

## 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 17, 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 November 12, 2013, County Board Session

Communications on File:

Special Orders of Business:

Election:

1. Re-elect Lee Wanie to the Civil Service Commission for a five year term commencing on January 1, 2014 to January 1, 2019, both inclusive.

Confirm Appointments made by County Administrator:

1. Appoint Geri Feucht to replace Juanita Schultz on the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2013 to December 31, 2016, both inclusive.
2. Appoint Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014.
3. Appoint Beth Ingalls-Leisses to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015.
4. Appoint William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015.

Confirm Appointment made by County Board Chairman:

1. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2013 to December 31, 2015, both inclusive.

Resolutions on File:

- 13-39 Authorize Withdrawal from the Local Government Property Insurance Fund and Authorize Dodge County's Property to be Insured with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program – Executive Committee.
- 13-40 Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee.

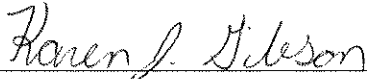
13-41 Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee.

Report on File:

1. Ordinance No. 917 – Amend Land Use Code – Larry and Susan Waldvogel Property - Section 24, Town of Trenton – 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**  
**November 12, 2013 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

The Annual Budget Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

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

A motion was made by Supervisor Mattson and seconded by Supervisor Gohr to approve the minutes of the October 15, 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.

Supervisor Ballweg arrived at 9:02 a.m.

**Special Orders of Business:**

The Chairman called the First Special Order of Business: Public Hearing – Resolution 13-34 – 2014 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:02 a.m. and asked anyone who wished to speak to come forward. Matt Bublitz encouraged the Board to support an amendment to the Budget that will be offered regarding an employee health insurance benefit.

There being no further comments, the Chairman declared the Public Hearing closed at 9:06 a.m.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Chester Caine to the Veterans Service Commission for a three year term, commencing on December 1, 2013 to December 1, 2016, both inclusive. 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 approving the re-appointment.

Chairman Kottke then called for the Third Special Order of Business: Chairman Kottke introduced Janet Wimmer, Human Services and Health Department Director and Jane Hooper, Clearview Administrator. Ms. Hooper gave an oral report and a power point presentation on the Northview Heights Community Based Residential Facility. She stated that the facility is licensed for 20 residents and explained the levels of care offered. Ms. Wimmer gave an oral report and power point presentation on the Henry Dodge Office Building. She described the services available on each floor and stated how the Human Services and Health Department is now a one stop shop for the citizens of Dodge County. She also thanked the County Board and various departments for their assistance during the transition to the renovated building. Questions by Supervisors Adelmeyer, Marose, Berres and Maly answered by Ms. Wimmer and Ms. Hooper.

Supervisor Caine thanked the Board for confirming his continued appointment on the Veterans Service Commission.

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

**Resolution No. 13-35** County Aid Bridge Construction – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 13-36** Amend Town of Portland Zoning Ordinance – Richard and Bonnie Wolff Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. Question by Supervisor Gohr answered by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 13-37** Support Legislative Changes so as to Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug-Related Issues – Executive Committee. Chairman Kottke referred the Resolution to the Executive Committee. Comment by Supervisor Marose. Chairman Kottke stated action on this Resolution is postponed until the committee meets during the recess of this meeting.

**Resolution No. 13-38** Approve Project and Issuance of Health Care Facilities Revenue Bonds by the Housing Authority of Dodge County – Supervisor Stousland, Housing Authority Board Chair. The Clerk noted that this Resolution was placed on their desks. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Miller. Questions by Supervisor Marose were answered by Chairman Kottke, Karen Gibson, County Clerk and Supervisor Stousland. Supervisor Marose stated he would like a chance to think about the Resolution and moved to table it. Chairman Kottke stated he would like the representative from the Watertown Senior Housing to come forward to speak before the Resolution was tabled. Supervisor Marose rose to a point of order stating his motion takes precedence if his motion is seconded. Supervisor Houchin seconded the motion to table. Chairman Kottke asked the Supervisors if they wished to hear the representative speak or wished to vote on the motion to table. Supervisor Caine stated the rules should be suspended to allow the representative to speak. Chairman Kottke asked the representative to explain the Resolution. David Brenne, Financial Coordinator for the Lutheran Home Association which is a parent of Watertown Senior Housing, explained how the Health Care Facilities Revenue Bond program works. Supervisors Maly, Ballweg, Marose and Frohling made comments. Questions by Supervisors Ballweg and Marose were answered by Mr. Brenne. Hearing no more comments or questions, Chairman Kottke called the question. The vote was cast on the motion to table with 8 ayes and 24 noes, thereby defeating the motion to table.

**Ayes:** Nelson, Gohr, Gunderson, Caine, Houchin, Marose, Layman, Hoelzel. Total 8.

**Noes:** Pollesch, Kottke, Bobholz, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Bischoff, Behl, Berres, David, Frohling, Duchac, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 24.

**Absent:** Johnson. Total 1.

Supervisor Caine asked if Corporation Counsel Corey had an opinion on the Resolution. Mr. Corey stated he did not know enough about the Resolution to come to a conclusion on Supervisor Caine's question. Statement by Chairman Kottke. Supervisor Schmitt asked if Mr. Corey could review the Resolution and Wisconsin State Statutes 59.53(22), 66.1201 and 66.1211. Chairman Kottke stated Resolution 13-38 would be postponed to allow Mr. Corey to review the Resolution and applicable Wisconsin State Statutes and report back to the County Board later in the meeting.

**Report No. 1** Ordinance No. 915 Amend Land Use Code – Michael Trimble Property – Section 12, Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 916 Amend Floodplain – Floodplain Zoning Ordinance and the Flood Insurance Rate Maps for the Fox Lake and Old Mill Creek areas, and amend Flood Storage District Maps, and amend Flood Insurance Study– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. Question by Supervisor Marose answered by Joe Giebel, Manager of Code Administration, Land Resources and Parks Department. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Chairman called for a 15 minute recess at 10:11 a.m. to allow the Executive Committee to meet regarding Resolution 13-37.

At 10:37 a.m., Chairman Kottke called for the session to reconvene. The meeting commenced with action on **Resolution 13-37**, which was previously referred to the Executive Committee. Chairman Kottke reported on the Executive Committee meeting, and stated all members were in favor of the Resolution. A motion for adoption was made by Supervisor Miller and seconded by Supervisor David. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg Total 31.

**Noes:** Mattson. Total 1.

**Absent:** Johnson. Total 1.

**Old Business:**

**Resolution No. 13-34** 2014 Dodge County Budget – Report from Finance Committee. The Clerk read a report to Resolution No. 13-34 from the Finance Committee. Chairman Kottke asked James Mielke, County Administrator to come forward to present the budget. Mr. Mielke gave a power point presentation that summarized each department’s budget. Mr. Mielke stated that the proposed tax levy is \$32,076,321 and a mill rate of \$5.702 per \$1,000 of equalized assessed valuation, which is a .02 cent increase for the 2014 budget.

Comment by Supervisor Caine. Question by Supervisor Berres answered by Mr. Mielke. Supervisor Greshay made a motion to “Amend and increase the proposed 2014 Dodge County Budget in the amount of \$59,800 in order to increase the Employer monthly contribution amount paid by Dodge County in Fiscal Year 2014 for Non-Public Safety employees and elected officials participating in the Dodge County Health Plan by \$4.18 for single coverage and \$8.34 for family coverage. Funding for the proposed additional Employer monthly contributions is through an increase of the Dodge County Tax Levy. The currently proposed tax levy is \$32,076,321, which will require a Mill Rate of \$5.702 per thousand dollars of equalized value. The proposed amended tax levy would be \$32,136,121, which would require a Mill Rate of \$5.712 per thousand dollars of equalized value.” The Clerk read the motion. The motion was seconded by Supervisor Hoelzel. Question by Supervisors Schmitt and Maly answered by

Mr. Mielke and Supervisor Greshay. Comments by Supervisors Berres, Marsik, Schmitt, Houchin, Ballweg, Maly, Frohling, Hoelzel, Gunderson and Gohr. Questions by Supervisors Schmitt and Hoelzel answered by Mr. Mielke and Chairman Kottke. The vote was then cast on Supervisor Greshay's motion to amend the budget with 5 ayes, 26 noes, and 1 abstention, thereby defeating the motion to amend.

**Ayes:** Bobholz, Marsik, Greshay, Hoelzel, Mattson. Total 5.

**Noes:** Pollesch, Kottke, Nelson, Schmitt, Grebel, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Duchac, Layman, Maly, Fabisch, Miller, Stousland, Ballweg. Total 26.

**Abstention:** Marose. Total 1.

**Absent:** Johnson. Total 1.

Question by Supervisor Schmitt answered by Mr. Mielke. Supervisor Schmitt made a motion to "Amend the proposed 2014 Budget in the amount of \$511,608 to be applied to Business Unit 3313, County Highway Road Construction, more specifically Rehabilitate and Repave County Roads." The Clerk read the motion. The motion was seconded by Supervisor Caine. Question by Supervisor Ballweg answered by Mr. Mielke. Comments by Supervisors Schmitt, Borchardt, Caine, Mattson and Berres. The vote was then cast on Supervisor Schmitt's motion to amend the budget with 6 ayes and 26 noes, thereby defeating the motion to amend.

**Ayes:** Schmitt, Caine, Berres, Marose, Layman, Ballweg. Total 6.

**Noes:** Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Houchin, David, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 26.

**Absent:** Johnson. Total 1.

Supervisor Schmitt made a second motion to "Amend the proposed 2014 Budget in the amount of \$333,979 to be applied to Business Unit 3313, County Highway Road Construction, more specifically Rehabilitate and Repave County Roads." The Clerk read the motion. The motion was seconded by Supervisor Caine. Comments by Supervisors Schmitt and Pollesch. Statement by Mr. Mielke. Supervisor Houchin asked if a division was in order. Chairman Kottke agreed and called the question. The vote was cast on Supervisor Schmitt's motion to amend the budget with 6 ayes and 26 noes, thereby defeating the motion to amend.

**Ayes:** Schmitt, Caine, Berres, Marose, Layman, Ballweg. Total 6.

**Noes:** Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Houchin, David, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 26.

**Absent:** Johnson. Total 1.

Supervisor Stousland made a motion to adopt the 2014 Dodge County Budget, Resolution 13-34. The motion was seconded by Supervisor Frohling. Being no further amendments, questions or comments, the vote was then cast on the 2014 Dodge County Budget as presented with 27 ayes and 5 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Caine, Behl, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 27.

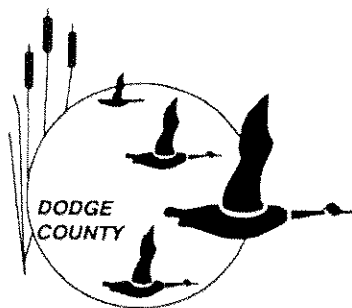
**Noes:** Bobholz, Schmitt, Gohr, Berres, Houchin. Total 5.

**Absent:** Johnson. Total 1.

At this time, Chairman Kottke called upon Mr. Corey to report on his findings regarding **Resolution 13-38**. Mr. Corey gave a brief oral report and stated he met with David Brenne and they had a telephone conference with Attorney Dick Held who was involved with the issuance of the bond. He reported they reviewed the Wisconsin State Statutes and the IRS code referred to in the Resolution. Mr. Corey reported approval of the Dodge County Board of Supervisors is required in order for the bond issuance to be authorized. Mr. Corey asked if there were any questions and hearing none, Chairman Kottke called the question. The vote was cast with all voting in the affirmative, thereby adopting Resolution 13-38.

At 12:26 p.m. Supervisor Frohling made a motion to recess until December 17, 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.



ADMINISTRATION DEPARTMENT

**JAMES MIELKE, COUNTY ADMINISTRATOR**

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: County Board Supervisors  
From: Jim Mielke  
Date: December 10, 2013

**Re: Resolution – Withdrawal From the Local Government Property Insurance Fund**

Historically Dodge County has insured our property (buildings/ grounds/vehicles/contractors equipment) through the Local Government Property Insurance Fund (LGPIF). The January 1, 2014 renewal premium is \$123,585. The policy features a \$2,500 deductible for property claims and a \$1,000 deductible for vehicle comprehensive claims. Dodge County also maintains boiler and machinery coverage through a separate policy. The policy carries a \$5,000 deductible. The 2014 renewal premium is \$24,117.

In recent years the LGPIF has seen a rise in premiums. I contacted Pam Queoff at M3 Insurance Solutions for potential property insurance placement options. M3 and Dodge County have a working relationship spanning many years.

Pam Queoff of M3 Insurance Solutions and Martin Heflin of Alliant Insurance Services attended the December 2<sup>nd</sup> Executive Committee meeting to present the Alliant coverage proposal. A summary of Alliant Insurance Solutions is attached along with a Property Insurance Quote Comparison. The policy contains a per occurrence deductible of \$5,000. Please note, the Alliant proposal also includes the boiler and machinery coverage, thereby eliminating the need for a separate stand-alone policy. Upon hearing the presentation, reviewing the coverage comparison, the Executive Committee is recommending Dodge County withdraw from the LGIF as of December 31, 2013 and insure our property coverage through Alliant Insurance Services beginning January 1, 2014.

A brief summary of Alliant Insurance Services along with a summary of Property / Coverage's is attached to the memo.

Premium Comparison:

(No Change to present providers)  
LGIF: \$123,585  
Boiler & Machinery: \$24,117  
\$147,702

**(Recommend 2014 insurance placement)**  
**Alliant Insurance Services \$115,768**  
**M3 Broker Fee \$11,000**  
**\$126,768**

If the transition to Alliant Insurance Services is approved, the Finance Committee will consider creating a non-lapsing fund of \$10,000 to assist departments with the increased deductible associated with vehicle comprehensive claims. Historically, vehicle damage claims tend to be related to the category of Sheriff Department squad versus deer.





# Dodge County

**Michael Victorson**  
President & CEO

**Dale Van Dam**  
Executive Vice President

**Pamela Queoff, ARM, MBA**  
Account Executive  
262-524-4167  
pam.queoff@m3ins.com

## Client Services

**Linda Portz**  
Senior Account Manager  
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linda.portz@m3ins.com

## Risk Management

**Ted Hayes**  
Senior Risk Manager  
715-889-5515  
ted.hayes@m3ins.com

**David Princeton**  
Claims Facilitator  
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david.princeton@m3ins.com

## Govt. Compliance

**Karen Breitnauer**  
Compliance Attorney  
608-288-2754  
karen.breitnauer@m3ins.com

800.272.2443

Madison | Milwaukee | Green Bay | Wausau | Eau Claire

[www.m3ins.com](http://www.m3ins.com)

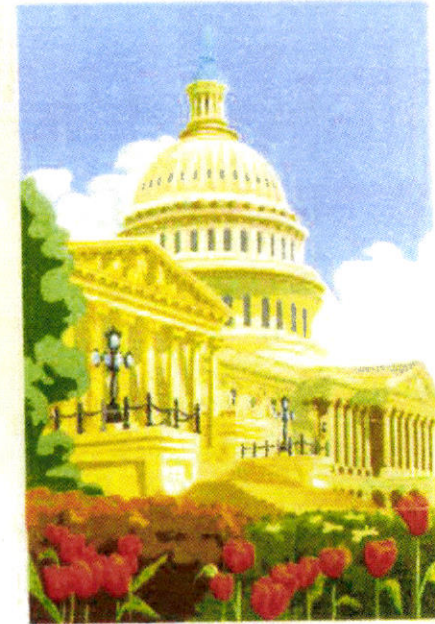
# Alliant Insurance Services

- Established 1925, in San Diego
- Retail broker
- Program specialists
- Public entity division established 1985
- 4th largest privately held broker in US
- 13<sup>th</sup> largest overall broker in US



# Public Entity Property Insurance Program “PEPIP”

- Started in 1993
- Originally 65 insureds
- “Joint purchase” concept born
- 6000+ insureds in 45 States
- Cities, Schools, Universities, Airports, Seaports, Counties, Pools, States, Districts, Private Universities, Hospitals
- Largest property placement in the world:  
\$320B TIV



### Dodge County Property Quote Comparison 1/1/2014

	Alliant	LGPIF	
1 Real Property	\$181,112,187	\$209,896,186	
2 Personal Property (including Contractors Equipment and PITO)	\$36,107,119	Included in above	
Vehicles	\$11,222,316	\$11,222,316	
3 Business Interruption	Combined	\$11,000,000	
4			
<b>Total Insured Values (sum 1-4)</b> (including Accounts Receivables, Spoilage, Sewer Backup, Valuable Papers, Media and Records)	<b>\$239,441,622</b>	<b>\$230,466,622</b>	LGPIF includes \$24,000 Money & Securities value.
5 All Risk Coverage and Limits (subject to the following sublimits)	\$250M	?	
Flood	\$1.5M A&V & other 100 yr exposures	\$1.5M	Not Covered
Earthquake		Not Covered	Not available
Combined Business Interruption		\$100M	\$2M
Extra Expense		\$50M	\$5M
Unnamed locations		\$25M	\$2M
Automatic Acquisition:		\$25M for 90 days	Will cover for AP
Unscheduled landscaping		\$1M	\$5,000 per occ
Ordinance or Law		\$25M	\$2M
Course of Construction	\$50M with underwriting approval	\$25M	Not Covered
Money & Securities	For named perils only as referenced in policy	\$2.5M	\$24,000
Unscheduled Fine Arts		\$2.5M	\$50,000 per item
Accidental Contamination		\$250,000	\$10,000 per occ/\$50,000 agg
Unscheduled Tunnels, bridges, dams		\$500,000	Not Covered
Increased Cost of construction due to enforcement of building codes:		\$25M	\$2M
Coverage A – Undamaged Portion			
Coverage B, C, D – Demolition, Compliance with Law, and BI (B&M included)			
Transit:		\$25M	Not Covered
Unscheduled Animals not to exceed \$50,000 per animal		\$2.5M	Not Covered
Watercraft up to 27 feet		\$2.5M	Covered if scheduled
Off premises services interruption		\$25M	Not addressed in policy
Contingent Business Interruption		\$3M	Not addressed in policy
Claims Preparation		\$1M	Not addressed in policy
Expediting Expense		\$50M	Not addressed in policy
Personal Property Outside of USA		\$1M	Not covered
Terrorism (per occurrence per insured)		\$100M/\$300M excess	Not addressed in policy
<b>Valuation:</b> - Repair or Replacement - Actual Loss Sustained for Time Element - Contractors Equipment either RC or ACV as declared by @ member. If not declared, valuation defaults to ACV.			Contractors Equip & Auto PD at RC
<b>All Risk Basic Deductible (per occurrence)</b>		\$5,000	\$2,500
Auto PD		\$5,000	\$1,000
Contractors Equipment		\$5,000	\$2,500
Flood Zones A & V:		\$250,000	Not Covered

**Dodge County Property Quote Comparison 1/1/2014**

	<b>Alliant</b>	<b>LGPIF</b>	
All Other Flood Zones Per Occurrence	\$100,000		
Earthquake Shock	Not Covered	Not Covered	
Business Income	\$5,000	\$2,500	LGPIF offered \$5,000 option.
Money & Securities	\$5,000	\$1,000	LGPIF offered \$5,000 option.
Specialty Trained Animals	\$1,000	Not Covered	
Tunnels, Bridges, Dams, Roadways	\$500,000	Not Covered	
Service Interruption all Perils	24 hours	Coverage undetermined	
Notice of Cancellation	90 days	Cannot cancel	

RESOLUTION NO. 13-39

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

**WHEREAS**, the Dodge County Executive Committee has studied and analyzed the property insurance needs of Dodge County and has formed the considered conclusion that it is in the best interests of Dodge County to:


1. Withdraw from the Local Government Property Insurance Fund, effective January 1, 2014, at 12:01 A.M.; and,
2. Insure its property with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program, effective January 1, 2014, at 12:01 A.M.;

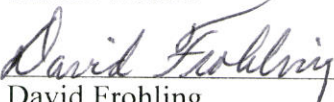
**SO, NOW, THEREFORE, BE IT RESOLVED**, that Dodge County, Wisconsin, hereby withdraws from the Local Government Property Insurance Fund, effective January 1, 2014, at 12:01 A.M.; and,

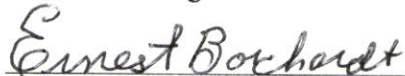
**BE IT FINALLY RESOLVED**, that the Dodge County Administrator is hereby authorized and directed to insure Dodge County's property with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program, effective January 1, 2014, at 12:01 A.M.

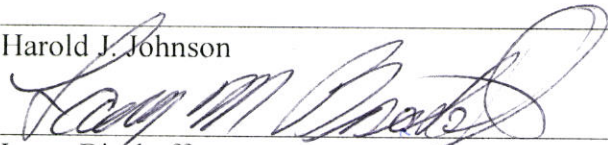
All of which is respectfully submitted this 17th day of December, 2013.

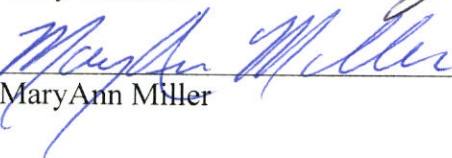
**Dodge County Executive Committee:**

  
\_\_\_\_\_  
Russell Kottke

  
\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
Ernest Borchardt

Harold J. Johnson  
  
\_\_\_\_\_  
Larry Bischoff

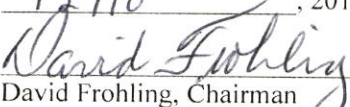
  
\_\_\_\_\_  
MaryAnn Miller

\_\_\_\_\_  
Aaron David

**FISCAL NOTE:**

Fiscal Impact on the adopted 2014  
Budget: \$ 20,934.00

Fiscal Impact reviewed by the Dodge  
County Finance Committee on  
12/10, 2013.

  
\_\_\_\_\_  
David Frohling, Chairman  
Dodge County Finance Committee

RESOLUTION NO. 13-40

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

**WHEREAS**, by means of Resolution No. 08-44, adopted by the Dodge County Board of Supervisors on August 19, 2008, the Dodge County Board of Supervisors appointed James E. Mielke as Dodge County Administrator, effective September 22, 2008, and approved, endorsed, and ratified a proposed *County Administrator Employment Agreement*, which was subsequently executed by Dodge County and James E. Mielke, and is dated August 26, 2008; and,

**WHEREAS**, the Dodge County Executive Committee, at its December 2, 2013, meeting, reviewed the annual compensation for the County Administrator as set forth in the *County Administrator Employment Agreement, Dated August 26, 2008*; and,

**WHEREAS**, the Executive Committee recommends that the *County Administrator Employment Agreement, Dated August 26, 2008*, be amended as follows:

1. That the provision within Section 8 of the Contract entitled "SALARY" be amended to provide as follows:

**"SALARY.** Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$98,000 divided by 26 bi-weekly pay periods, beginning on Employee's first date of employment and continuing through the remaining pay periods of 2008, 2009, 2010, 2011, and 2012. Commencing with calendar year 2013, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$101,200 divided by the number of bi-weekly paydays occurring within the calendar year. Commencing with calendar year 2014, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$103,730 divided by the number of bi-weekly paydays occurring within the calendar year. Thereafter, the salary of the Employee shall be recommended to the County Board by the Executive Committee, with consideration given to Employee's performance."

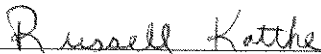
**WHEREAS**, the requested amendment has been set forth in writing in a document entitled *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto; and,

**WHEREAS**, the Executive Committee recommends that the Dodge County Board of supervisors approve the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, and authorize and direct Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County;

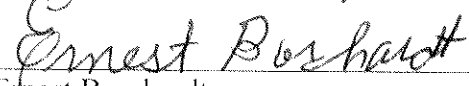
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby approves the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto, and hereby authorizes and directs Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County.


All of which is respectfully submitted this 17th day of December, 2013.

**Dodge County Executive Committee:**

  
\_\_\_\_\_  
Russell Kottke

  
\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
Ernest Borchardt

  
\_\_\_\_\_  
Harold Johnson

  
\_\_\_\_\_  
Larry Bischoff

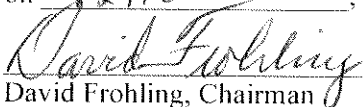
  
\_\_\_\_\_  
Mary Ann Miller

\_\_\_\_\_  
Aaron David

**FISCAL NOTE:**

Fiscal Impact on the adopted 2014  
Budget: \$  - 0 -

Fiscal Impact reviewed by the  
Dodge County Finance Committee  
on  12/10 , 2013.

  
\_\_\_\_\_  
David Frohling, Chairman  
Dodge County Finance Committee



## Fifth Amendment To County Administrator Employment Agreement Dated August 26, 2008

AGREEMENT made this \_\_\_\_\_ day of December, 2013, by and between Dodge County, a Wisconsin quasi-municipal corporation (“Employer” or “County”), and James E. Mielke (“Employee”). The Parties agree as follows:

This Agreement amends the County Administrator Employment Agreement (“Contract”), entered into by and between the Parties on August 26, 2008, as previously amended, and is an amendment to the Contract pursuant to Section 19 of said Contract, which provides that amendments to the Employment Agreement shall be as agreed from time to time and reduced to writing in the same fashion as the Employment Agreement.

The Parties further agree as follows:

That *Section 8 Salary and Benefits* of the *County Administrator Employment Agreement*, dated August 26, 2008, as amended (by the November 12, 2009 Amendment, and the May 18, 2011 Second Amendment, the January 5, 2012 Third Amendment, and the December 26, 2012 Fourth Amendment to the County Administrator Employment Agreement Dated August 26, 2008) (the “Contract”), shall be amended as follows:

1. The provision within Section 8 of the Contract entitled “SALARY” shall be amended to provide as follows:

“**SALARY.** Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$98,000 divided by 26 bi-weekly pay periods, beginning on Employee’s first date of employment and continuing through the remaining pay periods of 2008, 2009, 2010, 2011, and 2012. Commencing with calendar year 2014, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$103,730 divided by the number of bi-weekly paydays occurring within the calendar year. Thereafter, the salary of the Employee shall be recommended to the County Board by the Executive Committee, with consideration given to Employee’s performance.”

All other provisions of the County Administrator Employment Agreement, dated August 26, 2008, as previously amended, shall remain in full force and effect, and are not amended in any respect by this Fifth Amendment.

**EMPLOYER:**

DODGE COUNTY

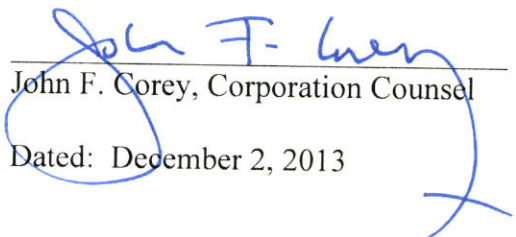
\_\_\_\_\_  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Kelly L. Lepple

APPROVED AS TO FORM:

  
\_\_\_\_\_  
John F. Corey, Corporation Counsel

Dated: December 2, 2013

**EMPLOYEE:**

JAMES E. MIELKE

\_\_\_\_\_  
James E. Mielke

Dated: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Kelly L. Lepple

County Administrator Salary Survey

11/18/2013

Completed by Sarah Eske-HR Analyst

County	2013	2014	Comments
Chippewa	\$112,000.00	\$116,480.00	Salary was increased to \$112,000 effective 9/1/13 (It had previously been set at 100,000). 1/1/2014 will be \$116,480 (4%) 1/1/2015 will be \$121,139 (4%)
Dunn	\$118,019.00	TBD	At the end of 2013, all employees, except those represented by a union, will receive a 1.5% "one-time payment". The 1.5% will be calculated on their gross wage, excluding overtime, shift diff, etc.
Jefferson	\$113,006.00	\$114,691.00	1/1/14: placed into new step plan at Step 6; On 7/1/14 will move to Step 7 at \$117,561
La Crosse	\$168,900.00	\$168,900.00	2014: 0% increase for all non-union
Marathon	\$117,456.00	\$117,456.00	Base pay hasn't changed since 7/2011. He did receive a lump sum of 2% of that figure this year on Oct. 25th
Ozaukee	\$126,172.00	\$127,433.00	Step 1 \$44.85; Step 2 \$46.43; Step 3 \$48.00; Step 4 \$49.59; Step 5 \$51.18; Step 6 \$52.74; Step 7 \$54.35; Step 8 55.92; Step 9 \$57.52; Step 10 \$59.10; Step 11 \$60.66. Across the board increase in 2014 = 1%
Rock	\$129,605.73	TBD	We have no direction yet from our County Board on 2014 for anyone, I would hope that we would see ATB increases in the 1.0% to 1.5% range but I can't confirm that.
Sauk	\$102,288	\$102,288	Currently conducting a compensation study.
Sheboygan	\$122,719.00	\$125,173.00	The 2014 budget was passed with anticipated 2% ATB increase, which would place him at \$125,173; however, the County Board has not officially acted on that as of yet.
Washington	\$115,544.00		We actually have an Administrative Coordinator until the new County Manager starts next month.... The pay range stays the same, but the title will change. The Pay Plan went into effect on March 1, 2013. The current coordinator is at step 6. The new County Manager will be making \$104,000 in 2014 (step 2 -- BUT he may move to step 3 if he has a satisfactory review after 6 months). Step 1 \$48.61; 2 \$50.00; 3 \$51.38; 4 \$52.77; 5 \$54.16; 6 \$55.55; 7 \$56.94; 8 \$58.33; 9 \$59.72; 10 \$61.11; 11 \$62.49

RESOLUTION NO. 13-41  
AUTHORITY TO PURCHASE THREE  
66,000 LB. GVW TANDEM DUMP TRUCK CHASSIS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that the Highway Department truck fleet should be upgraded through the addition of three 66,000 lb. GVW tandem trucks to better meet the summer and winter demands of the Department, and

WHEREAS, the Highway Commission received a quotation for three 66,000 lb. GVW tandem dump truck chassis from Madison Truck Sales for \$117,000.00 each for a total of \$351,000.00, and

WHEREAS, the Highway Committee has determined the proposal from Madison Truck Sales is in the best interest of Dodge County, and

WHEREAS, these trucks will replace three patrol trucks that will be sold at auction when the replacements are put into service, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 80-1 adopted at the April 15, 1980 County Board Session, and.

WHEREAS, funds for the purchase of these trucks are included in the 2014 Highway Department Budget.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors does hereby approve the purchase of three 2014 Mack MP7395C 66,000 lb. GVW tandem axle trucks from Madison Truck Sales for \$351,000.00.

THEREFORE BE IT FURTHER RESOLVED, that the purchase cost of these three new trucks shall be charged to Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 17th day of December, 2013.

Vote on Foregoing Resolution

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_


\_\_\_\_\_  
RESOLUTION

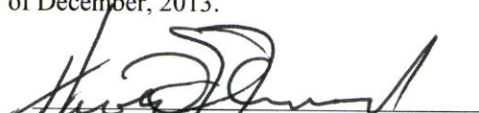
\_\_\_\_\_  
COUNTY CLERK

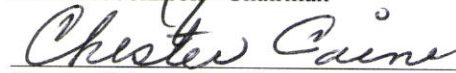
**FISCAL NOTE:**

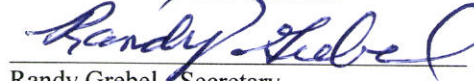
Fiscal Impact on the adopted 2014 Budget:  
\$351,000.00 - 0 - 08

Fiscal Impact reviewed by the Dodge County Finance Committee on December 10, 2013.

  
David Frohling, Chairman  
Dodge County Finance Committee

  
Harold J. Johnson - Chairman

  
Chester Caine - Vice Chairman

  
Randy Grebel - Secretary

  
Jeff Berres

  
Jeffrey C. Schmitt

DODGE COUNTY HIGHWAY COMMITTEE

The following vendors were sent a request for proposal package including all specifications and submittal information to submit quotes on three new Mack Trucks for use by the Dodge County Highway Department approximately three weeks prior to the deadline of 12-2-2013.

COMPANY	TELEPHONE	FAX	SALESPERSON
LaCrosse Truck Center PO Box 1176 LaCrosse, WI 54602-1176 <a href="mailto:dannyclausen@lacrossetruck.com">dannyclausen@lacrossetruck.com</a>	608-791-4604 608-792-6706 cell	608-784-2533	Danny Clausen
Madison Mack Sales, Inc. P.O. Box 8130 Madison, WI 53708-8130 <a href="mailto:jeffg19@gmail.com">jeffg19@gmail.com</a>	800-362-7355 608-244-3506	608-244-3990	Jeff Gruebling
Nuss Truck 6111 Truax Lane Eau Claire, WI 54703 <a href="mailto:jwold@nussgrp.com">jwold@nussgrp.com</a>	866-923-6877		John Wold
Scaffidi Truck 201 Green Ave., N. Stevens Point, WI 54481 <a href="mailto:sscaffidi@scaffidi.com">sscaffidi@scaffidi.com</a>	800-472-2133		Sam Scaffidi
Northern Illinois Mack Inc. 22570 W IL Route 60 Grayslake, IL 60030-9741 <a href="mailto:bhall@nimack.com">bhall@nimack.com</a>	847-223-6666	847-223-9103	Bob Hall

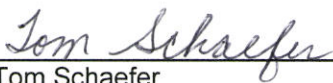
REPORT 1


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Larry and Susan Waldvogel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.2-acres of land from an A-1 Prime Agriculture Zoning District to an A-2 General Agriculture Zoning District in part of the SE ¼, SE ¼, Section 24, T13N, R14E, Town of Trenton, to allow for the establishment of a waste storage facility on this site 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 17th day of December, 2013.

  
\_\_\_\_\_  
Tom Schaefer

  
\_\_\_\_\_  
Allen Behl

  
\_\_\_\_\_  
Randy Grebel

  
\_\_\_\_\_  
Joseph Marsik

  
\_\_\_\_\_  
William Muche

Planning, Development and Parks Committee

Ordinance No. 917

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 24, T13N, R14E, Town of Trenton, 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 2.3.4.1 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 \_\_\_\_ day of \_\_\_\_\_, 2013.

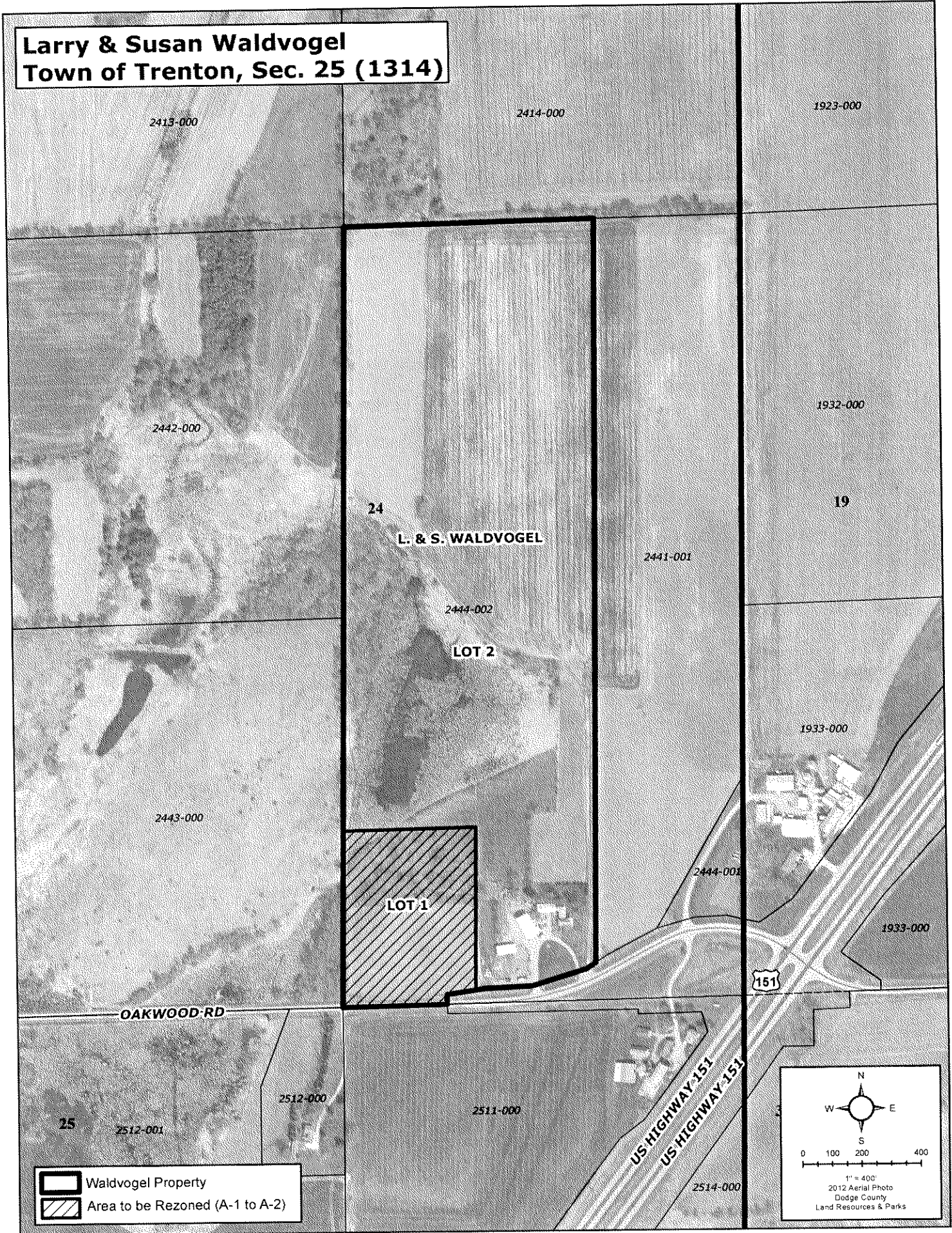
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Russell Kottke  
Chairman

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Karen J. Gibson  
County Clerk

**Larry & Susan Waldvogel  
Town of Trenton, Sec. 25 (1314)**



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

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