

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 19, 2017**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from November 14, 2017, County Board Session

Communications on File

Special Orders of Business

Elections

1. Elect Terri Diehlmann to fill a vacancy on the Civil Service Commission for a five year term commencing on January 1, 2018 to January 1, 2023, both inclusive.
2. Elect Rochelle Schmidt to fill a vacancy on the Civil Service Commission for a one year term commencing on January 1, 2018 to January 1, 2019, both inclusive.
3. Elect Dan Bell to fill a vacancy as the alternate on the Civil Service Commission for a two year term commencing on January 1, 2018 to January 1, 2020, both inclusive.

Confirm Appointment made by County Administrator

1. Reappoint Theresa Schulze to the Monarch Library System Board of Trustees for a three year term, commencing on January 1, 2018, to December 31, 2020, both inclusive.

Confirm Appointment made by County Board Chairman

1. Reappoint Jeffrey Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2017 to December 31, 2019, both inclusive.

Consider, Discuss and Take Action on the Following:

Resolutions on File

- 17-65 Amend Town of Portland Zoning Ordinance – Diana Minnameier Property – Supervisor Berres.
- 17-66 Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails – Executive Committee.
- 17-67 Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam In Exchange for the Payment of Unpaid Property Taxes – Taxation Committee.
- 17-68 2017 Dodge County Human Services and Health Department Budget Amendment State Targeted Response to the Opioid Crisis Grant – Human Services and Health Board.
- 17-69 Authority to Purchase Three Quad Axle Dump Trucks – Highway Committee.
- 17-70 Authority to Purchase Four 66,000 Pound GVW Tandem Dump Truck Chassis – Highway Committee.
- 17-71 Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project – Information Technology Committee.

Report on File

1. Ordinance No. 985 – Amend Land Use Code – Steve Liverseed Property – Town of Calamus – Planning, Development and Parks Committee.
2. Ordinance No. 986 – Amend Land Use Code – Paul and Yvonne Paquet Property – Town of Lebanon – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

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.

December 2017

COMMITTEE NAME COUNTY BOARD									
MEETING DATE December 19, 2017									
						Approval <u>RK</u> Date <u>12-21-2017</u>			
						Chair <u>Russell Kottke</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
49452	Bartsch, Jeremy		X	0.00	0	0.00			
11994	Behl, Allen	X		50.00	32	17.12			
49450	Bennett, Richard	X		50.00	6	3.21			
49449	Benter, Ed	X		50.00	46	24.61			
19566	Berres, Jeff	X		50.00	42	22.47			
11970	Bischoff, Larry	X		50.00	20	10.70			
10583	Bobholz, Janice	X		0.00	0	0.00			
26899	Bobholz, Mary	X		50.00	14	7.49			
49453	Caine, Jeffrey	X		50.00	14	7.49			
46788	Derr, Lisa	X		50.00	21	11.24			
10195	Duchac, Jeffry	X		50.00	30	16.05			
49971	Fink, Richard W.	X		50.00	35	18.73			
28760	Frohling, David	X		50.00	14.5	7.76			
49455	Glewen, Becky	X		50.00	20	10.70			
41853	Greshay, Richard	X		50.00	14	7.49			
49993	Guckenberger, David	X		50.00	50	26.75			
48638	Hilbert, Dan		X	0.00	0	0.00			
49454	Houchin, Cathy	X		50.00	33	17.66			
25412	Johnson, Harold	X		50.00	54	28.89			
49451	Justmann, Stephanie		X	0.00	0	0.00			
16348	Kottke, Russell	X		55.00	30	16.05			
29374	Maly, Donna	X		50.00	10	5.35			
22503	Marsik, Joseph M.	X		50.00	40	21.40			
34243	Miller, MaryAnn	X		50.00	0	0.00			
43804	Muche, William	X		50.00	22	11.77			
36482	Nelson, Ed	X		50.00	32	17.12			
47109	Nickel, Thomas	X		50.00	34	18.19			
46789	Roesch, Mark E.	X		50.00	34	18.19			
30697	Schaefer, Thomas	X		50.00	30	16.05			
15819	Schmidt, Dennis	X		50.00	0	0.00			
37252	Schraufnagel, Larry	X		50.00	50	26.75			
50060	Sheahan-Malloy, Kira	X		50.00	32	17.12			
26089	Stousland, Glenn	X		50.00	20	10.70			

**Dodge County Board of Supervisors
December 19, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The December Session 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 with the exception of Supervisors Bartsch, Hilbert and Justmann who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Duchac to approve the minutes of the November 14, 2017, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

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

Special Orders of Business

The Chairman called the First Special Order of Business: Elections. Supervisor Marsik nominated Terri Diehlmann to fill a vacancy on the Civil Service Commission for a five year term commencing on January 1, 2018 to January 1, 2023, both inclusive. Supervisor Frohling moved nominations be closed and a unanimous ballot be cast for Terri Diehlmann. This motion was seconded by Supervisor Behl with no objections, thereby electing Terri Diehlmann to the Civil Service Commission with a term to expire on January 1, 2023.

Supervisor Marsik nominated Rochelle Schmidt to fill a vacancy on the Civil Service Commission for a one year term commencing on January 1, 2018 to January 1, 2019, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Rochelle Schmidt. This motion was seconded by Supervisor Schaefer with no objections, thereby electing Rochelle Schmidt to the Civil Service Commission with a term to expire on January 1, 2019.

Supervisor Marsik nominated Dan Bell to fill a vacancy as the alternate on the Civil Service Commission for a two year term commencing on January 1, 2018 to January 1, 2020, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Dan Bell. This motion was seconded by Supervisor Miller with no objections, thereby electing Dan Bell to the Civil Service Commission as the alternate with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Theresa Schulze to the Monarch Library System Board of Trustees for a three year term, commencing on January 1, 2018 to December 31, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointment made by County Board Chairman. Reappoint Jeffrey Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2017 to December 31, 2019, both inclusive. A motion to accept the reappointments was

made by Supervisor Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

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

Resolution No. 17-65 Amend Town of Portland Zoning Ordinance – Diana Minnameier Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-66 Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

No: Guckenberger. Total 1.

Absent: Justmann, Bartsch, Hilbert. Total 3.

Resolution No. 17-67 Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam In Exchange for the Payment of Unpaid Property Taxes – Taxation Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. Comment by Supervisor Berres. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr. Total 29.

Abstention: Glewen. Total 1.

Absent: Justmann, Bartsch, Hilbert. Total 3.

Resolution No. 17-68 2017 Dodge County Human Services and Health Department Budget Amendment State Targeted Response to the Opioid Crisis Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Stousland. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-69 Authority to Purchase Three Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. Comment by Supervisor Guckenberger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

No: Guckenberger. Total 1.

Absent: Justmann, Bartsch, Hilbert. Total 3.

Resolution No. 17-70 Authority to Purchase Four 66,000 Pound GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-71 Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 28.

Noes: Berres, Houchin, Total 2.

Absent: Justmann, Bartsch, Hilbert. Total 3.

Report No. 1 Ordinance No. 985 – Amend Land Use Code – Steve Liverseed Property – Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 986 – Amend Land Use Code – Paul and Yvonne Paquet Property – Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Nickel 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: December, 2017 Friends of Dodge County Parks Newsletter and December 19, 2017 Letter from Joseph Giebel, Manager – Code Administration, Dodge County Land Resources and Parks Department. The Chairman ordered these be placed on file.

At 7:27 p.m. Supervisor Frohling made a motion to recess until Wednesday, February 21, 2017 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 17-65

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 October 11, 2014 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 October 19, 2014

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 19th day of December, 2017.

ADOPTED
BY DODGE COUNTY BOARD

Jeff Berres
JEFF BERRES , Supervisor

DEC 19 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 17-65

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Diana Minnameier requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 14, Town of Portland for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted 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 County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

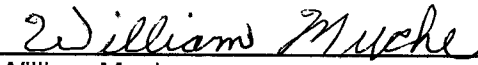
Respectfully submitted this 19th day of December, 2017



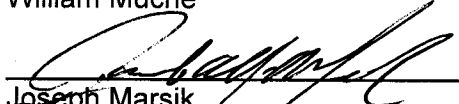
Tom Schaefer



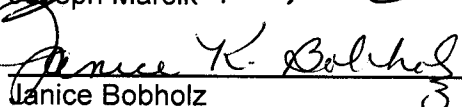
Allen Behl



William Muehe



Joseph Marsik



Janice Bobholz

Planning, Development and Parks
Committee

Diana & Keith Minnameier Town of Portland, Sec. 13

The data used to create this map is a compilation of records 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 an use or misuse of this information.
December 2017

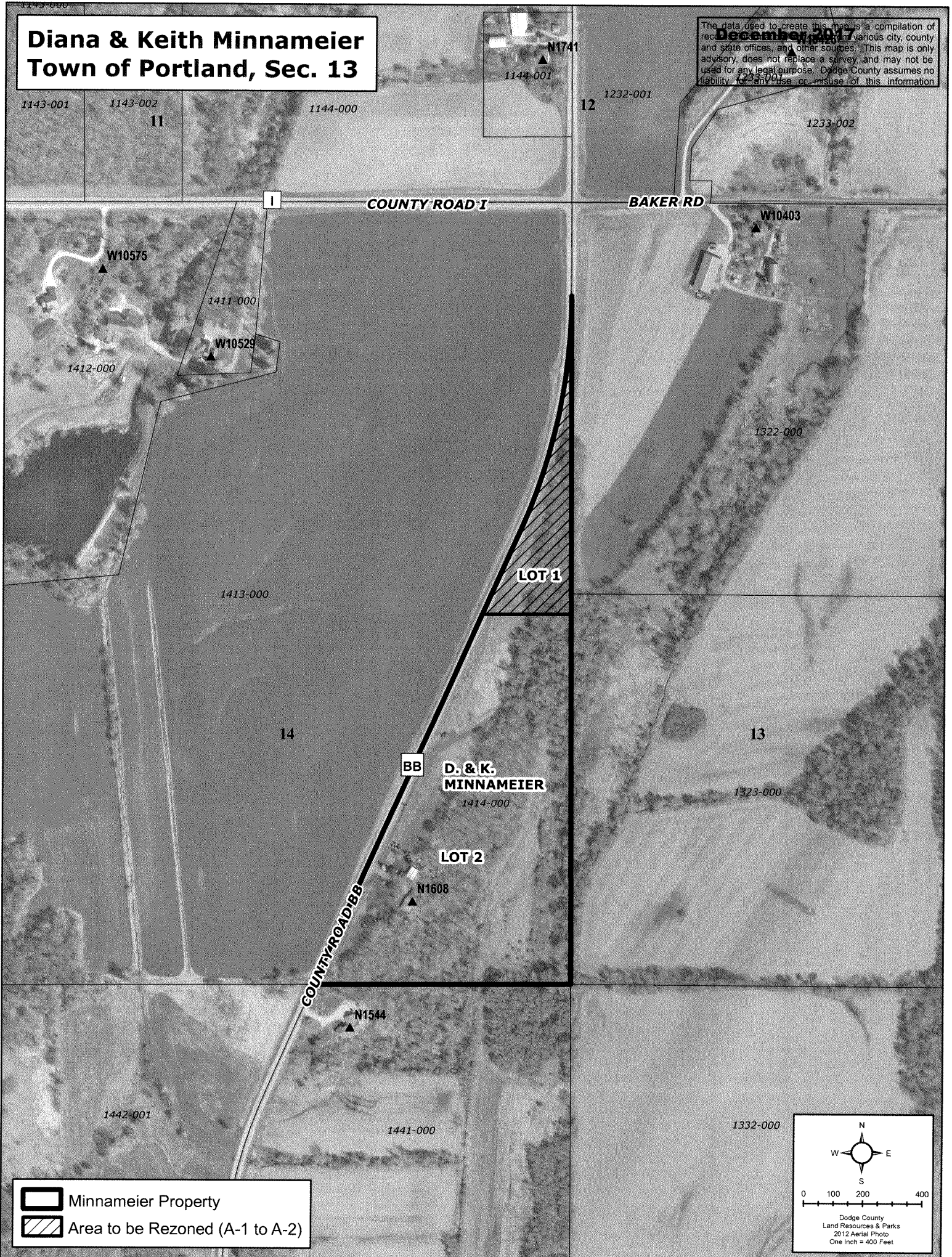


Exhibit "A"

RESOLUTION NO. 17-66

**Advisory Resolution Opposing 2017 Assembly Bill 94 and
2017 Senate Bill 54 – Impact on County Jails**

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

WHEREAS, the Wisconsin Assembly and the Wisconsin Senate are considering legislation that would amend the Wisconsin Statutes to require the Wisconsin Department of Corrections to revoke a person's extended supervision, probation, or parole in the event that the person commits a crime while on supervision, probation, or parole; and,

WHEREAS, Dodge County supports the efforts of the Legislature to curb crime and address the rising crime rates in Wisconsin communities; however, these bills will likely result in an increase in unfunded county jail costs; and

WHEREAS, the Wisconsin Department of Corrections estimates that these bills may result in more than 5,000 additional probation/parole holds each year thereby causing more state prisoners to be held in county jails without proper reimbursement from the State of Wisconsin; and

WHEREAS, the Wisconsin Department of Corrections reimburses Dodge County \$40.00 per day for inmates held in the Dodge County Jail on a state probation/parole hold awaiting revocation proceedings; and,

WHEREAS, the average cost to Dodge County to maintain an inmate is significantly higher than the reimbursement rate provided by the Wisconsin Department of Corrections; and,

WHEREAS, Dodge County taxpayers must bear the difference in cost to maintain a state inmate probation/parole hold; and,

WHEREAS, often the revocation proceedings are not conducted for months; and,

WHEREAS, if adopted, this legislation may result in a significant impact on the Dodge County Jail in the number of prisoners that must be held for supervision, probation, or parole revocation proceedings;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Board of Supervisors opposes 2017 Assembly Bill 94 and 2017 Senate Bill 54 due to its negative financial impact on the Dodge County Jail; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.

All of which is respectfully submitted this 19th day of December, 2017.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

Dennis Schmidt
Dennis Schmidt

Donna Maly
Donna Maly

Joseph M. Marsik
Joseph M. Marsik

MaryAnn Miller
MaryAnn Miller

Jeff Berres
Jeff Berres

David Frohling
David Frohling

Vote Required: Majority of Members present.

Resolution Summary: A resolution opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO. 17-67

**Resolution Authorizing an Agreement with the City of Beaver Dam for the
Conveyance of Parcels of Real Estate to the City Of Beaver Dam
In Exchange For the Payment of Unpaid Real Property Taxes**

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

WHEREAS, MRS Visions, LLC, is the owner of parcels of real property located in the City of Beaver Dam, Wisconsin, identified as Dodge County Parcel Identification Numbers 206-1114-0423-010; 206-1114-0422-244; 206-1114-0422-248; 206-1114-0422-249; 206-1114-0423-110; 206-1114-0423-111; 206-1114-0423-112, (“the parcels”); and,

WHEREAS, the parcels are located in the City of Beaver Dam bordering Ryan Cantafio’s Way and South Center Street as depicted on Exhibit “A”, attached hereto and incorporated herein; and,

WHEREAS, tax certificates have been issued on the parcels for nonpayment of real property taxes for which interest and penalties have accrued and will continue to accrue at a rate of one percent (1%) per month and penalty at a rate of one half percent (0.5%) per month until the real property taxes are paid on the parcels; and,

WHEREAS, as of August 31, 2017, the total unpaid delinquent taxes for all parcels amounted to \$106,314.23 and the total interest and penalty for all parcels amounted to \$113,132.16, for a total outstanding amount of \$219,446.39; and,

WHEREAS, the City of Beaver Dam has expressed an interest in acquiring the parcels at the conclusion of an *in rem* tax foreclosure; and,

WHEREAS, the City of Beaver Dam Common Council adopted Resolution Number 130-2017 at its meeting on November 6, 2017, which requests Dodge County to foreclose on the parcels and authorizes entering into an agreement with Dodge County pursuant to § 75.365, Wis. Stats., which agreement provides for, among other requirements, the City of Beaver Dam’s acquisition of said parcels at the conclusion of the foreclosure for the principal amount of unpaid taxes and other terms and conditions in exchange for Dodge County’s taking of the parcels by *in rem* tax foreclosure process and conveying same to the City of Beaver Dam by Quit Claim Deed; and,

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


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

1 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors
2 that the Taxation Committee, on behalf of Dodge County, is hereby authorized to enter into an
3 agreement, pursuant to § 75.365, Wis. Stats., with the City of Beaver Dam for the conveyance of the
4 parcels at the conclusion of the *in rem* tax foreclosure to the City of Beaver Dam in exchange for the
5 payment of unpaid real property taxes for tax years 2006 through 2017; and,
6


7 **BE IT FINALLY RESOLVED**, that said agreement shall contain terms and conditions
8 acceptable to Dodge County, including, but not limited to, environmental indemnifications.

All of which is respectfully submitted this 19th day of December, 2017.

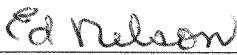
Dodge County Taxation Committee:




Jeff Berres




Dennis Schmidt



Ed Nelson



Cathy Houchin



Ed Benter

Vote Required: Majority of Members present.

Resolution Summary: A resolution authorizing the Taxation Committee to enter into an agreement with the City of Beaver Dam for the conveyance of parcels at the conclusion of the *in rem* tax foreclosure to the City of Beaver Dam in exchange for the payment of unpaid real property taxes.

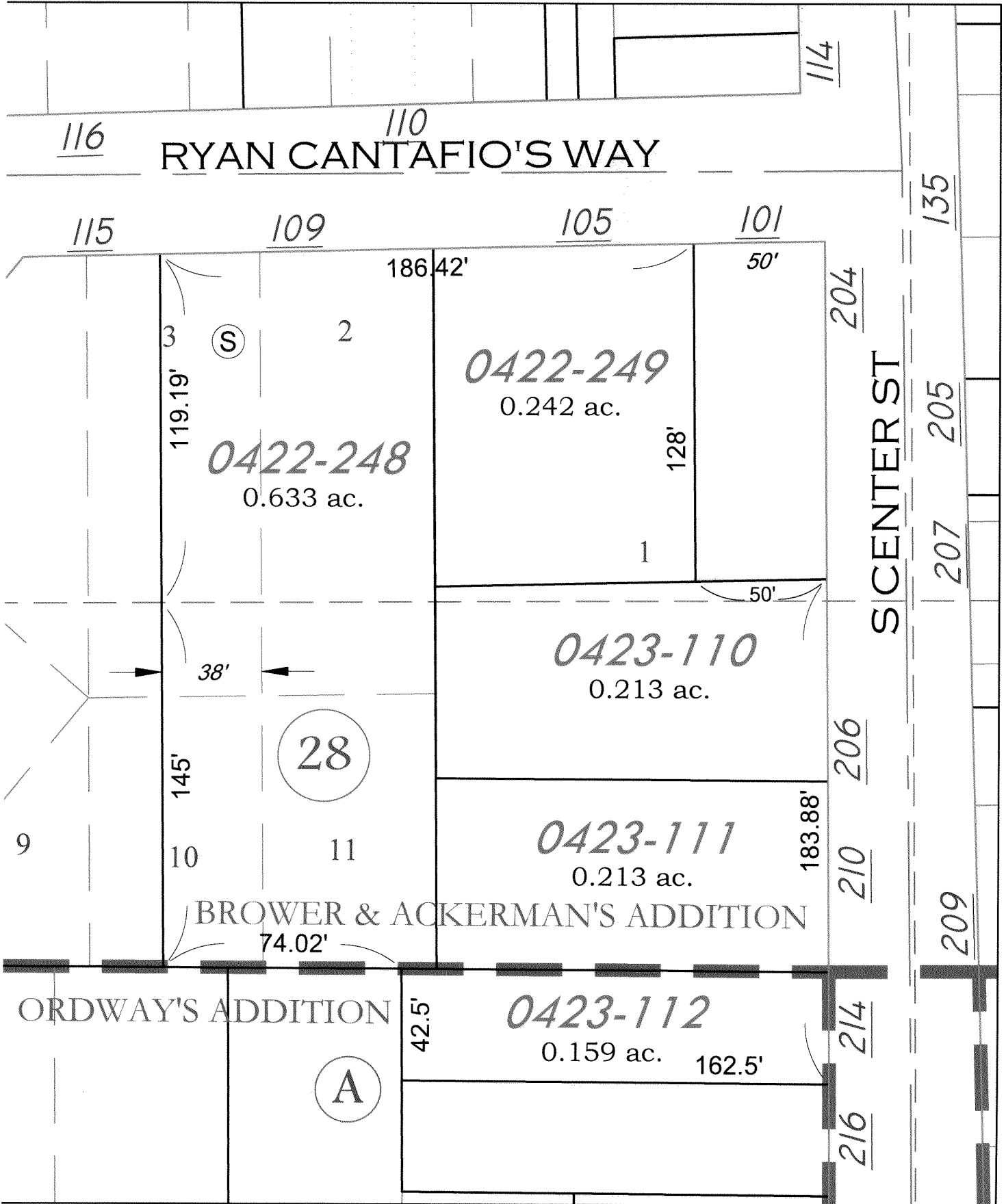
ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 29 NOES 0
ABSENT 3
ABSTAIN 1


County Clerk

CERTAIN PARCELS IN THE CITY OF BEAVER DAM
INCLUDED IN THE 2018 IN REM
TAX FORECLOSURE PROCEEDINGS NO. 2



RESOLUTION NO. 17-68

**2017 Dodge County Human Services and Health Department Budget Amendment
State Targeted Response to the Opioid Crisis Grant**

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

WHEREAS, in 2017, Dodge County applied for the State Targeted Response to the Opioid Epidemic Waitlists and Unmet Needs Grant from the State of Wisconsin Department of Health Services; and,

WHEREAS, based on criteria established by the State of Wisconsin, Dodge County was awarded a grant in the amount of \$84,879 to be used beginning on July 1, 2017, through April 30, 2018; and,

WHEREAS, Dodge County has been identified by the State of Wisconsin as a high priority county due to the number of opioid overdose deaths; and,

WHEREAS, the Dodge County Human Services and Health Department will allocate these grant funds for day treatment services, detoxification services, medication assisted treatment, and residential care; and,

WHEREAS, due to the high demand for these services, Dodge County anticipates utilizing in excess of \$50,000 in grant funding in 2017, and may exhaust the entire allocation of \$84,879 in 2017; and,

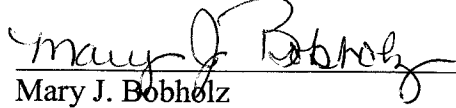
WHEREAS, due to the grant award and utilization, the Human Services and Health Department will have excess revenue and increased expenditures that will need to be recognized in the 2017 Dodge County Budget;

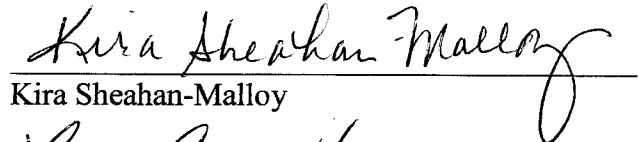
SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the budget amendment to the 2017 Dodge County Human Services and Health Department Budget, as reflected on Exhibit "A", attached hereto, and incorporated herein, is hereby approved; and,

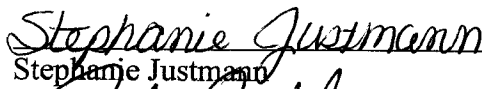
BE IT FINALLY RESOLVED, that the Dodge County Finance Director is hereby authorized to amend the amount of the appropriations in the 2017 Dodge County Budget by applying \$84,879 in expenditures and revenues to Business Unit 4803, MI-Opioid STR Grant.

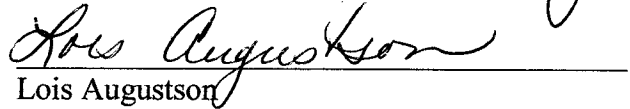
All of which is respectfully submitted this 19th day of December, 2017.

Dodge County Human Services and Health Board:

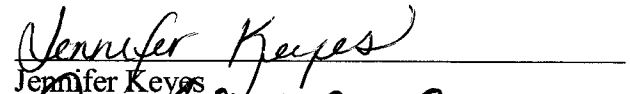

Mary J. Bobholz


Kira Sheahan-Malloy

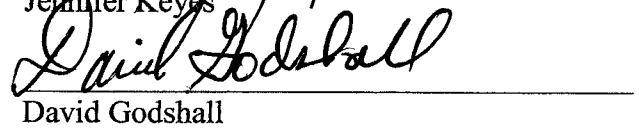

Stephanie Justmann

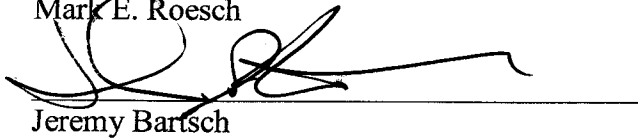

Lois Augustson


Becky Glewen


Jennifer Keyes


Mark E. Roesch


David Godshall


Jeremy Bartsch

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: Yes X No N/A.
Budget Impact: \$84,879. Finance Committee review date: December 12, 2017. Chair initials: JB .

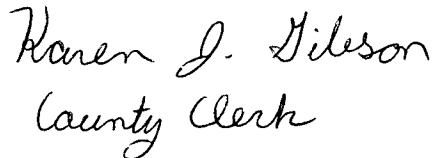
Vote Required: 2/3 of Members elect.

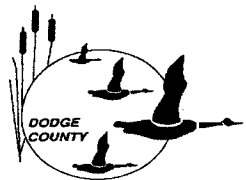
Resolution Summary: A Resolution to amend the 2017 Dodge County Human Services and Health Department Budget – State Targeted Response to the Opioid Crisis Grant.

**ADOPTED
BY DODGE COUNTY BOARD**

DEC 19 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


Karen J. Gibson
County Clerk



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

Doc = BX
Ledger = BA

Date: 11/28/17

Department: Human Services & Health Department

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

Description of Adjustment:

The department applied for and was awarded funding from the State of Wisconsin in the amount of \$84,879. This grant was awarded to Dodge County based on criteria established by the state. The State determined Dodge County is a high priority county based on the number of opioid overdose deaths. These grant funds are being utilized for day treatment services, detoxification services, medication assisted treatment, and residential care.

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
4803	4225		Opioid STR Grant	-84879
4803	5499		Cost Allocation	41240
4803	5279		Other CBRF	28414
4803	5346		Medication	15225

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 17-69

AUTHORITY TO PURCHASE THREE QUAD AXLE DUMP TRUCKS

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase three quad axle dump trucks to better meet the summer and winter demands of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received quotations from the following vendors for the purchase of three quad axle dump trucks:

Vendor	Quotation
Truck Country – Freightliner	\$494,140
V&H Truck – Western Star	\$506,409
Scaffidi Truck – Mack	\$516,000
Kriete Truck Center – Mack	\$520,500
Nuss Truck – Mack	\$548,553

; and,

WHEREAS, copies of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during normal business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Truck Country, in the amount of \$164,713 per truck, and authorize and direct the Highway Committee to purchase three quad axle dump trucks from Truck Country, at a total purchase price of \$494,140;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Truck Country, in the amount of \$164,713 per truck, and authorizes and directs the Dodge County Highway Commissioner to purchase three quad dual axle dump trucks from Truck Country; and,

BE IT FURTHER RESOLVED, that the purchase cost of these three quad axle dump trucks shall be charged to Business Unit 3281, Capital Asset Acquisition; and,

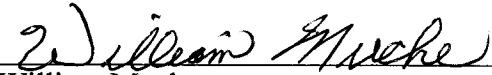
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed \$494,140, the County Clerk is hereby authorized and directed to issue an order on the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 19th day of December, 2017.

Dodge County Highway Committee:



Harold Johnson



William Muche



Jeffrey Caine



Jeff Berres



Ed Nelson

FISCAL NOTE:

The revenue/expenditure is contained in the 2018 budget: X Yes ___ No ___ N/A.

Budget Impact: \$494,140. Finance Committee review date: December 12, 2017.

Chair initials: AK.

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing the purchase of three quad axle dump trucks.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0


County Clerk

RESOLUTION NO. 17-70

**AUTHORITY TO PURCHASE FOUR 66,000 POUND
GVW TANDEM DUMP TRUCK CHASSIS**

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase four 66,000 pound GVW tandem dump truck chassis to better meet the summer and winter demands of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received quotations from the following vendors for the purchase of four 66,000 pound GVW tandem dump truck chassis:

Vendor	Quotation
Kriete Group of Madison	\$488,000
Scaffidi of Stevens Point	\$488,000
Nuss Truck of Eau Claire	\$527,656

; and,

WHEREAS, copies of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during normal business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Kriete Group of Madison, Wisconsin, in the amount of \$122,000 per truck, and authorize and direct the Highway Committee to purchase four 66,000 pound GVW tandem dump truck chassis from Kriete Group of Madison, Wisconsin, at a total purchase price of \$488,000;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Kriete Group of Madison, Wisconsin, in the amount of \$122,000 per truck, and authorizes and directs the Dodge County Highway Commissioner to purchase four 66,000 pound GVW tandem dump truck chassis from Kriete Group of Madison, Wisconsin; and,

BE IT FURTHER RESOLVED, that the purchase cost of these four 66,000 pound GVW tandem dump truck chassis shall be charged to Business Unit 3281, Capital Asset Acquisition; and,

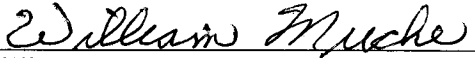
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed \$488,000, the County Clerk is hereby authorized and directed to issue an order on the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 19th day of December, 2017.

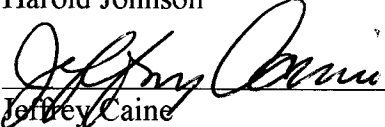
Dodge County Highway Committee:




Harold Johnson



William Muche



Jeffrey Caine



Jeff Berres



Ed Nelson

FISCAL NOTE:

The revenue/expenditure is contained in the 2018 budget: X Yes ___ No ___ N/A.

Budget Impact: \$488,000. Finance Committee review date: December 12, 2017.

Chair initials: JH.


Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing the purchase of four 66,000 pound GVW tandem dump truck chassis.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


County Clerk

RESOLUTION NO. 17-71

Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project

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

WHEREAS, the Dodge County Information Technology Committee (Committee) has evaluated the current Information Technology infrastructure and system redundant capabilities, including replicating and storing Dodge County system information and Dodge County data; and,

WHEREAS, the Committee has also evaluated the current disaster recovery and continuity of operations needs as related to county systems and data; and,

WHEREAS, the Committee has determined that it is necessary to purchase computer hardware, software, professional services, and support services for the purpose of archiving and storing Dodge County system information and Dodge County data to address Dodge County's disaster recovery, system redundancy, and data storage needs; and,

WHEREAS, the Information Technology Committee has received a proposal from Sirius Computer Solutions for the Data High Availability and Disaster Recovery Project (Project), a summary of which is attached hereto and incorporated herein as Exhibit "A"; and,

WHEREAS, a copy of the proposal documents for the Project from Sirius Computer Solutions are on file in the Office of the Dodge County Clerk and may be viewed during normal business hours; and,

WHEREAS, funding for the Project is available through a combination of appropriations in the approved 2017 and 2018 Information Technology Budgets and 2017 County Sales Tax Revenues in the Business Units and Accounts as set forth on Exhibit "B", attached hereto and incorporated herein; and,


WHEREAS, the Committee has formed the considered conclusion that it is necessary to implement the Project and recommends that the Dodge County Board of Supervisors approve and accept the written proposal from Sirius Computer Solutions for the Project and authorize the purchase of computer hardware, software, professional services, and support and maintenance services from Sirius Computer Solutions, at a purchase price not to exceed \$427,110;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the written proposal from Sirius Computer Solutions, in the amount not to exceed \$427,110, for the Project and authorizes the Dodge County Administrator to purchase the equipment and services necessary to complete the Project; and,


BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to carry over funds in the 2017 Budget of the Dodge County Information Technology Department to the 2018 Budget of the Information Technology Department as set forth in Exhibit "B"; and,

1 **BE IT FINALLY RESOLVED**, that upon properly presented invoices, in a total amount not to
2 exceed \$427,110, the Dodge County Administrator is authorized to make payment of such invoices, as
3 appropriate, from the Business Units and Accounts reflected on Exhibit "B", attached hereto.
4
5
6 All of which is respectfully submitted this 19th day of December, 2017.

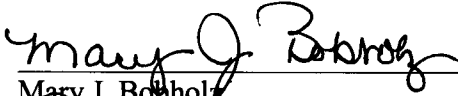
Dodge County Information Technology Committee:

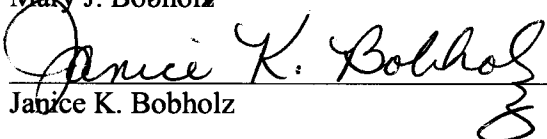


Donna Maly


Jeffrey Duchac


Jeremy Bartsch



Mary J. Bobholz


Janice K. Bobholz

FISCAL NOTE:

The revenue/expenditure is contained in the 2018 budget: ___ Yes X No ___ N/A.

Budget Impact: \$427,110. Finance Committee review date: December 12, 2017.

Chair initials: JK

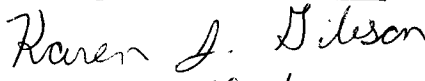
Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: A resolution authorizing the purchase of computer equipment and services from Sirius Computer Solutions for the Data High Availability and Disaster Recovery Project.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 28 NOES 2
ABSENT 3
ABSTAIN 0



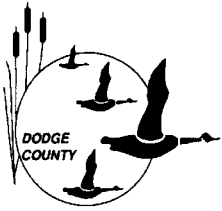
Karen J. Nilson
County Clerk

Pricing Proposal Combined HA and DR Gold

EMC Unity + PP	\$209,750	NA	\$209,750
Isilon	\$59,425	NA	\$59,425
Zerto	NA	\$45,600	\$45,600
SFPs	\$2552	NA	\$2552
HPE Servers	\$55,873	NA*	\$55,873
Services	\$25,000	\$21,000	\$46,000
VNX Support	NA	\$7910	\$7910
Total	\$352,600	\$74,510	\$427,110

* - Implies reutilization of existing spare servers

13



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

Doc = BX
Ledger = BA

For County Board Presentation
Effective January 1st, 2016

Date: 12/6/17

Department: Information Technology

For Finance Department use only	
Doc#	_____
Batch#	_____
Gl. Date:	_____

Description of Adjustment:

Carry over 2017 Funds, Re-appropriated 2018 Budget and Appropriation of Sales Tax Fund Balance.

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Description	Amount
2017 Carry over Funds				
1801	5121		Wages and Benefits	(19,000)
1801	5214		Data Processing Service	(45,000)
1801	5225	112	Mobile Services	(2,000)
1801	5249		Computer Maint, Lic & Repair	(5,000)
1801	5475		Co. Telephone Services	(10,000)
1811	5249		Computer Maint, Lic & Repair	(63,000)
1811	5818		Computer Equipment	(13,000)
1811	5332		Automobile Allowance	(1,500)
1811	5336		Lodging	(1,000)
1816	5226		Internet Service	(4,000)
1819	5249		Computer Maint, Lic & Repair	(36,500)
1491			Sales Tax Remittance	(100,000)
			2017 Sub-Total	(300,000)

2018 Re-appropriated Budget				
1801	5214		Clean Up Group Policy	(12,110)
1811	5818		Expanded Data Capacity	(65,000)
1811	5818		Brocade Switches	(20,000)
1811	5818		Computer Equipment	(30,000)
			2018 Sub-Total	(127,110)
			Total Dollars to Fund this Project	(427,110)

Budget Amendment Posted As:				
1811	4932		Fund Balance Forward	(300,000)
1801	5214		Data Processing Services	(12,110)
1811	5818		Computer Equipment	312,110

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Steve Liverseed requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 39-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 NE ¼, Section 28, Town of Calamus, to allow for the establishment of an event barn venue for weddings, graduation parties and other celebrations 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 December, 2017.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Raren J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Muche
William Muche

Joseph Marsik
Joseph Marsik

Janice Bobholz
Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 985

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, 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 Planning, Development 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 Planning, Development 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 Planning, Development 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 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.

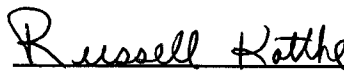
The County Board of Supervisors of the County of Dodge does ordain as follows:

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 19 day of December, 2017.



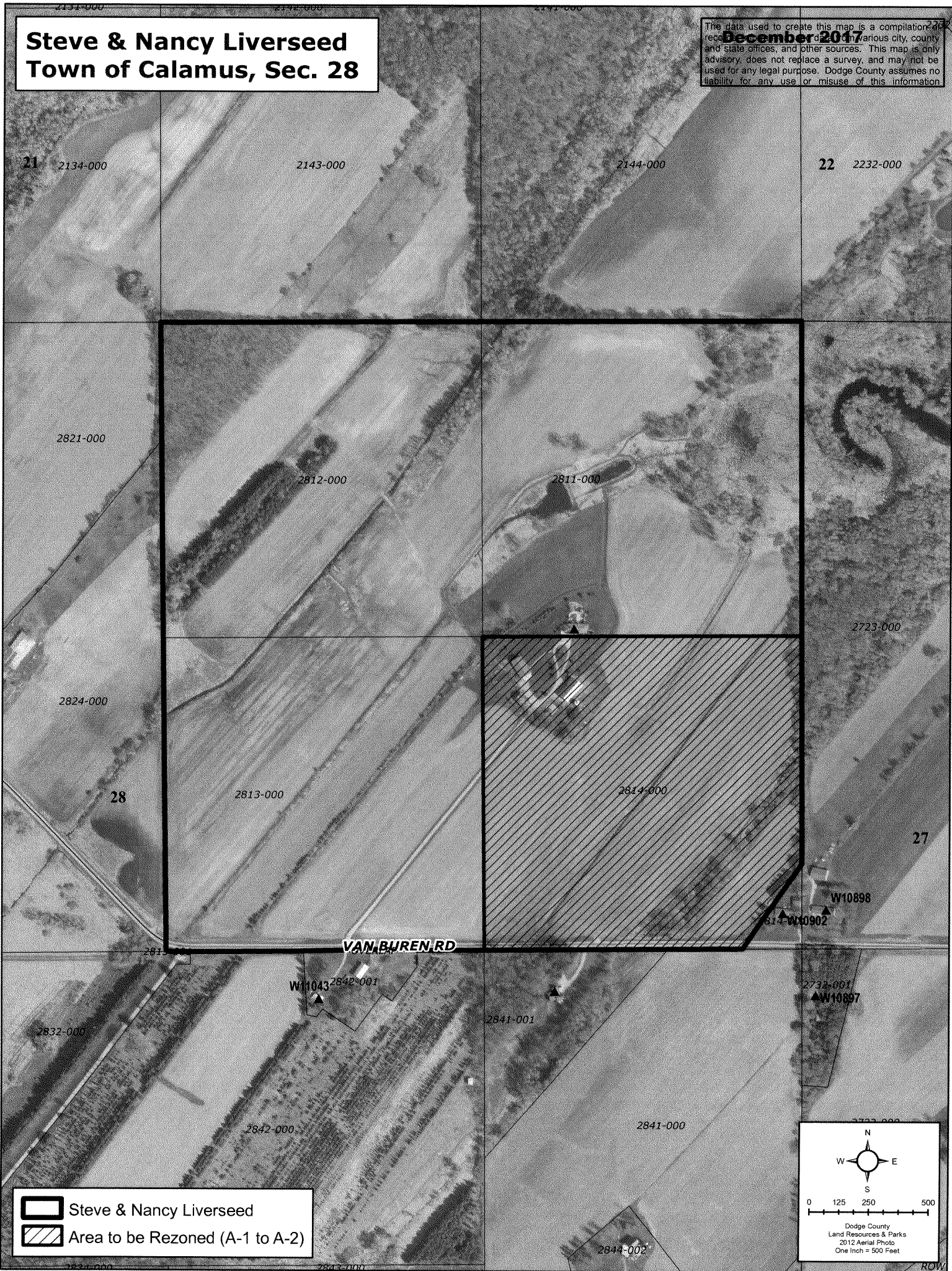
Russell Kottke
Chairman





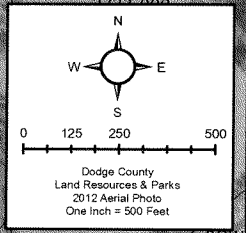
Karen J. Gibson
County Clerk

Steve & Nancy Liverseed Town of Calamus, Sec. 28

The data used to create this map is a compilation of records 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.
December 2017



 Steve & Nancy Liverseed
 Area to be Rezoned (A-1 to A-2)



ROW

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Paul and Yvonne Paquet requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 18-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼, SW ¼, Section 31, 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 2.3.4.1 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 19th day of December, 2017.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2017

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

William Muche
William Muche

Joseph Marsik

Janice K. Bobholz
Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 986

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 31, 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 Planning, Development 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 Planning, Development 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 Planning, Development 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 and Farmland Preservation 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 19 day of December, 2017.

Russell Kottke

**Russell Kottke
Chairman**

Karen J. Gibson



**Karen J. Gibson
County Clerk**

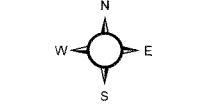
Paul & Yvonne Paquet Town of Lebanon, Sec. 31

The data used to create this map is a compilation of records 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.

December 2017



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


 0 125 250 500
 Dodge County
 Land Resources & Parks
 2012 Aerial Photo
 One Inch = 500 Feet