

JULY 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, July 15, 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 June 17, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Re-appoint Wayne Uttke to the Board of Adjustment for a three year term commencing on July 1, 2014 to July 1, 2017, both inclusive.

Chairman Kottke

Nathan Olson, Senior Planner, Land Resources and Parks Department

Dodge County Employee Fitness Program

Resolutions on File

- 14-23 Amend Town of Emmet Zoning Ordinance – Leslie Huber Property – Supervisor Behl.
- 14-24 General Fund Transfer - \$194,786.00 – Elevator Repair and Upgrade Project – Building Committee.
- 14-25 Support State Funding for County 911 Services/One Designated Public Service Answering Point Per County – Law Enforcement Committee.

Bill on File

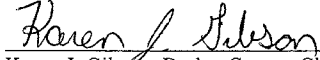
1. Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$0.00 – Audit Committee.

Report on File

1. Ordinance No. 924 – Amend Land Use Code – Brian and Marcia Posthuma Property – Section 30, Town of Trenton – Planning, Development and Parks Committee.
2. Ordinance No. 925 – Amend Future Land Use Map – Richard and Peggy Dean Property – Town of Lomira – Planning, Development and Parks Committee.
3. Ordinance No. 926 – Amend future Land Use Map – Town of Elba Properties – Planning, Development and Parks Committee.

PROCEEDINGS OF THE DODGE COUNTY BOARD

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.

JULY SESSION

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE July 15, 2014						Approval <i>RK</i>		Date <i>7-17-2014</i>	
						Chair <i>Russell Kottke</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023	Adelmeyer, Gerald	✓		50.00	43	24.08			
11994	Behl, Allen	✓		50.00	32	17.92			
19566	Berres, Jeff	✓		50.00	42	23.52	11.76	*	
11970	Bischoff, Larry	✓		50.00	20	11.20			
10583	Bobholz, Janice	✓		0.00	0	0.00			
26899	Bobholz, Mary	✓		50.00	28	15.68			
10008	Caine, Chester	✓		50.00	17	9.52			
46788	Derr, Lisa	✓ <i>Arrive 7:49</i>		50.00	21	11.76			
10195	Duchac, Jeffry	✓		50.00	30	16.80			
37968	Fabisch, John	✓		50.00	20	11.20			
28760	Frohling, David	✓		50.00	29	16.24			
43805	Gohr, Phillip	✓		50.00	22	12.32			
16723	Grebel, Randy	✓		50.00	13	7.28			
41853	Greshay, Richard	✓		50.00	14	7.84			
10010	Hoelzel, Clem	✓		50.00	32	17.92			
43806	Houchin, James	✓		50.00	33	18.48			
25412	Johnson, Harold	✓		50.00	54	30.24			
16348	Kottke, Russell	✓		50.00	30	16.80			
10015	Kriewald, Howard	✓		50.00	20	11.20			
29374	Maly, Donna	✓		50.00	20	11.20			
22503	Marsik, Joseph M.	✓		50.00	40	22.40			
10313	Mattson, Rodger	✓		50.00	20	11.20	5.60	D	*
34243	Miller, MaryAnn	✓		50.00	22	12.32			
43804	Muche, William	✓		50.00	22	12.32			
36482	Nelson, Ed	✓		50.00	32	17.92	8.96	*	
47109	Nickel, Thomas	✓		50.00	34	19.04			
10018	Pollesch, Darrell	✓		50.00	38	21.28			
46789	Roesch, Mark E.	✓		50.00	34	19.04			
30697	Schaefer, Thomas	✓		50.00	30	16.80			
37252	Schraufnagel, Larry	✓		50.00	50	28.00			
15819	Schmidt, Dennis	✓		50.00	0	0.00			
26089	Stousland, Glenn	✓		50.00	20	11.20			
45723	Uttke, Wayne	✓		50.00	50	28.00			

* Split Mileage with Taxation

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
July 15, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The July 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 Derr. Supervisor Derr arrived at 7:43 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Fabisch to approve the minutes of the June 17, 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.

Communications on File

The Clerk noted there were no communications on file.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Wayne Uttke to the Board of Adjustment for a three year term commencing on July 1, 2014 to July 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Miller and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke then called upon Nathan Olson, Senior Planner, Land Resources and Parks Department, who presented on the Dodge County Employee Health and Wellness Committee. Mr. Olson stated the accomplishments and goals of the self-funded volunteer committee. He also reported the committee received a grant from the Beaver Dam Community Hospital to purchase a card reader for the fitness facility located within the Henry Dodge Office Building. Mr. Olson called upon Brian Field, Highway Commissioner. Mr. Field thanked many individuals for their past and current involvement with the committee. Comments by Supervisors Berres, Adelmeyer, and Marsik.

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

Resolution No. 14-23 Amend Town of Emmet Zoning Ordinance – Leslie Huber Property – Supervisor Behl. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-24 General Fund Transfer - \$194,786.00 – Elevator Repair and Upgrade Project – Building Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Mattson. Question by Supervisor Berres answered by Chairman Kottke and Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Derr arrived at this time.

JULY SESSION

Resolution No. 14-25 Support State Funding for County 911 Services/One Designated Public Service Answering Point Per County-- Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Fabisch. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: Houchin, Schmidt. Total 2.

Bill No. 1 Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$0.00 – Audit Committee. A motion for adoption was made by Supervisor Fabisch and seconded by Supervisor Nickel. Comments by Supervisors Kriewald and Mattson. A motion to send the bill back to the Audit Committee was made by Supervisor Maly and was seconded by Supervisor Frohling. Question by Supervisor Johnson was answered by Karen J. Gibson, County Clerk. Comment by Supervisor Kriewald. The vote was cast on the motion with 23 ayes, and 10 noes, thereby adopting the motion to send back to the Audit Committee.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller. Total 23.

Noes: M. Bobholz, Grebel, Schaefer, Behl, Berres, Nickel, Fabisch, Stousland, Derr, Mattson. Total 10.

Report No. 1 Ordinance No. 924 – Amend Land Use Code – Brian and Marcia Posthuma Property – Section 30, Town of Trenton– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 925 – Amend Future Land Use Map – Richard and Peggy Dean Property –Town of Lomira– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 926 – Amend Future Land Use Map – Town of Elba Properties - Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. Question by Supervisor Berres answered by Dean Perlick, Manager of Planning and Economic Development. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: Employee Wellness Program handout and The Dodge County LENS. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until August 19, 2014 at 7:00 p.m. Supervisor Schmidt 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.

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO 14-23

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

WHEREAS, the town Board of Emmet 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 electors of the Town of Emmet held at the time of a regular annual town meeting, and

WHEREAS, a public hearing as to the proposed amendment to the town zoning ordinance of the Town of Emmet was held on April 23, 2014 by the Town Zoning Board of the Town of Emmet and the proposed amendment to the Zoning Ordinance of the Town of Emmet having been adopted by the Town Board of the Town of Emmet.

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

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

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 32 NOES 0
ABSENT _____
ABSTAIN 0

Karen J. Gibson
County Clerk

Allen Behl
Allen Behl, Supervisor

JULY SESSION

REPORT to Res. 14-23

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Leslie Huber requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately 20.358-acres of land from an AG Agricultural Zoning District to an R-1 Single Family Residential Zoning District in part of the SW ¼, SE ¼, Section 35, T09N, R15E, Town of Emmet for the purpose of the future development of a residential subdivision and recommend approval of the resolution submitted by the Town of Emmet for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures listed in the Town Zoning Ordinance in order to approve the rezoning petition.

Respectfully submitted this 16th day of June, 2014

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

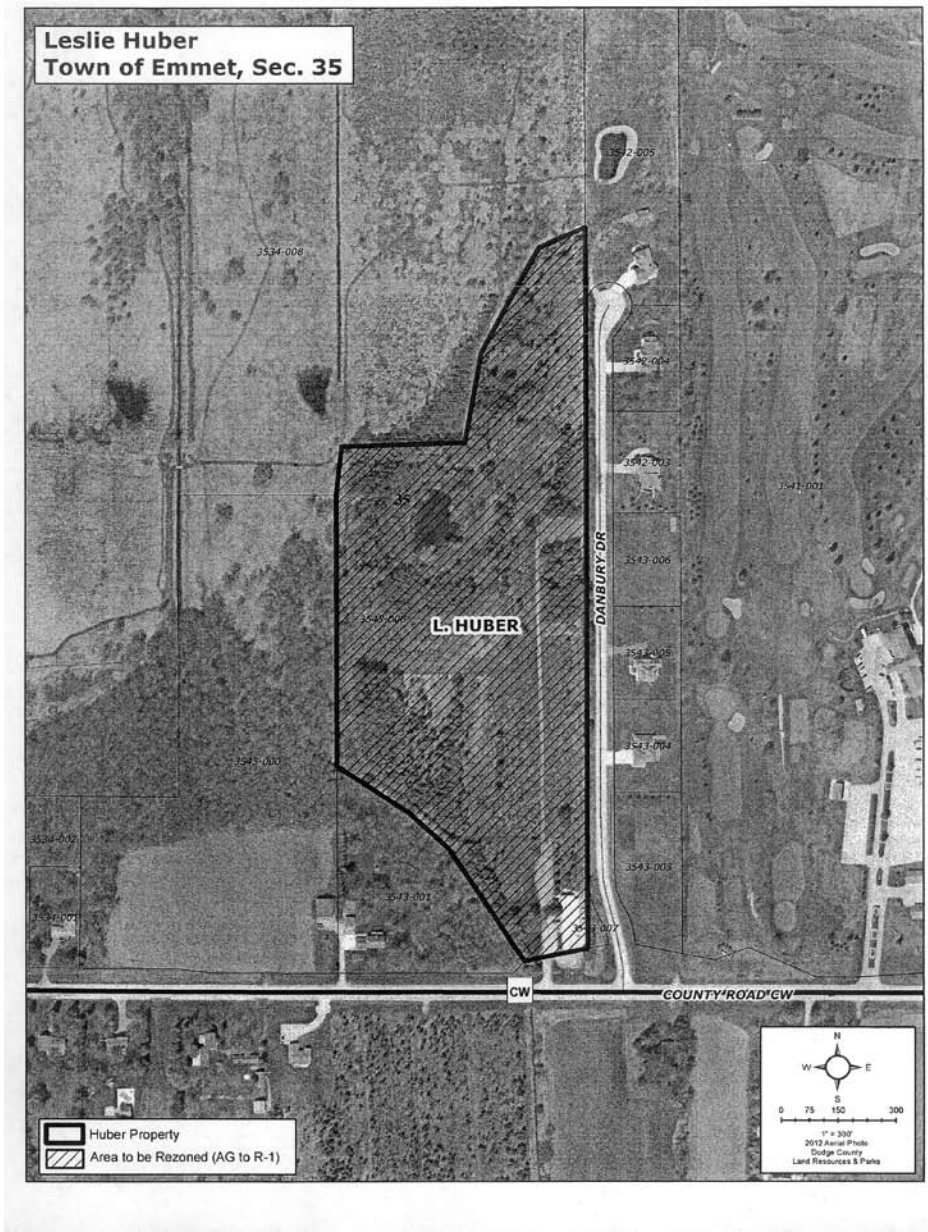
Randy Grabel
Randy Grabel

Joseph Marsik
Joseph Marsik

Janice Bobholz
Janice Bobholz

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD



JULY SESSION

TOWN OF EMMET ZONING ORDINANCE AMENDMENT NO 35

AN ORDINANCE AMENDING THE ZONING ORDINANCE,
TOWN OF EMMET, DODGE COUNTY, WISCONSIN,
BY REZONING A PARCEL OF LAND LYING WEST OF DANBURY DR.
TAX KEY # 016-0915-3543-008 (see attached map)
FROM A-G GENERAL AGRICULTURAL DISTRICT
TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT.
LOCATED IN PART OF THE NW¼ OF THE SW¼ OF THE SE¼ IN SECTION 35.

WHEREAS the subject matter of this ordinance has been duly considered by the Town of Emmet Board of Supervisors, and a public hearing having been held after the giving of requisite notice of said hearing, as required by Section 60.61(4)(c)1. of the Wisconsin Statutes.

The Town Board of Supervisors of the Town of Emmet do ordain as follows:

Section 1: The Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, adopted on July 18, 1978 is hereby amending the Town of Emmet Zoning Map,

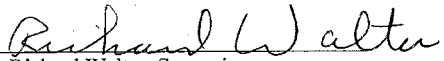
Section 2: This ordinance amendment shall be effective upon adoption by the Town Board of Supervisors of the Town of Emmet and approval by the Dodge County Board of supervisors in accordance with Section 60.62(3) of the Wisconsin Statutes.

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

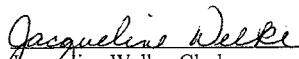
Adopted and approved this
13 day of May 2014.




William Nass, Chairman



Richard Walter, Supervisor



Jacqueline Welke, Clerk



David Huber, Supervisor

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-24

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

WHEREAS, the Dodge County Building Committee has considered the maintenance, repair, and new equipment needs of the Dodge County Administration Building, and has determined that it is necessary to repair and upgrade the 1937 Otis elevator located in the Dodge County Administration Building (elevator repair and upgrade project); and,

WHEREAS, the Dodge County Physical Facilities Department (Maintenance Department) has solicited bids for the elevator repair and upgrade project, and has received the following two bids:

1. A qualified bid from Otis Elevator Company in the amount of \$140,454; and,
2. A qualified bid from Schindler Elevator Corporation in the amount of \$141,207; and,

WHEREAS, the bid documents are on file in the Maintenance Department and may be viewed there during normal business hours; and,

WHEREAS, the lowest responsive bid for the elevator repair and upgrade project was submitted by Otis Elevator Company, in the amount of \$140,454; and,

WHEREAS, in addition to the bid of \$140,454, it has been reasonably determined that other necessary project-related work, specifically, the purchase and installation of electrical components and the purchase and installation of HVAC components will cost \$28,925, and it has been reasonably deemed prudent to establish a project contingency fund in the amount of \$25,407, and to include it as a part of the cost of the project, for a total project cost of \$194,786 (see Exhibit "A" *Project Cost Itemization*, attached hereto); and,

WHEREAS, no funds have been budgeted in the 2014 Dodge County Budget to complete the elevator repair and upgrade project; and,

WHEREAS, there are funds in the amount of \$194,786 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay the cost of the elevator repair and upgrade project in the amount of \$194,786; and,

WHEREAS, the Building Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Building Committee to proceed forthwith to take all actions necessary to complete the elevator repair and upgrade project, including the purchase and installation of electrical components and the purchase and installation of HVAC components;
2. Approve and accept the bid from Otis Elevator Company, as set forth above; and,

JULY SESSION

3. Authorize and direct the Dodge County Finance Director to transfer the sum of \$194,786 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Building Committee to proceed forthwith to take all actions necessary to complete the elevator repair and upgrade project, including the purchase and installation of electrical components and the purchase and installation of HVAC components;
2. Approves and accepts the bid for the completion of the elevator repair and upgrade project which has been submitted by Otis Elevator Company, in the amount of \$140,454; and,
3. Authorizes and directs the Dodge County Finance Director to transfer the sum of \$194,786 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Director of Physical Facilities in a total amount not to exceed \$194,786, representing the costs of completion of the elevator repair and upgrade project by Otis Elevator Company, and the costs of the purchase and installation of electrical components and the costs of the purchase and installation of HVAC components, the County Clerk is hereby authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements.

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

Dodge County Building Committee:

Rodger Mattson
Rodger Mattson

Chester Caine
Chester Caine

Dennis Schmidt
Dennis Schmidt

Mark Roesch
Mark Roesch

Thomas Mickel
Thomas Mickel

FISCAL NOTE:

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

Fiscal Impact on the adopted 2014 Budget:
\$ 194,786

Fiscal Impact reviewed by the Dodge County Finance Committee on 7/8, 2014.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Karen J. Gibson, County Clerk
ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 32 NOES 0
ABSENT 1
ABSTAIN 0

PROCEEDINGS OF THE DODGE COUNTY BOARD

OTIS ELEVATOR COMPANY
PROJECT COST ITEMIZATION
July 15, 2014

• Adjusted Bid Contract Amount.....	\$140,454
• Purchase and Installation of Electrical Components.....	\$ 24,900
• Purchase and Installation of HVAC Components.....	\$ 4,025
• Project Contingency Fund (15% of the Sum of the Above-Listed Items).....	<u>\$ 25,407</u>
Project Total.....	\$194,786

Exhibit "A"

JULY SESSION

RESOLUTION NO. 14-25

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and,

WHEREAS, in 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and,

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS, without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and,

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS, revenues from the 29-cent landline telephone fee that Dodge County is receiving are declining due to the increased use of cellular telephones and the concomitant decreased use of landline telephones, and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes **all** of the following goals:

PROCEEDINGS OF THE DODGE COUNTY BOARD


1. Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee;
2. Establishes a technology-neutral fee on all cellular telephones, landline telephones, and other devices capable of dialing 911;
3. Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
4. Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to:

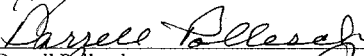
1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 Counties within the State of Wisconsin, urging that all county officials support the Resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and,
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

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

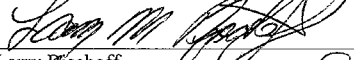
Dodge County Law Enforcement Committee:



Mary Ann Miller



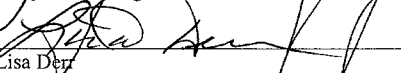
Darrell Pollesch



Larry Bischoff



Larry Schraufnager




Lisa Derr

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 31 NOES 2
ABSENT 0
ABSTAIN 0



County Clerk

JULY SESSION

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 Brian and Marcia Posthuma requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼, NW ¼, Section 30, T13N, 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 16th day of June, 2014.

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Raven J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Bell
Allen Bell

Randy Grabol
Randy Grabol

Joseph Marsik
Joseph Marsik

Jarice Bobholz
Jarice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 924

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 30, T13N, 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.

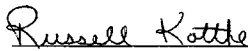
The County Board of Supervisors of the County of Dodge do ordain as follows:

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 July, 2014.

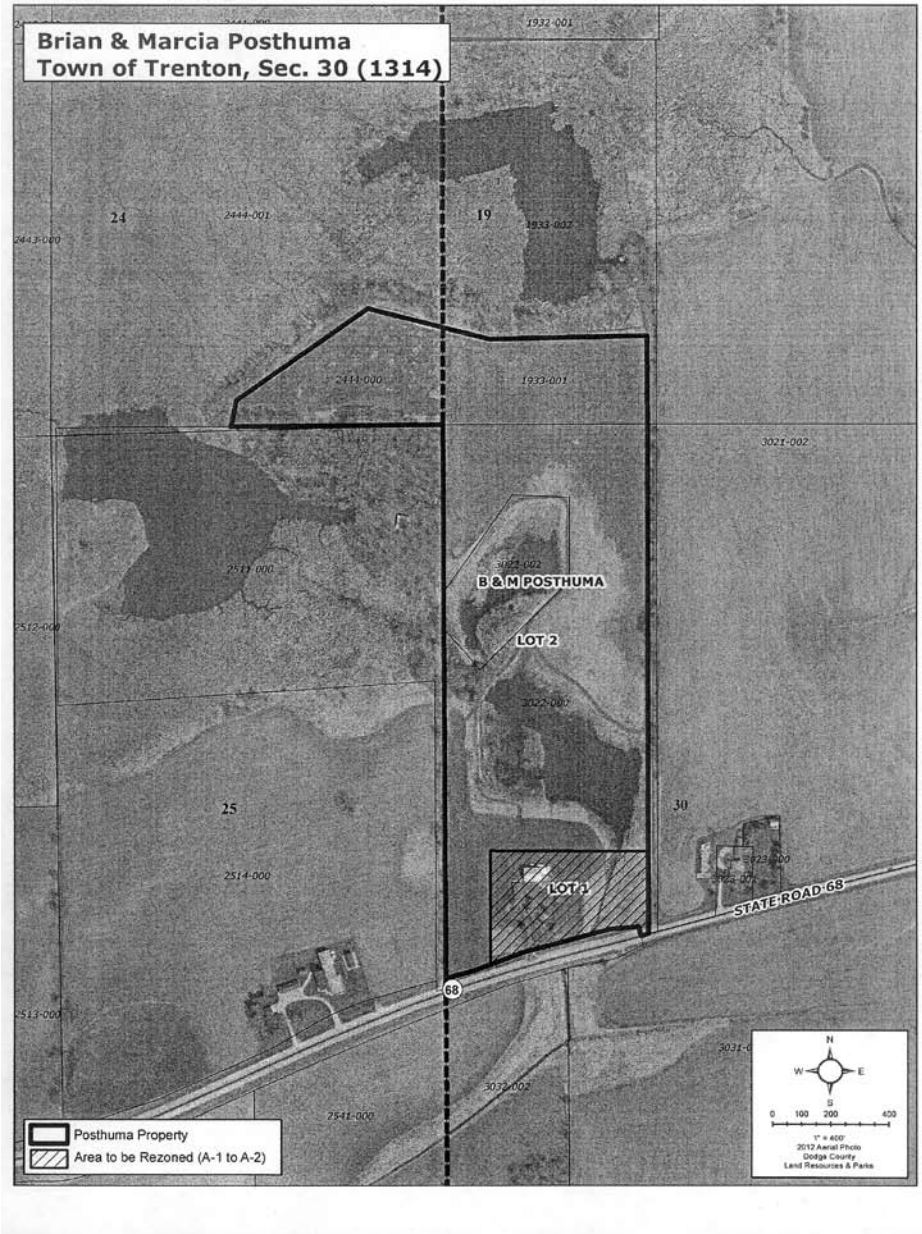


Russell Kottke
Chairman



Karen J. Gibson
County Clerk

JULY SESSION



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 Richard and Peggy Dean requesting amendment of the Future Land Use Map, Dodge County, Wisconsin and the Farmland Preservation Plan Map, Dodge County, Wisconsin of the Dodge County Year 2030 Comprehensive Plan as described in "Exhibit A" and recommend approval of the petition. The proposed amendment requested by the land owner is to change the future land use designation on the property in the Town of Lomira from Agriculture and Conservancy to Single Family Residential and Conservancy. The 35.6 acres of land is located at W2034 County Road HH and is located in an area of mostly single family residences with some surrounding agricultural use. Changes to the Farmland Preservation Plan Map are proposed in order to maintain consistency between that Map and the Comprehensive Plan Future Land Use Map.

The Committee finds that the proposed "Single Family Residential" future land use classification would be appropriate for the subject property since additional single family residences could be considered to be in character with the surrounding land uses as there are seven nonfarm residences adjacent to the subject site and the proposal is consistent with several policies of the Dodge County Comprehensive Plan.

Respectfully submitted this 7th of July, 2014.

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Wilson
County Clerk

Thomas Schaefer
Thomas Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Janice Bobholz
Janice Bobholz

Planning, Development and Parks Committee

JULY SESSION

Ordinance No. 925

AN ORDINANCE TO AMEND THE DODGE COUNTY COMPREHENSIVE PLAN

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment of the document entitled "*Dodge County Year 2030 Comprehensive Plan*".
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Year 2030 Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this 15 day of July, 2014.

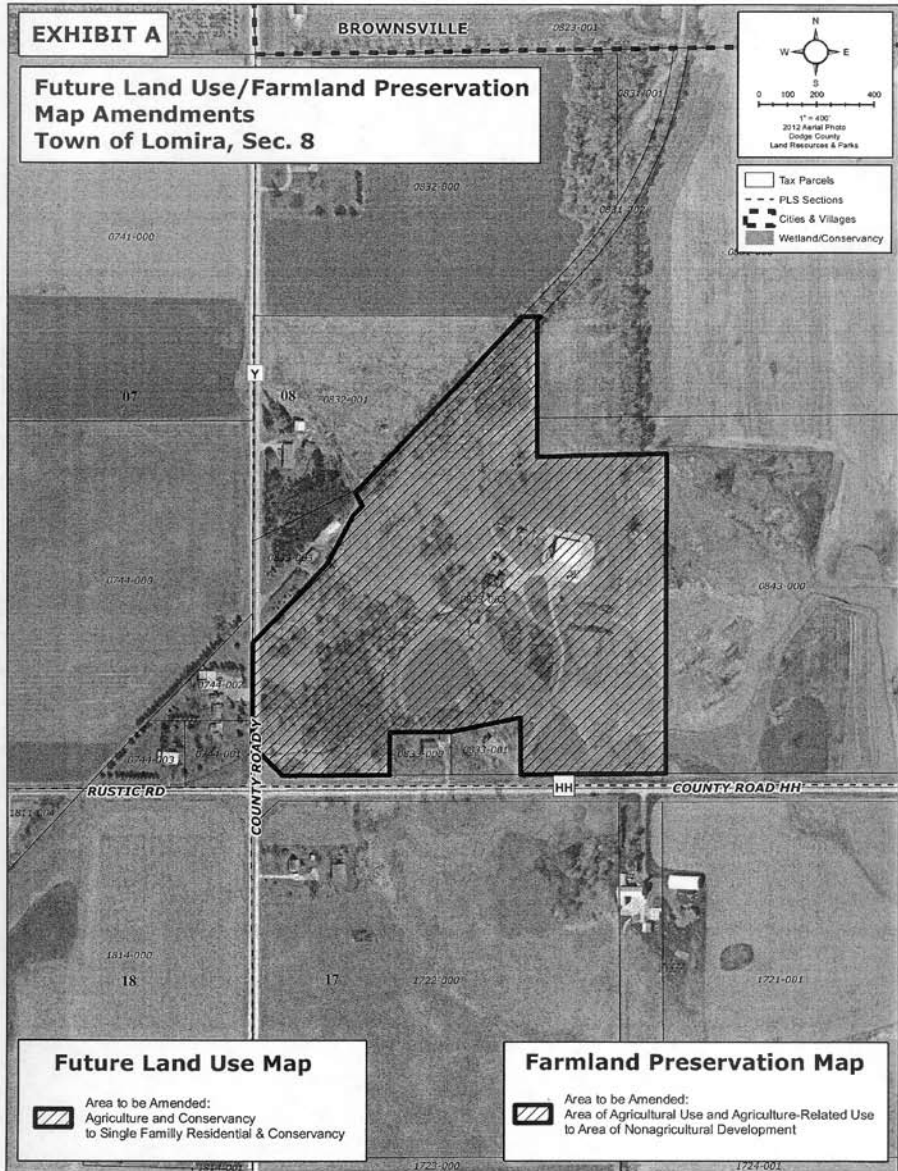
Voting Aye: 33 Voting Nay: 0

Russell Kottke
County Board Chairman

Attest:

Raven J. Lebsin
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD



JULY 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 Land Resources and Parks Department requesting amendment of the Future Land Use Map, Dodge County, Wisconsin and the Farmland Preservation Plan Map, Dodge County, Wisconsin of the Dodge County Year 2030 Comprehensive Plan as described in "Exhibits B, C, D, E, and F" and recommend approval of the petition. The petition includes multiple changes to the Comprehensive Plan Future Land Use Map and Farmland Preservation Plan Map of the Town of Elba. Six properties in Town of Elba would be placed into a Farmland Preservation Area from a Nonagricultural Development Area. These proposed amendments will allow the town to avoid rezoning these properties in order to achieve consistency with the Farmland Preservation Plan Map. Changes to the Comprehensive Plan Future Land Use Map are proposed in order to maintain consistency between that Map and the Farmland Preservation Plan Map.

The Committee finds that the proposed amendments are necessary in order for the Town of Elba to avoid rezoning these properties in order to achieve consistency with the Farmland Preservation Plan Map and land that would otherwise be removed from the farmland preservation program will be able to stay in the program.

Respectfully submitted this 7th of July, 2014.

ADOPTED
BY DODGE COUNTY BOARD

JUL 15 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Gibson
County Clerk

Thomas Schaefer
Thomas Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

Randy Griebel
Randy Griebel

Janice Bobholz
Janice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 926

AN ORDINANCE TO AMEND THE DODGE COUNTY COMPREHENSIVE PLAN

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment of the document entitled "*Dodge County Year 2030 Comprehensive Plan*".
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Year 2030 Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibits B, C, D, E, and F".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this 15 day of July, 2014.

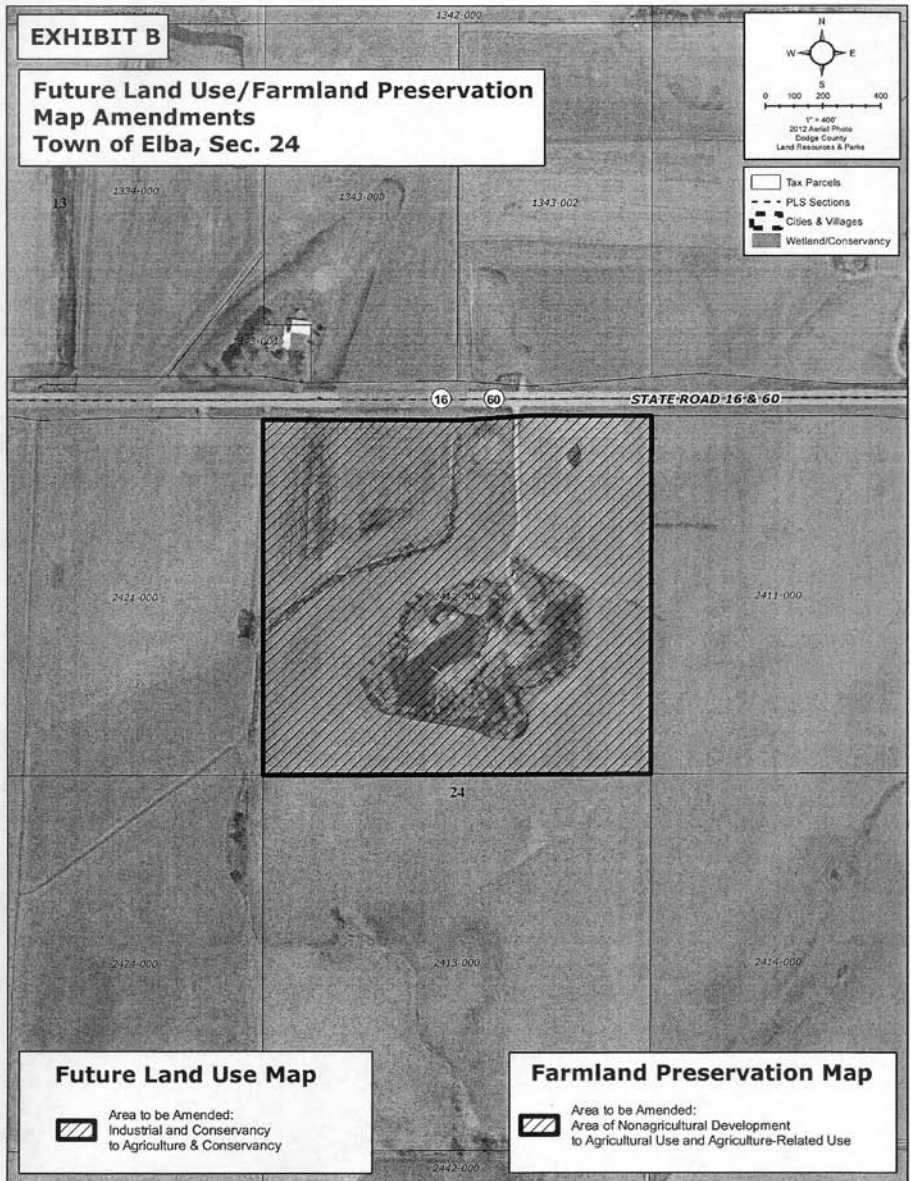
Voting Aye: 33 Voting Nay: 0

Russell Kettle
County Board Chairman

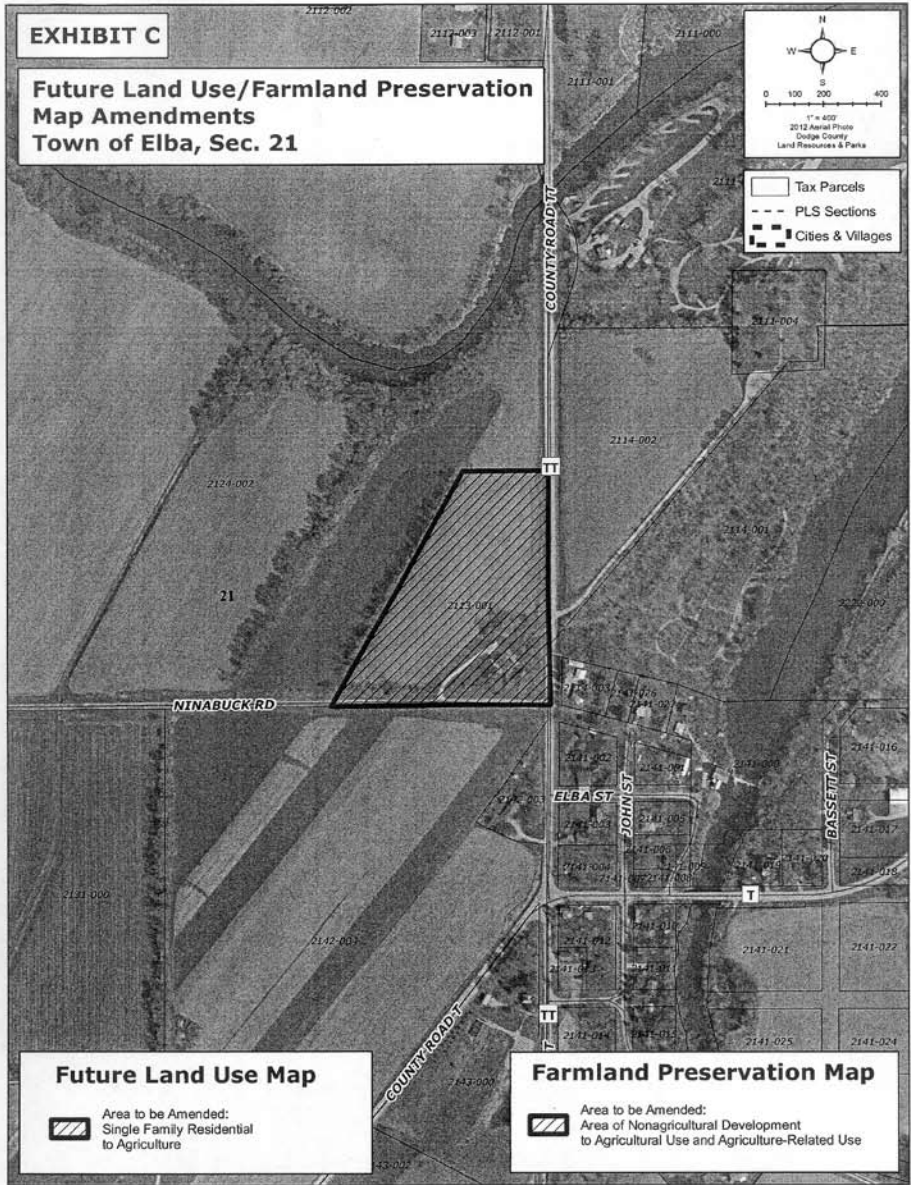
Attest:

Karen J. Nelson
County Clerk

JULY SESSION



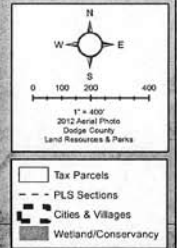
PROCEEDINGS OF THE DODGE COUNTY BOARD




JULY SESSION

EXHIBIT D


Future Land Use/Farmland Preservation Map Amendments Town of Elba, Sec. 10



Future Land Use Map

 Area to be Amended:
Recreation to Agriculture & Conservancy

Farmland Preservation Map

 Area to be Amended:
Area of Nonagricultural Development
to Agricultural Use and Agriculture-Related Use

