

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 17, 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 and 4-H Flag Pledge led by 4-H Members**

**Roll Call**

**Appointment of Thomas J. Nickel, County Board Supervisor District Number 26 to fill vacancy, and Oath of Office**

**Approve Minutes from May 20, 2014, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointments made by County Administrator

1. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive.
2. Re-appoint Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term, commencing July 1, 2014 and ending July 1, 2017, both inclusive.
3. Re-appoint Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for a three year term, commencing July 14, 2014 and ending July 14, 2017, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview.

Supervisor Behl, Chairman, UW - Extension Education Committee

Jeff Hoffman

UW - Extension Annual Report

**Resolutions on File**

- 14-18 Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee.
- 14-19 Six Year Airport Improvement Plan – Highway Committee.
- 14-20 Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee.
- 14-21 General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee.

### **Report on File**

1. Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee.

### **Claim Against Dodge County**

A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

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

### **Recess**



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

**June Dairy Month Treats provided by Dodge County 4-H Leader's Association**

**Dodge County Board of Supervisors**  
**May 20, 2014 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

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

A motion was made by Supervisor Fabisch and seconded by Supervisor Pollesch to approve the minutes of the April 15, 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.

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

**Resolution No. 14-5** Commendation Resolution – Robert Ballweg – County Board, was passed by a rising vote of acceptance.

**Resolution No. 14-6** Commendation Resolution – Ernest Borchardt – County Board, was passed by a rising vote of acceptance.

**Resolution No. 14-7** Commendation Resolution – Donald A. Gunderson – County Board, was passed by a rising vote of acceptance.

**Resolution No. 14-8** Commendation Resolution – James Layman – County Board, was passed by a rising vote of acceptance.

**Resolution No. 14-9** Commendation Resolution – Paul Marose – County Board, was passed by a rising vote of acceptance.

**Resolution No. 14-10** Commendation Resolution – Jeffrey C. Schmitt – County Board, was passed by a rising vote of acceptance.

**Special Orders of Business**

The Chairman called for the First Special Order of Business: Presentation of Certificates.

Chairman Kottke presented a Certificate of Appreciation to Donald A. Gunderson for his 30 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Ernest Borchardt for his 21 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to James Layman for his 12 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Paul Marose for his 15 years of service to Dodge County as a Board Supervisor.

Chairman Kottke then called upon Supervisor Miller, Chairman of the Law Enforcement Committee who introduced Pat Ninmann, Sheriff. Sheriff Ninmann presented a certificate of appreciation to Mr. Layman for his dedicated service to the Law Enforcement Committee.

Mr. Gunderson thanked the County Board for their support over the years.

The Chairman called for the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2014 to May 18, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Grebel and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called for the Third Special Order of Business: County Board Committee Appointments for 2014-2016: A motion to approve the County Board Committee Appointments for 2014-2016 was made by Supervisor Schraufnagel and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called for the Fourth Special Order of Business: 2013 Budget Update and Closing Analysis, James Mielke, County Administrator. Mr. Mielke gave a Fiscal Year 2013 Preliminary Analysis to the Board. He presented information regarding the 2013 adopted levy compared to the 2013 preliminary closing, the status of the general fund, and reviewed the County Sales and Use Tax account and remittances. Mr. Mielke then introduced Tony Marchese, Clearview Finance Director, who presented the 2013 Clearview financial highlights and reviewed Clearview's census numbers. Mr. Marchese ended his presentation by reviewing first quarter 2014 financial information. Mr. Marchese introduced Brian Field, Highway Commissioner, who presented the 2013 closing analysis for the Highway Department and explained the shortage of snow removal funds. Lastly, Mr. Mielke presented the 2015 Budget Timeline and noted the Special Finance Meeting on October 28, 2014 at 6 p.m. in the Auditorium of the Administration Building. Mr. Mielke also provided an update on the elevator located on the north end of the Administration Building. Questions by Supervisors Hoelzel, Gohr and Berres answered by Mr. Mielke, Mr. Marchese, and Chairman Kottke.

Chairman Kottke called for the Fifth Special Order of Business: Open Meetings Presentation, Jeff Hoffman, Community Development Educator. Mr. Hoffman presented information on how to prepare a proper agenda and warned Supervisors about communications outside of committee meetings that are by phone, email or in a group setting. Comment by Chairman Kottke.

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

**Resolution No. 14-11** Amend Town of Lowell Zoning Ordinance – Lowell Ducks LLC – Supervisor Caine. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-12** Adopt the *All-Hazards Mitigation Plan* - Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-13** Oppose any future Wisconsin Legislative Proposals to Remove Section 710.02 of the *Wisconsin Statutes* – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Johnson. Comment by Supervisor Berres responded to by Supervisor Frohling. Question by Supervisor Derr answered by Chairman Kottke and Supervisor Frohling. Comments by Supervisors Berres, J. Bobholz and Johnson responded to by Supervisor Frohling. The vote was cast with 25 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Marsik, Grebel, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 25.

**Noes:** M. Bobholz, J. Bobholz, Gohr, Berres, Houchin, Miller. Total 6.

**Absent:** Greshay. Total 1.

**Resolution No. 14-14** Adopt the Clearview Compliance Program Including the Compliance Plan and the Code of Conduct – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Comment by Supervisor Derr. Question by Supervisor Schmidt answered by Supervisor Bischoff and Jane Hooper, Clearview Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-15** Create One New, Benefited, Full-Time Position of Admissions Coordinator at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Fabisch. Question by Supervisor Nelson answered by Jane Hooper, Clearview Administrator. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 27.

**Noes:** M. Bobholz, Gohr, Berres, Houchin. Total 4.

**Absent:** Greshay. Total 1.

**Resolution No. 14-16** Authorize and Approve the Sale of the Dodge County Office Building – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. At this time, a citizen member of the audience made a comment and Chairman Kottke advised him that he was out of order. Question by Supervisor Grebel answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-17** County Board Rules – Regarding Rule No. 30 – Supervisor Gohr. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Schraufnagel. Comments by Supervisors Gohr, Miller, and J. Bobholz. Question by Chairman Kottke answered by Supervisor Gohr. Question by Supervisor Marsik answered by Chairman Kottke. A motion to amend the resolution by changing the number 909 to 90 in paragraph B. 2. was made by Supervisor J. Bobholz and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. Comments by Supervisors Johnson, Mattson, Hoelzel, and Caine. The vote was cast with 24 ayes and 7 noes, thereby adopting the Resolution as amended.

**Ayes:** Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Kriewald, Uttke, Gohr, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Stousland, Mattson. Total 24.

**Noes:** Schaefer, Adelmeyer, Muche, Johnson, Roesch, Fabisch, Derr. Total 7.

**Absent:** Greshay. Total 1.

**Report No. 1** Ordinance 923 – Amend Land Use Code – Joan Buitter Property – Section 6, Town of Calamus – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Report and Ordinance.

**Ayes:** Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Fabisch, Stousland, Derr, Mattson. Total 30.

**Abstention:** Uttke. Total 1.

**Absent:** Greshay. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Two Wisconsin Counties Association Packets, a Remembrance Garden Brochure from the Friends of Clearview, Wisconsin Counties Association memorandum, and a 4-H Leaders Association invitation. The Chairman ordered these be placed on file.

At 9:12 p.m. Supervisor Maly made a motion to recess until June 17, 2014 at 7:00 p.m. Supervisor Houchin seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 14-18

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

**WHEREAS**, the Dodge County Information Technology Committee (Committee) has determined that it is necessary to purchase computer hardware, computer software, maintenance services, and support services, for the purpose of storing Dodge County computer data; and,

**WHEREAS**, the Committee has received a proposal from Connecting Point Computer Center of Green Bay, Wisconsin, for the purchase of computer hardware, computer software, maintenance services, and support services, at a purchase price of \$65,716; and,

**WHEREAS**, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

**WHEREAS**, funds in the amount of \$35,000 have been budgeted for 2014 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, and are available to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,

**WHEREAS**, there are funds in the amount of \$30,716 in Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment available for appropriation to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,

**WHEREAS**, the Committee recommends that the Dodge County Board of Supervisors approve and accept the written proposal from Connecting Point Computer Center of Green Bay, Wisconsin, in the amount of \$65,716;

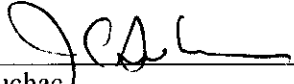
**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Information Technology Committee from Connecting Point Computer Center of Green Bay, Wisconsin, of computer hardware, computer software, maintenance services, and support services, for the purpose of storing Dodge County computer data, at a total cost of \$65,716; and,


**BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate funds in the amount of \$30,716 in Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be used to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,

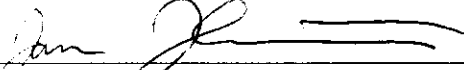
**BE IT FINALLY RESOLVED**, that upon presentation of the Dodge County Clerk of an invoice properly approved by the Dodge County Administrator in the amount of \$65,716, representing the purchase of computer hardware, computer software, maintenance services, and support services, from Connecting Point Computer Center of Green Bay, Wisconsin, the County Clerk is authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment.

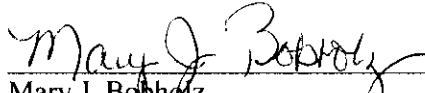
All of which is respectfully submitted this 17th day of June, 2014.

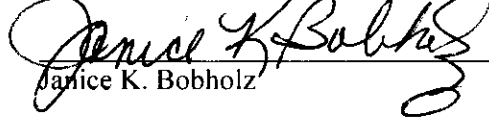
**Dodge Information Technology Committee:**

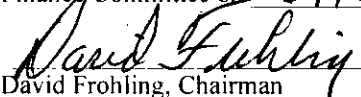
  
\_\_\_\_\_  
Jeffrey Duchac

  
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Donna Maly

  
\_\_\_\_\_  
James Houchin

  
\_\_\_\_\_  
Mary J. Bobholz

  
\_\_\_\_\_  
Janice K. Bobholz

<p><b>FISCAL NOTE:</b> 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>6/10</u>, 2014.</p> <p> _____ David Frohling, Chairman Dodge County Finance Committee</p>
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RESOLUTION NO. 14-19  
SIX-YEAR AIRPORT IMPROVEMENT PLAN

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

RESOLVED, by the Dodge County Highway Committee that the attached list of proposed improvements are in the best interest of the Dodge County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid.

THEREFORE BE IT RESOLVED that the Dodge County Board of Supervisors contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 17th day of June, 2014.

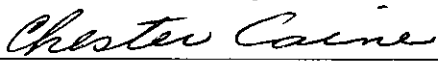
Vote on Foregoing Resolution

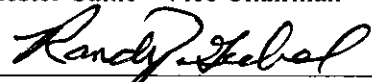
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

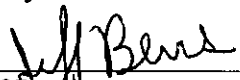
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RESOLUTION

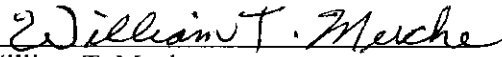
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COUNTY CLERK

  
\_\_\_\_\_  
Harold J. Johnson - Chairman

  
\_\_\_\_\_  
Chester Caine - Vice Chairman

  
\_\_\_\_\_  
Randy Grebel - Secretary

  
\_\_\_\_\_  
Jeff Berles

  
\_\_\_\_\_  
William T. Muehe

DODGE COUNTY HIGHWAY COMMITTEE

## STATEMENT OF PROJECT INTENTIONS FOR DODGE COUNTY AIRPORT

Fiscal Year	Description of Improvement	Size of Improvement	Estimated Cost (if known)	Anticipated Petition date
2015	Fueling system upgrade Design of entrance, parking lot, access gate		100,000 100,000	Complete Complete
2016	Construct entrance, parking lot, access gate		425,000	Complete
2017	Design pavement rehabilitation of Runway 8/26		100,000	Complete
2018	Rehabilitate Runway 8/26		2,000,000	Complete
2019	Design pavement rehabilitation of Runway 2/20		100,000	Complete
2020	Rehabilitate Runway 2/20		2,000,000	Complete

### DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width, or as appropriate.

RESOLUTION NO. 14-20

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

**WHEREAS**, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase used unmarked police vehicles in certain, specific circumstances; and,

**WHEREAS**, B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, has submitted a proposal for the purchase of one used 2009 Chevrolet Impala automobile, that is equipped with a 9C1 Police Package, that has traveled approximately 29,000 miles, and that was previous owned and used by one law enforcement agency, for the price of \$11,995 (this price includes a \$500 municipal discount) that will be used by the Dodge County Sheriff's Department as an unmarked patrol vehicle; and,

**WHEREAS**, B&B Motor Cars LLC, of Beaver Dam, Wisconsin, has submitted a proposal for the purchase of one used 2010 Chevrolet Impala automobile, that is equipped with a 9C1 Police Package, that has traveled approximately 19,000 miles, and that was previously owned and used by one law enforcement agency, for the price of \$13,995 (this price includes a \$500 municipal discount) that will be used by the Dodge County Sheriff's Department as an unmarked patrol vehicle; and,

**WHEREAS**, monies sufficient to purchase one used 2009 Chevrolet Impala automobile and one used 2010 Chevrolet Impala automobile are included in the 2014 Budget for the Dodge County Sheriff's Department, and are available in Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment;


**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Sheriff's Department to purchase from B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, one used 2009 Chevrolet Impala automobile at a purchase price of \$11,995, and one used 2010 Chevrolet Impala automobile at a purchase price of \$13,995; 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 \$25,990, representing the purchase of one used 2009 Chevrolet Impala automobile and one used 2010 Chevrolet Impala automobile from B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, the County Clerk is hereby authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from the following Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment.

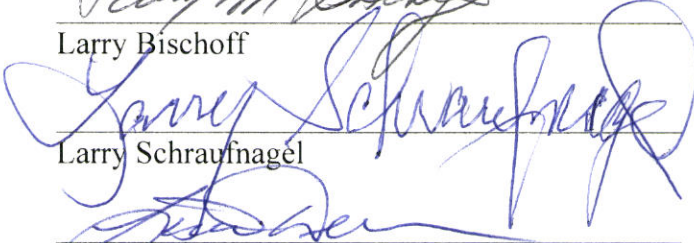
All of which is respectfully submitted this 17th day of June, 2014.

**Dodge County Law Enforcement Committee:**

  
MaryAnn Miller

  
Darrell Pollesch

  
Larry Bischoff

  
Larry Schraufnagel


  
Lisa Derr

**FISCAL NOTE:**

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

Fiscal Impact on the adopted 2014 Budget:  
\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 6/10, 2014.

  
David Frohling, Chairman  
Dodge County Finance Committee

## Drainage Board Proposal to Borrow Money

The Dodge County Drainage Board is composed of 3 members appointed by the Circuit Court under Chapter 88, Wisconsin statutes. The Board has the duty to help organize, construct, and maintain Drainage Districts organized under Chapter 88. The Board is authorized to contract with engineering services, legal services and construction firms and is authorized to borrow money on behalf of Drainage Districts.

Dodge County has 25 active Districts. Number 88, located in Burnett Township has been constructed in 3 phases, of which the first 2 have been paid for by assessments against the benefited acres of the land owners in the District 88.

In order to prevent the excess burden of a second assessment in one calendar year, the Board proposes to borrow on behalf of the members to complete payment to the contractors when their work has been completed. We expect that to occur within another month.

Our Proposal:

That the Dodge County Finance Committee loan to the Committee for District #88 the amount of \$150,000.

That the period of the loan be no more than 9 months.

That the interest rate be negotiated.

That the Drainage board will make an assessment against the benefited acres to repay all principal and accrued interest to be due no later than 9 months after the loan has been made.

Note: This is not setting precedent. The board borrowed money from the County while Mr. Roger Gorst was auditor.

The Board is willing to meet with Finance Committee to answer any questions and discuss the proposal.

For the Drainage Board:

Robert Goetsch

Joe Roche

Leonard Laufenberg

RESOLUTION NO. 14-21

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

**WHEREAS**, the Dodge County Drainage Board has requested Dodge County, Wisconsin (Dodge County), to make an unsecured loan to it in the amount of \$150,000 for a period of time of not to exceed nine months, at an interest rate to be negotiated by the Dodge County Drainage Board and Dodge County; and,

**WHEREAS**, the Dodge County Drainage Board has informed the Dodge County Finance Committee, as follows:

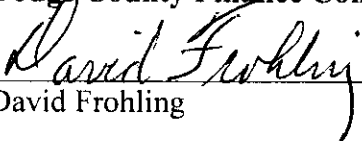
1. The Dodge County Drainage Board is composed of three members appointed by the Circuit Court under Chapter 88 of the *Wisconsin Statutes*;
2. The Board has the duty to help organize, construct, and maintain Drainage Districts organized under Chapter 88 of the *Wisconsin Statutes*;
3. The Board is authorized to contract for the provision of engineering services, legal services, and construction services, and is authorized to borrow money on behalf of Drainage Districts;
4. Dodge County has 25 active Drainage Districts;
5. District No. 88, located in the Town of Burnett, Dodge County, Wisconsin, has been constructed in three phases, of which the first two have been paid for by assessments against the benefited acres of the landowners in District No. 88;
6. In order to prevent the excess burden of a second assessment in one calendar year, the Board has proposed to borrow \$150,000 from Dodge County, and to use the loan proceeds to complete payment to the contractors after the contractors have completed the work; and,
7. The Drainage Board will make an assessment against the benefited acres to repay Dodge County all principal and accrued interest by not later than April 1, 2015; and,


**WHEREAS**, the Dodge County Finance Committee has considered the request of the Dodge County Drainage Board and recommends that the Dodge County Board of Supervisors authorize Dodge County to make an unsecured loan to the Dodge County Drainage Board in the amount of \$150,000, for a period of time commencing on the date that the Drainage Board will make a Promissory Note and ending on April 1, 2015, both inclusive, at an interest rate of three and one-half per cent (3.5%) per annum, which unsecured loan shall be evidenced by a Promissory Note to be made by the Dodge County Drainage Board, and that funds for this loan shall be taken from Business Unit 100.3429, Unassigned General Fund;


**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to make an unsecured loan to the Dodge County Drainage Board in the amount of \$150,000, for a period of time commencing on the date that the Drainage Board will make a Promissory Note and ending on April 1, 2015, both inclusive, at an interest rate of three and one-half per cent (3.5%) per annum, which unsecured loan shall be evidenced by a Promissory Note to be made by the Dodge County Drainage Board, and that funds for this loan shall be taken from Business Unit 100.3429, Unassigned General Fund.

All of which is respectfully submitted this 17<sup>th</sup> day of June, 2014.

**Dodge County Finance Committee:**


  
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David Frohling

  
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Thomas J. Schaefer

  
\_\_\_\_\_  
Gerald Adelmeyer

\_\_\_\_\_  
Wayne Uttke

\_\_\_\_\_  
Phillip Gohr

<p><b>FISCAL NOTE:</b> Is the referenced expenditure included in the adopted 2014 Budget? <u>  </u> Yes or <u>  </u> No</p> <p>Fiscal Impact on the adopted 2014 Budget: \$ <u>150,000<sup>00</sup></u></p> <p>Fiscal Impact reviewed by the Dodge County Finance Committee on <u>6/10</u>, 2014</p> <p> _____ David Frohling, Chairman Dodge County Finance Committee</p>
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REPORT   1  

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report unfavorably on the petition of Ronald and Kristina Seeber 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, SW ¼, Section 30, Town of Calamus, for the purpose of establishing a salvage and junk yard and trucking business on this site and recommend denial of the proposed amendment.

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.I of the Dodge County Land Use Code can not be met for this proposal. The Committee finds that the proposal may result in significant adverse impacts upon the surrounding properties and the natural environment and further finds that the land proposed for rezoning is not suitable for the type of development that is allowed within the A-2 General Agricultural Zoning District. The Committee also finds that the Town Board of the Town of Calamus has submitted a resolution to deny the rezoning request.

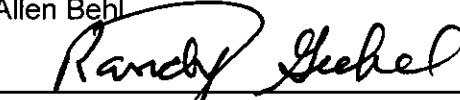
Therefore, in accord with Section 2.3.4.E of the Code, the Committee has filed a resolution effectuating its recommendation to deny the petition with the Committee's reasons for denial.

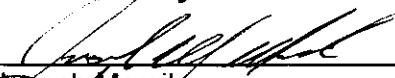


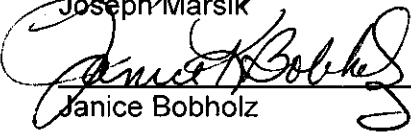
Respectfully submitted this 19<sup>th</sup> day of MAY, 2014.

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

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

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

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

  
\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks Committee

Resolution No. 14-22

A resolution denying an amendment to the Land Use Code, Dodge County, Wisconsin to place certain lands in Section 30, T11N, R13E, Town of Calamus, in the A-2 General Agricultural Zoning District.

Whereas the subject matter of the petition to amend the Land Use Code 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 Resolution 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 made the finding that the proposal may result in significant adverse impacts upon the surrounding properties and the natural environment and that the land proposed for rezoning is not suitable for the type of development that is allowed within the A-2 General Agricultural Zoning District. Furthermore, the Committee has made the finding that the Town of Calamus Town Board has submitted a resolution denying the rezoning petition as proposed and has found that the land is better suited for a use that is allowed within the A-1 Prime Agricultural Zoning District.

Whereas the Dodge County Planning, Development and Parks Committee has made the finding that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code cannot be met for this rezoning petition that is the subject matter of this Resolution and therefore has reported unfavorably on this petition.

So, now, therefore, be it resolved that the Dodge County Board of Supervisors hereby denies the petition to amend the Land Use Code, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Resolution.

Resolution approved this \_\_\_\_ day of \_\_\_\_\_, 2014.

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

\_\_\_\_\_  
Karen J. Gibson  
County Clerk

**Ronald & Kristina Seeber  
Town of Calamus, Sec. 30**

3031-000

3042-000

30 3032-002

3034-000

3043-000

**R. & K. SEEBER**

3034-001



3043-001

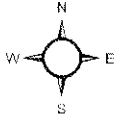
**MORIAH RD**

31

3122-001

3112-001

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

  
0 50 100 200  
1" = 200'  
2012 Aerial Photo  
Dodge County  
Land Resources & Parks

Resolution 2-2014

Seeber Rezoning

Whereas the Calamus Town Board recognizes through the Town of Calamus Land Use Plan that the property located at W11952 Moriah Road is agricultural land on the 2030 Official Land Use Map, and agricultural land is restricted to agriculture and businesses related to agriculture.

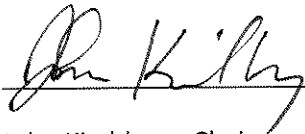
And whereas the Calamus Land Use Plan states under the following policies:

- LU2 that land use decisions should maintain the integrity and viability of agriculture so that farming practices can occur without conflicts with non-agricultural uses.
- LU8 Commercial and industrial shall be directed to designated planned commercial and industrial nodes
- ANC1 States the rezoning of property out of A-1 Prime Agricultural District shall be discouraged

And whereas the Town of Calamus held a properly posted public hearing on this rezoning request, followed by a properly noticed Monthly Board Meeting on May 14, 2014;

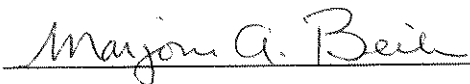
Therefore, the Calamus Town Board, by unanimous vote, hereby recommends to the Dodge County Planning, Development and Parks Committee to deny the rezoning request of Ronald and Kristina Seeber to rezone 6.05 acres of land from A-1 to A-2 General agriculture to allow for the establishment of a salvage yard and trucking operation on site at W11952 Moriah Road.

May 14, 2014



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John Kirchberg, Chairman



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Attest: Marjorie Beilke, Clerk