

MARCH SESSION

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 18, 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 January 21, 2014, County Board Session

Communications on File

Special Order of Business

Confirm Appointment made by County Administrator

1. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2014 to March 17, 2015, both inclusive.
2. Appoint Kim Herman to replace Cindy Wallintin on the Community Options Planning Committee.

Chairman Kottke

Ratify, alter, modify, or repeal Liquid Propane Disaster Declaration dated February 3, 2014.

Resolutions on File

- 13-50 Amend Town of Theresa Zoning Ordinance – Wiedmeyer Farms LTD Property – Supervisor Adelmeyer.
- 13-51 Amend Town of Portland Zoning Ordinance – Dennis Riedl Property – Supervisor Berres.
- 13-52 Amend Town of Clyman Zoning Ordinance – Patricia Neuberger Property - Supervisor Caine.
- 13-53 Set County Board Chairman's Salary – Executive Committee.
- 13-54 Approve Certified Survey Map – Executive Committee.
- 13-55 Authorize Purchase of One New 2014 Ford E-150 Cargo Van – Planning, Development and Parks Committee.
- 13-56 Settling In Full with Other Taxing Jurisdictions for Special Charges and Special Assessments – Executive, Finance and Taxation Committees.
- 13-57 Sheriff and Clerk of Circuit Court Salaries – Human Resources and Labor Negotiations Committee.
- 13-58 Authorize Purchase of Weiler W530 Road Widener – Highway Committee.
- 13-59 Create One Benefited, Full-Time Position of Treatment Alternatives and Diversion Director in the Sheriff's Department and Appropriate TAD Grant Funds – Law Enforcement Committee.
- 13-60 Establish fees for collection by the Dodge County Sheriff – Law Enforcement Committee.

PROCEEDINGS OF THE DODGE COUNTY BOARD

- 13-61 Create One New, Funded, Benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director in the Human Services and Health Department – Human Services and Health Board.
- 13-62 A Resolution in Support of Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program (TAP) Award Cycle – Planning, Development and Parks Committee.
- 13-63 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A – Finance Committee.

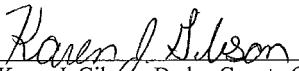
Reports on File

- 1. Annual County Board/Appointed Officials Compensation – Audit Committee.
- 2. Ordinance No. 918 – Amend Certain Sections of the Land Use Code – Wireless Communication Tower Provisions – Planning, Development and Parks Committee.
- 3. Ordinance No. 919 – Amend Fee Schedule Ordinance – Planning, Development and Parks Committee.
- 4. Ordinance No. 920 – Amend Floodplain Zoning Ordinance and the Floodplain Insurance Rate Maps and Amend Flood Storage District Maps and Amend Flood Insurance Study – Planning, Development and Parks Committee.
- 5. Ordinance No. 921 – Amend Land Use Code – David Lauersdorf Trust Property – Section II, Town of Lebanon – Planning, Development and Parks Committee.

Old Business

- 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.

Adjourn


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.

MARCH SESSION

| COMMITTEE NAME | | COUNTY BOARD | | | | | | | |
|-----------------------------|-------------------|----------------|--------|---------|-------|-----------------------------|-------------|---------------------|--|
| MEETING DATE March 18, 2014 | | | | | | | | | |
| | | | | | | Approval <i>RK</i> | | Date <i>3-20-14</i> | |
| | | | | | | Chair <i>Russell Kottke</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>excused</i> | | 40.00 | 32 | 17.92 | | | |
| 19566 | Berres, Jeff | ✓ | | 40.00 | 42 | 23.52 | | | |
| 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 | <i>excused</i> | | 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>excused</i> | | 40.00 | 50 | 28.00 | | | |
| 10010 | Hoelzel, Clem | ✓ | | 40.00 | 32 | 17.92 | | | |
| 43806 | Houchin, James | <i>excused</i> | | 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 | <i>excused</i> | | 40.00 | 34 | 19.04 | | | |
| 29374 | Maly, Donna | ✓ | | 40.00 | 20 | 11.20 | | | |
| 14216 | Marose, Paul | ✓ | | 40.00 | 0 | 0.00 | | | |
| 22503 | Marsik, Joseph M. | ✓ | | 40.00 | 40 | 22.40 | | | |
| 10313 | Mattson, Rodger | ✓ | | 40.00 | 20 | 11.20 | | | |
| 34243 | Miller, MaryAnn | ✓ | | 40.00 | 22 | 12.32 | <i>0.00</i> | | |
| 43804 | Muche, William | ✓ | | 40.00 | 22 | 12.32 | | | |
| 36482 | Nelson, Ed | ✓ | | 40.00 | 32 | 17.92 | | | |
| 10018 | Pollesch, Darrell | ✓ | | 40.00 | 38 | 21.28 | | | |
| 30697 | Schaefer, Thomas | ✓ | | 40.00 | 30 | 16.80 | | | |
| 28630 | Schmitt, Jeffrey | ✓ | | 40.00 | 18 | 10.08 | | | |
| 26089 | Stousland, Glenn | <i>excused</i> | | 40.00 | 20 | 11.20 | | | |
| | | | | | | | | | |
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| | | | | | | | | | |

3/19/14 No Mileage per MaryAnn Miller by phone

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
March 18, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March 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, David, Gunderson, Houchin, Layman and Stousland who had been previously asked to be excused.

A motion was made by Supervisor Borchardt and seconded by Supervisor Pollesch to approve the minutes of the January 21, 2014, 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 Dodge County Citizens, Barry Richards and Nancy Kennedy, thanking the Dodge County Highway Department for a job well done this winter. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2014 to March 17, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Fabisch and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Kim Herman to replace Cindy Wallintin on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Ratify, alter, modify, or repeal Liquid Propane Disaster Declaration dated February 3, 2014. A motion was made by Supervisor Frohling to ratify the Liquid Propane Disaster Declaration as petitioned by Chairman Kottke on February 3, 2014. Supervisor Johnson seconded the motion. The motion passed by acclamation with no negative votes cast, thereby ratifying the declaration.

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

Resolution No. 13-50 Amend Town of Theresa Zoning Ordinance – Wiedmeyer Farms LTD Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Adelmeyer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

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Resolution No. 13-51 Amend Town of Portland Zoning Ordinance – Dennis Riedl Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-52 Amend Town of Clyman Zoning Ordinance – Patricia Neuberger Property - Supervisor Caine. A motion to amend the resolution by changing the word Lowell to Clyman in the fourth whereas paragraph was made by Supervisor Caine and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. A motion for adoption of the resolution as amended was made by Supervisor Caine and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 13-53 Set County Board Chairman’s Salary – Executive Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Nelson. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Bobholz. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-54 Approve Certified Survey Map – Executive Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-55 Authorize Purchase of One New 2014 Ford E-150 Cargo Van – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Marsik. Questions by Supervisors Berres and Schmitt answered by Chairman Kottke and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Supervisor Frohling made a motion to suspend rule #4 which sets the order of business on the County Board agenda, specifically dealing with old business in order to take up the old business at this time. Supervisor Johnson seconded the motion. The vote was cast on the motion to suspend rule #4 with all voting in the affirmative, thereby suspending rule #4.

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. Supervisor Frohling made a motion to withdraw his motion to adopt the resolution. Supervisor Borchardt withdrew his second to the motion to adopt. The vote was cast on the motion to withdraw with all voting in the affirmative, thereby withdrawing the resolution.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Resolution No. 13-56 Settling In Full with Other Taxing Jurisdictions for Special Charges and Special Assessments – Executive, Finance and Taxation Committees. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Frohling. Comment by Supervisor Ballweg. Questions by Supervisors Marose, Greshay, Schmitt, Pollesch, Ballweg, and Hoelzel answered by Chairman Kottke and John Corey, Corporation Counsel. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Hoelzel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-57 Sheriff and Clerk of Circuit Court Salaries – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Greshay. Comment by Supervisor Marose. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Marose. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-58 Authorize Purchase of Weiler W530 Road Widener – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Caine and Muche answered by Karen Gibson, County Clerk, Supervisor Johnson, and Brian Field, Highway Commissioner. Comment by Supervisor Schmitt. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-59 Create One Benefited, Full-Time Position of Treatment Alternatives and Diversion Director in the Sheriff's Department and Appropriate TAD Grant Funds – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Johnson answered by Scott Smith, Chief Deputy Sheriff. Comment by Supervisor Miller. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

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Resolution No. 13-60 Establish fees for collection by the Dodge County Sheriff – Law Enforcement Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Mattson, Schmitt, Ballweg and Berres answered by Scott Smith, Chief Deputy Sheriff and Supervisor Mattson. Comment by Supervisor Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-61 Create One New, Funded, Benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-62 A Resolution in Support of Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program (TAP) Award Cycle – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Maly. Comments by Supervisors Schmitt, Gohr, Muehe, Berres, Marsik, Caine, Grebel, Maly, Mattson, Marose, Johnson and Chairman Kottke. Question by Supervisor Marsik answered by Joyce Fiacco, Land Resources and Parks Director. Comment by James Mielke, County Administrator. Questions by Supervisors Hoelzel, Caine, Muehe and Maly answered by Mr. Mielke. Comments by Supervisors Pollesch, Schmitt, Duchac, Johnson and Gohr. The vote was cast with 21 ayes, 5 noes, and 1 abstention thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Schaefer, Borchardt, Adelmeyer, Johnson, Bischoff, Caine, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Mattson. Total 21.

Noes: Kriewald, Muehe, Gohr, Berres, Hoelzel. Total 5.

Abstention: Ballweg. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

At this time Chairman Kottke asked Andy Nelson of Mayville to comment on the project. Mr. Nelson thanked the County Board for their support.

Resolution No. 13-63 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A – Finance Committee. Supervisor Frohling made a motion to dispense with the reading of the text of the resolution and replace it with the reading of the summary memo from Mr. Mielke. The motion to dispense with the reading was seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby dispensing with the reading of the Resolution. The County Clerk read the memo regarding the proposed Build America Bond refunding. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. Questions by Supervisors Marose and Schmitt answered by Chairman Kottke and Phil Cosson of Ehlers and Associates. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this to be placed on file.

Report No. 2 Ordinance No. 918 – Amend Certain Sections of the Land Use Code – Wireless Communication Tower Provisions – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muehe and seconded by Supervisor Schaefer. The vote was cast with 26 ayes and 1 no, thereby adopting the Report and Ordinance.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Report No. 3 Ordinance No. 919 – Amend Fee Schedule Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Question by Supervisor Ballweg answered by Supervisor Schaefer. Comment by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 920 – Amend Floodplain Zoning Ordinance and the Floodplain Insurance Rate Maps and Amend Flood Storage District Maps and Amend Flood Insurance Study – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 921 – Amend Land Use Code – David Lauersdorf Trust Property – Section II, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Comments by Supervisors:

Supervisor Mattson reported on Student Government Day to be held on April 3, 2014 and invited County Board Supervisors to participate. Supervisor Adelmeyer extended an invitation to his 50th Wedding Anniversary Celebration. Supervisors Ballweg, Borchardt, and Marose thanked the Board and Department Heads for their support during their tenure on the County Board. Chairman Kottke thanked Supervisors Ballweg, Borchardt, David, Gunderson and Marose, who have chosen not to seek re-election to the County Board, for their service to the County.

The Clerk noted the following items had been placed on the Supervisor's desks: an invitation to the Dodge County Government Open House, 2014 Plat Book, Memo from Supervisor Stousland regarding the Henry Dodge Renovation Project, the Dodge County LENS, 2014 Dodge County Visitors Guide, and 2013 Annual Reports from the County Clerk, Register of Deeds, Board of Adjustment, Land Conservation, Discover Dodge, Land Resource and Park Department, and Human Services and Health Department. The Chairman ordered these be placed on file.

At 9:15 p.m. Supervisor Frohling made a motion to adjourn. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman. Chairman Kottke stated the Organizational Session will be held on Tuesday, April 15, 2014 beginning at 9:00 a.m.

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

MARCH SESSION

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 03 2014

DISASTER DECLARATION- Dodge County, Wisconsin

DODGE COUNTY, WIS.

WHEREAS on Feb 3, 2014 at approximately 9:30 a/p.m. a disaster, namely a statewide shortage of Liquid Propane has struck Dodge County, Wisconsin; and

WHEREAS, because of emergency conditions, the County Board is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to chapter 59 of the Wisconsin Statutes, as county board chairman of Dodge County, Wisconsin, I hereby declare a condition of disaster and proclaim until March 18, 2014 at 9:30 a/p.m. or such earlier time as a quorum of the county board convenes:

- Request Wisconsin state resources that would allow support from the Wisconsin Disaster Fund or other identified funding sources.
- Authorize emergency purchases of goods and materials, as follows: Procure Liquid Propane in emergency situations to meet the needs required to protect the health and safety of county residents and properties.
- Authorize emergency purchases of services, as follows: Provide Services, in emergency situations, to provide protective measures to protect the health and safety of county residents and properties.

Russell Kottke Chairman Feb 3, 2014 at 9:30 a/p.m.

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the proper validity of this proclamation.

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION # 13-50

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 December 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 January 6th, 2014.

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 18th day of March, 2014.

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Raren J. Gibson
County Clerk

Gerald Adelmeyer
GERALD ADELMEYER, Supervisor

MARCH SESSION

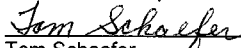
REPORT to Res. 13-50

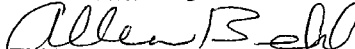
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Wiedmeyer Farms LTD requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 5-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, SW ¼, and part of the NW ¼, SW ¼, Section 36, T12N, R17E, Town of Theresa, for the purpose of allowing the creation of a 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 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 3rd day of February, 2014


Tom Schaefer


Allen Behl

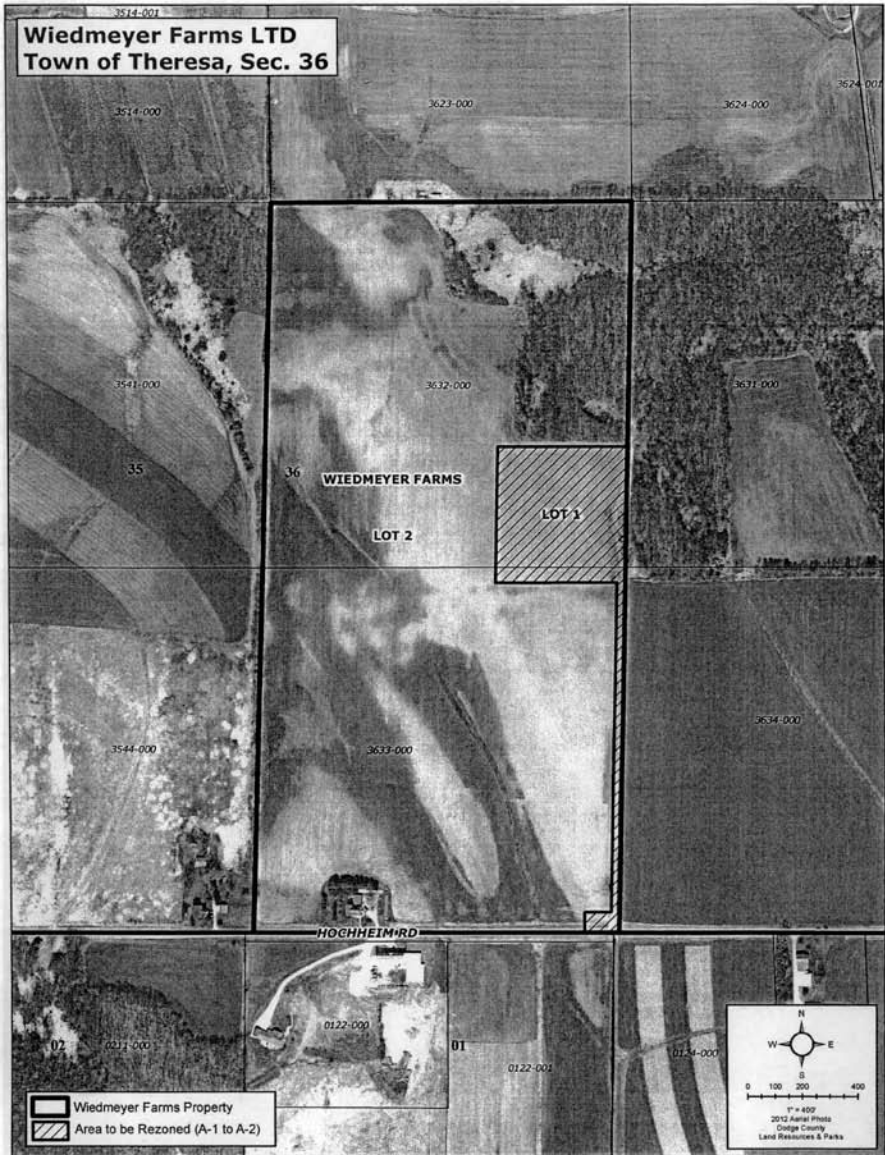

Randy Grebel


Joseph Marsik

William Muche

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD



MARCH SESSION

RESOLUTION NO. 13-61

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

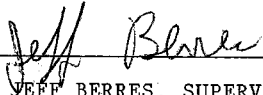
WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland held at the time of a regular annual Town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on January 15, 2014, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on January 16, 2014

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 18th day of March, 2014.




JEFF BERRES, SUPERVISOR

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0


County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD


REPORT to Res. 13-51

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 Riedl requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 11.047-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 SW ¼, Section 34, Town of Portland for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted by the Town of Portland 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 February, 2014




Tom Schaefer



Allen Behl



Randy Grebel

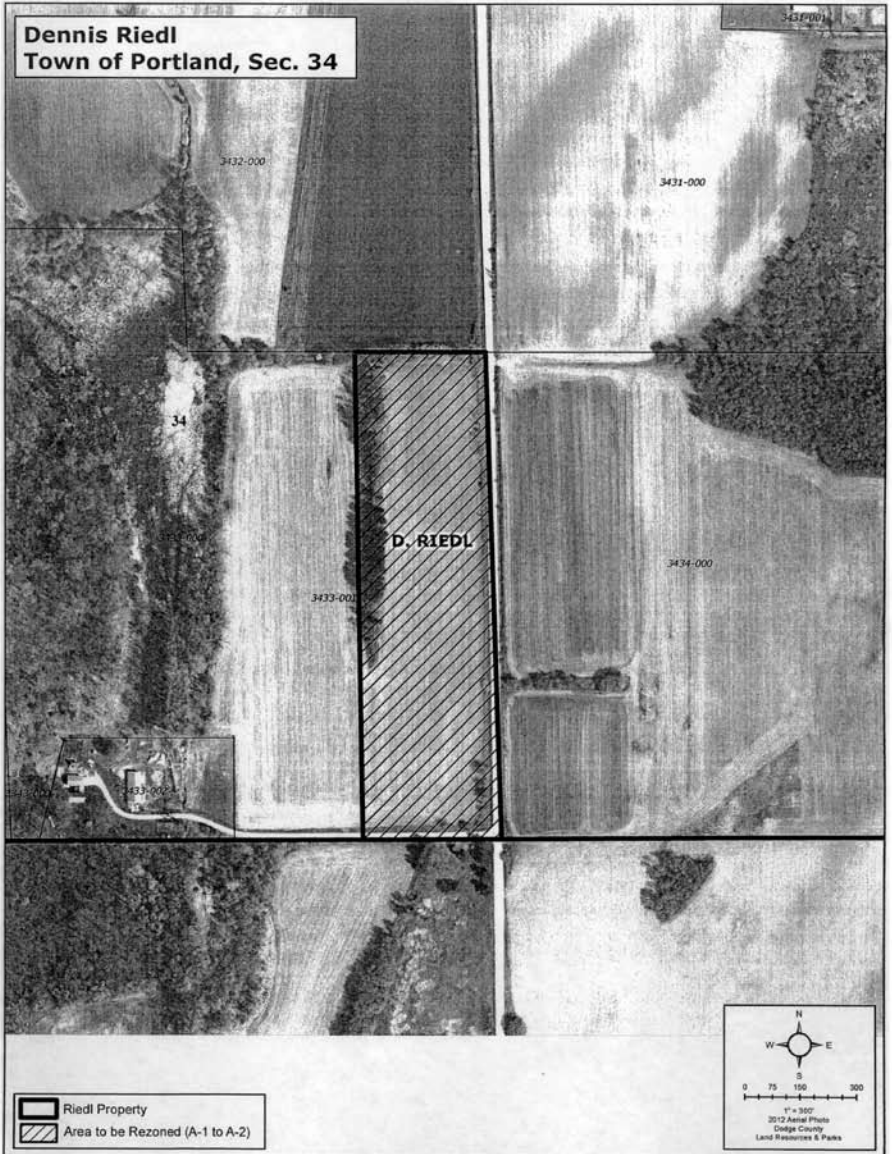


Joseph Marsik

William Muche

Planning, Development and Parks
Committee

MARCH SESSION



PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NUMBER 13-52

TO THE HONORABLE BOARD OF SUPERVISOR 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 Clyman 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 Clyman 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 Lowell was held by the Town Board of the Town of Clyman the proposed amendment to the Zoning Ordinance of Town of Clyman having been adopted by the Town Board of the Town of Clyman on 9/10/12.

THEREFORE BE IT RESOLVED, that the amendments to the Town Zoning Ordinance of the Town of Clyman as represented by the attachments to and made part of this resolution by and hereby approved, by the Board of Supervisors Dodge County, Wisconsin.

All of which is respectfully submitted this 18th day of March, 2014.

** Amendment: change Lowell to Clyman

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES: 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

Chester Caine
Chester Caine
Supervisor

MARCH SESSION


REPORT to Res. 13-52

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

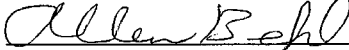
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Patricia Neuberger requesting amendment of the Zoning Ordinance, Town of Clyman, Dodge County, Wisconsin, to rezone approximately 15-acres of land from an AG Agricultural Zoning District to an HB Highway Business Zoning District in part of the NE ¼, NE ¼, Section 29, T10N, R15E, Town of Clyman, in order to allow for future commercial development at this location and recommend approval of the resolution submitted by the Town of Clyman 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 commercial.

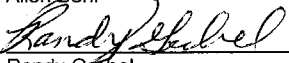
Respectfully submitted this 17 day of February, 2014



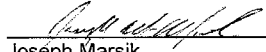
Tom Schaefer



Allen Behl



Randy Grebel



Joseph Marsik

William Muche

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD



MARCH SESSION

RESOLUTION NO. 13-53

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

WHEREAS, the Dodge County Board of Supervisors last considered and established the salary and compensation for the Dodge County Board Chairman by means of Resolution No. 11-64, which was adopted by the Dodge County Board of Supervisors on February 21, 2012; and,

WHEREAS, Resolution No. 11-64 established the salary and compensation for the Dodge County Board Chairman for a period of two years, commencing on March 18, 2012, and ending on March 18, 2014, as \$12,000.00 per year, plus meeting payments and mileage for meetings attended, as set forth in Resolution No. 97-53, which was adopted by the Dodge County Board of Supervisors on August 19, 1997; and,

WHEREAS, on March 3, 2014, the undersigned Committee reviewed and reconsidered the salary and compensation of the County Board Chairman as established by Resolution No. 11-64 in light of and in consideration of the duties and responsibilities assigned to and undertaken by the County Administrator and the Dodge County Board Chairman and formed the following considered conclusions:

1. During the past two years the County Board Chairman has attended meetings of the County Board and meetings of County Board Committees, and, in addition, has worked closely, frequently, and effectively with numerous individuals, including the County Administrator, in many important areas of administration of county government, to the benefit of Dodge County;
2. The County Board Chairman will continue in the future to attend meetings of the County Board and meetings of County Board Committees, and, in addition, will continue in the future to work closely, frequently, and effectively with numerous individuals, including the County Administrator, in many important areas of administration of county government, to the benefit of Dodge County; and,
3. During the period of time commencing on March 18, 2014, and ending on March 18, 2016, the County Board Chairman's salary and compensation should be \$12,000.00 per year, plus meeting payments and mileage for meetings attended, as set forth in Resolution No. 97-53, which was adopted by the Dodge County Board of Supervisors on August 19, 1997, and as set forth in Resolution No. 13-33, which was adopted by the Dodge County Board of Supervisors on October 15, 2013;

PROCEEDINGS OF THE DODGE COUNTY BOARD

SO, NOW, THEREFORE, BE IT RESOLVED, that during the period of time commencing on March 18, 2014, and ending on March 18, 2016, the Dodge County Board Chairman shall be paid \$12,000.00 per year, plus meeting payments and mileage for meetings attended, as set forth in Resolution No. 97-53, which was adopted by the Dodge County Board of Supervisors on August 19, 1997, and as set forth in Resolution No. 13-33, which was adopted by the Dodge County Board of Supervisors on October 15, 2013.

All of which is respectfully submitted this 18th day of March, 2014.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

Ernest Borchardt
Ernest Borchardt

Aaron David
Aaron David

MaryAnn Miller
MaryAnn Miller

David Frohling
David Frohling

Harold Johnson
Harold Johnson

Larry Bischoff
Larry Bischoff

| |
|---|
| <p>FISCAL NOTE: Is the referenced expenditure included in the adopted 2014 Budget? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No</p> <p>Fiscal Impact on the adopted 2014 Budget: \$ <u>0</u></p> <p>Fiscal Impact reviewed by the Dodge County Finance Committee on <u>3/16</u>, 2014. <u>David Frohling</u> David Frohling, Chairman Dodge County Finance Committee</p> |
|---|

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

Raven J. Sison
County Clerk

MARCH SESSION

RESOLUTION NO. 13-54

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

WHEREAS, On February 6, 2014, Ted Dumke, a Senior Land Surveyor employed by the Dodge County Land Resources and Parks Department, prepared a Dodge County Certified Survey Map, a copy of which has been marked for identification as Exhibit "A" and has been attached hereto (hereinafter "Certified Survey Map"), wherein Dodge County reserved to itself, three underground utility easements, as shown on the Certified Survey Map, and these three underground utility easements are dedicated to, and are for the benefit of, Dodge County, Wisconsin; and,

WHEREAS, in order for these three underground utility easements to become effective, it is necessary for the Dodge County Board of Supervisors to approve the Certified Survey Map and to accept the dedications shown on the Certified Survey Map; and,

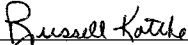
WHEREAS, it is the recommendation of the Dodge County Executive Committee that the Dodge County Board of Supervisors approve the Certified Survey Map and accept the dedications shown on the Certified Survey Map;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the Dodge County Certified Survey Map, a copy of which has been marked for identification as Exhibit "A" and has been attached hereto; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby accepts the dedications shown on the Dodge County Certified Survey Map, a copy of which has been marked for identification as Exhibit "A" and has been attached hereto.

All of which is respectfully submitted this 18th day of March, 2014.

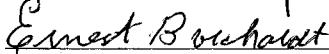
Dodge County Executive Committee:



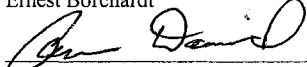
Russell Kottke




David Frohling



Ernest Borchardt



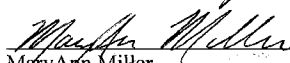
Aaron David



Harold Johnson



Larry Bischoff

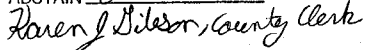


MaryAnn Miller

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

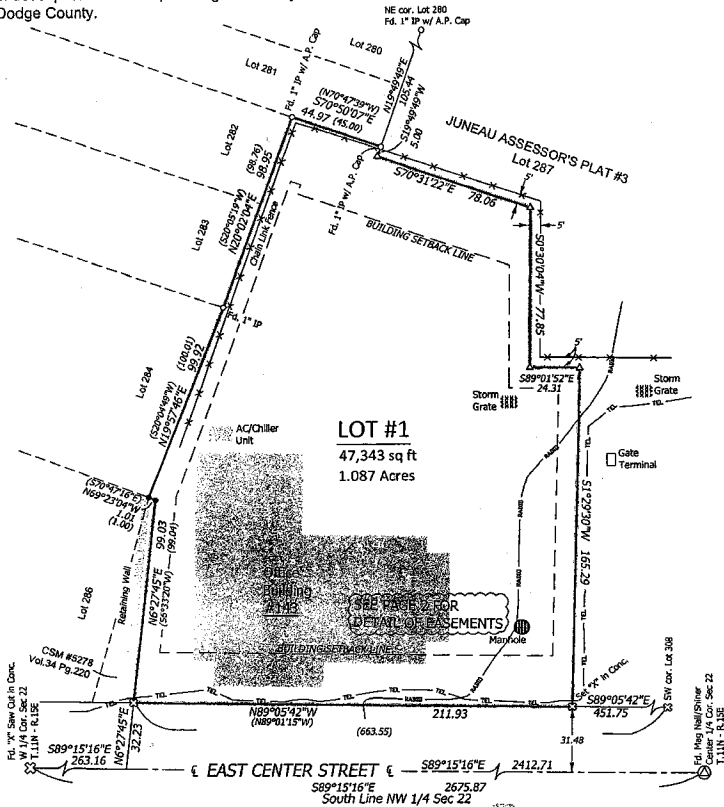

Karen J. Silesen, County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

DODGE COUNTY CERTIFIED SURVEY MAP NO. _____

A RESURVEY OF CERTIFIED SURVEY MAP NO. 6829 AS RECORDED ON SEPTEMBER 20, 2013, IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR DODGE COUNTY, WISCONSIN, IN VOLUME 46 OF CERTIFIED SURVEY MAPS ON PAGES 239 AND 240, AS DOCUMENT NO. 1202572, BEING A PART OF LOT 287 OF CITY OF JUNEAU'S ASSESSOR'S PLAT NO. 3 LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 22, TOWN 11 NORTH, RANGE 15 EAST, CITY OF JUNEAU, DODGE COUNTY, WISCONSIN.

NOTE: This is a ReRecording of CSM #6829 to correct scrivener's error in description and to map underground utility easements reserved by Dodge County.

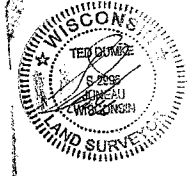
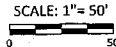


Building Setback Requirements are as follows:

- Front: 25'
- Side: 10'
- Rear: 30'

Bearings are referenced to the Dodge County Coordinate System (NAD83/91) with a bearing of S89°15'16"E along the South Line of the NW 1/4 of Section 22, T.11N - R.15E.

| LEGEND | |
|--------|--------------------------------|
| ● | FD 3/4" REBAR W/ CAP |
| △ | MAG NAIL FOUND |
| ○ | IRON PIPE FD AS NOTED |
| □ | FD "X" MARKED IN CONCRETE |
| ⊠ | INDICATES RECORDED MEASUREMENT |



Owner:
Dodge County Wis.
127 E. Oak Street
Juneau, WI 53039

Surveyor:
Ted Dumke
RLS #2996
127 E. Oak Street
Juneau, WI 53039

PROCEEDINGS OF THE DODGE COUNTY BOARD

DODGE COUNTY CERTIFIED SURVEY MAP NO. _____

A RESURVEY OF CERTIFIED SURVEY MAP NO. 6829 AS RECORDED ON SEPTEMBER 20, 2013, IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR DODGE COUNTY, WISCONSIN, IN VOLUME 46 OF CERTIFIED SURVEY MAPS ON PAGES 239 AND 240, AS DOCUMENT NO. 1202572, BEING A PART OF LOT 287 OF CITY OF JUNEAU'S ASSESSOR'S PLAT NO. 3 LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 22, TOWN 11 NORTH, RANGE 15 EAST, CITY OF JUNEAU, DODGE COUNTY, WISCONSIN.

Commencing at the West 1/4 Corner of Section 22, thence S89°15'16"E along the South Line of the NW 1/4 of Section 22 and the centerline of East Center Street, 263.16 feet;

Thence N6°27'45"E, 32.23 feet to the North R/W Line of East Center Street and the SE Corner of a parcel described in CSM #5278 and the Point of Beginning of this Parcel;

Thence continuing N6°27'45"E along the East Line of said CSM, 99.03 feet to the NE Corner of said CSM;

Thence N69°23'04"W along the North Line of said CSM, 1.01 feet to the NW Corner of said CSM, and the NE Corner of Lot 286 of Juneau's Assessor's Plat No. 3;

Thence N19°57'46"E along the West Line of Lot 287 of said Plat, 99.92 feet to the NE Corner of Lot 284 of said Plat;

Thence N20°02'04"E continuing along the West Line of Lot 287 of said Plat, 98.95 feet to the NE Corner of Lot 282 of said Plat;

Thence S70°50'07"E along the South Line of Lot 281 of said Plat, 44.97 feet to the SE Corner of Lot 281;

Thence S19°49'49"W, 5.00 feet;

Thence S70°31'22"E, 78.06 feet;

Thence S0°30'04"W, 77.85 feet;

Thence S89°01'52"E, 24.31 feet;

Thence S1°29'30"W, 165.29 feet to a point on the North R/W Line of East Center Street;

Thence N89°05'42"W along the North R/W Line of East Center Street, 211.93 feet to the Point of Beginning.


Said parcel contains 47,343 square feet or 1.087 acres more or less.

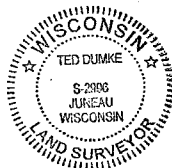
I, Ted Dumke, Wisconsin Registered Land Surveyor, do hereby certify that by the order of James E. Mielke, Dodge County Administrator, I have resurveyed the following: Lot #1 of Certified Survey Map Number 6829 as recorded on September 20, 2013, in the Office of the Register of Deeds in and for Dodge County, Wisconsin, in Volume 46 of Certified Survey Maps on Pages 239 and 240, as Document No. 1202572, being a part of Lot 287 of the CITY OF JUNEAU'S ASSESSOR'S PLAT NO. 3, Located in the SW 1/4 of the NW 1/4 of Section 22, Town 11 North, Range 15 East, City of Juneau, Dodge County, Wisconsin.

The above described parcel is also subject to three underground utility easements reserved in favor of Dodge County, Wisconsin.

I further certify that I have surveyed the above described property and that the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location of all visible structures, and roadways and that I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the City of Juneau Subdivision Ordinance in surveying, dividing and mapping the same to the best of my knowledge and belief.

Dated this 6th day of February, 2014.


Ted Dumke
Dodge County Senior Land Surveyor
127 E Oak Street
Juneau, Wisconsin 53039



MARCH SESSION

DODGE COUNTY CERTIFIED SURVEY MAP NO. _____

A RESURVEY OF CERTIFIED SURVEY MAP NO. 6829 AS RECORDED ON SEPTEMBER 20, 2013, IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR DODGE COUNTY, WISCONSIN, IN VOLUME 46 OF CERTIFIED SURVEY MAPS ON PAGES 239 AND 240, AS DOCUMENT NO. 1202972, BEING A PART OF LOT 287 OF CITY OF JUNEAU'S ASSESSOR'S PLAT NO.3 LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 22, TOWN 11 NORTH, RANGE 15 EAST, CITY OF JUNEAU, DODGE COUNTY, WISCONSIN.

TeleCommunications & Fiber Optic Easement Reserved by Dodge County

An exclusive right-of-way and easement to place, replace, operate, maintain, and remove the Telecommunications and Fiber Optic cables, including their associated appliances, on and across Lot #1 of this Certified Survey Map. Said easement area is described as follows:

That portion of Lot #1 bounded by the following described lines:

Commencing at the West 1/4 Corner of Section 22, thence S89°15'16"E along the South Line of the NW 1/4 of Section 22 and the Centerline of East Center Street, 263.16 feet;
Thence N6°27'45"E, 32.23 feet to the North R/W Line of East Center Street and to the SW Corner of Lot #1 of CSM #6829, and the Point of Beginning for this Easement;

Thence N6°27'45"E along the West Line of said Lot #1, 25.12 feet;
Thence S89°05'42"E along the front setback line of said Lot #1, 209.76 feet to the East Line of said Lot #1;
Thence S1°29'30"W along said East Line, 25.00 feet to the SE Corner of said Lot #1 and to the North R/W Line of East Center Street;
Thence N89°05'42"W along said R/W Line, 211.93 feet to the SW Corner of said Lot #1 and the Point of Beginning for this easement.

Radio Tower Cable Easement Reserved by Dodge County

An exclusive right-of-way and easement to place, replace, operate, maintain, and remove the Radio Tower cable, including the associated appliances, on and across Lot #1 of this Certified Survey Map. Said easement area is described as follows:

That portion of Lot #1 included within a strip of land 20 feet wide, lying 10 feet on each side of and parallel with the following described line:

Commencing at the West 1/4 Corner of Section 22, thence S89°15'16"E along the South Line of the NW 1/4 of Section 22 and the Centerline of East Center Street, 263.16 feet;
Thence N6°27'45"E, 32.23 feet to the North R/W Line of East Center Street and to the SW Corner of Lot #1 of CSM #6829;
Thence S89°05'42"E along said R/W, 111.04 feet to the Point of Beginning for this line;

Thence the following courses:

N56°14'50"E, 6.11 feet;
S88°19'04"E, 44.52 feet;
N34°03'48"E, 44.26 feet;
N1°35'53"E, 67.60 feet;
N41°17'51"E, 42.84 feet, to a point of termination on the East Line of said Lot #1.

The sidelines of said strip shall be lengthened or shortened so as to begin at the said North R/W Line and to terminate at the said East Line of Lot #1.

Storm Sewer Easement Reserved by Dodge County

An exclusive right-of-way and easement to place, replace, operate, maintain, and remove the Storm Sewer Pipe, including the associated appliances, on and across Lot #1 of this Certified Survey Map. Said easement area is described as follows:

That portion of Lot #1 bounded by the following described lines:

Commencing at the West 1/4 Corner of Section 22, thence S89°15'16"E along the South Line of the NW 1/4 of Section 22 and the Centerline of East Center Street, 263.16 feet;

Thence N6°27'45"E, 32.23 feet to the North R/W Line of East Center Street and to the SW Corner of Lot #1 of CSM #6829;

Thence S89°15'16"E along the North R/W Line of East Center Street, 211.93 feet to the SE Corner of said Lot #1;

Thence N1°29'30"E along the East Line of said Lot #1, 136.20 feet to the Point of Beginning for this Easement;

Thence S85°54'28"W, 42.68 feet;

Thence N4°05'32"W, 25.00 feet;

Thence N85°54'28"E, 45.12 feet to the East Line of said Lot #1;

Thence S1°29'30"W along said East Line, 25.12 feet to the Point of Beginning for this easement.

Above easements are all subject to the following provisions:

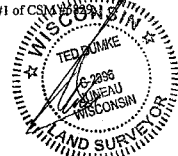
Designated Facilities: Easement is for the sole purpose of providing underground utilities in support of Dodge County owned facilities and operations, including but not limited to: conduit, cables, pipes, pedestals, access manholes, storm drains and any other equipment associated with the underground utilities.

Right of Ingress/Egress: Dodge County and its agents shall have the right of reasonable ingress and egress and the right to operate necessary equipment, over and across the easement area. If necessary and with approval from the owner of Lot #1, Dodge County may have access to the immediate areas surrounding the easement area for: installation, operation, maintenance, and removal of the underground utilities.

Buildings and Structures: Owner of Lot #1 agrees within the easement area not to erect or attempt to erect any structure or improvement that would interfere with Dodge County's rights reserved in this Certified Survey Map, unless given prior consent from Dodge County.

Restoration of Property: Dodge County shall restore, cause to have restored, or pay the reasonable value of any physical damage done to the property arising at any time out of the exercise of the rights herein reserved.

Binding Effect: The conditions of the easements herein described shall run with the lands herein described. Non-use of the easement rights shall not prevent Dodge County from later exercising the rights herein reserved.



PROCEEDINGS OF THE DODGE COUNTY BOARD

DODGE COUNTY CERTIFIED SURVEY MAP NO. _____

A RESURVEY OF CERTIFIED SURVEY MAP NO. 6829 AS RECORDED ON SEPTEMBER 20, 2013, IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR DODGE COUNTY, WISCONSIN, IN VOLUME 46 OF CERTIFIED SURVEY MAPS ON PAGES 239 AND 240, AS DOCUMENT NO. 1202572, BEING A PART OF LOT 287 OF CITY OF JUNEAU'S ASSESSOR'S PLAT NO.3 LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 22, TOWN 11 NORTH, RANGE 15 EAST, CITY OF JUNEAU, DODGE COUNTY, WISCONSIN.

OWNER'S CERTIFICATE (LOT 1)

As Owner, the undersigned hereby certifies that it has caused the land described in this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. The undersigned also certifies that this Certified Survey Map has been approved, and the dedications shown on this Certified Survey Map have been accepted, by Dodge County pursuant to Dodge County Board Resolution No. _____, adopted by the Dodge County Board of Supervisors on the _____ day of _____, 2014, and that pursuant to Section 236.10, Wis. Stats., this Certified Survey Map is required to be submitted to the following for approval or objection: the City of Juneau, Wisconsin.

Witness the Hand and Seal of said owner, this _____ day of _____, 2014.

James E. Mielke
Dodge County Administrator
Agent for Dodge County

STATE OF WISCONSIN)
) ss.
COUNTY OF DODGE)

Personally came before me this _____ day of _____, 2014, the above named James E. Mielke, Dodge County Administrator, Agent for Dodge County, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My commission expires: _____
(SEAL)

APPROVED BY THE CITY OF JUNEAU

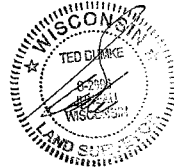
This 12 day of February, 2014.

Common Council Resolution Number 86-2013

Approved By:

[Signature] 2-12-14
City Clerk - Treasurer Date

[Signature] 2-12-14
Mayor, Ron Bosak Date



MARCH SESSION

RESOLUTION NO. 13-55

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

WHEREAS, the Dodge County Planning, Development & Parks Committee and the Dodge County Finance Committee have determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid No. 27588-DW) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, has been awarded the State of Wisconsin Contract (Bid No. 27588-DW) for the purchase of state and municipal vehicles; and,

WHEREAS, Beaver Dam Ford of Beaver Dam, Wisconsin, has agreed to match the State of Wisconsin Contract for the purchase of one new 2014 Ford E-150 Cargo Van; and,

WHEREAS, Beaver Dam Ford has submitted a proposal in the amount of \$17,788.88 for the purchase of one new 2014 Ford E-150 Cargo Van that will be used to more effectively and efficiently meet the demands of the Land Resources and Parks Department, Parks and Trails Division, for parks and trails maintenance and operation; and,

WHEREAS, monies sufficient to purchase one new 2014 Ford E-150 Cargo Van are included in the 2014 Budget for the Dodge County Land Resources & Parks Department, and are available in Business Unit 7860, Parks Administration, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Land Resources & Parks Department to purchase from Beaver Dam Ford, of Beaver Dam, Wisconsin, one new 2014 Ford E-150 Cargo Van at a purchase price of \$17,788.88; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Administrator in a total amount of \$17,788.88, representing the purchase of one new 2014 Ford E-150 Cargo Van from Beaver Dam Ford, of Beaver Dam, Wisconsin, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 7860, Parks Administration, Account No. .5811 Automotive Equipment.

All of which is respectfully submitted this 18th day of March, 2014.

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

Dodge County Planning, Development & Parks Committee:

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? YES

Fiscal Impact on the adopted 2014 Budget: \$0.00

Fiscal Impact Reviewed by Dodge County Finance Committee on February 11, 2014

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Joseph Marsik
Joseph Marsik

Randy Grebel
Randy Grebel

William Muche
William Muche

Karen J. Peterson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-56

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, on December 20, 2005, the Dodge County Board of Supervisors adopted Resolution No. 05-69, wherein the Dodge County Board of Supervisors authorized and directed the Chairman of the Dodge County Board of Supervisors and the Dodge County Clerk to enter into a Contract/Agreement on behalf of Dodge County, Wisconsin, in form substantially similar to Exhibit "A" which was attached to Resolution No. 05-69 (hereinafter "Contract/Agreement"), with the following entities:

1. Cities of Beaver Dam, Columbus, Fox Lake, Hartford, Horicon, Juneau, Mayville, Watertown, and Waupun;
2. Villages of Brownsville, Clyman, Hustisford, Iron Ridge, Kekoskee, Lomira, Lowell, Neosho, Randolph, Reeseville, and Theresa; and,
3. Towns of Ashippun, Beaver Dam, Burnett, Calamus, Chester, Clyman, Elba, Emmet, Fox Lake, Herman, Hubbard, Hustisford, Lebanon, Leroy, Lomira, Lowell, Oak Grove, Portland, Rubicon, Shields, Theresa, Trenton, Westford, and Williamstown; and,

WHEREAS, Exhibit "A" which was attached to Resolution No. 05-69, is attached to this Resolution; and,

WHEREAS, subsequent to the adoption of Resolution No. 05-69, the Chairman of the Dodge County Board of Supervisors and the Dodge County Clerk made and entered into a Contract/Agreement on behalf of Dodge County, Wisconsin (hereinafter "Dodge County"), with each of the above-listed entities, with the exception of the City of Beaver Dam and the City of Horicon; and,

WHEREAS, subsequent to the adoption of Resolution No. 05-69, and up to the present time, it has been the policy of Dodge County for the Dodge County Treasurer to pay to the treasurer of each of the entities which have made and entered into a Contract/Agreement with Dodge County, special assessments and special charges as part of the annual August real property tax settlement, pursuant to the terms and conditions of the Contract/Agreement that was made and entered into by Dodge County and each of those entities; and,

WHEREAS, one of the provisions of the Contract/Agreement that was made and entered into by Dodge County and those entities, is that the maximum amount of money that the Dodge County Treasurer is required to pay to the treasurer of each individual entity, for special assessments and special charges, as part of the annual August real property tax settlement, is \$7,499.99 per tax parcel, per year; and,

WHEREAS, prior to the adoption of Resolution No. 05-69, and subsequent to the adoption of Resolution No. 05-69, and up to the present time, it has been the policy of Dodge County, for the Dodge County Treasurer to pay in full to the treasurer of each entity which has not made and entered into a Contract/Agreement with Dodge County, all special assessments and special charges, as part of the annual August real property tax settlement, included in the tax roll which have not previously been paid to, or retained by, the treasurer of each such entity; and,

MARCH SESSION

WHEREAS, it is the considered opinion of the undersigned Committees that it is not in the financial best interests of Dodge County for the Dodge County Treasurer to pay in full to the treasurer of each entity which has not made and entered into a Contract/Agreement with Dodge County, all special assessments and special charges, as part of the annual August real property tax settlement, included in the tax roll which have not previously been paid to, or retained by, the treasurer of each such entity;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Chairman of the Dodge County Board of Supervisors and the Dodge County Clerk to enter into a Contract/Agreement on behalf of Dodge County, Wisconsin, in form substantially similar to Exhibit "A" which is attached hereto, with the following entities, by not later than June 1, 2014:

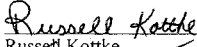
1. Cities of Beaver Dam and Horicon;
2. Ashippun Sanitary District, Inc., Burnett Sanitary District #1, Elba Sanitary District #1, Town of Herman Sanitary District No. 1, Hubbard and Hustisford Sanitary District #1, Hubbard Sanitary District #2, Lebanon Sanitary District #1, Lebanon Sanitary District #2, Leroy Sanitary District #1, Portland Sanitary District #1, and Town of Rubicon Sanitary District No. 1; and,
3. Fox Lake Inland Lake Protection and Rehabilitation District, and Lake Sinissippi Improvement District; and,

BE IT FURTHER 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 treasurer of any entity in Dodge County, Wisconsin, which has not made and entered into a Contract/Agreement with Dodge County, Wisconsin, in form substantially similar to Exhibit "A" which is attached hereto, special assessments and special charges included in the tax roll which have not previously been paid to, or retained by, the treasurer of any such entity; and,

BE IT FINALLY RESOLVED, that, it shall continue to be the policy of Dodge County, Wisconsin, for the Dodge County Treasurer, to pay to the treasurer of each of the entities which have made and entered into a Contract/Agreement with Dodge County, Wisconsin, in form substantially similar to Exhibit "A" which is attached hereto, special assessments and special charges as part of the annual August real property tax settlement, pursuant to the terms and conditions of the Contract/Agreement that was made and entered into by Dodge County and each of those entities.

All of which is respectfully submitted this 18th day of March, 2014.

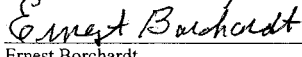
Dodge County Executive Committee:



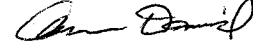
Russell Kottke



David Frohling



Ernest Borchart



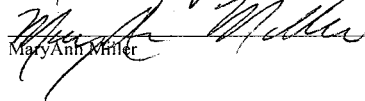
Aaron David



Harold Johnson



Larry Bischoff



Mary Ann Miller

PROCEEDINGS OF THE DODGE COUNTY BOARD

Dodge County Finance Committee:

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Phillip Gohr
Phillip Gohr

Gerald Adelmeyer
Gerald Adelmeyer

Thomas J. Schaefer

Dodge County Taxation Committee:

Jeff Berres
Jeff Berres

James Layman

Ed Nelson
Ed Nelson

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

Daren J. Gibson
County Clerk

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 3/10, 2014.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

MARCH SESSION

CONTRACT/INTERGOVERNMENTAL AGREEMENT (SPECIAL ASSESSMENTS AND SPECIAL CHARGES)

THIS AGREEMENT entered into this _____ day of _____, 2005,
by and between Dodge County, Wisconsin, a quasi-municipal corporation and the
_____, Wisconsin (hereinafter "the Municipality").

RECITALS

WHEREAS, the Municipality desires that the Dodge County Treasurer pay in full special assessments and special charges included in the tax roll which have not previously been paid to, or retained by the Municipality's Treasurer; and,

WHEREAS, Dodge County desires to pay and collect most special assessments and special charges included in the tax roll which have not previously been paid to, or retained by the Municipality's Treasurer; and,

WHEREAS, Dodge County and the Municipality agree that Dodge County's payment and collection of most special assessments and special charges produces an efficient system which is beneficial to Dodge County citizens.

AGREEMENT

The parties agree that Dodge County shall pay all special assessments and special charges included in the tax roll which have not previously been paid to, or retained by, the Municipality's Treasurer upon the following terms and conditions:

1. The Dodge County Treasurer shall pay in full, on or before August 20 (or any other date as set by the Wisconsin Statutes) to the Municipality's Treasurer, all special assessments and special charges which total less than seven thousand five hundred dollars (\$7,500.00) per parcel per year which are included in the tax roll and have not previously been paid to, or retained by the Municipality's Treasurer.

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

2. Upon payment of the said amount referred to in paragraph 1 above, the Municipality hereby assigns the special assessments or special charges included in the tax roll to Dodge County.
3. Upon payment of the said amount referred to in paragraph 1 above, the Municipality hereby assigns any and all right to collection, including any interest, penalties or fees to Dodge County.
4. Upon payment of the said amount referred to in paragraph 1 above, the Municipality hereby authorizes Dodge County to collect payments for the said special assessments or special charges through any method provided by law for its collection.
5. This Agreement shall become effective upon the day and year above written.
6. This Agreement can be terminated by either party upon 90 days written notice or by mutual Agreement of the parties.
7. If this Agreement is found to be null and void by a court of competent jurisdiction, the parties shall take all reasonable steps, including but not limited to, the returning of payments and/or assignments, to bring both parties to the position that they would have been in if the contract had not been entered into.
8. This Agreement represents the entire agreement between the parties and may not be modified except in writing and signed by both parties.
9. The recitals are incorporated into and made part of this Agreement.

COUNTY OF DODGE:

Town/Village/City

BY: _____

BY: _____

BY: _____

BY: _____

MARCH SESSION

RESOLUTION NO. 13-57

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

WHEREAS, Section 59.22 (1) (a)1. of the Wisconsin Statutes, 2011-12, requires that before the earliest time for filing nomination papers for any elective office to be voted on in the County, which officer is paid in whole or part from the County Treasury, the County Board of Supervisors shall establish the total annual compensation for services to be paid to such officer (exclusive of reimbursement for expenses out of pocket); and,

WHEREAS, such compensation for Dodge County elected officials must be established by the Dodge County Board of Supervisors by April 15, 2014, for the 2015-2018 term for the positions of Sheriff and Clerk of Circuit Court; and,

WHEREAS, total annual compensation for the 2011-2014 term for the positions of Sheriff and Clerk of Circuit Court was established by the Dodge County Board of Supervisors by Resolution No. 10-2; and,

WHEREAS, the undersigned committee is responsible for recommending to the Dodge County Board of Supervisors the annual compensation to be established for such Dodge County elected officials; and,

WHEREAS, the undersigned committee has taken into consideration external comparables by comparing the current compensation and duties and responsibilities of each of these positions in relation to the salaries paid to elected officials in other counties in comparison to their duties, and to internal comparables by reviewing the labor grade salary structure for Dodge County department heads and non-represented employees; and,

WHEREAS, it is the opinion of the undersigned committee that the compensation for such elected officials shall be established on a basis of straight salary, with no fees that are collected by the official's office being retained as part of the compensation to the elected official; and,

WHEREAS, it is the opinion of the undersigned Committee after considering the comparisons to external and internal comparables that the salaries for the positions of Sheriff and Clerk of Circuit Court should be increased annually for each year of the 2015-2018 terms of office;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby establish the following salaries for elected officials for the elective term beginning the first Monday in January, 2015, and continuing until the first Monday in January, 2019:

| | Current | | New Term | | | | | | |
|----------------|-------------|-------------|----------|-------------|------|-------------|------|-------------|------|
| | <u>2014</u> | <u>2015</u> | | <u>2016</u> | | <u>2017</u> | | <u>2018</u> | |
| Sheriff | \$83,982.00 | \$87,123.00 | 3.74% | \$88,430.00 | 1.5% | \$89,756.00 | 1.5% | \$91,102.00 | 1.5% |
| Clerk of Court | \$64,349.00 | \$66,685.00 | 3.63% | \$67,685.00 | 1.5% | \$68,700.00 | 1.5% | \$69,731.00 | 1.5% |

AND BE IT FURTHER RESOLVED, that the elected officials will be paid on each pay date an amount that is equal to their annual salary divided by the number of pay dates occurring within the respective term year (beginning on the first Monday of a calendar year and continuing until the first Monday of the next calendar year) except for the final pay date of the term year when the amount paid will be the balance of the total annual salary; and,

PROCEEDINGS OF THE DODGE COUNTY BOARD

BE IT FURTHER RESOLVED, that the above-stated salaries shall be the entire compensation for services paid from the Dodge County Treasury to such elected officials (exclusive of reimbursement for expenses out of pocket) and any fees collected by or through the office of said elected officials shall be turned over to the Dodge County Treasurer and placed in the General Fund Account of Dodge County; and,

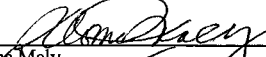
BE IT FURTHER RESOLVED, that in accordance with County Board Resolution #11-18, the person holding the elective office of Sheriff will be classified in the employment category of Protective with Social Security for participation in Wisconsin Retirement System (WRS) benefits and will be responsible for paying the employee required contribution towards WRS benefits based on that classification, which shall be done through payroll deduction; and,

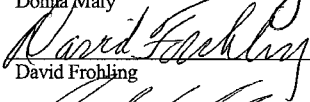
BE IT FURTHER RESOLVED, that the persons holding the elective office of Clerk of Circuit Court will be classified in the employment category of Elected Official for participation in Wisconsin Retirement System (WRS) benefits and will be responsible for paying the employee required contribution towards WRS benefits based on that classification, which shall be done through payroll deduction; and,

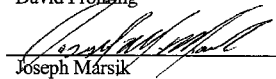
BE IT FINALLY RESOLVED, that persons holding the elective offices of Sheriff and Clerk of Circuit Court will be eligible to participate in the health insurance benefit, dental benefit and life insurance benefit offered to Dodge County department heads at the rates and terms and in a manner consistent with the County's policies and procedures, and any contributions or premiums paid therefore by the elected official shall not be considered a reduction of the elected official's total annual compensation.

All of which is respectfully submitted this 18th day of March, 2014.

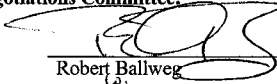
Dodge County Human Resources and Labor Negotiations Committee:

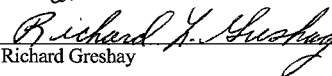


Donna Maly


David Frohling


Joseph Marsik



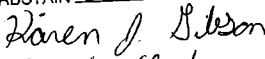
Robert Ballweg


Richard Greshay

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 18 2014

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0



Karen J. Peterson
County Clerk

MARCH SESSION

RESOLUTION NO. 13-58
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 & 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 18th day of March, 2014

| |
|---|
| FISCAL NOTE: Is the referenced expenditure included in the adopted 2014 Budget? <u>X</u> Yes or ___ No Fiscal Impact on the adopted 2014 Budget: <u>\$ Proposed 17,100 Savings</u> Fiscal Impact reviewed by the Dodge County Finance Committee on <u>3-13</u> , 2014. <u>David Frohling</u> David Frohling, Chairman Dodge County Finance Committee |
|---|

Harold I. Johnson
Harold I. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel
Randy Grebel - Secretary

Jeff Berres
Jeff Berres

Jeffrey C. Schmitz
Jeffrey C. Schmitz

DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Resolution

Ayes 26 Noes 1 Absent 6

Adopted 3-18-14

RESOLUTION
Raren J. Nelson
COUNTY CLERK

Existing Shouldering Machine

Manufacturer Dunn Equipment

Year 1989

Approximately 7,000 – 8,000 hours

Attaches to a Grader and only discharges to the right. Limited power, width, and grading capability below grade.

These attachment type units are no longer available.

Proposed New Road Widener

Self-propelled ability to push loaded trucks improving productivity

All wheel steer allowing for grading and shaping through radius at intersections.

Ability to shoulder right or left side allowing for shouldering the inside lane on four lane highways.

Improved visibility for Operator providing better finish product.

| | | |
|----------------------|-----------------|-------------|
| Budget amount | \$210,000.00 | |
| Proposed purchase | \$179,900.00 | |
| Options to consider: | All wheel steer | \$3,000.00 |
| | All weather cab | \$15,000.00 |

MARCH SESSION

RESOLUTION NO. 13-59

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

WHEREAS, on February 10, 2014, Dodge County received from the Wisconsin Department of Justice a Treatment Alternatives and Diversion Program Grant in the amount of \$140,800, which requires a local match amount from Dodge County in the amount of \$46,933; and,

WHEREAS, grant funds, including local match funds, will be used by the Dodge County Sheriff's Department to implement and operate a Treatment Alternatives and Diversion Program; and,

WHEREAS, an Approved Budget for the Treatment Alternatives and Diversion Program has been marked for identification as Exhibit "A" and has been attached hereto; and,

WHEREAS, the Dodge County Law Enforcement Committee has studied staffing needs at the Dodge County Sheriff's Department in light of the receipt by Dodge County of grant funds for the Treatment Alternatives and Diversion Program and in light of the intended use of the grant funds by the Sheriff's Department to implement and operate a Treatment Alternatives and Diversion Program; and,

WHEREAS, as a result of these studies, the Law Enforcement Committee has formed the considered conclusion that one benefited, full-time position of *Treatment Alternatives and Diversion Director* in the Dodge County Sheriff's Department should be created, effective March 19, 2014; and,

WHEREAS, a DRAFT job description for the proposed position of *Treatment Alternatives and Diversion Director* has been marked for identification as Exhibit "B" and has been attached hereto; and,

WHEREAS, no funds have been budgeted in the 2014 Dodge County Sheriff's Department Budget to pay for wages and fringe benefits for the proposed position of *Treatment Alternatives and Diversion Director* for the remainder of the calendar year of 2014; and,

WHEREAS, there are funds in the amount of \$46,933 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay, in part, wages and fringe benefits for the proposed position of *Treatment Alternatives and Diversion Director* for the remainder of the calendar year of 2014;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one benefited, full-time position of *Treatment Alternatives and Diversion Director* in the Dodge County Sheriff's Department, effective March 19, 2014; and,

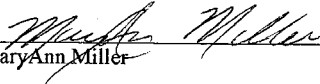
PROCEEDINGS OF THE DODGE COUNTY BOARD

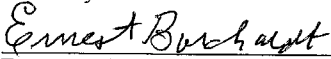
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to transfer the sum of \$46,933 from Business Unit 100.3429, Unassigned General Fund, to newly-created Business Unit 2063, Treatment Alternatives and Diversion, in the 2014 Dodge County Sheriff's Department Budget, to be used to pay, in part, wages and fringe benefits for the position of *Treatment Alternatives and Diversion Director* for the remainder of the calendar year of 2014; and,

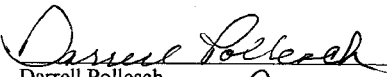
BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby appropriates Treatment Alternatives and Diversion Program Grant funds in the amount of \$187,733 to newly-created Business Unit 2063, Treatment Alternatives and Diversion, in the 2014 Dodge County Sheriff's Department Budget.

All of which is respectfully submitted this 18th day of March, 2014.


Dodge County Law Enforcement Committee:


MaryAnn Miller

James Layman

Ernest Borchardt


Darrell Pollesch



Aaron David

| |
|---|
| FISCAL NOTE: |
| Is the referenced expenditure included in the adopted 2014 Budget? Yes or <u>X</u> No |
| Fiscal Impact on the adopted 2014 Budget: \$ <u>46,933</u> |
| Fiscal Impact reviewed by the Dodge County Finance Committee on <u>3/10</u> , 2014.  David Frohling, Chairman Dodge County Finance Committee |

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0


Karen J. Tibson
County Clerk

MARCH SESSION

APPROVED BUDGET TREATMENT ALTERNATIVES AND DIVERSION PROGRAM

| | State and Match |
|-------------------------------|------------------------|
| Personnel | \$100,210 |
| Employee Benefits | \$35,443 |
| Travel (Including Training) | \$2,500 |
| Equipment | |
| Supplies & Operating Expenses | \$47,580 |
| Consultants | \$2,000 |
| Other | |
| | |
| STATE TOTAL | \$140,800 |
| MATCH TOTAL | \$46,933 |
| | |
| TOTAL APPROVED BUDGET | \$187,733 |

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

2014 Wage Range: \$24.36 – \$33.41

| | | |
|---|--|--------------------------------|
| JOB TITLE: | Treatment Alternatives and Diversion (TAD) Director | FLSA STATUS: Non-Exempt |
| DEPARTMENT: | Sheriff's Department | REPORTS TO: Sheriff |
| LOCATION: | Henry Dodge Office Building | DATE: DRAFT |
| LABOR GRADE: | Dodge County Eight (8) | REVISED: |
| OVERALL PURPOSE/SUMMARY | | |
| Under the general direction of the Sheriff and in conjunction with Public Defender and the District Attorney's Office, administer and advise all aspects of the TAD Program including development of the program according to the design and implementation strategy and goals and objectives outlined in the Grant application, as well as the advancement, expansion and modification of the program as it evolves. | | |
| PRINCIPAL DUTIES AND RESPONSIBILITIES | | |
| <ol style="list-style-type: none"> 1. Conduct face to face interview/assessment/screening selection process along with verification of collected data. 2. Prepare sentence modification recommendations and informational reports for Judicial Officials/DA/offender/defense counsel. 3. Monitor offender's compliance of program including plan-treatment meeting attendance and track monitoring bracelet(s). 4. Preside over TAD Advisory Committee meetings and facilitate Committee recommendations. 5. Collect, analyze and report program data to the courts, State of Wisconsin and NIC 6. Facilitate drug testing. 7. Develop, apply and reinforce TAD policies and procedures in accordance with Act 25. 8. Conduct meetings and trainings with various departments and key stakeholders. 9. Communicate regularly with offenders; their employers, families, the courts and the treatment providers. 10. Conduct criminal background checks to include state and national criminal records, arrests, dispositions, present criminal justice status and history of failure to appear. 11. Attend court hearings to answer questions concerning pretrial investigation reports, explain conditions of release, sanctions for non-compliance and to facilitate release of defendants whose release has been ordered by the court. 12. Conduct follow-up reviews of defendants unable to meet the conditions of release to ascertain if eligibility criteria and/or new information allows for program eligibility. 13. Develop and implement Court date reminder procedures, which includes contacting the program participants 3 days in advance of hearings. 14. Evaluate, validate, modify and/or change assessment instruments as the program evolves. 15. Establish and adhere to effective case management and compliance monitoring practices. 16. Document and record all participant and program outcomes. 17. Supervises the work of the TAD Assistant. 18. Regular attendance and punctuality required. 19. Performs related duties as may be required or assigned. | | |
| JOB SPECIFICATION | | |
| KNOWLEDGE, SKILLS, AND ABILITIES | | |
| Through knowledge of applicable state statutes, county ordinances, and departmental policies, rules, procedures and program objectives. | | |
| Through knowledge of computer programs, utilizing word processing and spreadsheet applications. | | |
| Ability to understand and apply applicable laws. | | |
| Ability to solve problems, make critical decisions and communicate effectively. | | |
| Exceptional organizational skills, logic and sound judgment. | | |
| Exceptional interpersonal skills for interaction and communication with interagency and intra-agency County professionals. | | |
| Ability to use resourcefulness to manage diverse working relationships. | | |
| Must meet requirements of Dodge County Driver Qualification Policy. | | |
| EDUCATION AND EXPERIENCE | | |
| High school diploma or equivalent, three (3) or more years of Law Enforcement related work experience. High preference given to those with an Associate degree in criminal justice, correctional science, police science or have 60 credits in a related field, Corrections Jail Management Course or supervisory experience. | | |
| WORKING CONDITIONS | | |
| Normal office working environment. Nearly constant work in adverse interpersonal situations. Frequent time pressure | | |
| PHYSICAL DEMANDS | | |
| The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer. | | |
| ACKNOWLEDGEMENTS | | FOR HUMAN RESOURCE USE |
| EMPLOYEE SIGNATURE: | | ANALYST(S): |
| DATE: | | DATE: |
| SUPERVISOR SIGNATURE: | | |
| DATE: | | |

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

Exhibit "B"

MARCH SESSION

RESOLUTION NO. 13-60

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

WHEREAS, Section 814.70, of the *Wisconsin Statutes*, authorizes the Dodge County Sheriff to collect fees as set forth in that statutory section; and,

WHEREAS, pursuant to Sections 814.705(1)(a), (2), and (3), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors may establish higher fees for collection by the Dodge County Sheriff than certain fees that are set forth in Section 814.70, of the *Wisconsin Statutes*;

SO, NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 814.705(1)(a), (2), and (3), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors hereby establishes fees for collection by the Dodge County Sheriff that are higher than certain fees that are set forth in Section 814.70, of the *Wisconsin Statutes*, as follows:

| <u>Service Type</u> | <u>Current Fees</u> | <u>Revised Fees</u> |
|---|--|--|
| Sheriff's Sale of Real Estate (posted). | \$75.00 | \$75.00 (No change). |
| Sheriff's Sale of Real Estate (held). | \$75.00 | \$75.00 (No change). |
| For each service or attempted service of a summons or any other process for commencement of an action, a writ, an order for injunction, a subpoena, or any other order. | \$35.00 (per attempt, plus mileage) | \$65.00 (Includes mileage and also includes 1, 2, or 3 attempts). |
| Additional defendant or person at same address. | \$20.00 (per attempt, plus mileage) | \$30.00 (Includes mileage and also includes 1, 2, or 3 attempts). |
| Additional defendant or person at different address. | \$35.00 (per attempt, plus mileage) | \$65.00 (Includes mileage and also includes 1, 2, or 3 attempts). |
| For serving any writ or other process with the aid of the County, in connection with seizure of property or evictions. | \$35.00 | \$75.00 (Includes mileage and also includes 1, 2, or 3 attempts, and also includes 1 hour of deputy time at productive hourly rate of pay of deputy. Additional deputy time will be charged and billed at productive hourly rate of pay of deputy. The fee shall not exceed the actual costs incurred in serving the writ or other process). |

PROCEEDINGS OF THE DODGE COUNTY BOARD

| <u>Service Type</u> | <u>Current Fees</u> | <u>Revised Fees</u> |
|---|--|--|
| Services provided by each deputy assigned to inventory the property when seizing property on attachment, replevin, execution, or evicting on a writ of restitution or a writ of assistance, plus all necessary expenses incurred thereby. | \$33.70 per hour for each deputy assigned. | The productive hourly rate of pay of each deputy assigned to inventory the property when seizing property on attachment, replevin, execution, or evicting on a writ of restitution or a writ of assistance, plus all necessary expenses incurred thereby, including, but not limited to, mileage at the standard mileage rate established by the IRS for business services in effect at the time of travel. The fee shall not exceed the actual costs incurred in making an inventory of the property. |
| For travel in serving any criminal process. | \$0.40 per mile and the actual and necessary disbursements for board and conveyance of the prisoner. | Mileage at the standard mileage rate established by the IRS for business services in effect at the time of travel, plus the actual and necessary disbursements for board and conveyance of the prisoner. |
| For serving an execution on a judgment demanding payment thereof. | \$35.00 | \$40.00 plus mileage at the standard mileage rate established by the IRS for business services in effect at the time of travel. |
| For serving another writ not provided for. (Includes, but is not limited to, serving warrants and body executions). | \$35.00 | \$40.00 plus mileage at the standard mileage rate established by the IRS for business services in effect at the time of travel. |

BE IT FURTHER RESOLVED, that the Dodge County Sheriff shall make all reasonable efforts to cause the Revised Fees to be paid to the Dodge County Sheriff at the time that the Dodge County Sheriff accepts the papers for service; and,

BE IT FINALLY RESOLVED, that the Revised Fees as set forth in this Resolution shall be effective on March 19, 2014.

MARCH SESSION

All of which is respectfully submitted this 18th day of March, 2014.

Dodge County Law Enforcement Committee:

Mary Ann Miller
Mary Ann Miller

James Layman
Ernest Borchardt
Ernest Borchardt

Darrell Pollesch
Darrell Pollesch

Aaron David
Aaron David

Dodge County Finance Committee:

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Phillip Gehr
Phillip Gehr

Gerald Adelmeyer
Gerald Adelmeyer

Thomas J. Schaefer
Thomas J. Schaefer

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2014 Budget? Yes or No
Fiscal Impact on the adopted 2014 Budget:
\$ Undetermined
Fiscal Impact reviewed by the Dodge County Finance Committee on 3/10, 2014.
David Frohling
David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-61

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

WHEREAS, the Dodge County Human Services and Health Board has studied staffing needs at the Dodge County Human Services and Health Department; and,

WHEREAS, as a result of these studies, the Human Services and Health Board has formed the considered conclusion that one new, funded, benefited, 0.80 full-time equivalent position of *Staff Psychiatrist/Medical Director* in the Human Services and Health Department, at an annual salary equivalent to \$154.99 per hour, should be created, effective March 19, 2014; and,

WHEREAS, a job description for the proposed position of *Staff Psychiatrist/Medical Director* has been marked for identification as Exhibit "A" and has been attached hereto; and,

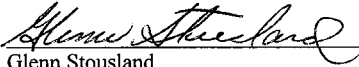
WHEREAS, there are monies in the 2014 Budget of the Human Services and Health Department sufficient to fund the proposed position of *Staff Psychiatrist/Medical Director* for the remainder of the calendar year of 2014;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, funded, benefited, 0.80 full-time equivalent position of *Staff Psychiatrist/Medical Director* in the Dodge County Human Services and Health Department, at an annual salary equivalent to \$154.99 per hour, effective March 19, 2014; and,

BE IT FINALLY RESOLVED, that monies from the 2014 Budget of the Human Services and Health Department shall be used to fund the position of *Staff Psychiatrist/Medical Director* for the remainder of the calendar year of 2014.

All of which is respectfully submitted this 18th day of March, 2014.

Dodge County Human Services and Health Board:

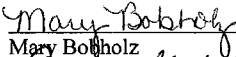

Glenn Stousland

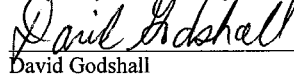
Donald Gunderson



Clem Hoelzel

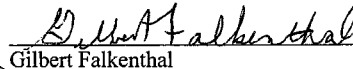
Jeff Schmitz

Phillip Gohr


Mary Bohlholz


David Godshall


Lois Augustson


Gilbert Falkenthal

MARCH SESSION

Resolution No. 13-61
Submitted March 18, 2014
Page 2 of 2

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 3/10, 2014.
David Frohling
David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Nilson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

| | | | |
|--|-------------------------------------|---------------------|--|
| JOB TITLE: | Staff Psychiatrist/Medical Director | FLSA STATUS: | Non Exempt |
| DEPARTMENT: | Human Services & Health | REPORTS TO: | Division Manager, Clinical and Family Services |
| LOCATION: | HDOB | DATE: | January 4, 2014 |
| LABOR GRADE: | | REVISED: | N/A |
| OVERALL PURPOSE/SUMMARY | | | |
| <p>Under the general direction of the Division Manager, The Medical Director is responsible for managing the medical care provided in the clinic. This includes a combination of administrative and medical practice responsibilities, which are related to the supervision of clinic personnel, policies, procedures, and practice. The Medical Director is actively involved as a provider of patient care and in the coordination of patient care in order to ensure the smooth progression of the patient's medical evaluation and treatment.</p> | | | |
| PRINCIPAL DUTIES AND RESPONSIBILITIES | | | |
| Medical Director functions: | | | |
| <ol style="list-style-type: none"> 1. Coordinates and monitors the activities of the outpatient clinic medical and nursing staff, helping to ensure the quality and appropriateness of services. 2. Periodically reviews laws pertaining to these services to ensure agency compliance. 3. Oversees the coordination of services provided by other medical professionals as they relate to client care. 4. Participates in the development and monitoring of a quality assurance/improvement program to ensure clinic compliance with medical standards, regulations, and laws created by regulators, accrediting organizations, and state or federal government agencies. 5. Participates in the development, organization and delivery of educational programs, in-services and staff trainings. 6. Participates in the development and periodic evaluation of Department policies and procedures related to patient rights and the provision of psychiatric/medical services. 7. Acquires, maintains, and applies knowledge of social, regulatory, political, and economic factors that relate to client care services. 8. Participates in cost containment decisions that affect medical care, such as the use of formularies, contracts, appropriate lab use and medications. 9. Supports and promotes person-directed care. 10. Participates in the recruitment and acquisition of professional medical staff, as well as other employment decisions for these staff. 11. Works with Director and Division Manager to develop and implement additional programs or services to meet unfulfilled client needs. | | | |
| Staff Psychiatrist functions: | | | |
| <ol style="list-style-type: none"> 1. Provides psychiatric evaluations and assessments, including assessment of symptoms, side effects of medications, compliance with medications, vital signs, and other conditions or health needs. 2. Prescribes, administers and/or dispenses medications; plans and implements individual client medication schedules; and provides counseling surrounding use of medications or other health issues. 3. Performs or oversees the review of laboratory reports, imaging studies, consultations, etc. to make certain appropriate action is taken when needed. 4. Provides crisis intervention services as needed. 5. Provides interventions for family members and significant supports of persons receiving/needing treatment. 6. Refers clients to appropriate agency staff or other agencies for evaluation and additional services, if indicated. 7. Monitors client's progress on an ongoing basis, including symptoms or side effects of prescribed medications. 8. Reviews, evaluates and formulates treatment plans for clients' mental health and/or substance use issues based on evaluations, diagnoses, and agency guidelines. 9. Frequently works as part of a multi-disciplinary team composed of psychiatrists, nurses, social workers, and other MH/AODA professionals to provide a comprehensive array of MH/AODA services to clients. 10. Advocates on behalf of clients to assure client needs are met appropriately and in a timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery. 11. Provides consultative and supervisory services to other agency staff on a regular or as-needed basis. 12. Provides medication groups as determined by program needs and treatment planning. 13. Integrates general health concerns into treatment plan and coordinates care with medical physicians as needed. 14. Gathers/provides information for program evaluation and planning. 15. Regular attendance and punctuality required. 16. Performs related duties as may be required or assigned. | | | |
| JOB SPECIFICATION | | | |

Exhibit "A"

MARCH SESSION

Maintains current, working knowledge of treatment approaches, medications, and other relevant issues that pertain to the provision of psychiatric and medical care in this setting.
 Maintains appropriate licensure and certification including meeting and/or exceeding CME requirements.
 Courteous, honest, and professional at all times.
 Efficient, organized, and accurate.
 Able to work with multi-problem clients and their families.
 Able to interact effectively and cooperatively with various disciplines, community agencies, and service providers.
 Meets requirements of the Dodge County Driver Qualification Program.

EDUCATION AND EXPERIENCE

Licensed to practice medicine or osteopathy in the State of Wisconsin, and warrants and represents that he/she is sufficiently experienced and competent to perform all principal duties and responsibilities listed above. Board certified by the American Board of Psychiatry and Neurology in the specialty of Psychiatry.

WORKING CONDITIONS

Moderate potential for work in adverse interpersonal situations, such as with aggressive or violent patients.

PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

ACKNOWLEDGEMENTS

EMPLOYEE SIGNATURE:
 DATE:
 SUPERVISOR SIGNATURE:
 DATE:

FOR HUMAN RESOURCE USE

ANALYST(S):
 DATE:

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-62

A RESOLUTION IN SUPPORT OF WISCONSIN DEPARTMENT OF TRANSPORTATION 2014-2018 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AWARD CYCLE

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

WHEREAS, Dodge County supports the pre-scoping and second-round Transportation Alternatives Program (TAP) application submitted to the Wisconsin Department of Transportation (WisDOT) for the 2014-2018 award cycle. The purpose of the TAP application is to secure funds to be used to partially pay for the design and construction of the Cardinal Connection Bike Path which will link the Horicon Marsh Education and Visitor Center with the City of Mayville and which will be located within the right-of-way of State Trunk Highway 28; and,

WHEREAS, Dodge County recognizes that the estimated total cost of the design and construction of the Cardinal Connection Bike Path is \$640,000; and,

WHEREAS, Dodge County recognizes that WisDOT reimburses project sponsors for the federal share of 80 percent of the approved TAP project costs, up to the limit of the federal award amount; and,

WHEREAS, in light of the minimum 20 percent match requirement, Dodge County has secured the matching funds and/or commits to securing the matching funds;

SO, NOW, THEREFORE, BE IT RESOLVED, that if Dodge County is awarded funding by the Wisconsin Department of Transportation (WisDOT) for the 2014-2018 Transportation Alternatives Program (TAP) award cycle, Dodge County is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above-referenced project; and,

BE IT FINALLY RESOLVED, that Dodge County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and Dodge County, and any other program and/or project documentation.

MARCH SESSION

All of which is respectfully submitted this 18th day of March, 2014.

Dodge County Planning, Development and Parks Committee:

Thomas J. Schaefer
Thomas J. Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Randy Grebel
Randy Grebel

William Muche

Russell Kottke
Russell Kottke
Chairman Dodge County Board of Supervisors
Fiscal Agent for Dodge County

3-18-2014
Date

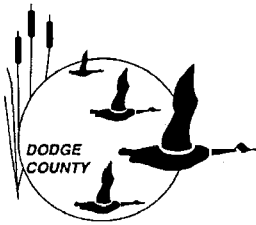
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 21 NOES 5
ABSENT 6
ABSTAIN 1

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

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

To: County Board Supervisors
From: Jim Mielke
Date: March 10, 2014

Re: Proposed Build America Bond Refunding

In May 2010, Build America Bonds (BAB) were used for the initial funding of the Clearview building project. The debt issue was \$30 million. The BAB program contained a 35% cash subsidy payment from the US Treasury. The Bond contains an "extraordinary call" feature which enables a refunding opportunity if the IRS Code is amended, repealed or modified in a manner which results in a reduction or elimination of the County's 35% cash subsidy payment. In 2013, the Federal Government reduced the rebate by approximately 7%. The most recent example of the impact is, the full BAB subsidy for the March 2014 payment was scheduled at \$206,850, the actual subsidy payment received was reduced by 7.2% to \$191,821 (reduction of \$15,029). Interest payments are due March and September.

As financial advisors to Dodge County, Phil Cosson and Dawn Gunderson of Ehlers Incorporated have been monitoring the bond market on behalf of Dodge County. On February 4th, Mr. Cosson contacted Dodge County indicating now may be the time to consider refunding the BAB and eliminate potential future BAB subsidy adjustments.

On February 10th, and March 3rd, the Finance Committee reviewed options for Refunding 2010 BAB. Dawn Gunderson participated in both Finance Committee discussions. The March 3rd Ehlers analysis presented to the Finance Committee showed a projected savings to Dodge County of \$283,392 over 15 years through refunding. The actual savings will be determined by sale day results.

A new aspect to the proposed refunding is the establishment of "parameters" for the bond sale. If the parameters are met, the sale will proceed, without the requirement of additional action by the County Board. If the parameters are not met, Dodge County would not be obligated to accept or proceed with the sale. On March 3rd, the Finance Committee recommended the following parameters:

- Debt Issue not to exceed \$24,450,000
- True Interest Cost not to exceed 3.25%
- Maturity Schedule 2015 – 2030. (original BAB maturity is 2030)
- Present Value debt service saving: At least greater than zero. (break even at a minimum)
- Delegated Parameter Compliance Confirmation to, County Board Chair / County Administrator

Fees: Financial Advisor \$27,500; Bond Counsel \$19,500; Rating Agency Fee (Moody's) \$17,500. If the parameters are not met and the sale does not take place, Dodge County would be responsible for only the agency rating fee of \$17,500. Mr. Phil Cosson will attend the March 18th County Board meeting to address questions. If the Resolution is adopted, the Bond Sale would most likely take place April 2nd.

MARCH SESSION

RESOLUTION NO. 13-63

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS
FOR THE SALE OF NOT TO EXCEED
\$24,450,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A

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

WHEREAS, the County Board of Supervisors of Dodge County, Wisconsin (the "County") heretofore issued its Taxable General Obligation County Building Bonds (Build America Bonds - Direct Payment), dated May 12, 2010 (the "Refunded Obligations") and irrevocably designated such issue to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County is eligible to claim refundable credits with respect to each interest payment on the Refunded Obligations, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury");

WHEREAS, the cash subsidy payments received by the County from the Treasury with respect to the interest payments on the Refunded Obligations were reduced pursuant to the requirements of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, from the amounts the County had requested on timely submitted Forms 8038-CP, as evidenced by the correspondence with respect to the September 1, 2013 and March 1, 2014 interest payments attached hereto as Exhibit A and incorporated herein by this reference;

WHEREAS, the Refunded Obligations are subject to redemption prior to maturity, in whole or in part, at the option of the County, on any day, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest to the date of redemption, in the event that either (a) Section 54AA or 6431 of the Code is repealed, amended or modified in a manner which results in a reduction or elimination of the County's 35% cash subsidy payment from the Treasury or (b) the Treasury fails to make a cash subsidy payment to which the County is entitled and such failure is not caused by any action or inaction by the County;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Treasury's reduction in the credit payments with respect to the Refunded Obligations was not due to any action or inaction by the County, and as a result, the extraordinary redemption provision referred to above was triggered, and the Refunded Obligations are eligible to be redeemed on any day;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations due to Treasury's failure to make the full cash subsidy payment;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

QB\25343588.1

PROCEEDINGS OF THE DODGE COUNTY BOARD

WHEREAS, for the reasons set forth above, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell general obligation refunding bonds (the "Bonds") to refund the Refunded Obligations (the "Refunding");

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to direct Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary for the County to offer and sell the Bonds at public sale and to obtain bids for the purchase of the Bonds; and

WHEREAS, in order to facilitate the sale of the Bonds in a timely manner when market conditions are favorable to the County, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the Chairperson of the County Board and County Administrator the authority to accept on behalf of the County the bid for the Bonds that results in the lowest true interest cost for the Bonds (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing the Approving Certificate, a form of which is attached hereto as Exhibit B and incorporated herein by this reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying the cost of the Refunding, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed TWENTY FOUR MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$24,450,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 15 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the County, Bonds aggregating the principal amount of not to exceed TWENTY FOUR MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$24,450,000). The purchase price to be paid to the County for the Bonds shall not be less than 98.75% nor more than 103.0% of the principal amount of the Bonds.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2014A"; shall be issued in the aggregate principal amount of up to \$24,450,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on March 1 in the years and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$300,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Bonds shall not exceed \$24,450,000. The schedule below assumes the Bonds are issued in the aggregate principal amount of \$24,405,000.

MARCH SESSION

| <u>Date</u> | <u>Amount</u> |
|-------------|---------------|
| 03/01/2015 | \$1,650,000 |
| 03/01/2016 | 1,625,000 |
| 03/01/2017 | 1,595,000 |
| 03/01/2018 | 1,570,000 |
| 03/01/2019 | 1,545,000 |
| 03/01/2020 | 1,530,000 |
| 03/01/2021 | 1,515,000 |
| 03/01/2022 | 1,500,000 |
| 03/01/2023 | 1,495,000 |
| 03/01/2024 | 1,490,000 |
| 03/01/2025 | 1,485,000 |
| 03/01/2026 | 1,485,000 |
| 03/01/2027 | 1,480,000 |
| 03/01/2028 | 1,480,000 |
| 03/01/2029 | 1,480,000 |
| 03/01/2030 | 1,480,000 |

Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2014. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) shall not exceed 3.25%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

There shall be no present value debt service cost as a result of the Refunding. The present value debt service cost (or savings) shall be calculated assuming the County received 100% of the cash subsidy payment with respect to the Refunded Obligations from the Treasury in the future.

Section 3. Redemption Provisions. The Bonds shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2029 for the payments due in the years 2014 through 2030. The amount of tax levied in the year 2014 shall be the total amount of debt service due on the Bonds in the years 2014 and 2015;

PROCEEDINGS OF THE DODGE COUNTY BOARD

provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2014.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on September 1, 2014 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2014A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

MARCH SESSION

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The

PROCEEDINGS OF THE DODGE COUNTY BOARD

County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds: Closing: Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Fiscal Agent. The County will enter into a contract with Bond Trust Services Corporation, Roseville, Minnesota (the "Fiscal Agent") to serve as the County's fiscal agent pursuant to Wis. Stats. Sec. 67.10(2). The Chairperson and County Clerk are hereby authorized to enter into such contract on the County's behalf. Such contract may provide among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

MARCH SESSION

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

- (a) approval by the Chairperson of the County Board and County Administrator of the County of the definitive maturities, redemption provisions, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the Chairperson of the County Board and County Administrator of a certificate in substantially the form attached hereto as Exhibit B (the "Approving Certificate") and incorporated herein by this reference; and
- (b) confirmation that there is no present value debt service cost to the County as a result of the Refunding.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Chairperson of the County Board and County Administrator of the County are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Section 16. Official Statement. The County Board hereby directs the Chairperson of the County Board and the County Administrator to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the County Clerk or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on a date to be determined by the Chairperson of the County Board and County Administrator in the Approving Certificate which shall be at least 30 days after the sale of the Bonds but not later than 90 days after the issuance of the Bonds at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Chairperson of the County Board and County Administrator after providing final approval of the Bonds to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

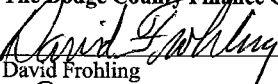
MARCH SESSION

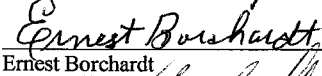
Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

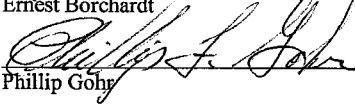
Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

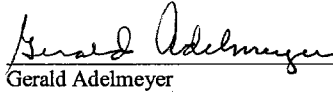
All of which is respectfully submitted this 18th day of March, 2014.

The Dodge County Finance Committee:


David Frohling


Ernest Borchardt


Phillip Gohy


Gerald Adelmeyer

Thomas J. Schaefer

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0


Karen J. Tolson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

EXHIBIT A

Letter from Treasury

(See Attached)

MARCH SESSION



Department of Treasury
Internal Revenue Service
Ogden UT 84201-0074

018536.206836.0052.002 1 AM 0.384 373

COUNTY OF DODGE
127 E OAK ST
JUNEAU WI 53039



018536

| | |
|--------------------|----------------------|
| Notice | CP152A |
| Tax period | September 30, 2013 |
| Notice date | July 29, 2013 |
| Employer ID number | 39-6005685 |
| | Phone 1-877-829-5500 |
| | FAX 801-620-5670 |

RECEIVED
IN THE OFFICE OF
THE COUNTY CLERK
Page 1 of 2
JUL 22 2013
DODGE COUNTY WIS

Acknowledgment of your September 1, 2013 Form 8038-CP and notice of reduction to your credit payment

We received your tax-advantaged bond form

This notice serves as official acknowledgment that we received your Form 8038-CP. If you filed more than one form, you will receive a separate acknowledgment for each one.

This \$ 350,000.00 is to us - it is not. It is refund payment.

Tax-advantaged bond information

| | |
|-------------------------|-------------------------------------|
| Bond issuer | COUNTY OF DODGE |
| Name of issue | TAXABLE GENERAL OBLIGATION COUNTY B |
| Address | 127 E OAK ST JUNEAU WI 53039 |
| CUSIP number | 255453 FDB |
| Issue date | May 12, 2010 |
| Interest payment date | September 1, 2013 |
| Credit interest payment | \$206,850.00 |
| IRS report number | 800 |

Credit payment reduction

Pursuant to the requirements of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, certain automatic reductions take place as of March 1, 2013. These required reductions include a reduction to refundable credits under Internal Revenue Code section 6431 applicable to certain qualified bonds. As a result, your refundable credit payment will be reduced by 8.7%. The sequestration reduction rate will be applied until the end of the fiscal year (September 30, 2013) or intervening Congressional action, at which time the sequestration rate is subject to change.

Important reminders

- Attach a copy of this notice to all of your correspondence and documents related to this tax-advantaged bond.
- If a tax practitioner or someone else prepared your form, you may want to give them a copy of this notice. (A copy was automatically sent to all representatives authorized with a Power-of-Attorney for this form.)
- If you are an issuer, and have designated a trustee to receive your credit payment, we suggest you provide a copy of this notice to the trustee.

Continued on back...

MARCH SESSION

| | |
|--------------------|-------------------|
| Notice | CP152A |
| Tax period | March 31, 2014 |
| Notice date | February 17, 2014 |
| Employer ID number | 39-6005685 |
| Page 2 of 2 | |

Additional information

- Visit www.irs.gov/cp152a.
- For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).
- If you have questions about tax-advantaged bonds, call TEGE Customer Account Services at 1-877-829-5500.
- Keep this notice for your records.

If you need assistance, please don't hesitate to contact us.

PROCEEDINGS OF THE DODGE COUNTY BOARD

EXHIBIT B

Approving Certificate

(See Attached)

QB\23139203.1

MARCH SESSION

CERTIFICATE OF THE CHAIRPERSON OF THE COUNTY BOARD AND COUNTY ADMINISTRATOR APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DETAILS OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A

I, Russell Kottke, Chairperson of the County Board, and James Mielke, County Administrator, of Dodge County, Wisconsin (the "County") hereby certify that:

1. Resolution. On March 18, 2014, the County Board of Supervisors of the County adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A (the "Bonds") after a public sale and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Bonds, and to determine the details for the Bonds within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Bonds is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Acceptance of the Proposal; Terms of the Bonds. On the date hereof, the County has duly received bids for the Bonds and we have determined that the bid proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal") fully complies with the bid requirements set forth in the Notice of Sale and meets the parameters established by the Resolution and is deemed to be the most advantageous to the County. Ehlers and Associates, Inc. has recommended that the County accept the Proposal. The Proposal is hereby approved and accepted.

The Bonds shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$24,450,000 approved by the Resolution, and shall mature on March 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary and attached hereto as Exhibit B and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Bonds is not more than \$300,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

| <u>Date</u> | <u>Resolution Schedule</u> | <u>Actual Amount</u> |
|-------------|----------------------------|----------------------|
| 03/01/2015 | \$1,650,000 | \$ _____ |
| 03/01/2016 | 1,625,000 | _____ |
| 03/01/2017 | 1,595,000 | _____ |
| 03/01/2018 | 1,570,000 | _____ |
| 03/01/2019 | 1,545,000 | _____ |
| 03/01/2020 | 1,530,000 | _____ |
| 03/01/2021 | 1,515,000 | _____ |
| 03/01/2022 | 1,500,000 | _____ |
| 03/01/2023 | 1,495,000 | _____ |
| 03/01/2024 | 1,490,000 | _____ |

PROCEEDINGS OF THE DODGE COUNTY BOARD

| <u>Date</u> | <u>Resolution Schedule</u> | <u>Actual Amount</u> |
|-------------|----------------------------|----------------------|
| 03/01/2025 | \$1,485,000 | _____ |
| 03/01/2026 | 1,485,000 | _____ |
| 03/01/2027 | 1,480,000 | _____ |
| 03/01/2028 | 1,480,000 | _____ |
| 03/01/2029 | 1,480,000 | _____ |
| 03/01/2030 | 1,480,000 | _____ |

The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 3.25%, as required by the Resolution. There is no present value debt service cost to the County as a result of the Refunding. The present value debt service savings achieved by the Refunding is \$_____ or _____% of the principal amount refunded, which is at least 0.00% of the principal amount refunded, assuming the County received 100% of the cash subsidy payment with respect to the Refunded Obligations from the Treasury in the future as required by the Resolution.

4. Purchase Price of the Bonds. The Bonds shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Bonds which is not less than 98.75% nor more than 103.0% of the principal amount of the Bonds as required by the Resolution.

5. Redemption Provisions of the Bonds. The Bonds maturing on March 1, ____ and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, ____ or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that some of the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same respectively falls due, the full faith, credit and taxing powers of the County have been irrevocably pledged and there has been levied on all of the taxable property in the County, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Exhibit C.

7. Redemption of the Refunded Obligations. In the Resolution, the County Board authorized the redemption of the Taxable General Obligation County Building Bonds (Build America Bonds-Direct Payment), dated May 12, 2010 (the "Refunded Obligations") and granted us the authority to determine the redemption date. The Refunded Obligations shall be redeemed on _____, 2014 which is at least 30 days after the sale of the Bonds but not later than 90 days after the issuance of the Bonds as required by the Resolution.

MARCH SESSION

8. Approval. This Certificate constitutes our approval of the Proposal, and the definitive maturities, interest rates, purchase price and redemption provisions for the Bonds and the direct annual irrepealable tax levy to repay the Bonds, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, as of this ____ day of _____, 2014, we have executed this Certificate pursuant to the authority delegated to us in the Resolution.

Russell Kottke
Chairperson

James Mielke
County Administrator

PROCEEDINGS OF THE DODGE COUNTY BOARD

EXHIBIT A TO APPROVING CERTIFICATE

Proposal

To be provided by Ehlers & Associates, Inc. and incorporated into the Certificate.

(See Attached)

MARCH SESSION

EXHIBIT B TO APPROVING CERTIFICATE

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Certificate.

(See Attached)

QB\23139203.1

PROCEEDINGS OF THE DODGE COUNTY BOARD

EXHIBIT C TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Certificate.

(See Attached)

MARCH SESSION

EXHIBIT C

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
NO. R- DODGE COUNTY \$
GENERAL OBLIGATION REFUNDING BOND, SERIES 2014A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: THOUSAND DOLLARS
(\$)

FOR VALUE RECEIVED, Dodge County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Bond Trust Services Corporation, Roseville, Minnesota (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

PROCEEDINGS OF THE DODGE COUNTY BOARD

EXHIBIT D

NOTICE OF FULL CALL*

DODGE COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION COUNTY BUILDING BONDS
(BUILD AMERICA BONDS - DIRECT PAYMENT)
DATED MAY 12, 2010

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called, as a result of the occurrence of an Extraordinary Event (as defined in the Bonds), for prior payment on _____, 2014 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

| <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Interest Rate</u> | <u>CUSIP No.</u> |
|----------------------|-------------------------|----------------------|------------------|
| 03/01/2015 | \$1,500,000 | 3.125% | 256453EN7 |
| 03/01/2016 | 1,500,000 | 3.40 | 256453EP2 |
| 03/01/2017 | 1,500,000 | 3.875 | 256453EQ0 |
| 03/01/2018 | 1,500,000 | 4.25 | 256453ER8 |
| 03/01/2019 | 1,500,000 | 4.50 | 256453ES6 |
| 03/01/2020 | 1,500,000 | 4.50 | 256453ET4 |
| 03/01/2021 | 1,500,000 | 4.70 | 256453EU1 |
| 03/01/2022 | 1,500,000 | 4.90 | 256453EV9 |
| 03/01/2023 | 1,500,000 | 5.00 | 256453EW7 |
| 03/01/2024 | 1,500,000 | 5.10 | 256453EX5 |
| 03/01/2025 | 1,500,000 | 5.20 | 256453EY3 |
| 03/01/2026 | 1,500,000 | 5.30 | 256453EZ0 |
| 03/01/2027 | 1,500,000 | 5.40 | 256453FA4 |
| 03/01/2030 | 4,500,000 | 5.75 | 256453FD8 |

Upon presentation and surrender of said Bonds to Bond Trust Services Corporation, Roseville, Minnesota, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on _____, 2014.

By Order of the
County Board of Supervisors
Dodge County
County Clerk

Dated _____

* To be provided to Bond Trust Services Corporation, Roseville, Minnesota, at least thirty-five (35) days prior to _____, 2014. The registrar and fiscal agent shall be directed to give notice of such prepayment by facsimile or electronic transmission, registered or certified mail, overnight express delivery or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to _____, 2014 and to the MSRB.

** If the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

MARCH SESSION

REPORT NO. 1

County Board/ Appointed Officials Compensation and Mileage Expenditures
Meetings Attended January 1 - December 31, 2013

County Board Per Diem, Mileage, and Expenditures

| | No. of Committee Meetings | Board Sessions and Committee Meetings | Mileage & Expenditures | Total |
|--------------------|---------------------------------|---|---------------------------|---------------|
| Gerald Adelmeyer | 45 | \$ 1,800.00 | \$ 1,044.90 | \$ 2,844.90 |
| Robert Ballweg | 34 | 1,395.00 | 372.90 | 1,767.90 |
| Allen Behl | 44 | 1,810.00 | 990.44 | 2,800.44 |
| Jeff Berres | 49 | 2,020.00 | 1,169.55 | 3,189.55 |
| Larry Bischoff | 44 | 1,815.00 | 956.90 | 2,771.90 |
| Mary Bobholz | 32 | 1,280.00 | 474.60 | 1,754.60 |
| Ernest Borchardt | 51 | 2,065.00 | 1,255.43 | 3,320.43 |
| Chester Caine | 42 | 1,685.00 | 544.24 | 2,229.24 |
| Aaron David | 32 | 1,280.00 | 917.72 | 2,197.72 |
| Jeff Duchac | 33 | 1,385.00 | 525.45 | 1,910.45 |
| John Fabisch | 39 | 1,565.00 | 440.70 | 2,005.70 |
| David Frohling | 77 | 3,150.00 | 1,709.13 | 4,859.13 |
| Phillip Gohr | 33 | 1,320.00 | 410.19 | 1,730.19 |
| Randy Grebel | 56 | 2,250.00 | 623.25 | 2,873.25 |
| Richard Greshay | 34 | 1,360.00 | 288.94 | 1,628.94 |
| Donald Gunderson | 54 | 2,160.00 | 1,525.50 | 3,685.50 |
| Clem C. Hoelzel | 39 | 1,575.00 | 687.04 | 2,262.04 |
| James Houchin | 39 | 1,560.00 | 690.02 | 2,250.02 |
| Harold Johnson | 57 | 2,390.00 | 1,772.35 | 4,162.35 |
| Russell Kottke | 101 | 4,145.00 | 2,199.79 | 6,344.79 |
| Russell Kottke | | 12,000.00 | | 12,000.00 |
| Howard Kriewald | 46 | 1,840.00 | 575.80 | 2,415.80 |
| James Layman | 40 | 1,600.00 | 1,257.69 | 2,857.69 |
| Donna Maly | 32 | 1,360.00 | 595.51 | 1,955.51 |
| Paul Marose | 49 | 1,960.00 | 3.69 | 1,963.69 |
| Dr. Joseph Marsik | 50 | 2,000.00 | 1,130.00 | 3,130.00 |
| Roger E. Mattson | 29 | 1,225.00 | 316.40 | 1,541.40 |
| Maryann Miller | 63 | 2,540.00 | 846.22 | 3,386.22 |
| William Muche | 40 | 1,600.00 | 484.77 | 2,084.77 |
| Ed Nelson | 63 | 2,580.00 | 1,000.91 | 3,580.91 |
| Darrell Pollesch | 53 | 2,235.00 | 1,116.44 | 3,351.44 |
| Thomas J. Schaefer | 63 | 2,605.00 | 949.20 | 3,554.20 |
| Jeffrey C. Schmitt | 37 | 1,480.00 | 407.93 | 1,887.93 |
| Glenn Stousland | 54 | 2,330.00 | 471.06 | 2,801.06 |
| Subtotal | 1554 | \$ 75,365.00 | \$ 27,734.66 | \$ 103,099.66 |

PROCEEDINGS OF THE DODGE COUNTY BOARD

Appointed Officials Per Diem, Mileage, and Expenditures

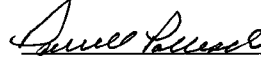
| | No. of Committee Meetings | Committee Meetings | Mileage & Expenditures | Total |
|--------------------|---------------------------------|-----------------------|---------------------------|---------------|
| Lois Augustson | 8 | 320.00 | 90.40 | 410.40 |
| Walter Burkhalter | 1 | 40.00 | 9.04 | 49.04 |
| Gilbert Falkenthal | 11 | 440.00 | 99.44 | 539.44 |
| David Godshall | 9 | 365.00 | 162.72 | 527.72 |
| Harold Hicks | 11 | 440.00 | 330.59 | 770.59 |
| Dennis Johnson | 1 | 40.00 | 19.21 | 59.21 |
| William Kirchberg | 2 | 80.00 | 42.94 | 122.94 |
| Dale Macheel | 14 | 560.00 | 260.60 | 820.60 |
| Don McCollum | 3 | 120.00 | 77.97 | 197.97 |
| William Nass | 9 | 360.00 | 127.17 | 487.17 |
| Robert Patrouille | 1 | 40.00 | 18.08 | 58.08 |
| Edward Premo | 1 | 40.00 | 18.08 | 58.08 |
| Armin Reichow | 12 | 540.00 | 47.52 | 587.52 |
| Bob Roell | 10 | 400.00 | 137.86 | 537.86 |
| John Schmid | 4 | 160.00 | 67.82 | 227.82 |
| Leon Schraufnagel | 12 | 480.00 | 264.48 | 744.48 |
| Juanita Schultz | 1 | 40.00 | 16.95 | 56.95 |
| William Schwartz | 4 | 160.00 | 45.20 | 205.20 |
| Wayne Uttke | 7 | 280.00 | 197.75 | 477.75 |
| Subtotal | 121 | \$ 4,905.00 | \$ 2,033.82 | \$ 6,938.82 |
| GRAND TOTAL | 1675 | \$ 80,270.00 | \$ 29,768.48 | \$ 110,038.48 |

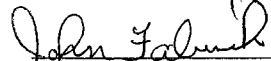
COMPARISON


| Year | No. of Committee Meetings | Board Sessions and Committee Meetings | Mileage & Expenditures | Total |
|--------------|-----------------------------------|---|-----------------------------------|-----------------------------------|
| 2013 | 1675 | \$ 80,270.00 | \$ 29,768.48 | \$ 110,038.48 |
| 2012 | 1956 | \$ 91,660.00 | \$ 32,002.37 | \$ 123,662.37 |
| 2011 | 2098 | \$ 97,385.00 | \$ 32,191.41 | \$ 129,576.41 |
| 2010 | 2095 | \$ 97,220.00 | \$ 31,343.15 | \$ 128,563.15 |
| 2009 | 2171 | \$ 100,415.00 | \$ 38,489.22 | \$ 138,904.22 |
| 2008 | 2430 | \$ 110,965.00 | \$ 39,022.05 | \$ 149,987.05 |
| 2007 | 2470 | \$ 112,685.00 | \$ 37,308.00 | \$ 149,993.00 |
| 2006 | 2732 | \$ 121,422.24 | \$ 38,450.71 | \$ 159,872.95 |
| 2005 | 2953 | \$ 127,085.00 | \$ 38,827.79 | \$ 165,912.79 |
| | Percent Increase (Decrease) | Percent Increase (Decrease) | Percent Increase (Decrease) | Percent Increase (Decrease) |
| 2013 to 2012 | -14.366% | -12.426% | -6.980% | -11.017% |
| 2012 to 2011 | -6.768% | -5.879% | -0.587% | -4.564% |
| 2011 to 2010 | 0.143% | 0.170% | 2.706% | 0.788% |
| 2010 to 2009 | -3.501% | -3.182% | -18.566% | -7.445% |
| 2009 to 2008 | -10.658% | -9.508% | -1.365% | -7.389% |
| 2008 to 2007 | -1.619% | -1.526% | 4.594% | -0.004% |
| 2007 to 2006 | -9.590% | -7.196% | -2.972% | -6.180% |
| 2006 to 2005 | -7.484% | -4.456% | -0.971% | -3.640% |


MARCH SESSION

All of which is respectfully submitted this 18th day of March, 2014 at Juneau, Wisconsin.

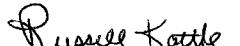

Darrell Pollesch, Chairman


John Fabisch


James Houchin


Paul Marose

Donald Gunderson


Russell Kottke (Ex-Officio)

(STATE OF WISCONSIN)

COUNTY OF DODGE

CERTIFICATION OF COUNTY CLERK OF DODGE COUNTY, WISCONSIN

I, Karen J. Gibson, County Clerk of Dodge County, Wisconsin do hereby certify that the foregoing is a true and correct copy of the per diems and expenses paid to County Board Members and Special Committees as recorded in the office of the County Clerk, Juneau, Wisconsin.

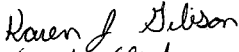
(SEAL)


Karen J. Gibson, County Clerk

Placed on File
ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES _____ NOES _____
ABSENT _____
ABSTAIN _____


County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

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

The Committee has considered the petition in accord with Section 2.3.3.1 of the Dodge County Land Use Code and finds that the proposed amendments to the Land Use Code are necessary in order to bring the Wireless Communication Facilities Overlay District and related provisions of the Dodge County Land Use Code into compliance with the new state and federal regulations. Additionally, the Committee has found that the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the code, the amendments will not result in significant adverse impacts on the natural environment and the amendments will protect the health, safety and general welfare of the general public. Furthermore, the Committee has found that the criteria listed in Section 2.3.3.1 of the Dodge County Land Use Code can be met for these amendments.

Respectfully submitted this 3rd day of February, 2014

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

Raren J. Gibson
County Clerk

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

Randy Grebel

Joseph Marsik

Joseph Marsik

William Muche

Planning, Development and Parks
Committee

MARCH SESSION

Ordinance No. 918

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

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

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

Whereas the Dodge County Planning, Development and Parks Committee has found that the proposed code amendments are necessary in order to bring the Wireless Communications Facilities Overlay District provisions of the Land Use Code into compliance with the new state and federal regulations. Furthermore, the Committee has found that the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the code, the amendments will not result in significant adverse impacts on the natural environment and the amendments will protect the health, safety, and general welfare of the general public.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.3.1 of the Dodge County Land Use Code can be met for this code amendment that is the subject matter of this Ordinance.

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

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

Section 2. This Ordinance shall be effective upon passage and publication.

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

Adopted and approved this 18 day of March, 2014.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

Exhibit A

Proposed changes:

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

1. Amend Section 1.2.1.b as follows:

1.2.1.B 59.69, 66.0404, 66.0406 (~~Wireless Communication Facilities Ordinance; Mobile Tower Siting and Radio Broadcast Service Facility Overlay District Regulations; Land Spreading Ordinance~~);

2. Amend Section 1.4.1 as follows:

1.4.1 The provisions of this Land Use Code shall apply to all development and the use of all structures, lands, and waters within the boundaries of Dodge County that lie outside the limits of incorporated cities and villages. However, the provisions of this Code that apply to nonmetallic mining reclamation sites (Section 4.12) and to the ~~Dodge County Airport (Section 4.5)~~ shall apply to all structures, lands, and waters within the boundaries of Dodge County, including the incorporated cities and villages except as exempted in Section 4.12.1.C. In addition, the zoning provisions of this code and the Official Zoning Map shall not include lands within Towns that have not adopted the Zoning Ordinance of Dodge County, Wisconsin.

3. Delete Section 1.4.2.C:

~~**1.4.2.C** Wireless Communication Facilities Overlay District: Section 4.9~~

4. Amend Chapter 4 – Overlay District Regulations as follows:

~~**4.9 Wireless Communication Facilities Overlay District – Mobile Tower Siting and Radio Broadcast Service Facility Overlay District Regulations**~~

5. Amend Table 3.6-1 as follows:

| Uses | R-1 | R-2 | R-3 | C-1 | C-2 | I-1 | I-2 | A-2 | Description | Reference |
|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|-------------|-----------------------|
| Telecommunications: | | | | | | | | | 6.1.4.O | 4.9 |
| 1. Offices | | | | A | A | C | C | | | |
| 2. Wireless Communication Towers | | | | | C | C | C | C | | 6.2.4 |
| 3. Radio Broadcast Service Facility and Television Towers | | | | | C | C | C | C | | 4.9, 6.2.4 |
| 3. New mobile service support structure and facilities | C | C | C | C | C | C | C | C | | 4.9, 6.2.4 |
| 4. Class 1 Mobile Service Collocation | C | C | C | C | C | C | C | C | | 4.9, 6.2.4 |
| 5. Class 2 Mobile Service Collocation | A | A | A | A | A | A | A | A | | 4.9 |

MARCH SESSION

6. Delete Chapter 4.9 Wireless Communications Facilities Overlay District and recreate as follows:

4.9 MOBILE TOWER SITING AND RADIO BROADCAST SERVICE FACILITY OVERLAY DISTRICT REGULATIONS

4.9.1 General

4.9.1.A Purpose

The purpose of the Mobile Tower Siting and Radio Broadcast Service Facility Overlay District Regulations is to regulate the following:

4.9.1.A.1 The siting and construction of any new mobile service support structure and facilities;

4.9.1.A.2 The substantial modification of an existing support structure and mobile service structure and mobile service facility (Class 1 Collocation);

4.9.1.A.3 The collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities (Class 2 Collocation).

4.9.1.A.4 The siting, placement, construction or modification of radio broadcast service facilities.

4.9.1.B Intent

The intent of the Mobile Tower Siting and Radio Broadcast Service Facility Overlay District Regulations are:

4.9.1.B.1 To encourage the construction and location of mobile service facilities, mobile service support structures and radio broadcast service facilities in areas where the adverse impact on the environment, the community and the citizens of Dodge County is minimized.

4.9.1.B.2 To maintain and ensure that a non-discriminatory, competitive and broad range of mobile services and high quality mobile service infrastructure consistent with the Federal Telecommunications Act of 1996 are provided to serve the community, as well as the Dodge County's police, fire, and emergency response network quickly, effectively and efficiently.

4.9.1.B.3 To provide a process of obtaining the necessary permits for mobile service facilities, support structures and radio broadcast service facilities while at the same time protecting the legitimate interests of the citizens of Dodge County.

4.9.1.B.4 To encourage the use of alternative support structures, collocation of new antennas on existing support structures, and construction of support structures with the ability to locate three (3) or more providers.

4.9.1.B.5 To promote the public health, safety and general welfare of the Citizens of Dodge County with the minimum practical regulation that is necessary to accomplish this objective.

PROCEEDINGS OF THE DODGE COUNTY BOARD

4.9.1.C Applicability and Exemptions

4.9.1.C.1 The requirements of the Mobile Tower Siting and Radio Broadcast Services Overlay District Regulations shall apply to all towers, antennas, and other communication facilities in unincorporated parts of those towns which have adopted the Dodge County Land Use Code in accordance with the authority granted by Section 59.69 of the Wisconsin Statutes.

4.9.1.C.2 Towers and antennas that are under 70 feet in height and are owned and operated by federally-licensed amateur radio station operators or are receive-only antennas shall be exempt from these regulations.

4.9.1.C.3 Towers and antennas for which a permit has been properly issued by the County or a town with zoning jurisdiction prior to the effective date of this Code shall not be required to meet the requirements of this Code.

4.9.1.C.4 These overlay district regulations are not intended to regulate residential satellite dishes or residential television antennas that are used privately. Additionally, the regulations in this overlay district are not intended to regulate satellite dishes or antennas whose regulation is prohibited by Section 59.69(4d) or its successor sections of the Wisconsin State Statutes or as permitted by Federal Law.

4.9.1.C.5 Mobile services providing public information coverage of news events of a temporary or emergency nature are exempt from these regulations.

4.9.1.D Principal or Accessory Use

Towers and antennas may be considered either principal or accessory uses. A different existing use or an existing structure on the same lot shall not preclude the installation of an antenna or tower on such lot. For purposes of determining whether the installation of a tower or antenna complies with zoning regulations, including but not limited to setback requirements, lot coverage requirements, and other such requirements, the dimensions of the entire lot shall control, even though the antennas or towers may be located on leased parcels within such lots. Towers that are constructed and antennas that are installed in accordance with the provisions of this section shall not be deemed to constitute the expansion of a nonconforming use or structure.

4.9.1.E Definitions

All definitions contained within s. 66.0404(1) and 66.0406(1) Wisconsin Statutes are hereby incorporated in this Overlay District by reference.

4.9.2 Administration

4.9.2.A Permit Requirements

4.9.2.A.1 A conditional use permit shall be required for new support structures and facilities and for a Class 1 Collocation.

4.9.2.A.2 A land use permit shall be required for a Class 2 Collocation.

4.9.2.A.3 A conditional use permit shall be required for the placement, construction, or modification of radio broadcast service facilities.

MARCH SESSION

4.9.2.B Application process for new mobile service support structures and facilities and for Class 1 Collocations.

4.9.2.B.1 All conditional use permit applications for new mobile service support structures and facilities and for Class 1 Collocation projects shall be submitted to the Land Use Administrator upon forms provided by the Department. Applications for a conditional use permit for new mobile service support structures and facilities and for Class 1 Collocation projects shall include the following:

4.9.2.B.1a The name, and business address of, and the contact individual for, the applicant.

4.9.2.B.1b The location of the proposed or affected support structure.

4.9.2.B.1c The location of the proposed mobile service facility.

4.9.2.B.1d If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.

4.9.2.B.1e If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.

4.9.2.B.1f If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile support structure that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.

4.9.2.B.2 Completed Applications

If an applicant submits an application to the Department for a conditional use permit to engage in an activity described in this section of the Code, which contains all of the information required under this section, the Department shall consider the application complete. If the Department does not believe that the application is complete, the Department shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

4.9.2.B.3 County Responsibilities

Within 90 days of receipt of a complete application, the Department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Department may agree in writing to an extension of the 90 day period.

4.9.2.B.3a Review the application to determine whether the proposed project complies with all applicable aspects of the Code, subject to the limitations in this section. If the application is determined to be incomplete, the Land Use Administrator shall notify the developer/applicant of the application deficiencies and no further action shall be taken on the application until the required information is submitted and the application is determined to be complete.

PROCEEDINGS OF THE DODGE COUNTY BOARD

4.9.2.B.3b The Land Use Administrator shall review each complete application in light of the approval Criteria of Section 2.3.6.F and shall provide a report to the Committee recommending approval, approval with conditions or denial of the application. Failure of the Land Use Administrator to provide a report to the Committee shall constitute a recommendation for approval of the application.

4.9.2.B.3c Public hearings for conditional use permit applications shall be held within 45 days of receipt by the Department of a complete application and shall receive written and published notice in accord with the applicable Wisconsin State Statutes and the general notice provisions of Section 2.2.6. In addition, the Land Use Administrator shall notify all property owners within 300 feet of the subject property boundary of the time, date and subject matter of the hearing. Furthermore, the Land Use Administrator shall notify the County Highway Department and/or the State Department of Transportation for any development within 500 feet of an existing or proposed right-of-way of freeways, expressways, interstate and controlled access traffic-ways, and within 1,000 feet of an existing or proposed interchange or turning lane right-of-way and request a recommendation for proposed projects within their jurisdiction. Failure to comply with this provision shall not, however, invalidate any previous or subsequent action on the application.

The 45 day time limit in which to hold the public hearing may be extended by written agreement with the applicant. The 45 day time limit in which to hold the public hearing may also be extended by the Committee when it has been determined by the Committee that the public hearing notice requirements in Section 2.2.6 for said hearing have not been met. In such instances, the Committee shall reschedule the public hearing for a date that is within 30 days of the date of determination by the Committee that the public hearing notice requirements in Section 2.2.6 were not met or within the time limit as extended by the written agreement with the applicant.

4.9.2.B.3.d Committee Review and Decision

The Committee shall hold a public hearing on the application and following the public hearing shall approve, approve with conditions or deny the conditional use permit application within 15 days after the public hearing based on the general approval criteria listed in 2.3.6.F of the Code subject to the limitations in this overlay district unless the time is extended by written agreement with the applicant. Failure of the Committee to take final action within 90 days of the receipt of a complete application or within the time as extended by agreement with the applicant shall constitute an approval of the conditional use permit as proposed.

4.9.2.B.3.d.1 Compliance with all other provisions of this Code, such as lot width and area, yards, height, parking, loading, traffic, highway access, and performance standards, shall be required of all conditional uses, subject to the limitations in this overlay district.

4.9.2.B.3.d.2 The Committee may disapprove an application if the applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under Subsection 4.9.2.B.1f.

4.9.2.B.3.d.3 The Department shall notify the applicant, in writing, of the Committee's final decision. If the decision is to disapprove the application, the Department shall include with the written notification substantial evidence which supports the decision.

4.9.2.B.3.d.4 A party who is aggrieved by the final decision of the Committee under this subsection, may bring an action in circuit court of the county in which the proposed activity, which is the subject of the application, is to be located.

MARCH SESSION

4.9.2.B.4 Factors Considered in Granting a Conditional Use Permits

The Committee shall consider the following factors in determining whether to issue a permit, although the Committee may waive or reduce the burden on the applicant of one or more of these criteria if the Committee concludes that the intent of this Code is better served thereby.

4.9.2.B.4.a Height of the proposed tower;

4.9.2.B.4.b Proximity of the tower to residential structures;

4.9.2.B.4.c Design of the tower, with particular reference to design characteristics that have the effect of accommodating other users.

4.9.2.B.4.e Proposed ingress and egress; and

4.9.2.B.4.f Availability of suitable existing towers and other structures.

4.9.2.B.5 Availability of Suitable Existing Towers or Other Structures

The Committee may disapprove an application if the applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under Subsection 4.9.2.B.1f. Evidence submitted to demonstrate that no existing tower or structure can accommodate the applicant's proposed antenna may consist of any of the following:

4.9.2.B.5.a No existing towers or structures are located within the geographic area required to meet applicant's engineering requirements.

4.9.2.B.5.b Existing towers or structures are not of sufficient height to meet applicant's engineering requirements.

4.9.2.B.5.c Existing towers or structures do not have sufficient structural strength to support applicant's proposed antenna and related equipment.

4.9.2.B.5.d The applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing towers or structures, or the antenna on the existing towers or structures would cause interference with the applicant's proposed antenna.

4.9.2.B.5e The fees, costs, or contractual provisions required by the owner in order to share an existing tower or structure or to adapt an existing tower or structure for sharing are economically burdensome.

4.9.2.B.5.f The applicant demonstrates that there are other limiting factors that render existing towers and structures unsuitable.

4.9.2.C Application Process for Class 2 Collocation

4.9.2.C.1 All land use applications for Class 2 Collocation projects shall be submitted to the Land Use Administrator upon forms provided by the Department. Applications for a Class 2 Collocation project shall include the following:

4.9.2.C.1.a The name, and business address of, and the contact individual for, the applicant.

4.9.2.C.1.b The location of the proposed or affected support structure.

PROCEEDINGS OF THE DODGE COUNTY BOARD

4.9.2.C.1.c The location of the proposed mobile service facility.

4.9.2.C.2 Completed Applications

If an applicant submits an application to the Department for a land use permit to engage in a Class 2 collocation, which contains all of the information required under this subsection, the Department shall consider the application complete. If the Department does not believe that the application is complete, the Department shall notify the applicant in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

4.9.2.C.3 County Responsibilities

Within 45 days of receipt of a complete application, the Land Use Administrator shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Department may agree in writing to an extension of the 45 day period.

4.9.2.C.3a Review the application to determine whether the proposed project complies with all applicable aspects of the Code, subject to the limitations in this section. If the application is determined to be incomplete, the Land Use Administrator shall notify the developer/applicant of the application deficiencies and no further action shall be taken on the application until the required information is submitted and the application is determined to be complete.

4.9.2.C.3.b Make a final decision whether to approve or disapprove the application.

4.9.2.C.3.c Notify the applicant, in writing, of its final decision.

4.9.2.C.3.d If the application is approved, issue the applicant the relevant permit.

4.9.2.C.3.e If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

4.9.2.C.3.f A party who is aggrieved by the final decision of the Land Use Administrator under this subsection, may bring action in the circuit court of the County in which the proposed activity, which is the subject of the application, is to be located.

4.9.2.D. Application process for the placement, construction or modification of a radio broadcast facility

4.9.2.D.1 A conditional use permit application for the placement, construction or modification of a radio broadcast facility shall be submitted to the Land Use Administrator upon forms provided by the Department. The application, review and decision procedures for the conditional use permit shall be in accord with Section 2.3.6 of the Land Use Code.

4.9.3 Development Standards

4.9.3.A General Design Requirements

4.9.3.A.1 Towers shall be painted with alternate bands of aviation orange and white paint in accordance with standards listed in Chapter 3, Marking Guidelines, of the FAA Federal Advisory Circular 70/7460-1, Obstruction, Marking and Lighting and subsequent revisions. The tower

MARCH SESSION

owner shall also be responsible for repainting when the color changes noticeably or its effectiveness is reduced by scaling, oxidation, chipping, or layers of contamination.

4.9.3.A.2 At a tower site, the design of the buildings and related structures shall, to the extent possible, use materials, colors, textures, screening, and landscaping that will blend the tower facilities to the natural setting and built environment.

4.9.3.A.3 If an antenna is installed on a structure other than a tower, the antenna and supporting electrical and mechanical equipment must be of a neutral color that is identical to, or closely compatible with, the color of the supporting structure so as to make the antenna and related equipment as visually unobtrusive as possible.

4.9.3.A.4 Towers shall not be artificially lighted, unless required by the FAA or other applicable authority. If lighting is required, the governing authority may review the available lighting alternatives and approve the design that would cause the least disturbance to the surrounding views.

4.9.3.A.5 Towers and antennas shall not be used for displaying any advertising.

4.9.3.A.6 No tower shall exceed 500 feet in height.

4.9.3.B Federal Requirements

All towers shall meet or exceed current standards and regulations of the FAA, the FCC, and any other agency of the federal government with the authority to regulate towers and antennas.

4.9.3.C Accommodations of Other Users (Co-location)

4.9.3.C.1 Any proposed communication tower and tower site shall be designed, structurally, electrically and in all respects, to accommodate co-location of both the applicant's antenna(s) and comparable antenna(s) for at least three additional users. Towers and tower sites shall be designed to allow for future rearrangement of antennas upon the tower, to accept antennas mounted at varying heights, and to accommodate supporting buildings and equipment.

4.9.3.C.2 The holder of a permit for a tower shall allow co-location for at least three additional users and shall not make access to the tower and tower site for the additional users economically unfeasible. If additional user(s) demonstrate (through an independent arbitrator or other pertinent means) that the holder of a tower permit has made access to such tower and tower site economically unfeasible, then the permit shall become null and void.

4.9.3.D Setbacks and Separation

The following setbacks and separation requirements shall apply to all towers and antennas for which a permit is required; provided, however, that the Committee may reduce the standard setbacks and separation requirements if the intent of this section would be better served thereby.

4.9.3.D.1 Communication towers and projecting aerials shall be located a minimum distance equal to the height of the tower from any residential structure.

4.9.3.D.2 Communication towers, including but not limited to radio and television transmission and relay towers, aerials, and observation towers, are exempt from the zoning district height requirements, however, no tower or any projecting aerial attached to the tower shall exceed 500 feet in height.

PROCEEDINGS OF THE DODGE COUNTY BOARD

4.9.3.D.3 Guy wires, and accessory facilities must satisfy all applicable setback requirements of Chapter 5 of this Code.

4.9.3.D.4 Communication towers and projecting aerials shall be located a minimum distance equal to 1/3 the structure height from the side and rear lot line.

4.9.3.D.5 Communication towers and projecting aerials shall be located in accordance with the minimum setback distances required in Section 5.1.2.E for roads.

4.9.3.D.6 Communication towers that are located within the jurisdictional boundaries of the Dodge County Airport Zoning Ordinance shall not exceed the maximum airport height regulations.

4.9.3.D.7 Setback Exception: Application of Set Back Fall Zone.

If an applicant provides the Department with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller fall zone area than the setback required in the Code, the smaller fall zone setback area shall be used as the setback requirement unless the Department provides the applicant with substantial evidence that the engineering certification is flawed.

4.9.3.E Security Fencing

Tower sites shall be enclosed by security fencing and shall be equipped with an appropriate anti-climbing device sufficient to deter the general public from obtaining access to the site.

4.9.3.F Landscaping

Tower facilities shall be landscaped with a buffer of plant material that effectively screens the base of the tower and the supporting facilities from direct view of the tower site from an adjacent property. The standard buffer shall consist of a landscaped strip at least 4 feet wide outside the perimeter of the security fencing. In locations where the visual impact of the tower would be minimal, the landscaping requirement may be reduced or waived altogether.

4.9.3.G Removal of Abandoned Antennas and Towers

Any antenna or tower that is not operated for a continuous period of 12 months shall be considered abandoned. In such circumstances, the following shall apply:

4.9.3.G.1 The owner of such antenna or tower or owner(s) of the property where the tower site is located shall remove said antenna and/or tower, including all supporting equipment and building(s), within 90 days of receipt of notice from the Land Use Administrator notifying the owner of such abandonment. If removal to the satisfaction of the Land Use Administrator does not occur within said 90 days, the Land Use Administrator may remove and salvage said antenna or tower and all supporting equipment and building(s) at the property owner's expense. If there are 2 or more users of a single tower, then this provision shall not become effective until all users cease using the tower.

4.9.3.G. 2 The applicant for a permit under this section shall submit a copy of a signed agreement between the property owner and the owner of the tower, antenna(s), and supporting equipment and building(s), detailing requirements for abandonment and subsequent removal based on the provisions of Section 4.9.3(G)(1). This agreement shall contain provisions binding said agreement on future property owner(s) and future owner(s) of a tower, antenna, and all supporting equipment and building(s).

MARCH SESSION

4.9.3.H Limitations

With regard to an activity described in this Overlay District, the County may not do any of the following:

4.9.3.H.1 Impose environmental testing, sampling, or monitoring requirements, or other compliance measures for radio frequency emissions, on mobile service facilities or mobile radio service providers.

4.9.3.H.2 Enact an ordinance imposing a moratorium on the permitting, construction, or approval of any such activities.

4.9.3.H.3 Enact an ordinance prohibiting the placement of a mobile service structure in particular locations within the County.

4.9.3.H.4 Charge a mobile radio service provider any recurring fee for an activity described in Section 4.9.2.B or 4.9.2.C.

4.9.3.H.5 Permit 3rd party consultants to charge the applicant for any travel expenses incurred in the consultant's review of mobile service permits or applications.

4.9.3.H.6 Disapprove an application to conduct an activity described under Section 4.9.2.B based solely on aesthetic concerns.

4.9.3.H.7 Disapprove an application to conduct a Class 2 collocation on aesthetic concerns.

4.9.3.H.8 Enact an ordinance related to radio frequency signal strength or the adequacy of mobile service quality.

4.9.3.H.9 Impose a surety requirement, unless the requirement is competitively neutral, nondiscriminatory, and commensurate with the historical record for surety requirements for other facilities and structures in the County which fall into disuse. There is a rebuttable presumption that a surety requirement of \$20,000.00 or less complies with this paragraph.

4.9.3.H.10 Prohibit the placement of emergency power systems.

4.9.3.H.11 Require the mobile service support structure be placed on property owned by the County.

4.9.3.H.12 Disapprove an application based solely on the height of the mobile service structure or on whether the structure requires lighting.

4.9.3.H.13 Condition approval of such activities on the agreement of the structure or mobile service facility to provide space on or near the structure for the use of or by the County at less than the market rate, or to provide the County with other services via the structure or facilities at less than the market rate.

4.9.3.H.14 Limit the duration of any permit that is granted under this Overlay District.

4.9.3.H.15 Require an applicant to construct a distributed antenna system instead of either constructing a new mobile service support structure or engaging in collocation.

4.9.3.H.16 Disapprove an application based on an assessment by the County of the suitability of other locations for conduction the activity.

PROCEEDINGS OF THE DODGE COUNTY BOARD

4.9.3.H.17 Require that a mobile service support structure, existing structure, or mobile service facilities have or be connected to backup battery power.

4.9.3.H.18 Consider an activity a substantial modification if a greater height is necessary to avoid interference with an existing antenna.

4.9.3.H.19 Consider an activity a substantial modification if a greater protrusion is necessary to shelter the antenna from inclement weather or to connect the antenna to the existing structure by Cable.

4.9.3.H.20 Limit the height of a mobile service support structure to under 200 feet.

4.9.3.H.21 Condition the approval of an application on, or otherwise require, the applicant's agreement to indemnify or insure the County in connection with the County's exercise of its authority to approve the application.

4.9.3.H.22 Condition the approval of an application on, or otherwise require, the applicant's agreement to permit the County to place at or collocate with the applicant's support structure any mobile service facilities provided or operated by, whether in whole or in part, a County or an entity in which a County has governance, competitive, economic, financial or other interest.

4.9.4 Effective Date of the Permit

4.9.2.A Conditional use permits and land use permits granted for mobile service support structures and facilities, class 1 collocation projects and class 2 collocation projects under Section 4.2.9.A.1 and 4.9.2.A.2 of this overlay district shall not expire.

4.9.2.B Conditional use permits granted for radio broadcast facilities under Section 4.2.9.A.3 shall expire one year after its effective date or at such alternative time specified in the approval process unless construction has been diligently pursued, a Certificate of Zoning Compliance has been issued, the use established or the conditional use permit is renewed for a period not to exceed one year. A conditional use permit shall also expire upon termination of the project or if the rights granted by the permit are discontinued for 180 consecutive days.

MARCH SESSION


REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Planning, Development Parks Committee requesting amendment of the Fee Schedule Ordinance as represented in "Exhibit A" attached to and made part of this report and recommend adoption of the attached ordinance.

The committee finds that the proposed amendment to the fee schedule ordinance meets the challenge of changing conditions and trends. The committee also finds that the proposed fee is necessary in order to cover the anticipated administrative expenses required to process the permit applications.

Respectfully submitted this 3rd day of February, 2014



Tom Schaefer



Allen Behl



Randy Grebel

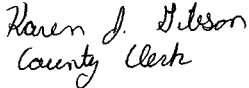


Joseph Marsik

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0


County Clerk

William Muche

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 919

An Ordinance amending the Fee Schedule Ordinance, Dodge County Wisconsin


Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin State Statutes.

Therefore be it resolved that the amendment to the Fee Schedule Ordinance, Dodge County, Wisconsin, as represented by "Exhibit A" attached to and made a part of this report be and hereby is approved and adopted, by the Board of Supervisors of Dodge County, Wisconsin.

Adopted and approved this 18 day of March, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

MARCH SESSION

Exhibit "A"

Proposed changes:

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

LAND DIVISION AND SUBDIVISION*:

| | |
|---------------------------|-------------------|
| Letter of Intent..... | \$75 |
| Certified Survey Map..... | \$100 + \$15/Lot |
| Preliminary Plat..... | \$250 + \$15/Lot |
| Condominium Plat..... | \$250 + \$15/Unit |
| Final Plat..... | \$150 + \$15/Lot |
| Replats..... | \$250 + \$15/Lot |
| Building Number..... | \$20 |

ZONING*:

| | |
|--|---|
| Rezoning Petition..... | \$350 |
| Conditional Use Permit Application..... | \$350 |
| Conditional Use Permit Application-After the Fact Request..... | \$700 |
| Conditional Use Permit Application – Animal Confinement Facility..... | \$500 |
| Land Use Permit Application*..... | \$50 + \$2/\$1,000 |
| <u>Land Use Permit Application* – City of Juneau Residents</u> | \$25 |
| Board of Adjustment (Errors, Variance, Interpretations, Substitutions and Unclassified)..... | \$450 |
| Board of Adjustment – After the Fact Request..... | \$900 |
| Text Amendments..... | \$350 |
| Adult Oriented Establishment License Fee..... | \$150 + the cost of the background check(s) |
| Adult Oriented Establishment License Renewal Fee ... | \$150 + the cost of the background check(s) |
| Adult Oriented Establishment License Late Penalty Fee..... | \$100 |

SANITARY* (State Fee = \$100)

| | |
|---|-------------------|
| Septic Tank Only..... | \$300 + State Fee |
| Absorption Field Only..... | \$300 + State Fee |
| ATU Component Only..... | \$200 + State Fee |
| Non-pressurized In-ground (Conventional)..... | \$350 + State Fee |
| Mound..... | \$350 + State Fee |
| Pressurized In-ground..... | \$350 + State Fee |
| At-grade..... | \$350 + State Fee |
| ATU Complete System– (Sand/gravel/peat filters or constructed wetlands)..... | \$500 + State Fee |
| Large Scale System (Over 3,000 gallons)..... | \$600 + State Fee |
| Holding Tank..... | \$300 + State Fee |
| Experimental..... | \$500 + State Fee |
| Repairs..... | \$200 + State Fee |
| Change of Plumber..... | \$100 + State Fee |
| Transfer of Ownership..... | \$100 + State Fee |
| Renewal of Permit..... | \$100 + State Fee |
| Soil and Site Evaluation Review Fee (No Onsite Inspection by Department Staff)..... | \$25 |
| Soil and Site Evaluation Review Fee (With Onsite Inspection by Department Staff)..... | \$75 |
| Sanitary Review Inspection Fee..... | \$50 |
| Reconnection Review Fee..... | \$100 |
| Monitoring Well Fee (Per Year)..... | \$150 |
| Additional Inspections..... | \$50 |
| Wisconsin Fund Application..... | \$120 |
| POWTS Maintenance Filing Fee (Per 3-year event or \$5.00 per year)..... | \$15 |
| Holding Tank Maintenance Fee (Per Year)..... | \$5 |

*Failure to apply for/starting work before issuance of a permit - fee doubles

PROCEEDINGS OF THE DODGE COUNTY BOARD

NON-METALLIC MINING RECLAMATION:

Annual Fees

| Mine Size in Unreclaimed Acres (Rounded to the Nearest Whole Acre) | Annual Fee |
|--|------------|
| 1 to 5 acres (Does not include mines less than 1 acre) | \$175 |
| 6 to 10 acres | \$350 |
| 11 to 15 acres | \$525 |
| 16 to 25 acres | \$700 |
| 26 to 50 acres | \$810 |
| 51 acres or larger | \$870 |

Reduced Annual Fee for Inactive Mines

| Mine Size in Unreclaimed Acres (Rounded to the Nearest Whole Acre) | Annual Fee |
|--|------------|
| 1 to 5 acres (Does not include mines less than 1 acre) | \$100 |
| 6 to 10 acres | \$200 |
| 11 to 15 acres | \$300 |
| 16 to 25 acres | \$400 |
| 26 to 50 acres | \$450 |
| 51 acres or larger | \$500 |

Reclamation Plan Review - For New or Reopened Mines

| Proposed Mine Site Size (Rounded to the Nearest Whole Acre) | One-Time Plan Review Fee |
|---|--------------------------|
| 1 to 25 acres | \$900 |
| 26 to 50 acres | \$1,200 |
| 51 to more acres | \$1,500 |

Expedited Review of a Reclamation Plan

| | |
|----------------------|--------|
| Expedited Review Fee | \$500* |
|----------------------|--------|

*This fee is in addition to regular review fees.

MARCH SESSION

REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Planning, Development and Parks Committee requesting adoption of the proposed amendments to the Floodplain Zoning Ordinance and the Flood Insurance Rate Maps as described in Exhibit A, to adopt the amended Dodge County Flood Storage District Maps described in Exhibit B and to adopt the amended Dodge County Flood Insurance Study as described in Exhibit C and recommend approval of the proposed amendments.

The Committee has considered the proposal in accord with Section 8.0 of the Dodge County Floodplain Zoning Ordinance and finds that the proposed amendments to the Floodplain Ordinance are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the State and Federal Floodplain regulations. The Committee has found that the proposed amendments meet the challenge of changing conditions, the proposed amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Floodplain Zoning Ordinance, that the proposed amendments will protect the health, safety and general welfare of the general public, and that the amendments will not result in significant adverse impacts on the natural environment.

Respectfully submitted this 3rd day of February, 2014

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Raven J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer
Allen Bejl
Allen Bejl
Randy Grebel
Randy Grebel
Joseph Marsik
Joseph Marsik

William Muche

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 920

An Ordinance amending the Floodplain Zoning Ordinance, Dodge County, Wisconsin.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed the proposed amendments to the Dodge County Floodplain Zoning Ordinance and has considered the facts presented at the public hearing relating to the subject matter of this Ordinance.

Whereas the Dodge County Planning, Development and Parks Committee have found that the proposed amendments are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the applicable State and Federal floodplain regulations. Furthermore, the Committee has found that the amendments meet the challenge of changing conditions, the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Ordinance and the amendments will not result in significant adverse impacts on the natural environment.

Whereas the Dodge County Planning, Development and Parks Committee has found that said amendments will protect the health, safety, and general welfare of the general public.

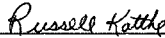
The County Board of Supervisors of the County of Dodge do ordain as follows:

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


Section 2. This Ordinance shall become effective upon passage and publication.

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

Adopted and approved this 18 day of March, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

MARCH SESSION

Exhibit A

Proposed changes:

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

1. Amend Section 1.5 (2)(a)(1), 1.5 (2)(a)(2), and 1.5 (2)(a)(3), as follows:

(2) OFFICIAL MAPS & REVISIONS

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 8.0 *Amendments*) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the Dodge County Land Resources and Parks Department, Dodge County, Wisconsin. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) OFFICIAL MAPS : Based on the FIS

- (1) Flood Insurance Rate Map (FIRM), panel numbers: 55027C0025F, 55027C0050F, ~~55027C0070F~~, 55027C0100F, 55027C0125F, 55027C0150F, 55027C0160F, 55027C0175F, 55027C0187F, 55027C0189F, 55027C0190F, 55027C0192F, 55027C0193F, 55027C0194F, ~~55027C0210F~~, 55027C0213F, 55027C0220F, 55027C0227F, 55027C0230F, 55027C0231F, 55027C0235F, 55027C0250F, ~~55027C0265F~~, ~~55027C0268F~~, ~~55027C0269F~~, ~~55027C0270F~~, 55027C0275F, 55027C0280F, ~~55027C0289F~~, ~~55027C0290F~~, ~~55027C0300F~~, ~~55027C0325F~~, 55027C0332F, 55027C0334F, 55027C0335F, ~~55027C0350F~~, 55027C0351F, 55027C0352F, 55027C0353F, ~~55027C0354F~~, 55027C0356F, 55027C0358F, 55027C0360F, 55027C0361F, 55027C0362F, 55027C0365F, 55027C0370F, 55027C0379F, 55027C0380F, ~~55027C0384F~~, 55027C0385F, 55027C0386F, 55027C0387F, 55027C0390F, ~~55027C0392F~~, ~~55027C0394F~~, 55027C0395F, ~~55027C0403F~~, ~~55027C0405F~~, ~~55027C0406F~~, ~~55027C0407F~~, ~~55027C0411F~~, ~~55027C0413F~~, 55027C0415F, 55027C0418F, 55027C0420F, ~~55027C0450F~~, ~~55027C0457F~~, ~~55027C0459F~~, ~~55027C0475F~~, ~~55027C0476F~~, ~~55027C0478F~~, ~~55027C0480F~~, ~~55027C0500F~~, ~~55027C0505F~~, ~~55027C0515F~~, ~~55027C0525F~~, ~~55027C0532F~~, ~~55027C0535F~~, ~~55027C0550F~~, ~~55027C0551F~~, ~~55027C0552F~~, ~~55027C0553F~~, ~~55027C0554F~~, ~~55027C0559F~~, ~~55027C0560F~~, ~~55027C0565F~~, ~~55027C0567F~~, ~~55027C0570F~~, ~~55027C0580F~~, ~~55027C0585F~~, ~~55027C0586F~~, ~~55027C0590F~~, ~~55027C0595F~~, 55027C0625F, 55027C0628F, ~~55027C0629F~~, ~~55027C0630F~~, ~~55027C0650F~~, ~~55027C0660F~~, ~~55027C0675F~~, ~~55027C0676F~~, ~~55027C0677F~~, ~~55027C0678F~~, ~~55027C0679F~~, 55027C0700F, ~~55027C0706F~~, ~~55027C0707F~~, ~~55027C0708F~~, ~~55027C0709F~~, ~~55027C0725F~~, ~~55027C0750F~~, dated April 19, 2010; with corresponding profiles that are based on the Flood Insurance Study (FIS) ~~55027CV000B dated February 5, 2014;~~ 55027CV000C dated May 19, 2014;

PROCEEDINGS OF THE DODGE COUNTY BOARD

- (2) Flood Insurance Rate Maps based on the Fox Lake Physical Map Revision, completed by MSA Professional Services, Inc. submitted under the professional seal of Uriah Monday, P.E. on September 2, 2011.

55027C0159G, 55027C0176G, 55027C0177G, 55027C0178G, 55027C0179G, 55027C0181G, 55027C0182G, 55027C0183G, 55027C0184G, 55027C0191G, 55027C0201G, 55027C0203G dated February 5, 2014; with corresponding profiles that are based on the Flood Insurance Study 55027CV000B dated February 5, 2014 55027CV00C dated May 19, 2014;

- (3) Flood Insurance Rate Maps based on the new hydrologic and hydraulic analyses for the Rock River and the following tributaries: Carriage Hill Drive Tributary, Carriage Hill Drive Tributary – Overland Flow Path, Crawfish River, Davy Creek, East Branch Rock River, Harris Creek, Maunessa River, Rock River, Rubicon River, Silver Creek, Spring Brook, and UT-3 to Rubicon River. The analysis for this study was performed by the Wisconsin Department of Natural Resources for FEMA under Mapping Activity Statement Contract No. WI-10-01. This study was completed in September 2012.

55027C0069G, 55027C0207G, 55027C0210G, 55027C0265G, 55027C0268G, 55027C0269G, 55027C0270G, 55027C0285G, 55027C0289G, 55027C0290G, 55027C0295G, 55027C0319G, 55027C0325G, 55027C0330G, 55027C0338G, 55027C0340G, 55027C0345G, 55027C0354G, 55027C0384G, 55027C0392G, 55027C0394G, 55027C0403G, 55027C0405G, 55027C0406G, 55027C0407G, 55027C0411G, 55027C0413G, 55027C0430G, 55027C0435G, 55027C0440G, 55027C0445G, 55027C0457G, 55027C0459G, 55027C0470G, 55027C0476G, 55027C0478G, 55027C0480G, 55027C0485G, 55027C0490G, 55027C0495G, 55027C0505G, 55027C0510G, 55027C0515G, 55027C0520G, 55027C0530G, 55027C0531G, 55027C0532G, 55027C0534G, 55027C0537G, 55027C0538G, 55027C0539G, 55027C0543G, 55027C0545G, 55027C0551G, 55027C0552G, 55027C0553G, 55027C0554G, 55027C0558G, 55027C0559G, 55027C0560G, 55027C0561G, 55027C0562G, 55027C0563G, 55027C0564G, 55027C0566G, 55027C0567G, 55027C0568G, 55027C0569G, 55027C0579G, 55027C0580G, 55027C0583G, 55027C0585G, 55027C0586G, 55027C0587G, 55027C0590G, 55027C0591G, 55027C0595G, 55027C0628G, 55027C0629G, 55027C0630G, 55027C0635G, 55027C0655G, 55027C0659G, 55027C0660G, 55027C0676G, 55027C0677G, 55027C0678G, 55027C0679G, 55027C0701G, 55027C0702G, 55027C0703G, 55027C0704G, 55027C0706G, 55027C0707G, 55027C0708G, 55027C0709G, 55027C0730G, 55027C0733G, 55027C0735G, dated May 19, 2014; with corresponding profiles that are based on the Flood Insurance Study 55027CV000C dated May 19, 2014;

2. Modify the table of contents as follows:

TABLE OF CONTENTS

Adopted (January 19, 2010) Amended (November 12, 2013) Amended (insert date of amendment)

MARCH SESSION

EXHIBIT B

Proposed changes:

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

1. Delete the existing Dodge County Flood Storage District Panels 1 through 5 located in the Floodplain Study Appendix, page A1:

Dodge County Flood Storage District Maps

~~Panels: 1 through 5;~~

~~Sources of Study: _____ Wisconsin Department of Natural Resources~~

~~Date of Study: _____ April 10, 2010~~

~~Date of Amendment based on the Fox Lake Physical Map Revision, completed by MSA Professional Services, Inc. submitted under the professional seal of Uriah Monday, P.E. on September 2, 2011; [November 12, 2013]~~

~~Panel 1: City of Fox Lake Modeled with Wetland Storage~~

~~Affected Map Panels: _____ 0159G, 0176G, 0177G, 0178G, 0179G, 0181G,
0182G, 0183G, 0184G, 0187G, 0189G, 0190G,
0191G, 0193F, 0194F.~~

~~Panel 2: Dodge County Modeled with Wetland Storage~~

~~Affected Map Panels: _____ 0182G, 0184G, 0201G, 0203G.~~

~~Panel 3: City of Beaver Dam Modeled with Wetland Storage~~

~~Affected Map Panels: _____ 0189, 0190, 0193, 0194, 0213, 0332, 0334, 0335,
0350, 0351, 0352, 0353, 0354, 0361.~~

~~Panel 4: Dodge County Modeled with Wetland Storage~~

~~Affected Map Panels: _____ 0351, 0352, 0353, 0354, 0356, 0358.~~

~~Panel 5: Dodge County Modeled with Wetland Storage~~

~~Affected Map Panels: _____ 0227.~~

2. Adopt the Department of Natural Resources approved Dodge County Flood Storage District Maps - Panels 1 through 13 dated May 19, 2014.

Dodge County Flood Storage District Maps

Panels 1 through 13

Dated May 19, 2013

Prepared by the Wisconsin Department of Natural Resources. Approved by the Wisconsin Department of Natural Resources.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Exhibit C

Proposed Changes:

The Dodge County Flood Insurance Study #55027CV000B, dated February 5, 2014, that was approved on November 12, 2013 by the Dodge County Board of Supervisors, is hereby deleted.

The Dodge County Flood Insurance Study #55027CV000C, dated May 19, 2014, which incorporates updated flood hazard information for the Rock River and select tributaries located in the unincorporated areas of Dodge County, is hereby adopted.

MARCH SESSION

REPORT 5

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of David Lauersdorf Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼, SE ¼, Section 11, Town of Lebanon, for the purpose of creating a non-farm residential lot at this location and recommend adoption of the attached ordinance.

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

Respectfully submitted this 17 day of February, 2014.

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2014

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer

Tom Schaefer

Allen Behr

Allen Behr

Randy Grebel

Randy Grebel

Joseph Marsik

Joseph Marsik

William Muche

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 921

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 11, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

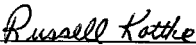
The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.


Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 18 day of March, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

MARCH SESSION

