Parks Committee

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.

ADOPTED
BY DODGE COUNTY BOARD


Dodge County Board Supervisor

DEC 20 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Baron J. Silesen
County Clerk

REPORT to Res. 22-85

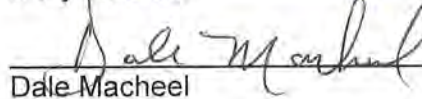
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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.

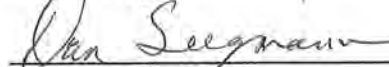
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 20 day of December, 2022


Mary Bobholz


Dale Macheel

Ben Priesgen


Dan Siegmann


Donna Maly

Land Resources and Parks Committee

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.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen J. Silesen
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
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.

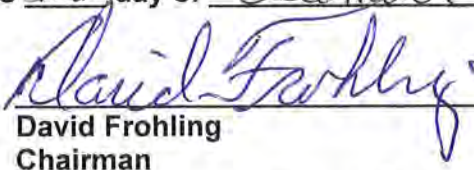
The County Board of Supervisors of the County of Dodge do ordain as follows:

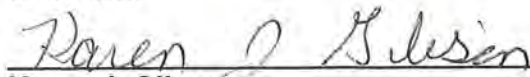
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 20th day of December, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of 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.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 25 NOES 1
ABSTAIN 0 ABSENT 7

Raren J. Bileson
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
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 2.3.4.1 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:

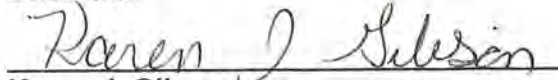
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 20th day of December, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

REPORT 3

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.

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 24 NOES 2
ABSTAIN 0 ABSENT 7

Karen J. Silesen
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
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 2.3.4.1 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:

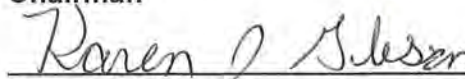
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 20th day of December, 2022.


David Frohling
Chairman


Karen J. Gibson
County Clerk

ORDINANCE NO. 1117

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

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

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

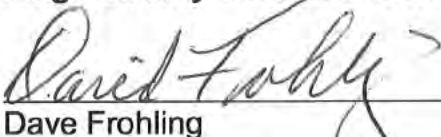
Section 7. Effective Date. This Ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

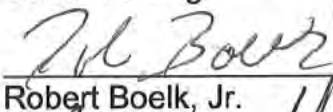
Section 8. Summary. An Ordinance amending Section 2.01(9), of the Dodge County Code of Ordinances pertaining to the County Board Rules.

Section 9. Vote Required. Majority of members present.

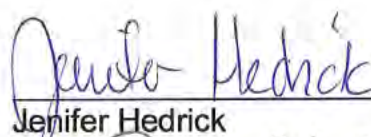
Respectfully submitted this 5th day of December, 2022.

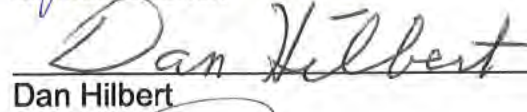
Dodge County Executive Committee:

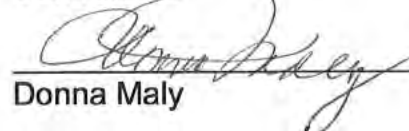

Dave Frohling


Robert Boelk, Jr.


Andrew Johnson

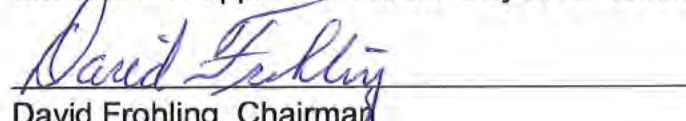

Jennifer Hedrick


Dan Hilbert


Donna Maly

Kira Sheahan-Malloy

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

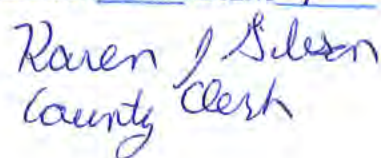

David Frohling, Chairman
Dodge County Board of Supervisors


Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 21 NOES 5
ABSTAIN 0 ABSENT 7


County Clerk

ORDINANCE NO. 1118

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: JD.

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.

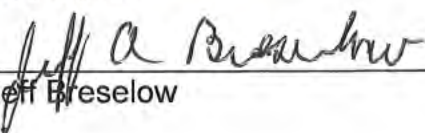
Section 7. Vote Required. Majority of members present.

Respectfully submitted this 20th day of December, 2022.

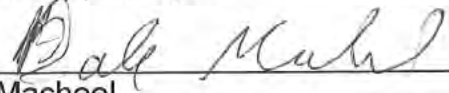
Dodge County Highway Committee:


Jeffrey Carne


Rob Boelk


Jeff Breselow


John Kraus, Jr.


Dale Macheel

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

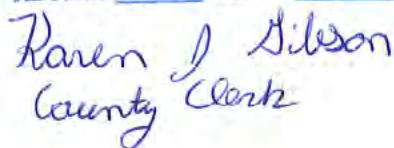

David Frohling, Chairman
Dodge County Board of Supervisors


Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 20 2022

AYES 25 NOES 1
ABSTAIN 0 ABSENT 7


Karen J. Gibson
County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, January 17, 2023 – 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. **Appointment of Jayme Klockow, County Board Supervisor District 29, to fill a vacancy and Oath of Office**
5. **Appoint Supervisor Klockow to fill vacancies on the following committees: Audit, Judicial and Public Protection, and Taxation**
6. **Approve Minutes from [December 20, 2022](#) County Board Meeting**
7. **Communications on File**
8. **Special Orders of Business**
 - Election
Appoint Ballot Clerks (Kim Nass, Danielle Van Egtern and Karen Gibson)
One (1) Member at Large to the Executive Committee
 - Discuss County Treasurer vacancy and the County Board process to fill the vacancy
 - Confirm the following appointment made by County Board Chair
 1. Appoint Supervisor Butler to fill a vacancy on the Building Committee
 - Confirm the following appointments made by County Administrator
 1. Appoint Russell Kottke to fill a vacancy on the Board of Adjustment. Term to expire July 1, 2026
 2. Appoint Mark Othmer to fill a vacancy on the Board of Adjustment. Term to expire July 1, 2025
 3. Appoint Supervisor Bischoff to replace Edward Premo to serve as an alternate member on the Board of Adjustment. Term to expire February 21, 2024
9. **Unfinished Business**
 - [22-68](#) Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee
10. **Resolutions on File**
 - [22-86](#) Appointment of Tonia Mindemann as Director of Human Resources – Human Resources & Labor Negotiations Committee
 - [22-87](#) 2023 Dodge County Sheriff's Office Budget Amendment (Dodge County Sheriff's Office Contract with Village of Lomira) – Judicial & Public Protection Committee
 - [22-88](#) Create One Full-Time Position of *Patrol Sergeant* in the Dodge County Sheriff's Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee
 - [22-89](#) Create Two Full-Time Positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff's Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee
 - [22-90](#) Authorizing the Purchase of Fifteen Network Switches for Information Technology Infrastructure – Information Technology Committee
11. **Report on File**
 - [Report 1](#) County Official's Bonds – Executive Committee

12. Motion – Should there be an Election for County Board Chair? – Supervisor Siegmann

- If yes, Conduct Election
- If no, Proceed with Agenda

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

14. 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.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: January 2023								
						Approval <i>CS</i>	Date <i>1/20/23</i>	
						Chair <i>JS</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	10	6.55		\$66.55
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	13	8.52		\$68.52
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	10	6.55		\$66.55
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	Virtual		60.00	21	13.76		\$73.76
50948	Frievault, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	21	13.76		\$73.76
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	16	10.48		\$70.48
50823	Johnson, Andrew	X		60.00	10	6.55		\$66.55
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	9	5.90		\$65.90
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	16	10.48		\$70.48
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	15	9.83		\$69.83
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	X		60.00	20	13.10		\$73.10
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira	Virtual		60.00	32	20.96		\$80.96
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	15	9.83		\$69.83
50627	Yaroch, Del	X		60.00	20	13.10		\$73.10
*Mileage rates split with other Committee meetings that occurred on the same day								

**Dodge County Board of Supervisors
January 17, 2023 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The January meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance. Supervisors Sheahan-Malloy and Derr appeared virtually.

The Chairman appointed Jayme Klockow to the County Board to represent District Number 29, which was vacant. A motion was made by Supervisor Maly and seconded by Supervisor Steger to confirm Mr. Klockow's appointment to the County Board. The motion carried by voice vote. Chairman Frohling called upon Supervisor Burnett to escort Supervisor Klockow forward to be sworn in by the Clerk. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor Klockow to fill vacancies on the Audit, Judicial & Public Protection, and Taxation Committees. A motion was made by Supervisor Steger and seconded by Supervisor Maly to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Frohling called for approval of the minutes. Statement by County Clerk regarding minutes. A motion was made by Supervisor Steger and seconded by Supervisor Maly to approve the minutes of the December 20, 2022, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Elect One Member to the Executive Committee

Chairman Frohling appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the ballot clerks.

Chairman Frohling then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Maly nominated Supervisor Beal. Supervisor Houchin nominated Supervisor Guckenberger. Supervisor Yarocho nominated Supervisor Conway. Chairman Frohling called for any additional nominations, none were heard, and nominations closed. Supervisor Houchin requested to have each of the nominated Supervisors speak about their experience and qualifications. Nominated Supervisors addressed the board and ballots were distributed.

After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Beal – 13, Supervisor Guckenberger – 11, Supervisor Conway – 9. None of the candidates received a majority of votes and another vote needed to be cast.

After the second set of ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Beal – 17, Supervisor Guckenberger – 11, Supervisor Conway – 5, thereby electing Supervisor Beal to the Executive Committee.

Special Order of Business: Discuss County Treasurer vacancy and the County Board process to fill the vacancy

County Board Supervisors engaged in conversation regarding the upcoming retirement of the Dodge County Treasurer and filling the vacancy. Supervisor Benter made a motion, which was seconded by Supervisor Burnett to appoint Kristina Keith to fill the vacancy of the Dodge County Treasurer for the remainder of the current term. Term dates: April 4, 2023 – January 5, 2025. Ms. Keith addressed the Supervisor's questions and spoke to her qualifications and experience as Chief Deputy Treasurer. The vote was cast with 32 ayes and 1 abstention, thereby approving the appointment.

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

Abstention: Guckenberger. Total 1.

Special Order of Business: County Board Chair Appointment

Appoint Supervisor Butler to fill a vacancy on the Building committee. A motion to confirm the appointment was made by Supervisor Beal and seconded by Supervisor Kauffeld. The motion carried by voice vote.

Special Order of Business: County Administrator Appointments

Appoint Russell Kottke to fill a vacancy on the Board of Adjustment, term to expire July 1, 2026. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion carried by voice vote.

Appoint Mark Othmer to fill a vacancy on the Board of Adjustment, term to expire July 1, 2025. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

Appoint Supervisor Bischoff to replace Edward Premo to serve as an alternate member on the Board of Adjustment, term to expire February 21, 2024. A motion to confirm the appointment was made by Supervisor Maly and seconded by Supervisor Boelk. The motion carried by voice vote.

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

Resolution No. 22-68 Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee. The Clerk stated this Resolution was first presented at the September 20, 2022 County Board meeting and a motion to postpone the Resolution to the current meeting was adopted by the County Board. At the September 20, 2022 meeting, a motion for adoption was made by Supervisor Benter and seconded by Supervisor Hilbert. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Breselow, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 29.

Noes: Kavazanjian, Frievault, Butler, Houchin. Total 4.

Resolution No. 22-86 Appointment of Tonia Mindemann as Director of Human Resources – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Maly. The vote was cast with 24 ayes, 6 noes, and 3 abstentions, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 24.

Noes: Breselow, Siegmann, Guckenberger, Butler, Kauffeld, VandeZande. Total 6.

Abstentions: Boelk, Houchin, Sheahan-Malloy. Total 3.

Resolution No. 22-87 2023 Dodge County Sheriff's Office Budget Amendment (Dodge County Sheriff's Office Contract with Village of Lomira) – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Yaroch. The vote was cast with 28 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Guckenberger, Kauffeld, Houchin, Sheahan-Malloy. Total 5.

Resolution No. 22-88 Create One Full-Time Position of *Patrol Sergeant* in the Dodge County Sheriff's Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Steger. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 29.

Noes: Breselow, Boelk, Houchin, Sheahan-Malloy. Total 4.

Resolution No. 22-89 Create Two Full-Time Positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff's Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee. A

motion for adoption was made by Supervisor Maly and seconded by Supervisor Burnett. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

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

Noes: Breselow, Houchin, Sheahan-Malloy. Total 3.

Resolution No. 22-90 Authorizing the Purchase of Fifteen Network Switches for Information Technology Infrastructure – Information Technology Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 County Official's Bonds – Executive Committee. The Chairman ordered this Report be placed on file.

County Board Chair Election Should there be an Election for County Board Chair? – Supervisor Siegmann. Supervisor Siegmann made a motion, which was seconded by Supervisor Breselow, to conduct an election for County Board Chair. Board discussion took place.

Supervisor Greshay made a motion which was seconded by Supervisor Maly, to postpone indefinitely the motion to conduct an election for County Board Chair. Board discussion took place on Supervisor Greshay's motion.

Supervisor Guckenberger made a motion to suspend the rules and vote on the original motion to conduct an election for County Board Chair. Kimberly Nass - Corporation Counsel, advised the board that Supervisor Guckenberger's motion was out of order. The vote was cast on the motion to postpone indefinitely with 16 ayes, 15 noes, and 2 abstentions, thereby defeating the motion.

Ayes: Benter, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Maly, Klockow, Kenevan, Burnett, Derr. Total 16.

Noes: Bobholz, Kavazanjian, Breselow, Frievault, Siegmann, Boelk, Butler, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Yaroch. Total 15.

Abstentions: Hedrick, Guckenberger. Total 2.

Supervisor Sheahan-Malloy left the meeting at 8:17 p.m.

Board discussion continued on the original motion to conduct an election for County Board Chair. The vote was cast with 6 ayes and 26 noes, thereby defeating the motion to conduct an election for County Board Chair.

Ayes: Breselow, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 6.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 26.

Absent: Sheahan-Malloy. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Report from Baker Tilly, on Dodge County Federal & State Awards. Chairman Frohling ordered this item be placed on file.

Chairman Frohling called for the next order of business: Public Comment Period. Comment made by Citizen, Bob Moreau, N7676 Fir Road, Town of Burnett.

County Administrator, Cameron Clapper made a statement regarding an email communication the County Board of Supervisors received from him.

At 8:29 p.m. Supervisor Boelk made a motion to adjourn until Monday, February 20, 2023, at 6:00 p.m. Supervisor Caine seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-68**Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan**

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

WHEREAS, in 2021, the Dodge County Executive Committee (Committee) recognized the benefit of having a strategic plan to guide the County Board in its policy and decision making process and determined that it was necessary to engage the professional services of a firm with experience to facilitate the development and implementation of a strategic plan; and,

WHEREAS, the Committee selected Brett Remington of Blue Rock, WI after conducting a Request for Proposal (RFP) procurement process and engaged the services of Blue Rock WI by the adoption of Resolution No. 21-06 on April 20, 2021; and,

WHEREAS, the Dodge County Board of Supervisors began working diligently to develop a strategic plan at its first meeting dedicated to strategic planning on May 19, 2021 and since that time has had several meetings, concluding on March 22, 2022 with a draft strategic plan document including mission, vision and values; and,

WHEREAS, as a result of the Spring, 2022 election, the Dodge County Board of Supervisors gained several new county board members; and,

WHEREAS, at its meeting on August 30, 2022, the Dodge County Board of Supervisors reviewed the draft strategic plan and solicited input; and,

WHEREAS, on September 6, 2022, the Committee considered the input from the August 30th meeting, finalized the plan and recommends the adoption of the *Dodge County Board of Supervisors Strategic Plan* to the Dodge County Board of Supervisors; and,

WHEREAS, in addition to recommending the adoption of the strategic plan, the Committee makes the following recommendations:

1. That the Dodge County Executive Committee be designated the Committee responsible for plan oversight, implementation and maintenance including but not limited to assigning each strategy, goal and/or project priority, as appropriate, to a county standing committee or county department and to receive regular reports on the progress of the assignments;
2. That the Strategic Plan be placed on the Dodge County Board of Supervisors Meeting Agenda on a quarterly basis for review, consideration, discussion, reporting and necessary modifications to the strategies, goals and/or project priorities;
3. That the Strategic Plan be considered and aligned with, to the extent possible, the Dodge County Capital Improvement Plan, the Dodge County Park and Open Space Plan, the Dodge County Comprehensive Plan, the Dodge County Budget and other Dodge County plans;
4. That a method for communicating the Strategic Plan to the public and stakeholders be developed and implemented.

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the *Dodge County Board of Supervisors Strategic Plan* attached hereto as Exhibit "A"; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Executive Committee is hereby designated the Committee responsible for plan oversight, implementation and recommendations to the County Board for Plan Maintenance; and,

BE IT FURTHER RESOLVED, that the Executive Committee shall be responsible for assigning each strategy, goal and/or project priority, as appropriate, to a county standing committee or county department or work group and shall begin making such assignments at its October, 2022 meeting;

BE IT FURTHER RESOLVED, that the Executive Committee shall have a standing agenda item to receive regular reports on the progress of the assignments made; and,

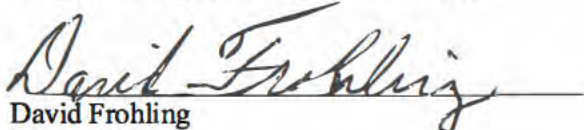
BE IT FURTHER RESOLVED, that the Strategic Plan shall be placed on the County Board agenda on a quarterly basis or more often as needed but at least annually for review, consideration, discussion and modifications to the strategies, goals and/or project priorities;

BE IT FURTHER RESOLVED, that the Strategic Plan be considered and aligned with, to the extent possible, the Dodge County Capital Improvement Plan, the Dodge County Park and Open Space Plan, the Dodge County Comprehensive Plan, the Dodge County Budget and other Dodge County plans;

BE IT FINALLY RESOLVED, that a method for communicating the Strategic Plan to the public and stakeholders be developed and implemented.

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

Dodge County Executive Committee:


David Frohling

Jenifer Hedrick

Robert Boelk, Jr.

Dan Hilbert

Andrew Johnson


Donna Maly

Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY BOARD

JAN 17 2023

AYES 29 NOES 4
ABSTAIN 0 ABSENT 0

FISCAL NOTE: The planning, oversight, implementation and recommendations of the Dodge County Strategic Plan by the Executive Committee may have a nominal fiscal impact on the 2022 County Board Budget for per diems paid to members for additional Executive Committee meetings scheduled to address strategic planning. Finance Committee review date: September 12, 2022. Chair initials: 

Karen J. Olsen
County Clerk

Vote Required: Majority of members present

Resolution Summary: Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan



Dodge County Board of Supervisors Strategic Plan

Vision: Leading Dodge County Forward

Mission: To Serve Dodge County

Values:

Respect

Honesty

Integrity

Trustworthiness

Exhibit "A"

Dodge County Board of Supervisors Strategic Plan

Infrastructure

Strategy	Key Goal(s)	Project Priorities
<p>1. Coordinate cooperation of fire and EMS services county-wide regionally.</p>	<p>Reduction in average response time by 5%.</p> <p>Improve dispatch strategies to maximize service coverage and response times, thereby reducing costs.</p> <p>Increase the % of full-time staff.</p>	<p>Review and implement, as appropriate, recommendations from Emergency Services Study (Fall of 2019). Summary of recommendations for immediate action:</p> <ul style="list-style-type: none"> • Solidify response coverage for SE corner of county • Evaluation new coalitions that have been formed to determine level of success and possible model • Contact Cambria Community Ambulance for possible service for Randolph and Fox Lake • Evaluate volunteer ambulance services for personnel needs and collaboration • Short-term and long-term recommendations include implementing a paramedic response vehicle, evaluate funding options, consider recruitment and retention of qualified personnel, consider creation of county EMS district <p>Establish workgroup of community stakeholders (local fire/ems agencies) to evaluate existing services, identify service gaps/issues and develop solutions.</p>
<p>2. Deploy county-wide, affordable fiber optic broadband coverage.</p>	<p>Maximize Dodge County population access to broadband internet from x.xx% in 2022 to x.xx% in 2025.</p>	<p>Recommendations forthcoming from Broadband Study (March, 2022). Study was completed as of June, 2022-summary of recommendations:</p> <ul style="list-style-type: none"> • Assemble a Broadband Development Team • Develop a county-wide broadband strategy • County should not be an internet service provider • Consider middle mile network • Develop public/private partnerships • Consider some public ownership of broadband infrastructure

Dodge County Board of Supervisors Strategic Plan

		<p>Reconvene the Broadband Workgroup or convene new workgroup (Broadband Development Team) and establish mission, goals, duties of team.</p> <p>Apply for PSC Grant funding (\$100 million, pending award) and other grant funding.</p>
<p>3. Fund designing of future highway projects so funding can continue to projects and continue to work toward a 25-year life cycle of county highway system.</p>	<p>Ensure Dodge County highways are maintained in a consistent and predictable manner – minimum 22 miles of pavement replacement and design per year.</p>	<p>Direct the development of a short-term and long-term county highway improvement plan with funding sources for review and adoption by the Dodge County Board of Supervisors.</p> <p>2022 and 2023 funded through sales tax, levy, grants, bonding and Federal infrastructure funds. Funding sources to be identified for subsequent years.</p>
<p>4. Support recreational infrastructure and opportunities across Dodge County</p>	<p>Increase Dodge County's portfolio of year-round recreational opportunities. Goal: 3 new amenities by 06/30/2023.</p>	<p>Expand campground facilities within the Dodge County Park System. Expand the boundaries of Dodge County Parks to accommodate increased demand. Complete all phases of the Gold Star Memorial Trail. Develop and implement the Dodge County Park and Open Space Plan.</p>

Dodge County Board of Supervisors Strategic Plan

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

Dodge County Board of Supervisors Strategic Plan

Business Support/Workforce Issues		
Strategy	Key Goal(s)	Project Priorities
<p>7. Support childcare/daycare availability in Dodge County.</p>	<p>Help secure safe, affordable childcare/daycare to parents and guardians in Dodge County. Current # of providers (baseline) = xxx</p> <p>Increase the labor force in Dodge County at a level equal to or above the average for the State of Wisconsin. Current workforce figure (baseline) = xxx,xxx</p>	<p>ARPA Resolution-Childcare Works-Greater Watertown Community Foundation.</p> <p>Future Plan Update: Assign Human Services and/or Land Resources and Parks Community Development to further develop these goals and recommend projects to accomplish goals.</p>
	<p>8. Provide comprehensive, local drug prevention, treatment and rehabilitation services attacks the drug problems earlier and provides treatment.</p>	<p>Future Plan Update: Assign Human Services and/or Sheriff's Office to further develop these goals and recommend projects to accomplish goals.</p> <p>Future Plan Update: Consider expanding the strategy to include mental health services.</p> <p>Future Plan Update: Consider expanding drug treatment court as a project.</p> <p>Keep in Mind: Opioid Settlement funds and grant opportunities.</p>

Dodge County Board of Supervisors Strategic Plan

Housing		
Strategy	Key Goal(s)	Project Priorities
9. Focus on intergovernmental service cooperation for utilities: water, sewer, natural gas, and broadband between Dodge County cities and towns.	Increase residential building sites across the County, supporting moderate population growth. [Population statistics.]	Future Plan Update: Assign this to Land Resources and Parks Community Development to refine the goal and to develop project priorities to accomplish goal.
10. Increase the consistency of the zoning code across Dodge County.	Increase in the residential housing stock across the County. [Number of new housing permits issued.] [Number of Zoning codes homogenized.]	Future Plan Update: Reconsider this strategy and the feasibility of it, revise the goal as needed. Future Plan Update: Review, revise, maintain Dodge County Comprehensive Plan. Future Plan Update: Expand Countywide Zoning.
11. Address critical imbalances in housing supply & demand within Dodge County	Ensure an adequate supply of affordable residential housing for all income levels across the County. [Housing stock goals by type.]	Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development City of Juneau and Village of Reeseville (November 9, 2021) Neighborhood Investment Program Grant for PAVE (November 9, 2021)

RESOLUTION NO. 22-86**Appointment of Tonia Mindemann as Director of Human Resources**

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

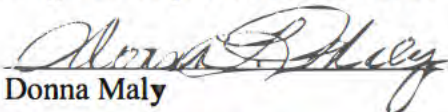
WHEREAS, on December 28, 2022, Cameron Clapper, Dodge County Administrator, appointed Tonia Mindemann to the full-time, benefited position of *Director of Human Resources* effective January 18, 2023, at Step 1 of Pay Grade V of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$56.35 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including a Paid Time Off Accrual Rate of 0.122 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy; and,

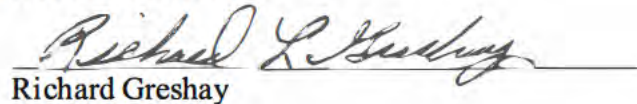
WHEREAS, Cameron Clapper, Dodge County Administrator, and the Dodge County Human Resources and Labor Negotiations Committee request the Dodge County Board of Supervisors to confirm this appointment;

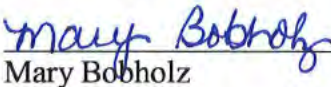
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Tonia Mindemann to the full-time, benefited position of *Director of Human Resources* effective January 18, 2023, at Step 1 of Pay Grade V of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$56.35 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including a Paid Time Off Accrual Rate of 0.122 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy.


All of which is respectfully submitted this 17th day of January, 2023.

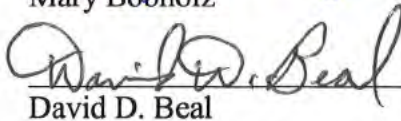
Dodge County Human Resources and Labor Negotiations Committee:



Donna Maly


Richard Greshay


Mary Bobholz


Karen Kuehl


David D. Beal

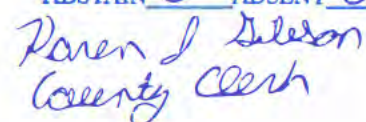
Fiscal Note: Sufficient funds for wages and benefits have been included in the adopted budget for Human Resources for calendar year 2023. **Finance Committee review date:** January 9, 2023. **Chair initials:** 

ADOPTED
BY DODGE COUNTY BOARD

Vote Required: Majority of Members present.

Resolution Summary: A Resolution for the appointment of Tonia Mindemann as *Director of Human Resources*.

AYES 24 NOES 6
ABSTAIN 3 ABSENT 0


County Clerk

RESOLUTION NO. 22-87

**2023 Dodge County Sheriff's Office Budget Amendment
(Dodge County Sheriff's Office Contract with Village of Lomira)**

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

WHEREAS, on December 21, 2021, the Dodge County Board of Supervisors adopted Resolution No. 21-71, *Authorize Sheriff to Enter into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services*, authorizing the Sheriff to execute Law Enforcement Services Contracts for certain law enforcement services to be provided to Dodge County cities and villages, and any amendments or revisions thereto; and,

WHEREAS, the Sheriff anticipates entering into a Law Enforcement Services Contract in 2023 with the Village of Lomira for the Dodge County Sheriff's Office to provide services, public safety and protection; and,

WHEREAS, the contract period is January 1, 2023, through December 31, 2023; and,

WHEREAS, it is necessary to amend the 2023 Dodge County Sheriff's Office Budget in order to accept funds from the Village of Lomira to fund one position of *Patrol Sergeant* and two positions of *Patrol Deputy*; and,

WHEREAS, the Dodge County Judicial and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2023 Dodge County Sheriff's Office Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

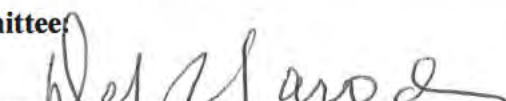
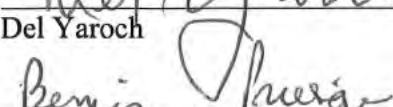
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2023 Dodge County Sheriff's Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 17th day of January, 2023.

Dodge County Judicial and Public Protection Committee:


Paul Conway

Rodger Frievalt

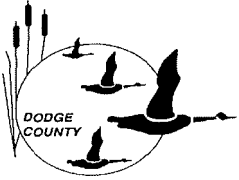

Del Yaro

Benjamin Priesgen

FISCAL NOTE: The Finance Department used a template to determine total cost reimbursements based on the number of contracted hours. It included wages and benefits (as well as overtime) for both officers and supervisors. It also included allocated costs for interpreter, telephone, computer licenses, training, operating supplies, firearm supplies, range fees, liability insurance, vehicle insurance, body cameras, mileage charges (or vehicle maintenance), and indirect costs based on the 2021 Central Cost Allocation Report. The total cost of the contract for 2023 is \$429,747. Based on the template, it is anticipated that all costs associated with the Dodge County Sheriff's Contract with the Village of Lomira will be covered by the revenue received from the contract. Finance Committee review date: January 9, 2023.

Vote Required: 2/3rd Members Elect.

Resolution Summary: A Resolution to amend the 2023 Sheriff's Office Budget for the Village of Lomira Law Enforcement Services Contract.

AYES 28 NOES 5
ABSTAIN 0 ABSENT 0



**Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form**

Effective January 1st, 2016

Doc = BX

Ledger = BA

1/4/2023

Department: _____ Sheriff

Budget Year: 2023

Description of Adjustment:

Law Enforcement Services Contract with the Villager of Lomira

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Budget Adjustment

[illegible]

RESOLUTION NO. 22-88**Create One Full-Time Position of *Patrol Sergeant* in the Dodge County Sheriff's Office
(Village of Lomira Law Enforcement Services Contract)**

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

WHEREAS, on December 21, 2021, the Dodge County Board of Supervisors adopted Resolution No. 21-71, *Authorize Sheriff to Enter into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services*, authorizing the Sheriff to execute Law Enforcement Services Contracts for certain law enforcement services to be provided to Dodge County cities and villages, and any amendments or revisions thereto; and,

WHEREAS, the Sheriff anticipates entering into a Law Enforcement Services Contract in 2023 with the Village of Lomira for the Dodge County Sheriff's Office to provide services, public safety and protection; and,

WHEREAS, additional positions are required to fulfill the terms of the Village of Lomira contract; and,

WHEREAS, the Sheriff has informed the Judicial and Public Protection Committee of the need for additional positions and the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Patrol Sergeant* in the Dodge County Sheriff's Office to fill the position of *Patrol Sergeant* in the Village of Lomira, upon signing of a contract with the Village of Lomira; and,

WHEREAS, the position of *Patrol Sergeant* created by this resolution will be funded by the contract with the Village of Lomira, which contract contains terms sufficient to pay wages and fringe benefits for the proposed position of *Patrol Sergeant*; and,

WHEREAS, the position of *Patrol Sergeant* will be eliminated upon the termination of the contract with the Village of Lomira; and,

WHEREAS, a job description for the proposed position of *Patrol Sergeant* has been marked for identification as Exhibit "A", and has been attached hereto;

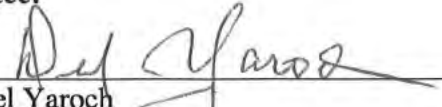
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Patrol Sergeant* in the Dodge County Sheriff's Office, to fulfill the terms of the Law Enforcement Services Contract with the Village of Lomira, upon signing of a contract with the Village of Lomira; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that the Human Resources Director is directed to mark one position of *Patrol Sergeant* in the Sheriff's Office staffing plan as allocated for the Village of Lomira contract and cause it to be eliminated upon the termination of the contract with the Village of Lomira.

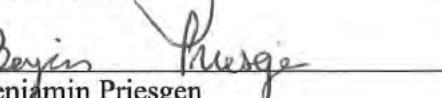
All of which is respectfully submitted this 17th day of January, 2023.


Dodge County Judicial and Public Protection Committee:


Paul Conway


Del Yaroch


Rodger Frievalt


Benjamin Priesgen

FISCAL NOTE: The Finance Department used a template to determine total cost reimbursements based on the number of contracted hours. It included wages and benefits (as well as overtime) for both officers and supervisors. Based on the template used to calculate the Village of Lomira's cost reimbursement, \$119,000 would be available to cover this position. Finance Committee review date: January 9, 2023. Chair initials: .


Vote Required: 2/3rds of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *Patrol Sergeant* in the Dodge County Sheriff's Office, for the Village of Lomira Law Enforcement Services Contract, effective January 1, 2023.

**ADOPTED
BY DODGE COUNTY BOARD**

JAN 17 2023

AYES 29 NOES 4
ABSTAIN 0 ABSENT 0


County Clerk

DODGE COUNTY JOB DESCRIPTION

January 2023

JOB TITLE:	Sergeant - Patrol	FLSA STATUS:	Non Exempt
DEPARTMENT:	Sheriff	REPORTS TO:	Patrol Lieutenant
LOCATION:	Law Enforcement Center	DATE:	May 17, 1996
LABOR GRADE:	Sworn – Eight (8)	REVISED:	2/20/08, 12/19/17, 06/16/22

OVERALL PURPOSE/SUMMARY

Under the general direction of a Patrol Lieutenant, supervises activities and duties of patrol deputies.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Issues daily assignments to patrol deputies.
2. Acts as Officer in Charge of major crime scene, serious incidents, or accidents until relieved by superior officer.
3. Enforces criminal and traffic laws.
4. Investigates complaints and traffic accidents.
5. Performs special assignments as directed.
6. Writes reports.
7. Prepares cases for court and testifies.
8. Maintains working knowledge of state statutes, county ordinances, department policies, rules, and procedures.
9. Issues expendable equipment as needed.
10. Sets personal example for subordinates.
11. Informs superiors about observations/perceptions aiding management in achieving the office's mission.
12. Conducts random inspection of subordinates personal appearance and equipment.
13. Maintains appropriate level of discipline.
14. Enforces all office rules and regulations.
15. Recommends to superior officer any training or disciplinary action needed for subordinates.
16. Immediately suspends subordinate, with pay for just cause and notifies superior officer of action.
17. Attends and participates in staff meetings as required.
18. Grants, processes, and logs time off requests.
19. Reviews and recommends additions to daily briefing reports.
20. May periodically check performance of subordinates in court or other assigned duties.
21. Shall take charge of patrol shifts and confer with superior officer as needed.
22. Regular attendance and punctuality required.
23. Performs related duties as may be required or assigned.
24. Conducts daily shift briefings to patrol staff and others as required.
25. Participates in the subordinate evaluation process by providing relevant information to shift Lieutenant.
26. Frequently reviews subordinate reports to ensure agency standards are met.
27. Actively involved with coaching and mentoring subordinates on a daily basis.

JOB SPECIFICATION**KNOWLEDGE, SKILLS, AND ABILITIES**

Working knowledge of applicable state statutes, county ordinances, and departmental policies, rules, and procedures.

Ability to supervise others.

Ability to communicate effectively.

Ability to function effectively and prioritize functions under stressful conditions.

Ability to explain and enforce federal, state, and county laws clearly and courteously.

Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Three (3) years Law Enforcement experience in which two (2) years are germane to patrol division, or equivalent combination of education and experience which provides necessary knowledge, skills, and abilities. Before commencing employment on any basis as law enforcement or jail officer position, that individual must have met recruit qualifications established by Law Enforcement Standards Board. Must pass written, oral and physical examinations as required by the Sheriff. Must possess at least either a two (2) year associate degree from Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state or minimum of 60 fully accredited college level credits. Requirements of the current labor agreement apply where pertinent.

WORKING CONDITIONS

Occasional time pressure (35% of work time). Occasional work under distractions (20% of work time). Minimal work in hazardous conditions (15% of work time). Minimal repetitive activities (10% of work time).

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:

DATE:

SUPERVISOR SIGNATURE:

DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):

DATE:

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 22-89

**Create Two Full-Time Positions of *Deputy Sheriff (Patrol Deputy)*
in the Dodge County Sheriff's Office
(Village of Lomira Law Enforcement Services Contract)**

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

WHEREAS, on December 21, 2021, the Dodge County Board of Supervisors adopted Resolution No. 21-71, *Authorize Sheriff to Enter into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services*, authorizing the Sheriff to execute Law Enforcement Services Contracts for certain law enforcement services to be provided to Dodge County cities and villages, and any amendments or revisions thereto; and,

WHEREAS, the Sheriff anticipates entering into a Law Enforcement Services Contract in 2023 with the Village of Lomira for the Dodge County Sheriff's Office to provide services, public safety and protection; and,

WHEREAS, additional positions are required to fulfill the terms of the Village of Lomira contract; and,

WHEREAS, the Sheriff has informed the Judicial and Public Protection Committee of the need for additional positions and the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors create two new, full-time, benefited positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff's Office to fill the positions of *Deputy Sheriff (Patrol Deputy)* in the Village of Lomira, upon signing of a contract with the Village of Lomira; and,

WHEREAS, the positions of *Deputy Sheriff (Patrol Deputy)* created by this resolution will be funded by the contract with the Village of Lomira, which contract contains terms sufficient to pay wages and fringe benefits for the proposed positions of *Deputy Sheriff (Patrol Deputy)*; and,

WHEREAS, the positions of *Deputy Sheriff (Patrol Deputy)* will be eliminated upon the termination of the contract with the Village of Lomira; and,

WHEREAS, a job description for the proposed positions of *Deputy Sheriff (Patrol Deputy)* has been marked for identification as Exhibit "A", and has been attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates two new, full-time, benefited positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff's Office, to fulfill the terms of the Law Enforcement Services Contract with the Village of Lomira, upon signing of a contract with the Village of Lomira; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that the Human Resources Director is directed to mark two positions of *Deputy Sheriff (Patrol Deputy)* in the Sheriff's Office staffing plan as allocated for the Village of Lomira contract and cause it to be eliminated upon the termination of the contract with the Village of Lomira.

All of which is respectfully submitted this 17th day of January, 2023.


Dodge County Judicial and Public Protection Committee:


Paul Conway


Rodger Frievault


Del Yarocho


Benjamin Priesgen

FISCAL NOTE: The Finance Department used a template to determine total cost reimbursements based on the number of contracted hours. It included wages and benefits (as well as overtime) for both officers and supervisors. Based on the template used to calculate the Village of Lomira's cost reimbursement, a total of \$213,868 would be available to cover these two positions. Finance Committee review date: January 9, 2023. Chair initials: .

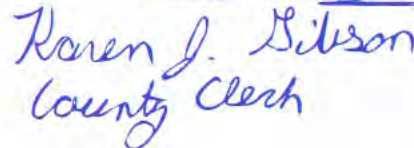
Vote Required: 2/3rds of Members present.

Resolution Summary: A Resolution to create two new, full-time, benefited positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff's Office, for the Village of Lomira Law Enforcement Services Contract, effective January 1, 2023.

ADOPTED
BY DODGE COUNTY BOARD

JAN 17 2023

AYES 30 NOES 3
ABSTAIN 0 ABSENT 0


County Clerk

DODGE COUNTY JOB DESCRIPTION

JOB TITLE:	Deputy Sheriff	FLSA STATUS:	Non Exempt
DEPARTMENT:	Sheriff's Office	REPORTS TO:	Operations Captain
LOCATION:	Law Enforcement Center	DATE:	9/30/02
LABOR GRADE:	Sworn – Four (4)	REVISED:	10/25/11, 03/03/16; 10/19/17, 02/28/19, 07/02/19

OVERALL PURPOSE/SUMMARY

Under the general direction of Operations Captain with general responsibilities of traffic enforcement, investigation of criminal activity, responding to calls for service as requested by the public, and maintaining peace and public order.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Protects the motoring public by conducting traffic enforcement fairly, consistently and courteously to deter traffic violations and prevent traffic crashes.
2. Responds to all requests for assistance from public as necessary.
3. Determines where high crash volume locations exist and take appropriate action to reduce crashes.
4. Determines if violations of law or ordinance have occurred and take appropriate law enforcement action if necessary.
5. Manages and investigates crash scenes and properly documents all evidence and information obtained
6. Records for permanent record clear, complete, correct, and concise reports of daily assignments and investigations.
7. Brings cases before the courts and testifies as required in court in the pursuit of justice.
8. Detects/deters crime within assigned area by use of problem oriented law enforcement practices.
9. Keeps or restores peace and public order while preventing injury, death, or damage to property.
10. Acts pursuant to law to safely transfers prisoners to jail or between various local, county, state, or federal facilities.
11. Provides traffic control, security measures, or other functions at special events as required.
12. Makes public appearances to the public about various aspects of law enforcement.
13. Attends training as required.
14. May work as Undercover Investigator to detect and record information and collect evidence of narcotic, drug, and other criminal violations.
15. Serves Civil Process papers as required.
16. Conducts ATV/Boat/Snowmobile Patrols.
17. Transports inmates and detainees within and outside of Dodge County.
18. Maintains a professional attitude and appearance.
19. Understands and follows the mission and vision statement of the sheriff's office.
20. Regular attendance and punctuality required.
21. Performs other related duties as may be required or assigned.

JOB SPECIFICATION**KNOWLEDGE, SKILLS, AND ABILITIES**

Proficient skill in traffic enforcement and crash investigation, criminal and non-criminal investigation, and report writing. Working knowledge of applicable state statutes, county ordinances, and departmental policies, rules, and procedures. Ability to communicate effectively. Ability to function effectively and prioritize functions under stressful conditions. Ability to explain and enforce federal, state, and county laws clearly and courteously. Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Must be 18 years of age, law enforcement certifiable by the State of Wisconsin, and have valid, unrestricted Wisconsin motor vehicle operator's license. Before commencing employment on any basis in law enforcement, an individual must have met recruit qualifications established by Law Enforcement Standards Board OR must possess at least either a two (2) year associate degree from Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state or minimum of 60 fully accredited college level credits. Must pass written, oral and physical examinations as required by the Sheriff. Prior experience as a law enforcement officer is desired. Requirements of the current labor agreement apply where pertinent.

WORKING CONDITIONS

Nearly constant time pressure. Frequent repetitive activities. Frequent work under distractions. Frequent high/low temperatures. Frequent high stress situations. Frequent improper illumination. Minimal intense/continuous noise. May be exposed to free flowing blood and communicable disease.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:

DATE:

SUPERVISOR SIGNATURE:

DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):

DATE:

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 22 90**Authorizing the Purchase of Fifteen Network Switches for Information Technology Infrastructure**

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

WHEREAS, the Dodge County Information Technology Committee (“IT Committee”) has considered the current information technology infrastructure and the maintenance and upgrades needed to prevent data loss, enhance user productivity and provide data and system securities; and,

WHEREAS, as proposed by the Information Technology Department (“IT Department”), the Committee has considered the need to purchase and install fifteen (15) new network switches to replace network switches that have reached end-of-life, specifically, switches serving the Administration Building (1st and 3rd Floors), Jail, Vault, Radio Room and Henry Dodge Office Building; and,

WHEREAS, the IT Department released a Request for Proposals (“RFP”) on March 25, 2022, requesting proposals for the purchase and installation of numerous network switches, power supply and cables and associated components, licensing and hardware and software support; and,

WHEREAS, sealed proposals were due on April 6, 2022; and,

WHEREAS, the IT Department received proposals and reviewed and scored the four (4) proposals and presented the results to the IT Committee at its meeting on April 18, 2022; and,

WHEREAS, the IT Department determined to utilize available 2022 budgeted funds to purchase several switches in 2022 and to delay the purchasing of additional switches until 2023; and,

WHEREAS, the Dodge County Board of Supervisors approved Resolution No. 22-19 on May 17, 2022 for the purchase of twelve (12) replacement switches for the Jail and a network closet in the Administration Building; and

WHEREAS, the IT Department proposed to the IT Committee at its meeting on January 17, 2023, to acquire the remainder of the replacement switches at this time; and,

WHEREAS, the *Dodge County 2023-2027 Capital Improvement Plan* includes \$115,000 in sales tax funding for replacement switches in 2023; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Capital Data, Inc., in the amount not to exceed \$110,662.30 for fifteen (15) switches, accessories, warranty, maintenance and support, and authorize the IT Department to purchase network switches, associated power supplies and cables, warranty, support and maintenance; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the recommendations of the Information Technology Committee and authorizes the purchase of fifteen (15) network switches, power supply, cables and associated components, licensing and hardware and software support and maintenance, and warranty from Capital Data, Inc., in an amount not to exceed \$110,662.30; and,

1 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors authorizes the
 2 funding in an amount not to exceed \$106,662.30 from the 2023 Sales Tax and \$4,000 for support and
 3 maintenance from the 2023 Information Technology Budget; and,
 4

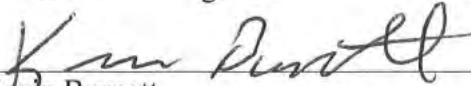
5 **BE IT FURTHER RESOLVED**, that the County Administrator and County Clerk are authorized to
 6 execute the necessary agreements for the purchase of the network switches and associated components,
 7 warranty, support and maintenance referred to herein, subject to the review and approval of the agreements
 8 by the Dodge County Corporation Counsel; and,
 9

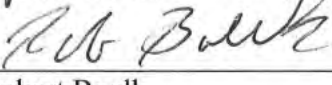
10 **BE IT FINALLY RESOLVED**, that upon presentation of invoice(s) properly approved by the
 11 Dodge County IT Committee, in a total amount not to exceed \$110,662.30, the Dodge County IT Director is
 12 authorized to make payment of such invoices for the new network switches and associated components,
 13 warranty, support and maintenance and that funds for payment of such invoices shall come from the 2023
 14 Sales Tax for hardware and associated components and from the 2023 Information Technology Budget for
 15 support and maintenance.
 16

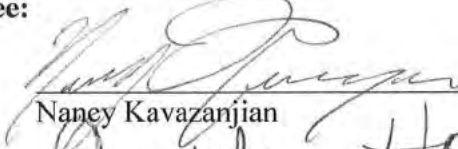
All of which is respectfully submitted this 17th day of January, 2023.

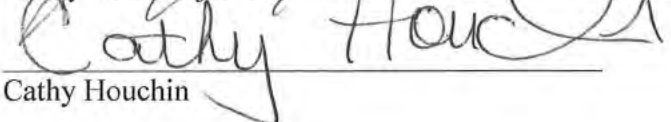
Dodge County Information Technology Committee:


 David Guckenberg


 Kevin Burnett


 Robert Boelk


 Nancy Kavazanjian


 Cathy Houchin

FISCAL NOTE: The purchase price includes \$4,000 for a three year extended warranty for maintenance and support, which will not be considered as part of the capital asset. The sales tax fund will transfer the \$106,663 to the Information Technology Department to fund the purchase price of the network switches and associated components. The Information Technology Department will absorb the 2023 portion of the \$4,000 extended warranty in the 2023 Information Technology budget. *Chair initials: [Signature]*
Finance Committee review date: January 9, 2023.

Vote Required: Majority of Members Present

Resolution Summary: Resolution authorizing the purchase of fifteen (15) network switches, associated components, warranty, maintenance and support.

**ADOPTED
 BY DODGE COUNTY BOARD**

JAN 17 2023

AYES 38 NOES 0
 ABSTAIN 0 ABSENT 0

*Karen J. Silson
 County Clerk*

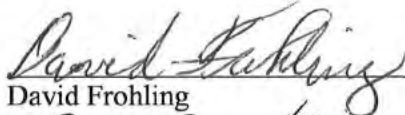
REPORT NO. 1

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

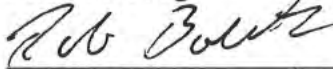
Pursuant to Sections 59.21(2) and 59.52(11)(d), of the *Wisconsin Statutes*, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer and the Medical Examiner are covered by the blanket bond of Dodge County with a limit of \$1,000,000 per loss.

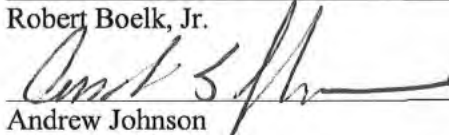
All of which is respectfully submitted this 17th day of January, 2023.

Dodge County Executive Committee:


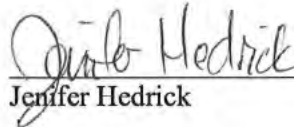
David Frohling



Robert Boelk, Jr.

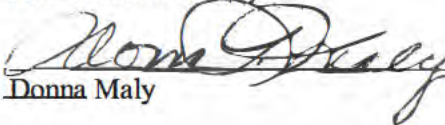


Andrew Johnson



Jennifer Hedrick

Kira Sheahan-Malloy



Donna Maly

ADOPTED
BY DODGE COUNTY BOARD
Placed on File
JAN 17 2023

AYES NOES
ABSTAIN ABSENT

Karen J. Silesen
County Clerk



AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Monday, February 20, 2023 – 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 [January 17, 2023](#) County Board Meeting

5. Communications on File

6. Special Orders of Business

- Introduction of Andrea Will, Dodge County District Attorney – Chairman Frohling
- Confirm the following appointment made by County Administrator
 1. Appoint Dr. Marthina (Marty) Greer to the Monarch Library Board of Trustees.
Term to expire December 31, 2025.

7. Resolutions on File

- [22-91](#) Appointment of Joseph M. Meagher as Emergency Management Director – Executive Committee
- [22-92](#) Appointment of Thomas Fischer as County Veterans Service Officer – Finance Committee
- [22-93](#) Advisory Resolution Requesting the Wisconsin Legislature to Increase Entry Level Compensation Rate for Assistant District Attorneys – Executive and Judicial & Public Protection Committees
- [22-94](#) Advisory Resolution Supporting Increased State Funding for County Child Support Programs – Judicial & Public Protection Committee
- [22-95](#) Resolution Supporting the Dodge County Housing Authority's Community Development Investment Grant Application (Childcare Center – Reeseville) – Executive Committee
- [22-96](#) 2022 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services and Health Board
- [22-97](#) Amend Town Zoning Ordinance – Town of Theresa – Jay-Vee Wulff Family Farms LLC Property– Supervisor Butler

8. Reports on File

- [Report 1](#) Ordinance No. 1119 – Amend Land Use Code – Town of Elba – Wildcrest LLC Property – Land Resources and Parks Committee
- [Report 2](#) Ordinance No. 1120 – Amend Land Use Code – Town of Lebanon – Sabrina Breitenbach, agent for Daniel and Richard Lueck ETAL – Land Resources and Parks Committee

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

10. 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.

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: February 2023								
					Approval	<i>US</i>	Date	2/21/23
					Chair			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed		X	0.00	0	0.00		\$0.00
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer		X	0.00	0	0.00		\$0.00
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn		X	0.00	0	0.00		\$0.00
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	Virtual		0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	Virtual		0.00	0	0.00		\$0.00
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

**Dodge County Board of Supervisors
February 20, 2023 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The February meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance except for Supervisors Benter, Hedrick, Klobuchar, Priesgen, and Yaroch who previously asked to be excused. Supervisor Sheahan-Malloy was absent. Supervisors Maly and VandeZande appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Boelk to approve the minutes of the January 17, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Introduction of Dodge County District Attorney

Chairman Frohling introduced the recently appointed District Attorney, Andrea Will. Ms. Will gave a brief overview about her qualifications and reviewed the list of top priorities for the District Attorney's Office.

Special Order of Business: County Administrator Appointments

Appoint Dr. Marthina (Marty) Greer to fill a vacancy on the Monarch Library Board of Trustees, term to expire December 31, 2025. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Steger. The motion carried by voice vote.

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

Resolution No. 22-91 Appointment of Joseph M. Meagher as Emergency Management Director – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-92 Appointment of Thomas Fischer as County Veterans Service Officer – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Beal. The vote was cast with 26 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Beal, VandeZande, Maly, Klockow, Kenevan, Burnett, Derr. Total 26.

Abstain: Guckenberger. Total 1.

Absent: Benter, Priesgen, Hedrick, Sheahan-Malloy, Klobuchar, Yaroch. Total 6.

Resolution No. 22-93 Advisory Resolution Requesting the Wisconsin Legislature to Increase Entry Level Compensation Rate for Assistant District Attorneys – Executive and Judicial & Public Protection Committees. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-94 Advisory Resolution Supporting Increased State Funding for County Child Support Programs – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Kavazanjian. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-95 Resolution Supporting the Dodge County Housing Authority's Community Development Investment Grant Application (Childcare Center – Reeseville) – Executive Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Boelk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-96 2022 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services and Health Board. A motion for adoption was made by Supervisor Kuehl and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-97 Amend Town Zoning Ordinance – Town of Theresa – Jay-Vee Wulff Family Farms LLC Property– Supervisor Butler. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Butler. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1119 – Amend Land Use Code – Town of Elba – Wildcrest LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Butler. The vote was cast with 26 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Beal, VandeZande, Maly, Klockow, Kenevan, Burnett, Derr. Total 26.

No: Guckenberger. Total 1.

Absent: Benter, Priesgen, Hedrick, Sheahan-Malloy, Klobuchar, Yaroch. Total 6.

Report No. 2 Ordinance No. 1120 – Amend Land Use Code – Town of Lebanon – Sabrina Breitenbach, agent for Daniel and Richard Lueck ETAL – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. The vote was cast with 20 ayes and 7 noes, thereby adopting the Report and Ordinance.

Ayes: Bobholz, Macheel, Breselow, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Frohling, Beal, VandeZande, Maly, Klockow, Kenevan, Burnett, Derr. Total 20.

Noes: Kraus, Kavazanjian, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 7.

Absent: Benter, Priesgen, Hedrick, Sheahan-Malloy, Klobuchar, Yaroch. Total 6.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Clearview newsletter. Chairman Frohling ordered this item be placed on file.

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

At 6:25 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, March 21, 2023, at 6:00 p.m. Supervisor Burnett seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-91**Appointment of Joseph M. Meagher as Emergency Management Director**

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

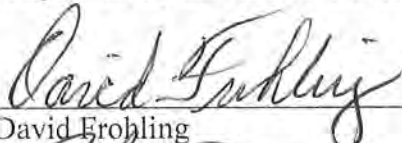
WHEREAS, on February 3, 2023, Cameron Clapper, Dodge County Administrator, appointed Joseph M. Meagher to the full-time, benefited position of *Emergency Management Director* effective February 21, 2023 at Step 1 of Pay Grade P of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$38.51 per hour, and, in addition, fringe benefits including a Paid Time Off Accrual Rate of .122 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy; and,

WHEREAS, Cameron Clapper, Dodge County Administrator, and the Dodge County Executive Committee request the Dodge County Board of Supervisors to confirm this appointment;

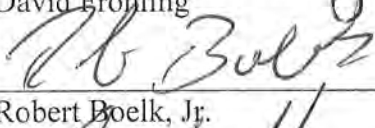
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Joseph M. Meagher to the full-time, benefited position of *Emergency Management Director* effective February 21, 2023 at Step 1 of Pay Grade P of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$38.51 per hour, and, in addition, fringe benefits including a Paid Time Off Accrual Rate of .122 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy.

All of which is respectfully submitted this 20th day of February, 2023.

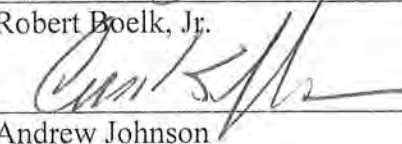
Dodge County Executive Committee:

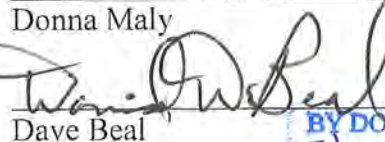

David Frohling

Jenifer Hedrick


Robert Boelk, Jr.

Donna Maly


Andrew Johnson


Dave Beal

Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY BOARD
Karen J. Sibley, County Clerk
FEB 20 2023

AYES 27 NOES 0
ABSTAIN 0 ABSENT 6

Fiscal Note: Sufficient funds for wages and benefits have been included in the adopted budget for Emergency Management for calendar year 2023. Finance Committee review date: February 13, 2023. Chair initials: KAR.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution for the appointment of Joseph M. Meagher as *Emergency Management Director*.

RESOLUTION NO. 22-92**Appointment of Thomas Fischer as County Veterans Service Officer**

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

WHEREAS, on February 10, 2023, Cameron Clapper, Dodge County Administrator, appointed Thomas Fischer to the full-time, benefited position of County Veterans Service Officer effective February 21, 2023, at Step 1 of Pay Grade O of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$36.37 per hour, and, in addition, fringe benefits including a Paid Time Off Accrual Rate of .093 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy; and,

WHEREAS, Cameron Clapper, Dodge County Administrator, and the Dodge County Finance Committee request the Dodge County Board of Supervisors to confirm this appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Thomas Fischer to the full-time, benefited position of County Veterans Service Officer effective February 21, 2023, at Step 1 of Pay Grade O of the Dodge County Wage Schedule at a beginning annual salary equivalent to \$36.37 per hour, and, in addition, fringe benefits including a Paid Time Off Accrual Rate of .093 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy.

All of which is respectfully submitted this 20th day of February, 2023.

Dodge County Finance Committee:

Ed Benter

Karen A. Kuehl
Karen Kuehl

Jeff Caine

Kira Sheahan-Malloy

Nancy Kavazanjian

David Frohling

Fiscal Note: Sufficient funds for wages and benefits have been included in the adopted budget for County Veterans Service Officer for calendar year 2023. Finance Committee review date: February 13, 2023. Chair initials: RAK.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution for the appointment of Thomas Fischer as County Veterans Service Officer.

ADOPTED
BY DODGE COUNTY BOARD

FEB 20 2023

AYES 26 NOES 0
ABSTAIN 1 ABSENT 6

Karen J. Blesan
County Clerk

RESOLUTION NO. 22-93**Advisory Resolution Requesting the Wisconsin Legislature to Increase
Entry Level Compensation Rate for Assistant District Attorneys**

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

WHEREAS, Assistant District Attorneys serve as the foundation of the State of Wisconsin's ability to prosecute criminal cases in all of its seventy-two counties; and,

WHEREAS, shortages of these Assistant District Attorneys create case backlogs in the justice system, which lengthen the time criminal cases are pending, create significant pressure on existing staff, and delay or deny justice to individuals that are party to these cases; and,

WHEREAS, as of January 12, 2023, more than twenty-eight (28) postings for Assistant District Attorney positions throughout the State of Wisconsin are listed on the State of Wisconsin Jobs website, which number of postings likely does not account for the actual number of vacant Assistant District Attorney positions within each county, as each posting could represent multiple vacant positions; and,

WHEREAS, the entry level compensation rate for Assistant District Attorneys in Wisconsin in 2023 is \$27.24 an hour, which is annualized to approximately \$56,000 a year; and,

WHEREAS, this entry level compensation rate for Assistant District Attorneys has not kept pace with the rate of inflation, is well below the national average for similar assistant attorney positions in District Attorney offices across the country, and has not kept pace with the rate of inflation; and,

WHEREAS, this entry level compensation rate for Assistant District Attorneys is also below other public and private sector attorney positions in both Dodge County and around the State of Wisconsin, and in some cases, below the compensation rate for non-attorney office staff in District Attorney offices; and,

WHEREAS, Assistant District Attorneys entry level rate of compensation is not competitive in today's workforce environment, causes staffing turnover in District Attorney offices around the State of Wisconsin, and endangers public safety; and,

WHEREAS, in an effort to make District Attorney offices more competitive, Dodge County requests that the Wisconsin Legislature evaluate and increase the entry level compensation rate for Assistant District Attorneys to remain competitive with similar positions in District Attorney offices around the country, other public and private sector attorney positions, and to keep pace with the rate of inflation;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Wisconsin Legislature is hereby requested to evaluate and increase the entry level compensation rate for Assistant District Attorneys in order to remain competitive with similar positions in District Attorney offices around the country, other public and private sector attorney positions, and to keep pace with the rate of inflation; and,

1 **BE IT FINALLY RESOLVED**, that a copy of this resolution is sent to Governor Tony Evers,
 2 all members of the Wisconsin State Legislature representing Dodge County, and the Wisconsin
 3 Counties Association.

All of which is respectfully submitted this 20th day of February, 2023.

Dodge County Executive Committee:

David Frohling
 David Frohling

Jenifer Hedrick

Robert Boelk, Jr.
 Robert Boelk, Jr.

Donna Maly

Andrew Johnson
 Andrew Johnson

Dave Beal
 Dave Beal

Kira Sheahan-Malloy

Dodge County Judicial and Public Protection Committee:

Paul Conway
 Paul Conway

Benjamin Priesgen
 Benjamin Priesgen

Rodger Frievalt
 Rodger Frievalt

Jayne Klockow

Del Yaro
 Del Yaro

Fiscal Note: Advisory Only.

Vote Required: Majority of members present

Resolution Summary: Advisory Resolution Requesting the State of Wisconsin to Increase the Entry Level Compensation Rate for Assistant District Attorneys.

ADOPTED
 BY DODGE COUNTY BOARD

FEB 20 2023

AYES 27 NOES 0
 ABSTAIN 0 ABSENT 6

Karen J. Silesen
 County Clerk

RESOLUTION NO. 22-94**Advisory Resolution Supporting Increased State Funding for County Child Support Programs**

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

WHEREAS, Dodge County administers the Child Support Enforcement Program on behalf of the State of Wisconsin, providing a holistic set of services to Dodge County children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and,

WHEREAS, child support is one of the most effective anti-poverty programs in the State of Wisconsin, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and,

WHEREAS, child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and,

WHEREAS, county child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and,

WHEREAS, Wisconsin's funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation and new regulations; and,

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and,

WHEREAS, Wisconsin's strong performance in child support is at risk without additional funding, as evidenced by Wisconsin dropping from second in the nation for the collection of current support in 2016, to sixth in the nation in 2021; and,

WHEREAS, without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and,

WHEREAS, the individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and,

WHEREAS, Wisconsin's investments in child support are amplified by a generous federal match because every \$1 of State General Purpose Revenue (GPR) invested in the Child Support Program generates roughly \$2 in federal matching funds; and,

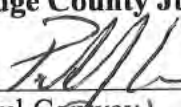
1 **WHEREAS**, Wisconsin's Child Support Enforcement Program is incredibly cost-effective,
 2 collecting an average of \$6.43 in support for every dollar invested in the program;
 3

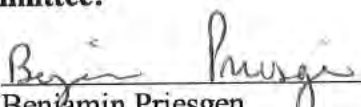
4 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors
 5 respectfully requests that State of Wisconsin funding for county child support agencies be increased by
 6 \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate
 7 approximately \$9.7 million in additional federal funding each year, to ensure that Wisconsin counties
 8 can continue to effectively provide economic support to our children; and,
 9


10 **BE IT FINALLY RESOLVED**, that a copy of this Resolution be forwarded by the County
 11 Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing
 12 Dodge County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin
 13 Counties Association.

All of which is respectfully submitted this 20th day of February, 2023.

Dodge County Judicial and Public Protection Committee:


 Paul Conway


 Benjamin Priesgen


 Rodger Frievall


 Jayme Klockow


 Del Yaroach

Fiscal Note: Advisory Only


Vote Required: Majority of members present

Resolution Summary: Advisory Resolution Supporting Increased State Funding for County Child Support Programs.

ADOPTED
 BY DODGE COUNTY BOARD

FEB 20 2023

AYES 27 NOES 0
 ABSTAIN 0 ABSENT 6


 County Clerk

RESOLUTION NO. 22-95

Resolution Supporting the Dodge County Housing Authority's Community Development Investment Grant Application (Childcare Center – Reeseville)

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

WHEREAS, the Dodge County Board of Supervisors recently adopted its Strategic Plan; and,

WHEREAS, the Dodge County Board's Strategic Plan includes eleven strategies, two of which are: 1) to support childcare/daycare availability in Dodge County, and 2) address critical imbalances in housing supply & demand within Dodge County; and,

WHEREAS, the Dodge County Board of Supervisors, by adoption of Resolution No. 21-62, *Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville)*, demonstrated its support for the Dodge County Housing Authority's efforts to address needed housing within Dodge County, one of the strategies identified in the Dodge County Board's Strategic Plan; and,

WHEREAS, the Dodge County Executive Committee (Committee) received a presentation from the Dodge County Housing Authority (Housing Authority) regarding its Wisconsin Economic Development Corporation-Community Development Investment grant application to fund an initiative to construct and equip a 3,500 square foot childcare/community training facility in Reeseville in conjunction with its housing development in Reeseville; and,

WHEREAS, Dodge County communities are experiencing shortages in workforce/labor, available housing and available child care, all of which are interconnected issues; and,

WHEREAS, the Housing Authority's proposal to construct and equip a childcare/community training facility in Reeseville addresses another strategy identified in the Board's Strategic Plan; and,

WHEREAS, the Dodge County Executive Committee applauds the Housing Authority's initiative to develop a child care center in Reeseville and recommends to the Dodge County Board of Supervisors the adoption of this resolution signifying its support for the Housing Authority's grant application;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that it does hereby support the Dodge County Housing Authority's grant application for Wisconsin Economic Development Corporation-Community Development Investment for the construction of a childcare/community training facility in Reeseville.

All of which is respectfully submitted this 20th day of February, 2023.

Dodge County Executive Committee:

David Frohling
David Frohling

Jenifer Hedrick

Rob Boelk
Robert Boelk, Jr.

Donna Maly

Andrew Johnson
Andrew Johnson

Dave Beal
Dave Beal

Kira Sheahan-Malloy

Fiscal Note: Advisory Only.

Vote Required: Majority of members present

Resolution Summary: Resolution Supporting the Dodge County Housing Authority's Community Development Investment Grant Application (Childcare Center – Reeseville).

**ADOPTED
BY DODGE COUNTY BOARD**

FEB 20 2023

AYES 27 NOES 0
ABSTAIN 0 ABSENT 6

Raren J. Silson
County Clerk

RESOLUTION NO. 22-96**2022 Dodge County Human Services and Health Department Budget Amendment
(Wisconsin Medicaid Cost Reporting Program Funds)**

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

WHEREAS, the Wisconsin Medicaid Cost Reporting (WIMCR) program, is a cost-based payment system for counties certified as Medicaid providers of community-based services, administered by the Wisconsin Department of Health Services (DHS), Division of Health Care Access and Accountability; and,

WHEREAS, County providers participating in the WIMCR program receive a Medicaid payment from DHS based on actual costs incurred, as reported on annual cost reports; and,

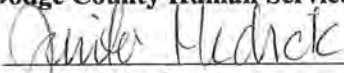
WHEREAS, in January of 2023, Dodge County received its 2022 payment from DHS, in the amount of \$1,602,983; and,

WHEREAS, it is necessary to amend the 2022 Dodge County Human Services and Health Department Budget in order to utilize the funding this year; and,


WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2022 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2022 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 20th day of February, 2023.**Dodge County Human Services and Health Board:**

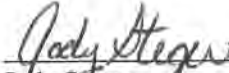

Jenifer Hedrick


David Guckenberger

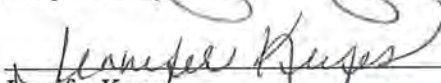

Lisa Derr


Steve Kauffeld


Marilyn Klobuchar


Jody Steger


Mary Rosecky


Jennifer Keyes


David Godshall

ADOPTED
BY DODGE COUNTY BOARD

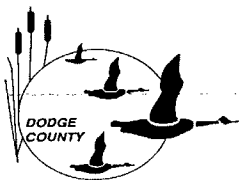
FEB 20 2023

Karen J. Hilson, County Clerk
AYES 27 NOES 0
ABSTAIN 0 ABSENT 6

FISCAL NOTE: The Wisconsin Medicaid Cost Reporting (WIMCR) payment is based on Dodge County's prior year WIMCR report. At the time of budget, it is not possible to determine if Dodge County will receive additional revenues or if Dodge County would have to reimburse Medicaid due to overpayment. Based on the 2021 WIMCR report, Medicaid had determined that Dodge County was entitled to \$1,602,983 of additional revenue based on the reported 2021 revenues and expenditures. The additional \$1,602,983 will be applied to offset the anticipated 2022 Human Services and Health budget deficit. Finance Committee review date: February 13, 2023. Chair initials: RAK.

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2022 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Funds).



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

Doc = BX
Ledger = BA

Date: 1/3/2023

Department: Human Services and Health

Budget Year: 2022

Description of Adjustment:

Received WIMCR deposit

For Finance Department use only

Doc#

Batch#

GL Date:

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
	200-40-97-9720-00000-00-465998		PR YR WIMCR Adjustment	-1,602,983
	200-40-97-9720-00000-00-526700		Contractual Services	801,492
	200-40-97-9730-00000-00-526700		Contractual Services	801,491

Note the total Budget Adjustment must balance

RESOLUTION # 22-97

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 November 30th, 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 December 5th, 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 6 day of December, 2022.



Dodge County Board Supervisor

ADOPTED
BY DODGE COUNTY BOARD

FEB 20 2023

AYES 27 NOES 0
ABSTAIN 0 ABSENT 6

Raven J. Gibson
County Clerk

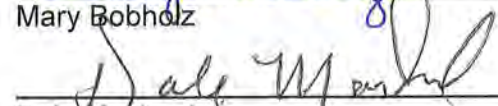
REPORT to Res. 22-97**TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS**

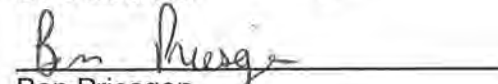
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jay-Vee Wulff Family Farms LLC requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SE ¼, Section 1, 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.

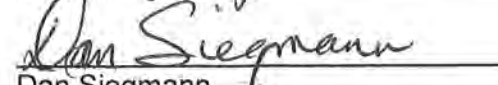
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as agriculture which may allow for limited residential development.

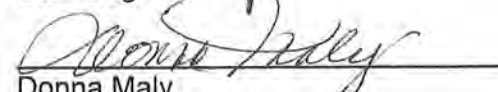
Respectfully submitted this 20th day of February, 2023


Mary Bobholz


Dale Macheel


Ben Priesgen


Dan Siegmann


Donna Maly

Land Resources and Parks Committee


REPORT 1

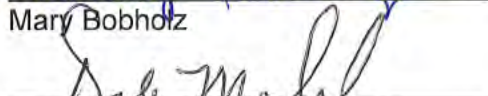
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

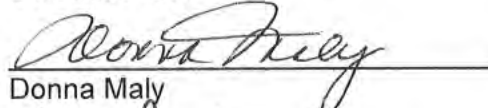
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Wilcrest LLC requesting amendment of the Shoreland Protection Ordinance, Dodge County, Wisconsin, to rezone approximately 0.142-acres of land out of the Wetland District in part of the NE ¼ of the NW ¼, Section 20, T10N, R13E, Town of Elba in order to allow filling and grading on an existing agricultural driveway to upgrade it to a residential access to allow access to the upland portion of this property for future residential use of the property 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 14.3(9) of the Dodge County Shoreland Protection Ordinance can be met for this proposal. The committee finds that the rezoning petition 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. The committee finds that the proposed rezoning request will not have a significant impact upon the storm and floodwater capacity, the maintenance of dry season stream flow, the discharge of groundwater to the wetland, the recharge of groundwater from the wetland to another area or the flow of groundwater through the wetland. The committee finds that the proposed rezoning petition will not have a significant impact on the filtering or storage capacity of the area.

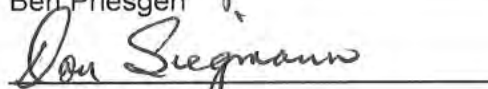
Respectfully submitted this 20th day of February, 2023.


Mary Bobholz


Dale Macheel


Donna Maly


Ben Priesgen



Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

FEB 20 2023

AYES 26 NOES 1
ABSTAIN 0 ABSENT 6


County Clerk

Ordinance No. 1119

An ordinance amending the Shoreland-Wetland Maps of the Shoreland Protection Ordinance, Dodge County, Wisconsin by removing certain lands in Section 20, T10N, R13E, Town of Elba, out of the Wetland 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 14.3(9) of the Dodge County Shoreland Protection Ordinance.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 14.3(9) of the Dodge County Shoreland Protection Ordinance can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Shoreland Protection Ordinance. This Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition. Furthermore, this committee has found that the proposed rezoning request will not have a significant impact upon the storm and floodwater capacity, the maintenance of dry season stream flow, the discharge of groundwater to the wetland, the recharge of groundwater from the wetland to another area or the flow of groundwater through the wetland. Additionally, this committee has found that the proposed rezoning petition will not have a significant impact on the filtering or storage capacity of the area.



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

Section 1. The "Official Shoreland-Wetland Maps" adopted with the Shoreland Protection Ordinance, Dodge County, Wisconsin on February 1, 2012 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon enactment and publication.

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

Adopted and approved this 20th day of February, 2023.


David Frohling
Chairman

Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Sabrina Breitenbach, agent for Richard and Daniel Lueck ETAL requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 32-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 18, Town of Lebanon, to allow for the creation of an approximate 10-acre and a 22-acre non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 13th day of February, 2023.

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

ADOPTED
BY DODGE COUNTY BOARD

FEB 20 2023

AYES 20 NOES 7
ABSTAIN 0 ABSENT 6

Karen J. Silesen
County Clerk

Donna Maly
Ben Priesgen
Ben Priesgen

Dan Siegmann
Land Resources and Parks Committee

Ordinance No. 1120

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 18, 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 20th day of February, 2023.


David Frohling
Chairman


Karen J. Gibson
County Clerk



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 21, 2023 – 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 [February 20, 2023](#), County Board Meeting**
- 5. Communications on File**
- 6. Special Orders of Business**
 - Open Meeting Law Training – Kimberly Nass, Corporation Counsel and Sarah Diedrick-Kasdorf, Wisconsin Counties Association
 - Update on Countywide Recruitment Efforts – Administrator Clapper
 - Motion to Create a Temporary Committee Pursuant to Wisconsin State Statute 980.08 (4) (dm) consisting of:
 - The County Department under Section 51.42
 - A Representative of the Department of Health Services
 - A Local Probation or Parole Officer
 - The County Corporation Counsel or his/her designee
 - A Representative of the County that is responsible for Land Use Planning or the Department of the County that is responsible for Land Information
- 7. Resolutions on File**
 - [22-98](#) Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Same Purpose – Finance Committee
 - [22-99](#) Authorize Entering into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds, and the Memorandum of Understanding with the Wisconsin Attorney General – Executive Committee
Photocopies of the opioid settlement agreements are on file in the Office of the County Clerk and may be viewed during normal business hours or viewed online at the following link: <https://nationalopioidsettlement.com/>
 - [22-100](#) Increase One Filled, Funded, 0.75 FTE, Benefited Position of *Deputy County Clerk* to a Full-Time, Benefited Position of *Deputy County Clerk* – Finance Committee
 - [22-101](#) Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment – Judicial and Public Protection Committee
 - [22-102](#) Authorizing the Award of the St. Helena Tower Fiber Optic Installation Project – Executive Committee
 - [22-103](#) Authorizing the Award of the Electrical Service Upgrade and Request for Additional Sales Tax Funds at Derge Park – Land Resources and Parks Committee
- 8. Reports on File**
 - [Report 1](#) Ordinance No. 1121 – Amend Land Use Code – Town of Lebanon – Thurow Property – Land Resources and Parks Committee
 - [Report 2](#) Ordinance No. 1122 – Amend Land Use Code – Town of Lebanon – Joyce Peirick, agent for Reinhard Wille Property – Land Resources and Parks Committee
- 9. Public Comment (30 minute limit, 2 minutes per person)**
- 10. Adjourn**

COMMITTEE NAME COUNTY BOARD								
MEETING DATE: March 2023								
						Approval <i>DF</i>	Date <i>3/22/2023</i>	
						Chair <i>David Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa		X	0.00	0	0.00		\$0.00
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	X		60.00	20	13.10		\$73.10
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	30	19.65		\$79.65
50627	Yaroach, Del	X		60.00	20	13.10		\$73.10

**Dodge County Board of Supervisors
March 21, 2023 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The March meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception for Supervisor Derr who had previously asked to be excused; Supervisors Sheahan-Malloy and Klockow were absent.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Steger to approve the minutes of the February 20, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Open Meeting Law Training

Chairman Frohling called upon Kimberly Nass, Corporation Counsel and Sarah Diedrick-Kasdorf, Wisconsin Counties Association who gave a presentation on Wisconsin's Open Meetings Law.

Supervisor Klockow arrived at 6:28 p.m.

Special Order of Business: Countywide recruitment efforts

Chairman Frohling called upon Cameron Clapper, County Administrator who provided a summary on the current ongoing recruitment efforts. Mr. Clapper summarized the list of department director vacancies that have been successfully filled and which positions remain unfilled.

Special Order of Business: Motion to Create a Temporary Committee Pursuant to Wisconsin State Statute 980.08 (4) (dm) consisting of:

- o The County Department under Section 51.42
- o A Representative of the Department of Health Services
- o A Local Probation or Parole Officer
- o The County Corporation Counsel or his/her designee
- o A Representative of the County that is responsible for Land Use Planning or the Department of the County that is responsible for Land Information

Ms. Nass made a statement regarding the role of the temporary committee. Supervisor Boelk made a motion, which was seconded by Supervisor Maly to create the temporary committee. The motion passed by voice vote.

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

Resolution No. 22-98 Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 29.

Noes: Breselow, Boelk. Total 2.

Absent: Sheahan-Malloy, Derr. Total 2.

Resolution No. 22-99 Authorize Entering into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds, and the Memorandum of Understanding with the Wisconsin Attorney General – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Benter. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 28.

Noes: Siegmann, Guckenberger, Butler. Total 3.

Absent: Sheahan-Malloy, Derr. Total 2.

Resolution No. 22-100 Increase One Filled, Funded, 0.75 FTE, Benefited Position of *Deputy County Clerk* to a Full-Time, Benefited Position of *Deputy County Clerk* – Finance Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 26.

Noes: Breselow, Guckenberger, Boelk, Houchin, VandeZande. Total 5.

Absent: Sheahan-Malloy, Derr. Total 2.

Resolution No. 22-101 Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Benter. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 30.

No: Siegmann. Total 1.

Absent: Sheahan-Malloy, Derr. Total 2.

Resolution No. 22-102 Authorizing the Award of the St. Helena Tower Fiber Optic Installation Project – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Steger. Supervisor Guckenberger made a motion, which was seconded by Supervisor Houchin, to amend the resolution by making the following changes:

Page 2 Line 4: Remove “72 Strand Cable Option” and change amount not to exceed \$254,199.70.

Page 2 Line 10: Change amount to \$254,199.70

Page 2 Line 11: Remove “72 Strand Cable Option”

Page 2 Line 30: Change amount to \$254,199.70

Page 3 Line 1: Change amount to \$254,199.70

The vote was cast on the motion to amend with 11 ayes, 19 noes, and 1 abstention, thereby defeating the motion to amend.

Ayes: Kavazanjian, Breselow, Frievault, Siegmann, Guckenberger, Butler, Priesgen, Conway, Kauffeld, Houchin, Burnett. Total 11.

Noes: Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Yaroach. Total 19.

Abstain: Boelk. Total 1.

Absent: Sheahan-Malloy, Derr. Total 2.

Supervisor Breselow made a motion which was seconded by Supervisor VandeZande to send Resolution No. 22-102 back to committee to include an itemized list of specific costs associated with the project. The vote was cast on the motion to send back to committee with 11 ayes, 19 noes, and 1 abstention, thereby defeating the motion.

Ayes: Kavazanjian, Breselow, Frievault, Siegmann, Guckenberger, Butler, Conway, Kauffeld, Houchin, Beal, VandeZande. Total 11.

Noes: Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Hedrick, Frohling, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 19.

Abstain: Boelk. Total 1.

Absent: Sheahan-Malloy, Derr. Total 2.

The vote was then cast on Resolution No. 22-102 as originally presented with 23 ayes, 7 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 23.
Noes: Kavazanjian, Breselow, Frievault, Siegmann, Guckenberger, Butler, Houchin. Total 7.
Abstain: Boelk. Total 1.
Absent: Sheahan-Malloy, Derr. Total 2.

Resolution No. 22-103 Authorizing the Award of the Electrical Service Upgrade and Request for Additional Sales Tax Funds at Derge Park – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Beal. Supervisor Bobholz made a motion, which was seconded by Supervisor Kuehl to amend the resolution by inserting the following language on Page 2 Line 18:

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby amends the 2023 Dodge County Land Resources and Parks Department Budget and authorizes Finance Director to transfer an amount not to exceed \$58,000 from the 2023 Sales Tax Fund (Division 9810) to the 2023 Dodge County Land Resources and Parks Department Budget for the purposes stated herein; and,

The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion to amend.

The vote was cast on Resolution No. 22-103 as amended with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 28.
Noes: Guckenberger, Boelk, Butler. Total 3.
Absent: Sheahan-Malloy, Derr. Total 2.

Report No. 1 Ordinance No. 1121 – Amend Land Use Code – Town of Lebanon – Thurow Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1122 – Amend Land Use Code – Town of Lebanon – Joyce Peirick, agent for Reinhard Wille Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Conway. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 30.
No: Guckenberger. Total 1.
Absent: Sheahan-Malloy, Derr. Total 2.

The Clerk noted the following had been placed on the Supervisor's desks: ARPA Projects progression chart provided by County Administrator and a printout of the PowerPoint slides from the Open Meeting Law presentation. Chairman Frohling ordered these items be placed on file.

Chairman Frohling called for the next order of business: Public Comment Period. Michael Reissman, City of Beaver Dam, spoke regarding county recruitment efforts and staff retention.

At 8:10 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, April 18, 2023, at 9:00 a.m. Supervisor Steger seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 22-98

**Resolution to Carry Over Funds from Budget Year 2022 to
Budget Year 2023 for the Same Purpose**

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

WHEREAS, the Dodge County Finance Committee has set forth in a document entitled *Requests To Carry Over Funds From Budget Year 2022 To Budget Year 2023 for the Same Purpose*, a list of requests that it has recently received from County Departments to carry over unexpended funds and related revenues from Budget Year 2022 to Budget Year 2023, a copy of which has been attached hereto as Exhibit "A"; and,

WHEREAS, in connection with each of these requests by County Departments to carry over funds, the Finance Department has:

1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2023 for the same purpose or purposes for which the funds were originally appropriated;
2. Identified which funds are restricted and that are required to be carried over by law, regulation or rule; and,

WHEREAS, the Finance Committee has considered the requests by County Departments, the recommendations of the committees of jurisdiction and the recommendations of the County Administrator, and has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County Board of Supervisors to carry over funds from Budget Year 2022 to Budget Year 2023, as requested;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Carries over funds from the 2022 Dodge County Budget, from those divisions and in those amounts set forth in Exhibit "A", attached hereto, in a total amount of \$7,841,743, and appropriates those funds to the 2023 Dodge County Budget, and by doing so, transfers said funds from the appropriate Fund Balance/Net Position;
2. Appropriates to the 2023 Dodge County Budget the funding necessary to cover the carry over expenditures by adjusting the 2023 Dodge County Budget, the related revenues and the related 2022 fund balances, for a net total amount of \$2,299,569 for the General Fund department operations, \$5,331,725 for ARPA funding operations, \$11,097 for Human Services and Health Fund, and \$199,352 for the Clearview Fund; and,
3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2023 Dodge County Budget authorized by the adoption of this Resolution.

All of which is respectfully submitted this 21st day of March, 2023.

Dodge County Finance Committee:

Ed Benter
Ed Benter

Karen A. Kuehl
Karen Kuehl

Jeff Cane
Jeff Cane

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Nancy Kavazanjian
Nancy Kavazanjian

FISCAL NOTE: Division and/or location surpluses were analyzed and there is sufficient surplus in the division and/or location requesting a carryover amount. Overall, General Fund (without ARPA) is anticipated to have a budget deficit of \$1.2 million, however January 1, 2022 Unassigned Fund Balance is \$19.5 million with Assigned and Restricted Fund Balance totals \$4.0 million. Human Services and Health Fund Balance is anticipated to have a \$0.7 million surplus and Clearview is anticipated to have a \$4.2 million surplus. Finance Committee review date: March 13, 2023. Chair initials: EMB.

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

Resolution Summary: Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Same Purpose.

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2023

AYES 29 NOES 2
ABSTAIN 0 ABSENT 2

Karen J. Gibson
County Clerk

**REQUESTS TO CARRY OVER FUNDS FROM BUDGET
YEAR 2022 TO BUDGET YEAR 2023**

Same Purpose

1.	Department: 01 – County Board			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	0120	Clean Sweep	\$65,140	Required

Total Amount of Funds Requested to be Carried Over: **\$65,140**

2.	Department: 11 – Corporation Counsel			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	1120	Special Legal Counsel	\$12,000	Discretionary
B.	1130	Codification Project	\$4,591	Discretionary

Total Amount of Funds Requested to be Carried Over: **\$16,591**

3.	Department: 12 – County Clerk			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	1220	Election	\$8,100	Incomplete Project
B.	1260	Dog License	\$21,339	Required

Total Amount of Funds Requested to be Carried Over: **\$29,439**

4.	Department: 15 – Information Technology			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	1530	Network Switches	\$76,985	Supply Chain

Total Amount of Funds Requested to be Carried Over: **\$76,985**

Exhibit “A”

5.	Department: 16 – Human Resources			
	Division	Project/Specific Purpose	Amount Available for Carryover	Purpose
A.	1640	Employee Health Wellness	\$1,252	Required

Total Amount of Funds Requested to be Carried Over: \$1,252

6.	Department: 17 – Register of Deeds			
	Division	Project/Specific Purpose	Amount Available for Carryover	Purpose
A.	1720	Indexing Project	\$10,011	Incomplete Project

Total Amount of Funds Requested to be Carried Over: \$10,011

7.	Department: 18 - Library			
	Division	Project/Specific Purpose	Amount Available for Carryover	Purpose
A.	1810	Library	\$3,743	Required

Total Amount of Funds Requested to be Carried Over: \$3,743

8.	Department: 20 – Sheriff			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	2022	K-9 Donations	\$32,844	Required
B.	2041	Law Enforcement	\$19,340	Required

Total Amount of Funds Requested to be Carried Over: \$52,184

9.	Department: 28 – Emergency Management			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	2830	UPS Power Supplies	\$10,000	Supply Chain

Total Amount of Funds Requested to be Carried Over: \$10,000

Exhibit “A”

10.	Department: 80 – Physical Facilities			
	Location	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	09	HDOB Elevator	\$215,257	Sales Tax
B.	22	Courthouse Roof	\$219,041	Sales Tax
C.	22	Courthouse Security Film	\$10,000	Supply Chain
D.	23	Jail Air Conditioner	\$450,000	Sales Tax

Total Amount of Funds Requested to be Carried Over: **\$894,298**

11.	Department: 81 – Land & Water Conservation			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	8114	Multiple Discharge Variance	\$103,527	Required
B.	8130	Resource Cons & Development	\$16,248	Discretionary

Total Amount of Funds Requested to be Carried Over: **\$119,775**

Exhibit “A”

12.	Department: 82 – Land Resources & Parks			
	Division / Location	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	8210	LRP Administration	1,458	Discretionary
B.	8221	Non-Metallic Mining Program	\$37,564	Required
C.	8230	Land Information Office	\$350,612	Required
D.	8240-00	Parks & Trails	\$25,000	Discretionary
E.	8240-02	Gold Star Memorial Trail	\$168,704	Required
F.	8240-05	Wild Goose Recreational Trail	\$37,000	Discretionary
G.	8240-11	Astico Park - Shelter	\$46,500	Discretionary
H.	8240-14	Derge Park – Campsite Rehab	\$28,045	Sales Tax
I.	8240-14	Derge Park – Vault Toilet	\$60,000	Sales Tax
J.	8240-15	Ledge Park – Vault Toilet	\$60,000	Sales Tax
L.	8241	Future Parks Development	\$102,783	Discretionary
M.	8251	CDBG Housing Program	\$49,056	Required

Total Amount of Funds Requested to be Carried Over: **\$966,722**

13.	Department: 88 – UW Extension			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	8821	UW Educational Activities	\$53,429	Discretionary

Total Amount of Funds Requested to be Carried Over: **\$53,429**

Exhibit “A”

14.	Department: 97 – Health and Human Services			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	9790	Donations	\$11,097	Required

Total Amount of Funds Requested to be Carried Over: **\$11,097**

15.	Department: 90 – Clearview			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	9010	Convection Steamer	\$30,036	Supply Chain
B.	9010	Steam Generator	\$13,584	Supply Chain
C.	9010	Image Runners for Households	\$5,375	Supply Chain
D.	9095	Life Enrichment	\$856	Required
E.	9096	Volunteer Services	\$38,495	Required
F.	9097	Clearview Employees	\$13,927	Required
G.	9098	Clearview Amenities	\$97,079	Required

Total Amount of Funds Requested to be Carried Over: **\$199,352**

ARPA and Other Amounts to be Carried Forward

ARPA11	Absentee Ballot Envelopes	\$1,135	Supplies
ARPA14	County Hwy CJ/Caughlin Rd. Reconstruction	\$410,400	Grants and Contributions
ARPA22	Beaver Dam Watershed - Rakes Bay Run off Management	\$380,000	Grants and Contributions
ARPA24	Replace Fire Hydrants - Village of Lowell	\$107,000	Grants and Contributions
ARPA25	New Emergency Siren - Village of Lowell	\$20,000	Grants and Contributions
ARPA30	CYBER ALARM - Safeguarding Dodge County	\$150,000	Grants and Contributions
ARPA39	New Residential Subdivision - Horicon	\$350,000	Grants and Contributions
ARPA46	CLR Fire and Rescue Facility Upgrade	\$432,000	Grants and Contributions
ARPA49	Astico & Ledge Park Expansions	\$770,000	Capital Land
ARPA50	Astico & Ledge Park Vault Toilet Replacements	\$371,951	Capital Projects
APRA52	Saint Helena Microwave Replacement	\$359,954	Capital Projects
ARPA56	Dodge County Men's Shelter	\$175,000	Grants and Contributions
APRA66	Updated Emergency Generator - Sheriff Office	\$45,000	Capital Machinery & Equip
ARPA70	Recondition and Repave CTH J (STH 26 - CTH M)	\$498,000	Capital County J
ARPA71	Recondition and Repave CTH S (CTH A - STH 26)	\$490,000	Capital County S
ARPA73	Childcare Works	\$200,000	Grants and Contributions
ARPA74	Gold Star Memorial Trail - Phase 3 - Prelim Design & Engineering	\$70,000	Capital Land Improvement
ARPA76	City of Beaver Dam Affordable Housing & Blight Elim Project	\$498,000	Grants and Contributions
Opioid Settlement Interest		\$3,062	
PAVE Interest		\$223	

Total Amount of Funds Requested to be Carried Over:

\$5,331,725

RESOLUTION NO. 22-99

Authorize Entering into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds, and the Memorandum of Understanding with the Wisconsin Attorney General

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

WHEREAS, the Dodge County Board of Supervisors approved Resolution No. 17-61 authorizing an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic; and,

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and,

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”); and,

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and,

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country, including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties, to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants; and,

WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and,

WHEREAS, copies of the various settlement agreements relating to the Settling Defendants (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants are on file in the Dodge County Clerk’s Office and are available for viewing during normal business hours; and,

45 **WHEREAS**, the Settlement Agreements provide, among other things, for the payment of
46 certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the
47 occurrence of certain events detailed in the Settlement Agreements; and,
48

49 **WHEREAS**, the County is a Participating Subdivision in the Settlement Agreements and
50 has the opportunity to participate in the benefits associated with the Settlement Agreement
51 provided the County (a) approves the Settlement Agreements; (b) approves the Addendum to the
52 Memorandum of Understanding allocating proceeds from the Settlement Agreements among the
53 various Wisconsin Participating Subdivisions, a copy (without signature pages) of which is
54 attached to this Resolution as Exhibit “A” (the “Allocation MOU”); (c) approves the Memorandum
55 of Understanding with the Wisconsin Attorney General regarding allocation of settlement
56 proceeds, a copy of which is attached to this Resolution as Exhibit “B” (the “AG MOU”); and (d)
57 the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements
58 and the AG MOU; and,
59

60 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes
61 relating to the settlement of all or part of the Litigation; and,
62

63 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on
64 Finance is required to approve the Settlement Agreements and the AG MOU; and,
65

66 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or
67 part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the
68 Litigation and 30% to the State; and,
69

70 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement
71 Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may
72 be expended only for approved uses for opioid abatement as provided in the Settlement
73 Agreements; and,
74

75 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government
76 against the Opioid Defendants filed after June 1, 2021; and,
77

78 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreements
79 recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result,
80 the only Participating Subdivisions in Wisconsin are those counties and municipalities that were
81 parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the
82 Opioid Defendants) as of June 1, 2021; and,
83

84 **WHEREAS**, the Legislature’s Joint Committee on Finance is not statutorily authorized or
85 required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin
86 Participating Subdivisions; and,
87

88 **WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for all
89 other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is

an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and,

WHEREAS, the proposed Addendum to the MOU (“Addendum”), Exhibit “A”, provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; and,

WHEREAS, the Dodge County Executive Committee has been provided with a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County’s refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements; and,

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and,

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement; and,

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and,

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County’s obligations under the engagement agreement with the Law Firms; and,

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the “Attorney Fees Account”) in order to fund a local “backstop” for payment of the fees, costs, and disbursements of the Law Firms; and,

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum; and,

WHEREAS, the Executive Committee recommends entering into the Settlement Agreements, the Addendum, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and,

WHEREAS, the Executive Committee further recommends authorizing the County Board Chair and the County Clerk to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the following authorized is hereby approved:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the County Board Chair and the County Clerk to execute same;
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair and the County Clerk to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution;
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair and the County Clerk to execute same;
4. The execution by the County Board Chair and the County Clerk of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby directs that all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account, which Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account" and further authorizes an escrow agent to deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account: 1) If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments

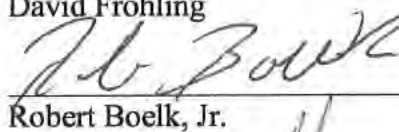
(as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment; 2) Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County; and, 3) The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account; and,

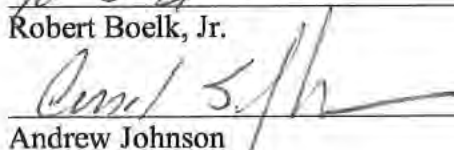
BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that all actions heretofore taken by the Board of Supervisors and other appropriate and authorized public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

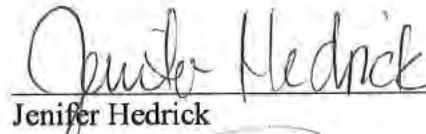
All of which is respectfully submitted this 21st day of March, 2023.

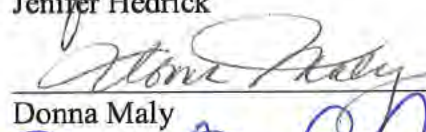
Dodge County Executive Committee:

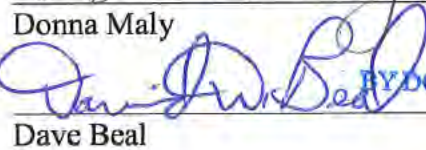

David Frohling


Robert Boelk, Jr.


Andrew Johnson


Jenifer Hedrick


Donna Maly


Dave Beal

ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2023

Kira Sheahan-Malloy

AYES 28 NOES 3
ABSTAIN 0 ABSENT 2

Raren J. Ellison, County Clerk

Fiscal Note: The true amount of the settlement has not been released, however it is estimated to be close to 80% of the prior settlement which was \$3.665 million. It is estimated the settlement could generate slightly under \$3.0 million for all counties involved. The legal fees by contract are a maximum of 20% of settlement proceeds which will be deposited into an Attorney's Fee Account held by the Escrow Agent. When received, Dodge County's settlement proceeds will be deposited into a restricted division in the General Fund and a directive from the appropriate committee(s) will be needed to allocate settlement funds to the appropriate department(s) for use. This resolution does not authorize any related expenditures at this time. Finance Committee review date: March 13, 2023. Chair initials: ENB.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing entering into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds, and the Memorandum of Understanding with the Wisconsin Attorney General.

**ADDENDUM TO WISCONSIN LOCAL GOVERNMENT
MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Local Governments entered into the MOU for purposes of memorializing their agreement surrounding, among other things, allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho- McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, the settlement discussions with Walgreens, Walmart, CVS, Teva, and Allergan resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum to the MOU to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A thereto.

NOW, THEREFORE, the Local Governments enter into this Addendum to the MOU upon the terms described herein.

1. The Local Governments ratify, confirm and agree in all respects to the MOU. By this Addendum, the Local Governments agree that any and all proceeds of the Settlement Agreements defined herein shall be distributed, allocated and otherwise disposed of in the same manner as set forth in the MOU and Exhibit A thereto.
2. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Funds.
3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

**WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF
UNDERSTANDING FOR THE ALLOCATION OF
OPIOID SETTLEMENT PROCEEDS**

WHEREAS, the State of Wisconsin (“State”), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, specifically related to the covered conduct by Defendants *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio (“Litigation”);

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A (“Local Governments”), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with Walgreens, Walmart, CVS, Teva, and Allergan (“Settling Defendants”) resulted in tentative agreements as to settlement terms (“Settlement Agreements”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds;

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding (“MOU”) to effectuate the terms of future Settlement Agreements arising out of the Litigation in a manner consistent with Wis. Stat. § 165.12(2); and

WHEREAS, this MOU does not supersede or alter any previously agreed upon MOU between the State and Local Governments related to the Litigation.

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

1. As used in this MOU, the term “Opioid Settlement Proceeds” shall mean all funds allocated by a Settlement Agreement (“Settlement Payments”) to the State or Local

Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. “Opioid Settlement Proceeds” do not include the “Additional Restitution Amount” (also known as additional remediation, or any other fund, proceed, or amount paid to States who did not utilize outside counsel), reimbursement of the United States Government, or separate funds identified in Settlement Agreements as direct or indirect compensation for a Party’s litigation fees, expenses, and/or costs.

2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.
3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin (“State Share”); and (ii) 70% to Local Governments (“LG Share”). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.
4. 100% of the “Additional Restitution Amount” shall be paid to the State and deposited with the Department of Health Services.
5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire “Additional Restitution Amount,” shall, consistent with Wis. Stat. § 165.12(3) and (4), and except as provided in Wis. Stat. § 165.12(5), be utilized only for purposes identified as approved uses for abatement in a Settlement Agreement.
6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys’ fees and expenses may only be paid for out of the owing Local Governments’ share.

7. The parties agree to comply with the terms of the Settlement Agreements, including but not limited to (a) a requirement that a certain percentage of the Settlement Payment be spent on remediation, and (b) that at least 70% of a Settlement Payment be used solely for future Opioid Remediation as defined by the Settlement Agreements.
8. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

9. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under a Settlement Agreement, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.
10. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for Local Government attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.
11. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.
12. The Attorney General may extend this MOU to apply to future settlements with other entities who engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, specifically related to the covered conduct by Defendants in the Litigation. To exercise this option, the Attorney General shall send written notice to counsel for the Local Governments. The Local Governments shall have 30 days from the date of the notice to express in writing any objection(s) to the extension of the MOU to the settlement(s). If any Local Government objects to the extension of the MOU to the settlement(s), it shall not be extended.

Notice to the Local Governments shall be sent via regular U.S. Mail or email to:

Andrew Phillips
Attolles Law, s.c.
222 E. Erie Street
Suite 210
Milwaukee, WI 53202
aphillips@attolles.com

Erin Dickinson
Crueger Dickinson LLC
4532 N. Oakland Ave.
Milwaukee, WI 53211
ekd@cruegerdickinson.com

Burton LeBlanc
2600 CitiPlace Drive
Suite 400
Baton Rouge, LA 70809
bleblanc@baronbudd.com

Shayna Sacks
360 Lexington Avenue
Eleventh Floor
New York, NY 10017
ssacks@napolilaw.com

Christopher Smith
von Briesen & Roper, s.c.
411 E. Wisconsin Ave.
Suite 1000
Milwaukee, WI 53202
christopher.smith@vonbriesen.com

Steven Nelson
von Briesen & Roper, s.c.
411 E. Wisconsin Ave.
Suite 1000
Milwaukee, WI 53202
steven.nelson@vonbriesen.com

Any objection(s) by a Local Government shall be sent via regular U.S. Mail or email to:

Laura E. McFarlane
Assistant Attorney General
Wisconsin Department of Justice
17 W. Main Street
Post Office Box 7857
Madison, Wisconsin 53707-7857
mcfarlanele@doj.state.wi.us

and

R. Duane Harlow
Assistant Attorney General
Wisconsin Department of Justice
17 West Main Street
Post Office Box 7857
Madison, Wisconsin 53707-7857
harlowrd@doj.state.wi.us

13. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

EXHIBIT A
Litigating Local Governments

Adams County
Ashland County
Barron County
Bayfield County
Brown County
Buffalo County
Burnett County
Calumet County
Chippewa County
Clark County
Columbia County
Crawford County
Dane County
Dodge County
Door County
Douglas County
City of Superior
Dunn County
Eau Claire County
Florence County
Fond Du Lac County
Forest County
Grant County
Green County
Green Lake County
Iowa County
Iron County
Jackson County
Jefferson County

Juneau County
Kenosha County
City of Kenosha
Village of Pleasant Prairie
Kewaunee County
La Crosse County
Lafayette County
Langlade County
Lincoln County
Manitowoc County
Marathon County
Marinette County
City of Marinette
Marquette County
Menominee County
Milwaukee County
City of Cudahy
City of Franklin
City of Greenfield
City of Milwaukee
City of Oak Creek
City of South Milwaukee
City of Wauwatosa
City of West Allis
Monroe County
Oconto County
Oneida County
Outagamie County
Ozaukee County

Pepin County
Pierce County
Portage County
Price County
Racine County
Village of Mount Pleasant
Village of Sturtevant
Village of Union Grove
Town of Yorkville
Richland County
Rock County
Rusk County
Sauk County
Sawyer County
Shawano County
Sheboygan County
St Croix County
Taylor County
Trempealeau County
Vernon County
Vilas County
Walworth County
Washburn County
Washington County
Waukesha County
Waupaca County
Waushara County
Winnebago County
Wood County

RESOLUTION NO. 22-100

Increase One Filled, Funded, 0.75 FTE, Benefited Position of *Deputy County Clerk* to a Full-Time, Benefited Position of *Deputy County Clerk*

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

WHEREAS, the Dodge County Finance Committee has studied and analyzed staffing needs at the Dodge County Clerk's Office; and,

WHEREAS, as a result of these studies and analyses, the Finance Committee recommends that the Dodge County Board of Supervisors change one 0.75 FTE, benefited position of *Deputy County Clerk*, in the Dodge County Clerk's Office, to one full-time, benefited position of *Deputy County Clerk*, effective March 23, 2023; and,

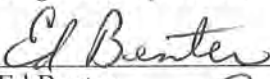
WHEREAS, a job description for the position of *Deputy County Clerk* has been marked for identification as Exhibit "A", and is attached hereto, and this job description applies to the one filled, funded, 0.75 FTE, benefited position of *Deputy County Clerk* and to the proposed full-time, benefited position of *Deputy County Clerk*; and,


WHEREAS, it is reasonably anticipated that there will be available funds in the 2023 Budget of the Dodge County Clerk's Office sufficient to fund the proposed full-time, benefited position of *Deputy County Clerk* during the period of time commencing on March 23, 2023, and ending on December 31, 2023, both inclusive;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby changes one filled, funded, 0.75 FTE, benefited position of *Deputy County Clerk* in the Dodge County Clerk's Office, to one full-time, benefited position of *Deputy County Clerk*, effective March 23, 2023.

All of which is respectfully submitted this 21st day of March, 2023.

Dodge County Finance Committee:

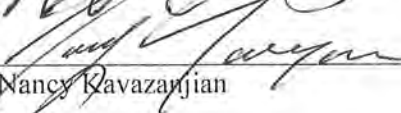

Ed Benter


Karen Kuehl


Jeff Caine

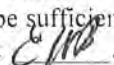
Kira Sheahan-Malloy

MAR 21 2023


Nancy Kavazanjian

ADOPTED
BY DODGE COUNTY BOARD
AYES 26 NOES 5
ABSTAIN 0 ABSENT 2


Karen J. Bibson, County Clerk

FISCAL NOTE: The fiscal impact of changing one filled, funded, 0.75 FTE, benefited position of *Deputy County Clerk* in the Dodge County Clerk's Office, to one full-time, benefited position of *Deputy County Clerk*, effective March 23, 2023 would be \$11,816. At this time, it is anticipated that there will be sufficient funds to cover the FTE increase to full time. Finance Committee review date: March 13, 2023. Chair initials: 

Vote Required: 2/3 Majority of Members present.

Resolution Summary: A Resolution to increase one filled, funded, 0.75 FTE, benefited position of *Deputy County Clerk* to a full-time benefited position of *Deputy County Clerk* effective March 23, 2023.

RESOLUTION NO. 22-101

**Authorizing Participation in Law Enforcement
Support Office Program for Law Enforcement Equipment**

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

WHEREAS, Wisconsin Emergency Management, Department of Military Affairs and the United States Department of Defense, Defense Logistics Agency partner to make certain equipment available to local law enforcement agencies for public safety activities through the Law Enforcement Support Office Program (“LESO Program”) pursuant to a Memorandum of Agreement (“MOA”) which requires, in part, the State of Wisconsin to comply with federal rules, establish policies, and implement training for the use of such equipment; and,

WHEREAS, Wisconsin Emergency Management, Department of Military Affairs is required to have an approved State Plan of Operation (“SPO”) addressing the federal requirements set forth in the MOA; and,

WHEREAS, in order to be eligible for access to and requisition of such equipment, Wisconsin Emergency Management, Department of Military Affairs, requires local law enforcement agencies to comply with the federal rules, policies and other requirements contained within the MOA; and,

WHEREAS, the Wisconsin Emergency Management, Department of Military Affairs was required by the LESO Program to amend its SPO by the issuance of an Addendum; and,

WHEREAS, beginning in 2023, the federal government implemented a new condition for continued participation in the LESO Program which requires local governing bodies to take formal action to approve continued participation in the LESO Program for the requisition and custody of equipment available through the LESO Program, which condition is one of the amendments to the SPO; and,

WHEREAS, the Wisconsin Emergency Management, Department of Military Affairs has extended the relevant amendments to the SPO by requiring local law enforcement agencies to execute the Addendum; and,

WHEREAS, the Judicial and Public Protection Committee received a presentation by the Sheriff regarding the LESO Program and recommends authorizing the Sheriff’s continued participation in the LESO Program and further recommends executing the Addendum;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Judicial and Public Protection Committee, does hereby authorize the Sheriff’s continued participation in the LESO Program and execution of the Addendum; and,

BE IT FINALLY RESOLVED, that this Resolution shall constitute continuing authorization for said participation until such time as the Dodge County Board of Supervisors revokes said participation by formal resolution.

All of which is respectfully submitted this 21st day of March, 2023.

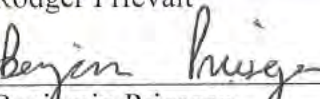
Dodge County Judicial and Public Protection Committee:


Paul Conway

Del Yaroch


Rodger Frievalt


Jayme Klockow


Benjamin Priesgen

FISCAL NOTE: There is not a cost identified with Dodge County's participation in the Law Enforcement Support Office Program for Law Enforcement Equipment and therefore there will not be a fiscal impact. Finance Committee review date: March 13, 2023. Chair initials: EMB.

Vote Required: Majority of members present

Resolution Summary: A Resolution authorizing participation in Law Enforcement Support Office Program for law enforcement equipment.

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2023

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Raren J. Silson
County Clerk

RESOLUTION NO. 22-102**Authorizing the Award of the St. Helena Tower Fiber Optic Installation Project**

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

WHEREAS, the Information Technology Department (“IT Department”), the Emergency Management Department (“EM Department”) and the Land Resources and Parks Department (“LRP Department”) jointly studied and considered the need for fiber optic installation connecting the Juneau Highway Department Office Building, located at 211 E. Center Street, Juneau, Wisconsin, to the St. Helena Tower, located at N5084 St. Helena Road, Juneau, Wisconsin, (hereafter “St. Helena Tower Fiber Optic Project” or “Project”); and,

WHEREAS, on May 17, 2022, the Dodge County Board of Supervisors adopted Resolution No. 22-13, *Authorizing the Juneau to St. Helena Tower Fiber Extension Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees*, authorizing the Juneau to St. Helena Tower Fiber Extension Project, submitted by the EM Department, in an amount not to exceed \$360,000, as an American Rescue Plan Act of 2021 (ARPA)-funded project; and,

WHEREAS, the County contracted with Multimedia Communications & Engineering, Inc. (“MCE”), to provide assistance in the development of Request for Bids (“RFB”) and construction oversight, if the Project is awarded; and,

WHEREAS, with the assistance of the Purchasing Agent and MCE, the EM Department released a Request for Bids (“RFB”) on January 24, 2023, seeking sealed bids for the placement and installation of fiber optic cable connecting the St. Helena Tower at N5084 St. Helena Road, Horicon, Wisconsin, to the Dodge County Highway Shop at 211 E. Center Street, Juneau, Wisconsin; and,

WHEREAS, sealed bids were due on February 23, 2023, and the EM Department and the Purchasing Agent received and opened the following bids:

Contractor	Base Bid Pricing	72 Strand Cable Option
Koch’s Telecom	\$254,199.70	\$11,380.35
Michels Power	\$255,368.48	\$32,210.79
Ellexco	\$272,675.00	\$ 7,800.00
Deluca Tobin	\$296,596.00	\$35,378.00
United Electric	\$303,421.61	\$ 1,256.00
Telcom Construction	\$315,973.22	\$29,273.05
White Construction	\$327,000.00	\$25,000.00
Holtger Bros.	\$348,840.00	\$23,314.00

WHEREAS, the fiber optic installation project is being supported, in whole or in part, by federal award number 1505-0271 awarded to the County of Dodge by the U.S. Department of the Treasury and authorized by Resolution No. 22-13; and,

1
2 **WHEREAS**, the Emergency Management Director recommends to the Executive Committee
3 that an award of the Project be made to Koch's Telecommunications Service, Inc., of Hustisford,
4 Wisconsin, including the 72 Strand Cable Option, in the amount not to exceed \$265,580.05 for the
5 installation of fiber optic cable from St. Helena Tower at N5084 St. Helena Road, Horicon, Wisconsin,
6 to the Dodge County Highway Shop at 211 E. Center Street, Juneau, Wisconsin;

7
8 **WHEREAS**, the Executive Committee recommends that the Dodge County Board of
9 Supervisors approve and accept the bid from Koch's Telecommunications Service, Inc., of Hustisford,
10 Wisconsin, in the amount not to exceed \$265,580.05 for the St. Helena Tower Fiber Optic Project
11 which includes the 72 Strand Cable Option; and,

12
13 **WHEREAS**, in order to complete the Project, the Emergency Management Director
14 recommends contracting with Baycom, Inc., in an amount not to exceed \$32,236.71 for ancillary
15 equipment and services in order to complete the Project; and,

16
17 **WHEREAS**, the Executive Committee further recommends the authorization of a contract
18 with Baycom, Inc., for the ancillary equipment and services for the Project in the amount herein
19 referenced;

20
21 **WHEREAS**, Resolution 22-13 allocated up to \$360,000 of ARPA funds for the St. Helena
22 Tower Fiber Optic Project; and,

23
24 **WHEREAS**, the Project Cost Itemization for the St. Helena Tower Fiber Optic Project is
25 attached hereto as Exhibit "A";

26
27 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors that
28 it hereby adopts the recommendation of the Executive Committee and approves St. Helena Tower Fiber
29 Optic Project and awards same to Koch's Telecommunications Service, Inc., of Hustisford, Wisconsin,
30 in an amount not to exceed \$265,580.05; and,

31
32 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors does hereby
33 adopt the recommendation of the Executive Committee and approves contracting with Baycom in an
34 amount not to exceed \$32,236.71 for equipment and services associated with St. Helena Tower Fiber
35 Optic Project; and,

36
37 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors does hereby
38 approves the Project Cost Itemization which includes a five percent (5%) project contingency, attached
39 hereto as Exhibit "A" and reaffirms its approval of the use of ARPA funds for the completion of the
40 Project; and,

41
42 **BE IT FURTHER RESOLVED**, that the County Administrator and County Clerk are
43 authorized to execute the necessary agreements for the St. Helena Tower Fiber Optic Project,
44 connecting the St. Helena Tower at N5084 St. Helena Road, Horicon, Wisconsin, to the Dodge County
45 Highway Shop at 211 E. Center Street, Juneau, Wisconsin, subject to the review and approval of the
46 agreements by the Corporation Counsel; and,

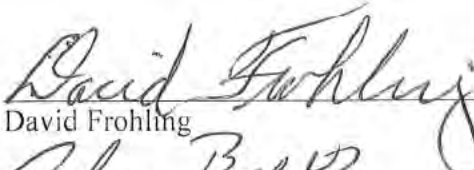
47
48 **BE IT FURTHER RESOLVED**, that upon presentation of invoice(s), reviewed and approved
49 by MCE and the EM Director confirming the work for the Project has completed in a satisfactory

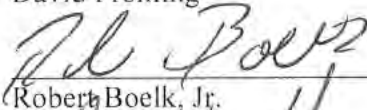
manner, in an amount not to exceed \$265,580.05 for Koch's Telecommunications Service, Inc., and an amount not to exceed \$32,236.71 for Baycom, Inc., the Dodge County Emergency Management Director is authorized to make payment of such invoices for the St. Helena Tower Fiber Optic Project from the County's allocation of ARPA funds.

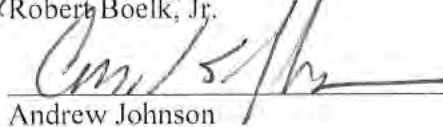
BE IT FINALLY RESOLVED, that upon presentation of invoice(s) from MCE for its services and upon confirmation that the services have been satisfactorily, the EM Director is authorized to make payment of such invoices in a total amount not to exceed \$44,492.61.

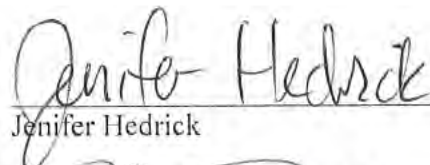
All of which is respectfully submitted this 21st day of March, 2023.

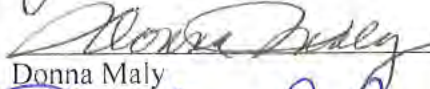
Dodge County Executive Committee:

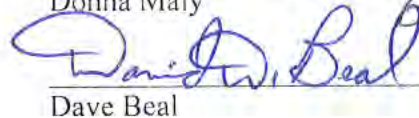

David Frohling


Robert Boelk, Jr.



Andrew Johnson


Jennifer Hedrick


Donna Maly


Dave Beal

Kira Sheahan-Malloy

FISCAL NOTE: The ARPA funding approved for the Juneau to St. Helena Tower Fiber Extension Project was an amount not to exceed \$360,000. The request is for a total of \$297,817 plus \$44,492.61 for design and construction management services and \$108.68 for publication of notices, all of which is less than the ARPA approved amount and therefore the allocated ARPA funds would be available for the Juneau to St. Helena Tower Fiber Extension Project. Finance Committee review date: March 13, 2023. Chair initials: .

Vote Required: Majority of Members Present

Resolution Summary: Resolution authorizing the Award of the St. Helena Tower Fiber Optic Installation Project.

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2023

AYES 23 NOES 7
ABSTAIN 1 ABSENT 2


Karen J. Silson
County Clerk

PROJECT COST ITEMIZATION

St. Helena Tower Fiber Optic Project

March 21, 2023

• Koch's Telecommunications Service, Inc.	\$265,580.05
• Baycom, Inc.	\$32,236.71
• Multimedia Communications & Engineering, Inc. (MCE)	
-Phase 1 Engineering, Design & Evaluation (completed)	\$21,177.03
-Phase 2 Construction Project Management (will commence upon project initiation)	\$23,315.58
• Publication costs	<u>\$108.68</u>
Total Project Cost:	\$342,418.05
• 5% Project Contingency	\$ 17,121.00
Total Project Cost with Contingency:	\$359,538.95
Total ARPA Allocation-Resolution No. 22-13:	\$360,000.00

Exhibit "A"

RESOLUTION NO. 22-103

**Authorizing the Award of the Electrical Service
Upgrade and Request for Additional Sales Tax Funds at Derge Park**

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

WHEREAS, the Dodge County Land Resources and Parks Committee (“Committee”) has considered the configurations, drainage and electrical needs of the Derge Park Campground, and has determined that it is necessary to improve campsite layouts, sizes and separation; improve water drainage issues and upgrade electrical service to meet the needs of its visitors; and,

WHEREAS, \$70,000 of Sales Tax Funds were provided in the 2022 Derge Park budget for the Derge Park Campground Rehab project to improve campsite layouts, water drainage and upgrade electrical service; and,

WHEREAS, the campsite layouts, water drainage work and the purchase of new electrical pedestals was completed in 2022 at a cost of \$41,956; and,

WHEREAS, \$28,044 of the original \$70,000 project budget remains available for carryover to complete the remaining items of the project; and,

WHEREAS, the Dodge County Land Resources and Parks Department (“Department”) has solicited bids for the Electrical Service Upgrade and Pedestal Installation Project, releasing Request for Bids, Electrical Service Upgrade and Pedestals Installation at Derge Park Campground Project, RFB #82 2023-02, dated February 24, 2023, and has received 9 bids by the due date and time of March 9, 2023 at 10:00am, as follows:

Vendor		Bid
A-1 Electric (Monroe)		\$63,932
Sunsation Electric (Beaver Dam)		\$69,574
United Electric (Clyman)		\$89,000
Quest Electric (Reeseville)		\$103,200
Electric 1 (Portage)		\$104,750
DE Thome Electric (Fond du Lac)		\$109,000
Folske Electric (Oshkosh)		\$110,021
KW Electric (Plymouth)		\$119,150
J Miller Electric (Port Washington)		\$126,500

; and,

WHEREAS, the bid documents are on file with the Dodge County Land Resources and Parks Department and may be viewed during normal business hours; and,

WHEREAS, at its meeting on March 13, 2023, the Committee reviewed the bid tabulation and recommended acceptance of the bid from A-1 Electric, in the amount of \$63,932, and established an updated total project budget of \$128,000, which includes the low bid amount, transformer upgrades, posts, GFCI receptacles, and final grounds restoration and a ten percent (10%) project contingency, a copy of the Project Cost Itemization is attached hereto as Exhibit “A”; and,

WHEREAS, the revised total project budget of \$128,000 exceeds the original \$70,000 budget by \$58,000; and,

WHEREAS, at its meeting on January 23, 2023, the Committee reviewed the need for additional funding to complete the project and recommended the request for additional Sales Tax Funds rather than using available Different Purpose carryover funds or a General Fund transfer; and,

WHEREAS, additional funding for the Project is available from the Sales Tax Division (9810);

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Land Resources and Parks Committee, that the acceptance of the bid from A-1 Electric is authorized, in the amount not to exceed \$63,932 for the Derge Park Campground Electric Upgrade and Pedestal Installation, and approves the revised total project budget of \$128,000; and,

BE IT FURTHER RESOLVED, the Dodge County Board of Supervisors authorizes the additional funding for the revised Derge Park Campground Rehab Project budget in an amount not to exceed \$58,000 from the 2023 Sales Tax Fund (Division 9810) according to the Project Cost Itemization Exhibit "A"; and,


**** See next page for amendment**

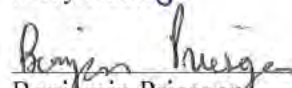
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator and the Dodge County Clerk are authorized to execute contracts necessary for the completion of the Electrical Service Upgrade and Pedestal Installation Project, subject to the review and approval of the Corporation Counsel; and,

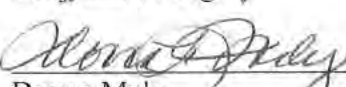
BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Land Resources and Parks Director, payment of said invoices may be made from Dodge County funds, taken from the 2023 Dodge County Land Resources and Parks Budget.

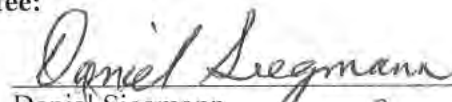
All of which is respectfully submitted this 21st day of March, 2023.

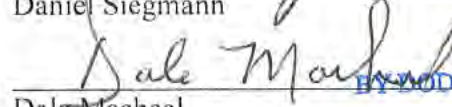
Dodge County Land Resources and Parks Committee:


Mary Bobholz


Benjamin Priesgen


Donna Maly



Daniel Siegmann


Dale Macheel

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2023

**AYES 28 NOES 3
ABSTAIN 0 ABSENT 2**

FISCAL NOTE: The Assigned Sales Tax Fund Balance as of January 1, 2022 was \$3,157,033. The Sales Tax Division (9810) anticipates to have a \$952,215 surplus for yearend 2022. Sufficient funds would be available to fund the Derge Park Campground Rehab Project. Finance Committee review date: March 13, 2023. Chair initials: .

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

Resolution Summary: Resolution authorizing the Dodge County Derge Park Electrical Service Upgrade and Pedestal Installation Bid and authorizing sales tax funding.

Motion to Amend Resolution No. 22-103 –Insert the following on Page 2, Line 18:

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby amends the 2023 Dodge County Land Resources and Parks Department Budget and authorizes Finance Director to transfer an amount not to exceed \$58,000 from the 2023 Sales Tax Fund (Division 9810) to the 2023 Dodge County Land Resources and Parks Department Budget for the purposes stated herein; and,

Amendment adopted.

Exhibit "A"
Derge Park Campground Rehab
Project Cost Itemization

2022 Expenses: Campsite layout and water drainage improvements, and electrical pedestals	\$41,955.50
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REMAINING PROJECT EXPENSES

A-1 Electric bid: Electrical Service Upgrade & Pedestal Installation:	\$63,932.00
New transformer and upgrades; including Alliant Energy fees:	\$8,000.00
Posts, GFCI receptacles, topsoil, reseeding/grounds restoration:	\$6,000.00
10% contingency:	\$8,112.50

Total Remaining Expenses:	\$86,044.50
Carryover from 2022 budget to 2023:	\$28,044.50
 Balance of funding needed (Sales Tax)	 \$58,000.00

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 Michael Thurow, agent for Dorothy Thurow requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.18-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼, NE ¼, Section 12, Town of Lebanon, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 21st day of March, 2023.

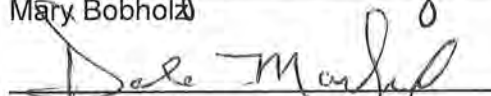
ADOPTED
BY DODGE COUNTY BOARD

MAR 21 2023

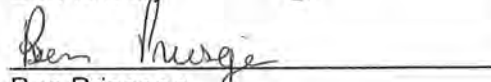
AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

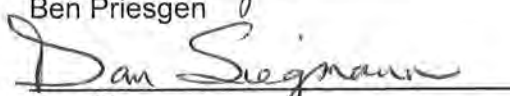
Ranen J. Silesen
County Clerk


Mary Bobholz


Dale Macheel


Donna Maly


Ben Priesgen


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1121

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, T09N, R14E, 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.

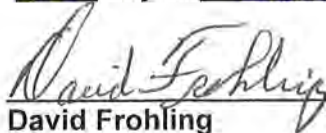
The County Board of Supervisors of the County of Dodge do ordain as follows:

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.

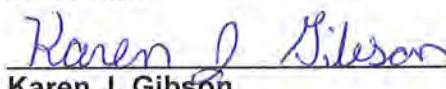
Section 2. This ordinance shall be effective upon passage.

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 21st day of March, 2023.



David Frohling
Chairman



Karen J. Gibson
County Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Joyce Peirick, agent for Reinhard Wille, requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 14-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NW ¼, Section 4, Town of Lebanon, to allow for the creation of a non-farm residential lot 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 21st day of March, 2023.

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 21 2023

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Raven J. Silson
County Clerk

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Donna Maly
Donna Maly

Ben Priesgen
Ben Priesgen

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1122

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 4, 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 2.3.4.1 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.

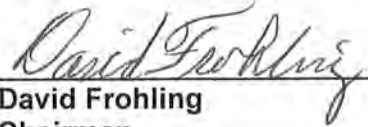
The County Board of Supervisors of the County of Dodge do ordain as follows:

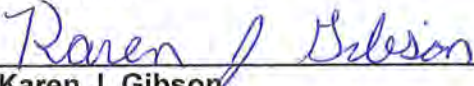
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

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 21st day of March, 2023.


David Frohling
Chairman


Karen J. Gibson
County Clerk

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