

AGENDA

**Dodge County Board of Supervisors Meeting
Tuesday, September 22, 2020 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039**

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

1. Call to Order by Russell Kottke, County Board Chairman
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from August 18, 2020, County Board Session
5. Communications on File
6. Special Orders of Business
 - Confirm Appointments made by County Administrator
 - Reappoint Mary Reak to the Housing Authority Committee for a five year term, commencing on September 30, 2020 to September 30, 2025, both inclusive.
 - Confirm Appointment made by County Board Chair
 - Appoint Terry O'Connor to replace Paul Huebner on the ThriveED Board of Directors.
 - Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
 - Dodge County COVID-19 update.
7. Resolutions on File
 - 20-22 Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget – Health Facilities Committee.
 - 20-23 Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose - Finance Committee.
 - 20-24 Resolution Supporting an Increase in Compensation Paid to Drainage Board Members – Executive Committee.
 - 20-25 Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 Due to an Annexation from the Town of Beaver Dam to City of Beaver Dam – Executive Committee.
 - 20-26 Amend Town of Lowell Zoning Code – Richard & Penny Yelk Property – Supervisor Marsik.
 - 20-27 Amend Town of Lowell Zoning Code – Ronald & Kristine Rennhack Property – Supervisor Marsik.
 - 20-28 Amend Town of Theresa Zoning Ordinance – Double H Enterprises LLC Property – Supervisor Fink.
 - 20-29 Amend Village of Kekoskee Zoning Ordinance – Nathan Straseske & Christopher Meyer Property – Supervisor Kimmel
 - 20-30 Amend Village of Kekoskee Zoning Ordinance – Russell & Kristine Schroeder Living Trust Property – Supervisor Bennett
 - 20-31 Authorization to Apply for Public Service Commission Broadband Expansion Grant – Executive Committee.
8. Reports on File
 - Report 1 Ordinance No. 1056 – Amend Land Use Code, Dodge County, Wisconsin – Keegan Austin & Justin Gourlie Property – Town of Ashippun – Land Resources and Parks Committee.
 - Report 2 Ordinance No. 1057 – Amend Land Use Code – Michael & Tiffany Stark Property – Town of Lebanon – Land Resources and Parks Committee.
9. Adjourn. Next Special County Board Meeting September 28, 2020 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 which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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 22, 2020						
					Approval <u>RK</u>		Date <u>9-24-2020</u>	
					Chair <u>Russ Kottke</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	18.40		
49449	Benter, Ed	X		60.00	46	26.45		
19566	Berres, Jeff	X		60.00	42	24.15		
11970	Bischoff, Larry	X		60.00	20	11.50		
26899	Bobholz, Mary	X		60.00	28	16.10		
50624	Boelk, Jr. Robert L.	via phone		60.00	0	0.00		
50238	Burnett, Kevin	X		60.00	20	11.50		
49453	Caine, Jeffrey	X		60.00	14	8.05		
46788	Derr, Lisa	X		60.00	21	12.08		
49971	Fink, Richard W.	X		60.00	35	20.13		
28760	Frohling, David	X		60.00	29	16.68		
41853	Greshay, Richard	X		60.00	14	8.05		
49993	Guckenberger, David			60.00	42	24.15		
50625	Hedrick, Jenifer	via phone		60.00	0	0.00		
48638	Hilbert, Dan	X		60.00	20	11.50		
49454	Houchin, Cathy	via phone		60.00	0	0.00		
50239	Kemmel, Timothy	X		60.00	54	31.05		
16348	Kottke, Russell	X		65.00	30	17.25		
50490	Kriewald, Naomi	X		60.00	20	11.50		
50623	Kuehl, Karen	X		60.00	28	16.10		
19650	Macheel, Dale	X		60.00	44	25.30		
29374	Maly, Donna	via phone		60.00	0	0.00		
22503	Marsik, Joseph M.	X		60.00	40	23.00		
34243	Miller, MaryAnn	via phone		60.00	0	0.00		
47109	Nickel, Thomas	via phone		60.00	0	0.00		
30697	Schaefer, Thomas	X		60.00	30	17.25		
15819	Schmidt, Dennis	X		60.00	0	0.00		
28630	Schmitt, Jeffrey	X		60.00	18	10.35		
37252	Schraufnagel, Larry	via phone		60.00	0	0.00		
50626	Schultz, Travis	X		60.00	30	17.25		
50060	Sheahan-Malloy, Kira	X		60.00	32	18.40		
50627	Yaroch, Del	X		60.00	20	11.50		

**Dodge County Board of Supervisors
September 22, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The September Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance. Supervisors Boelk, Hedrick, Houchin, Maly, Miller, Nickel and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Motion was made by Supervisor Greshay and seconded by Supervisor Caine to approve the minutes of the August 18, 2020, session of the County Board meeting, as recorded. Motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a resignation letter from Richard Bennett, County Board Supervisor District 7, with an effective date of September 14, 2020. The Chairman ordered the letter to be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointment made by County Administrator, James Mielke. Reappoint Mary Reak to the Housing Authority Committee for a five year term, commencing on September 30, 2020 to September 30, 2025. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. Motion carried by voice vote.

Chairman Kottke called the Second Order of Business: Confirm Appointment made by County Board Chair, Russell Kottke. Appoint Terry O'Connor to replace Paul Huebner on the ThriveED Board of Directors. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Hilbert. Motion carried by voice vote.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors Berres, Derr, Greshay, Guckenberger, Marsik, and J. Schmitt answered by Ms. Sauer. Comment by Supervisor Greshay.

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

Resolution No. 20-22 Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Benter. Questions by Supervisors Berres and D. Schmidt answered by County Administrator Mielke. Comments by Supervisors J. Schmitt, Maly, and Guckenberger. The vote was cast with 26 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 26.

Noes: Boelk, Behl, Berres, Houchin, Hedrick, Maly. Total 6.

Resolution No. 20-23 Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose - Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comment by Supervisor Guckenberger. Question by Supervisor Houchin answered by Finance Director David Ehlinger. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 25.

Noes: Marsik, Guckenberger, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy. Total 7.

Resolution No. 20-24 Resolution Supporting an Increase in Compensation Paid to Drainage Board Members – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Behl. Supervisor J. Schmitt provided background on the Resolution. Comment by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-25 Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 Due to an Annexation from the Town of Beaver Dam to City of Beaver Dam – Executive Committee. Motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Schaefer. Question by Supervisor Burnett answered by Clerk Gibson. The vote was cast with 30 ayes and 2 abstentions, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Yaroch. Total of 30.

Abstentions: Bobholz, Burnett. Total 2.

Resolution No. 20-26 Amend Town of Lowell Zoning Code – Richard & Penny Yelk Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-27 Amend Town of Lowell Zoning Code – Ronald & Kristine Rennhack Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-28 Amend Town of Theresa Zoning Ordinance – Double H Enterprises LLC Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-29 Amend Village of Kekoskee Zoning Ordinance – Nathan Straseske & Christopher Meyer Property – Supervisor Kemmel. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 31.

Abstention: Boelk. Total 1.

Resolution No. 20-30 Amend Village of Kekoskee Zoning Ordinance – Russell & Kristine Schroeder Living Trust Property – Supervisor Bennett. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 31.

Abstention: Boelk. Total 1.

Resolution No. 20-31 Authorization to Apply for Public Service Commission Broadband Expansion Grant – Executive Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. Questions by Supervisor Boelk answered by Chairman Kottke and Supervisor Marsik. Comments by Supervisors Marsik, J. Schmitt, and Derr. The vote was cast with 30 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroach. Total of 30.

No: J. Schmitt. Total 1.

Abstention: Boelk. Total 1.

Report No. 1 Ordinance No. 1056 – Amend Land Use Code, Dodge County, Wisconsin – Keegan Austin & Justin Gourlie Property – Town of Ashippun – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1057 – Amend Land Use Code – Michael & Tiffany Stark Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: A memo from County Administrator Mielke regarding Routes to Recovery, the 2021 Preliminary Budget Book, and the agenda and a copy of a Resolution that is on the agenda for the September 28, 2020 County Board meeting.

The Chair ordered these be placed on file.

Statement read by Chairman Kottke regarding September 28, 2020 Special County Board Meeting.

At 8:06 p.m. Supervisor Frohling made a motion to adjourn until Monday, September 28, 2020 at 6:00 p.m. Supervisor Yaroach seconded the motion. Motion carried by voice vote.

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

RESOLUTION NO. 20-22

Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget

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

WHEREAS, at its meeting on September 17, 2019, the Dodge County Board of Supervisors adopted Resolution No. 19-37 authorizing the Clearview Soffit and Siding Replacement Project (hereafter "Project") and awarding the contract to Home Path Financial LP; and,

WHEREAS, Home Path Financial LP entered into a contract with Dodge County in the amount of \$319,050 to complete the Project and Dodge County reserved \$25,000 as the project contingency for a total project budget of \$344,050; and,

WHEREAS, the Project commenced as planned in March, 2020, and is scheduled to be completed in August, 2020; and,

WHEREAS, upon removal of the existing siding, it was discovered that there were no vertical z-furrings or horizontal girts on which to attach the new siding, even though the vertical z-furrings and horizontal girts were shown on the as-builts in the bid documents; and,

WHEREAS, upon discovery, the contractor contacted Dodge County and reported that due to the absence of vertical z-furrings and horizontal girts, change orders were proposed in the amount of \$56,000 in order to install z-furrings and horizontal girts to affix the new siding; and,

WHEREAS, the Health Facilities Committee met on September 2, 2020, to discuss the Project, the absence of the vertical z-furrings and horizontal girts, the proposed change orders submitted by the contractor, the availability of the project contingency in the amount of \$25,000 to partially cover the cost of the change orders, and the need to increase total project budget by \$31,000; and,

WHEREAS, the Health Facilities Committee authorized the use of the project contingency in the amount of \$25,000 to partially offset the amount of the change order; and,

WHEREAS, the Health Facilities Committee recommends to the Dodge County Board of Supervisors that it authorizes an increase of \$31,000 in the Project Budget for a new total project budget of \$375,050 to cover the change orders; and,

WHEREAS, the Health Facilities Committee recommends to the Dodge County Board of Supervisors that Clearview Net Position be used to cover the overage of \$31,000;

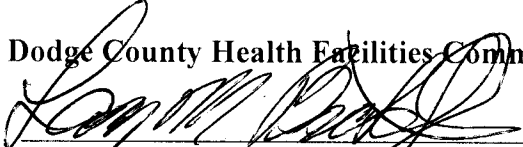
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendations of the Health Facilities Committee and authorizes an increase in the Project Budget for the Clearview Soffit and Siding Replacement Project to \$375,050 and the use of Clearview Net Position to cover the amount of \$31,000; and,

1
2
3

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is directed to make the necessary project budget and Clearview Net Position adjustments.

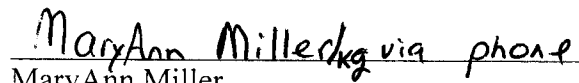
All of which is respectfully submitted this 22nd day of September, 2020.

Dodge County Health Facilities Committee:



Larry Bischoff


Dan Hilbert


Karen Kuehl


MaryAnn Miller


Lisa Derr

FISCAL NOTE: Based upon the most recently Fund Balance Policy calculations, Clearview's Unrestricted Net Position is approximately \$1.1 million above the minimum requirements. As such, sufficient funds are available for this proposal. Finance Committee review date: September 14, 2020. Chair initials: 


Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: A Resolution to Increase Clearview Soffit and Siding Replacement Project Budget.

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 22 2020

AYES 26 NOES 6
ABSENT 0
ABSTAIN 0


County Clerk

RESOLUTION NO. 20-23

**Carry Over the Crime Prevention Fund from
Budget Year 2019 to Budget Year 2020 for the Same Purpose**

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

WHEREAS, the Dodge County Finance Committee has discovered that the Crime Prevention Fund, created in 2019, upon the implementation of Governmental Accounting Standards Statement No. 84 for fiduciary funds, was not carried forward; and,

WHEREAS, the Finance Committee recommends that it is in the best interest of Dodge County for the Dodge County Board of Supervisors to carry over \$24,387.29 from Budget Year 2019 to Budget Year 2020, as requested, and as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,

WHEREAS, the adopted 2020 budget included an annual surplus of revenues over expenditures of \$5,432; and,

WHEREAS, the Crime Prevention Committee chair requests that the 2020 budget also be amended to allow for increased expenditures of \$5,432;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Carries over funds from the 2019 Dodge County Budget, specifically the Crime Prevention Fund as reflected on Exhibit "A", attached hereto, in a total amount of \$24,387.29, and appropriates those funds to the 2020 Dodge County Budget;
2. Amends the 2020 Dodge County Budget to increase authorized expenditures by \$5,432; and,
3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2020 Dodge County Budget authorized by the adoption of this Resolution.

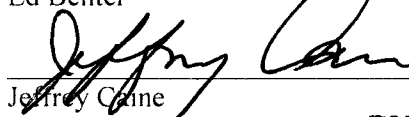
All of which is respectfully submitted this 22nd day of September, 2020.

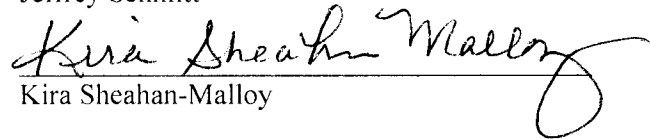
Dodge County Finance Committee:


David Frohling


Ed Benter


Jeffrey Schmitt


Jeffrey Crane

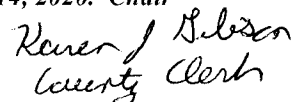

Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

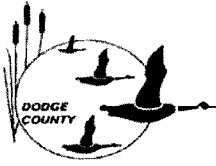
FISCAL NOTE: The Crime Prevention Fund is a separate Special Revenue Fund to track activity under Wis. Stat. 59.54(28)(b). Expenditures are authorized by the Crime Prevention Board. The amount carried forward is the Restricted Fund Balance for Fund 280 in the Munis general ledger. Finance Committee review date: September 14, 2020. Chair initials: 

AYES 25 NOES 7
ABSTAIN 0


County Clerk

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

Resolution Summary: Resolution to Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose.



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

Date: 08-06-2020

Department: Crime Prevention Fund

Budget Year: 2020

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

Description of Adjustment:

A. The Crime Prevention Fund was created in calendar year 2019 as a result of implementing Governmental Accountings Standards Statement 84 (GASB 84) for fiduciary funds. The adopted budget for 2020 assumed that revenues would exceed expenditures, thus increasing the fund balance. (An increase in fund balance is reflected as a negative revenue in the budget. Thus, we are increasing a negative revenue to zero.) Based upon conversations with the Crime Prevention Committee chair on 08-06-2020, the committee is considering a large grant to be paid out in the second half of 2020. This amendment removes the assumption of a fund balance increase.

B. Resolution 19-83 approved the carryforward of funds from budget year 2019 into budget year 2020. The Crime Prevention Fund was inadvertently missed as part of this process. This budget amendment carries forward the full fund balance as per the audited financial statements for 2019.

Budget Adjustment

	Account Number	Status	Account Title	Amount
A	280-00-65-0000-00000-00-492000-	Increase	Fund balance applied	5,432.00
	280-00-65-0000-00000-00-572000-	Increase	Grants & contributions	5,432.00
B	280-00-65-0000-00000-00-492000-	Increase	Fund balance applied	24,387.29
	280-00-65-0000-00000-00-572000-	Increase	Grants & contributions	24,387.29
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

Note the total Budget Adjustment must balance

Crime Prevention Chair signature [Signature] Date: 08-07-2020

County Administrator Signature [Signature] Date: 8/7/2020

Judicial & Pubic Protection chair signature _____ Date: _____

Finance Committee Chairman Signature _____ Date: _____

RESOLUTION NO. 20-24

Resolution Supporting an Increase in Compensation Paid to Drainage Board Members

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

WHEREAS, Chapter 88 of the Wisconsin Statutes, *Drainage of Lands*, provides procedures for the creation, operation, and dissolution of districts for the drainage of lands for agricultural and other purposes; and,

WHEREAS, drainage districts exist throughout the State of Wisconsin; and,

WHEREAS, proper drainage of lands protect the environment and promote economic development (surface water filtration, groundwater quality, suitable soils for building, erosion control, and storm water management); and,

WHEREAS, Section 88.17, Wis. Stats., describes the appointment process and organization of drainage boards to administer districts within the jurisdiction of board; and,

WHEREAS, administered by a three member drainage board, Dodge County has 25 active drainage districts and 10 inactive drainage districts, together being the most districts in any county in the state of Wisconsin;

WHEREAS, drainage board members are appointed by the court and, in addition to receiving reimbursement for actual and reasonable expenses, “. . . receive as compensation for actual and necessary services a per diem in an amount determined by the drainage board, not to exceed \$40”; and,

WHEREAS, Section 88.17, Wis. Stats., establishes eligibility criteria for board members; and,

WHEREAS, drainage boards that administer several drainage districts require its members to make a significant time commitment by serving on a board for a relatively minimal per diem; and,

WHEREAS, the court in Dodge County has had difficulty recruiting and retaining eligible members due to the time commitment necessary to serve on the board and the low compensation rate; and,

WHEREAS, the Executive Committee has been advised of the difficulty in recruiting and retaining board members and has determined that a change in the method for establishing compensation may alleviate the problem; and,

WHEREAS, the Dodge County Executive Committee recommends that the Dodge County Board of Supervisors support increasing the compensation for drainage board members by changing the method for establishing compensation whereby, at an annual meeting of

1 drainage districts, the compensation shall be, by a majority vote of members present, established
2 as either a salary, per diem or the other reasonable form of compensation, with a minimum
3 statutory compensation established based on a per diem or a monthly salary, plus reasonable
4 mileage and expenses;

5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
7 Supervisors supports changing the method for establishing compensation for drainage board
8 members as recommended herein and urges the state legislature to amend Section 88.17(7), Wis.
9 Stats., to incorporate the recommended method; and,

10
11 **BE IT FINALLY RESOLVED**, that the County Clerk is directed to transmit a copy of
12 this Resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a
13 constituency within Dodge County, the Wisconsin Counties Association, the State Department of
14 Agriculture, Trade and Consumer Protection, and the Wisconsin Association of Drainage
15 Districts.

All of which is respectfully submitted this 22nd day of September, 2020.

Dodge County Executive Committee:



Russell Kottke



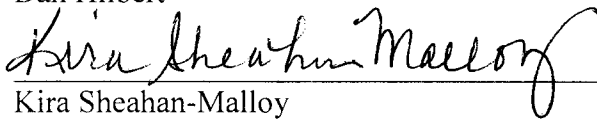
David Frohling



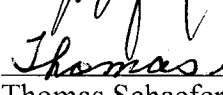
Dan Hilbert



Jeffrey Schmitt



Kira Sheahan-Malloy



Thomas Schaefer



Joseph Marsik

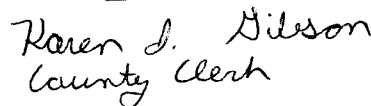
Vote Required: Majority of members present

Resolution Summary: Resolution Supporting an Increase in Compensation Paid to Drainage Board Members.

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 0
ABSTAIN 0


Karen J. Nilson
County Clerk

RESOLUTION NO. 20-25

**Alter the Boundaries of Dodge County Supervisory District No. 3
and Dodge County Supervisory District No. 31 Due to an Annexation
from Town of Beaver Dam to City of Beaver Dam**

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

WHEREAS, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, provided that the number of supervisory districts is not changed; and,

WHEREAS, on July 20, 2020, the City of Beaver Dam completed an annexation of 8.994 acres, more or less, located in the Town of Beaver Dam; and,

WHEREAS, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk; and,

WHEREAS, this parcel annexed by the City of Beaver Dam is part of Dodge County Supervisory District No. 3, which consists of Wards 1, 2, and 3 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Ward 2 of the Town of Trenton; and,

WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 11 and 13 of the City of Beaver Dam; and,

WHEREAS, the population of the annexed parcels is zero (0) residents which, therefore, maintains the original population numbers of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31; and,

WHEREAS, this Resolution does not change the number of Dodge County Supervisory Districts;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel of land from Dodge County Supervisory District No. 3 to Dodge County Supervisory District No. 31, as shown on the attached document, entitled *City of Beaver Dam Annexations and Alterations of the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31*, which has been marked for identification as Exhibit “A”; and,

1 **BE IT FINALLY RESOLVED**, that the Chairman of the Dodge County Board of
2 Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit "A",
3 with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section
4 59.10(3)(c)4., of the *Wisconsin Statutes*.

All of which is respectfully submitted this 22nd day of September, 2020.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Thomas Schaefer
Thomas Schaefer

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Joseph Marsik
Joseph Marsik

Dan Hilbert
Dan Hilbert

Jeffrey C. Schmitt
Jeffrey C. Schmitt

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 due to an annexation from Town of Beaver Dam to City of Beaver Dam.

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 30 NOES 0
ABSENT 0
ABSTAIN 2

Raren J. Gibson
County Clerk

RESOLUTION # 20-26

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 July 7, 2020, 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 July 7, 2020 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 22nd day of September, 2020.

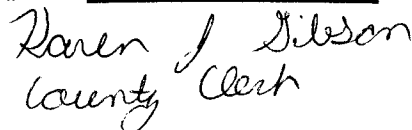


Joe Marsik, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 0
ABSTAIN 0


Karen J. Gibson
County Clerk

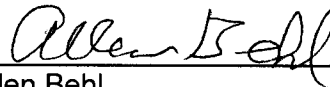
REPORT to Res. 20-26

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

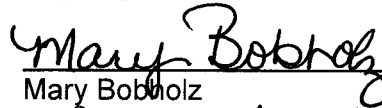
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Richard and Penny Yelk requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an AG1 General Agriculture Zoning District to an RC1 Rural Cluster Residential Zoning District in part of the SW ¼ of the NE ¼, Section 18, T09N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot 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 22nd day of September, 2020



Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz



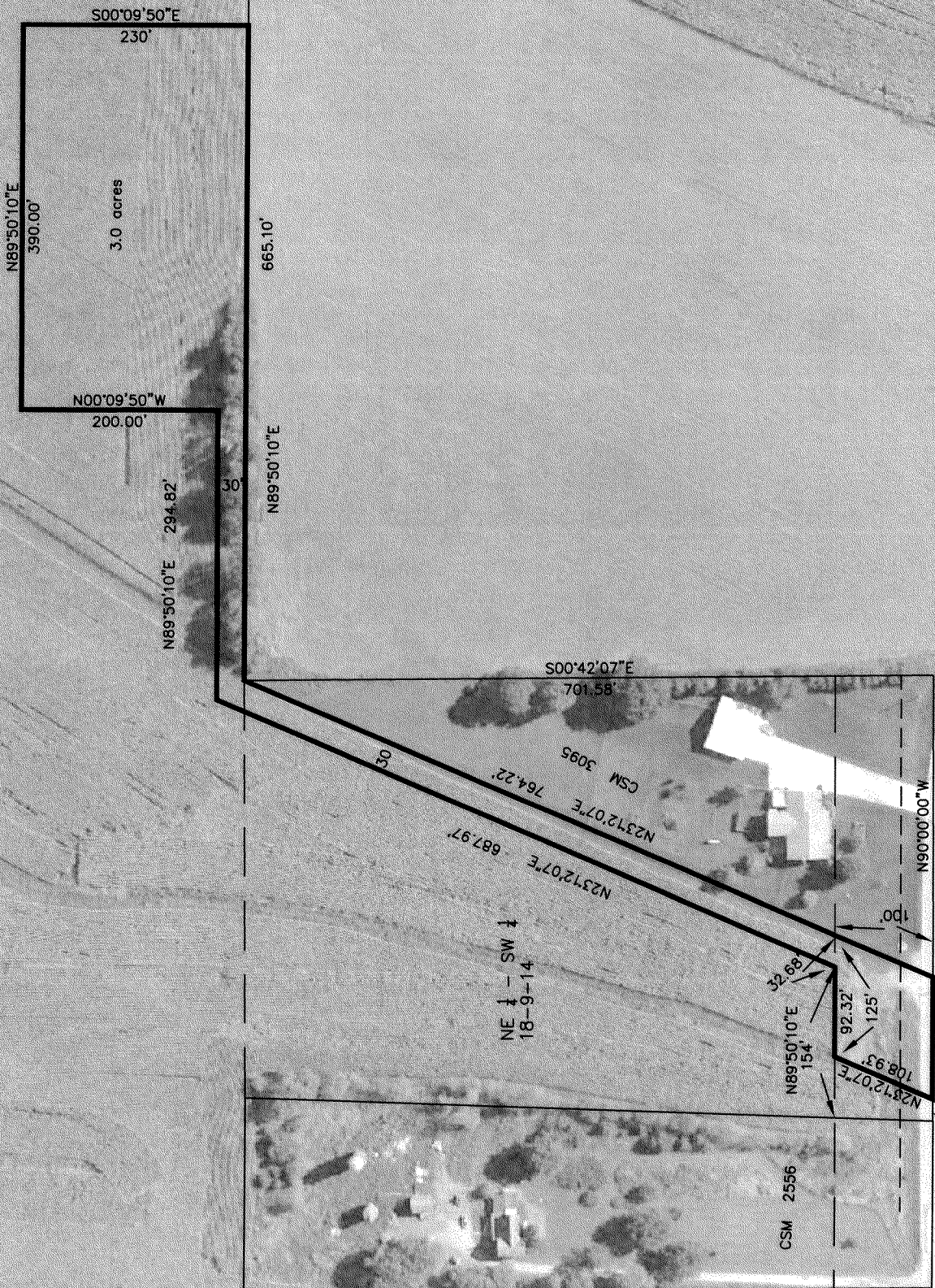
Thomas Schaefer

Land Resources and Parks Committee

Exhibit "A"



400 ft



RESOLUTION # 20-27

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

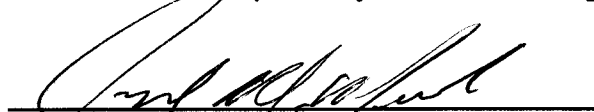
WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

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 August 4, 2020, 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 August 4, 2020 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 22nd day of September, 2020.

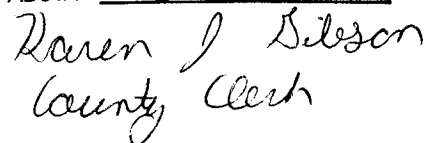


Joe Marsik, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 0
ABSTAIN 0


Karen J. Silson
County Clerk

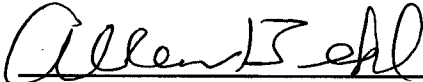
REPORT to Res. 20-27


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Ronald and Kristine Rennhack requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Cluster Residential Zoning District in part of the NW ¼ of the NW ¼, Section 34, T11N, R14E, Town of Lowell, to allow for the creation of a non-farm residential lot 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 22nd day of September, 2020


Allen Behl


Mary Bobholz


Larry Schraufnager

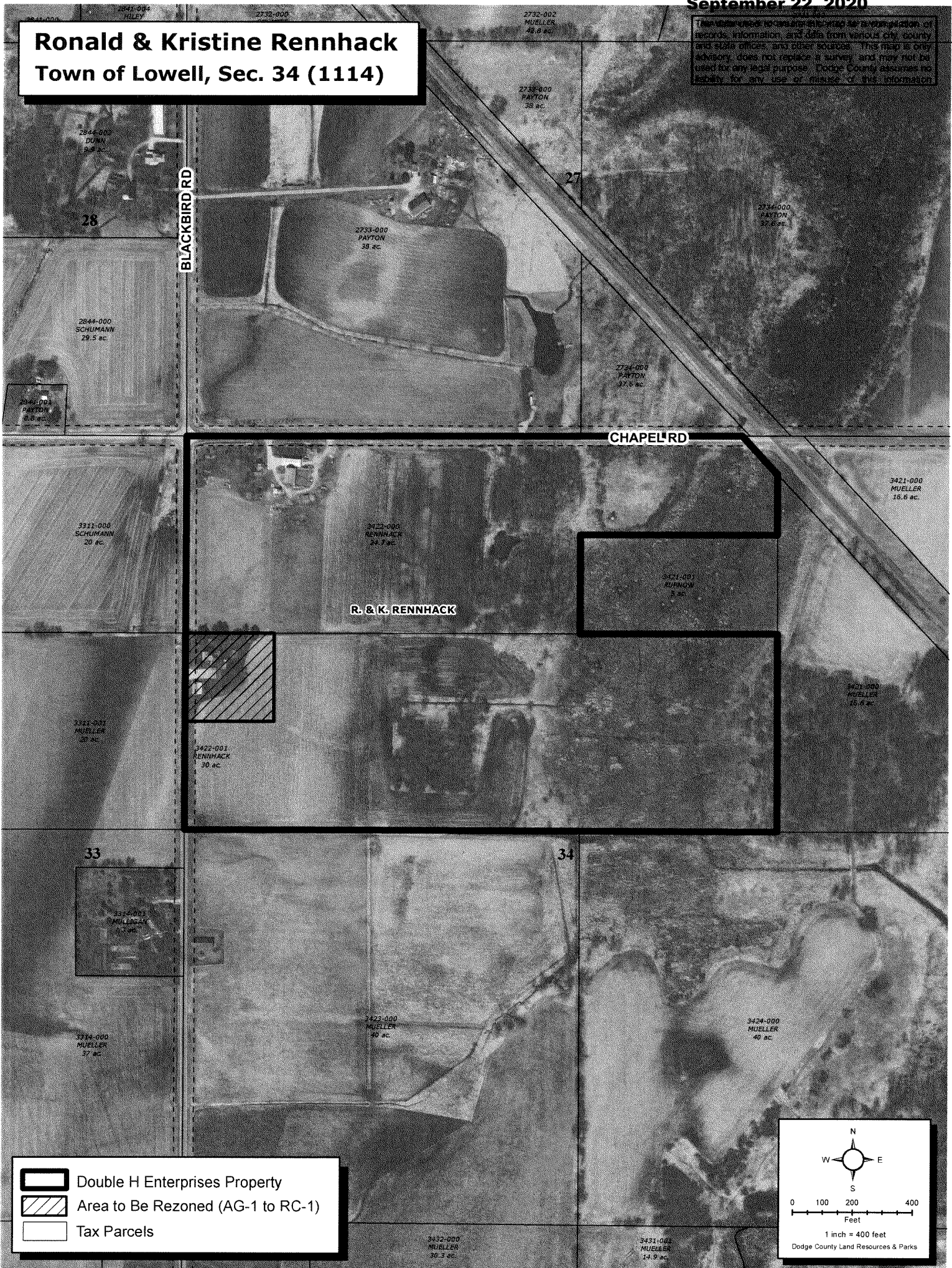

Travis Schultz





Thomas Schaefer

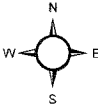
Land Resources and Parks Committee

**Ronald & Kristine Rennhack
Town of Lowell, Sec. 34 (1114)**

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



-  Double H Enterprises Property
-  Area to Be Rezoned (AG-1 to RC-1)
-  Tax Parcels



0 100 200 400
Feet
1 inch = 400 feet
Dodge County Land Resources & Parks

RESOLUTION # 20-28

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 July 29th, 2020, 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 August 3rd, 2020.

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 3RD day of August, 2020.

Richard W. Fink
Dodge County Board Supervisor

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Silson
County Clerk

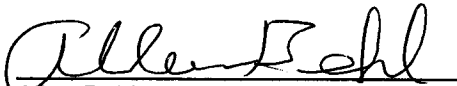
REPORT to Res. 20-28


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Double H Enterprises LLC requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 19.4-acres of land under the Town of Theresa Zoning Ordinance, from the AG-2 General Agriculture Zoning District to the C-1 Commercial Zoning District and to rezone approximately 3.68-acres of land from the R-1 Residential Zoning District to the C-1 Commercial District in part of the NE 14 of the SE ¼, Section 1, T12N, R17E, Town of Theresa, Dodge County, Wisconsin to allow for the creation of two commercial properties 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 procedures outlined in their Zoning Ordinance in order to rezone the property.

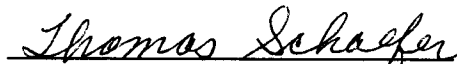
Respectfully submitted this 22nd day of Sept., 2020


Allen Behl


Mary Bobholz


Larry Schraufnagel


Travis Schultz


Thomas Schaefer

Land Resources and Parks Committee

September 22, 2020

Double H Enterprises LLC Town of Theresa, Sec. 1

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

0113-000
WISCONSIN DNR
34.8 ac.

0111-000
WEIGAND
68.9 ac.

EXIT 81 SB OFF-RAMP

INTERSTATE 41

EXIT 81 NB ON-RAMP

H

STATE ROAD 28

28

41

STATE ROAD 28

EXIT 81 NB OFF-RAMP

EXIT 81 SB ON-RAMP

01





0142-000
ENDERLE
37.3 ac.

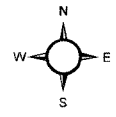
DOUBLE H ENTERPRISES LLC

MOHAWK RD

0144-002
JAY-VEE WULF FAMILY FARMS LLC
62.9 ac.

0144-003
WULF
2.5 ac.

-  Double H Enterprises Property
-  Area to Be Rezoned (A-2 to C-1)
-  Area to Be Rezoned (R-1 to C-1)
-  Tax Parcels



0 75 150 300
Feet
1 inch = 300 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 20-29

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

WHEREAS, the Town Board of Williamstown 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 Williamstown held at the time of a regular annual Town meeting, and

WHEREAS, on October 4, 2018, the Wisconsin Department of Administration approved an Intergovernmental Cooperative Plan ("Plan") between the Village of Kekoskee and the Town of Williamstown; and

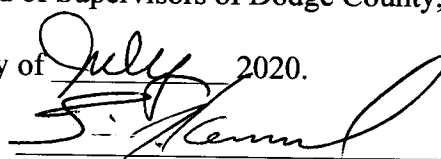
WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

WHEREAS, pursuant to the Dodge County Circuit Court Order dated March 29, 2019, the Village is subject to approval of the County Board in accordance with the procedures and authority which existed for the Town of Williamstown as of October 4, 2018, and

WHEREAS, a public hearing as to the proposed amendment to the Village Zoning Ordinance of the Village of Kekoskee was held by the Village Board of the Village of Kekoskee, the proposed amendment to the Zoning Ordinance of the Village of Kekoskee having been adopted by the Village Board of the Village of Kekoskee.

THEREFORE BE IT RESOLVED; that the amendment to the Village Zoning Ordinance of the Village of Kekoskee as represented by exhibited attached to 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 22nd day of July 2020.

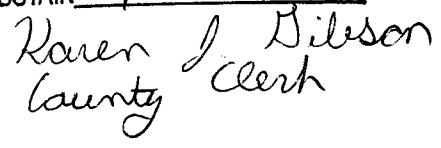


Timothy Kemmel
Supervisor

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 31 NOES 0
ABSENT 0
ABSTAIN 1


Karen J. Bilson
County Clerk

REPORT to Res. 20-29

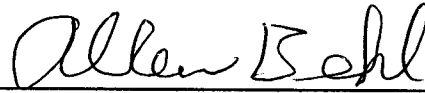
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, find that in accord with Circuit Court Order: Case 2018CV000527, Document 75, Filed on 01-22-2019, the authority of Dodge County, as granted by Section 59.69, Wis. Stats., to review and approve all changes in zoning codes and/or zoning classifications within the Town of Williamstown (Village of Kekoskee), which authority existed as of October 4, 2018, shall remain in effect during the pendency of this litigation. According to this Circuit Court Order, any requested changes in the zoning code and/or zoning classifications, during the pendency of this litigation, shall be submitted to Dodge County in accordance with the procedures and authority which existed as of October 4, 2018.

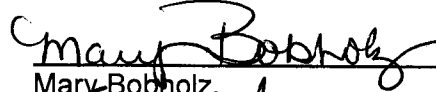
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Nathan Straseske and Christopher Meyer requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, to rezone approximately 14.1-acres of land from an FP Farmland Preservation Zoning District to an Agricultural General Zoning District in part of the NW ¼ of the NE ¼, Section 10, Village of Kekoskee to allow for the construction of a non-farm residence on this site and recommend approval of the resolution submitted by the Village of Kekoskee 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.

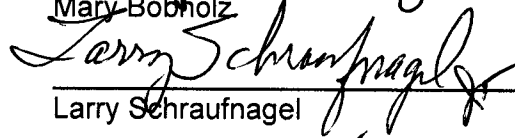
Respectfully submitted this 22nd day of Sept., 2020



Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz



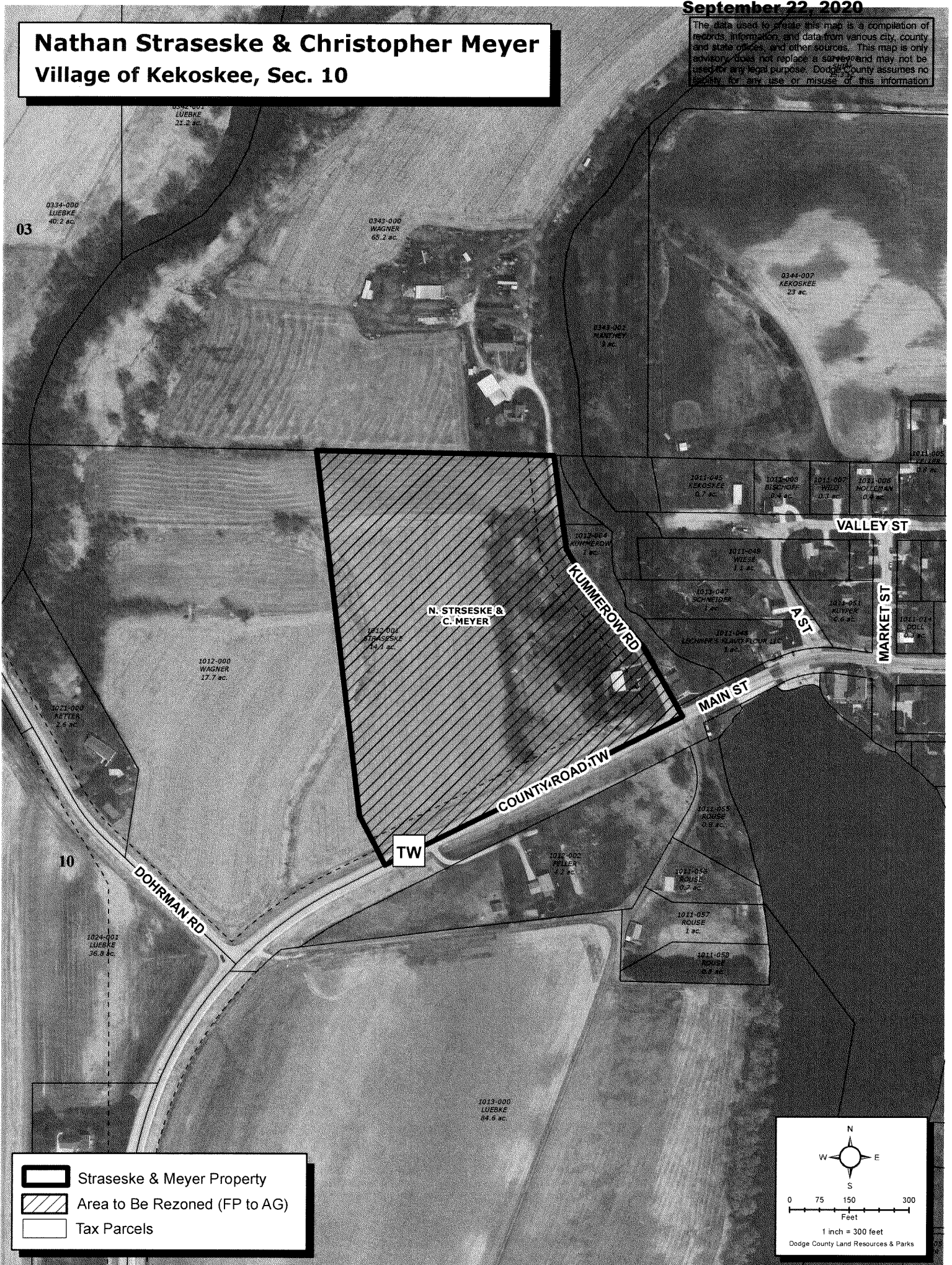
Thomas Schaefer




Land Resources and Parks Committee

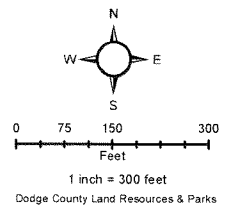
September 22, 2020

Nathan Straseske & Christopher Meyer Village of Kekoskee, Sec. 10

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



-  Straseske & Meyer Property
-  Area to Be Rezoned (FP to AG)
-  Tax Parcels



0 75 150 300
Feet
1 inch = 300 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 20-30

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

WHEREAS, the Town Board of Williamstown 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 Williamstown held at the time of a regular annual Town meeting, and

WHEREAS, on October 4, 2018, the Wisconsin Department of Administration approved an Intergovernmental Cooperative Plan ("Plan") between the Village of Kekoskee and the Town of Williamstown; and

WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

WHEREAS, pursuant to the Dodge County Circuit Court Order dated March 29, 2019, the Village is subject to approval of the County Board in accordance with the procedures and authority which existed for the Town of Williamstown as of October 4, 2018, and

WHEREAS, a public hearing as to the proposed amendment to the Village Zoning Ordinance of the Village of Kekoskee was held by the Village Board of the Village of Kekoskee, the proposed amendment to the Zoning Ordinance of the Village of Kekoskee having been adopted by the Village Board of the Village of Kekoskee.

THEREFORE BE IT RESOLVED; that the amendment to the Village Zoning Ordinance of the Village of Kekoskee as represented by exhibited attached to 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 8 day of July 2020.

~~ADOPTED~~
BY DODGE COUNTY BOARD

Richard Bennett
Richard Bennett
Supervisor

SEP 22 2020

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Silson
County Clerk

REPORT to Res. 20-30

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, find that in accord with Circuit Court Order: Case 2018CV000527, Document 75, Filed on 01-22-2019, the authority of Dodge County, as granted by Section 59.69, Wis. Stats., to review and approve all changes in zoning codes and/or zoning classifications within the Town of Williamstown (Village of Kekoskee), which authority existed as of October 4, 2018, shall remain in effect during the pendency of this litigation. According to this Circuit Court Order, any requested changes in the zoning code and/or zoning classifications, during the pendency of this litigation, shall be submitted to Dodge County in accordance with the procedures and authority which existed as of October 4, 2018.

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Russell and Kristine Schroeder Living Trust requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, to rezone approximately 11.16-acres of land from an FP Farmland Preservation Zoning District to a Residential Zoning District in part of the SE ¼ of the NE ¼, Section 32, Village of Kekoskee, Dodge County, Wisconsin to allow for the creation of 6 residential lots at this location and recommend approval of the resolution submitted by the Village of Kekoskee 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 in clusters.

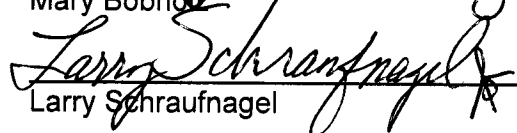
Respectfully submitted this 22nd day of Sept., 2020



Allen Behl



Mary Bobholz



Larry Schraufnagel



Travis Schultz



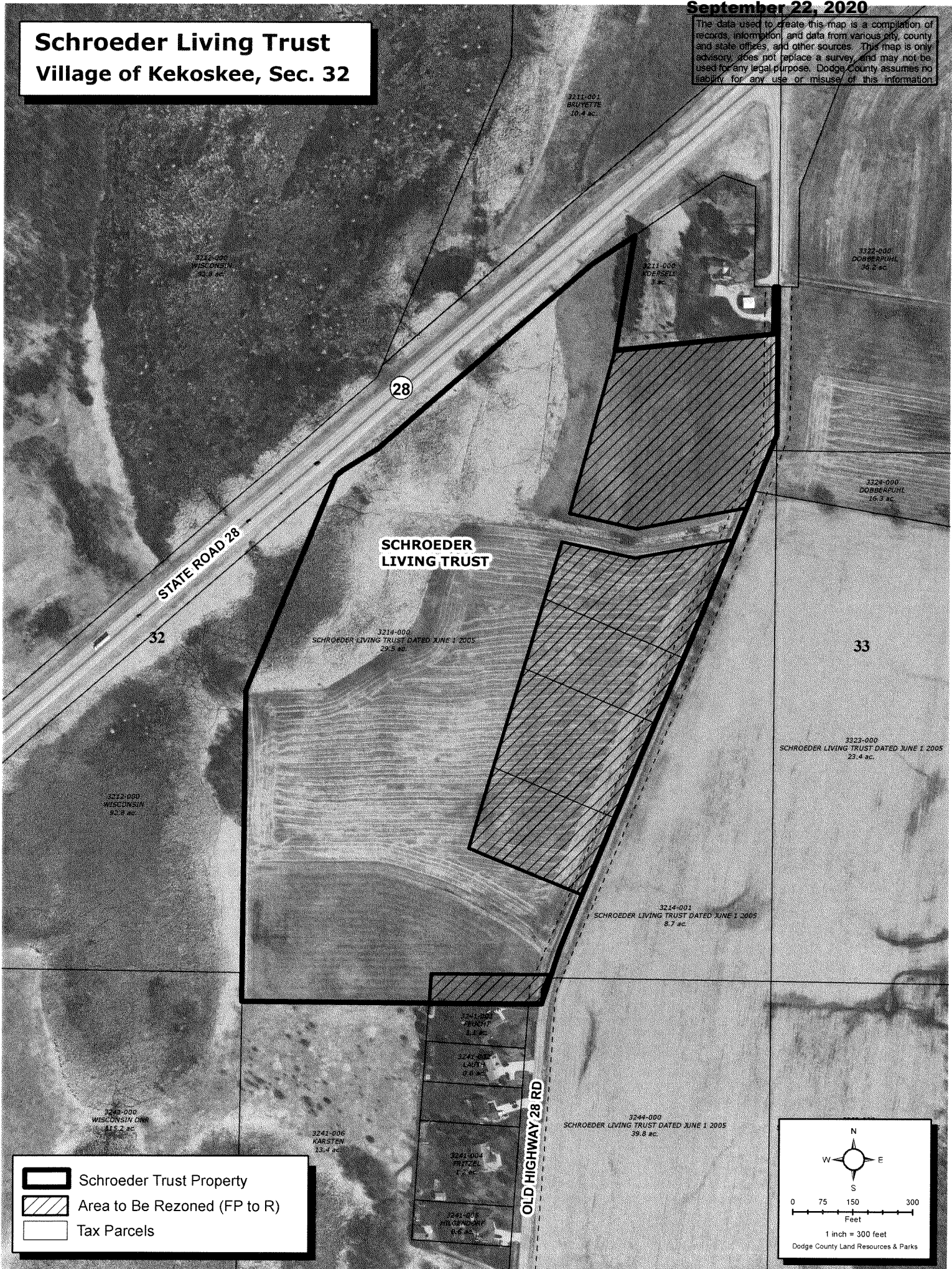
Thomas Schaefer

Land Resources and Parks Committee

September 22, 2020

Schroeder Living Trust Village of Kekoskee, Sec. 32

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






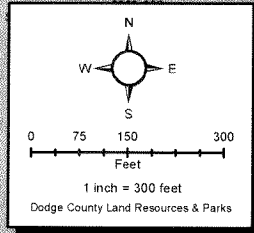
SCHROEDER LIVING TRUST

3214-000
SCHROEDER LIVING TRUST DATED JUNE 1 2005
29.5 ac.

3214-001
SCHROEDER LIVING TRUST DATED JUNE 1 2005
8.7 ac.

3244-000
SCHROEDER LIVING TRUST DATED JUNE 1 2005
39.8 ac.

-  Schroeder Trust Property
-  Area to Be Rezoned (FP to R)
-  Tax Parcels



RESOLUTION NO. 20-31

**Authorization to Apply for Public Service
Commission Broadband Expansion Grant**

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

WHEREAS, Dodge County Resolution 19-36, adopted on September 17, 2019, authorized an application for a Public Service Commission Broadband Grant and a partnership with Netwurx Internet of North Lake, Wisconsin, and Bertram Communications LLC, of Random Lake, Wisconsin, to collect data, solicit community support, and identify project opportunities, including identifying underserved or unserved areas, throughout Dodge County in order to apply for PSC Broadband Expansion grant funding; and,

WHEREAS, in March of 2020, Dodge County was informed that it was not awarded the grant; and,

WHEREAS, on June 8, 2020, Governor Tony Evers and the Wisconsin Public Service Commission announced the availability of \$24 million to applicants for broadband expansion; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds as a part of the Dodge County Capital Improvement Plan to support Dodge County's broadband efforts and the Workgroup recommends funding at a level of \$100,000 for both 2021 and 2022 to leverage Netwurx Internet and Bertram Communications, LLC, contributions and available grant funding; and,

WHEREAS, at its meeting on September 14, 2020, the Dodge County Executive Committee reviewed information regarding the Public Service Commission grant cycle and application requirements, considered the already established partnership with Netwurx and Bertram and recommends that the Dodge County Board of Supervisors support the partnership and authorize an application for the 2021 Public Service Commission Broadband Expansion Grant;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby authorizes an application for the 2021 Public Service Commission Broadband Expansion Grant to expand access to broadband throughout Dodge County; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that it adopts the recommendations of the Executive Committee to continue the partnership with Netwurx and Bertram and to enter into a Memorandum of Understanding or such other necessary documentation to establish the partnership and identify the roles and responsibilities of the partners; and,

BE IT FINALLY RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are authorized to execute any and all applications, agreements or similar documents necessary to pursue access to broadband services in Dodge County.

All of which is respectfully submitted this 22nd day of September, 2020.

Dodge County Executive Committee:

Russell Kottke

Russell Kottke

David Frohling

David Frohling

Dan Hilbert

Dan Hilbert

Jeffrey Schmitt

Jeffrey Schmitt

Kira Sheahan Malloy

Kira Sheahan-Malloy

Thomas Schaefer

Thomas Schaefer

Joseph Marsik

Joseph Marsik

FISCAL NOTE: ~~The adopted budget for 2020 included \$100,000 in Land Information & Parks A/C 100-60-82-8250-00000-00-586000 Capital Machinery and Equipment, with related funding coming from the Sales Tax Fund. If this resolution is adopted, the 2021 budget will be proposed with \$100,000 in the Land Information & Parks budget for this same purpose.~~ Finance Committee review date: September 14, 2020. Chair initials: DS.

Vote Required: Majority of members present.

Resolution Summary: Authorization to Apply for a Public Service Commission Broadband Expansion Grant.

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 30 NOES 1
ABSENT 0
ABSTAIN 1

Karen J. Silesan
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 Nathan Austin, agent for Keegan Austin requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.9-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 NE ¼ and part of the SW ¼ of the NE ¼, Section 28, Town of Ashippun, 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 22nd day of Sept., 2020.

ADOPTED
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 0
ABSTAIN 0

Raren / Bilesen
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Larry Schraufnagel
Larry Schraufnagel

Travis Schultz
Travis Schultz

Thomas Schaefer
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1056

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, 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 22 day of September, 2020.



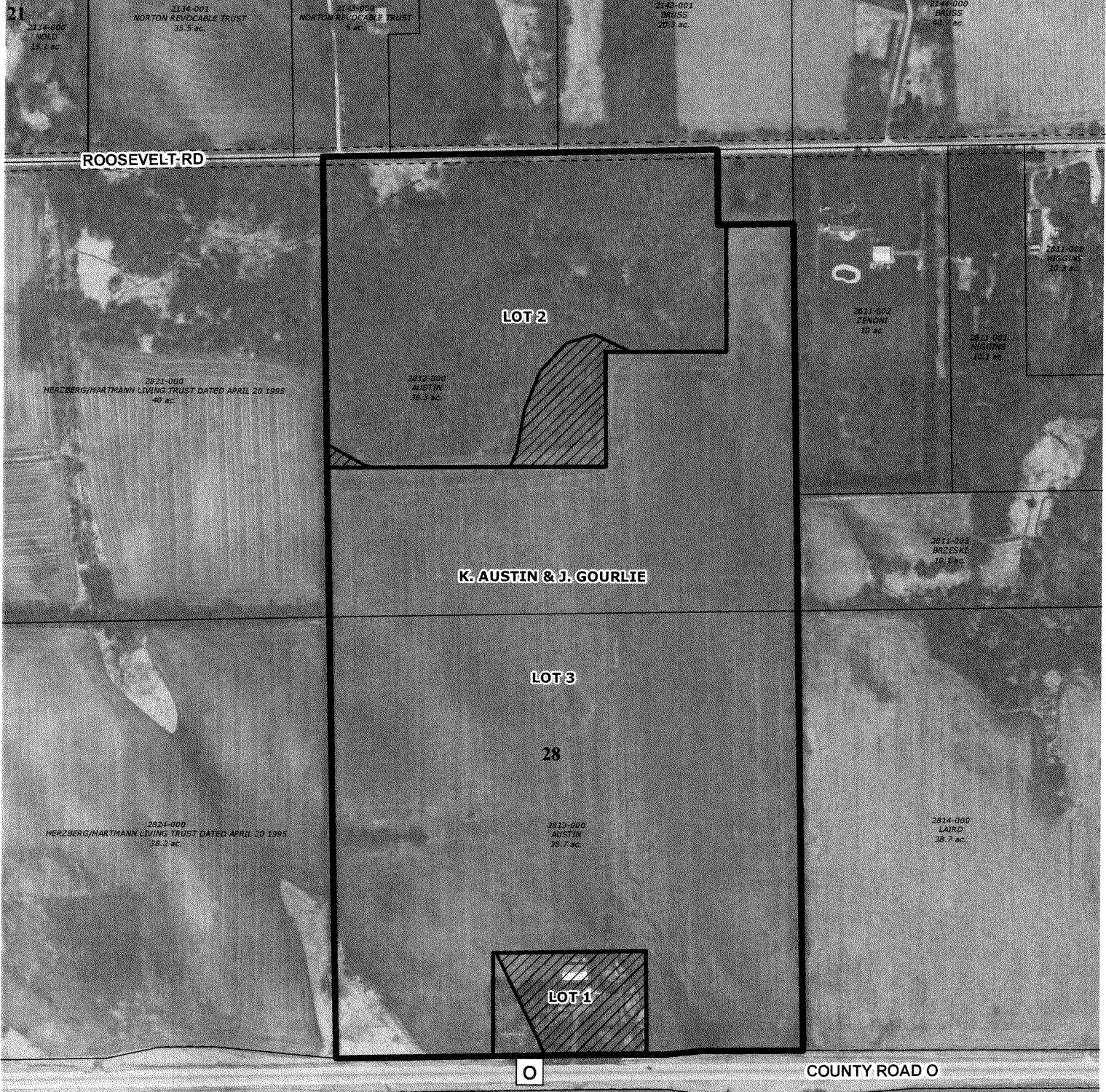
Russell Kottke
Chairman



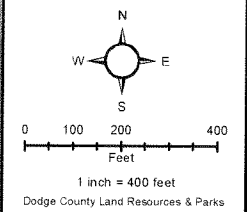
Karen J. Gibson
County Clerk

Keegan Austin & Justin Gourlie Town of Ashippun, Sec. 28

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



-  Austin & Gourlie Divisible Lot
-  Area to Be Rezoned (A-1 to A-2)
-  Tax Parcels



0 100 200 400
Feet
1 inch = 400 feet
Dodge County Land Resources & Parks

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 Michael and Tiffany Stark requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.6-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 NW ¼, Section 3, Town of Lebanon, to allow for the establishment of a salvage and storage yard operation 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 22nd day of Sept., 20 20

ADOPTED,
BY DODGE COUNTY BOARD

SEP 22 2020

AYES 32 NOES 0
ABSENT 8
ABSTAIN 8

Karen J. Gibson
County Clerk

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Larry Schraufnager Jr
Larry Schraufnager

Travis Schultz
Travis Schultz

Thomas Schaefer
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1057

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 3, 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.

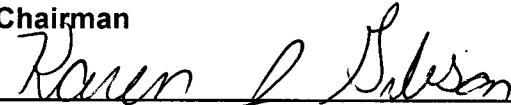
Section 2. This ordinance shall be effective upon passage.

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 22 day of September, 2020.



Russell Kottke
Chairman






Karen J. Gibson
County Clerk

Michael & Tiffany Stark
Town of Lebanon, Sec. 3

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



-  Stark Property
-  Area to Be Rezoned (A-1 to A-2)
-  Tax Parcels

N
W — () — E
S

0 62.5 125 250
Feet

1 inch = 250 feet
Dodge County Land Resources & Parks