

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 15, 2013**, at **7:00 PM** 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 September 17, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for a one year term commencing on October 19, 2013 to October 19, 2014, both inclusive.

Confirm Appointments made by County Board Chairman:

1. Appoint Ted Dumke to fill the unexpired term of Jerry Thomasen on the Land Information Council. His term will expire on April 29, 2014.
2. Appoint Jim Mielke to the Lake Sinissippi Improvement District Board of Commissioners.

Bridge Memorials

Resolutions on File:

- 13-32 Amend Town of Fox Lake Zoning Ordinance – Supervisor Pollesch.
Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.
- 13-33 County Board Compensation – Executive Committee.
- 13-34 Dodge County Budget for 2014 – County Administrator Mielke and County Board Chairman Kottke.

Reports on File:

1. Ordinance No. 912 – Amend Land Use Code – JDW Properties LLC Property – Section 11, Town of Lomira – Planning, Development and Parks Committee.
2. Ordinance No. 913 – Amend Land Use Code – Robert and Kathleen Schraufnagel Trust Property – Section 8, Town of Leroy – Planning, Development and Parks Committee.

3. Ordinance No. 914 – Amend Wind Energy System Overlay District Provisions of the Land Use Code – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

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.

Dodge County Board of Supervisors
September 17, 2013 - 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September 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 in attendance with the exception of Supervisors Hoelzel, Layman, Maly, and Stousland who had previously asked to be excused.

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the August 20, 2013, 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:

The Clerk read a letter from Bob Roell, Land Conservation Committee member, announcing his resignation from the Committee. The Chairman ordered this to be placed on file. The Clerk read a letter from Howard Kriewald, County Board Supervisor District 9, announcing his resignation as the Commissioner/Liaison for the Lake Sinissippi Improvement District. The Chairman ordered this to be placed on file.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Larry Schraufnagel to the Aging/Nutrition Advisory Committees. His term will expire on July 1, 2014. A motion to accept the re-appointment was made by Supervisor Grebel and seconded by Supervisor Houchin. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointment.

Mr. Mielke then appointed Ken Neumann to the Housing Authority. His term will expire on September 30, 2018. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Appoint John Schmid to fill the unexpired term of Bob Roell on the Land Conservation Committee. His term will expire on April 15, 2014. A motion to accept the appointment was made by Supervisor Nelson and seconded by Supervisor Adelmeyer. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed John Schmid to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor David and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

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

Resolution No. 13-22 Continue Post-Employment Health Plan through December 31, 2015 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor

Ballweg and seconded by Supervisor Marsik. Comment by Supervisor Greshay. Questions by Supervisor Berres answered by Supervisor Ballweg. Comment by Supervisor Frohling. The vote was cast with 25 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, David, Frohling, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 25

Noes: Gohr, Berres, Houchin. Total 3.

Abstention: Marose. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-23 Speed Zone Declaration – County Road R – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-24 Amend Town of Emmet Zoning Ordinance – Arthur Lenius Property – Supervisor Behl. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-25 Adopt Capital Improvement Plan for 2014-2018 – Finance Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Schaefer. Questions by Supervisors Grebel and Marose answered by Supervisors Gohr and Adelmeyer, and Chairman Kottke. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

No: Gohr. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-26 Adopt Financial Plan for the 2014 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Schaefer. At this time Supervisor Frohling made a motion to amend Exhibit “A” by adding letter “H” under number 1. “20% Match: Assistance to Firefighters Grant Simulcast Radio System Project - \$158,765”. He stated this would change the subtotal to “\$4,279,965” and the total budget expenditures to “\$6,079,965.” The motion to amend was seconded by Supervisor Schmitt. Amended Exhibit “A” was distributed to the Supervisors. Question by Supervisor Ballweg answered by Supervisor Frohling and Amy Nehls, Emergency Management Deputy Director. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion.

Questions on the Resolution as amended were asked by Supervisors Berres and Marose and answered by Chairman Kottke and James Mielke, County Administrator.

The vote was then cast on the Resolution as amended with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson.. Total 27.

Noes: Gohr, Houchin. Total 2.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-27 Authorize Rehabilitation of Roof of the Henry Dodge Office Building and Approve and Accept Bid from Maly Roofing Company, Inc. – Building Committee. A motion for

adoption was made by Supervisor Mattson and seconded by Supervisor Nelson. Comments by Supervisors Caine, Marose and Schmitt. Questions by Supervisors Schmitt, and Ballweg answered by Chairman Kottke and James Mielke, County Administrator. The vote was cast with 27 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 27.

No: Gohr. Total 1.

Abstention: Houchin. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-28 Existing Employer Option Selection Resolution, Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Greshay. Comment by Supervisor Ballweg. Questions by Supervisors Berres and Schmitt answered by Supervisor Frohling and Joe Rains, Human Resources Director. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

Abstention: Marose. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

At this time Chairman Kottke stated a motion to suspend County Board Rule #36 was needed in order to introduce the next three agenda items. Supervisor Ballweg made a motion to suspend County Board Rule #36 to allow the County Board to consider, discuss, and take action on Resolutions 13-29 through 13-31. The motion was seconded by Supervisor Greshay. The vote was cast on the motion with 28 ayes and 1 no, thereby adopting the motion to suspend County Board Rule #36.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Houchin, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 28.

No: Berres. Total 1.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

The Clerk read:

Resolution No. 13-29 Abolish One Filled, Funded, Full-Time, Benefited Position of Maintenance I; and Create One Full-Time, Benefited Position of Maintenance II; Create One Full-Time, Benefited Position of Maintenance Mechanic; and, Create One Full-Time, Benefited Position of Custodian II – Building Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Fabisch. Questions by Supervisors Schmitt and Berres answered by Chairman Kottke, Supervisor Mattson and Russ Freber, Maintenance Director. Comment by Supervisor Marose. The vote was cast with 24 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 24.

Noes: Schmitt, Gohr, Behl, Berres, Houchin. Total 5.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Resolution No. 13-30 Abolish One Filled, Funded, Full-Time, Benefited Position of Administrative Assistant; and Create One Full-Time, Benefited Position of Judicial Assistant – Courts/Family Courts – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-31 Abolish One Funded, Filled, Benefited, Full-Time Position of Assistant Director of Environmental Services; Abolish One Funded, Vacant, Benefited, Full-Time Position of Shipping Receiving Clerk; and, Create One New, Benefited, Full-Time Position of Maintenance Lead – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Ballweg. Question by Supervisor Marose answered by James Mielke, County Administrator. Comment by Supervisor Ballweg. The vote was cast with 27 ayes and 2 noes thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Fabisch, Miller, Ballweg, Mattson. Total 27.

Noes: Grebel, Houchin. Total 2.

Absent: Layman, Hoelzel, Maly, Stousland. Total 4.

Report No. 1 Ordinance No. 910 – Amend Land Use Code – Lester and Doris Nass Property – Section 30, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 911 – Amend Land Use Code – Jerome Becker Property – Section 8, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche 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 items had been placed on the Supervisor's desks, handouts from the Land Resources and Parks Department regarding the petition to amend the Wind Energy Overlay District and the petition to amend the Floodplain Zoning Ordinance. The Chairman ordered these to be placed on file.

At 8:17 p.m. Supervisor Frohling made a motion to recess until October 15, 2013 at 7:00 p.m. Supervisor David 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.

DODGE COUNTY HIGHWAY
REPORT NO. 1
COUNTY AID BRIDGE MEMORIALS

TO THE HONORABLE BOARD OF SUPERVISORS, DODGE COUNTY, WISCONSIN

Members:

Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

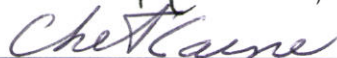
<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Elba	Crawfish River	Ninabuck Road	332-12-06
Clyman	Bruni	Willow Road	332-12-07
Hustisford	Miller	Oaklawn Road	332-13-01
Lomira	Greene	West Line Road	332-13-02
Theresa	Steger	West Bend Road	332-13-03
Oak Grove	Pilsner	Main Street Road	332-13-04
Oak Grove	Nehls	St. Helena Road	332-13-05
Hustisford	Pieper	Elmwood Road	332-13-06
Ashippun	Conley	Jefferson Road	332-13-08

hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.


All of which is respectfully submitted.

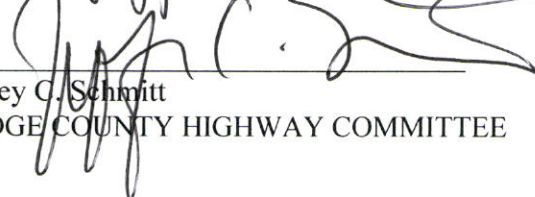
Dated at Juneau, Wisconsin, this 15th day of October, 2013.


Harold J. Johnson - Chairman


Chester Caine - Vice Chairman


Randy Grebel - Secretary


Jeff Berres


Jeffrey C. Schmitt
DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Report

Ayes _____ Noes _____ Absent _____

REPORT

COUNTY CLERK

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to repair, crack seal, and seal the deck of a bridge that is located on Ninabuck Road in Section 21, T.10N. R.13E. of the said Town and crossing the Crawfish River, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on October 5, 2012. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Crawfish River

C.A.B. No. 332-12-06

Name of Road Ninabuck Road

Joe Roche
Joe Roche, Chairman
Town of Elba
10-15-12

Date

Peter Thompson
Peter Thompson, Asst. Highway Commissioner
Dodge County
10/11/12

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Clyman hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 62" diameter pipe with two 36"x40' pipes, that the pipe is located in Section 4 of the said Town and crossing an unnamed creek and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on April 25, 2013. This document memorializes the agreement between the Town of Clyman and Dodge County.

Name of Bridge Bruni Bridge

C.A.B. No. 332-12-07

Name of Road Willow Road

Randy Nehls
Randy Nehls, Chairman

Town of Clyman

7-9-13

Date

Peter Thompson

Peter Thompson, Asst. Highway Commissioner
Dodge County

5/20/13

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 54" diameter pipe with an 80' long x 54" diameter pipe and apron endwall on the east end, that the pipe is located in Section 11 of the said Town and crossing a ditch and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 29, 2013. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Miller Bridge

C.A.B. No. 332-13-01

Name of Road Oaklawn Road

Lee Miller

Lee Miller, Chairman
Town of Hustisford

Lee Miller 6-11-13
Date

Peter Thompson

Peter Thompson, Asst. Highway Commissioner
Dodge County

6/6/13
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lomira hereby sets forth the fact that the Town Board of the said Town has petitioned to install a new 36" x 40' pipe/bridge, that the pipe is located in Section 7 of the said Town on West Line Road, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

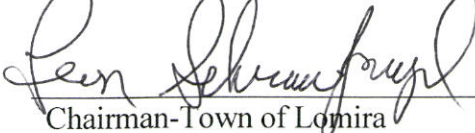
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 17, 2013. This document memorializes the agreement between the Town of Lomira and Dodge County.

Name of Bridge Greene

C.A.B. No. 332-13-02

Name of Road West Line Road


Chairman-Town of Lomira

7-8-13
Date



Assistant Highway Commissioner-Dodge County

July 2, 2013

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Theresa hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 4'2" x 7'10" concrete box culvert and 18" round corrugated metal pipe with a 55' long 95"x67" arch corrugated metal pipe, that the pipe is located in Section 14 of the said Town and crosses a ditch, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 18, 2013. This document memorializes the agreement between the Town of Theresa and Dodge County.

Name of Bridge Steger Bridge

C.A.B. No. 332-13-03

Name of Road West Bend Road

Paul Christine

Chairman-Town of Theresa

8-1-13

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

7/30/13

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned repair an existing 71" x 47" arch corrugated metal pipe, that the pipe is located in Section 13 of the said Town and crosses a ditch, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 10, 2013. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Pilsner Bridge

C.A.B. No. 332-13-04

Name of Road Main Street Road

Robert Schwandt
Chairman-Town of Oak Grove

7/31/13
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/30/13
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned to extend an existing 72" diameter pipe by 8' on each end, that the pipe is located in Section 12 of the said Town and crosses a ditch, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 13, 2013. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Nehls Bridge

C.A.B. No. 332-13-05

Name of Road St. Helena Road

Robert Schwandt
Chairman-Town of Oak Grove

Date 8/26/13

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date 8/21/13

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to install asphalt wedges on both approaches to the bridge which is located in Section 34 of the said Town and crossing the Rock River and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 13, 2013. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Pieper Bridge

C.A.B. No. 332-13-06

Name of Road Elmwood Road

Lee Miller Chairman

Lee Miller, Chairman
Town of Hustisford

8-23-13

Date

Peter Thompson

Peter Thompson, Asst. Highway Commissioner
Dodge County

8/21/13

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Ashippun hereby sets forth the fact that the Town Board of the said Town has petitioned to replace an existing 83"x57" diameter x 30' long pipe with a 72" diameter x 40' long pipe, that the pipe is located in Section 4 of the said Town and crosses the so-called Mud Run Creek, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

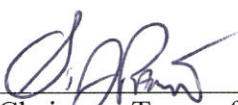
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 23, 2013. This document memorializes the agreement between the Town of Ashippun and Dodge County.

Name of Bridge Conley Bridge

C.A.B. No. 332-13-08

Name of Road Jefferson Road



Chairman-Town of Ashippun

9/27/13

Date



Assistant Highway Commissioner-Dodge County
September 24, 2013

Date

RESOLUTION NO. 13-32

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 Fox Lake has adopted an amended 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 Fox Lake 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 amendments to the town zoning ordinance of the Town of Fox Lake was held by the Town Board of the Town of Fox Lake and the proposed amendments to the Zoning Ordinance of the Town of Fox Lake having been adopted by the Town Board of the Town of Fox Lake on August 12, 2013

THEREFORE BE IT RESOLVED: That the amendments to the Town Zoning Ordinance of the Town of Fox Lake as represented by "Exhibit A" and "Exhibit B" 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 15 day of October, 2013


Darrell Pollesch, Supervisor

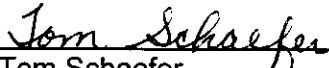
REPORT to Res. 13-32

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Fox Lake requesting approval of the revised Zoning Ordinance and Zoning Map, Town of Fox Lake, Dodge County, Wisconsin, as represented by Exhibit A and Exhibit B respectively, for the purpose bringing the Town of Fox Lake Zoning Ordinance into compliance with the zoning district requirements of Chapter 91, Wisconsin Statutes which will allow for citizen participation in the Wisconsin Farmland Preservation Program and recommend approval of the resolution submitted by the Town of Fox Lake for this petition.

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

Respectfully submitted this 15 day of October, 2013



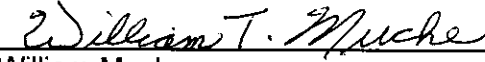
Tom Schaefer



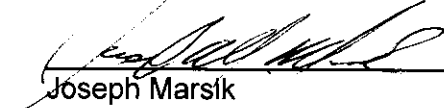
Allen Behl



Randy Grebel



William Mucbe



Joseph Marsik

Planning, Development and Parks
Committee

RESOLUTION NO. 13-33

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

WHEREAS, the last increase in compensation paid to members of the Dodge County Board of Supervisors for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board occurred in April of 1998, at which time compensation paid to:

1. County Board members for attendance at County Board meetings was increased from \$35 per meeting to \$40 per meeting;
2. County Board members for attendance at County Board Committee meetings was increased from \$35 per meeting to \$40 per meeting, with a maximum of two meetings compensated for in any one day;
3. Chairpersons of County Board Committees for attendance at County Board Committee meetings at which they preside as chairperson, was established at \$45 per meeting; and,
4. The chairperson of the County Board for attendance at County Board meetings at which the County Board chairperson presides as chairperson, was increased from \$40 per meeting to \$45 per meeting; and,

WHEREAS, Section 59.13(2)(b), of the *Wisconsin Statutes*, authorizes the County Board by a two-thirds vote of the members present to increase from 30 the number of days for which compensation and mileage may be paid in any year to members of County Board Committees for attendance at County Board Committee meetings, and to fix the compensation for each additional day; and,

WHEREAS, the undersigned Committee has reviewed these matters and has concluded that due to the facts of inflation and the general increase in costs of doing business, and pursuant to Section 59.10(1)(c), of the *Wisconsin Statutes*, compensation to be paid to:

1. County Board members for attendance at County Board meetings should be increased from \$40 per meeting to \$50 per meeting;
2. County Board members for attendance at County Board Committee meetings should be increased from \$40 per meeting to \$50 per meeting, with a maximum of two meetings compensated for in any one day;
3. Chairpersons of County Board Committees for attendance at County Board Committee meetings at which they preside as chairperson, should be increased from \$45 per meeting to \$55 per meeting;
4. The chairperson of the County Board for attendance at meetings of the County Board at which the County Board chairperson presides as chairperson, should be increased from \$45 per meeting to \$55 per meeting;

5. Individuals who are not County Board members but who are members of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, for attendance at meetings of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, should be increased from \$40 per meeting to \$50 per meeting, with a maximum of two meetings compensated for in any one day; and,
6. Individuals who are not County Board members but who are members of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, for attendance at meetings of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, at which they preside as chairperson, should be increased from \$45 per meeting to \$55 per meeting; and,

WHEREAS, the undersigned Committee has reviewed the current limit of 125 days for which compensation and mileage may be paid in any year for attendance at County Board Committee meetings, and has concluded that the current limit of 125 days is sufficient to allow members of County Board Committees to attend all meetings necessary; and,

WHEREAS, the undersigned Committee has reviewed these matters and has concluded that, due to increases in the scope and complexity of the administration of county government, and due to the facts of inflation and the general increase in costs of doing business, the matter of compensation paid to the individuals described in Paragraphs 1 through 6, above, should be reviewed by the undersigned Committee biennially;

SO, NOW, THEREFORE, BE IT RESOLVED, that the compensation paid to:

1. County Board members for attendance at County Board meetings shall be increased from \$40 per meeting to \$50 per meeting;
2. County Board members for attendance at County Board Committee meetings shall be increased from \$40 per meeting to \$50 per meeting, with a maximum of two meetings compensated for in any one day;
3. Chairpersons of County Board Committees for attendance at County Board Committee meetings at which they preside as chairperson, shall be increased from \$45 per meeting to \$55 per meeting;
4. The chairperson of the County Board for attendance at County Board meetings at which the County Board chairperson presides as chairperson, shall be increased from \$45 per meeting to \$55 per meeting;
5. Individuals who are not County Board members but who are members of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, for attendance at meetings of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, shall be increased from \$40 per meeting to \$50 per meeting, with a maximum of two meetings compensated for in any one day;

6. Individuals who are not County Board members but who are members of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, for attendance at meetings of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, at which they preside as chairperson, shall be increased from \$45 per meeting to \$55 per meeting; and,

BE IT FURTHER RESOLVED, that the number of days for which compensation and mileage may be paid to members of County Board Committees for attendance at County Board Committee meetings shall remain at 125 days; and,

BE IT FURTHER RESOLVED, that days of attendance at County Board meetings are not included in the limitation of 125 days for which compensation and mileage may be paid to members of the County Board Committees for attendance at County Board Committee meetings; and,

BE IT FURTHER RESOLVED, that the matter of compensation paid to the individuals described in Paragraphs 1 through 6, above, shall be reviewed by the undersigned Committee biennially; and,

BE IT FINALLY RESOLVED, that this Resolution shall be in full force and effect beginning April 15, 2014.

All of which is respectfully submitted this 15th day of October, 2013.

Dodge County Executive Committee:




Russell Kottke

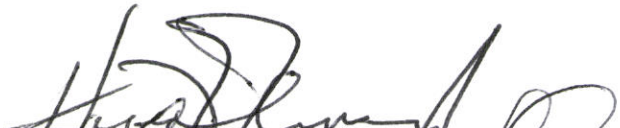


David Frohling


Ernest Borchardt




Aaron David



Harold J. Johnson



Larry Bischoff

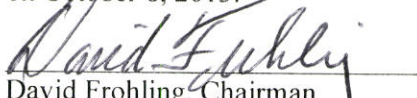


MaryAnn Miller

FISCAL NOTE:

Fiscal Impact on the adopted 2014
Budget: \$14,700.00

Fiscal Impact reviewed by the
Dodge County Finance Committee
on October 8, 2013.



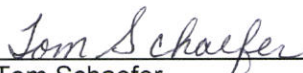
David Frohling, Chairman
Dodge County Finance Committee

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of JDW Properties LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10.3-acres of land from an A-2 General Agriculture Zoning District to a C-2 Extensive Commercial Zoning District in part of the NE ¼, SW ¼, Section 11, Town of Lomira, for the purpose of bringing the commercial marina use into better compliance with the Code 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 15th day of October, 2013.



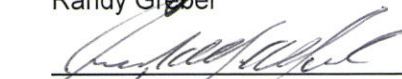
Tom Schaefer



Allen Behl



Randy Grebel



Joseph Marsik



William Muehe

Planning, Development and Parks Committee

Ordinance No. 912

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 11, T13N, R17E, Town of Lomira, in the C-2 Extensive Commercial 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.l 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.l 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 _____ day of _____, 2013.

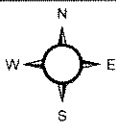
**Russell Kottke
Chairman**

**Karen J. Gibson
County Clerk**

**JDW Properties, Inc.
Town of Lomira, Sec. 11**



-  JDW Properties, Inc. Property
-  Area to be Rezoned (A-2 to C-2)


 0 100 200 400
 1" = 400'
 2012 Aerial Photo
 Dodge County
 Land Resources & Parks

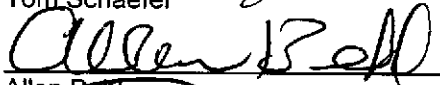
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Robert and Kathleen Schraufnagel Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an A-1 Prime Agriculture Zoning District to an A-2 General Agriculture Zoning District in the NE ¼, SE ¼, Section 8, Town of Leroy, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

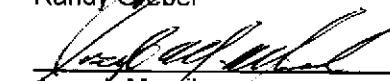
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

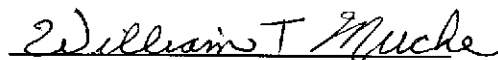
Respectfully submitted this 15th day of October, 2013.


Tom Schaefer


Allen Behl


Randy Grebel


Joseph Marsik


William Muche

Planning, Development and Parks Committee

Ordinance No. 913

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T13N, R16E, Town of Leroy, in the A-2 General Agriculture 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.I 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.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive 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.

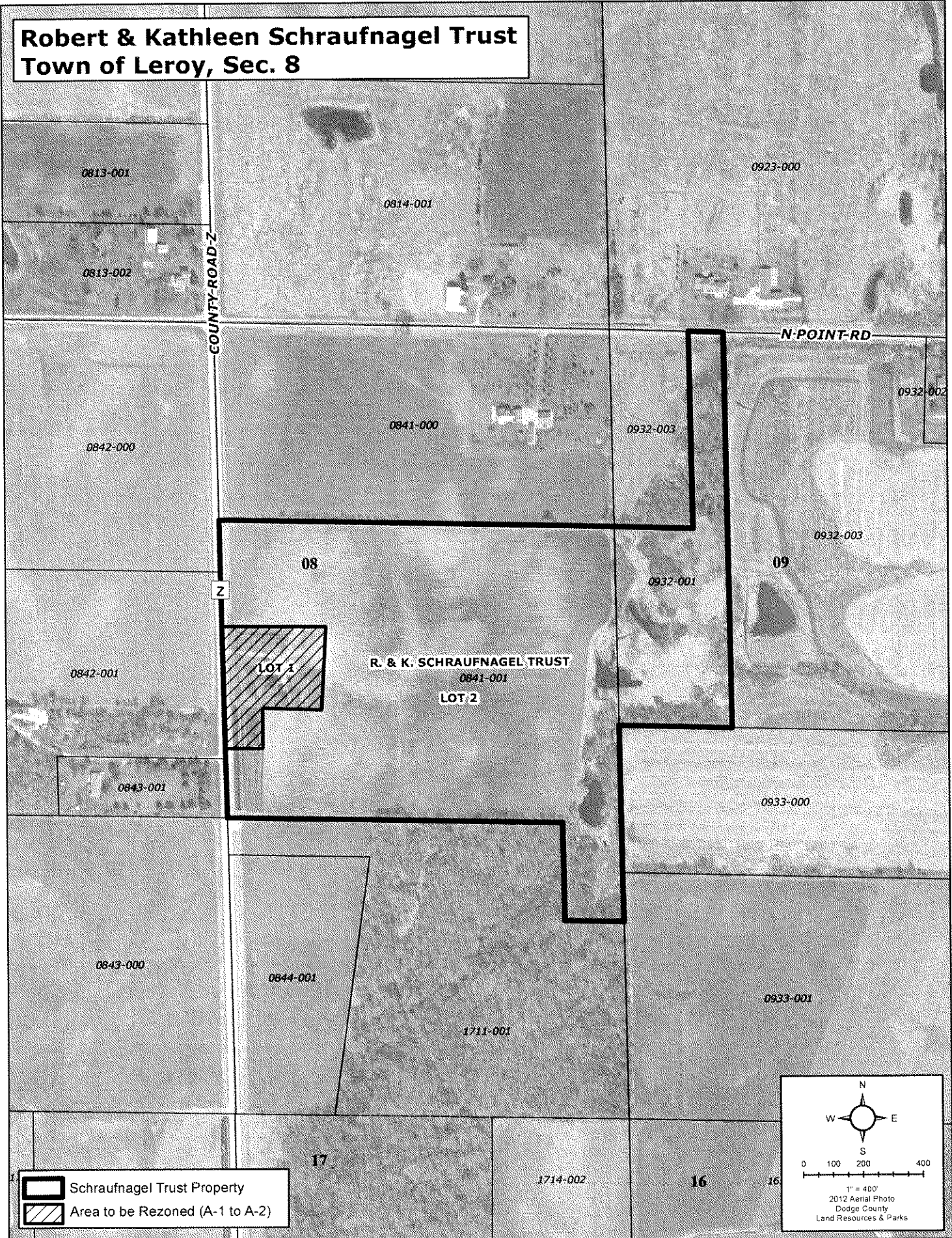
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.


Adopted and Approved this _____ day of _____, 2013.


Russell Kottke
Chairman

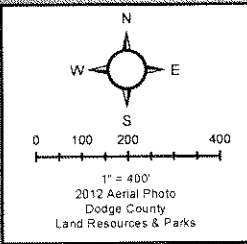
Karen J. Gibson
County Clerk

**Robert & Kathleen Schraufnagel Trust
Town of Leroy, Sec. 8**



 Schraufnagel Trust Property

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



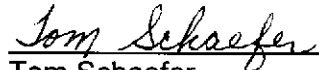
REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Planning, Development and Parks Committee requesting amendment of certain sections of the Land Use Code, Dodge County, Wisconsin as described in "Exhibit A", and recommend approval of the ordinance as proposed.

The Committee has considered the proposal in accord with Section 2.3.3.1 of the Dodge County Land Use Code and finds that the proposed amendments to the Land Use Code are necessary in order to bring the wind energy system provisions into compliance with the applicable Wisconsin State Statutes and the Wisconsin Administrative Codes regulating wind energy systems. The Committee has found that the Land Use Code amendments as proposed meet the challenge of changing conditions, they are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Code, they will protect the health, safety and general welfare of the general public, and they will not result in significant adverse impacts on the natural environment. Furthermore, the Committee has found that the criteria listed in Section 2.3.3.1 of the Dodge County Land Use Code can be met for these amendments.

Respectfully submitted this 15th day of October , 2013




Tom Schaefer



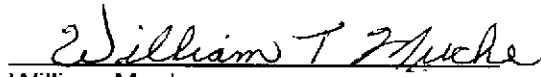
Allen Behl



Randy Grebel



Joseph Marsik



William Muehe

Planning, Development and Parks
Committee

Ordinance No. 914

An Ordinance amending the Land Use Code, Dodge County, Wisconsin.

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 the proposed amendments to the Dodge County Land Use Code and has considered the facts presented at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.3.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the proposed code amendments are necessary in order to bring the wind energy system regulations into compliance with the applicable Wisconsin State Statutes and the Wisconsin Administrative Codes and the Committee has found that the amendments meet the challenge of changing conditions, the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the code and the amendments will not result in significant adverse impacts on the natural environment.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.3.1 of the Dodge County Land Use Code can be met for this code amendment that is the subject matter of this Ordinance and has further found that said amendment will protect the health, safety, and general welfare of the general public.

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

Section 1. Be it resolved that the amendment to the Land Use Code, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Ordinance be and hereby is approved and adopted, by the Board of Supervisors of Dodge County, Wisconsin.

Section 2. This Ordinance shall be effective upon passage 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 ____ day of _____, 2013.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

PETITION TO AMEND THE LAND USE CODE OF DODGE COUNTY, WISCONSIN


We, the Dodge County Planning, Development and Parks Committee, petition to amend the Wind Energy Overlay District provisions of the Land Use Code, Dodge County Wisconsin as shown in "Exhibit A"

The intent of the petition is to update certain provisions of the Land Use Code that are related to the regulation of wind energy systems in order to bring the Code into compliance with the applicable Wisconsin State Statutes and the Wisconsin Administrative Code.

Respectfully submitted this _____ day of _____, 2013.



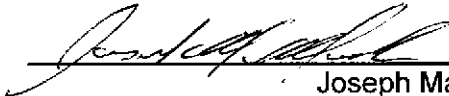
Tom Schaefer



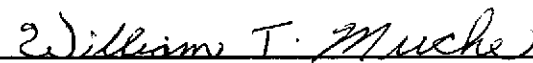
Randy Grebel



Allen Behl



Joseph Marsik



William Muche

Planning, Development and Parks Committee

Exhibit A

Proposed changes:

Additions in text are indicated by underline; deletions by ~~single strikethrough~~.

- Delete Chapter 4.11 WIND ENERGY SYSTEM OVERLAY DISTRICT.**
- Re-create Chapter 4.11 WIND ENERGY SYSTEM OVERLAY DISTRICT as follows:**

4.11 WIND ENERGY SYSTEM OVERLAY DISTRICT

4.11.1 General

4.11.1.A Statutory Authority

These overlay district regulations are adopted pursuant to Wisconsin State Statutes Section 59.69, 66.0401 and 66.0403 and Wisconsin Administrative Code PSC 128.

4.11.1.A.1 Whenever any provision of the overlay district regulations refer to or cites a section of the Wisconsin State Statutes or Administrative Code and that section is later amended or superseded, the overlay district regulations shall be deemed amended to refer to the amended section or the section that most nearly corresponds to the superseded section.

4.11.1.B Purpose and Intent

The purpose and intent of this Overlay District is to promote and protect the health, safety and general welfare of the people and Communities within Dodge County by providing for the effective regulation of wind energy system facilities in Dodge County under the authority granted by the Wisconsin Statutes.

4.11.1.C Applicability

The jurisdiction of this Wind Energy System Overlay District shall include those areas that are subject to the Dodge County Land Use Code regulations contained within this Code.

4.11.1.D Principal or Accessory Use

A WES may be considered either principal or accessory uses. A different existing use or an existing structure on the same lot shall not preclude the installation of a WES on such lot. For purposes of determining whether the installation of a WES complies with setback requirements, lot coverage requirements, and other such requirements, the dimensions of the entire lot shall control, even though the WES may be located on leased parcels or easements within such lots. Wind energy systems that are constructed and installed in accordance with the provisions of this Code shall not be deemed to constitute the expansion of a nonconforming use or structure.

4.11.1.E Indemnification

The operator of a wind energy system facility shall defend, indemnify and hold harmless the County and Town and their officials from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities whatsoever including attorney fees arising out of the acts or omissions of the operator concerning the operation of the wind energy system facility without limitation, whether said liability is premised on contract or on tort.

4.11.2 Administration

4.11.2.A Wind Energy Systems

All applicable rules, regulations, and laws as set forth in the Wisconsin State Statutes, Sections 66.0401 and 66.403, and the Wisconsin Administrative Code, Chapter PSC 128, are hereby adopted by reference and made a part of this section as if fully set forth herein.

4.11.2.B Permits

No WES shall be constructed, located, installed, reconstructed, enlarged, or relocated, including the placement of additional buildings or other supporting equipment used in connection with said WES, without first obtaining a Land Use Permit and a Conditional Use Permit, except as allowed under Subsection 4.11.2.B.1, and without full compliance with the provisions of this Code and all other applicable County and State requirements. The Committee may authorize the Land Use Administrator to issue a Land Use Permit for a WES after a Conditional Use Permit is issued pursuant to the procedures set forth in Subsection 2.3.6 of this Code and this subsection.

4.11.2.B.1 Exception:

A single "Personal Wind Energy System" (PWES) that is for use by the individual land owner on which the PWES is to be located, that is 75 feet or under in total height, and that has a nameplate capacity of less than 5 kilowatts may be located on a lot with a County Land Use Permit. No Conditional Use Permit will be required for a single PWES meeting these requirements. The location of two or more PWESs on a lot, the location of a PWES that exceeds 75 feet in total height or that has a nameplate capacity greater than 5 kilowatts and/or the location of any other wind energy system on a lot shall require a land use permit and conditional use permit in accordance with Subsection 4.11.2.B

4.11.2.B.2 Conditional Use Permit Applications

Applications for Conditional Use permits under this section shall be submitted to the Department in accordance with Subsection 2.3.6. The contents of the application shall include all applicable information required under PSC 128.30 Wis. Adm. Code. The exemptions listed under PSC 128.60 shall apply to an application that is submitted for a small wind energy system.

4.11.2.B.3 Land Use Permit Applications

Applications for Land Use permits under this section shall be submitted to the Department in accordance with Subsection 2.3.5. The contents of the application shall include all applicable information required under PSC 128.30 Wis. Adm. Code. The exemptions listed under PSC 128.60 shall apply to an application that is submitted for a small wind energy system.

4.11.2.C Effective Date of Permits

Land Use Permits and Conditional use permits shall be effective beginning on the date of approval and shall remain effective for the period indicated on the permit.

4.11.2.D Preservation of Rights

The transfer of title to any property shall not change the rights and duties under this Code.

4.11.3. Requirements

4.11.3.A All wind energy systems shall meet or exceed the applicable rules, regulations and laws as set forth in the Wisconsin State Statutes, Sections 66.0401 and 66.0403, the Wisconsin Administrative Code, Chapter PSC 128, the Federal Aviation Administration (FAA) regulations and any other applicable Federal, State and County regulations.

4.11.3.B In accord with the authority granted under Section 66.0401(4)(f)(2), Wisconsin Statutes, the County may deny an application for a wind energy system, that has a nominal capacity of at least one megawatt, if the proposed site of the wind energy system is located in an area primarily designated for future residential or commercial development as shown on the County's Future Land Use Map which was adopted as part of the County's comprehensive plan.

3. Amend Section 1.2 AUTHORITY as follows:

1.2.1 This Code is adopted pursuant to the enabling authority contained in Wisconsin Statutes (Wis. Stat.) generally, and specifically:

- 1.2.1.A** 59.70(5) (Sanitary Ordinance);
- 1.2.1.B** 59.69 (Wireless Communication Facilities Ordinance; Land Spreading Ordinance);
- 1.2.1.C** 59.69 (Zoning Ordinance);
- 1.2.1.D** 59.69 (Highway Setback Ordinance);
- 1.2.1.E** 59.692 (Shoreland Wetland Zoning Ordinance);
- 1.2.1.F** 87.30 (Floodplain Ordinance);
- 1.2.1.G** 236.45 (Subdivision Ordinance); and
- 1.2.1.H** 114.136 (Airport Ordinance); and
- 1.2.1.I** 295.13(1), 59.51, NR 135.32 (Non-Metallic Mining Reclamation Ordinance); and
- 1.2.1.J** 703.115 (Condominiums); and
- 1.2.1.K** 59.693 (Construction site erosion control and stormwater management).
- 1.2.1.L** 59.69, 66.0401, 66.0403 (Wind Energy System Overlay District)

4. Create Section 3.7.1.G as follows in order to allow personal wind energy systems as an allowed use in the A-1 Prime Agricultural Zoning District:

3.7.1.G Personal wind energy systems.

5. Amend Table 3.6-1 as follows:

Add the following uses and permit requirements under the "Manufacturing and Production" category as follows:

7. Wind energy system (Conditional use in all districts) Reference Section 4.11.

8. Personal wind energy system meeting requirements of Section 4.11.2.B.1 (Allowed use in all districts) Reference Section 4.11.2.B.1

6. Create Section 5.2.4.E as follows:

5.2.4.E Wind Energy Systems

Wind Energy systems are exempt from the zoning district height requirements of this Code; however

5.2.4.E.1 Wind Energy systems shall comply with the applicable height restrictions in PSC 128.13 Wisconsin Administrative Code.

5.2.4.E.2 Small wind energy systems shall comply with the applicable height restrictions in PSC 128.61 Wisconsin Administrative Code.

5.2.4.E.3 Personal wind energy systems shall be restricted to a maximum height of 75 feet.

7. Amend Section 12.2 Definitions as follows:

Personal Wind Energy System

~~Personal wind energy system shall mean equipment that converts and then stores or transfers energy from the wind into usable forms of energy for use by the individual land owner on the same property on which the wind energy system is located.~~

Personal wind energy system shall mean a small wind energy system that consists of an individual wind turbine that has an installed nameplate capacity of not more than 5 kilowatts, has a total height of not more than 75 feet and that is intended for use by the individual land owner on which the wind energy system is located.

Small Wind Energy System

Small wind energy system shall mean a wind energy system that has a total installed nameplate capacity of 300 kilowatts or less and that consists of individual wind turbines that have an installed nameplate capacity of not more than 100 kilowatts.

Wind Energy System (WES)

~~Wind Energy System (WES) shall mean equipment that converts and then stores or transfers energy from the wind into usable forms of energy.~~

Wind energy system shall mean equipment and associated facilities that convert and then store or transfer energy from the wind into usable forms of energy.

Wind Energy System Facility

~~Wind energy system facility shall mean all of the land and equipment used by the wind energy system and its support facilities including the wind turbine, tower, access roads, control facilities, maintenance facilities and all power collection and transmission systems.~~

Wind Energy System Tower

~~Wind energy system tower shall mean any structure that is designed and constructed primarily for the purpose of supporting a wind energy system and includes self-supporting lattice towers or monopole towers.~~

Wind Energy System Tower Site

~~Wind energy system tower site shall mean the land area encompassing a tower and all related equipment, structures paved or graveled areas, fencing and other items used in connection with said tower.~~

Wind Turbine

~~Wind turbine shall mean a mechanical device which captures the kinetic energy of the wind and converts it into electricity. The primary components of a wind turbine are the blade assembly, electrical generator and tower.~~