

# **PROCEEDINGS OF THE DODGE COUNTY BOARD**

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

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 15, 2014**, at **9:00 AM** 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 Organizational Session is as follows:

**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call and Oath of Office**

**Statement of Election by County Clerk**

**Introduction of New County Board Members**

**Approve Minutes from March 18, 2014, County Board Session**

**Communications on File**

**Take formal action to decide whether or not secret ballots will be used to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman.**

### **Election**

County Board Chairman

### **Resolutions on File**

- 14-1 County Board Rules – Executive Committee.
- 14-2 County Board Rules Regarding UW- Extension Education Committee - Executive Committee.
- 14-3 County Board Rules Regarding Highway Committee - Executive Committee.

### **Special Orders of Business**

Take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW Extension Education Committee. (See UW-Extension Education Committee Description in *Official Directory for Dodge County*.)

### **Elections**

- 1st Vice Chairman
- 2nd Vice Chairman
- Executive Committee
- UW-Extension Education Committee (if needed)
- Highway Committee (if needed)

Supervisor Johnson, Chairman, Highway Committee  
Highway Commissioner, Brian Field, and Jeffrey Schmitt  
Report on Transportation Development Authority Legislative Fly-In, Washington D.C.

# APRIL SESSION

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Supervisor Miller, Chairman, Law Enforcement Committee  
Sheriff Pat Ninmann  
Sheriff's Department Annual Report

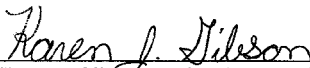
## Resolutions on File (Continued)

- 14-4 Authorize Purchase of Five New 2015 Ford Utility Police Interceptor Vehicles and One New 2014 Chevrolet Cargo Van – Law Enforcement Committee.

## Reports on File

1. Ordinance No. 922 – Amend Land Use Code – Kenneth and Dawn Grebel Property – Section 13, Town of Trenton – Planning, Development and Parks Committee.

## Recess

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

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

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

# PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE		April 15, 2014							
							Approval	RK	
							Chair	Russell Kottke	
							Date 4-15-2014		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023 ✓	Adelmeyer, Gerald	X		50.00	43	24.08			
11994 ✓	Behl, Allen	X		50.00	32	17.92			
19566 ✓	Berres, Jeff	X		50.00	42	22.82	11.96		
11970 ✓	Bischoff, Larry	X		50.00	20	11.20			
10583 ✓	Bobholz, Janice	X		50.00	0	0.00			
26899 ✓	Bobholz, Mary	X		50.00	28	15.68			
10008 ✓	Caine, Chester	X		50.00	17	9.52			
46788 ✓	Derr, Lisa	X		50.00	21	11.76			
10195 ✓	Duchac, Jeffry	X		50.00	30	16.80			
37968 ✓	Fabisch, John	X		50.00	20	11.20			
28760 ✓	Frohling, David	X		50.00	29	16.24			
43805 ✓	Gohr, Phillip	X		50.00	22	12.32			
16723 ✓	Grebel, Randy	X		50.00	13	7.28			
41853 ✓	Greshay, Richard	X		50.00	14	7.84			
10010 ✓	Hoelzel, Clem	X		50.00	32	17.92			
43806 ✓	Houchin, James	X		50.00	33	18.48			
25412 ✓	Johnson, Harold	X		50.00	54	30.24			
16348 ✓	Kottke, Russell	X		50.00	30	16.80			
10015 ✓	Kriewald, Howard	X		50.00	20	11.20			
29374 ✓	Maly, Donna	X		50.00	20	11.20			
22503 ✓	Marsik, Joseph M.	X		50.00	40	22.40			
10313 ✓	Mattson, Rodger	X		50.00	20	11.20			
34243 ✓	Miller, MaryAnn	X		50.00	22	12.32			
43804 ✓	Muche, William		ex	50.00	22	12.32			
36482 ✓	Nelson, Ed	X		50.00	32	17.92	8.96		
10018 ✓	Pollesch, Darrell	X		50.00	38	21.28			
46789 ✓	Roesch, Mark E.	X		50.00	34	19.04			
30697 ✓	Schaefer, Thomas	X		50.00	30	16.80			
37252 ✓	Schraufnagel, Larry	X		50.00	50	28.00			
15819 ✓	Schmidt, Dennis	X		50.00	0	0.00			
26089 ✓	Stousland, Glenn	X		50.00	20	11.20			
45723 ✓	Uttke, Wayne	X		50.00	50	28.00			
—	Vacant			50.00		0.00			

Taxation split mileage  
Berres, Nelson

# APRIL SESSION

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**Dodge County Board of Supervisors**  
**April 15, 2014 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

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

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Muche who had previously asked to be excused and Supervisor Houchin. Supervisor Houchin arrived at 9:02 a.m.

Supervisors were sworn in by the County Clerk and the Clerk read the Statement of Election. The Chairman ordered this be placed on file. Chairman Kottke introduced and welcomed the new members to the Board: Wayne Utkke, Dennis Schmidt, Larry Schraufnagel, Mark Roesch, Lisa Derr and Janice Bobholz.

A motion was made by Supervisor Mattson and seconded by Supervisor Caine to approve the minutes of the March 18, 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 Proclamation dated April 7, 2014, addressed to all Highway Employees from the Highway Committee, thanking and commending the employees for their service during the 2013-2014 winter season. The Chairman ordered this be placed on file.

#### **Formal Action Regarding Secret Ballots**

Supervisor Maly made a motion to use secret ballots to elect the County Board Chairman, the 1<sup>st</sup> Vice Chairman, and the 2<sup>nd</sup> Vice Chairman. Supervisor Berres seconded the motion. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

#### **Election**

Chairman Kottke called for nominations for Chairman. Supervisor Kriewald nominated Supervisor Kottke. Supervisor Duchac moved the nominations be closed and the clerk cast a unanimous ballot for Supervisor Kottke. The motion was seconded by Supervisor Hoelzel. The motion carried unanimously and the ballot was so cast, thereby re-electing Supervisor Kottke as the County Board Chairman. Chairman Kottke thanked the board for their support.

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

**Resolution No. 14-1** County Board Rules – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Adelmeyer. Supervisor Mattson made a motion to amend the paragraph pertaining to the Building committee on page 5 by leaving the words “Dodge County Legal Services Building in the paragraph.” The words were struck inadvertently. Supervisor Maly seconded the motion. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. Supervisor Miller made a motion to amend Rule 40 on page 4 to read “ Each County Board Supervisor, who is a member of a Committee of the County Board or other board or body

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of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body. The Supervisor shall make such notification by either telephone or email and as soon as possible after the Supervisor has learned of such inability.” Supervisor Grebel seconded the motion. Comment by Supervisor J. Bobholz. Questions by Supervisors Duchac, J. Bobholz, and Maly answered by Supervisor Miller and Chairman Kottke. The vote was cast with 23 ayes and 8 noes, thereby adopting the amendment.

**Ayes:** Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Uttke, Adelmeyer, Gohr, Schraufnagel, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 23.

**Noes:** Pollesch, M. Bobholz, Schaefer, Johnson, Bischoff, Caine, Duchac, Hoelzel. Total 8.

**Absent:** Muche. Total 1.

The vote was then cast on the resolution as amended with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Miller. Total 1.

**Absent:** Muche. Total 1.

**Resolution No. 14-2** County Board Rules Regarding UW-Extension Education Committee – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Bischoff. Comments by Supervisors Grebel, Caine, J. Bobholz and Johnson. Question by Supervisor Nelson answered by Chairman Kottke. The vote was cast with 10 ayes and 21 noes, thereby defeating the Resolution. Supervisors Mattson and Kriewald noted that they had voted incorrectly. Both had intended to vote no. The vote was adjusted with 8 ayes and 23 noes, thereby defeating the Resolution.

**Ayes:** Kottke, Marsik, Schraufnagel, Bischoff, Behl, Frohling, Duchac, Fabisch. Total 8.

**Noes:** Pollesch, M. Bobholz, Nelson, J. Bobholz, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Gohr, Johnson, Caine, Berres, Houchin, Roesch, Schmidt, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 23.

**Absent:** Muche. Total 1.

Question by Supervisor Adelmeyer answered by Chairman Kottke.

**Resolution No. 14-3** County Board Rules Regarding Highway Committee – Executive Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Behl. Supervisor Marsik made a motion to send this Resolution back to Committee for further study. Comment by Chairman Kottke. Supervisor Marsik withdrew his motion. Comment by Supervisor J. Bobholz. The vote was cast with 4 ayes and 27 noes, thereby defeating the Resolution.

**Ayes:** Kottke, Schaefer, Behl, Fabisch. Total 4.

**Noes:** Pollesch, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Uttke, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 27.

**Absent:** Muche. Total 1.

# APRIL SESSION

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## Special Orders of Business

Chairman Kottke called for the First Special Order of Business: Take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as member of the UW-Extension Education Committee was made by Supervisor Johnson and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the appointment. Chairman Kottke introduced Ms. Thompson to the Board.

Chairman Kottke then called for the next Special Order of Business: Elections. Chairman Kottke opened the nominations for 1<sup>st</sup> Vice Chairman. Supervisor Behl nominated Supervisor Frohling. Supervisor Stousland nominated Supervisor Maly. Supervisor Berres nominated Supervisor Johnson. Supervisor Johnson declined the nomination. Chairman Kottke closed nominations and chose Supervisors Behl, Houchin, and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 14 and Supervisor Maly – 17, thereby electing Supervisor Maly as 1<sup>st</sup> Vice Chairman. Supervisor Maly thanked the board for their support. Supervisor Frohling congratulated Supervisor Maly.

Chairman Kottke then opened nominations for 2<sup>nd</sup> Vice Chairman. Supervisor Grebel nominated Supervisor Johnson. Supervisor Hoelzel nominated Supervisor Miller. Supervisor Schaefer nominated Supervisor Frohling. Chairman Kottke closed the nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 8, Supervisor Miller – 13, Supervisor Frohling – 9, and 1 blank ballot. No one received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 4, Supervisor Miller – 17, Supervisor Frohling – 9, and 1 discarded ballot, thereby electing Supervisor Miller as 2<sup>nd</sup> Vice Chairman. Supervisor Miller thanked the board for their support.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Schaefer nominated Supervisor Duchac. Supervisor Greshay nominated Supervisor Marsik. Supervisor Behl nominated Supervisor Frohling. Supervisor Frohling nominated Supervisor Bischoff. Supervisor Mattson nominated Supervisor Johnson. Supervisor Berres nominated Supervisor Kriewald. Supervisor Schmidt nominated Supervisor Houchin. Supervisor Gohr nominated Supervisor Berres. Chairman Kottke closed nominations and chose Supervisors Maly, Behl and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Duchac – 15, Supervisor Marsik – 19, Supervisor Frohling – 17, Supervisor Bischoff – 9, Supervisor Johnson – 16, Supervisor Kriewald – 4, Supervisor Houchin – 15, Supervisor Berres – 16, thereby electing Supervisors Marsik, Frohling, Johnson, and Berres to the Executive Committee.

Chairman Kottke then opened nominations for Four Members to the UW-Extension Education Committee. Supervisor Berres nominated Supervisor Kriewald. Supervisor Schaefer nominated Supervisor Behl. Supervisor Grebel nominated Supervisor Pollesch. Supervisor Miller nominated Supervisor Nelson. Supervisor Frohling nominated Supervisors Bischoff and Adelmeyer. Chairman Kottke closed nominations and chose Supervisors Maly, Houchin and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. Chairman Kottke informed the board two ballots contained a vote for five members instead of four and he asked for direction from the board. Supervisor Berres made a motion to allow the persons that voted for five members to re-vote. The motion was seconded by Supervisor Stousland. The vote was cast on the motion to allow the persons to re-vote with all voting in the affirmative, thereby adopting the motion. County Clerk, Karen Gibson, obtained

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new ballots from the Supervisors who over-voted and presented them to the tally clerks and they retired to tally the votes. The votes were cast as follows: Supervisor Kriewald – 14, Supervisor Behl – 26, Supervisor Pollesch – 21, Supervisor Nelson – 20, Supervisor Bischoff – 18, Supervisor Adelmeyer – 21, thereby electing Supervisors Behl, Pollesch, Nelson, and Adelmeyer to the UW-Extension Education Committee.

Chairman Kottke then opened nominations for Five Members to the Highway Committee. Supervisor Johnson nominated Supervisor Caine. Supervisor Caine nominated Supervisor Johnson. Supervisor Gohr nominated Supervisor Muche. Supervisor J. Bobholz nominated Supervisor Mattson. Supervisor Marsik nominated Supervisors Duchac and Berres. Supervisor M. Bobholz nominated Supervisor Schmidt. Supervisor Pollesch nominated Supervisor Grebel. Chairman Kottke closed nominations and chose Supervisors Maly, Behl and Houchin as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Caine - 26, Supervisor Johnson – 19, Supervisor Muche – 19, Supervisor Mattson – 10, Supervisor Duchac – 13, Supervisor Berres – 20, Supervisor Schmidt – 8, Supervisor Grebel – 24, thereby electing Supervisors Caine, Johnson, Muche, Berres, and Grebel to the Highway Committee.

Chairman Kottke then called for the next Special Order of Business: Supervisor Johnson, Chairman of the Highway Committee introduced Brian Field, Highway Commissioner and Jeffrey Schmitt. Mr. Field and Mr. Schmitt shared information they learned from their trip to the Transportation Development Authority Legislative Fly-In held in Washington D.C. Supervisor Johnson asked Mr. Field to explain the purpose of the Transportation Development Authority (TDA). Question by Supervisor Gohr was answered by Mr. Field and Mr. Schmitt.

Chairman Kottke then called for the final Special Order of Business: Supervisor Miller, Chairman of the Law Enforcement Committee introduced Pat Ninmann, Sheriff. Sheriff Ninmann presented the Sheriff's Department Annual Report and noted the changes, promotions, additional staff and programs created within the department. Sheriff Ninmann had staff members show a brief demonstration of the New World System. Lieutenant Aaron Ellis, New World Project Manager and Director of Communications, presented on Dispatch, Captain Trace Frost on Mobile features, Rodney Kreitzman, Jail Administrator, on Corrections, and Lieutenant Brian Drumm on Law Enforcement Records. Sheriff Ninmann made closing remarks. Question by Supervisor J. Bobholz answered by Sheriff Ninmann, Lieutenant Ellis, and Chief Deputy Sheriff, Scott Smith. Sheriff Ninmann invited all County Board members to the Countywide Open House scheduled for May 17, 2014 and announced that the Sheriff's Department purchased an armored vehicle from Texas using drug forfeiture funds.

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

**Resolution No. 14-4** Authorize Purchase of Five New 2015 Ford Utility Police Interceptor Vehicles and One New 2014 Chevrolet Cargo Van – Law Enforcement Committee. A motion for adoption was made by Supervisor Pollesch and seconded by Supervisor Caine. Question by Supervisor Schmidt answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance 922 – Amend Land Use Code – Kenneth and Dawn Grebel Property – Section 13, Town of Trenton – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

## APRIL SESSION

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

**No:** Uttke. Total 1.

**Absent:** Muche. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2013-2014 County Board Proceedings Book, 2013 Demographic and Land Use Trends from Land Resources and Parks Department, 2013 Sheriff Department Annual Report, 2013 Highway Department Annual Report, and a memo from James Mielke, County Administrator, regarding the Build America Bond Refunding. The Chairman ordered these be placed on file.

At 11:57 a.m. Supervisor Maly made a motion to recess until May 20, 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.



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RESOLUTION NO. 14-1

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

**WHEREAS**, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2013, with certain exceptions;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that effective immediately the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2013, except that:

1. Rule No. 2 shall be amended to read as follows:

## **RULE NO. 2**

2. A majority of the supervisors entitled to a seat on the Board shall constitute a quorum. All questions shall be determined by a majority of the supervisors present unless otherwise provided **by a statute or a rule of parliamentary procedure as laid down in Robert's Rules of Order or a Rule of Order Governing The County Board Of Supervisors Of Dodge County, WI**.

2. Rule No. 3 shall be amended to read as follows:

## **RULE NO. 3**

3. A Board member may, with prior permission of the Board Chairman, take part in a County Board meeting by telephone or other electronic means. However, a Board member who takes part in a County Board meeting by telephone or other electronic means will not be considered to be present at the County Board meeting, ~~will not be allowed to speak,~~ will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage. **However, the Board member will be allowed to participate in discussion that will take place at the meeting.**

3. Rule No. 4 shall be amended to read as follows:

## **RULE NO. 4**

4. Whenever a meeting of the Dodge County Board of Supervisors is to be held in a certain month, it shall be held on the third Tuesday of said month at 7:00 P.M., unless the County Board shall designate another date for the meeting, and, except if necessary to avoid a conflict with the primary election, the February Meeting shall be held on a date to be determined by the County Board Chairman at 7:00 P.M., and the Organizational Session shall be held on the third Tuesday in April, at 9:00 A.M., and the Annual Budget Meeting shall be held on the Tuesday after the second Monday of November at 9:00 A.M. When the day of the Annual Budget meeting falls on November 11th, the Annual Budget Meeting shall be held on the next succeeding day. The order of business to be followed at the meetings of the Dodge County Board of

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

# APRIL SESSION

Supervisors shall be as follows: (1) Call to Order by the Chair. (2) Roll Call by the County Clerk. (3) Approval of the Minutes of the last meeting. (4) Communications on file with the Board. (5) Resolutions: Old Business. (6) ~~Bills on file to be acted upon.~~ Resolutions. (7) ~~Reports on file.~~ Bills on file to be acted upon. (8) Ordinances: Reports on file. (9) Petitions Ordinances. (10) ~~Old Business.~~ Petitions. (11) ~~New Business.~~ Recess or Adjournment. (12) ~~Adjournment~~.

4. Rule No. 25 shall be amended to read as follows:

## RULE NO. 25

25. All memorials, resolutions, reports, petitions or ordinances, other than those presented by the Finance Committee, which provide for appropriation of money from the county treasury, shall be referred to the Finance Committee for its examination and ~~recommendations to the Board~~ assessment of fiscal impact.

5. Rule No. 30 shall be amended to read as follows:

## RULE NO. 30

30. Except for the Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, ~~Clearview-Long Term Care & Rehabilitation~~, the Health Facilities Committee, the Physical Facilities Maintenance Department, and the Building Committee, all department purchases of equipment and supplies and all department leases of equipment shall be made according to the following:

A. All requests to purchase or lease must first be presented to the Committee advising the department and upon approval, may then be submitted to either the Finance Committee or the County Board for approval as required in paragraphs B, and C below.

B. Approval of the Committee advising the department and approval of the Finance Committee is required for:

1. Any unbudgeted single purchase in excess of \$3,000.00 and not more than \$15,000.00; or,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term between \$2,000.00 and \$15,000.00.

C. Approval of the Committee advising the Department and approval of the Board is required for:

1. Any unbudgeted single purchase in excess of \$15,000.00; or,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$15,000.00.

The Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, ~~Clearview-Long Term Care &~~

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

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Rehabilitation, and the Health Facilities Committee, require County Board approval for the following purchases and leases:

1. Any **unbudgeted** single purchase of equipment in excess of \$50,000.00, except for emergency situations involving patient care at Clearview; and,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$50,000.00, except for emergency situations involving patient care at Clearview.

The Physical Facilities Maintenance Department and the Building Committee require County Board approval for the following purchases and leases:

1. Any **unbudgeted** single purchase of equipment in excess of \$20,000.00; and,
  2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$20,000.00.
6. Rule No. 33 shall be renumbered and amended to read as follows:

## **RULE NO. 33**

The term of membership on all committees, commissions or boards where the appointment is made by the Board Chairman and confirmed by the County Board shall be for a ~~one (1)~~ **two (2)** year term, except as otherwise provided by resolution, ordinance or Wisconsin Statute. In all cases where the appointment or election to the committee, board or commission is by the County Board, the term of membership shall be for two (2) years, unless provided otherwise by resolution, ordinance, or Wisconsin Statute. Where an individual was appointed to a committee of the County Board by the Board Chairman and confirmed by the County Board, that member may be removed from that committee at a meeting of the County Board, upon the recommendation of the Board Chairman and after a motion for removal has been made and seconded, upon an affirmative vote of not less than two-thirds of the fixed membership of the County Board (notwithstanding whether all members are present at a meeting to vote on such removal).

7. Rule No. 35 is hereby created to read as follows:

## **RULE NO. 35**

**35. A session of the Dodge County Board of Supervisors is hereby defined as the period of time beginning on the third Tuesday in April of each year and ending on the third Tuesday of April of the next succeeding year, both inclusive.**

8. Rule No. 35 shall be renumbered and amended to read as follows:

## **RULE NO. 35 36**

~~3536.~~ As ~~soon as possible~~ after the County Board adjourns **a session** ~~since then~~ in each year, the Executive Committee shall have the proceedings of the Board published in a newspaper of general circulation in the County and shall also have a reasonable number of copies, as determined by the County Clerk, of the proceedings printed in pamphlet form in the English language and have them available by ~~April 15<sup>th</sup>~~ **not later than 60 days**

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

# APRIL SESSION

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following said adjournment. The Committee is authorized to contract for such printing on the basis of bids obtained; however, the Committee is authorized to reject any and all bids as it may deem to be in the best interests of the County and to have the publication and printing done without further bids.

9. Rule No. 36 shall be renumbered as follows:

## RULE NO. 36 37

3637. Any requests for newly created positions, or changes to positions as described as follows, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in a budget unless approved at or prior to the August County Board meeting: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

10. Rule No. 37 shall be renumbered as follows:

## RULE NO. 37 38

3738. Committees of the County Board shall limit attendance at closed sessions of their meetings to members of the Committee and other individuals necessary to conduct the business of the Committee as determined by the Chairperson of the Committee.

11. Rule No. 39 is hereby created to read as follows:

## RULE NO. 39

Each County Board Supervisor who shall become aware that he or she is unable to attend a scheduled meeting of the Dodge County Board of Supervisors shall notify the County Clerk of his or her inability to attend such a meeting. The Supervisor shall make such notification by either telephone or email, and as soon as possible after the Supervisor has learned of such inability.

12. Rule No. 40 is hereby created to read as follows:

## RULE NO. 40

\*Amendment

Each County Board Supervisor who is a member of a Committee of the County Board or other board or body of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body, as well as the head of each department, agency, or office for which the Committee, board, or body acts as an advisory and policy-making body, or over which the Committee, board, or body has jurisdictional responsibilities, or which provides direct support services to such Committee, board, or body. The Supervisor shall make such notification by either telephone or email, and as soon as possible after the Supervisor has learned of such inability.

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

# PROCEEDINGS OF THE DODGE COUNTY BOARD

13. The paragraph pertaining to the Building Committee shall be amended to read as follows:

### Building Committee

**\*\*Amendment** The Building Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Building Committee shall have charge of the repairs, building construction and maintenance of, and the assignment, allocation, and designation of space in, the Dodge County Administration Building, the Dodge County Office Building, the Henry Dodge Office Building, the Dodge County Law Enforcement Center, ~~the Dodge County Legal Services Building~~, the Dodge County Justice Facility, and the Dodge County Building at the Dodge County Fairgrounds, and such other county buildings and grounds, not specifically in charge of other officials. The Building Committee shall act as an advisory and policy-making body for the Physical Facilities Maintenance Department.

14. The paragraph pertaining to the Health Facilities Committee shall be amended to read as follows:

### Health Facilities Committee

The Health Facilities Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Committee shall act as an advisory and policy-making body for Clearview ~~Long Term Care and Rehabilitation~~.

All of which is respectfully submitted this 15th day of April, 2014.

#### Dodge County Executive Committee:

Russell Kottke  
Russell Kottke

David Frohling  
David Frohling

Ernest Borhardt  
Ernest Borhardt

Aaron David  
Aaron David

Harold Johnson  
Harold Johnson

Larry Bischoff  
Larry Bischoff

Mary Ann Miller  
Mary Ann Miller

**\*Amendment:** Strike Rule No. 40 as shown on Page 4 and replace with:  
Each County Board Supervisor, who is a member of a Committee of the County Board or other board or body of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body. The Supervisor shall make such notification by either telephone or email and as soon as possible after the Supervisor has learned of such inability.

**\*\*Amendment:** Leave the words "the Dodge County Legal Services Building" in the paragraph. They were struck inadvertently.

ADOPTED  
BY DODGE COUNTY BOARD  
Korean J. Wilson, County Clerk  
APR 15 2014

\*\*\*Additions in text are indicated by underline and bold-faced type; deletions by ~~single strike through~~

	YES <u>1</u>
	ABSENT <u>1</u>
	ABSTAIN <u>0</u>

## **APRIL SESSION**

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**Resolutions 14-2 and 14-3 were defeated. Therefore, not published.**

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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RESOLUTION NO. 14- 4

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 vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid No. RFB28132-SL) 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. RFB28132-SL) 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 five new 2015 Ford Utility Police Interceptor vehicles; and,

**WHEREAS**, Beaver Dam Ford has submitted a proposal in the amount of \$133,805.00 for the purchase of five new 2015 Ford Utility Police Interceptor vehicles that will be used as marked patrol vehicles at a purchase price of \$26,761 each; and,

**WHEREAS**, Ewald Automotive Group, Inc., has submitted a proposal in the amount of \$36,268.00 for the purchase of one new 2014 Chevrolet 3500 Diesel Cargo Van, that will be used by the Sheriff's Department for the purpose of transporting federal detainees; and,

**WHEREAS**, monies sufficient to purchase five new 2015 Ford Utility Police Interceptor vehicles and one new 2014 Chevrolet Cargo Van vehicle 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 and Business Unit 2061, Corrections, 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 Beaver Dam Ford, of Beaver Dam, Wisconsin, five new 2015 Ford Utility Police Interceptor vehicles at a purchase price of \$26,761 each, and to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, one new 2014 Chevrolet Cargo Van vehicle at a purchase price of \$36,268.00; and,

**BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount of \$170,073, representing the purchase of five new 2015 Ford Utility Police Interceptor vehicles from Beaver Dam Ford, of Beaver Dam, Wisconsin, and one new 2014 Chevrolet Cargo Van vehicle from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and

# APRIL SESSION

that funds for payment of such invoices shall be taken from the following Business Units and Accounts for Budget Year 2014:

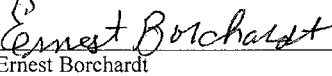
1. \$133,805.00 from Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to pay for five new 2015 Ford Utility Police Interceptor vehicles that will be used as marked patrol vehicles at a purchase price of \$26,761.00 each; and,
2. \$36,268.00 from Business Unit 2061, Corrections, Account No. .5811, Automotive Equipment, to pay for one new 2014 Chevrolet Cargo Van vehicle that will be used by the Sheriff's Department for the purpose of transporting federal detainees.

All of which is respectfully submitted this 15th day of April, 2014.

### Dodge County Law Enforcement Committee:

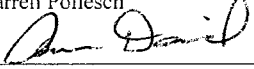
  
Mary Ann Miller

James Layman

  
Ernest Borchardt

  
Darrell Pollesch

Aaron David



#### FISCAL NOTE:

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

Fiscal Impact on the adopted 2014 Budget:

\$ 0

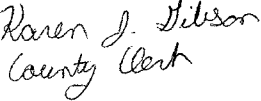
Fiscal Impact reviewed by the Dodge County Finance Committee on 4/8, 2014.

  
David Frohling, Chairman  
Dodge County Finance Committee

ADOPTED  
BY DODGE COUNTY BOARD

APR 15 2014

AYES 31 : NOES 0  
ABSENT 1  
ABSTAIN 0

  
Karen J. Gibson  
County Clerk



# PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Kenneth and Dawn Grebel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 8-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼, NE ¼, Section 13, T12N, R14E, Town of Trenton, for the purpose of creating a non-farm residential lot 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 8<sup>th</sup> day of April, 2014.

ADOPTED  
BY DODGE COUNTY BOARD

APR 15 2014

AYES 31 NOES 1  
ABSENT \_\_\_\_\_  
ABSTAIN 0

*Karen J. Gibson*  
County Clerk

*Tom Schaefer*  
Tom Schaefer

*Allen Behl*  
Allen Behl

*Randy Grebel*  
Randy Grebel

*Joseph Marsik*  
Joseph Marsik

*William T. Muche*  
William Muche

Planning, Development and Parks Committee

# APRIL SESSION

Ordinance No. 922

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, T12N, R14E, Town of Trenton, 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 15 day of April, 2014.

Russell Kottke  
Russell Kottke  
Chairman  
Karen J. Gibson  
Karen J. Gibson  
County Clerk

**PROCEEDINGS OF THE DODGE COUNTY BOARD**

