

PROCEEDINGS OF THE DODGE COUNTY BOARD

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;

JANUARY SESSION

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.

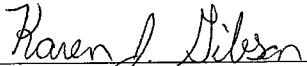
2. A claim by State Farm Mutual Automobile Insurance Company (State Farm) for money damages in the amount of \$659.38, for costs to repair the exterior of a Chevrolet Suburban motor vehicle (vehicle) owned by Donald G. Propst (Mr. Propst), and insured by State Farm was received in the Office of the Dodge 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.

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD						
MEETING DATE		January 21, 2014						
					Approval	<i>RK</i>	Date	<i>1-23-2014</i>
					Chair	<i>Russell Koelke</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	✓		40.00	43	24.08		
27814	Ballweg, Robert	✓		40.00	20	11.20		
11994	Behl, Allen		<i>exc</i>	40.00	32	17.92		
19566	Berres, Jeff	✓		40.00	42	20.52	<i>11.76</i>	
11970	Bischoff, Larry	✓		40.00	20	11.20		
26899	Bobholz, Mary	✓		40.00	28	15.68		
10068	Borchardt, Ernest	✓		40.00	42	23.52		
10008	Caine, Chester	✓		40.00	17	9.52		
38934	David, Aaron	✓		40.00	33	18.48		
10195	Duchac, Jeffry	✓		40.00	30	16.80		
37968	Fabisch, John	✓		40.00	20	11.20		
28760	Frohling, David	✓		40.00	29	16.24		
43805	Gohr, Phillip	✓		40.00	22	12.32		
16723	Grebel, Randy	✓		40.00	13	7.28		
41853	Greshay, Richard	✓		40.00	14	7.84		
10026	Gunderson, Donald		<i>exc</i>	40.00	50	28.00		
10010	Hoelzel, Clem	✓		40.00	32	17.92		
43806	Houchin, James	✓		40.00	33	18.48		
25412	Johnson, Harold	✓		40.00	54	30.24		
16348	Kottke, Russell	✓		40.00	30	16.80		
10015	Kriewald, Howard	✓		40.00	20	11.20		
25627	Layman, James	✓		40.00	34	19.04	<i>9.52</i>	
29374	Maly, Donna	✓		40.00	20	11.20		
14216	Marose, Paul	✓		40.00	0	0.00		
22503	Marsik, Joseph M.		<i>exc</i>	40.00	40	22.40		
10313	Mattson, Rodger	✓		40.00	20	11.20		
34243	Miller, MaryAnn	✓		40.00	22	12.32		
43804	Muche, William	✓		40.00	22	12.32		
36482	Nelson, Ed	✓		40.00	32	17.00	<i>8.96</i>	
10018	Pollesch, Darrell	✓		40.00	38	21.28		
30697	Schaefer, Thomas		<i>exc</i>	40.00	30	16.80		
28630	Schmitt, Jeffrey	✓		40.00	18	10.08		
26089	Stousland, Glenn	✓		40.00	20	11.20		

Berres, Layman, Nelson split mileage with Taxation

JANUARY SESSION

**Dodge County Board of Supervisors
January 21, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Behl, Gunderson, Marsik and Schaefer 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 December 17, 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 thank you letter from the family of Joe Ready, long time County Board Supervisor. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. 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. A motion to accept the appointment was made by Supervisor Borchardt and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 13-42 Amend Town of Williamstown Zoning Ordinance – Dennis Fleischer II Property – Supervisor Johnson. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-43 Amend Town of Theresa Zoning Ordinance – Cherie Schellinger Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Muehe. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 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. A motion to postpone the Resolution to the next scheduled County Board meeting was made by Supervisor Ballweg and seconded by Supervisor Schmitt. Question by Supervisor Borchardt. Supervisor Ballweg made statements and suggested tabling the resolution. John Corey, Corporation Counsel, stated that a motion to postpone to the next scheduled County Board meeting, per County Board Rule #23, is more appropriate. Question by Supervisor Schmitt answered by Supervisor Ballweg. A motion to postpone the Resolution to the next scheduled County Board meeting was made by Supervisor Ballweg and seconded by Supervisor Schmitt. Question by James Mielke, County Administrator, answered by Supervisor Ballweg. Comments by Patti Hilker, County Treasurer, responded to by Supervisor Ballweg. Question by Supervisor Schmitt answered by Chairman Kottke. Comment by Supervisor Berres. The vote was cast on the motion to postpone with 16 ayes and 13 noes,

PROCEEDINGS OF THE DODGE COUNTY BOARD

thereby adopting the motion to postpone. Question by Supervisor Berres answered by Chairman Kottke and Karen Gibson, County Clerk.

Ayes: Bobholz, Schmitt, Greshay, Kriewald, Muche, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Stousland, Ballweg, Mattson. Total 16.

Noes: Pollesch, Kottke, Nelson, Grebel, Borchardt, Adelmeyer, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, Miller. Total 13.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 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. A motion for adoption was made by Supervisor Maly and seconded by Supervisor David. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Frohling, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Marose. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 13-46 A Resolution in Support of 2013 Assembly Bill 429 to Alter Requirements for Marriage Officiates - Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. Questions by Supervisors Greshay and Marose answered by Karen Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-47 Authorize Purchase of New Road Widener - Highway Committee. Supervisor Johnson withdrew the Resolution and stated the committee may submit a new resolution at a later date. Hearing no objections from the board, the Chairman withdrew the resolution.

Resolution No. 13-48 Authorize Purchase of New Backhoe Loader – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Greshay, Muche, and Frohling answered by Supervisors Johnson and Schmitt, and Brian Field, Highway Commissioner. Comments by Supervisors Grebel and Schmitt. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Frohling. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 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. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Question by Supervisor Schmitt answered by Supervisor Maly. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

JANUARY SESSION

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 27.

Noes: Gohr, Berres. Total 2.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Claim No. 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.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor David and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 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.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Bischoff and seconded by Supervisor Mattson. Question by Supervisor Muche answered by Brian Field, Highway Commissioner. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 28.

Abstention: Stousland. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

The Clerk noted the following items had been placed on the Supervisor's desks: an invitation to a Discover Dodge event, Emergency Management Memo, Dodge County Lens, Annual Statement from the Treasurer, and information from the Highway Department. The Chairman ordered these be placed on file.

At 7:48 p.m. Supervisor Frohling made a motion to recess until March 18, 2014 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.

JANUARY SESSION

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

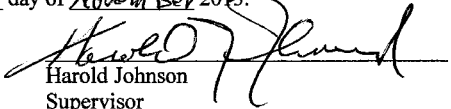
WHEREAS, the Town Board of Williamstown has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Williamstown held at the time of a regular annual Town meeting, and

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.

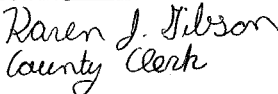
All of which is respectfully submitted this 11 day of November 2013.


Harold Johnson
Supervisor

ADOPTED
BY DODGE COUNTY BOARD

JAN 21 2014

AYES 29 NOES 0
ABSENT 7
ABSTAIN 0


Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

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 17th day of December, 2013

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

William T. Muche
William Muche

Planning, Development and Parks
Committee

JANUARY SESSION



PROCEEDINGS OF THE DODGE COUNTY BOARD

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

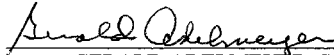
WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

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 4th, 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 2nd, 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.

ADOPTED
BY DODGE COUNTY BOARD



GERALD ADELMAYER, Supervisor

JAN 21 2014

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

JANUARY SESSION

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 17th day of December, 2013

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

William T. Muche
William Muche

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD



JANUARY SESSION

RESOLUTION NO. 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**

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**

***Additions in text are indicated by underline and bold-faced type; deletions by ~~single-strikethrough~~. ***

PROCEEDINGS OF THE DODGE COUNTY BOARD

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 21st day of January, 2014.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Aaron David
Aaron David

Harold Johnson
Harold Johnson

Larry Bischoff
Larry Bischoff

Mary Ann Miller
Mary Ann Miller

ADOPTED
BY DODGE COUNTY BOARD

JAN 21 2014

AYES 28 NOES 1
ABSENT 4
ABSTAIN 0

Karen J. Silson
County Clerk

JANUARY SESSION

RESOLUTION NO. 13-46

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;

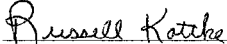
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby supports legislation to alter the requirements for marriage officiants as set forth in 2013 Assembly Bill 429; and,

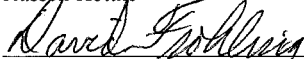
BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

PROCEEDINGS OF THE DODGE COUNTY BOARD

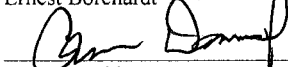
All of which is respectfully submitted this 21st day of January, 2014.

Dodge County Executive Committee:

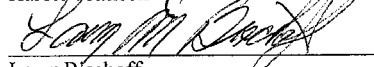

Russell Kottke


David Frohling


Ernest Borchardt


Aaron David


Harold Johnson

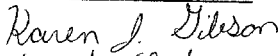

Larry Bischoff


Mary Ann Miller

ADOPTED
BY DODGE COUNTY BOARD

JAN 21 2014

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0


County Clerk

JANUARY SESSION

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:

Vendor	Year	Make & Model	Price
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
David Frohling, Chairman
Dodge County Finance Committee

Harold J. Johnson
Harold J. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel - Secretary

Jeff Berres
Jeff Berres

Jeffrey C. Schmitt
Jeffrey C. Schmitt

DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Resolution

Ayes 28 Noes 1 Absent 4

adopted 1-21-14

RESOLUTION

Ronan J. Silvan
COUNTY CLERK

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-49

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,

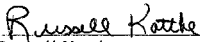
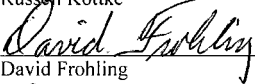
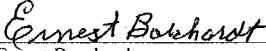
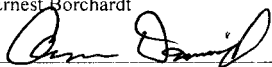
WHEREAS, James E. Mielke and the Dodge County Executive Committee recommend that the Dodge County Board of Supervisors confirm these appointments;

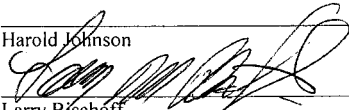
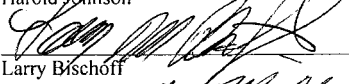
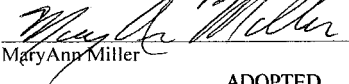
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Amy B. Nehls to the full-time, benefited position of *Emergency Management Director*, effective January 25, 2014, at Step 1 of Labor Grade 11 of the Dodge County Non-Represented Employee 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.

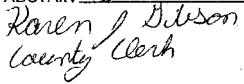
Dodge County Executive Committee:


Russell Kottke

David Frohling

Ernest Borchardt

Aaron David


Harold Johnson

Larry Bischoff

Mary Ann Miller

ADOPTED
BY DODGE COUNTY BOARD

JAN 21 2014

AYES 27 NOES 2
ABSENT 4
ABSTAIN 0

Karen J. Wilson
County Clerk