

## Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, January 21, 2014**, 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 December 17, 2013, County Board Session

Communications on File:

Special Order of Business:

Confirm Appointment made by County Administrator:

1. Re-appoint Edward Premo as an alternate to the Board of Adjustment for a three year term commencing on February 21, 2014 to February 21, 2017, both inclusive.

Resolutions on File:

- 13-42 Amend Town of Williamstown Zoning Ordinance – Dennis Fleischer II Property – Supervisor Johnson.
- 13-43 Amend Town of Theresa Zoning Ordinance – Cherie Schellinger Property – Supervisor Adelmeyer.
- 13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges – Executive, Finance and Taxation Committees.
- 13-45 A Resolution in Support of 2013 Assembly Bill 418 and Assembly Amendment 2 to 2013 Assembly Bill 418, to Alter the Recount Fee Schedule - Executive Committee.
- 13-46 A Resolution in Support of 2013 Assembly Bill 429 to Alter Requirements for Marriage Officiants - Executive Committee.
- 13-47 Authorize Purchase of New Road Widener - Highway Committee.
- 13-48 Authorize Purchase of New Backhoe Loader – Highway Committee.
- 13-49 Confirm Appointment of Amy B. Nehls to the full-time, benefited position of Emergency Management Director and confirm appointment of Joseph M. Meagher to the full-time, benefited position of Emergency Management Deputy Director, effective January 25, 2014 – Executive Committee.

Claims Against Dodge County:

1. A claim by Susan Roedl for money damages for a part of the costs to repair the exterior of an automobile owned by Susan Roedl was received in the Office of the Dodge County Clerk on November 18, 2013. Susan Roedl alleges that:
  1. The claim arises from an incident that occurred on or about October 14, 15, or 16, of 2013, on CTH B near a residence located at W7934 CTH B, in the Town of Beaver Dam, Dodge County, Wisconsin;

2. She operated an automobile on CTH B in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH B;
3. She later saw paint on the right side of the automobile;
4. It cost \$3,511.95 to repair the damage to the automobile caused by the paint; and,
5. She paid a \$500.00 deductible amount, and her claim against Dodge County is in the amount of the \$500.00 deductible amount that she paid.

**Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.**

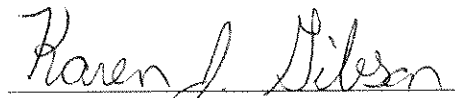
2. A claim by State Farm Mutual Automobile Insurance Company (State Farm) for money damages in the amount of \$659.38, for costs to repair the exterior of a Chevrolet Suburban motor vehicle (vehicle) owned by Donald G. Propst (Mr. Propst), and insured by State Farm was received in the Office of the Dodge County Highway Department on November 12, 2013. Natalia Ryan, Claim Representative of State Farm, alleges that:

1. The claim arises from an incident that occurred on October 16, 2013, at or about 1:15 p.m., on CTH B, at or near its intersection with Crystal Lake Road, in the Town of Beaver Dam, Dodge County, Wisconsin;
2. Mr. Propst operated the vehicle in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint white striping on CTH B and Mr. Propst drove the vehicle through wet white paint, there were no signs indicating wet paint, and paint was thrown onto the vehicle; and,
3. State Farm is subrogated to the rights of Mr. Propst and is pursuing its subrogation claim against the Dodge County Highway Department in the amount of \$659.38, which includes Mr. Propst's \$100.00 deductible, it cost \$659.38 to remove the white paint and repair the original paint finish, and the cost of repair in the amount of \$659.38 less Mr. Propst's \$100.00 deductible, was paid by State Farm.

**Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.**

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**  
**December 17, 2013 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

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

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the November 12, 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.

**Communication on File:**

County Clerk, Karen Gibson, read a letter from Melanie Feucht, a concerned citizen, regarding a need for flashing stop signs and/or overhead stop signs at the intersection of State Highway 33 and County Road P in the Town of Herman, Dodge County. Ms. Feucht's letter also had a petition signed by over 600 citizens asking for the intersection to be changed. The Chairman ordered this be placed on file.

**Special Orders of Business:**

The Chairman called for the First Special Order of Business: Election: A motion to nominate Lee Wanie to the Civil Service Commission was made by Supervisor Fabisch and seconded by Supervisor Grebel. There being no further nominations, a motion to cast a unanimous ballot was made by Supervisor Bischoff and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby re-electing Lee Wanie to the Civil Service Commission with a term to expire on January 1, 2019.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. 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. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Beth Ingalls-Leisses to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015. A motion to accept the appointment was made by Supervisor Stousland and seconded by Supervisor Adelmeyer. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015. A motion to accept the appointment was

made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. 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. A motion to accept the re-appointments was made by Supervisor Miller and seconded by Supervisor Borchardt. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

**Resolution No. 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. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Borchardt. Supervisor Frohling comments that the fiscal note reflects a savings. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 13-40** Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. Questions by Supervisor Marose and Supervisor Berres answered by Chairman Kottke and James Mielke, County Administrator. Comment by Supervisor Bobholz responded to by Mr. Mielke. Comment and question by Supervisor Schmitt answered by Mr. Mielke. Comments by Supervisors Frohling, Bobholz, and Ballweg responded to by Chairman Kottke and Joe Rains, Human Resources Director. Comment by Supervisor Gohr. Question by Supervisor Berres answered by Chairman Kottke, Supervisor Frohling, and Supervisor Ballweg. Question by Supervisor Marose answered by John Corey, Corporation Counsel. Comments by Supervisors Frohling and Caine. The vote was cast with 27 ayes and 5 noes, thereby adopting the Resolution.

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

**Noes:** Bobholz, Gohr, Houchin, Marose, Mattson. Total 5.

**Absent:** Maly. Total 1.

**Resolution No. 13-41** Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schmitt. Questions by Supervisors Greshay, Ballweg, Frohling, Houchin, and Muche answered by Supervisor Johnson and Brian Field, Highway Commissioner. Comments by Supervisors Schmitt, Grebel, and Caine. Questions by Supervisors Frohling and Bobholz answered by Supervisor Schmitt and Mr. Field. 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, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 31.

**Noes:** Gohr. Total 1.

**Absent:** Maly. Total 1.

**Report No. 1** Ordinance No. 917 - Amend Land Use Code – Larry and Susan Waldvogel Property - Section 24, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Muche. Question by Supervisor Stousland answered 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: 2014 Calendar from Discover Wisconsin and the Wisconsin Counties Association, three Public Notices from the Land Resources and Parks Department, Land Use Workshop Handout, Honoring our Fallen Brochure, and a Memorandum from the County Administrator. The Chairman ordered these be placed on file.

At 7:56 p.m. Supervisor Frohling asked for a moment of silence in honor of the memory of long-term County Board member, Joe Ready. Mr. Frohling then made a motion to recess until January 21, 2014 at 7:00 p.m. Supervisor David seconded the motion. The motion passed by order of the Chairman.

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

RESOLUTION NO. 13-42

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

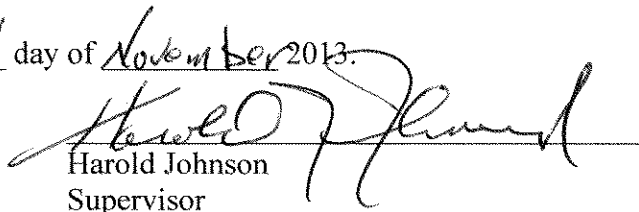
WHEREAS, the Town Board of Williamstown has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Williamstown held at the time of a regular annual Town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a Town Zoning Ordinance by a Town Board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

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

THEREFORE BE IT RESOLVED; that the amendments to the Town Zoning Ordinance of the Town of Williamstown as represented by exhibited attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 11 day of November 2013.

  
Harold Johnson  
Supervisor

**REPORT** to Res. 13-42

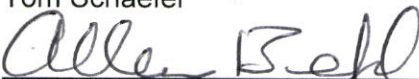
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Dennis Fleischer II requesting amendment of the Zoning Ordinance, Town of Williamstown, Dodge County, Wisconsin, to rezone approximately 8-acres of land from an A-1 Prime Agriculture Zoning District to an AG General Agriculture Zoning District in part of the SW ¼, SW ¼, Section 11, T12N, R16E, Town of Williamstown to allow for the creation of two 4-acre non-farm residential lots at this location and recommend approval of the resolution submitted by the Town of Williamstown for this rezoning petition.

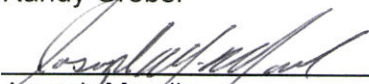
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 17<sup>th</sup> day of December, 2013

  
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Tom Schaefer

  
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Allen Behl

  
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Randy Grebel

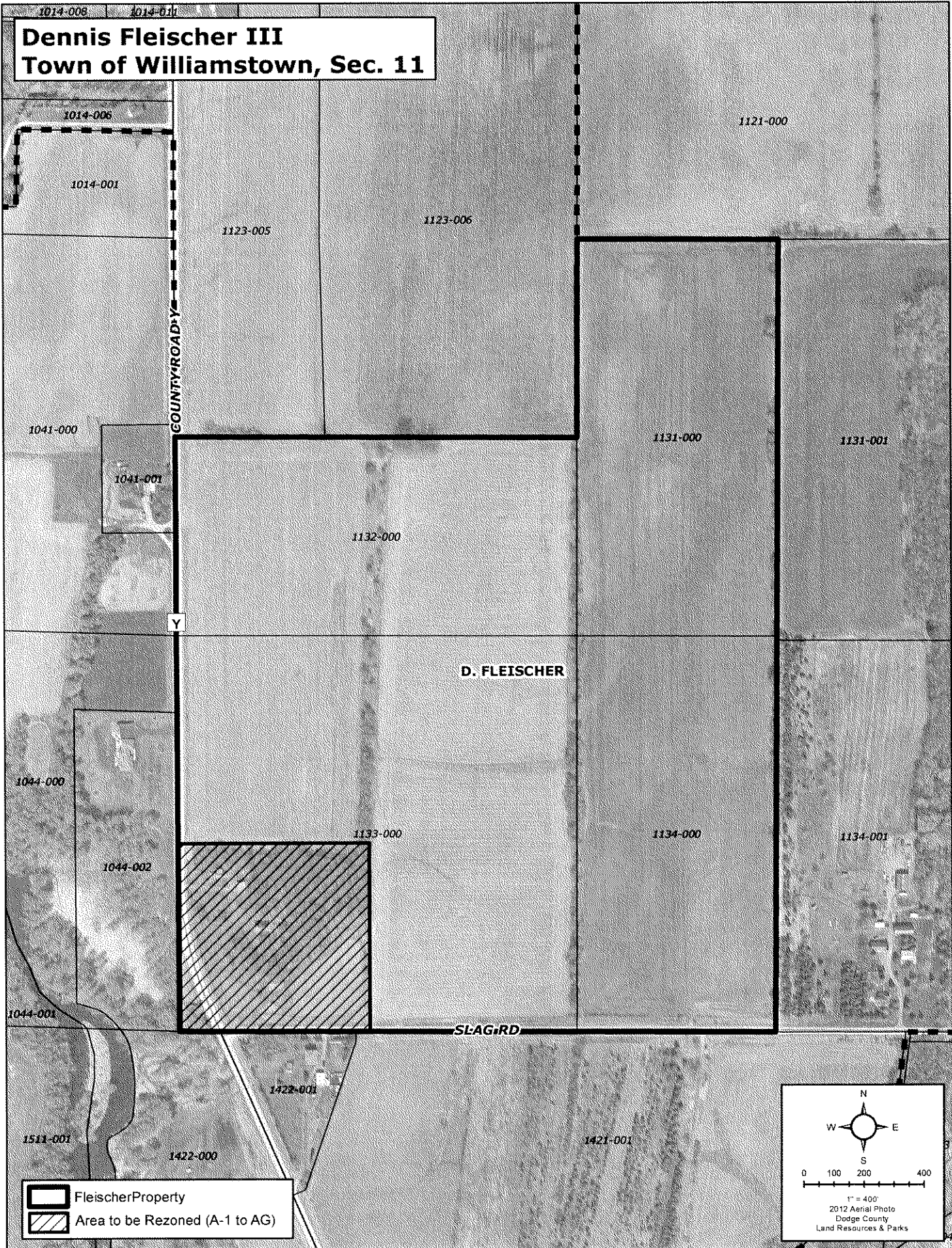
  
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Joseph Marsik

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

Planning, Development and Parks  
Committee



**Dennis Fleischer III  
Town of Williamstown, Sec. 11**



- Fleischer Property
- Area to be Rezoned (A-1 to AG)

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



**RESOLUTION # 13-43**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Theresa has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Theresa held at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Planning Commission of the Town of Theresa on November 4<sup>th</sup>, 2013, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on December 2<sup>nd</sup>, 2013.

THEREFORE BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" 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 21st day of January, 20134.



GERALD ADELMAYER, Supervisor

**REPORT to Res. 13-43**

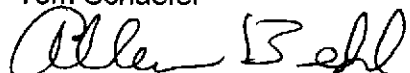
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Cherie Schellinger requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼, NW ¼, Section 35, T12N, R17E, Town of Theresa, for the purpose of creating a 2-acre non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

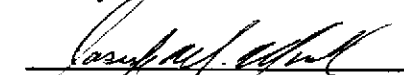
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the town has followed the proper procedures in order to rezone this property and the Committee has found that the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

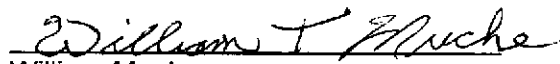
Respectfully submitted this 17<sup>th</sup> day of December, 2013

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

  
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Allen Behl

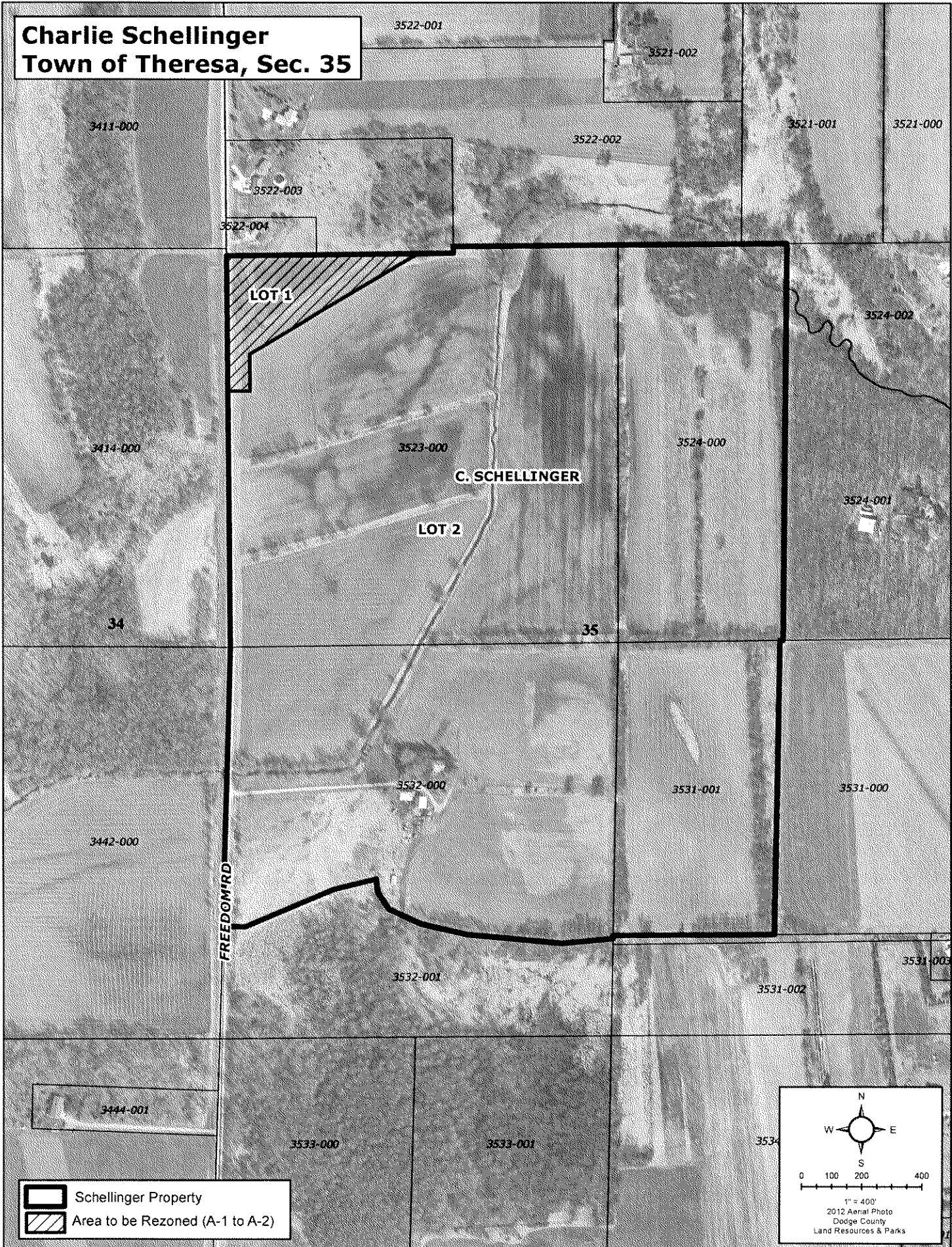
  
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Randy Grebel



  
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Joseph Marsik

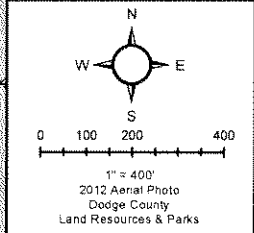
  
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William Muche

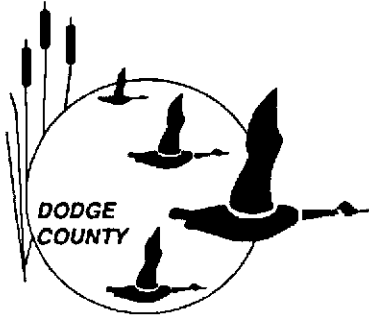
Planning, Development and Parks  
Committee

**Charlie Schellinger  
Town of Theresa, Sec. 35**



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





ADMINISTRATION DEPARTMENT

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JAMES MIELKE, COUNTY ADMINISTRATOR

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

MEMORANDUM

TO: Dodge County Board of Supervisors

FROM: Jim Mielke  
Dodge County Administrator

DATE: January 8, 2014

RE: **Resolution No. 13-44, To Rescind Resolution No. 86-28 Regarding Settling In Full With Other Taxing Jurisdiction for Unpaid Special Assessments and Unpaid Special Charges**

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One of the current financial policies of Dodge County is to settle in full with taxing jurisdictions for special assessments and special charges that have not been paid. This policy has been reviewed by the Dodge County Administrator, the Dodge County Treasurer, the Executive Committee, the Taxation Committee, and the Finance Committee, and it is the recommendation of the Dodge County Administrator, the Dodge County Treasurer, the Executive Committee, the Taxation Committee, and the Finance Committee, that Dodge County change its current policy of settling in full with taxing jurisdictions for special assessments and special charges that have not been paid, to not settling in full with taxing jurisdictions for special assessments and special charges that have not been paid.

This policy has been reviewed and recommendations have been made to change it because of payments that Dodge County has made in settling in full with Rubicon Sanitary District #1 (the District) for special assessments, that had not been paid, that the District levied on a 33-acre parcel of undeveloped land, for sanitary sewer infrastructure located on the 33-acre parcel of undeveloped land located in the Town of Rubicon (the parcel). The parcel is known as the Majestic View Subdivision. The name, Majestic View Subdivision, is a misnomer, because the parcel has not been subdivided. A preliminary and final subdivision plat setting forth 52 residential lots was presented to and approved by the Town of Rubicon and Dodge County. The owner of the parcel has never submitted a final plat to the Dodge County Register of Deeds for recording. The parcel is currently unplatted. The current use of the parcel is crop farming.

The total amount of the special assessment that was levied against the parcel is \$403,003.64. The remaining unpaid amount of the special assessment that was levied against the parcel is \$268,965.03. During the period of time commencing in 2010 and ending in 2012, Dodge County paid a total of \$132,032 of special assessments to the District, and Dodge County will pay an additional amount of \$41,821.30 of special assessments to the District in 2013, for a total of \$173,853.30.

OVER

The District borrowed funds from the State Trust Fund to finance the sanitary sewer infrastructure, by means of a 20-year loan with an interest rate of 5.5%. The District charges 5.75% interest to the owner of the parcel. The funds generated by the interest rate differential of 1/4 of 1% are used to pay administrative costs of the District. Five percent of the principal balance of the loan is retired each year.

On Wednesday, December 18, 2013, I and John Corey, Patti Hilker, and Jeff Berres (Chairman of the Taxation Committee), traveled to the Rubicon Town Hall to meet with the Board of Commissioners of the District, and its attorney. Our purpose in attending this meeting was to learn additional details related to the special assessments that the District levied on the parcel for sanitary sewer infrastructure located on the parcel. We informed the Board that it has been proposed that Dodge County change its current policy of settling in full with taxing jurisdictions for special assessments and special charges that have not been paid, to not settling in full with taxing jurisdictions for special assessments and special charges that have not been paid. Patti Hilker noted that the proposed change will be implemented as of August 21, 2014. The initial reaction by Ken Berkel, President of the Board, was that such a policy change could bankrupt the District. Ken Berkel reported that the District has 169 residential users and 1 commercial user. During further discussion, Patti Hilker asked the Board if the District imposed a tax on the real properties located within the sanitary district based on assessed value. The answer was that the District does not impose a tax. Ken Berkel reported that the assessed valuation of the District is approximately \$29 million. Patti Hilker stated that based on the valuation of the District, a mil of 0.001 or 0.002 would generate approximately \$29,000 / \$58,000. It will be necessary to make a more precise calculation in order to determine the specific mil rate that would need to be used to levy taxes in an amount that would be sufficient to meet the annual debt service requirements of the District. There appeared to be hesitation on the part of the Board to levy a tax on real properties located within the District.

JM

RESOLUTION NO. 13-44

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

**WHEREAS**, on October 21, 1986, the Dodge County Board of Supervisors adopted Resolution No. 86-28 wherein the Dodge County Board of Supervisors directed the Dodge County Treasurer to continue to settle in full for taxes and special assessments and special charges with local municipalities as part of the annual August real property tax settlement; and,

**WHEREAS**, the policy established by the above-described Resolution has been followed by the Dodge County Treasurer to the present time; and,

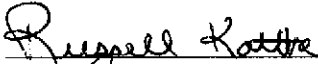
**WHEREAS**, it is the considered opinion of the undersigned Committees that settlement in full for special assessments and special charges as part of the annual August real property tax settlement is not in the best financial interests of Dodge County;

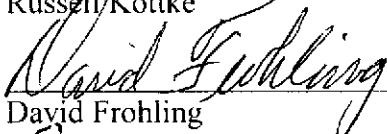
**SO, NOW, THEREFORE, BE IT RESOLVED**, that, effective August 21, 2014, Resolution No. 86-28 is hereby rescinded; and,

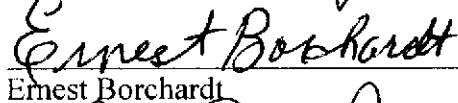
**BE IT FINALLY RESOLVED**, that, effective August 21, 2014, and within the meaning of Section 74.29(1), of the *Wisconsin Statutes*, the Dodge County Treasurer shall not, as part of the annual August real property tax settlement, pay in full to the proper treasurer, special assessments and special charges included in the tax roll which have not previously been paid to, or retained by, the proper treasurer.

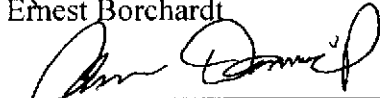
All of which is respectfully submitted this 21<sup>st</sup> day of January, 2014.


**Dodge County Executive Committee:**

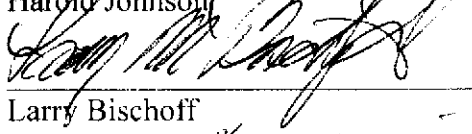
  
\_\_\_\_\_  
Russell Kottke

  
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David Frohling

  
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Ernest Borchardt

  
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Aaron David

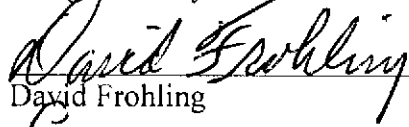
  
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Harold Johnson

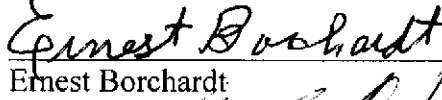
  
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Larry Bischoff

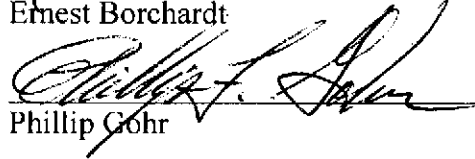
  
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MaryAnn Miller

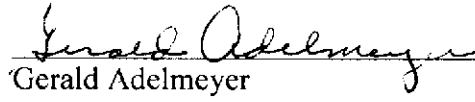



**Dodge County Finance Committee:**

  
David Frohling

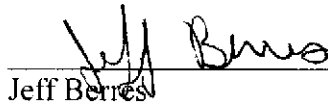
  
Ernest Borchardt

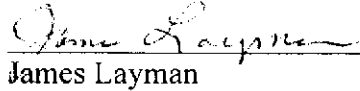
  
Phillip Gohr


  
Gerald Adelmeyer

  
Thomas J. Schaefer

**Dodge County Taxation Committee:**

  
Jeff Berres

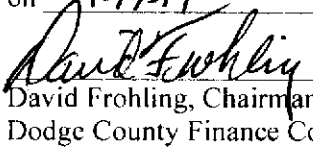
  
James Layman

  
Ed Nelson

**FISCAL NOTE:**

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

Fiscal Impact reviewed by the  
Dodge County Finance Committee  
on 1-14-14, ~~2014~~

  
David Frohling, Chairman  
Dodge County Finance Committee

**A RESOLUTION IN SUPPORT OF 2013 ASSEMBLY BILL 418 AND  
ASSEMBLY AMENDMENT 2 TO 2013 ASSEMBLY BILL 418,  
TO ALTER THE RECOUNT FEE SCHEDULE**

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

**WHEREAS**, current Wisconsin Law provides that any candidate who receives votes in an election and any elector who votes in a referendum may petition for a recount of the votes cast; and,

**WHEREAS**, current recount fees do little to offset actual recount costs; and,

**WHEREAS**, 2013 Assembly Bill 418 and Assembly Amendment 2 to 2013 Assembly Bill 418 propose to:

1. Amend Section 9.01(1)(ag)1., of the *Wisconsin Statutes*, to read as follows:

“(ag)1. If the difference between the votes cast for the leading candidate and those cast for the petitioner or the difference between the affirmative and negative votes cast upon any referendum question is less than 10 if 1,000 or less votes are cast or not more than ~~0.5%~~ **0.25 percent** of the total votes cast for the office or on the question if more than 1,000 votes are cast following canvassing of all valid provisional and absentee ballots, the petitioner is not required to pay a fee.” and,

2. Amend Section 9.01(1)(ag)1m., of the *Wisconsin Statutes*, to read as follows:

“1m. If the difference between the votes cast for the leading candidate and those cast for the petitioner or the difference between the affirmative and negative votes cast upon any referendum question is at least 10 if 1,000 or less **fewer** votes are cast or is more than ~~0.5%~~ **0.25 percent** but not more than ~~2%~~ **1 percent** if more than 1,000 votes are cast following canvassing of all valid provisional and absentee ballots, the petitioner shall pay a fee of ~~\$5~~ **\$25** for each ward for which the petition requests a ballot recount, or ~~\$5~~ **\$25** for each municipality for which the petition requests a recount where no wards exist.” and,

3. Amend Section 9.01(1)(ag)2., of the *Wisconsin Statutes*, to read as follows:

“2. If the difference between the votes cast for the leading candidate and those cast for the petitioner or the difference between the affirmative and negative votes cast upon any referendum question is more than ~~2%~~ **1**

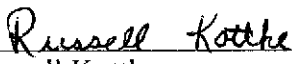
**percent** if more than 1,000 votes are cast following canvassing of all valid provisional and absentee ballots, the petitioner shall pay a fee equal to the actual cost of performing the recount in each ward for which the petition requests a recount, or in each municipality for which the petition ~~request~~ **requests** a recount where no wards exist.”;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby supports legislation to alter the recount fee schedule as set forth in 2013 Assembly Bill 418 and Assembly Amendment 2 to 2013 Assembly Bill 418; and,

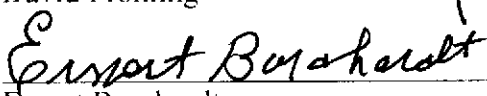
**BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

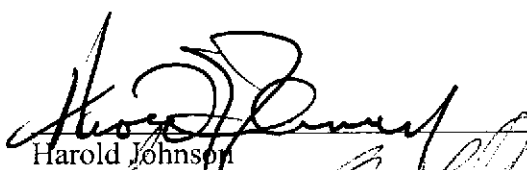
All of which is respectfully submitted this 21<sup>st</sup> day of January, 2014.

**Dodge County Executive Committee:**

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

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

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

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

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

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

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

**A RESOLUTION IN SUPPORT OF 2013 ASSEMBLY BILL 429  
TO ALTER REQUIREMENTS FOR MARRIAGE OFFICIANTS**

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

**WHEREAS**, pursuant to the provisions of Section 765.16, of the *Wisconsin Statutes*, the following persons are authorized to officiate at a marriage in Wisconsin: 1) an ordained member of the clergy; 2) a licentiate of a denominational body or an appointee of a bishop serving as the regular member of the clergy of any church of the denomination to which the member of the clergy belongs; 3) the parties themselves, by mutual declaration that they take each other as husband and wife; 4) a judge, reserve judge, or a municipal judge; and, 5) a circuit court commissioner; and,

**WHEREAS**, Section 765.17, of the *Wisconsin Statutes*, requires an out-of-state member of the clergy or an out-of-state licentiate who officiates at a marriage in Wisconsin to possess a "letter of sponsorship" from a Wisconsin member of the clergy of the same religious denomination; and,

**WHEREAS**, notwithstanding the above-listed statutory requirements, in 2005 the Wisconsin Attorney General opined that neither the State of Wisconsin nor the Clerk of a Wisconsin county is lawfully authorized to inquire about the method of ordination of either a member of the clergy or a licentiate, or require an officiant to show his or her credentials; and,

**WHEREAS**, "ordination certificates" have become widely available via the Internet to individuals who pay a small fee, regardless of whether or not the individuals have attained the age of 18 years, and regardless of whether or not the individuals have completed any religious education; and,

**WHEREAS**, the deregulation of marriage officiants, combined with the ease of becoming ordained via the Internet, has created a situation in which practically anyone can easily become lawfully authorized to officiate at a marriage in Wisconsin, including, presumably, individuals who have not attained the age of 18 years; and,

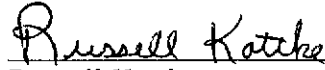
**WHEREAS**, 2013 Assembly Bill 429: 1) requires that marriage officiants be at least 18 years of age; and, 2) eliminates the "letter of sponsorship" requirement for out-of-state officiants, as a result of the fact that credentials are not required of in-state members of the clergy, in-state licentiates, or unaffiliated officiants;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby supports legislation to alter the requirements for marriage officiants as set forth in 2013 Assembly Bill 429; and,

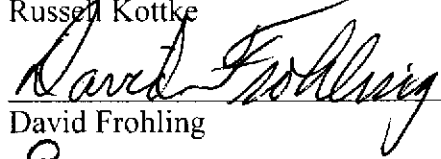
**BE IT FINALLY RESOLVED**, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

All of which is respectfully submitted this 21<sup>st</sup> day of January, 2014.

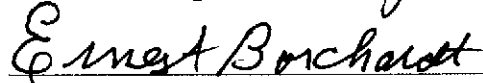
**Dodge County Executive Committee:**



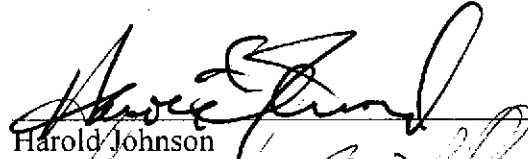
Russell Kottke



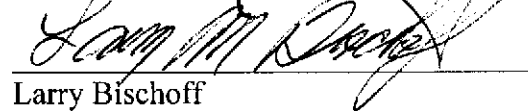
David Frohling



Ernest Borchardt



Harold Johnson



Larry Bischoff



Mary Ann Miller

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

RESOLUTION NO. 13-47  
AUTHORITY TO PURCHASE A NEW ROAD WIDENER

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that a road widener should be purchased to meet the Department's needs, and

WHEREAS, the Department has sought quotations for the purchase of a 2014 road widener, and

WHEREAS, the following quotations for a new road widener were received:

<u>Vendor</u>	<u>Year</u>	<u>Make &amp; Model</u>	<u>Price</u>
Miller Bradford & Risberg	2014	Midland	\$181,211.00
FABCO Equipment	2014	Weiler W530	\$179,900.00

WHEREAS, it is the opinion of the Highway Committee that the Weiler W530 road widener in the amount of \$179,900.00 from FABCO Equipment will meet the Highway Department's needs, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 09-15 adopted at the May 19, 2009, County Board Session.

THEREFORE BE IT RESOLVED, the Highway Committee is hereby authorized to purchase the Weiler W530 road widener from FABCO Equipment of Madison, Wisconsin, with the all-wheel steer option (\$3,000.00) and the all-weather cab option (\$15,000.00) for a cost of \$197,900.00, and

THEREFORE BE IT FURTHER RESOLVED, the cost is to be charged to Acquisition of Capital Assets, Account Number 3281.

All of which is respectfully submitted this 21st day of January, 2014.

**FISCAL NOTE:**

Is the referenced expenditure included in the adopted 2014 Budget? X Yes or \_\_\_ No

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

Fiscal Impact reviewed by the Dodge County Finance Committee on 1-14, 2014.

  
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

Vote on Foregoing Resolution

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

\_\_\_\_\_  
RESOLUTION

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



RESOLUTION NO. 13- 48  
AUTHORITY TO PURCHASE A NEW BACKHOE LOADER

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that a backhoe loader should be purchased to meet the Department's needs, and

WHEREAS, the Department has sought quotations for the purchase of a backhoe loader, and

WHEREAS, the following quotations for a new 2014 backhoe loader were received:

<u>Vendor</u>	<u>Year</u>	<u>Make &amp; Model</u>	<u>Price</u>
Brooks Tractor	2013	John Deere 310SK	Does not meet spec
Brooks Tractor	2014	John Deere 310K	Does not meet spec
Aring Equipment	2014	Volvo BL60B	Does not meet spec
Miller-Bradford & Risberg	2014	Case 580 Super N	\$92,586.00
Aring Equipment	2014	Volvo BL70B	\$93,600.00
FABCO Equipment	2014	CAT 420F	\$106,000.00

WHEREAS, it is the opinion of the Highway Committee that the Volvo BL70B backhoe loader in the amount of \$93,600.00 from Aring Equipment will meet the Highway Department's needs, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 09-15 adopted at the May 19, 2009, County Board Session.

THEREFORE BE IT RESOLVED, the Highway Committee is hereby authorized to purchase the 2014 Volvo BL70B backhoe loader from Aring Equipment of DePere, Wisconsin, for a cost of \$93,600.00, and

THEREFORE BE IT FURTHER RESOLVED, the cost is to be charged to Acquisition of Capital Assets, Account Number 3281.

All of which is respectfully submitted this 21st day of January, 2014.

**FISCAL NOTE:**

Is the referenced expenditure included in the adopted 2014 Budget? X Yes or      No

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

Fiscal Impact reviewed by the Dodge County Finance Committee on 1-14, 2014.

  
David Frohling, Chairman  
Dodge County Finance Committee

Vote on Foregoing Resolution

Ayes      Noes      Absent     

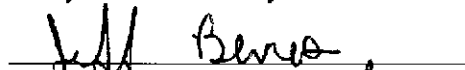
RESOLUTION


COUNTY CLERK

  
Harold J. Johnson - Chairman

  
Chester Caine - Vice Chairman

Randy Grebel - Secretary

  
Jeff Berres

  
Jeffrey C. Schmitt

DODGE COUNTY HIGHWAY COMMITTEE

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

**WHEREAS**, on January 14, 2014, James E. Mielke, Dodge County Administrator, appointed Amy B. Nehls to the full-time, benefited position of *Emergency Management Director*, effective January 25, 2014, at Step 1 of Labor Grade 11 of the Dodge County Non-Represented Employee Compensation Plan at a beginning annual salary equivalent to \$30.14 per hour; and,

**WHEREAS**, on January 14, 2014, James E. Mielke, Dodge County Administrator, appointed Joseph M. Meagher to the full-time, benefited position of *Emergency Management Deputy Director*, effective January 25, 2014, at Step 2 of Labor Grade 9 of the Dodge County Non-Represented Employee Compensation Plan at a beginning annual salary equivalent to \$27.04 per hour; and,

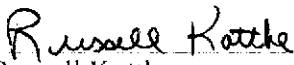
**WHEREAS**, James E. Mielke and the Dodge County Executive Committee recommend that the Dodge County Board of Supervisors confirm these appointments;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby confirms the appointment of Amy B. Nehls to the full-time, benefited position of *Emergency Management Director*, effective January 25, 2014, at Step 1 of Labor Grade 11 of the Dodge County Non-Represented Employee Compensation Plan at a beginning annual salary equivalent to \$30.14 per hour; and,

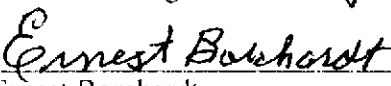
**BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors hereby confirms the appointment of Joseph M. Meagher to the full-time, benefited position of *Emergency Management Deputy Director*, effective January 25, 2014, at Step 2 of Labor Grade 9 of the Dodge County Non-Represented Employee Compensation Plan at a beginning annual salary equivalent to \$27.04 per hour.

All of which is respectfully submitted this 21st day of January, 2014.

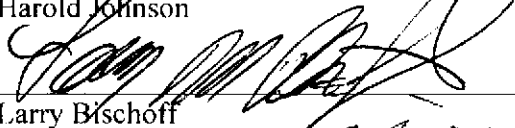
**Dodge County Executive Committee:**

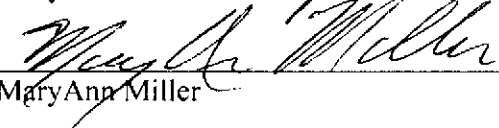
  
\_\_\_\_\_  
Russell Kottke

  
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David Frohling

  
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Ernest Borchardt

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Harold Johnson

  
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Larry Bischoff

  
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Aaron David