OFFICIAL PROCEEDINGS

of the

BOARD OF SUPERVISORS

Dodge County, Wisconsin

FOR THE YEAR OF
2021-2022

April 2021 - October 2021

Russell Kottke
Chairman

Karen Gibson
County Clerk

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 20, 2021 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes from March 16, 2021 County Board Session**
5. **Communications on File**
6. **Special Orders of Business**
   - Confirm Appointments by County Board Chair
     Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee for one year terms.
   - Confirm reappointments by Dodge County Administrator
     Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy, and Jennifer Keyes to Human Service and Health Board for three year terms.
7. **Unfinished Business**
   - 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt
8. **Resolutions on File**
   - 21-01 Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf
   - 21-02 Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf
   - 21-03 Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt
   - 21-04 Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf
   - 21-05 American Rescue Plan Act of 2021 Certification – Executive Committee
   - 21-06 Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee
   - 21-07 Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee
   - 21-08 Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee
   - 21-09 Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee
   - 21-10 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) – Executive Committee (Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10.)
9. **Adjourn.** Next County Board Meeting: **Tuesday, May 18, 2021 7:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE April 20, 2021

Approval RK Date 4-23-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary		X	60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	via phone		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		0.00	33	18.48		$18.48
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	via phone		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	60.00	34	19.04		$79.04
30697	Schaefer, Thomas	X		60.00	30	16.80		$76.80
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		$70.08
37252	Schraufnagel, Larry	via phone		60.00	50	28.00		$88.00
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
April 20, 2021 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The April 20, 2021 Meeting 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 exception of Supervisors Bobholz and Nickel who had previously asked to be excused. Supervisors Hedrick, Maly and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Yaroch to approve the minutes of the March 16, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File
Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business
Confirm reappointment made by Dodge County Chairman. Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Confirm reappointments made by County Administrator, James Mielke. Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy and Jennifer Keyes to the Human Service and Health Board for three year terms. A motion to accept the reappointments was made by Supervisor Greshay and seconded by Supervisor Caine. The motion carried by voice vote.

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

Unfinished Business

Resolution No. 20-88 Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt. The Clerk stated this Resolution was first presented at the March 16, 2021 County Board Meeting and was postponed to the current meeting. In March, a motion to adopt this Resolution was made by Supervisor J. Schmitt and seconded by Supervisor Guckenberger, and it is before the Board for consideration at this time. Comments and questions by Supervisors J. Schmitt, Caine, Houchin, Kottke, Marsik, Guckenberger, Benter, Derr and Greshay. A motion to stop debate and call the question was made by Supervisor Derr and seconded by Supervisor Guckenberger. The motion to call the question carried by voice vote. The vote was then cast on the Resolution with 9 ayes and 21 noes, thereby defeating the Resolution.

Ayes: J. Schmitt, Guckenberger, Fink, Boelk, Schraufnagel, Berres, Houchin, Schultz, Sheahan-Malloy. Total 9.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 21.
Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-01 Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-02 Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-03 Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-04 Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. A motion to postpone Resolution 21-04 to the July 2021 County Board meeting was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Boelk, Hilgendorf, Schaefer, Benter, Derr, J. Schmitt and Corporation Counsel, Kimberly Nass. The vote was cast with 9 ayes and 21 noes, thereby defeating the motion to postpone.

Ayes: Guckenberger, Boelk, Schraufnagel, Berres, Houchin, Sheahan-Malloy, Maly, Hilbert, Derr. Total 9.
Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Kenevan, Burnett, Yaroch. Total 21.
Absent: Nickel, Bobholz. Total 2.

Comments and questions by Supervisors Derr, Boelk, J. Schmitt, Berres, and Corporation Counsel, Kimberly Nass. The vote was cast with 21 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Schaefer, Fink, Kuehl, Kemmel, Caine, Schraufnagel, Bischoff, Behl, Frohling, D. Schmidt, Schultz, Maly, Kenevan, Burnett, Yaroch. Total 21.
Noes: Greshay, Guckenberger, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy, Hilbert, Derr. Total 9.
Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-05 American Rescue Plan Act of 2021 Certification – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Frohling. Supervisor Guckenberger made a motion to amend Resolution 21-05 by adding the following:

Insert at line 22 – **WHEREAS,** the following process/procedures will be enacted. The process/procedures listed below were presented to the Finance Committee on April 12th.

- Rescue Plan Act revenue is to be deposited in a segregated account in the Local Government Investment Pool, under the authority of the County Treasurer. Interest earnings would be retained in the account.
- For accounting purposes, revenue would be recorded to *General Revenues*. Revenue would not be allocated to individual departments.
- A Dodge County Plan for projects, and or expenditures will be developed through the Committee process, with final review and consideration by the County Board.
- No Rescue Funds would be expended without presentation to the Finance Committee and obtaining County Board authorization;

Supervisor Marsik seconded the motion to amend. Corporation Counsel, Kimberly Nass, suggested incorporating the following language in the amendment. Insert at line 26: **Be it Finally Resolved,** that the Dodge County Board of Supervisors, hereby adopts the process/procedures contained above.

Supervisors Guckenberger and Marsik agreed to add the suggested language from Corporation Counsel into the motion to amend. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

The vote was cast on Resolution 21-05 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 21-06 Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by

Supervisor Frohling. Comments and questions by Supervisors Guckenberger, Kottke, J. Schmitt, Derr and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-07 Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-08 Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Kottke and Finance Director, Dave Ehlinger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-09 Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. Comments and questions by Supervisors Derr, Boelk, J. Schmitt and Guckenberger. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.
Noes: J. Schmitt, Guckenberger and Houchin. Total 3.
Absent: Nickel, Bobholz. Total 2.

Resolution No. 21-10 Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) –Executive Committee. Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Marsik, Greshay, Derr, J. Schmit, Sheahan-Malloy, Houchin, Marsik, Berres, Guckenberger, Hilbert, Frohling, Dodge County Administrator, James Mielke and Finance Director, Dave Ehlinger. The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Hilgendorf, Greshay, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Behl, Berres, Houchin, Frohling, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 23.
Noes: Marsik, Schaefer, Caine, Hedrick, D. Schmidt, Maly, Derr. Total 7.
Absent: Nickel, Bobholz. Total 2.

The Clerk noted the following items had been placed on the Supervisor's desks: 2020-2021 Dodge County Proceeding Book information, Dodge County Weekly COVID-19 Report, ADRC Connections newsletter, Friends of Dodge County Parks, Inc. newsletter and a 2021 Dodge County Visitors Guide. The Chairman ordered these be placed on file.

At 11:00 a.m., Supervisor Frohling made a motion to adjourn until Tuesday, May 18, 2021 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion carried by voice vote.

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

Resolution No. 20-88 – Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt

This Resolution was defeated on a vote of 9 Ayes and 21 Noes. Therefore, it is not published.

Karen J Gibson
Dodge County Clerk
April 20, 2021

RESOLUTION NO. 21-01

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 the Town of Hubbard has adopted a Zoning Ordinance for said town, the power to adopt a Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Hubbard held at the time of a regular Annual Town Meeting, and

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

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by changing the zoning designation of certain parcels from GA: General Agriculture Zoning to HB: Highway Business as designated in the Town of Hubbard Year 2040 Comprehensive Plan adopted July 27th 2020, and

WHEREAS, a public hearing as to the proposed amendment to the Town of Hubbard Zoning Ordinance and Official Zoning Map was held before the Town of Hubbard Plan Commission and Town Board on September 28th, 2020 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on February 9th, 2021,

THEREFORE BE IT RESOLVED, that the amendment to the Town of Hubbard Zoning Ordinance 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 16 day of February, 2021.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NOES 0
ABSENT 2
ABSTAIN 0

Karen L Stetson
County Clerk

Donald Hilgendorf
Supervisor

REPORT to Res. 20-01

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of David and Cynthia Hechimovich requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 3-acres of land under the Town of Hubbard Zoning Ordinance, from the GA General Agricultural Zoning District to the RRLL Rural Residential Large Lot Zoning District (Lot 1) and to rezone approximately 3.2-acres of land under the Town of Hubbard Zoning Ordinance, from the GA General Agricultural Zoning District to the HB Highway Business Zoning District (Lot 2) in part of the SW ¼ of the SW ¼, Section 5, T11N, R16E, Town of Hubbard to allow for the creation of a non-farm residential lot and a commercial lot and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the Town's Comprehensive Plan as the site is designated as an Urban Service and Expansion Area which may allow for limited residential, commercial and industrial uses.

Respectfully submitted this 20th day of April, 2021

Allen Behl

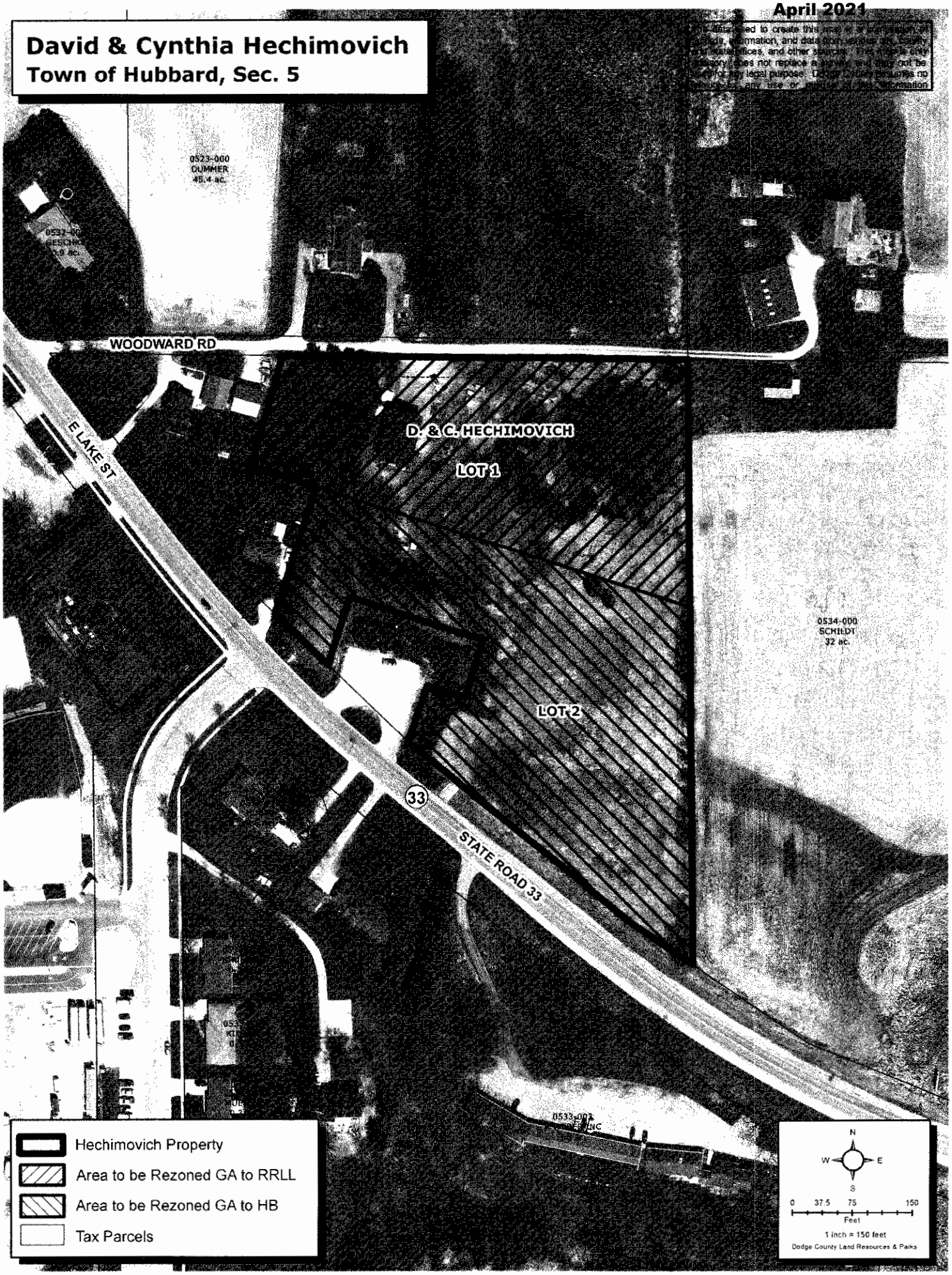
Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee


David & Cynthia Hechimovich
Town of Hubbard, Sec. 5
0523-000
DUMMER
45.4 ac.
WOODWARD RD
E LAKE ST
D. & C. HECHIMOVICH
LOT 1
LOT 2
0534-000
SCHILDT
32 ac.
33
STATE ROAD 33
Hechimovich Property
Area to be Rezoned GA to RRLL
Area to be Rezoned GA to HB
Tax Parcels
N
W
E
S
0
37.5
75
150
Feet
1 inch = 150 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 21-02

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 the Town of Hubbard has adopted a Zoning Ordinance for said town, the power to adopt a Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Hubbard held at the time of a regular Annual Town Meeting, and

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

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by changing the zoning designation of certain parcels from GA: General Agriculture Zoning to HB: Highway Business as designated in the Town of Hubbard Year 2040 Comprehensive Plan adopted July 27th 2020, and

WHEREAS, a public hearing as to the proposed amendment to the Town of Hubbard Zoning Ordinance and Official Zoning Map was held before the Town of Hubbard Plan Commission and Town Board on February 22nd, 2021 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on February 22nd , 2021,

THEREFORE BE IT RESOLVED, that the amendment to the Town of Hubbard Zoning Ordinance 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 26 day of February, 2021.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NOES 0
ABSENT 2
ABSTAIN 0

Karen L. Gibson
County Clerk

Donald Hilgendorf
Supervisor

REPORT to Res. 21-02

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Scott Firari requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 7-acres of land from the GA General Agriculture Zoning District to an HB Highway Business Zoning District in the SE ¼ of the SW ¼, Section 33, T11N, R16E, Town of Hubbard to allow for the establishment of a self-service storage facility at this location and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the Town's Land Use Plan as the site is designated as an "Urban Service and Expansion" area which may allow for limited commercial and industrial uses.

Respectfully submitted this 20th day of April, 2021

Allen Behl

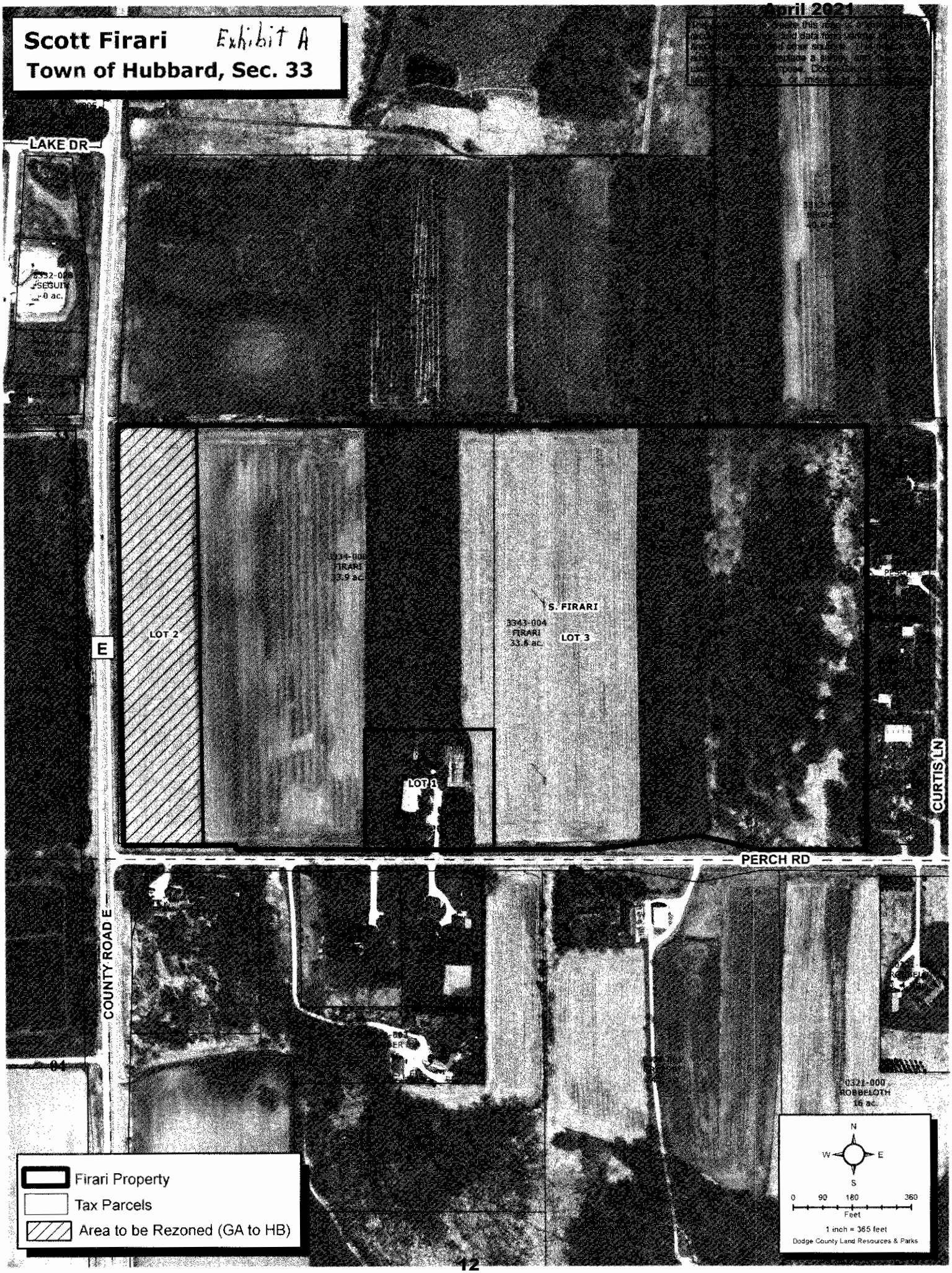
Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee


Scott Firari
Exhibit A
Town of Hubbard, Sec. 33
April 2021
LAKE DR
LOT 2
LOT 1
LOT 3
S. FIRARI
5343-004
FIRARI
33.8 ac.
E
PERCH RD
CURTIS LN
COUNTY ROAD E
0321-000
ROBBELOTH
16 ac.
Firari Property
Tax Parcels
Area to be Rezoned (GA to HB)
N
W
E
S
0
90
180
360
Feet
1 inch = 365 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 21-03

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 the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on February 1, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on February 9, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 1ST day of MARCH, 2021.

County Board Supervisor DIST. 5

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NOES 0
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 21-03

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of James and Linda Guenther requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately ½ acre of land from the General Agricultural Zoning District to the R-1 Single Family Residential Zoning District and to rezone approximately ½ acre of land from the Conservancy Zoning District to the R-1 Single Family Residential Zoning District in part of the NE ¼ of the NE ¼, Section 30, T11N, R14E, Town of Beaver Dam to allow for the construction of a residence on this site and recommend approval of the resolution submitted for the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 20th day of April, 2021

Allen Behl

Mary Bobholz

Larry Schraufnagel

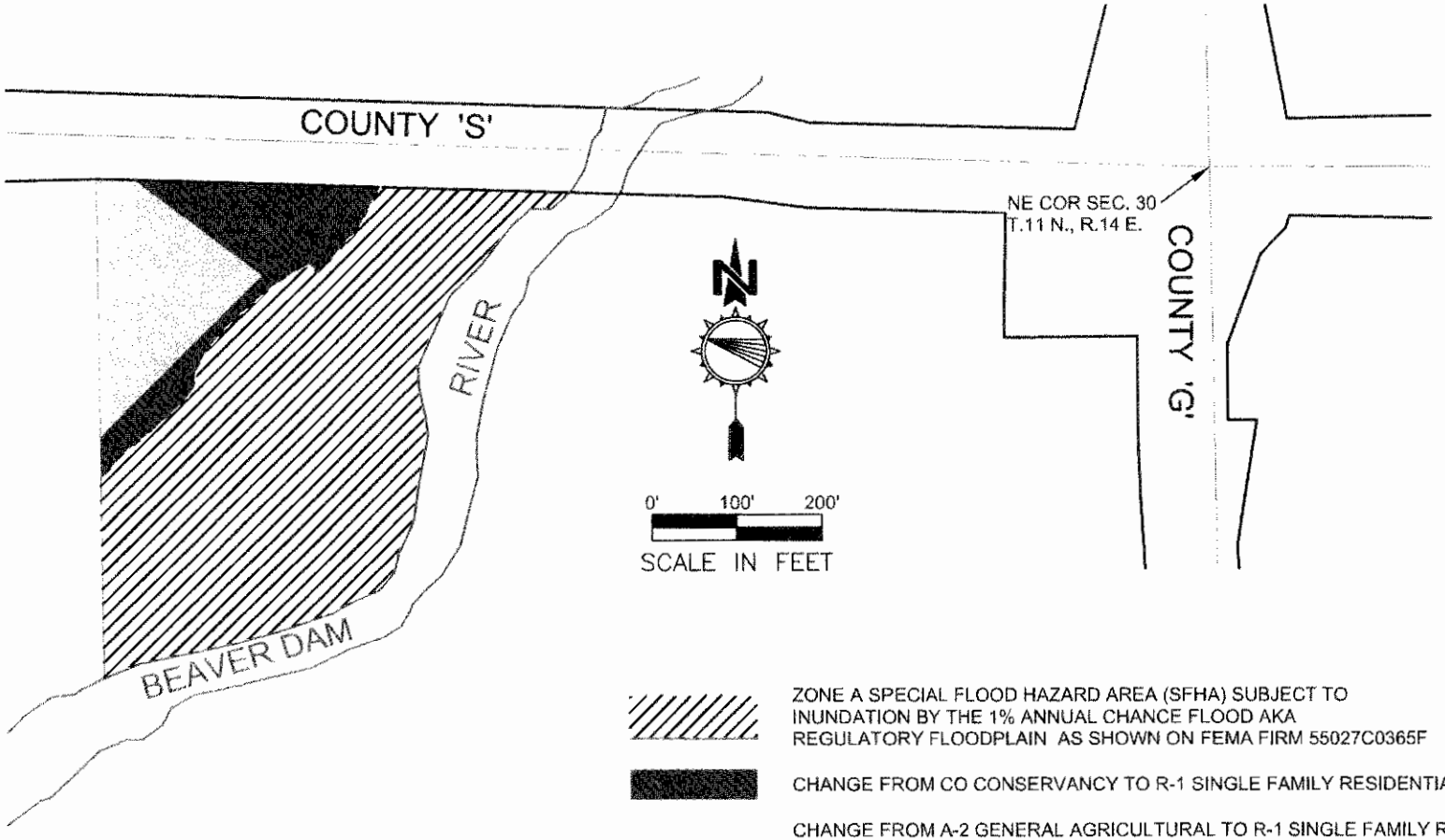
Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

EXHIBIT 'B'

PROPOSED TOWN OF BEAVER DAM REZONING



ZONE A SPECIAL FLOOD HAZARD AREA (SFHA) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD AKA REGULATORY FLOODPLAIN AS SHOWN ON FEMA FIRM 55027C0365F

CHANGE FROM CO CONSERVANCY TO R-1 SINGLE FAMILY RESIDENTIAL

CHANGE FROM A-2 GENERAL AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL

RESOLUTION NO. 21-04

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

WHEREAS, on October 4, 2018, the Wisconsin Department of Administration approved an Intergovernmental Cooperative Plan ("Plan") between the Village of Kekoskee and the Town of Williamstown; and

WHEREAS, pursuant to the Plan, the Village has adopted an Attachment Ordinance attaching the territory formerly comprising the Town of Williamstown to the Village; and

WHEREAS, pursuant to the Dodge County Circuit Court Order dated March 29, 2019, the Village is subject to approval of the County Board in accordance with the procedures and authority which existed for the Town of Williamstown as of October 4, 2018, and

WHEREAS, a public hearing as to the proposed amendment to the Village Zoning Ordinance of the Village of Kekoskee was held by the Village Board of the Village of Kekoskee, the proposed amendment to the Zoning Ordinance of the Village of Kekoskee having been adopted by the Village Board of the Village of Kekoskee.

THEREFORE BE IT RESOLVED; that the amendment to the Village Zoning Ordinance of the Village of Kekoskee as represented by exhibited attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 9th day of March, 2021.

Donald Hilgendorf
Supervisor

APR 22 2021

AYES 21 NOES 9
ABSENT 2
ABSTAIN 0

Karen L. Gibson
County Clerk

REPORT to Res. 21-04

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town Board of Williamstown / Village of Kekoskee requesting amendment of the Zoning Ordinance, Village of Kekoskee, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of establishing regulations that allow the temporary use of a recreational vehicle for human habitation in all zoning districts, that allows the temporary use of field offices and shelters for material and equipment storage during the construction of a residence and that adds the definition of "Recreational Vehicle" to the Village of Kekoskee Zoning Ordinance and recommend approval of the resolution submitted by the Town of Williamstown / Village of Kekoskee for this petition.

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

Respectfully submitted this 20th day of April, 2021

Allen Behl

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

Exhibit A

Village of Kekoskee
Dodge County
Ordinance No. 50

Amending **Zoning Ordinance** adopted December 16, 2014 and amended by 2015-06.

The Village Board of the Village of Kekoskee pursuant to its authority under Section 61.34 Wis. Stats. does hereby amend the Zoning Ordinance, and does ordain as follows:

1. **Section 2.9.** Use Restrictions **is hereby repealed and recreated as follows:**
ADD subsection (10) Recreational Vehicles for Temporary or Recreational Human Habitation:
Under subsection (10) add the following subsections:

A. A recreational vehicle (other than one located in a Campground, Mobile Home Park or Trailer Court (See Sections 4.2 & 4.3)), a transporting device for a recreational vehicle; or a recreational vehicle on a transporting device may be parked or stored on its owner's property as an accessory use.

B. A recreational vehicle or a transporting device for a recreational vehicle may not have its wheels removed, except for repairs, or be altered in any way that would make it unable to be readily removed from the property. The recreational vehicle shall remain "road ready" at all times (temporary repair periods the exception).

C. A recreational vehicle may not be used for residency habitation in any district.

D. A recreational vehicle cannot be rented or leased to a second or third party when parked on the owner's property.

E. A recreational vehicle (other than one located in a Campground, Mobile Home Park or Trailer Court (See Sections 4.2 & 4.3)), may be used to provide temporary living quarters, overnight accommodations or for business purposes subject to the following conditions:
   1. It may not be located on a riparian lot.
   2. It may not be located in a floodplain or wetland.
   3. It must meet all accessory use setback requirements for the district in which it is located.
   4. It may not be attached to any structure, such as a deck, patio, shed, or other appurtenance.
   5. If it is located on a vacant parcel or on an improved parcel on which no structure is used for habitation, it may be used continuously or intermittently to provide living space or overnight accommodations for a period of up to 30 consecutive days. On the thirty-first day following the first day of any 30-day period, it must be removed from the parcel for at least 10 days and no other recreational vehicle may be located or used on the parcel during this 10-day period.
      a. A Conditional Use Permit shall be obtained if such use is proposed to continue for a period in excess of thirty (30) days during a calendar year unless the principal residence is being built or significantly remodeled.
   6. No more than 2 recreational vehicles may be located or used on a parcel at any one time, except that up to 5 recreational vehicles may be used on a parcel for a special event, such as a family reunion, for a period of no more than a total of 7 calendar days in any calendar year.

7. In a Residential District, further conditions apply as follows:
   a. Only one (1) recreational vehicle may be parked on a lot/parcel.
   b. Only one (1) recreational vehicle may be used to provide living space, overnight accommodations or for business purposes for up to 14 days at a time, but for no more than a total of 30 days in a calendar year.

F: In addition to the above, all other restrictions per the Zoning Ordinance still apply.

Per the requirements listed above, a recreational vehicle may be located in any zoning district.

Any existing recreational vehicle parked or used in the Village not in compliance with the provisions of this ordinance, shall be allowed a waiver to these requirements for a period of one year from the adoption date of this ordinance. After which, full compliance with the provisions of this ordinance shall be met.

2. **Section 2.9(6)** Temporary Uses **is hereby repealed and recreated as follows:** Temporary uses such as real estate field offices or shelters for materials and equipment being used in the construction of a permanent structure may be permitted by the Land Use Administrator through the issuance of a Certificate Zoning Compliance for a period not to exceed six (6) months. This shall also apply to the use of a recreational vehicle for temporary habitation during new construction or significant remodeling of a principal residence. This temporary certificate may be renewed semi-annually, but in no case shall the effective time span of the Certificates exceed two years.

3. **Section 3.5(2)A.12.** "One recreational vehicle intended for temporary parking." **is hereby deleted.**

4. **Section 13.** DEFINITIONS **is hereby repealed and recreated as follows:**
ADD "Recreational vehicle" in alphabetical order. Define as: "A recreational vehicle (RV) is a motor vehicle or trailer which includes living quarters designed for accommodation. Types of RVs include motorhomes, campervans, caravans (also known as travel trailers and camper trailers), fifth-wheel trailers, popup campers and truck campers."

Adopted this 26th day of January, 2021

RESOLUTION NO. 21-05

American Rescue Plan Act of 2021 Certification

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

WHEREAS, the President of the United States of America signed the American Rescue Plan Act of 2021 on March 11, 2021 and the Act became law that same day; and

WHEREAS, the American Rescue Plan Act of 2021 contains provisions for the direct allocation of federal funds to America's counties to be used no later than December 31, 2024; and,

WHEREAS, the United States Department of Treasury is expected to issue guidance establishing eligible uses of the funds and related reporting processes; and,

WHEREAS, according to analysis provided by the National Association of Counties, Dodge County's direct allocation is $17,035,833; and,

WHEREAS, in order to receive the distribution of federal funds, counties must provide the United States Department of Treasury a certification of its desire to accept the distribution;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that this resolution shall serve as Dodge County's certification of its desire to receive American Rescue Plan Act funds as a direct allocation to Dodge County.

All of which is respectfully submitted this 20th day of April, 2021.

*See next page for amendment.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Dan Hilbert
Dan Hilbert

Jeffrey Schmitt

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Thomas Schaefer
Thomas Schaefer

Joseph Marsik

APR 20 2021
AYES 30 NOES 0
ABSENT 2
ABSTAIN 0

FISCAL NOTE: There is no fiscal effect for the adoption of this resolution. Subsequent resolutions would be required to authorize expenditures and amend the 2021 budget. Finance Committee review date: April 12, 2021. Chair initials: .

Karen J. Gibson
County Clerk

Vote Required: Majority of members present
Resolution Summary: American Rescue Plan Act of 2021 certification.

Amendment to Resolution 21-05
April 20, 2021

Insert another Whereas paragraph on line 22:

WHEREAS, the following process / procedures will be enacted. The process / procedures listed below were presented to the Finance Committee on April 12th.

- Rescue Plan Act revenue is to be deposited in a segregated account in the Local Government Investment Pool, under the authority of the County Treasurer. Interest earnings would be retained in the account.
- For accounting purposes, revenue would be recorded to *General Revenues*. Revenue would not be allocated to individual departments.
- A Dodge County Plan for projects, and or expenditures will be developed through the Committee process, with final review and consideration by the County Board.
- No Rescue Funds would be expended without presentation to the Finance Committee and obtaining County Board authorization;

Insert another Be it Resolved paragraph on line 26:

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors, hereby adopts the above process / procedures contained above.

RESOLUTION NO. 21-06

Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning

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

WHEREAS, the Dodge County Executive Committee (Committee) has determined that it is necessary to engage the professional services of a company with experience performing consultation and facilitation in the area of strategic planning and to assist in the development of a County Board Strategic Plan; and,

WHEREAS, the Committee authorized the issuance of an Request for Proposal (RFP) – Dodge County Board Strategic Planning, #CB 21-01 dated February 15, 2021; and,

WHEREAS, three proposals were received in response, copies of which are on file in the Office of the Dodge County Clerk for viewing, after award, during normal business hours; and,

WHEREAS, the Committee has formed the considered conclusion that it is necessary to engage the services of Blue Rock WI of Mukwonago, Wisconsin and recommends that the Dodge County Board of Supervisors approve and accept the proposal from Blue Rock WI and authorize the purchase of such services at a cost not to exceed $12,670.00; and,

WHEREAS, funding in the amount of $12,670.00 for said services is available in the 2021 County Board Budget; and,

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Executive Committee and hereby approves and accepts the proposal from Blue Rock WI in an amount not to exceed $12,670.00 for the services requested in RFP #CB 21-01 with the deliverables as generally outlined in Exhibit "A" attached hereto; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the expenditure from the 2021 County Board Budget to fund the County Board Strategic Plan; and,

BE IT FURTHER RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with Blue Rock WI, provided that said agreement incorporates all requirements requested by Dodge County as set forth in County Board Strategic Planning, RFP #CB 21-01 dated February 15, 2021;

BE IT FINALLY RESOLVED, that upon properly presented invoices, in a total amount not to exceed $12,670.00 the Dodge County Board Chairman is authorized to make payment of such invoices, as appropriate, from the County Board Budget.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Jeff Sommitt

Tom Schaefer

Joseph Marsik

Dan Hilbert

Kira Sheahan-Malloy

FISCAL NOTE: *The 2021 adopted budget includes $50,000 in A/C 100-10-01-0110-00000-00-528010 Strategic Planning. No other expenditures have occurred as of 03-30-2021.*

The revenue/expenditure is contained in the 2021 County Board Budget: X Yes ___ No
Budget Impact: $12,670. Finance Committee review date: April 12, 2021. Chair initials: .

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing the engagement of Blue Rock WI for County Board Strategic Planning.

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 30 NOES 0
ABSENT 2
ABSTAIN 0



Blue Rock WI
Enterprise-based Performance Improvement

2.5 Timeline for (2.6) Project Approach

	Activity	Schedule/Duration		Activity	Schedule/Duration
1	Layout the preliminary calendar/agenda for the Strategic Planning Process	2-hour meeting late April 2021.	8	Develop Action Plans supporting each Strategic Objective	Begin late July, end early September. 6 weeks elapsed time.
2	Finalize decisions about participation, roles, time horizon and procedural approaches	2-hour meeting – incorporated as part of #1 if relevant.	9	Validate the efficacy of the plan	Last 2 weeks of September.
3	Describe Vision, Mission, Core Values	One or two Meetings – May 2021.	10	Full Board Approval	Late October/ November Meeting
4	PESTLE Analysis environmental scan	Full Board 2 hours – June 2021.	11	Communication Plan	First week of December
5	Identify up to 5 Strategies Dodge County will pursue	One or two Meetings – June.	12	Cascade plans to the workforce.	December 2021 roll-out
6	Resolve the Key Objectives of the Strategic Plan	Done in conjunction with #5 in June.	13	Ongoing (4 times/year) review and assessment	Quarterly, beginning March or April 2022
7	Map Project Portfolio to Strategic Goals and Objectives	Complete by mid-July.	14	PDSA (planning for future planning)	TBD

Total project duration depends on availability of Dodge County personnel, the interest/willingness to undertake recommended project steps, and other constraints the Dodge County Boar may face. A GANTT chart will be jointly developed during Activity #1, scheduling the activities and sequences of events. Based on past projects with similar steps, Blue Rock WI believes the entire planning project (Steps #1 - #12) will be comfortably and competently accomplished entirely within 2021.

RESOLUTION NO. 21-07

Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts

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

WHEREAS, the Dodge County Finance Committee ("Committee") recognizes that the payout of sick and vacation wages, when an employee retires or resigns in good standing, may significantly impact a department budget by causing a deficit in the budget, because departments do not plan or budget for such expenses; and,

WHEREAS, the Dodge County Board of Supervisors authorized the creation of an Assigned Fund Balance account for payouts due to retirement or certain resignations for the 2020 Human Services and Health Fund by adoption of Resolution 19-85 on April 21, 2020; and,

WHEREAS, the usage of the Human Services and Health retirement fund balance was included in the amended 2020 Human Services and Health Department Budget but was inadvertently excluded from the 2021 adopted budget; and,

WHEREAS, the Committee recommends that the 2021 Human Services and Health Department Budget be amended to increase the budgeted expenditures in the Human Services and Health Fund by $70,000 for the purpose of retirement payouts with funding provided by the retirement Assigned Fund Balance account;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Finance Director is authorized and directed to increase the budgeted expenditures in the 2021 Human Services and Health Department Budget in the amount of $70,000 for retirement payouts; and,

BE IT FINALLY RESOLVED, that the Finance Director is authorized to transfer appropriate amounts from the Human Services and Health Assigned Fund Balance to the affected divisions in the Human Services and Health Fund for retirements/resignation payouts that occur during 2021.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Finance Committee:

David Frohling

Ed Benter

Jeffrey Schmitt

Jeffrey Caine

Kira Sheahan-Malloy

FISCAL NOTE: The retirement Assigned Fund balance was created with a balance of $449,691 and $68,708 was paid out in calendar year 2020. It is intended that Division 9799 Retirement Payouts will be included in the creation of the 2022 budget. Finance Committee review date: April 12, 2021. Chair initials: LH.

Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Resolution Utilizing the 2021 Human Services and Health Department Fund Balance for Payouts Due to Retirements in the 2021 Human Services and Health Department Budget.

BY DOCUMENT BOARD

APR 20 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen L. Gibson
County Clerk

RESOLUTION NO. 21-08

Amend 2020 Dodge County Budget
(Additional 2020 Expenditures for the Dodge County Human Services and Health Department)

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

WHEREAS, due to circumstances arising after the 2020 budget was adopted, an increase in authorized expenditures in the amount of $469,701.98 is necessary in the 2020 Human Services and Health Department to close the accounting books for 2020; and,

WHEREAS, the Human Services and Health Department overage in expenditures was due to additional grant and/or Medicare/Medicaid funding that was received during 2020; and,

WHEREAS, the Human Services and Health Department has a net deficit of $135,673.86 for calendar year 2020 as a result of operations; and,

WHEREAS, the adopted budget for 2020 authorized the transfer of $40,000 from the Human Services and Health Assigned Fund Balance - Retirements; and,

WHEREAS, the Human Services and Health Department will need an additional transfer of $95,673.86 from its Assigned Fund Balance to fund the remaining departmental deficit;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to increase the allowed expenditures in the 2020 Human Services and Health Department, in the amount of $469,701.98; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to transfer $95,673.86 from the Health Services and Health Department Assigned Fund Balance.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

Ed Benter

FISCAL NOTE: The first purpose of this budget amendment is to ensure that no department exceeds its authorized expenditures as approved by the County Board. The second purpose is to ensure that the County Board fully funds any departmental deficit. The Assigned Fund Balance before this transfer is $1,118,797.88. Finance Committee review date: April 12, 2021. Chair initials: KA.

Vote Required: 2/3 of Board Members elect.

Resolution Summary: Amend the 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department).

ADOPTED
BY DODGE COUNTY BOARD

APR 20 2021

AYES 29 NOES 1
ABSENT 2
ABSTAIN 0

Karen L. Gibson
County Clerk

RESOLUTION NO. 21-09

Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects

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

WHEREAS, public infrastructure impacts United States residents throughout their daily life and includes roads, railroads, bridges, water supply and treatment, sewage treatment, dams, storm water collection, and public parks; and,

WHEREAS, our nation's spending on infrastructure has fallen to its lowest level in 70 years, down to 2.5% of our nation's GDP, which is half the comparable level in Europe and one-third the level in China; and,

WHEREAS, infrastructure development needs careful planning and a reliable source of long-term funding in order for it to succeed; and,

WHEREAS, The American Society of Civil Engineers estimates in its 2017 report that $4.6 trillion is needed just to repair the nation's existing infrastructure; and,

WHEREAS, the COVID-19 pandemic has created a recession leading to more budget shortfalls, making it unlikely that adequate infrastructure financing will come from the federal budget; and,

WHEREAS, expanded investment is needed in new manufacturing centers, affordable housing, broadband access, science and technology drivers, to accommodate population growth and migration, and for other improvements in urban, and low-income areas that the private sector does not currently serve; and,

WHEREAS, the creation of national banks have resulted in the availability of funds for critical infrastructure projects, and led to increased productivity, economic and job growth in at various points in our nation's history; and,

WHEREAS, legislation has been introduced into the United States Congress to create a $4 trillion National Infrastructure Bank through House Bill H.R. 6422 introduced by Representative Danny Davis (D-IL) on March 31, 2020; and,

WHEREAS, the purpose of a National Infrastructure Bank shall be to facilitate efficient, long-term financing of infrastructure projects, business and economic growth, and new job creation in the United States; and,

WHEREAS, the establishment of a United States public deposit money bank would provide direct loans and other financing of up to $4 trillion for qualifying infrastructure projects.

WHEREAS, infrastructure funding would return the United States to it most recent "golden age" when a National Infrastructure Bank was in place (1933-1957), during which time total factor productivity advanced by 3.5 percent per year, the economy grew by 5.5 percent per year, income inequality fell by one-third, and Federal and State tax receipts rose dramatically: and,

WHEREAS, it is proposed that a new National Infrastructure Bank, through its branch offices, will facilitate the organization of at least 7 Regional Economic Accelerator Planning Groups, to be defined by common economic, demographic, and infrastructure linkages; and,

WHEREAS, a new National Infrastructure Bank can be financed the same way as previous national infrastructure banks, by monetizing existing Treasury debt rather than creating new debt, and except for a small appropriation from Congress to get started, it will pay for itself; and,

WHEREAS, it is expected that borrowers from the National Infrastructure Bank will be state and local governments and will not allow privatization of public infrastructure, beyond what has already taken place, and infrastructure projects will be vetted according to their cost-benefit analysis and criteria set out in the draft bill; and,

WHEREAS, for every $1 spent on a public infrastructure project, $3-7 is returned back to the economy and the National Infrastructure Bank will create 25 million new jobs for United States citizens; and,

WHEREAS, the National Infrastructure Bank could be positioned to play a significant role in fighting the economic effects of the current COVID-19 recession, with currently 22 million people unemployed, by creating well-paying which will bolster economic recovery; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby urge the United States Congress to create a new National Infrastructure Bank by passing House Bill H.R. 6422; and,

BE IT FURTHER RESOLVED, that the Dodge County Clerk is directed to send a copy of this resolution to all the U.S. Senators and Representatives serving Dodge County and the National Association of Counties (NaCo).

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Robert Boelk

Cathy Houchin

ADOPTED
BY DODGE COUNTY BOARD
APR 20 2021
AYES 27 NOES 3
ABSENT 2
ABSTAIN 0

Kevin Burnett

Fiscal Note: Advisory resolution only. No fiscal effect.

Vote Required: Majority of Members present.

Resolution Summary: Advisory resolution supporting House Bill HR 6422-National Infrastructure Bank

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292

DANIELLE J. VAN EGTERN
Chief Deputy
dvanegtern@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

April 20, 2021

Resolution 20-77 was replaced with Resolution 21-10. Resolution 21-10 was acted on at the April 20, 2021, County Board Meeting.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-10

Resolution Terminating Dodge County Emergency Declaration
(Public Health – COVID-19)

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

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 19-77, *Dodge County Declaration of Local State of Emergency (Public Health – COVID-19)*, at its meeting on March 17, 2020; and,

WHEREAS, the Declaration authorized the County Board Chairperson or designee the general authority to order whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property in Dodge County during the emergency; and,

WHEREAS, the Declaration also authorized the Dodge County Board Chairperson to declare and hold virtual meetings of the Dodge County Board of Supervisors or any of its subunits, provided that such meetings are reasonably accessible and compliant with the Wisconsin Open Meeting Law; and,

WHEREAS, on September 28, 2020, the Dodge County Board of Supervisors revised its Emergency Declaration by the adoption of Resolution 20-32 requiring that purchases of goods, supplies, materials and services comply with standard purchasing and procurement policies, procedures, reviews and approvals, except emergency purchases funded by Coronavirus Aid, Relief and Economic Security (CARES) Act funds; and

WHEREAS, even though COVID-19 remains a concern at the local, state and national levels, operations throughout Dodge County, including within county government, are returning to pre-COVID-19 conditions so there is no longer a need for the County Board Chairperson to exercise emergency powers authorized by the Declaration; and,

WHEREAS, as of May 19, 2020, County Board of Supervisors meetings have returned to the County Board Room on the Fourth Floor of the Administration Building; and,

WHEREAS, since the Declaration, a majority of the County Board committee meetings have been held in Rooms H & I (Auditorium) of the Administration Building, providing for reasonable access for the public, virtual access for members prevented from physical attendance due to COVID-19, and adequate space for proper social distancing and frequent disinfecting; and,

WHEREAS, the Executive Committee, at its meeting on March 1, 2021, reviewed the Emergency Declaration, as revised, and the conditions within county government and throughout Dodge County and recommended terminating the Declaration of Local State of Emergency (Public Health-COVID-19) by advancing Resolution No. 20-77 *Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID-19)*; and,

WHEREAS, at its meeting on March 16, 2021, the Dodge County Board of Supervisors considered, debated, amended and referred Resolution No. 20-77 *Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID-19)* back to the Executive Committee; and,

WHEREAS, upon referral, the Executive Committee, at its meeting on April 5, 2021, discussed Resolution No. 20-77, recommended removing all references to Rule 3 of the Dodge County Board Rules of Order, and recommends the adoption of this resolution in its place.

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the *Dodge County Declaration of Local State of Emergency (Public Health – COVID-19)*, enacted by the adoption of Resolution 19-77, is hereby terminated, effective upon the adoption of this resolution, because emergency conditions have subsided; and,

BE IT FINALLY RESOLVED, that Resolution No. 20-77 is hereby rescinded and replaced with this resolution.

All of which is respectfully submitted this 20th day of April, 2021.

Dodge County Executive Committee:

Russell Kottke

Russell Kottke

David Frohling

David Frohling

Dan Hilbert

Dan Hilbert

Jeffrey Schmitt

Jeffrey Schmitt

Kira Sheahan-Malloy

Kira Sheahan-Malloy

Thomas Schaefer

Thomas Schaefer

Joseph Marsik

Joseph Marsik

FISCAL NOTE: *It is not anticipated that any changes in relation to Rule 3 of the County Board rules regarding per diems will have a material change on the County Board's budget for 2021. Departments will be allowed to fill "non-essential" positions that are currently budgeted for. Any other fiscal effects of terminating the public health emergency declaration cannot be determined at this time.*

Finance Committee review date: April 12, 2021. Chair initials: DF.

APR 20 2021

AYES 23 NOES 7

ABSENT 2

ABSTAIN 0

Karen L. Dibson

County Clerk

Vote Required: Majority of members present

Resolution Summary: A resolution terminating the Emergency Declaration (Public Health-COVID-19). This resolution replaces Resolution No. 20-77.

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 18, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes from April 20, 2021 County Board Session**
5. **Communications on File**
6. **Special Orders of Business**
   1. Confirm Appointments made by County Board Chair
      - Appoint Jacob Van Kerkvoorde to replace Greg Vollan on the Criminal Justice Collaborating Council.
      - Appoint Don Lunak and reappoint Jeffery Caine as representatives, and the County Board Chair as an alternate on the Thrive Economic Development Partnership Board. These appointment is made annually.
      - Reappoint Muriel Harper to the Friends of Clearview Committee for a two year term commencing on June 16, 2021 to June 16, 2023, both inclusive.
   2. Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
      - Dodge County COVID-19 update.
7. **Resolutions on File**
   - 21-11 Condolence Resolution – Supervisor Kriewald – County Board of Supervisors
   - 21-12 Authorizing the Dodge County Communication System P25 Simulcast Upgrade – Executive Committee
   - 21-13 Amend Town of Emmet Zoning Ordinance – Hanson & Leja Land Holding Company LLC – Supervisor Berres
   - 21-14 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services and Health Board
   - 21-15 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – Human Services and Health Board
   - 21-16 Create Two Positions of *Clinician IV* at the Human Services and Health Department – Human Services and Health Board
   - 21-17 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities) – Human Services and Health Board
8. **Reports on File**
   - Report 1 Ordinance No. 1070 – Amend Land Use Code – Jonathan and Lori Powers – Town of Elba – Land Resources and Parks Committee
   - Report 2 Ordinance No. 1071 – Amend Land Use Code – GAK Enterprises LLC – Town of Calamus – Land Resources and Parks Committee
9. **Adjourn.** Next County Board Meetings: **Wednesday, May 19, 2021 6:00 p.m. – Strategic Planning**
   Tuesday, June 22, 2021 7:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE May 18, 2021

Approval RR Date 5-27-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MISC	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
30697	Schaefer, Thomas	X		60.00	30	16.80		$76.80
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		$70.08
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
May 18, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May 18, 2021 Meeting 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 exception of Supervisor Sheahan-Malloy who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Caine to approve the minutes of the April 20, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a thank you note from the family of Naomi Kriewald and a resignation letter from Larry Schraufnagel, County Board Supervisor District 16, with an effective date of May 15, 2021. The Chairman ordered these be placed on file.

Special Orders of Business

Confirm the following appointments made by the Dodge County Chairman:

Appoint Jacob Van Kerkvoorde to replace Greg Vollan on the Criminal Justice Collaborating Council. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Appoint Don Lunak and reappoint Jeffery Caine as representatives and County Board Chair as an alternate, on the Thrive Economic Development Partnership Board. A motion to accept the appointments was made by Supervisor Benter and seconded by Supervisor Behl. The motion carried by voice vote.

Reappoint Muriel Harper to the Friends of Clearview Committee for a two-year term. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Frohling. The motion carried by voice vote.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors Berres and Guckenberger answered by Abby Sauer.

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

Resolution No. 21-11 Condolence Resolution – Naomi Kriewald – County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 21-12 Authorizing the Dodge County Communication System P25 Simulcast Upgrade – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-13 Amend Town of Emmet Zoning Ordinance – Hanson & Leja Land Holding Company LLC – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. Comments and questions by Supervisors J. Schmitt, Berres, Schaefer, Frohling, and Joe Giebel, Code Administration Manager. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

No: J. Schmitt. Total 1.
Absent: Sheahan-Malloy. Total 1.

Resolution No. 21-14 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Boelk, Guckenberger, Dave Ehlinger - Finance Director, Becky Bell - Human Services and Health Director, and Kimberly Nass - Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-15 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-16 Create Two Positions of *Clinician IV* at the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick. Supervisor Guckenberger made a motion to amend Resolution 21-16 to reflect the following changes:

Line 24: Remove "." add the following "with hiring to take place no sooner than 9/1/21." and

Line 25: BE IT FINALLY RESOLVED, that the Dodge County Human Service and Health Board shall review the available grant funding for these positions on an annual basis to determine whether or not the positions will be funded in future years.

Supervisor Berres seconded the motion to amend Resolution 21-16. Comments and question on the amendment by Supervisors Guckenberger, Derr, Hedrick and Becky Bell – Human Services and Health Director. The vote was cast with 27 ayes and 3 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Schaefer, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.
Noes: Hilgendorf, Fink and Bobholz. Total 3.
Absent: Sheahan-Malloy. Total 1.

Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast on Resolution 21-16 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 21-17 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1070 – Amend Land Use Code – Jonathan and Lori Powers – Town of Elba – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Sheahan-Malloy. Total 1.

Report No. 2 Ordinance No. 1071 – Amend Land Use Code – GAK Enterprises LLC – Town of Calamus – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Memo from Finance Department with attached draft financial statements for 2020, Weekly COVID-19 Report, and Highway Department Annual Financial Report. The Chairman ordered these be placed on file.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, May 19, 2021 at 6:00 p.m. for the strategic planning meeting. Chairman Kottke commented on upcoming meetings for June being scheduled as Wednesday June 16, 2021 at 6:00 p.m. for Strategic Planning and Tuesday June 22, 2021 at 7:00 p.m. for the regularly scheduled County Board of Supervisor meeting. Supervisor Derr seconded the motion to adjourn. The motion carried by voice vote.

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

RESOLUTION NO. 21-11

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Naomi Kriewald, a member of the Dodge County Board of Supervisors, passed away on April 17, 2021; and,

WHEREAS, Naomi Kriewald represented the citizens of Supervisory District No. 9 and Dodge County, as a member of the Dodge County Board of Supervisors, from August 20, 2019, to the time of her passing; and,

WHEREAS, during those 18 months, Naomi Kriewald served as a member of various Committees of the Board of Supervisors including: Human Services and Health Board, Extension Education, and Land and Water Conservation; and,

WHEREAS, during her 18 months of dedicated service to her constituents, Naomi Kriewald approached her duties in a concerned, conscientious, and effective manner;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our sympathies to the bereaved relatives and friends of Naomi Kriewald, and make this testimony that Naomi Kriewald had a life of great honor and value in the service of her community and country; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to the bereaved relatives and friends of Naomi Kriewald.

All of which is respectfully submitted this 18th day of May, 2021.

Russell Kottke
Allen Bath
Dennis R Schmidt
Richard L Stuckey
Karen A Kuehl
David Frohling
Thomas J Schaefer
Cathy A Houde
Ed Benter
Jeff Berres
Dennis R Schmidt

Mary Bobholz
Dale Markel
Rick Fink
Deb Bowe
Thom J. Nicht
Dan Kilbert
Don Kilgendorf

Rising Vote
of acceptance

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES - NOES -
ABSENT -
ABSTAIN -

Karen L. Gibson
County Clerk

RESOLUTION NO. 21-12

Authorizing the Dodge County Communication System P25 Simulcast Upgrade

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

WHEREAS, Dodge County, by its Emergency Management Department, owns and operates nine (9) tower sites throughout the County from which public safety and other government radio communications are received and transmitted; and,

WHEREAS, the Dodge County Sheriff's Office utilizes one P25 encrypted radio channel and currently only one tower site transmits the encrypted Sheriff's Office channel in simulcast mode; and,

WHEREAS, it is necessary to upgrade all tower sites to P25 encrypted simulcast technology by installing equipment that provides for a simulcast method of transmit/receive encrypted radio communications; and,

WHEREAS, in addition to upgrading the tower sites for simulcast, aging Quantar radio equipment will be replaced as a part of the upgrade; and,

WHEREAS, the 2021-2025 Capital Improvement Plan identified the P25 simulcast upgrade of the nine (9) tower sites in the amount of $242,900 in Year 2021 of the Plan (hereafter "P25 Simulcast Upgrade"); and,

WHEREAS, the P25 Simulcast Upgrade will complete the simulcasting of all Dodge County radio channels across all nine (9) sites, improving the quality and reliability of Dodge County's public safety communication system; and,

WHEREAS, Baycom Inc., 409 Felland Road, Suite 116, Madison, WI 53718, has submitted a proposal to Dodge County for the acquisition, FCC licensing/obtaining Letters of Concurrence, installation, configuration, and warranty of equipment necessary to upgrade the nine (9) tower sites, along with support and maintenance therefor, in the amount of $242,680.42; and,

WHEREAS, copies of the proposal documents are on file in the Dodge County Emergency Management Office and may be reviewed during the Sheriff's Office normal business hours; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors approve the following:

1. Authorize proceeding with the P25 Simulcast Upgrade;

2. Accept the proposals from Baycom, Inc., and authorize entering into an agreement with Baycom, Inc. for the P25 Simulcast Upgrade; and,

WHEREAS, sufficient funds are available in the 2021 Dodge County Emergency Management Department Budget to proceed with the project;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the Emergency Management Department is authorized to proceed with the P25 Simulcast Upgrade identified in the 2021-2025 Capital Improvement Plan and may take all actions necessary to the undertake and complete the P25 Simulcast Upgrade; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that the proposal from Baycom, Inc., is approved and accepted in the amount of $242,680.42, subject to the review and approval of the Baycom, Inc., agreement by the Dodge County Corporation Counsel Office; and,

BE IT FINALLY RESOLVED, that upon presentation of properly itemized invoices for the P25 Simulcast Upgrade, the Dodge County Emergency Management Director is authorized to make payment of said invoices in a total amount not to exceed $242,680.42.

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Jeffrey Schmitt

Tom Schaefer

Joseph Marsik

Dan Hilbert

Kira Sheahan-Malloy

FISCAL NOTE: The 2021 adopted budget includes a transfer from the Sales Tax Fund in the amount of $242,900 to Emergency Management for this purpose. The expenditure is budgeted in Division 2830 Central Communications in A/C 100-2028-2830-00000-00-586000 Capital Machinery. The actual amount transferred will be the same as the invoice amounts, thus the small variance will be retained in the Sales Tax Fund. Finance Committee review date: May 10, 2021. Chair initials: ____.

Vote Required: Majority of members present
Resolution Summary: A resolution authorizing the Dodge County Communication System P25 Simulcast Upgrade.

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO 21-13

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 to

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 of the Town of Emmet was held on Feb. 24,2021 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 is hereby approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 18th day of May, 2021.

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J Gibson
County Clerk

Jeff Berres

Jeff Berres, Supervisor

REPORT To Res 21-13

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Hanson & Leja Land Holding Company LLC requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an AG General Agriculture Zoning District to an I - Industrial Zoning District in part of the SE ¼ of the SE ¼, Section 5, T09N, R15E, Town of Emmet, the site address being N2197 Sawmill Road as shown in Exhibit "A" and to amend the Town of Emmet Zoning Ordinance to include "Recycling Service" to the list of conditional uses in the Industrial District as shown in Exhibit "B" for the purpose of establishing a recycling service at this location and recommend approval of the resolution submitted by the Town for this rezoning petition.

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

Respectfully submitted this 18th day of May, 2021

Allen Behl

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

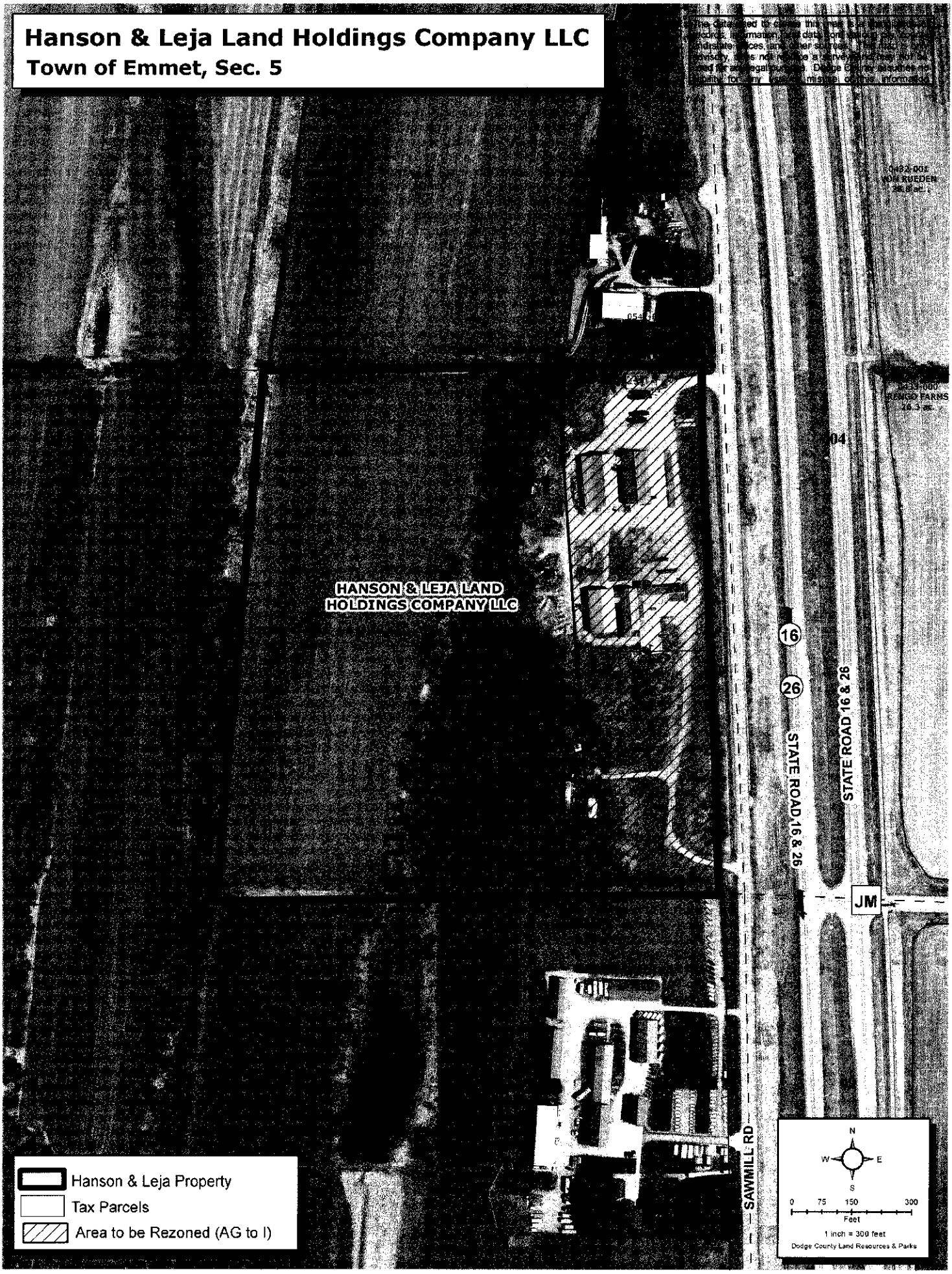

Hanson & Leja Land Holdings Company LLC
Town of Emmet, Sec. 5
HANSON & LEJA LAND HOLDINGS COMPANY LLC
STATE ROAD 16 & 26
SAWMILL RD
JM
Hanson & Leja Property
Tax Parcels
Area to be Rezoned (AG to I)
N
W
E
S
0 75 150 300
Feet
1 inch = 300 feet
Dodge County Land Resources & Parks

Exhibit "B"

TOWN OF EMMET

AMENDMENT ZONING ORDINANCE NO 40

AN ORDINANCE AMENDING THE ZONING ORDINANCE, TOWN OR EMMET, DODGE COUNTY, WISCONSIN, TO REZONE A 10 ACRE PARCEL FROM AN A-G GENERAL AGRICULTURAL DISTRICT TO AN I INDUSTRIAL DISTRICT LOCATED IN PART OF THE E1/4 OF THE SE1/4 OF THE SE1/4 IN SECTION 5. AMEND THE TOWN OF EMMET ZONING ORDINANCE TO ALLOW FOR A RECYCLING SERVICE AS A CONDITIONAL USE IN THE INDUSTRIAL DISTRICT. (SEE ATTACHED MAP and ADDENDEM)

WHEREAS the subject matter of this ordinance has been duly considered by the Town of Emmet Board of Supervisors, and a public hearing been held after giving of required 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 Ordinance.

Section 2: The 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
1st day of April, 2021

William Nass
William Nass, Chairman

Richard Walter
Richard Walter, Supervisor

Debra Carlson
Debra Carlson, Clerk

Brent Carlson
Brent Carlson, Supervisor

Exhibit "B"

ADDENDEM

Recycling Service:

Any building, portion of building or area in which recyclable material is collected, stored or processed for the purpose of marketing the materials for use as raw material in the manufacturing process of new, reused or reconditioned product.

1.Limited: A recycling facility in which recyclable materials are temporarily stored, collected or processed by manual/mechanical separation.

2. General: A recycling facility that, in addition to any activity permitted as part of a limited recycling service, engages in processing of recyclable materials such as cleaning, bundling, compacting or packaging of recyclable materials.

RESOLUTION NO. 21-14

2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant)

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

WHEREAS, Dodge County, by its Human Services and Health Department, was awarded the U.S. Department of Justice, Bureau of Justice Assistance Drug Treatment Court Enhancement Grant in the amount of $500,000 in 2019; and,

WHEREAS, the purpose of the Drug Treatment Court Enhancement Grant is to increase Dodge County's current drug treatment court program capacity and access to and intensity of services based on participants' needs; and,

WHEREAS, the grant program period is October 1, 2019, through September 30, 2022; and,

WHEREAS, the Dodge County Human Services and Health Board has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the additional services funded by the increased grant amount will benefit program participants and address increased demands; and,

WHEREAS, it is necessary to amend the 2021 Dodge County Human Services and Health Department Budget in order to utilize the grant funding this year; and,

WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Lois Augustson

Jennifer Hedrick

Jennifer Keyes

Kira Sheahan-Malloy

David Godshall

Timothy J. Kemmel

Donald Hilgendorf

FISCAL NOTE: The budget amendment will have a neutral effect on the 2021 budget, as the increase in allowed expenditures is offset by an increase in grant revenue by the same amount. Finance Committee review date: May 10, 2021. Chair initials: KSM.

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Drug Treatment Court Enhancement Grant).

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Doc = BX
Ledger = BA

Effective January 1st, 2016

Date: February 3, 2021

For Finance Department use only
Doc# _____
Batch# _____
GL Date: _____

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

HSHD was awarded in 2019 Drug Treatment Court Enhancement for October 2019 to September 2022.

Budget Adjustment

Project String	Description	Amount
97DTC-GRANT-STATE-2021	Grant Funding	-166,667
97DTC-COUNTY-GEN FD TRN	Levy	-40,184
97DTC-WAGES-PRODUCTIVE	Salary/Personnel Costs	10,219
97DTC-FRINGE-FICA	FICA	782
97DTC-FRINGE-RETIR EMR	Retirement	690
97DTC-FRINGE-WORK COMP	Workers Comp	80
97DTC-FRINGE-HLTH INS	Health Insurance	2,128
97DTC-SUPPLIES-COMPUTER	Computer Supplies	1,329
97DTC-SUPPLIES-OPERATING	Operating Supplies	1,275
97DTC-SERVICES-PROF SERV	Professional Services	3,000
97DTC-SERVICES-CONTCT SER	Contracted Services	114,702
97DTC-INT GOVT-COST	Cost Recovery Allocation	41,000
97DTC-SERVICES-PRINTING	Printing Services	600
97DTC-SERVICES-DRUG TEST	Drug Testing	24,996
97DTC-SERVICES-TRANSPORTATION	Transportation	5,000
97DTC-SERVICES-PHONE	Phone Services	1,050
97CLINMH-COUNTY-GEN FD TRN	Levy - decrease	40,184
97CLINMH-FIXED COST-BAD DEBT	Bad Debt Expense - decrease	-40,184

Note the total Budget Adjustment must balance

RESOLUTION NO. 21-15

2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants)

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

WHEREAS, Dodge County, by its Human Services and Health Department, was awarded two grants from the Greater Watertown Community Health Foundation in the total amount of $400,000, paid in two annual installments; and,

WHEREAS, the purpose of the grant funding is to provide substance abuse disorder treatment to parents of children in the child welfare system and to provide school-based counseling services in additional school districts within Dodge County; and,

WHEREAS, the grant program period is September 1, 2021, through December 31, 2023; and,

WHEREAS, the Dodge County Human Services and Health Board has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the additional services funded by awarded grants will benefit youth and adults needing counseling services; and,

WHEREAS, it is necessary to amend the 2021 Dodge County Human Services and Health Department Budget in order to utilize the grant funding; and,

WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Lois Augustson

Jenifer Hedrick

Jennifer Keyes

Kira Sheahan-Malloy

David Godshall

Timothy J. Kemmel

Donald Hilgendorf

FISCAL NOTE: ***The grant received will be recorded as a donation for proper allocation on Form A, which is the annual report filed with the Wisconsin Department of Revenue. The amounts included on the attached Exhibit A are for the first installment only. The increased expenditures are offset by increased donation revenue. Finance Committee review date: May 10, 2021. Chair initials: DK.***

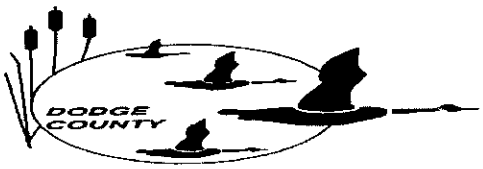
Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants).

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk



Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Doc = BX

Ledger = BA

For Finance Department use only
Doc#
Batch#
GL Date:

Date: April 23, 2021

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

HSHD has received a grant from Greater Watertown Community Health Foundation.

Budget Adjustment

Project String	Description	Amount
97GWCHF-GRANT-DONATION	Grant Funding	-200,000
97GWCHF-WAGES-PRODUCTIVE	Salary/Personnel Costs	42,564
97GWCHF-FRINGE - SS MDCR	FICA	3,256
97GWCHF-FRINGE-RETIR EMR	Retirement	2,873
97GWCHF-FRINGE-WORK COMP	Worker Comp	335
97GWCHF-FRINGE-HLTH INS	Health Insurance	9,790
97GWCHF-FRINGE-DNTL INS	Dental Insurance	662
97GWCHF-FRINGE-H S A	Health Savings Account	1,000
97GWCHF-FRINGE-LIFE	Life Insurance	14
97GWCHF-GRTCONT-FUTURE	Future Year Expenditure	139,506
		0

Note the total Budget Adjustment must balance

RESOLUTION NO. 21-16

Create Two Positions of *Clinician IV* at the Human Services and Health Department

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

WHEREAS, the Dodge County Human Services and Health Board has studied and analyzed staffing needs in the Dodge County Human Services and Health Department and has considered the grant award to support these positions; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create two new, full-time, benefited positions of *Clinician IV* at the Human Services and Health Department, effective May 20, 2021; and,

WHEREAS, the job description for the proposed positions of *Clinician IV* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, sufficient funds have been appropriated in the 2021 Dodge County Budget to pay wages and fringe benefits for the proposed positions of *Clinician IV*, during calendar year 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates two new, full-time, benefited positions of *Clinician IV* at the Human Services and Health Department, effective May 20, 2021 with hiring to take place no sooner than 9/1/21.
* Amendment see below

All of which is respectfully submitted this 18th day of May, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Lois Augustson

Jenifer Hedrick

Jennifer Keyes

Kira Sheahan-Malloy

David Godshall

Timothy J. Kemmel

Donald Hilgendorf

ADOPTED
BY DODGE COUNTY BOARD
MAY 18 2021
AYES 30 NOES 0
ABSENT 3
ABSTAIN 0
Karen L. Gibson
County Clerk

FISCAL NOTE: The 2021 adopted budget did not include funding for these two positions. Funding is being provided in a separate resolution amending the budget for Greater Watertown Community Health Foundation donation. Finance Committee review date: May 10, 2021. Chair initials: DG.

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: A Resolution to create two new, full-time, benefited positions of *Clinician IV* at the Human Services and Health Department.

*Amendment add line 25: BE IT FINIALLY RESOLVED, That the Dodge County Human Service and Health Board shall review the available grant funding for these positions on an annual basis to determine whether or not the positions will be funded in future years.

DODGE COUNTY JOB DESCRIPTION **May 18, 2021**

Wage Range: $30.23 – $39.30

JOB TITLE:	Clinician IV	**FLSA STATUS:**	Non-exempt
DEPARTMENT:	Human Services and Health	**REPORTS TO:**	Human Services Supervisor – CSP/CCSP
LOCATION:	Henry Dodge Office Building	**DATE:**	February 26, 1999
LABOR GRADE:	Dodge County Nine (9)	**REVISED:**	4/5/10; 1/1/13; 9/29/19

OVERALL PURPOSE/SUMMARY

Under the general direction of the Human Services Supervisor, provides coordination and monitoring of services and treatment to meet consumer's needs. Provides therapeutic environment and skill-building to consumers with chronic mental illness.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Collaborates with other members of the CSP and CCS teams, including the consumer, family members, service provider staff and guardian, if applicable, to develop consumer treatment goals and plans based on assessment, evaluation, and agency guidelines.
2. Maintains ongoing assessment of consumer's physical, psychiatric and social needs, and refers for additional services, if indicated. Evaluates consumer's progress, referring for additional evaluation or alternative treatment if indicated.
3. Monitors medication compliance by observing consumer taking medication (may deliver single unit dose or prepared medication packages), checks to see if medications are being taken, watches for side effects of the medication and the seriousness of these side effects, and watches for signs of deterioration which would suggest the consumer is not taking the medication or the medication is not effective, then reporting these findings to a designated CSP or CCS staff member or other medical professional.
4. Assists consumers with living accommodations including locating, financing and maintaining safe and healthy living arrangements, and provides advocacy and assistance to the consumer in relating to his or her landlord and neighbors in an appropriate manner.
5. Provides individual and/or group interventions in social or recreational skills training to improve consumer's communication skills and facilitate appropriate interpersonal behavior.
6. Provides problem-solving, support and supervision related to activities of daily living to assist consumers in gaining and utilizing skills related to personal hygiene, household tasks, transportation utilization and money management.
7. Accompanies consumers to appointments in order to assist in gaining necessary services including medical and dental care, legal services, transportation services, and living accommodations.
8. Provides support and guidance to families/friends of persons receiving/needing treatment.
9. Arranges for or provides consumer's transportation.
10. Serves on appropriate standing or ad hoc committee, as assigned. Gathers and provides to administration such information as may be deemed useful for ongoing program evaluation and planning.
11. Provides crisis intervention services as needed.
12. Works in partnership with service providers to coordinate services and to avoid delays or duplications.
13. Advocates on behalf of consumers to assure their needs are met appropriately and in timely fashion through meeting with service providers or agency administration to explain the consumer's needs and to facilitate service delivery.
14. Suggests to administration the need for new programs or services to meet unfulfilled consumers needs.
15. Conducts and/or designs groups as agreed upon with team.
16. Attends CSP and CCS staff meetings.
17. Provides individual, group or family psychotherapy services as needed.
18. Provides consultative services to other agency staff as needed.
19. Regular attendance and punctuality required.
20. Performs related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of psychosocial assessments and diagnostic criteria.
Knowledge of chronic mental illness and treatment methods.
Knowledge of community support and comprehensive community services programs.
Knowledge of therapy and crisis intervention techniques.
Knowledge of protective payee responsibilities.
Knowledge of computer technology as related to job responsibilities.
Ability to communicate effectively.
Ability to maintain confidentiality.
Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Master's degree in a related field and 3000 hours supervised clinical experience. Medical Assistance Certified for billing. Wisconsin State Certified or certifiable as an Independent Clinical Social Worker or Licensed Clinical Social Worker, Wisconsin State Professional Counselor, or Wisconsin State Marriage & Family Therapist or dual certification in both Mental Health and Substance Abuse.

WORKING CONDITIONS

Office and field working environment. Potential of work in adverse interpersonal situations and hazardous home environments.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS	**FOR HUMAN RESOURCE USE**
EMPLOYEE SIGNATURE: **DATE:** **SUPERVISOR SIGNATURE:** **DATE:**	**ANALYST(S):** **DATE:**

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 21-17

2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities)

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

WHEREAS, Dodge County, by its Human Services and Health Department, was notified of grant funding for enhanced COVID-19 detection and surveillance activities in the amount of $663,800; and,

WHEREAS, the purpose of the grant funding is to enhance COVID-19 detection and surveillance activities, including testing, vaccination, lab capacity, infection control, contact tracing and associated staffing to conduct said activities; and,

WHEREAS, the grant program period is October 1, 2020, through October 31, 2022; and,

WHEREAS, the Dodge County Human Services and Health Board has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the services funded by the increased grant amount will benefit the public; and,

WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

ADOPTED
BY DODGE COUNTY BOARD

All of which is respectfully submitted this 18th day of May, 2021.

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J Kilian
County Clerk

Dodge County Human Services and Health Board:

Mary J. Bobholz

Jennifer Hedrick

Kira Sheahan-Malloy

Timothy J. Kemmel

Donald Hilgendorf

Lois Augustson

Jennifer Keyes

David Godshall

FISCAL NOTE: The budget amendment would have a neutral effect on the 2021 budget, as the increase in allowed expenditures is offset by an increase in grant revenue by the same amount. Finance Committee review date: May 10, 2021. Chair initials:

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 detection and surveillance activities).

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form
Effective January 1st, 2016

Doc = BX
Ledger = BA

For Finance Department use only
Doc#
Batch#
GL Date:

Date: April 16, 2021

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

see Resolution

Budget Adjustment

Project String	Description	Amount
96TESTCRD-GRANT-STATE-2021	COVID19 TESTING	-150,000
96TESTCRD-INT GOVT-COST	COST ALLOCATION	132,000
96TESTCRD-SERVICES-PRINTING	PRINTING	2,000
96TESTCRD-SUPPLIES-MILEAGE	MILEAGE	1,000
96TESTCRD-SUPPLIES-OPERATING	OPERATING SUPPLIES	15,000
96VACCINE-GRANT-STATE-2021	COVID19 VACCINE ADMINISTRATION	-513,800
96VACCINE-INT GOVT-COST	COST ALLOCATION	100,000
96VACCINE-SERVICES-CONTCT SER	CONTRACTED SERVICES	200,000
96VACCINE-SERVICES-PRINTING	PRINTING	2,000
96VACCINE-SERVICES-POSTAGE	POSTAGE	1,500
96VACCINE-SUPPLIES-ADVERTISE	ADVERTISING	7,000
96VACCINE-SUPPLIES-COMPUTER	COMPUTER	2,000
96VACCINE-SUPPLIES-MILEAGE	MILEAGE	2,500
96VACCINE-SUPPLIES-OPERATING	OPERATING SUPPLIES	19,000
96VACCINE-SUPPLIES-OFFICE SUPPLIES	OFFICE SUPPLIES	3,000
96VACCINE-SUPPLIES-OFFICE EQU	OFFICE EQUIPMENT	4,000
96VACCINE-SERVICES-EDU TRAIN	TRAINING	4,000
96VACCINE-WAGES-PRODUCTION	WAGES	125,000
96VACCINE-FRINGE-DNTL INS	DENTAL INSURANCE	1,356
96VACCINE-FRINGE-HLTH INS	HEALTH INSURANCE	23,107
96VACCINE-FRINGE-LIFE INS	LIFE INSURANCE	36
96VACCINE-FRINGE-RETIR EMR	RETIREMENT	8,438
96VACCINE-FRINGE-SS MDCR	SS	9,563
96VACCINE-FRINGE-WORK COMP	WORK COMP	1,300

Note the total Budget Adjustment must balance

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jonathan and Lori Powers requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SE ¼, Section 14, Town of Elba, to allow for the establishment of a Professional Office at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I 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 18th day of May, 2021

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J Gibson
County Clerk

Allen Behl

Mary Bothholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1070

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 14, T10N, R13E, Town of Elba, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

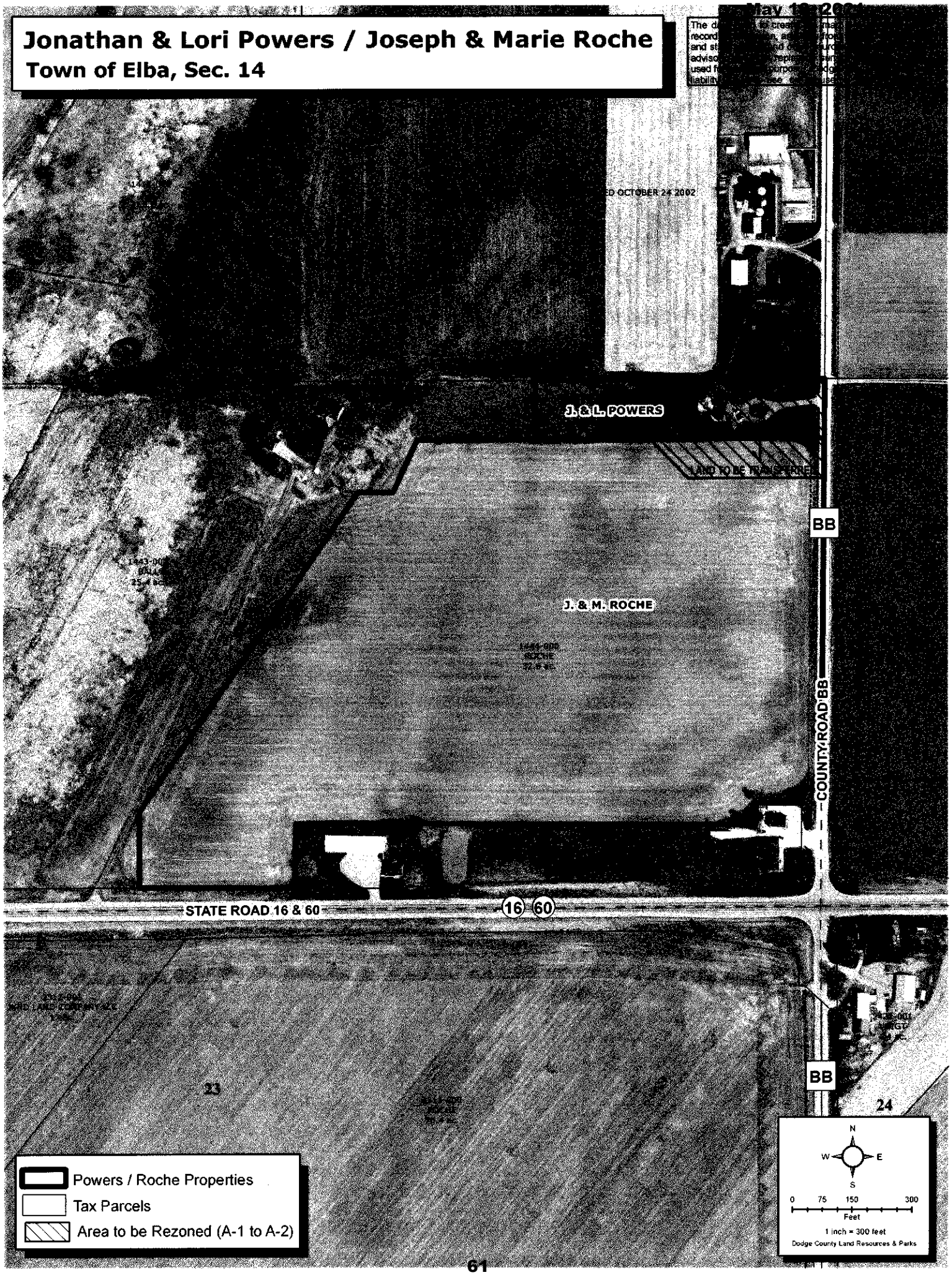
Adopted and Approved this 18th day of May, 2021.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


Jonathan & Lori Powers / Joseph & Marie Roche
Town of Elba, Sec. 14
J. & L. POWERS
J. & M. ROCHE
BB
COUNTY ROAD BB
STATE ROAD 16 & 60
16
60
23
24
Powers / Roche Properties
Tax Parcels
Area to be Rezoned (A-1 to A-2)
N
W
E
S
0 75 150 300
Feet
1 inch = 300 feet
Dodge County Land Resources & Parks

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of GAK Enterprises LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.9-acres of land from an R-1 Single Family Residential Zoning District to a C-2 Extensive Commercial Zoning District in the SE ¼, of the NE ¼, Section 12, Town of Calamus, to allow for the establishment of a multi-use commercial facility at this location including professional offices, a rental or recreational hall and for the sale of landscaping/construction materials from this site including bark and decorative stone 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 18th day of May, 2021.

ADOPTED
BY DODGE COUNTY BOARD

MAY 18 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Allen Behl

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1071

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 12, T11N, R13E, Town of Calamus, in the C-2 Extensive Commercial zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

Adopted and Approved this 18th day of May, 2021.

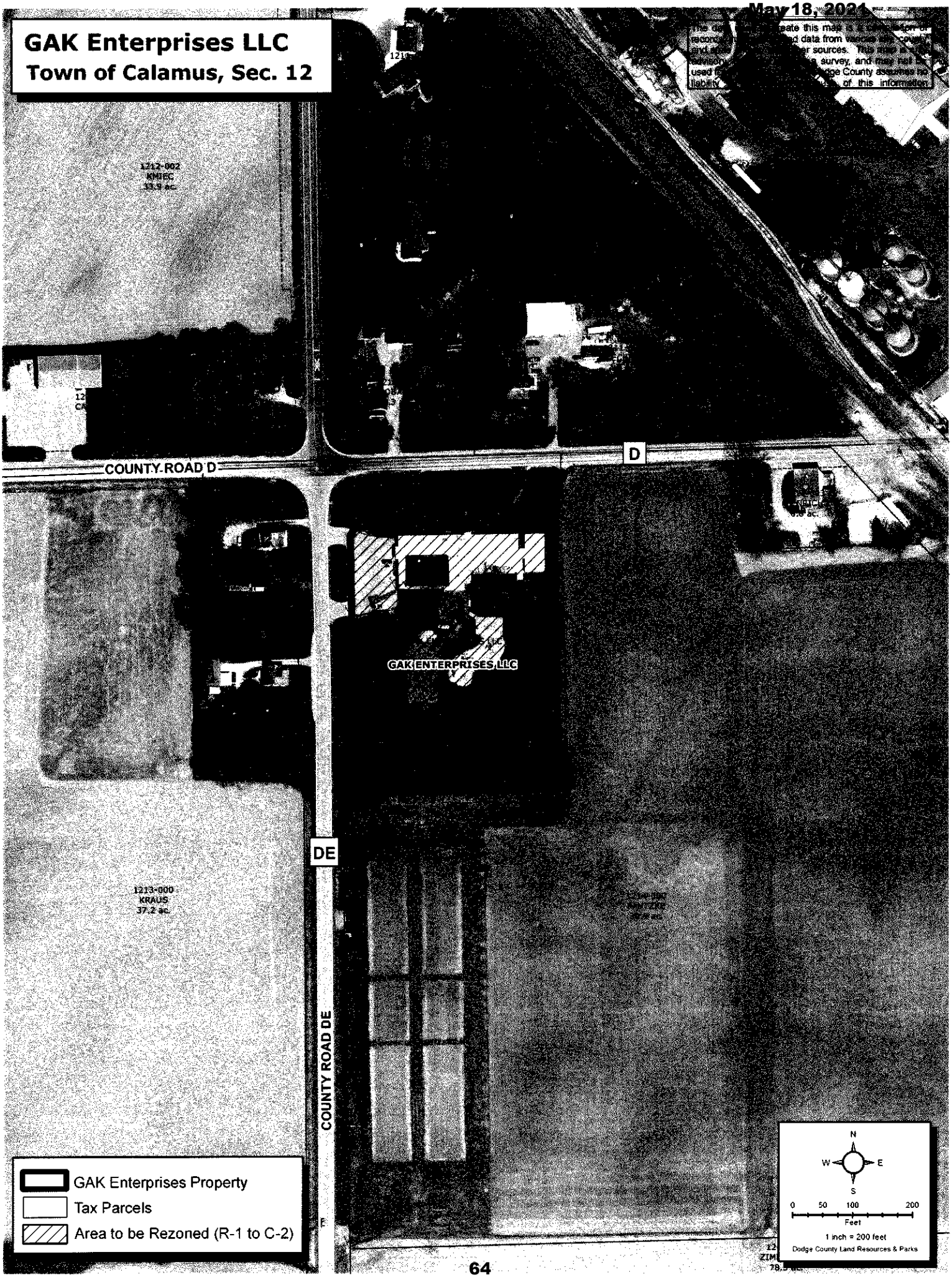
Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk

GAK Enterprises LLC
Town of Calamus, Sec. 12



AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, May 19, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Overview of Strategic Planning Process, Participation, Roles and Tentative Schedule**
    - **Mission, Vision, Core Values, Priorities, Key Objectives**
    - **Discuss Future Planning Activities**
5. **Adjourn.** Next Special County Board Meeting: **Wednesday, June 16, 2021 6:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE May 19, 2021

Approval RK Date 5-20-21
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	x		60.00	32	17.92		$77.92
49449	Benter, Ed	x		60.00	46	25.76		$85.76
19566	Berres, Jeff	x		60.00	42	23.52		$83.52
11970	Bischoff, Larry	x		60.00	20	11.20		$71.20
26899	Bobholz, Mary	x		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	x		60.00	26	14.56		$74.56
50238	Burnett, Kevin	x		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	x		60.00	14	7.84		$67.84
46788	Derr, Lisa	x		60.00	21	11.76		$71.76
49971	Fink, Richard W.	x		60.00	35	19.60		$79.60
28760	Frohling, David	x		60.00	29	16.24		$76.24
41853	Greshay, Richard	x		60.00	14	7.84		$67.84
49993	Guckenberger, David	x		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	x		60.00	32	17.92		$77.92
48638	Hilbert, Dan	x		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	x		60.00	20	11.20		$71.20
49454	Houchin, Cathy	x		60.00	33	18.48		$78.48
50775	Kenevan, Haley	x		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	x		60.00	54	30.24		$90.24
16348	Kottke, Russell	x		65.00	30	16.80		$81.80
50623	Kuehl, Karen	x		60.00	28	15.68		$75.68
19650	Macheel, Dale	x		60.00	44	24.64		$84.64
29374	Maly, Donna	x		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	x		60.00	40	22.40		$82.40
47109	Nickel, Thomas	x		60.00	34	19.04		$79.04
30697	Schaefer, Thomas	x		60.00	30	16.80		$76.80
15819	Schmidt, Dennis	x		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	x		60.00	18	10.08		$70.08
50626	Schultz, Travis		x	0.00	0	0.00		$0.00
50060	Sheahan-Malloy, Kira		x	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
May 19, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The May 19, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:05 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Schultz and Sheahan-Malloy who had previously asked to be excused.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who facilitated a discussion related to strategic planning. Mr. Remington identified some key areas in the strategic planning process: identifying stakeholders and getting their participation; setting the foundation for the planning process including a vision statement, mission statement and core values; and future planning. Board members had an open and interactive discussion about the key areas with Mr. Remington.

Supervisor Caine was excused from the meeting at 6:30 p.m., Supervisor Schmitt left the meeting at 7:10 p.m., Supervisor Boelk left the meeting at 7:40 p.m., Supervisor Benter left at 7:50 p.m. and Supervisor Maly left at 8:00 p.m.

Mr. Remington thanked the board members for their participation and stated he will compile the information and follow up with a communication to them by way of email. Mr. Remington also reviewed activities for the June strategic planning meeting.

At 8:05 p.m., Supervisor Nickel made a motion to adjourn until Wednesday, June 16, 2021 at 6:00 p.m. for the next strategic planning meeting. Supervisor Frohling seconded the motion to adjourn. The motion carried by voice vote.

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, June 16, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Andrew Johnson, County Board Supervisor District 9, to fill a vacancy, and Oath of Office**
5. **Appoint Supervisor Johnson to fill vacancies on the following committees: Extension Education; Human Services and Health Board; Land and Water Conservation Committee**
6. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - Overview of Strategic Planning Process, Participation, Roles and Tentative Schedule
    - Continued Development of Mission, Vision, Core Values, Priorities, Key Objectives
    - Discuss content of constituent survey and stakeholders
    - Conduct Environmental Scan
    - Discuss Future Planning Activities
7. **Adjourn.** Next Regular County Board Meeting: **Tuesday, June 22, 2021 at 7:00 p.m.**

Future County Board Meeting Dates

- Regular County Board Meeting: Tuesday, July 20, 2021 at 7:00 p.m.
- Special County Board Meeting: Wednesday, July 21, 2021 at 6:00 p.m.
- Regular County Board Meeting: Tuesday, August 17, 2021 at 7:00 p.m.
- Special County Board Meeting: Wednesday, August 18, 2021 at 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE: June 16, 2021

Approval RK Date 6-17-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	18.40		$78.40
49449	Benter, Ed	X		60.00	46	26.45		$86.45
19566	Berres, Jeff		X	60.00	42	24.15		$84.15
11970	Bischoff, Larry		X	60.00	20	11.50		$71.50
26899	Bobholz, Mary	X		60.00	28	16.10		$76.10
50624	Boelk, Jr. Robert L.	X		60.00	26	14.95		$74.95
50238	Burnett, Kevin	X		60.00	20	11.50		$71.50
49453	Caine, Jeffrey	X		60.00	14	8.05		$68.05
46788	Derr, Lisa		X	60.00	21	12.08		$72.08
49971	Fink, Richard W.		X	60.00	35	20.13		$80.13
28760	Frohling, David	X		60.00	29	16.68		$76.68
41853	Greshay, Richard		X	60.00	14	8.05		$68.05
49993	Guckenberger, David	X		60.00	42	24.15		$84.15
50625	Hedrick, Jenifer		X	60.00	32	18.40		$78.40
48638	Hilbert, Dan	X		60.00	20	11.50		$71.50
50719	Hilgendorf, Donald	X		60.00	20	11.50		$71.50
49454	Houchin, Cathy	X		60.00	33	18.98		$78.98
50823	Johnson, Andrew	X		60.00	20	11.50		$71.50
50239	Kemmel, Timothy		X	60.00	54	31.05		$91.05
50775	Kenevan, Haley B		X	60.00	20	11.50		$71.50
16348	Kottke, Russell	X		65.00	30	17.25		$82.25
50623	Kuehl, Karen		X	60.00	28	16.10		$76.10
19650	Macheel, Dale		X	60.00	44	25.30		$85.30
29374	Maly, Donna		X	60.00	20	11.50		$71.50
22503	Marsik, Joseph M.	X		60.00	40	23.00		$83.00
47109	Nickel, Thomas	X		60.00	34	19.55		$79.55
30697	Schaefer, Thomas	X		60.00	30	17.25		$77.25
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.35		$70.35
50626	Schultz, Travis		X	60.00	30	17.25		$77.25
50060	Sheahan-Malloy, Kira	X		60.00	32	18.40		$78.40
50627	Yaroch, Del	X		60.00	20	11.50		$71.50

Dodge County Board of Supervisors
June 16, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The June 16, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:01 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 exception of Supervisors Bischoff, Fink, Greshay, Hedrick, Kemmel, Kenevan, Kuehl, Macheel, Maly and Schultz who had previously asked to be excused, and Supervisors Berres and Derr.

The Chairman appointed Andrew Johnson to the County Board to represent District Number 9, which was vacant. Chairman Kottke called upon Supervisor Frohling to escort Supervisor Johnson forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Johnson and welcomed him to the County Board. Question by Supervisor Houchin answered by Chairman Kottke. A motion was made by Supervisor Frohling and seconded by Supervisor Behl to confirm Andrew Johnson's appointment to the County Board. The motion carried by voice vote.

Chairman Kottke then appointed Supervisor Johnson to fill vacancies on the Extension Education Committee, Human Services and Health Board, and the Land and Water Conservation Committee. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Nickel to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who continued the discussion related to strategic planning. Mr. Remington reviewed information he received from board members regarding the vision and values from the previous meeting and responses he received from board members to his email regarding surveying constituents, members of the public and stakeholders within the county. Board members suggested changes to the survey. Discussion was held as to how to administer and disseminate the survey.

Supervisor J. Schmitt arrived at 6:23 p.m.

Mr. Remington then discussed the PESTLE (Politically, Economically, Socially, Technologically, Legally, Environmentally/Community) Analysis and board members participated in an activity. Mr. Remington stated he would compile the information from the exercise and bring the information back to the board.

Discussion regarding how to engage the public and how to promote the survey. It was determined the County Board Chair would contact media outlets and issue a press release and the survey would be on the County website.

The Clerk noted the following item had been placed on the Supervisor's desks: June 22, 2021 County Board meeting agenda and packet.

At 8:08 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, June 22, 2021 at 7:00 p.m. Supervisor Caine seconded the motion to adjourn. The motion carried by voice vote.

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, June 22, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to COVID-19 social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.gov/departments/departments-a-d/county-board/live-stream-video-of-county-board-of-supervisors-meetings. *Information regarding livestreaming can be found on the County Board's webpage.*

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes from May 18, 2021 County Board Meeting and May 19, 2021 Strategic Planning Meeting**
5. **Communications on File**
6. **Special Orders of Business**

   Confirm Appointments made by County Board Chair
   - Appoint Brad Tisdale, registered professional land surveyor, to replace Mike Laue on the Land Information Council.

   Confirm Appointments made by Administrator
   - Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive.
   - Appoint Kimberly Lafler to fill a vacancy on the Nutrition Advisory Council for a three year term. Her term will expire on July 1, 2024.
   - Reappoint Rodney Justman to the Board of Adjustment for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive.
7. **Resolutions on File**
   - 21-18 Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin – Human Services and Health Board
   - 21-19 Amend Town of Portland Zoning Ordinance – F-AN-D LLC Property – Supervisor Berres
   - 21-20 Amend Town of Lowell Zoning Ordinance – Joanne Schultz Property – Supervisor Marsik
   - 21-21 Modification of Countywide Fund Balance Policy And Transfers to General Fund – Finance Committee
   - 21-22 Create One Position of *Senior Accountant* in the Dodge County Finance Department – Finance Committee
   - 21-23 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and Modifying the *Dodge County Code of Ordinances* – Supervisor Guckenberger
   - 21-24 Resolution Commending Dodge County Employees For Providing County Services During the Public Health Emergency – Human Resources and Labor Negotiations Committee
   - 21-25 Authorization to Invest American Rescue Plan Act Funds – Finance Committee
8. **Reports on File**
   - Report 1 Ordinance No. 1072 – Amend Land Use Code – Lorenz Holding Corporation – Town of Ashippun – Land Resources and Parks Committee
   - Report 2 Ordinance No. 1073 – Amend Land Use Code – Dean and Karla Zimmerman – Town of Trenton – Land Resources and Parks Committee
   - Report 3 – Ordinance No. 1074 – Amend Land Use Code – Delmar and Debbie Schramm – Town of Lebanon – Land Resources and Parks Committee
9. **Adjourn.** Next County Board Meetings: **Tuesday, July 20, 2021 7:00 p.m.**
   Wednesday, July 21, 2021 6:00 p.m. – Strategic Planning

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE June 22, 2021

Approval RR Date 6-24-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PER DIEM	MILES	AMOUNT	TOLLS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
30697	Schaefer, Thomas	X		60.00	30	16.80		$76.80
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		$70.08
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
June 22, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June 22, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:02 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 exception of Supervisors Hilbert and Maly who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Boelk to approve the minutes of the May 18, 2021 and May 19, 2021, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File
Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business
Confirm the following appointments made by the Dodge County Chairman:

Appoint Brad Tisdale to replace Mike Laue on the Land Information Council. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Nickel. The motion carried by voice vote.

Confirm the following reappointments made by County Administrator, James Mielke:

Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive. A motion to accept the reappointment was made by Supervisor Greshay and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Appoint Kimberly Lafler to fill a vacancy on the Nutrition Advisory Council for a three year term to expire on July 1, 2024. A motion to accept the appointment was made by Supervisor Fink and seconded by Supervisor Hilgendorf. The motion carried by voice vote.

Reappoint Rodney Justman to the Board of Adjustment for a three year term commencing on July 1, 2021 to July 1, 2024, both inclusive. A motion to accept the reappointment was made by Supervisor Yaroch and seconded by Supervisor Schultz. The motion carried by voice vote.

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

Resolution No. 21-18 Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
Abstain: Guckenberger. Total 1.
Absent: Hilbert, Maly. Total 2.

Resolution No. 21-19 Amend Town of Portland Zoning Ordinance – F-AN-D LLC Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-20 Amend Town of Lowell Zoning Ordinance – Joanne Schultz Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Hilbert, Maly. Total 2.

Resolution No. 21-21 Modification of Countywide Fund Balance Policy And Transfers to General Fund – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Frohling. Questions by Supervisors Guckenberger, Houchin, Boelk, Derr, and Kuehl answered by David Ehlinger, Finance Director. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
Abstain: Boelk. Total 1.
Absent: Hilbert, Maly. Total 2.

Resolution No. 21-22 Create One Position of *Senior Accountant* in the Dodge County Finance Department – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. Comments and questions by Supervisors Houchin, J. Schmitt, Derr, Guckenberger and David Ehlinger, Finance Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-23 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and Modifying the *Dodge County Code of Ordinances* – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Greshay. Comments and questions by Supervisors Guckenberger, Nickel, Johnson, Derr, J. Schmitt, Frohling, Boelk, Sheahan-Malloy and Berres. Supervisor Nickel made a motion to amend Resolution 21-23 to reflect the following changes:

Remove the following sentence on lines 22 and 23 of the Resolution.

"The Chairman of the committee or designee shall be responsible for delivery of documents."

Supervisor Benter seconded the motion to amend Resolution 21-23. Comments and questions on the motion to amend by Supervisors Guckenberger, Benter, Derr, and J. Schmitt. The vote was cast on the motion to amend with 6 ayes and 24 noes, thereby defeating the motion to amend.

Ayes: Benter, Marsik, Bischoff, Caine, Nickel, Kenevan. Total 6.
Noes: Kottke, Bobholz, Macheel, J. Schmitt, Hilgendorf, Greshay, Johnson, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Burnett, Derr, Yaroch. Total 24.
Absent: Hilbert, Maly. Total 2.

Supervisor Boelk made a motion to call the question and Supervisor Guckenberger seconded the motion. The motion carried by voice vote.

The vote was then cast on Resolution 21-23 with 18 ayes and 12 noes, thereby adopting the Resolution.

Ayes: Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Guckenberger, Kuehl, Boelk, Kemmel, Caine, Berres, Houchin, Hedrick, D. Schmidt, Sheahan-Malloy, Burnett, Derr, Yaroch. Total 18.
Noes: Benter, Kottke, Hilgendorf, Johnson, Schaefer, Fink, Bischoff, Behl, Frohling, Schultz, Nickel, Kenevan. Total 12.
Absent: Hilbert, Maly. Total 2.

Resolution No. 21-24 Resolution Commending Dodge County Employees For Providing County Services During the Public Health Emergency – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. Comments and

questions by Supervisors Houchin, Fink, J. Schmitt and County Administrator, James Mielke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-25 Authorization to Invest American Rescue Plan Act Funds – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Guckenberger, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: J. Schmitt. Total 1.
Absent: Hilbert, Maly. Total 2.

Report No. 1 Ordinance No. 1072 – Amend Land Use Code – Lorenz Holding Corporation – Town of Ashippun – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger 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. 1073 – Amend Land Use Code – Dean and Karla Zimmerman – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Question by Supervisor Houchin answered by Supervisor Schultz. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Hilbert, Maly. Total 2.

Report No. 3 Ordinance No. 1074 – Amend Land Use Code – Delmar and Debbie Schramm – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Behl. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Guckenberger, Marsik, Hilgendorf, Greshay, Johnson, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: J. Schmitt. Total 1.
Absent: Hilbert, Maly. Total 2.

The Clerk noted the following items had been placed on the Supervisor's desks: Friends of Clearview Brat Fry Flyer, Weekly COVID 19 report, and the 2021-2022 Wisconsin County Officials Directory. The Chairman ordered these be placed on file. The Clerk also noted that a draft and un-audited copy of the Annual Comprehensive Financial Report could be picked up from Dave Ehlinger, Finance Director.

At 8:11 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, July 20, 2021 at 7:00 p.m. Supervisor Yaroch seconded the motion. Chairman Kottke made a statement regarding the strategic planning meetings. The motion to adjourn carried by voice vote.

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

RESOLUTION NO. 21-18

Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin

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

WHEREAS, subsidized guardianship offers a permanency option for a child in foster care allowing a relative, a person who is like-kin, or a foster parent to become the legal guardian for the child when termination of parental rights or reunification with the child's parents are not the best options; and,

WHEREAS, when the state legislature included subsidized guardianship as a permanency option, in addition to termination of parental rights, as part of the 2011-2013 state biennial budget, it was to be cost-neutral to counties; and,

WHEREAS, under subsidized guardianship, the guardian receives a monthly payment based on the Foster Care Rate Setting Policy with the payments continuing until the child reaches the age of 18, unless a full-time student, and the child continues to receive medical coverage through Medicaid; and,

WHEREAS, after the subsidized guardianship is adjudicated, county case management and oversight ceases; and,

WHEREAS, prior to the use of subsidized guardianships as a permanency option, payments from the Children and Family Aids allocation ceased when the parents' rights were terminated and the child was adopted, but under subsidized guardianship, counties must continue to use the allocation to fund the monthly payments to guardians which means that dollars that were previously redirected to support the work of child welfare agencies following adoption must now continue as subsidized guardianship payments making this permanency option anything but cost-neutral; and,

WHEREAS, each year, counties must designate a larger percentage of their Children and Families Aids allocation to fund the monthly payments to guardians through the subsidized guardianship program; and,

WHEREAS, subsidized guardianship should not be funded by the Children and Family Aids allocation to counties, but by the State in a way that is consistent with other permanency options such as the adoption assistance program, so that it is a cost-neutral program;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that this Board hereby supports the transfer of the fiscal responsibility of subsidized guardianships to the State of Wisconsin;

BE IT FINALLY RESOLVED, that the Dodge County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators

with a constituency within Dodge County, and the Wisconsin Counties Association for consideration at its annual convention.

All of which is respectfully submitted this 22nd day of June, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Donald Hilgendorf

Jenifer Hedrick

Lois Augustson

Kira Sheahan-Malloy

Jennifer Keyes

Timothy J. Kemmel

David Godshall

Fiscal Note: **Advisory resolution only. No fiscal effect.**

Vote Required: Majority of Members present.

Resolution Summary: Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin.

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 19 NOES 0
ABSENT 3
ABSTAIN 1

Karen J. Gibson
County Clerk

RESOLUTION NO. 21-19

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

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

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

WHEREAS a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on April 7, 2021, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on April 15, 2021

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

All of which is respectfully submitted this 22nd day of June 2021

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Jeff Berres

JEFF BERRES, Supervisor

REPORT to Res. 21-19

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of F-AN-D LLC requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 15-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the NW ¼, Section 10, Town of Portland to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 22nd day of June, 2021

Allen Behl

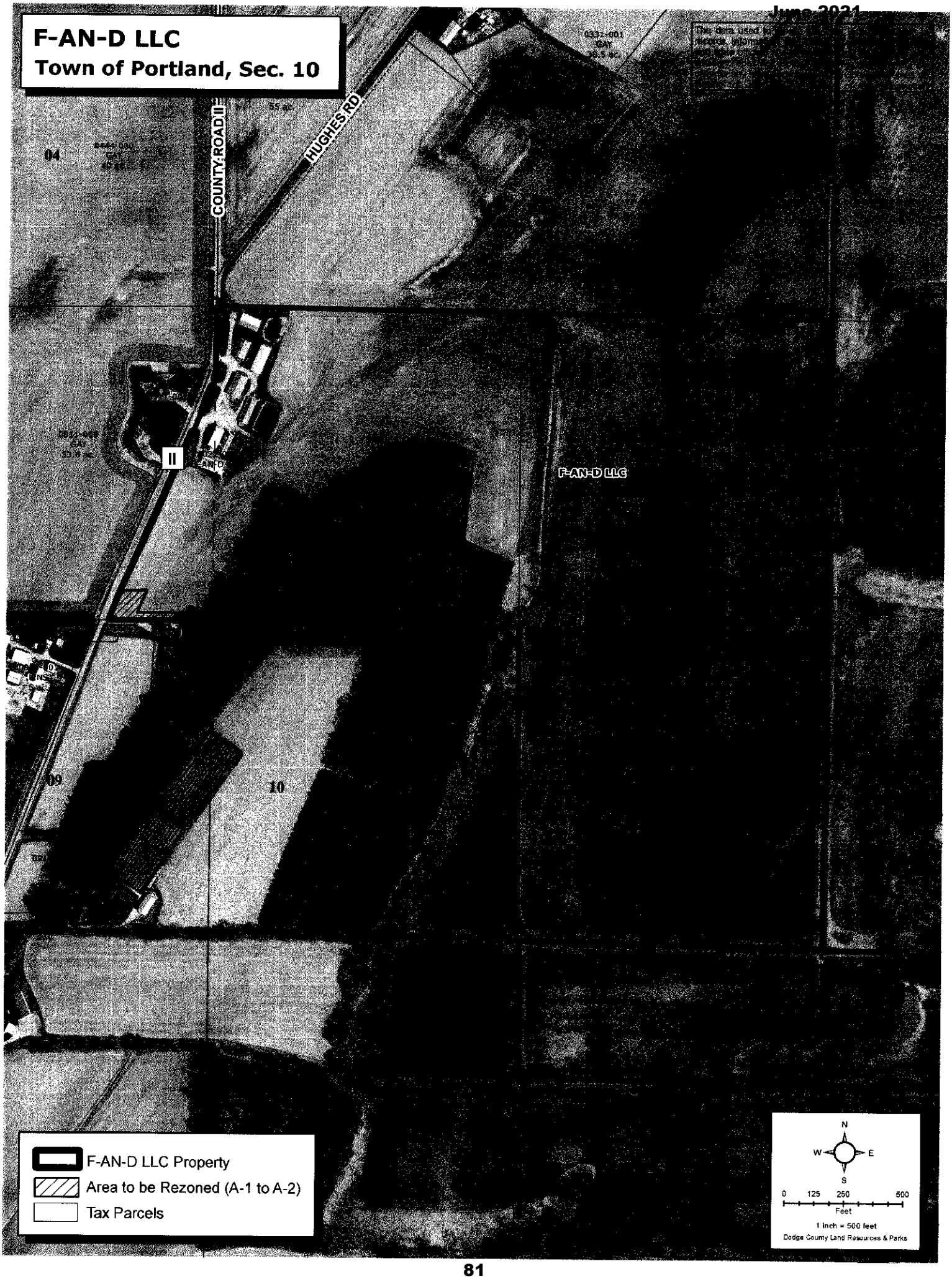
Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee


F-AN-D LLC
Town of Portland, Sec. 10
COUNTY ROAD II
HUGHES RD
F-AN-D LLC
04
09
10
F-AN-D LLC Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0 125 250 500
Feet
1 inch = 500 feet
Dodge County Land Resources & Parks

RESOLUTION # 21-20

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

WHEREAS, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on May 4, 2021, and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on May 11, 2021 as set forth and attached hereto as "Exhibit A";

THEREFORE, BE IT RESOLVED, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 22nd day of June, 2021.

Joseph M. Marsik, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 21-20

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Joanne Schultz requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.83-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Residential Zoning District in part of the NE ¼ of the SE ¼, Section 2, T10N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 22nd day of June, 2021

Allen Behl

Mary Bobholz

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee


Joanne Schultz
Town of Lowell, Sec. 2
LOCK RD
J. SCHULTZ
COUNTY ROAD I
WICK RD
COLE RD
Schultz Property
Tax Parcels
Area to be Rezoned (AG-1 to RC1)
N
W
E
S
0 100 200 400
Feet
1 inch = 400 feet
Dodge County Land Resources & Parks

RESOLUTION NO. 21-21

Modification of Countywide Fund Balance Policy
And Transfers to General Fund

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

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 20-04, creation of the Countywide Fund Balance Policy, on May 19, 2020; and,

WHEREAS, the Dodge County Finance Director has recommended changes to the current fund balance policy as indicated on the attached Exhibit "A"; and,

WHEREAS, the Dodge County Finance Committee reviewed and approved the suggested changes to the current fund balance policy as indicated on the attached Exhibit "A"; and,

WHEREAS, the Finance Director has prepared the attached Exhibit "B" for governmental funds and Exhibit "C" for proprietary funds detailing the application of the recommended fund balance policy; and,

WHEREAS, the Risk Management, Workers Compensation, and Dental Insurance internal service funds already have included actuarial reserves in calculating each fund's net position; and,

WHEREAS, these internal service funds have approximately 6 months (Risk Management), 31 months (Workers Compensation), and 3 months (Dental Insurance) of net position above the goal of 3 months of budgeted expenses; and,

WHEREAS, the Finance Director has recommended that each of the following internal service funds transfer the following amounts to the General Fund to align each fund with the above-stated goals:

- Risk Management -- $225,000 (approximately 3 months of expenditures);
- Workers Compensation - $850,000 (approximately 15 months of expenditures);
- Dental Insurance - $75,000 (approximately 1.4 months of expenditures); and,

WHEREAS, the Dental Insurance net position is partially funded by the payroll deductions from employees for dental premiums; and,

WHEREAS, the Human Resources Director and Finance Director have jointly recommended the $75,000 transfer from the Dental Insurance Fund be used to increase the retirement reserve payout in the General Fund as that payout reserve is directly related to employee benefits; and,

WHEREAS, the Dodge County Finance Committee has reviewed and approved the suggested transfers from the internal service funds to the General Fund;

NOW, THEREFORE, BE IT RESOLVED, that the General Fund Balance policy be amended as indicated on the attached Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the following funds transfer the amounts below to the General Fund as listed below:

- Risk Management Fund - $225,000;
- Workers Compensation Fund -- $850,000;
- Dental Insurance Fund -- $75,000; and,

BE IT FINALLY RESOLVED, that the General Fund's Assigned Fund Balance for retirement payouts be increased by $75,000.

All of which is respectfully submitted this 22nd day of June, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

FISCAL NOTE: Please see the attached Exhibit "B" for governmental funds and Exhibit "C" for proprietary funds for the calculations under the proposed fund balance policy. The available funds will be taken into account for the creation of the 2022 annual budget. Based upon 2019 activity (which was the first year for funding retirement payouts), the $75,000 will fund approximately six months of retirement payouts. Account 100-344100 Assigned Retirement Fund Balance currently has a balance of $971,347. Finance Committee review date: June 14, 2021. Chair initials: DF.

Vote Required: Two-thirds (2/3) of members elect.
Resolution Summary: Modification of Countywide Fund Balance Policy and Transfers to the General Fund.

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

DODGE COUNTY
FINANCE DEPARTMENT
127 East Oak Street, Juneau, WI 53039
(920)386-3287 – FAX (920)386-4088

Dodge County, Wisconsin
Fund Balance Policy

Dodge County has elected to implement a Fund Balance Policy guided by Best Practices/Advisories adopted by the Government Finance Officers Association (GFOA).

This policy establishes adequate monetary reserves to protect against unanticipated events that would otherwise adversely affect the financial condition of the County and jeopardize the continuation of necessary public services. Adequate reserves also allow the County to:

- Provide a measure of liquidity for normal operations while at the same time keeping the County's long range investments intact
- Adapt to revenue shortfalls and/or unanticipated expenditures/expenses
- Provide cash flow timing between revenue collections and expenditures/expenses
- Help ensure stable tax rates
- Mitigate risks in responding to extreme natural or man-made events
- Maintain or improve bond rating which may reduce the cost of external borrowing

Dodge County maintains compliance with Governmental Accounting Standards Board (GASB) Statement No. 54, *Fund Balance Reporting and Fund Balance Type Definitions.* This statement pertains to governmental funds and does not apply to proprietary funds such as the Clearview and Highway/Airport funds. The definitions below are from GASB Statement No. 54. These definitions depict the relative strength of the spending constraints placed on the purpose for which resources can be used.

- ***Nonspendable*** – Amounts that are not in a spendable form (such as delinquent taxes, prepaid expenses, inventories, and negative cash for other funds), or are required to be maintained intact.
- ***Restricted*** – Amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government) through constitutional provisions or by enabling legislation
- ***Committed*** – Amounts constrained to specific purposes by the Dodge County Board of Supervisors (its highest level of decision-making authority). Amounts can only be imposed, removed, or modified by

formal action by the governing body (i.e. a budget amendment approved by the full Dodge County Board of Supervisors or its designee).

- ***Assigned*** – Amounts a government intends to use for a specific purpose. Intent can be expressed by the governing body or by an official or body to which the governing body delegates the authority
- ***Unassigned*** – Amounts in excess (i.e. surplus) of the categories described above in the General Fund only. By their nature, other funds are established to account for revenues that are expended for specific purposes, and therefore do not have unassigned fund balances.

The County budget provides for programs with multiple revenue sources. For purposes of fund balance classification, expenditures shall be spent from Restricted Fund Balance first, followed in order by Committed Fund Balance, Assigned Fund Balance and lastly Unassigned Fund Balance.

For all funds, budgeted expenditures shall be defined as budgeted expenditures for the most recently adopted budget.

As per Resolution 19-82 adopted on April 21, 2020 all funds shall retain their own fund balances and thus not have any surplus lapse to the General Fund.

All usage of fund balance for governmental funds and/or net position for proprietary funds shall require the vote of 2/3 of County Board members. No committee shall have the authority to use fund balance, but can only make recommendations to the full County Board.

GOVERNMENTAL FUNDS

General Fund

As per the GFOA Best Practice for the General Fund[1], Dodge County shall maintain within the General Fund a minimum of 16.7% (two months) of the total budgeted expenditures as Unassigned Fund Balance. Total budgeted expenditures shall be further modified as follows:

- Both intra-fund and inter-fund Transfers Out shall be excluded, so as to not double up on expenditures.
- Budgeted expenditures within departmental budgets, excluding General Revenues, shall be excluded in an amount equal to the amount of fund balance applied within the adopted budget for the department.
- Any budgeted debt or capital expenditure funded through bond proceeds and/or internal borrowings shall be excluded.
- Budgeted expenditures for indirect costs shall be excluded
- Budgeted expenditures for "future year expenditures" shall be excluded
- Budgeted expenditures funded by sales tax transfers shall be excluded, as these transfers are already included with the sales tax "fund" calculations.

In the event that another governmental type fund (i.e. not a proprietary or internal service fund) does not have a sufficient fund balance as defined by this Fund Balance Policy, the General Fund shall be required to retain the deficit amount as a Committed Fund Balance until such time as the other governmental fund does have a sufficient fund balance.

Circumstances may occur in which the County would allow the Unassigned Fund Balance to fall below the 16.7% minimum threshold. In that event, the Dodge County Board of Supervisors must approve this action and there must be a plan for replenishment. The following are examples of possible circumstances which would allow for the Unassigned Fund Balance to be temporarily spent down, though this list is not all inclusive:

- Internal borrowings in lieu of bond issues and/or promissory notes
- An extreme natural and/or man-made event that requires activation of the County's Continuity of Operations Plan (COOP).

Replenishment can be accomplished by, but not limited to, controlling operating expenditures to provide a year-end surplus and/or designating an amount of sales tax. The Unassigned Fund Balance must be replenished within 24 months to the minimum threshold.

Non-lapsing requests -- All General Fund departments' annual surplus/deficit activity shall lapse to the General Fund, unless approved by the Dodge County Board of Supervisors as a non-lapsing (or carryforward) item. Fund Balances classified by the Finance Director as Restricted or Committed shall automatically be carried over as a non-lapsing item.

Departments shall make a written "preliminary" request to the Finance Department by December 1st of each year for non-lapsing requests to be carried forward into the subsequent budget year. The Finance Committee at its first available meeting in December will review these requests. Should the Finance Committee determine it will not support a non-lapsing request; the applicable department shall be informed so they have until year end to determine a course of action.

Departments shall submit "Final" written requests for non-lapsing items to the Finance Department no later February 20th of the succeeding year. As per Wis. Stat. 65.90(5)(a), the Finance Committee will propose a resolution to the County Board with their recommendation.

Human Services & Health Fund

The HSH fund shall be required to retain two months of budgeted expenditures (16.7%) based upon the most recently adopted budget. The following expenditures shall be excluded from the calculation of budgeted expenditures:

- Capital expenditures as a result of any internal borrowings or debt issues
- Intra-fund and inter-fund transfers out
- Indirect cost expenditures

At the time of the adoption of this Fund Balance Policy, the HSH Fund does not have the required minimum balance. Until this required minimum is achieved:

- No HSH fund balance shall be applied to the tax levy

In the event that the HSH fund is below the minimum of two months of budgeted expenditures, no HSH fund balance shall be used for the adopted budget. Rather, available funds would be have be transferred by the Dodge County Board of Supervisors from the General Fund to the Health & Human Services Fund.

Once the HSH fund has achieved the required minimum balance after the adoption of this policy – In the event the HSH Fund shall fall below the required minimum balance, the Dodge County Human Services & Health Board shall provide a plan to achieve the minimum required balance within 24 months.

Sales Tax Fund

The "sales tax fund" is part of the General Fund but is considered separate only for the application of this Fund Balance Policy.

The Sales Tax Fund shall be required to retain two months of budgeted expenditures (16.7%) based upon the most recently adopted budget. Transfers out are specifically *included* in the budgeted expenditure amount for the Sales Tax Fund.

In the event that the Sales Tax Fund Balance exceeds three months of budgeted expenditures (25.0%) based upon the most recently adopted budget, the Finance Committee shall develop a plan for the reduction of the fund balance.

Drainage Districts Fund

The Drainage District Fund shall be specifically exempted from the Fund Balance Policy, as balances involved are based upon judicial orders and committee action. Budgeted expenditures are not considered material in relation to the General Fund.

District Attorney Restitution Fund

The District Attorney Restitution Fund shall be specifically exempted from the Fund Balance Policy, as funds are not expended until cash is received.

Crime Prevention Fund

The Crime Prevention Fund shall be specifically exempted from the Fund Balance Policy, as a separate committee is authorized to approve expenditures.

Debt Service Fund

Any debt service expenditures that are funded through transfers from the Sales Tax Fund are specifically excluded, as the minimum reserve calculations for the Sales Tax Fund include all Transfers Out.

Capital Projects Fund

Any expenditures within the Capital Projects Fund that are funded through the following areas are specifically excluded from budgeted expenditures:

- Debt issues, whether bond issues or promissory notes, backed by the full taxing authority of Dodge County.
- Internal borrowings from the General Fund
- Any fund balances applied, no matter the originating source fund

PROPRIETARY FUNDS / INTERNAL SERVICE FUNDS

Clearview Fund

Clearview is considered a proprietary fund and therefore uses full accrual accounting. As such, the fund balance classifications under GASB Statement No. 54 are not applicable. Therefore, the equity classifications under GASB Statement No. 34 are used.

- Net Investment in Capital Assets
- Restricted Net Position
- Unrestricted Net Position

Similar to governmental funds, Restricted Net Position for proprietary funds is constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government) through constitutional provisions or by enabling legislation.

As per the GFOA Best Practice for proprietary funds[2], Dodge County shall maintain within the Clearview Fund a minimum of 16.4% (60 days) of total budgeted expenses for the purposes of working capital. (Because Clearview receives no tax levy or support from the General Fund, a value above the minimum value is used.)

Total budgeted expenses shall be defined as budgeted expenses for the department in the most recently adopted budget, and shall be further modified as follows:

- Depreciation expenses are excluded, as they relate to Net Investments in Capital Assets.
- The following actuarially determined expenses are excluded, as they don't affect cash needed.
    - GASB 68 pension expenses
    - GASB 75 life insurance expenses
    - GASB 75 health insurance expenses
- Intra-fund and inter-fund transfers out are excluded, unless related to internal borrowing principal payments.
- Indirect cost expenses are excluded
- Budgeted expenses equal to the amount of Unrestricted Net Position applied to the tax levy that exceeds budgeted depreciation expense shall be excluded. If depreciation expense exceeds the amount of Unrestricted Net Position applied to the budget, no adjustment will be made for this category.

Unrestricted Net Position is adjusted to exclude the following items for purposes of fund balance policy calculations only:

- Net Pension Asset or Liability values
- Net OPEB Asset or Liability values
- Deferred Inflows and Outflows in relation to GASB 68 pension, GASB 75 life insurance, and GASB 75 health insurance values.
- Prepaid expenses and inventory are excluded as these assets are essentially non-spendable.

At the time of the adoption of this Fund Balance Policy, the Clearview Fund does not have the required minimum balance. Until this required minimum is achieved:

- No Clearview fund balance shall be applied to the tax levy

In the event that the Clearview Fund is below the minimum amount of budgeted expenses, no Clearview Unrestricted Net Position balances balance shall be used. Rather, available funds would be have be transferred by the Dodge County Board of Supervisors from the General Fund to the Clearview Fund.

Once the Clearview Fund has achieved the required minimum balance after the adoption of this policy -- In order to use Unrestricted Net Position balances in lieu of a transfer from the General Fund, the Dodge County Health Facilities Committee shall provide a plan to achieve the minimum required balance within 24 months.

The goal of the Clearview fund shall be to retain 24.7% (90 days) of budgeted expenses for working capital.

Highway & Airport Fund

The Highway & Airport Fund is considered a proprietary fund and therefore uses full accrual accounting. As such, the fund balance classifications under GASB Statement No. 54 are not applicable. Therefore, the equity classifications under GASB Statement No. 34 are used.

- Net Investment in Capital Assets
- Restricted Net Position
- Unrestricted Net Position

Similar to governmental funds, Restricted Net Position for internal service is constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government) through constitutional provisions or by enabling legislation.

As per the GFOA Best Practice for proprietary funds[2], Dodge County shall maintain within the Highway & Airport Fund a minimum of 12.3% (45 days) of total budgeted expenses for the purposes of working capital. (Because Highway typically receives property tax and sales tax revenues, the minimum value of 45 days is used.)

Total budgeted expenses shall be defined as budgeted expenses for the department in the most recently adopted budget, and shall be further modified as follows:

- Depreciation expenses are excluded, as they relate to Net Investments in Capital Assets.
- The following actuarially determined expenses are excluded, as they don't affect cash needed.
    - GASB 68 pension expenses
    - GASB 75 life insurance expenses
    - GASB 75 health insurance expenses
- Intra-fund and inter-fund transfers out are excluded, unless related to internal borrowing principal payments
- Indirect cost expenses are excluded
- Budgeted expenses equal to the amount of Unrestricted Net Position applied to the tax levy that exceeds budgeted depreciation expense shall be excluded. If depreciation expense exceeds the amount of Unrestricted Net Position applied to the budget, no adjustment will be made for this category.

Unrestricted Net Position is adjusted to exclude the following items for purposes of fund balance policy calculations only:

- Net Pension Asset or Liability values
- Net OPEB Asset or Liability values
- Deferred Inflows and Outflows in relation to GASB 68 pension, GASB 75 life insurance, and GASB 75 health insurance values.

- Prepaid expenses and inventory are excluded as these assets are essentially non-spendable.

In the event that the Highway Fund is below the minimum amount of budgeted expenses, no Unrestricted Net Position balances shall be used. Rather, available funds would be have be transferred by the Dodge County Board of Supervisors from the General Fund to the Highway & Airport Fund.

In order to use Highway Fund Unrestricted Net Positon balances in lieu of a transfer from the General Fund, the Dodge County Highway Committee shall provide a plan to achieve the minimum required balance within 24 months.

The goal of the Highway & Airport fund shall be to retain 16.4% (60 days) of budgeted expenses for working capital.

Risk Management, Workers Compensation, Dental Insurance Funds

All funds are considered internal service funds, which is a type of proprietary fund and therefore uses full accrual accounting. As such, the fund balance classifications under GASB Statement No. 54 are not applicable. Therefore, the equity classifications under GASB Statement No. 34 are used.

- Net Investment in Capital Assets
- Restricted Net Position
- Unrestricted Net Position

Similar to governmental funds, Restricted Net Position for internal services funds are constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government) through constitutional provisions or by enabling legislation.

As per the GFOA Best Practice for proprietary funds[2], Dodge County shall maintain within the above internal service funds a minimum of 12.3% (45 days) of total budgeted expenses for the purposes of working capital. (Because each fund is typically supported by tax levy and/or charges to departments, the minimum value of 45 days is used.)

Total budgeted expenses shall be defined as budgeted expenses for the department in the most recently adopted budget, and shall be further modified as follows:

- Depreciation expenses are excluded, as they relate to Net Investments in Capital Assets.
- The following actuarially determined expenses are excluded, as they do not affect cash needed.
    - GASB 68 pension expenses
    - GASB 75 life insurance expenses
    - GASB 75 health insurance expenses

- Intra-fund and inter-fund transfers out are excluded, unless related to internal borrowing principal payments.
- Indirect cost expenses are excluded
- Budgeted expenses equal to the amount of Unrestricted Net Position applied to the tax levy that exceeds budgeted depreciation expense shall be excluded. If depreciation expense exceeds the amount of Unrestricted Net Position applied to the budget, no adjustment will be made for this category.

Unrestricted Net Position is adjusted to exclude the following items for purposes of fund balance policy calculations only:

- Net Pension Asset or Liability values
- Net OPEB Asset or Liability values
- Deferred Inflows and Outflows in relation to GASB 68 pension, GASB 75 life insurance, and GASB 75 health insurance values.
- Prepaid expenses and inventory are excluded as these assets are essentially non-spendable.

In the event that the above internal service fund is below the minimum amount of budgeted expenses, no Unrestricted Net Position balances shall be used. Rather, available funds would be have be transferred by the Dodge County Board of Supervisors from the General Fund to the internal service fund.

In the event that the internal service fund exceeds three months of budgeted expenditures (25.0%) based upon the most recently adopted budget, the Finance Committee shall develop a plan for the reduction of the adjusted Unrestricted Net Position.

Footnotes

[1] https://www.gfoa.org/fund-balance-guidelines-general-fund
[2] https://www.gfoa.org/working-capital-targets-enterprise-funds

Policy adoption and modification history

Original adoption:	Resolution 11-72, adopted March 20, 2012
Amended:	Resolution 20-04, adopted May 19, 2020
Amended:	Resolution _____, adopted TBD

Dodge County
Fund Balance Policy Application -- Governmental Funds
Budget Year 2022

Description		General Fund			Human Services & Health
		General	Sales Tax	Total	
Total budgeted expenditures, adopted budget	2021	47,634,240	7,125,468	54,759,708	28,160,206
Less indirect expenditures included above	2021	(6,272,817)		(6,272,817)	(1,148,000)
Less intrafund transfers out	2021	(1,001,857)		(1,001,857)	0
Less intrafund sales tax transfers	2021	(1,646,233)		(1,646,233)	
Less future year expenditures	2021	(726,435)	0	(726,435)	0
Total adjusted expenditures		37,986,898	7,125,468	45,112,366	27,012,206
Minimum Required Fund Balance (2 months)					
Assigned Fund Balance (344000)	2020		3,524,526	3,524,526	983,124
Unassigned Fund Balance (345000)	2020	15,873,463		15,873,463	
Less required minimum fund balance (% of expenditures)	16.7%	(6,331,150)	(1,187,578)	(7,518,728)	(4,502,034)
Minimum reclass for other funds		(3,518,910)		(3,518,910)	3,518,910
Amount over (under) required minimum		6,023,403	2,336,948	8,360,351	0
Goal Fund Balance (3 months)					
Assigned Fund Balance (344000)	2020		3,524,526	3,524,526	983,124
Unassigned Fund Balance (345000)	2020	15,873,463		15,873,463	
Less goal minimum fund balance (% of expenditures)	25.0%	(9,496,725)	(1,781,367)	(11,278,092)	(6,753,052)
Goal reclass for other funds		(5,769,928)		(5,769,928)	5,769,928
Amount over (under) goal		606,810	1,743,159	2,349,969	0

Exhibit "B"

Dodge County
Fund Balance Policy Application -- Proprietary Funds
Budget Year 2022

Description		Clearview	Highway	Risk Management	Workers Compensation	Dental Insurance
Total budgeted expenses, adopted budget	2021	32,866,495	27,601,494	857,521	660,849	670,999
Less non-cash activities						
Depreciation	2021	(1,635,917)	(2,064,064)			
Actuarial expenses (GASB 68 & GASB 75)	2021	(1,198,890)	(386,000)		(1,110)	(1,370)
Indirect expense		(1,699,916)	(567,112)	(3,721)	(2,352)	(3,286)
Total adjusted expenditures		28,331,772	24,584,318	853,800	657,387	666,343
Minimum Required Unrestricted Net Position (45 or 60 days)						
Unrestricted Net Position (313000) **		9,241,956	4,412,745	697,285	1,875,978	362,609
Less Net Position applied to the tax levy	2021		(439,088)	(3,721)		(26,124)
Less minimum required Net Position (as % of expenses)	12.3%		(3,030,943)	(105,263)	(81,048)	(82,152)
Less minimum required Net Position (as % of expenses)	16.4%	(4,657,278)				
Amount over (under) required minimum		4,584,678	942,714	588,301	1,794,930	254,333
Amount over required minimum in years				0.7	2.7	0.4
Goal Unrestricted Net Position (60 or 90 days)						
Unrestricted Net Position (313000) **		9,241,956	4,412,745	697,285	1,875,978	362,609
Less Net Position applied to the tax levy	2021		(439,088)	(3,721)		(26,124)
Less goal Net Position (as % of expenses)	16.4%		(4,031,828)			
Less goal Net Position (as % of expenses)	24.7%	(6,985,916)				
Less goal Net Position (as % of expenses)	25.0%			(213,450)	(164,347)	(166,586)
Amount over (under) goal		2,256,040	(58,171)	480,114	1,711,631	169,899
Amount over goal in years				0.56	2.60	0.25
Proposed 2021 transfer to General Fund				225,000	850,000	75,000
Proposed amount over goal in years				0.26	1.29	0.11

**Beginning with calendar year 2020, Unrestricted Net Position has been split into the following categories
313000 - UNRESTRICTED NET POSITION
313100 - UNRESTRICT GASB 68/75 NET POS
313200 - UNRESTRICTED NONSPENDABLE

Exhibit "C"

RESOLUTION NO. 21-22

Create One Position of *Senior Accountant* in the Dodge County Finance Department

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

WHEREAS, the Dodge County Finance Committee has studied and analyzed staffing needs in the Dodge County Finance Department; and,

WHEREAS, as a result of these studies and analyses, the Finance Committee recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Senior Accountant* in the Finance Department; and,

WHEREAS, the job description for the proposed position of *Senior Accountant* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, sufficient funds have been appropriated in the 2021 Dodge County Budget to pay wages and fringe benefits for the proposed position of *Senior Accountant*, during calendar year 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Senior Accountant* in the Finance Department.

All of which is respectfully submitted this 22nd day of June, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

FISCAL NOTE: The Finance Department's Purchasing Agent position was funded for the entire year but is not anticipated to be filled until July 2021. The resulting six months of budgeted wages and benefits surplus is anticipated to be enough to pay for the four months of wages and benefits for the additional Senior Accountant for the balance of the year. As such, no request for additional funding is being made. Finance Committee review date: June 14, 2021. Chair initials: JF.

ADOPTED
BY DODGE COUNTY BOARD
JUN 22 2021

Vote Required: 2/3 Majority of Members Present.
Resolution Summary: A Resolution to create one new, full-time, benefited position of *Senior Accountant* in the Dodge County Finance Department.

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen L. Gibson
County Clerk

July 1, 2021 Wage Rate: $32.11 - $43.35

JOB DESCRIPTION

Title:	**Senior Accountant**	Pay Grade:	N
Department:	Finance	FLSA Status:	Exempt
Reports To:	Finance Director	Approval Date:	7/24/2000
			11/6/09; 1/17/12; 03/21/13;
Employee Group:	Non-Union	Revision Dates:	7/1/21

POSITION SUMMARY

This position assists in the overall operations of the Finance Department functions; this includes accounting, budgeting, recording, reporting of financial transactions, and grant administration County-wide.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Responsible for balancing and reconciliation of assigned areas of the General Ledger.
2. Establishes and maintains new departmental accounting systems and procedures; makes recommendations on implementation of departmental accounting system revisions to increase efficiency and effectiveness; establishes and maintains effective accounting controls.
3. Reviews and analyzes capital expenditures and ensures accuracy.
4. Trains staff on policies and procedures in order to ensure accurate financial information.
5. Reviews and reconciles financial ledgers and records; prepares financial statements and reports, general and subsidiary ledgers and supporting schedules; researches and resolves discrepancies.
6. Coordinates complex accounting projects and initiatives with other members of the finance team or with other departments.
7. Performs grant administration; develops annual plans for grants; verifies and ensures compliance with relevant regulations and requirements; prepares periodic reports to granting agencies. Creates entries for grant accruals and other related entries. Prepares annual and other required reports.
8. Provides subject matter expertise regarding GASB, GAAP, and other specialized financial guidelines as well as County policies and procedures as it relates to assigned finance functions.
9. Monitors budget for various County departments and projects; determines if funds are available and expenditures properly classified; researches and analyzes transactions to resolve budget problems; prepares final budget document for management approval and distributes to departments; inputs approved budget amounts into appropriate computer system and determines carryover balances.
10. Reviews and maintains accounting controls by following policies and procedures; complying with Federal, State, and local financial legal requirements.
11. Responds to public inquiries and complaints in a courteous manner; provides information within the area of assignment; resolves issues in an efficient and timely manner or refers to appropriate staff.

12. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Bachelor's degree in Finance, Accounting, Public Administration, or Business Administration with three (3) years' progressively responsible municipal accounting or finance experience.

OTHER REQUIREMENTS

- Appointment will be conditional upon successful completion of a criminal background check.

PREFERRED QUALIFICATIONS

- Governmental accounting or governmental auditing experience

REQUIRED JOB COMPETENCIES

- Knowledge of accounting, budgeting, and auditing principles (including GASB rules and GAAP standards) and methods in their application to a government accounting system.
- Knowledge of and experience with budget preparation and procedures for a multi-department organization.
- Knowledge of governmental accounting and auditing methods, procedures, and financial practices.
- Knowledge of County programs, funding sources, and specific regulations governing expenditures and revenues.
- Knowledge of the County and Department's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to department programs and operations.
- Knowledge of principles and practices of budgeting, fiscal management, project management principles and techniques.
- Skill in analyzing complex administrative information and issues, defining problems and evaluating alternatives and recommending methods, procedures and techniques for resolution of issues.
- Ability to research and analyze detailed information and make appropriate recommendations.
- Ability to develop department goals and objectives.
- Ability to plan, develop, implement, and evaluate projects and programs.
- Ability to develop, interpret and implement regulations, policies, procedures, written instructions, general correspondence, and other department-specific documents.
- Ability to instruct and train in methods and procedures.
- Ability to organize, assign, and modify the work assignment of others, and (re)-establish priorities to meet deadlines.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.

- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is generally in a moderately noisy office setting.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from

the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

RESOLUTION NO. 21-23

Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and Modifying the *Dodge County Code of Ordinances*

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

WHEREAS, the undersigned Supervisor requests an addition to the *Rules of Order Governing the County Board of Supervisors* regarding access to existing department and committee records; and,

WHEREAS, the following rule is proposed to be added as Rule 36 to the *Rules of Order Governing the County Board of Supervisors*:

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, the *Rules of Order Governing the County Board of Supervisors* shall be amended as follows:

"**36. A. Any and all documents presented in an open session meeting of a committee of the Board shall be made available to all county board members who request the documents. These documents shall be sent promptly, contemporaneous with the distribution to the committee, and without cost to the Board member requesting such documents. The Chairman of the committee or designee shall be responsible for delivery of documents.**

B. A Board member who desires access to existing department or committee documents shall request specific documents from Department Heads or the County Administrator. Record custodians may redact or withhold disclosure of certain records as required by law. All documents subject to release shall be delivered timely and without delay and without cost to the Board member requesting such documents.

C. Board members shall not inundate departments with excessive requests. The County Administrator and the County Board Chairperson are tasked with determining if requests are excessive."; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Corporation Counsel is directed to modify the *Dodge County Code of Ordinances* to be consistent with the rule changes reflected herein, and to make such modifications in the annual codification process.

All of which is respectfully submitted this 22nd day of June, 2021.

David Guckenberger, Supervisor
Dodge County Supervisory District 11

Vote Required: Majority of members present

Resolution Summary: A resolution amending the *Rules of Order Governing the Dodge County Board of Supervisors* and modifying the *Dodge County Code of Ordinances* to add Rule 36 regarding access to records.

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 18 NOES 12
ABSENT 3
ABSTAIN 0

Karen L. Gibson
County Clerk

Additions are indicated in **Bold Underline**, deletions are indicated ~~by Single Strikethrough~~

RESOLUTION NO. 21-24

Resolution Commending Dodge County Employees For Providing County Services During the Public Health Emergency

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

WHEREAS, in December, 2019, a novel strain of coronavirus was detected in several countries throughout the world, including the United States; and,

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services (HHS) declared a public health emergency, under section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19; and,

WHEREAS, on March 12, 2020, the Governor of the State of Wisconsin issued Executive Order #72 declaring a Public Health Emergency for the State of Wisconsin due to COVID-19; and,

WHEREAS, on March 13, 2020, the President of the United States of America issued a Proclamation declaring a National Public Health Emergency beginning March 1, 2020; and,

WHEREAS, on March 17, 2020, the Dodge County Board of Supervisors adopted Resolution 19-77 declaring a local public health emergency; and,

WHEREAS, in spite of the local, state and national public health emergencies, Dodge County Departments remained open, operating and available to provide services to the public due to the dedication and commitment of its employees; and,

WHEREAS, the Dodge County Board of Supervisors wishes to recognize the dedication of Dodge County employees and to express its appreciation to Dodge County employees who maintained and delivered quality county services during the pandemic, performing exemplary on behalf of the citizens and visitors of Dodge County and providing county services in a safe and orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks and gratitude for Dodge County employees who kept county government operating, open for business and delivering quality services throughout the pandemic; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors, and that this Resolution be prominently displayed as a sign of this Board's utmost appreciation for the efforts and dedication of Dodge County employees on behalf of the citizens of Dodge County.

All of which is respectfully submitted this 22nd day of June, 2021.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Dan Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

Fiscal note: *There may be de minimis costs for the permanent display costs.*

Vote Required: Majority of members present
Resolution Summary: Resolution Commending Dodge County Employees for Providing County Services during the Public Health Emergency.

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO. 21-25

Authorization to Invest American Rescue Plan Act Funds

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

WHEREAS, Resolution 21-05, *American Rescue Plan Act of 2021 Certification*, as amended, was adopted by the Dodge County Board of Supervisors at its meeting on April 20, 2021; and,

WHEREAS, one of the amendments to Resolution No. 21-05 required that American Rescue Plan Act (ARPA) funds allocated to Dodge County be deposited in a segregated account in the Local Government Investment Pool (LGIP), under the authority of the County Treasurer; and,

WHEREAS, Dodge County received its first allocation of ARPA funds on May 19, 2021; and,

WHEREAS, at its meeting on June 14, 2021, the Dodge County Finance Committee (Committee) determined that it would be prudent to consider other investment options for the ARPA funds with a better rate of return than the LGIP; and,

WHEREAS, the Committee recommended that the Dodge County Treasurer and Dodge County Finance Director explore and invest ARPA funds in accordance with the Dodge County Investment Policy and subject to the oversight of the Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Treasurer and the Dodge County Finance Director are hereby authorized to invest the ARPA funds in accordance with the Dodge County Investment Policy, the Wisconsin Statutes and Treasury Guidance, if any, subject to the Finance Committee's oversight.

All of which is respectfully submitted this 22nd day of June, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

ADOPTED
BY DODGE COUNTY BOARD
Karen J. Gibson County Clerk
JUN 22 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

***Fiscal note:** The Local Government Investment Pool (LGIP) is intended for short term investments and the investment principal can be removed at any time. As such, the rate of return is only 0.05% as of the May 2021 statement due to the liquidity needs of the pool. The intent of moving the investment is to increase yield while decisions are being made as to the use of the ARPA funds.*

Vote Required: Majority of members present
Resolution Summary: A Resolution for the authorization to invest American Rescue Plan Act Funds.

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the revised petition of Luke Nelson, agent for the Oconomowoc Area Baseball Club, agent for Lorenz Holding Corporation requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.74-acres of land from an I-1 Light Industrial Zoning District to the C-1 General Commercial Zoning District in part of the SE ¼ of the SE ¼, Section 19, Town of Ashippun, to allow for the repurposing of the existing industrial building to allow the establishment of an indoor baseball practice facility at this location.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and the recommendation provided by the Town of Ashippun Town Board and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this modified proposal. The committee finds that the proposal as modified is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the modified 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 modified 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 22nd day of June, 2021.

Allen Behl

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Ordinance No. 1072

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 19, T09N, R17E, Town of Ashippun, in the C-1 General Commercial zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing and the recommendation provided by the Town of Ashippun Town Board relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

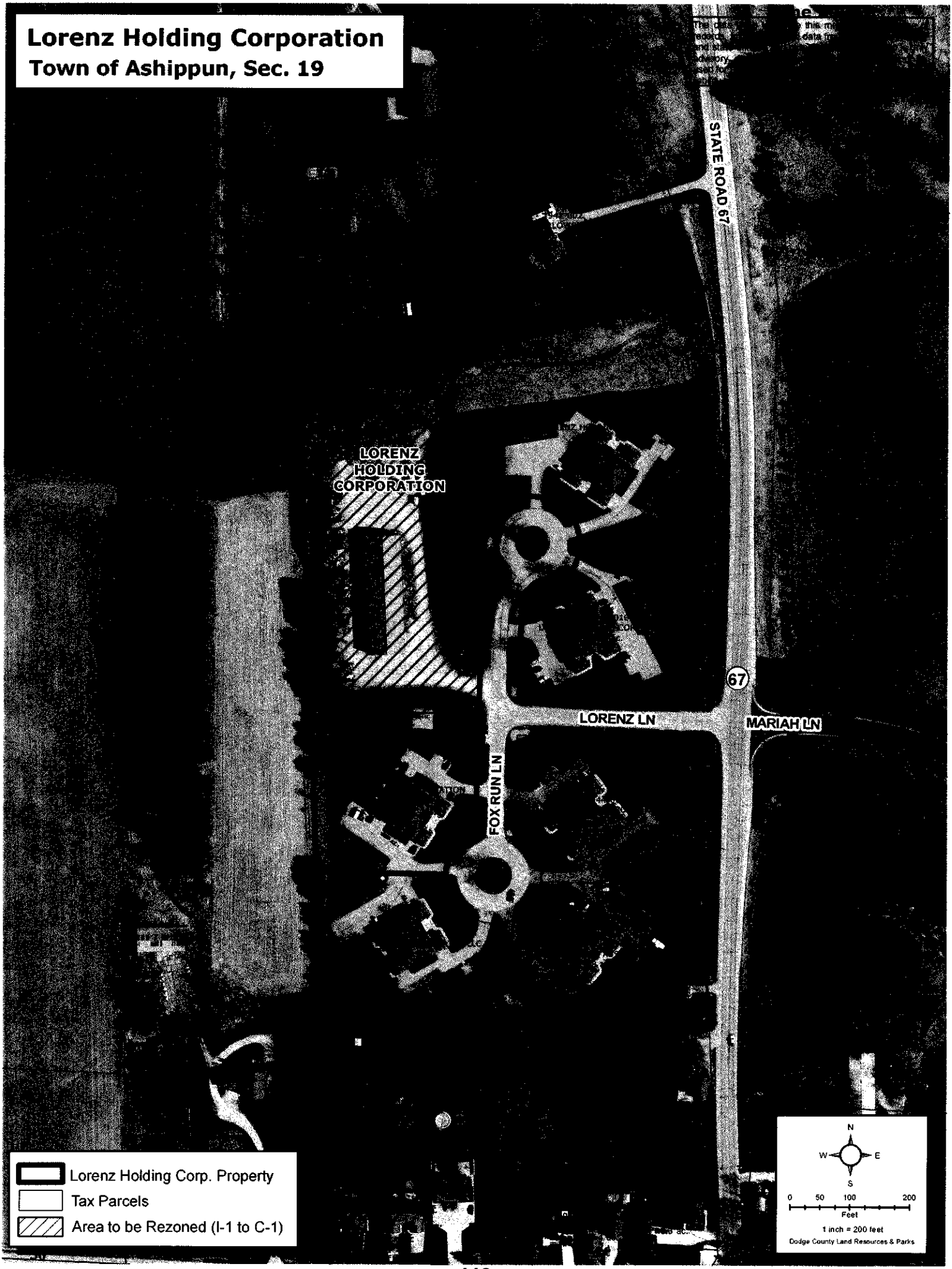
Adopted and Approved this 22nd day of June, 2021.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


Lorenz Holding Corporation
Town of Ashippun, Sec. 19
STATE ROAD 67
LORENZ HOLDING CORPORATION
67
LORENZ LN
MARIAH LN
FOX RUN LN
Lorenz Holding Corp. Property
Tax Parcels
Area to be Rezoned (I-1 to C-1)
N
W
E
S
0 50 100 200
Feet
1 inch = 200 feet
Dodge County Land Resources & Parks

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Sivan Leasing LLC, agent for Dean and Karla Zimmerman requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-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 of the SE ¼, Section 32, T13N, R14E, Town of Trenton to allow for the creation of a 10-acre lot at this location for commercial and industrial use 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.I 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 22nd day of June, 2021.

Allen Bell

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

JUN 22 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen L. Gibson
County Clerk

Ordinance No. 1073

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 32, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

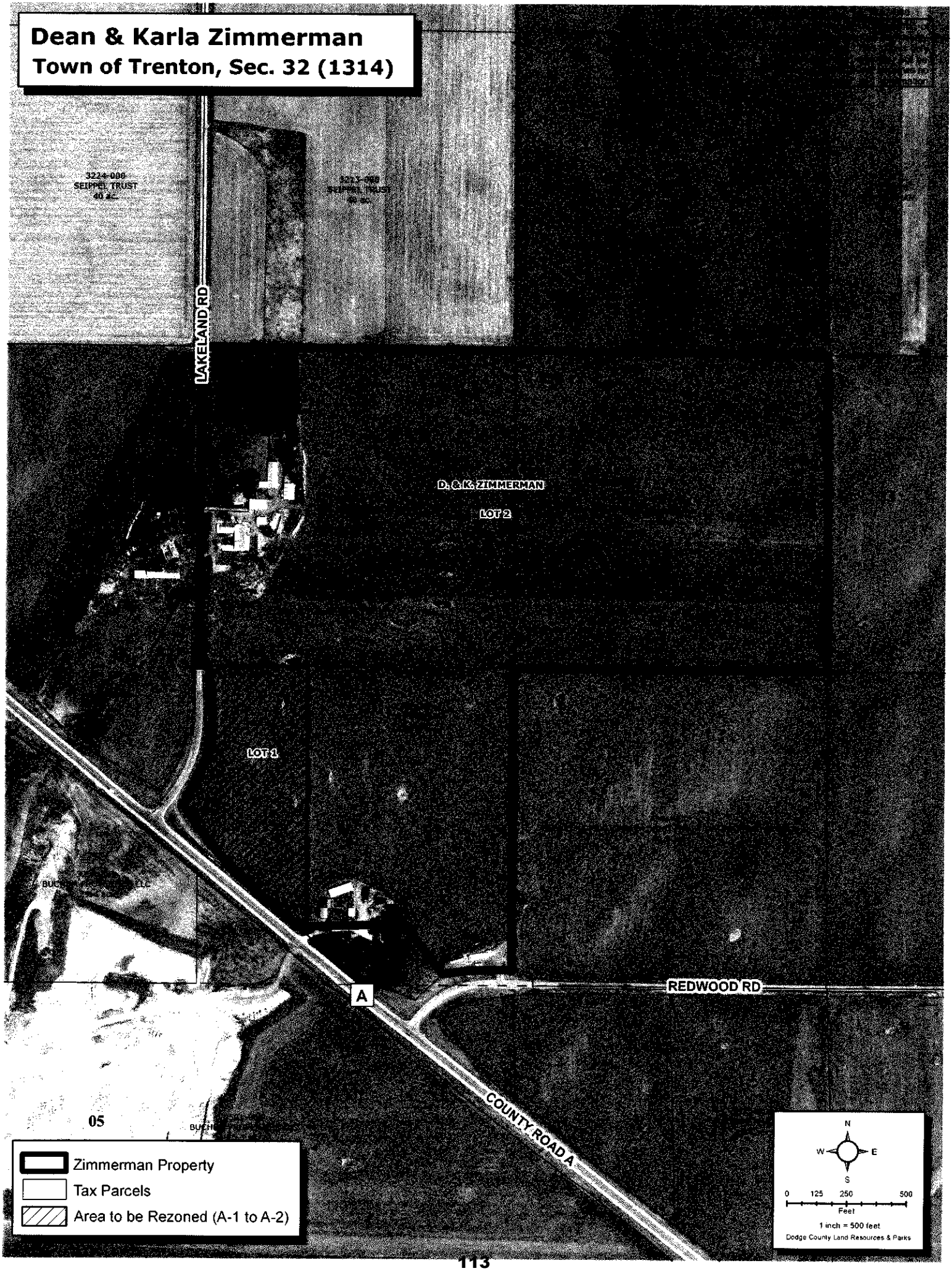
Section 2. This ordinance shall be effective upon passage.

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 22nd day of June, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J Gibson
Karen J. Gibson
County Clerk


Dean & Karla Zimmerman
Town of Trenton, Sec. 32 (1314)
3224-000
SEIPPEL TRUST
40 ac.
3223-000
SEIPPEL TRUST
80 ac.
LAKELAND RD
D. & K. ZIMMERMAN
LOT 2
LOT 1
A
REDWOOD RD
COUNTY ROAD A
05
Zimmerman Property
Tax Parcels
Area to be Rezoned (A-1 to A-2)
N
W
E
S
0 125 250 500
Feet
1 inch = 500 feet
Dodge County Land Resources & Parks

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Delmar and Debbie Schramm requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 27.3-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 of the NW ¼, Section 32, Town of Lebanon, to allow for the creation of 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.I 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 22nd day of June, 2021.

Allen Behl

Mary Bobholz

Larry Schraufnagel

Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JUN 22 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Ordinance No. 1074

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 32, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 22nd day of June, 2021.

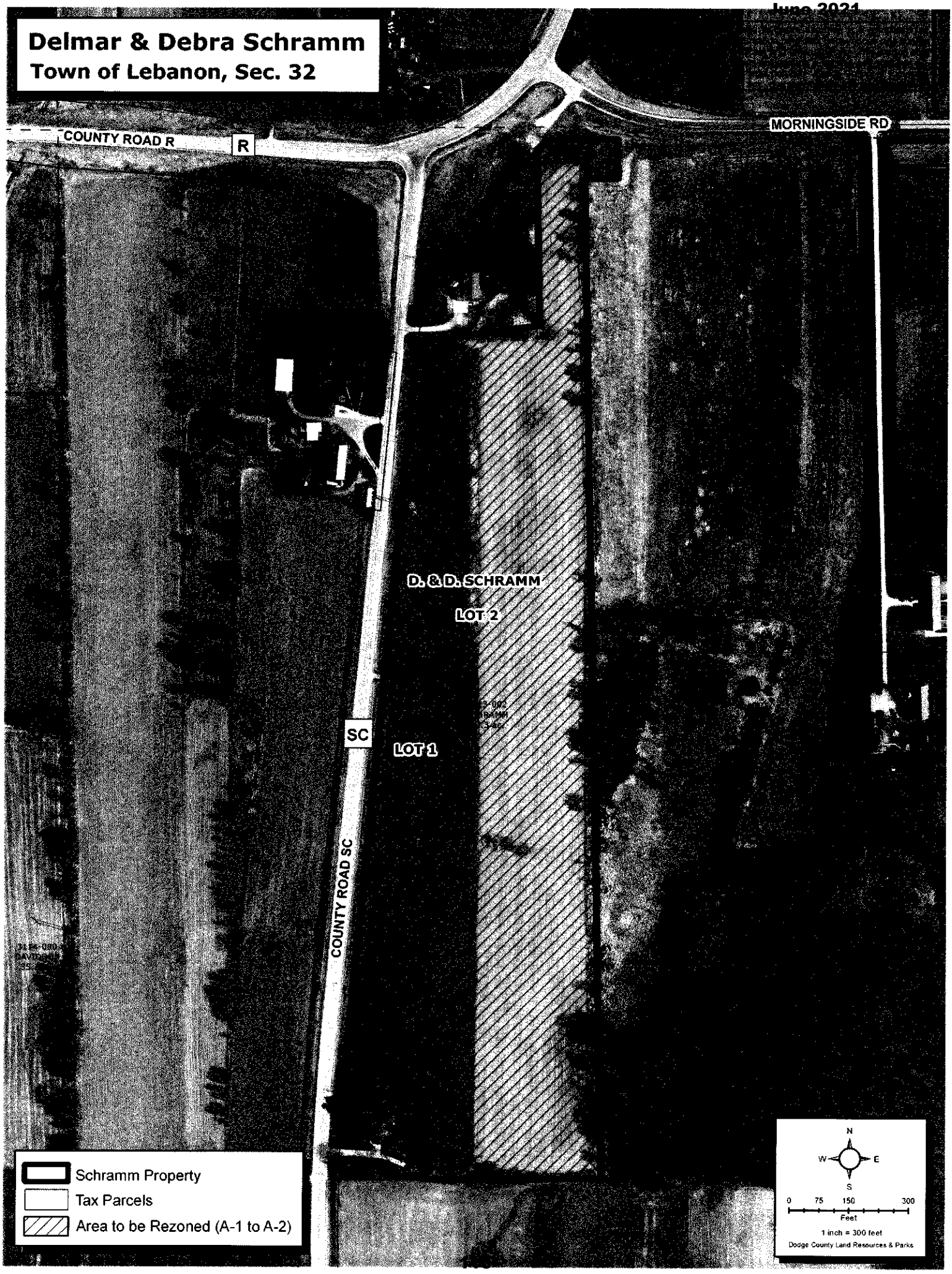
Russell Kottke

Russell Kottke
Chairman

Karen J Gibson

Karen J. Gibson
County Clerk

Delmar & Debra Schramm
Town of Lebanon, Sec. 32



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, July 20, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Benjamin Priesgen, County Board Supervisor District 16, to fill a vacancy, and Oath of Office**
5. **Appoint Supervisor Priesgen to fill vacancies on the following: Land Resources and Parks Committee, Judicial and Public Protection Committee, and the Land Information Council.**
6. **Approve Minutes from June 16, 2021 Strategic Planning Meeting and June 22, 2021 County Board Meeting**
7. **Communications on File**
8. **Special Orders of Business**
   - Confirm Appointments made by County Administrator
     Appoint Gloria Rutherford and Kathy Budde to the Nutrition Advisory Council for a three year term. Their terms will expire on July 1, 2024.
   - Introduction by Supervisor Marsik, Chairman of the Human Resources and Labor Negotiations Committee, of Sarah Hinze, Human Resources Director.
     - Paid Time Off (PTO) Presentation
9. **Resolutions on File**
   - 21-26 Amend Town of Portland Zoning Ordinance – Richard and Samantha Hensen Property Supervisor Berres
   - 21-27 2021 Dodge County Human Services and Health Department Budget Amendment (Treatment Alternatives Program Grant) – Human Services and Health Board
   - 21-28 Authorizing HVAC Controller Upgrades at the Dodge County Justice Facility and Dodge County Detention Facility and a General Fund Transfer – Building Committee
   - 21-29 Authorizing the Engagement of Design Nine, Inc. for Broadband Assessment Study and Expenditure of American Rescue Plan Act Funds – Land Resources & Parks Committee and Information Technology Committee
10. **Report on File**
    - Report 1 Ordinance No. 1075 – Amend Land Use Code – Town of Ashippun – Pamela Abram Property – Land Resources and Parks
11. **Ordinance on File**
    - Ordinance No. 1076 – An Ordinance Amending Chapter 5, Creating Section 5.09 – Law Enforcement Services – Places of Amusement, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee

12. Adjourn. Next County Board Meetings: **Wednesday, July 21, 2021 6:00 p.m. – Strategic Planning**
Tuesday, August 17, 2021 7:00 p.m.
Wednesday August 18, 2021 6:00 p.m. – Strategic Planning

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE July 20, 2021

Approval RK Date 7-22-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		$70.08
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
July 20, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The July 20, 2021 Meeting 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 exception of Supervisors Greshay, Maly, and Nickel who had previously asked to be excused.

The Chairman appointed Benjamin Priesgen to the County Board to represent District Number 16, which was vacant. Chairman Kottke called upon Supervisor Frohling to escort Supervisor Priesgen forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Priesgen and welcomed him to the County Board. A motion was made by Supervisor Frohling and seconded by Supervisor Caine to confirm Benjamin Priesgens's appointment to the County Board. The motion carried by voice vote.

Chairman Kottke then appointed Supervisor Priesgen to fill vacancies on the Judicial Public and Protection Committee, Land Information Council, and Land Resources and Parks Committee. A motion was made by Supervisor Guckenberger and seconded by Supervisor Behl to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Benter to approve the minutes of the June 16, 2021 and June 22, 2021, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

Confirm the following appointments made by County Administrator, James Mielke:

Appoint Gloria Rutherford and Kathy Budde to fill a vacancy on the Nutrition Advisory Council for a three year term. Statement by County Clerk regarding staggered terms for the Nutrition Advisory Council members. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor Hilgendorf. The motion carried by voice vote.

Chairman Kottke called upon Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee who introduced Sarah Hinze, Human Resources Director, who gave a presentation regarding the draft Paid Time Off Policy. Questions and comments by Supervisors Derr, Berres, Bobholz, Burnett, Boelk, Guckenberger, Houchin, Sheahan-Malloy, J. Schmitt, Hilbert, Marsik, and Sarah Hinze, Human Resources Director.

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

Resolution No. 21-26 Amend Town of Portland Zoning Ordinance – Richard and Samantha Hensen Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. Question by Supervisor J. Schmitt answered by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-27 2021 Dodge County Human Services and Health Department Budget Amendment (Treatment Alternatives Program Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-28 Authorizing HVAC Controller Upgrades at the Dodge County Justice Facility and Dodge County Detention Facility and a General Fund Transfer – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Benter. Comment by Supervisor J. Schmitt. Supervisor D. Schmidt requested to have Russ Freber, Director of Physical Facilities and Paul Berg, a representative from Johnson Controls, provide additional information on the Resolution. Supervisor Berres voiced an objection. Chairman Kottke referred to Rule No. 11 in the Rules of Order Governing the County Board of Supervisors. Supervisor D. Schmidt made a motion to grant Russ Freber and Paul Berg permission to address the board. The motion was seconded by Supervisor Frohling. The vote was cast with 24 ayes and 5 noes, thereby adopting the motion.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Johnson, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Hilbert, Kenevan, Burnett, Derr, Sheahan-Malloy, Yaroch. Total 24.
Noes: J. Schmitt, Guckenberger, Berres, Houchin, Schultz. Total 5.
Absent: Greshay, Maly, and Nickel. Total 3.

Russ Freber addressed Supervisor J. Schmitt's questions. Additional comments and questions by Supervisors J. Schmitt, Guckenberger, Frohling, and Houchin. Supervisor Houchin made a motion to refer Resolution No. 21-28 back to the Building Committee, which was seconded by Supervisor Sheahan-Malloy. Question by Supervisor J. Schmitt answered by Kimberly Nass, Corporation Counsel. Comments and questions by Supervisors J. Schmitt, Houchin, and Kimberly Nass. Supervisor Houchin made a motion to amend the motion to include instructions to convene a joint meeting of the Finance and Building Committees to further review Resolution 21-28. The motion to amend the motion was seconded by Supervisor Guckenberger. The vote was cast on the motion to amend the motion with 20 ayes and 9 noes, thereby adopting the motion to amend the motion.

Ayes: Kottke, Bobholz, J. Schmitt, Johnson, Guckenberger, Kuehl, Priesgen, Bischoff, Sheahan-Malloy, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schultz, Boelk, Kenevan, Derr, Yaroch. Total 20.
Noes: Benter, Macheel, Marsik, Hilgendorf, Fink, Kemmel, D. Schmidt, Hilbert, Burnett. Total 9.
Absent: Greshay, Maly, and Nickel. Total 3.

Discussion on the motion to refer Resolution 21-28 back to the Building and Finance Committees continued with comments and questions by Supervisors Derr, Kottke, D. Schmidt, J. Schmitt, Guckenberger, Frohling, Fink, Kimberly Nass, Russ Freber, and Paul Berg. The vote was cast on the motion to refer the Resolution back to committees with instructions, with 10 ayes and 19 noes, thereby defeating the motion.

Ayes: Bobholz, J. Schmitt, Guckenberger, Boelk, Priesgen, Berres, Houchin, Schultz, Sheahan-Malloy, Yaroch. Total 10.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Hilbert, Kenevan, Burnett, Derr. Total 19.
Absent: Greshay, Maly, and Nickel. Total 3.

Discussion on the Resolution continued with a question by Supervisor Houchin answered by Russ Freber. The vote was cast with 22 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 22.
Noes: J. Schmitt, Guckenberger, Priesgen, Berres, Houchin, Schultz, and Sheahan-Malloy. Total 7.
Absent: Greshay, Maly, and Nickel. Total 3.

Resolution No. 21-29 Authorizing the Engagement of Design Nine, Inc. for Broadband Assessment Study and Expenditure of American Rescue Plan Act Funds – Land Resources & Parks Committee and Information Technology Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. Comments and questions by Supervisors Boelk, Derr, Marsik, Berres and Bill Ehlenbeck, Land Resources and Parks Director. The vote was cast with 26 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Johnson, Guckenberger, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Burnett, Derr, Yaroch. Total 26.
Noes: J. Schmitt, Boelk, Kenevan. Total 3.
Absent: Greshay, Maly, and Nickel. Total 3.

Report No. 1 Ordinance No. 1075 – Amend Land Use Code – Town of Ashippun – Pamela Abram Property – Land Resources and Parks. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1076 – An Ordinance Amending Chapter 5, Creating Section 5.09 – Law Enforcement Services – Places of Amusement, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: ADRC Newsletter and a Green Book published by the Wisconsin Counties Association. The Chairman ordered these be placed on file.

At 9:07 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, July 21, 2021 at 6:00 p.m. Supervisor Yaroch seconded the motion. The motion to adjourn carried by voice vote.

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

RESOLUTION NO. 21-26

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on May 19, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on May 26, 2021

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

All of which is respectfully submitted this 20th day of July, 2021.

Jeff Berres

JEFF BERRES, Supervisor

ADOPTED
BY DODGE COUNTY BOARD

JUL 20 2021

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 21-26

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Richard and Samantha Hensen requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 0.75-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼ of the NE 1/4, Section 3, T09N, R13E, Town of Portland to allow for the construction of a shed on this site and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 20th day of June, 2021

Allen Behl

Mary Bobholz

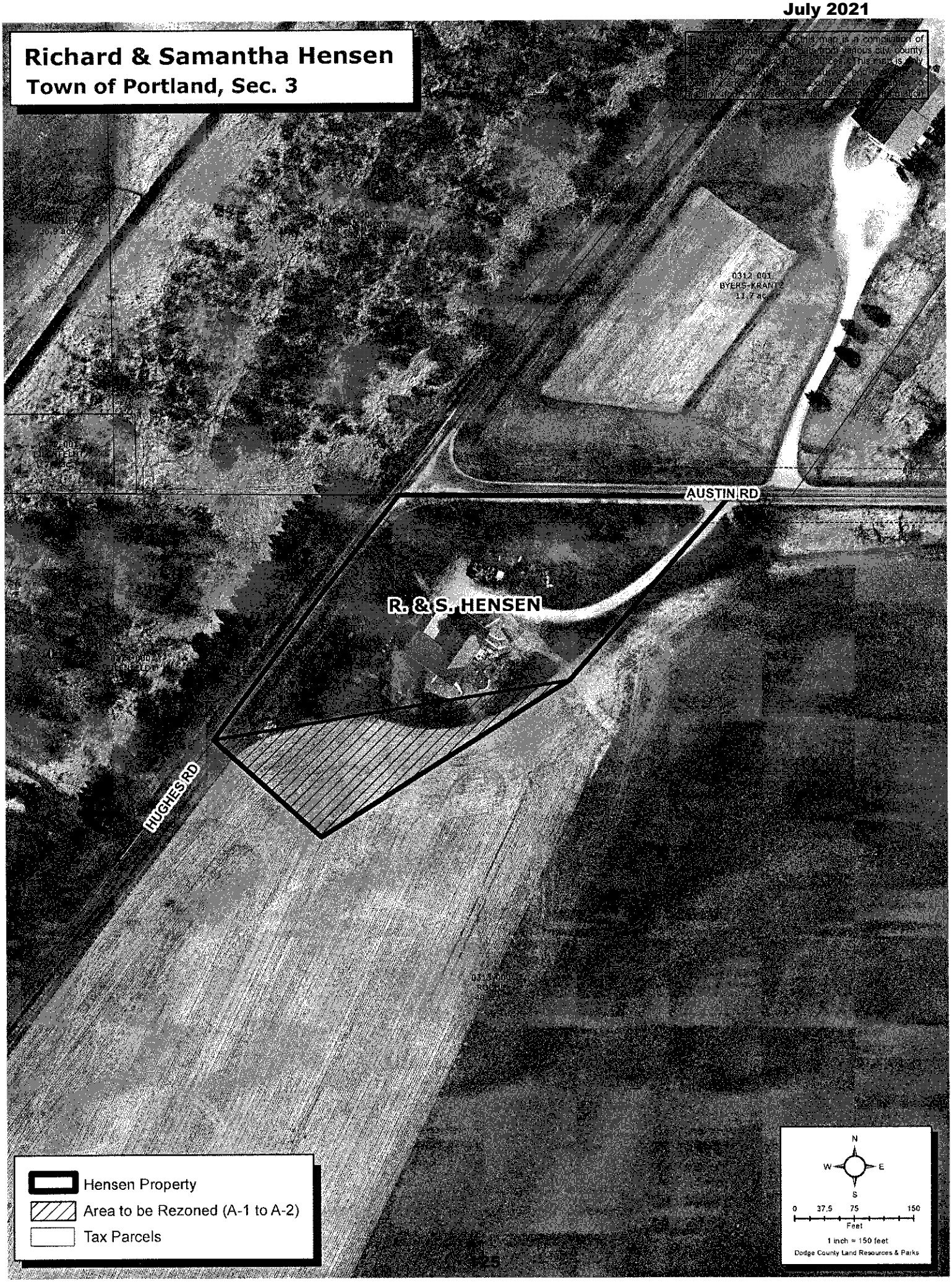
Travis Schultz

Thomas Schaefer

Land Resources and Parks Committee

July 2021

Richard & Samantha Hensen
Town of Portland, Sec. 3



RESOLUTION NO. 21-27

2021 Dodge County Human Services and Health Department Budget Amendment (Treatment Alternatives Program Grant)

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

WHEREAS, Dodge County, by its Human Services and Health Department, was notified of grant funding for its Treatment Alternatives Program, in the amount of $100,000 for 2021, renewable for up to four (4) additional years; and,

WHEREAS, the purpose of the grant is to establish an early intervention program for low to medium risk offenders involved in the criminal justice system who have a substance use disorder; and,

WHEREAS, the grant program period is January 1, 2021, through December 31, 2021; and,

WHEREAS, the Dodge County Human Services and Health Board has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the services funded by the grant will benefit persons who are low to medium risk to reoffend and high need for substance use treatment; and,

WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 20th day of July, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Timothy Kemmel

Kira Sheahan-Malloy

Donald Hilgendorf

Lois Augustson

Jennifer ~~Keyes~~ Hedrick

Jenifer ~~Hedrick~~ Keyes

David Godshall

Andrew Johnson

APPROVED BY DODGE COUNTY BOARD
JUL 20 2021

AYES 29 NOES 0
ABSENT 4
ABSTAIN

Karen J. Nelson
County Clerk

FISCAL NOTE: Increased expenditures are offset by increased grant revenue by the same amount. Finance Committee review date: July 12, 2021. Chair initials:

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Human Services and Health Department Budget Amendment (Treatment Alternatives Program Grant).

3/1/2021

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Doc = BX
Ledger = BA

Effective January 1st, 2016

For Finance Department use only
Doc# _____
Batch# _____
GL Date: _____

Date: November 24, 2020

Department: Human Services and Health Department

Budget Year: 2021

Description of Adjustment:

HSHD was awarded Treatment Alternative Program Grant Funding (TAP) for 2021.

Budget Adjustment

Project String	Description	Amount
97TAP-GRANT-STATE-2021	Grant Funding	-100,000
97TAP-WAGES-PRODUCTIVE	Salary/Personnel Costs	23,265
97TAP-FRINGE - FICA	FICA	1,780
97TAP-FRINGE-RETIR EMR	Retirement	1,570
97TAP-FRINGE-WORK COMP	Worker Comp	183
97TAP-FRINGE-HLTH INS	Health Insurance	5,247
97TAP-FRINGE-DNTL INS	Dental Insurance	210
97TAP-SERVICES-PHONE	Cell/Desk Phone	340
97TAP-SERVICES-DRUG TEST	Drug Test Services	2,400
97TAP-SUPPLIES-OFFICE SUPPLIES	Supplies	314
97TAP-SUPPLIES-LODGING	Lodging	328
97TAP-SUPPLIES-RGST FEE	Registration Fees for Conference	700
97TAP-SERVICES-CONTCT SER	Contracted Services	63,663
		0

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 21-28

Authorizing HVAC Controller Upgrades at the Dodge County Justice Facility and Dodge County Detention Facility and a General Fund Transfer

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

WHEREAS, the Dodge County Building Committee (hereinafter "Committee") has received a report of certain equipment malfunction/failure associated with the heating, ventilation and air conditioning system ("HVAC") operating in the Dodge County Justice Facility and the Dodge County Detention Facility; and,

WHEREAS, the Committee has been informed that controllers, including the variable air volume modular assembly, obsolete unitary controllers, air handing cards and associated sensors ("controllers") regulating the air boxes within the HVAC system are not functioning correctly, causing the buildings to become abnormally warm, and need to be replaced throughout the HVAC system in the Justice Facility and Detention Facility; and,

WHEREAS, the Justice Facility and Detention Facility were constructed in 2000 and the controllers and related components installed at the time of construction may be nearing end of life; and,

WHEREAS, due to technological advances over the course of twenty (20) years, all of the controllers will need to be replaced because the existing components will not interface with the new components or the current software; and,

WHEREAS, as a result of its evaluation and deliberation, the Committee has formed the considered conclusion that it is necessary to replace the controllers ("Controller Project") within the HVAC system serving the Dodge County Justice Facility and the Dodge County Detention Facility; and,

WHEREAS, the Dodge County Physical Facilities Director obtained a cost estimate from Johnson Controls, Inc., for the equipment and labor to replace the controllers throughout the HVAC system in the amount of $384,500.00 and,

WHEREAS, the Dodge County Physical Facilities Department will perform some of the minor electrical work in order to reduce the overall cost of the Controller Project; and,

WHEREAS, the Committee reviewed the cost estimate at its meeting on July 8, 2021 and recommends authorizing Johnson Controls, Inc., to proceed with the Controller Project in an amount not to exceed $384,500.00 and,

WHEREAS, the Committee has established a total budget of $442,175.00 for the project, which budget includes replacement of all the controllers within the HVAC system serving the Justice Facility and Detention Facility, and a 15% project contingency, a copy of the Project Cost Itemization is attached hereto as Exhibit "A"; and,

WHEREAS, the 2021 Physical Facilities Budget does not include any funds to cover the cost of replacing the controllers; and,

WHEREAS, the Dodge County Finance Committee, at its meeting on July 12, 2021, has evaluated Dodge County's current financial condition and has recommended using funds from Dodge County's Unassigned General Fund as the funding source for this project and has recommended a General Fund transfer in amount not to exceed $442,175.00

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee, hereby authorizes the Controller Project in the Dodge County Justice Facility and Dodge County Detention Facility, accepts the estimate from Johnson Controls, Inc., in the total amount of $384,500.00 and adopts the project budget set forth in the Project Cost Itemization, attached hereto as Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Finance Committee, hereby authorizes a General Fund transfer in an amount not to exceed $442,175.00 to the 2021 Physical Facilities Budget and authorizes the Dodge County Finance Director to make said transfer up to said amount to the 2021 Physical Facilities Department Budget for the project; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator and the Dodge County Clerk are authorized to execute contracts necessary for the completion of the project, subject to the review and approval of the Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Physical Facilities Director, payment of said invoices may be made from Dodge County funds taken from the 2021 Physical Facilities Budget in a total amount not to exceed $442,175.00

All of which is respectfully submitted this 20th day of July, 2021.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Robert Boelk

Cathy Houchin

Kevin Burnett

Dodge County Finance Committee:

David Frohling

Ed Benter

Jeffrey Caine

Jeffrey Schmitt

Kira Sheahan-Malloy

FISCAL NOTE: *As of December 31, 2021, the Unassigned General Fund has a balance of $16.7 million. Based upon the recently amended countywide fund balance policy, this amount is $1.4 million above the goal of three months of budgeted expenditures and $6.8 million above the minimum of two months of budgeted expenditures. Finance Committee review date: July 12, 2021. Chair initials:* DF

Vote Required: Two-thirds of members elect.

Resolution Summary: Resolution authorizing the Controller Project at the Dodge County Justice Facility and Detention Center and funding of the project from the General Fund.

BY DODGE COUNTY BOARD

JUL 20 2021

AYES 22 NOES 7
ABSENT 4
ABSTAIN 0

Raven J Gibson
County Clerk

PROJECT COST ITEMIZATION

JUSTICE FACILITY AND DETENTION CENTER HVAC CONTROLLER UPGRADES PROJECT

July 20, 2021

• Johnson Controls, Inc. Proposal dated July 8, 2021	$384,500.00
• Project Contingency (15% of Proposal Amount)	$ 57,675.00
Total Project Budget:	$442,175.00

Exhibit "A"

RESOLUTION NO. 21-29

Authorizing the Engagement of Design Nine, Inc. for Broadband Assessment Study and Expenditure of American Rescue Plan Act Funds

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

WHEREAS, the Dodge County Land Resources and Parks Committee and the Dodge County Information Technology Committee ("Committees") have determined that it is necessary to engage the professional services of a company with experience conducting countywide broadband assessments including, but not limited to, inventorying and analyzing the current condition of broadband infrastructure throughout the county, examining current and future broadband needs and identifying strategies to improve broadband service within Dodge County to address the identified needs; and,

WHEREAS, the Committees authorized the issuance of a Request for Proposal (RFP) – *Dodge County Broadband Assessment Study*, RFP #LRP 21-03, released on April 23, 2021, with a proposal deadline of June 4, 2021; and,

WHEREAS, two proposals were received in response, copies of which are on file in the Office of the Dodge County Clerk for viewing, after award, during normal business hours; and,

WHEREAS, the Committees have formed the considered conclusion to engage the services of Design Nine, Inc., of Blacksburg, Virginia, and recommend that the Dodge County Board of Supervisors approve and accept the proposal from Design Nine, Inc., and authorize the purchase of such services requested in RFP #LRP 21-03 at a cost not to exceed $58,625.00 plus direct costs associated with conducting a survey not to exceed $16,000.00; and,

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) provided an allocation of funds to counties to provide economic and other relief related to the COVID-19 pandemic with specific eligible uses of ARPA funding with one of the eligible uses of investing in broadband infrastructure; and,

WHEREAS, in order to invest in broadband infrastructure within Dodge County, an assessment is needed to make sound and judicious decisions for the investment of said funds; and,

WHEREAS, the Committees recommend funding the Dodge County Broadband Assessment Study with ARPA funds; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Land Resources and Parks Committee and the Information Technology Committee, and hereby approves and accepts the proposal from Design Nine, Inc., in an amount not to exceed $58,625.00 plus direct costs associated with conducting a survey not to exceed $16,000 for the services requested in RFP #LRP 21-03 with the deliverables as generally outlined in Exhibit "A" attached hereto; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the expenditure of American Rescue Plan Act Funds to fund the Broadband Assessment Study; and,

BE IT FURTHER RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with Design Nine, Inc., provided that said agreement incorporates all requirements requested by Dodge County as set forth in *Dodge County Broadband Assessment Study*, RFP #LRP 21-03 released on April 23, 2021, with said agreement subject to review by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon properly presented invoices, in a total amount not to exceed $74,625.00 the Dodge County Land Resources and Parks Department Director is authorized to make payment of such invoices, as appropriate, from ARPA funds.

All of which is respectfully submitted this 20th day of July, 2021.

Dodge County Land Resources and Parks Committee:

Thomas Schaefer

Mary Bobholz

Allen Behl

Travis Schultz

Dodge County Information Technology Committee:

David Guckenberger

Rob Boelk

Donna Maly

Kevin Burnett

Timothy Kemmel

BY BOARD

JUL 20 2021

AYES 26 NOES 3
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

***FISCAL NOTE:**. Funding up to $74,625 will be transferred from Division 9970 American Rescue Plan to Division 8250 Economic Development. To date, none of the $8.5 million in ARPA funds have been spent.*

The revenue/expenditure is contained in the 2021 County Board Budget: ___ Yes _X_ No
Budget Impact: $74,625.00. Finance Committee review date: July 12, 2021. Chair initials: ___.

Vote Required: Majority of members present

Resolution Summary: A resolution authorizing the engagement of Design Nine, Inc., for Dodge County Broadband Assessment Study and Expenditure of American Rescue Plan Act Funds.

TIMELINE

Our timeline can be adjusted to the particular needs of Dodge County. Our team's goal is to have all work finished before January 31, 2022.

Month 1-2

- Kick-off meetings with the Dodge County, stakeholders, and interested parties
- Begin assessment of current assets, start mapping effort of fiber/wireless assets
- Begin development of engagement activities
- Conduct current asset and infrastructure owner analysis
- Begin current and future bandwidth needs analysis
- Begin outreach and discussions with public and private stakeholders
- Assessment of telecommunications environment underway

Month 3-4

- Additional meetings with Dodge County, stakeholders and interested parties
- **Milestone**: Delivery of asset maps
- Connectivity project cost estimates and technical design underway
- Public/private partnership analysis underway, including construction and operations relationships
- **Milestone**:Delivery of service provider current service offerings and technologies
- Financial analysis, risk assessment, and opportunity assessment
- **Milestone**: Draft funding strategies options and potential partners
- **Milestone**: Draft mapping and analysis of potential wired routes and interconnection points

Month 5-6

- Analysis and evaluation of funding strategies and options, including grant/loan options
- Governance and operations recommendation development
- Integration of materials into the Final Report, including feasibility and technical design
- **Milestone**: Draft recommendations and next steps options
- **Milestone**: Draft final report for review and feedback, including GIS files
- Meet with Dodge County, stakeholders and interested parties, presentation of draft final report and recommendations, next steps discussion
- Incorporate feedback and comments into final report
- **Milestone**: Deliver final report and all associated files and materials
- **Milestone**: Presentation of report findings to Dodge County leadership

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the modified petition of Stephan and Pamela Abram requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SE ¼, Section 7, Town of Ashippun, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal as modified by the applicant and the Town of Ashippun Town Board. The committee finds that the modified 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 modified 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 modified proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the modified 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 20th day of July, 2021

Allen Behl

Mary Bobholz

Vacant

Travis Schultz

Thomas Schaefer
Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JUL 20 2021

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Karen J. Dickson
County Clerk

Ordinance No. 1075

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 7, T09N, R17E, Town of Ashippun, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

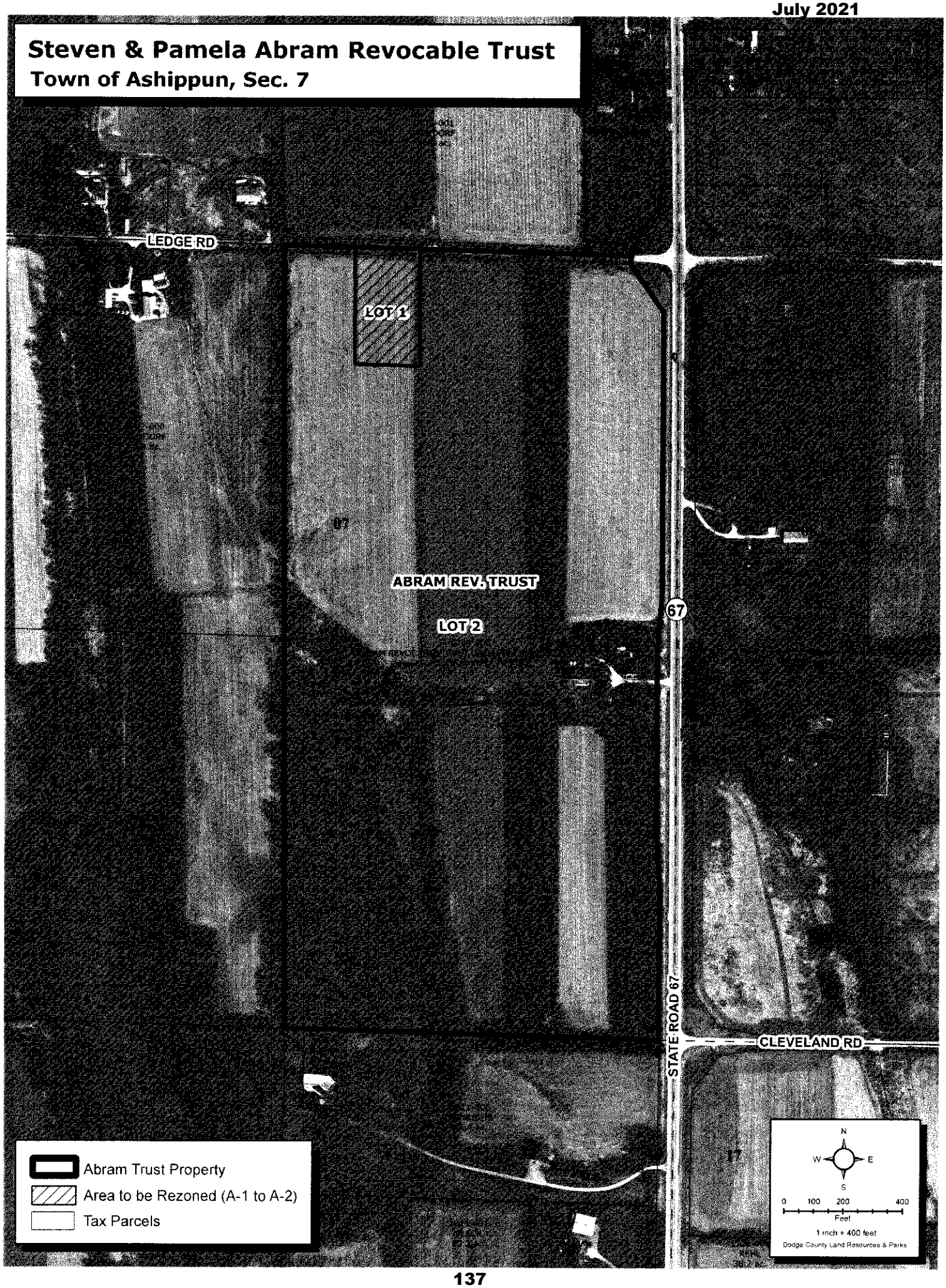
Adopted and Approved this 20th day of July, 2021.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


Steven & Pamela Abram Revocable Trust
Town of Ashippun, Sec. 7
LEDGE RD
LOT 1
97
ABRAM REV. TRUST
LOT 2
67
STATE ROAD 67
CLEVELAND RD
17
Abram Trust Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0 100 200 400
Feet
1 inch = 400 feet
Dodge County Land Resources & Parks

ORDINANCE NO. 1076

AN ORDINANCE AMENDING CHAPTER 5, CREATING SECTION 5.09–*LAW ENFORCEMENT SERVICES– PLACES OF AMUSEMENT*, OF THE DODGE COUNTY CODE OF ORDINANCES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. Pursuant to Section 59.56(12)(b), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors *may* enact and enforce ordinances to regulate, prohibit or license places of amusement including setting fees for extraordinary governmental services required as a result of the licensed amusement.

Section 2. The Dodge County Judicial and Public Protection Committee recommends having the Dodge County Sheriff provide law enforcement services including traffic control, by contract, with the person owning or operating of the place of amusement.

Section 3. On July 9, 2021, the Dodge County Judicial and Public Protection Committee recommended creating Section 5.09 to authorize the Dodge County Sheriff to contract with the places of amusement for extra police protection and traffic control.

Section 4. Section 5.09 of the Dodge County Code of Ordinances is hereby created to read as follows:

5.09 – LAW ENFORCEMENT SERVICES – PLACES OF AMUSEMENT.

(1) DECLARATION OF PURPOSE. The purpose of this section is to regulate and provide certain governmental services to places of amusement by authorizing the Dodge County Sheriff to provide additional police protection and traffic control during certain events within the county for the protection of public health, safety and welfare.

(2) STATUTORY AUTHORITY. This Section is enacted pursuant to §59.56(12), Wis. Stats., as amended, which states, in part, that the board may regulate or license dance halls and pavilions, amusement parks, carnivals, concerts, street fairs, bathing beaches, and other like places of amusement, and provide licensing

fees to yield sufficient revenues for paying for the extraordinary governmental services required as a result of the licensed amusement.

(3) DEFINITIONS. The following words, terms and phrases when used herein shall have the specific meaning set forth in this section:

a. Event – A live, recorded, broadcasted, televised or transmitted speech, performance, presentation, or show or gathering of persons including, but not limited to, concerts, variety shows, craft fairs, plays, musical performances, food or vendor fairs, carnivals, sports presentations or competitions, exhibitions, or other performances, presentations or gatherings of persons where the intent of the person(s) attending is for the visual or auditory observations of persons or performers or the consumption or purchase of objects or products regardless of whether an admission fee is charged.

b. Extraordinary Services – Reasonable, necessary and measurable services provided by the county above and beyond the services customarily provided for the public health, safety and welfare including extra police protection, refuse collection, traffic control.

c. Person – An individual, corporation, firm, partnership, association, organization, university, school, a group acting as a unit, an executor, special administrator, trustee, receiver or agent acting on behalf of any of the aforementioned.

d. Places of Amusement – Dance hall, pavilion, amusement park, carnival, concert, street fair, farmers or flea market, bathing beaches, fairgrounds, or other similar places.

(4) APPLICABILITY. This Section does not apply to places of amusement in any city or village, or town that has adopted a similar regulation under §60.03(10), Wis. Stats.

(5) RECOVERY OF EXPENSES INCURRED FOR PROVIDING EXTRAORDINARY SERVICES. At least six (6) weeks before an event at a place of amusement, the person owning the place of amusement or operating the event shall submit a request to the Dodge County Sheriff for a contract for extraordinary services. The Sheriff may, in the Sheriff's discretion, entertain requests made within six (6) weeks of the event. Upon the recommendation of the Dodge County Sheriff or designee, the Judicial and Public Protection Committee may authorize the Sheriff to enter into a contract for said extraordinary services. The contract shall specify the cost of the extraordinary services and shall be in lieu of licensing fee.

* * * * * *

Section 5. Effective Date. This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

Section 6. Summary. An Ordinance creating Section 5.09 of the Dodge County Code of Ordinances pertaining to Law Enforcement Services provided by the Dodge County Sheriff's Office to Places of Amusement.

Section 7. Vote Required. Majority of members present.

Section 8. Fiscal Note. Revenues for this service as well as other services are budgeted in the Patrol Division in A/C 100-20-20-2020-00000-00-462100 Law Enforcement Fees. It is anticipated that no additional expenditures for wages, benefits, and/or incidental items needs to be budgeted for. Finance Committee review date: July 12, 2021. Chair initials: DY.

Respectfully submitted this 9th day of July, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Ed Benter

ADOPTED
BY DODGE COUNTY BOARD

JUL 20 2021

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Enacted and approved this 20th day of July, 2021.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

Karen J. Gibson
County Clerk

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, July 21, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Overview of Strategic Planning Process, Participation, Roles and Tentative Schedule**
    - **Continued Development of Mission, Vision, Core Values, Priorities, Key Objectives**
    - **Discuss Status of Constituent Survey Process**
    - **Review (PESTLE) Environmental Scan Results**
    - **Identify County Focus Areas and Discuss Focus Groups**
    - **Discuss County Strategic Priorities**
    - **Discuss Future Planning Activities**
5. **Adjourn: Tuesday, August 17, 2021 at 7:00 p.m.**

Future County Board Meeting Dates

- Regular County Board Meeting: Tuesday, August 17, 2021 at 7:00 p.m.
- Special County Board Meeting: Wednesday, August 18, 2021 at 6:00 p.m.
- Regular County Board Meeting: Tuesday, September 21, 2021 at 7:00 p.m.
- Special County Board Meeting: Wednesday, September 22, 2021 at 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE July 21, 2021

Approval RK Date 7-26-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PER DIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen		X	60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary		X	60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David		X	60.00	29	16.24		$76.24
41853	Greshay, Richard		X	60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy		X	60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	60.00	34	19.04		$79.04
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey		X	60.00	18	10.08		$70.08
50626	Schultz, Travis		X	60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del		X	60.00	20	11.20		$71.20

Dodge County Board of Supervisors
July 21, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The July 21, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:01 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 exception of Supervisors Behl, Bobholz, Frohling, Greshay, Kemmel, Nickel, and Schultz, who had previously asked to be excused, and Supervisors J. Schmitt and Yaroch.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who continued the discussion related to strategic planning. Mr. Remington advised the board on how many strategic plan constituent surveys were completed and a discussion on how to get more survey participants was held. It was the consensus of the board to close the survey on Monday, July 26, 2021.

Mr. Remington reviewed the PESTLE (Politically, Economically, Socially, Technologically, Legally, Environmentally/Community) scan results with the board.

An inter-active activity was held to determine what three to five priorities would be the basis for the strategic plan. The Board identified the following strategic priorities:

1. Water Quality
2. Business Support/Workforce Issues
3. Housing
4. Infrastructure – Broadband/Transportation
5. Quality of Life – Recreation/Entertainment/Tourism/Health Care/Emergency Services/Youth Services

Supervisor Macheel left the meeting at 7:30 p.m.

Mr. Remington informed the Board that he would be communicating with them via email regarding forming work groups to propose strategies for each of the five priorities at its August meeting. The work groups will meet to develop plans/strategies that the whole board will consider.

At 8:05 p.m., Supervisor Marsik made a motion to adjourn until Tuesday, August 17, 2021 at 7:00 p.m. Supervisor D. Schmidt seconded the motion to adjourn. The motion carried by voice vote.

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 17, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

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1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Introduction of New Member – Daniel Siegmann**
5. **Approve Minutes from July 20, 2021 County Board Meeting and July 21, 2021 Strategic Planning Meeting**
6. **Communications on File**
7. **Special Orders of Business**
   - Election
     Appoint Ballot Clerks
     One Member at Large – Executive Committee
   - Confirm Appointment made by County Administrator
     Reappoint Eugene Wurtz to Housing Authority for a five year term. Term to expire on September 30, 2026.
   - Introduction by Supervisor Frohling, Chairman of the Finance Committee, of Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP.
     - 2020 Dodge County Financial Report
8. **Resolutions on File**
   - 21-30 Thomas J. Schaefer Commendation Resolution – Dodge County Board of Supervisors
   - 21-31 Resolution Adopting the Dodge County Paid Time Off (PTO) Policy – Human Resources and Labor Negotiations Committee
   - 21-32 Create One Position of *Children's Long Term Support (CLTS)* Case Manager in the Dodge County Human Services and Health Department – Human Services and Health Board
   - 21-33 Create One Position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department– Human Services and Health Board
   - 21-34 Authorizing an Increase to Justice Facility Parking Lot Reconstruction Project Budget – Building and Finance Committees
   - 21-35 Abolish One Position of Facility Maintenance Technician I and Create One Position of Custodian Lead in the Dodge County Physical Facilities Department – Building Committee
   - 21-36 2021 Dodge County Sheriff's Office Budget Amendment (Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant) – Judicial and Public Protection Committee
   - 21-37 Increase One Filled, Funded, 0.90 FTE, Benefited Position of *Victim Witness Coordinator* to a Full-Time, Benefited Position of *Victim Witness Coordinator* – Judicial and Public Protection Committee
   - 21-38 Create One Position of *Deputy Sheriff* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee

- 21-39 Create Two Positions of *Deputy Sheriff* in the Dodge County Sheriff's Office (Contract for Law Enforcement Services – Village of Theresa) – Judicial and Public Protection Committee
- 21-40 Abolish Five Positions of *Correctional Corporal* and Two Positions of *Correctional Officer* and Create Three Positions of *Correctional Sergeant* – Judicial and Public Protection Committee

9. **Adjourn.** Next County Board Meeting: **Wednesday, August 18, 2021 6:00 p.m. – Strategic Planning**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE August 17, 2021

Approval RK Date 8-13-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer		X	0.00	0	0.00		$0.00
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey	X		60.00	18	10.08		$70.08
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
August 17, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 17, 2021 Meeting 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 exception of Supervisors Maly and Nickel who had previously asked to be excused. Supervisor Hedrick appeared via teleconference for discussion purposes only.

Chairman Kottke introduced newly elected Supervisor Daniel Siegmann, who is representing County Board Supervisory District No. 10.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Benter to approve the minutes of the July 20, 2021 and July 21, 2021, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Election

Chairman Kottke appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the Ballot Clerks.

Chairman Kottke then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Houchin nominated Supervisor Guckenberger. Supervisor Hilbert nominated Supervisor D. Schmidt. Supervisor Caine nominated Supervisor Benter. Chairman Kottke called for any additional nominations, and hearing none, the ballots were distributed. Comments and questions by Supervisors J. Schmitt and Berres answered by Kimberly Nass, Corporation Counsel. Comments by Supervisors Guckenberger, D. Schmidt, and Benter. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Guckenberger – 16, Supervisor D. Schmidt – 8, Supervisor Benter – 6, thereby electing Supervisor Guckenberger to the Executive Committee.

Special Orders of Business

Confirm the following appointments made by County Administrator, James Mielke: Reappoint Eugene Wurtz to the Housing Authority for a five year term. A motion to confirm the reappointment was made by Supervisor Benter and seconded by Supervisor Caine. Comments and questions by Supervisors Boelk, J. Schmitt, Derr, and Guckenberger. Supervisor Guckenberger made a motion to postpone the reappointment to the next regularly scheduled County Board meeting, and requested the administrator search out and seek other candidates and bring them forth. Supervisor Derr seconded the motion. The vote was cast with 29 ayes and 1 no, thereby postponing the reappointment.

Ayes: Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr and Yaroch. Total 29.
No: Benter. Total 1.
Absent: Hedrick, Maly, and Nickel. Total 3.

Chairman Kottke called upon Supervisor Frohling, Finance Committee Chair, who introduced Andrea Jansen, Partner, CPA, and CFE with Baker Tilly US LLP, who gave a presentation on the 2020 Dodge County Financial Report. Questions and comments by Supervisors Derr, Boelk, Kottke, Guckenberger, Houchin, and David Ehlinger, Finance Director.

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

Resolution No. 21-30 Thomas J. Schaefer Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 21-31 Resolution Adopting the Dodge County Paid Time Off (PTO) Policy – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Hilbert. Comments and questions by Supervisors Berres, Bobholz, Marsik, Guckenberger, Hilbert, Derr, Greshay, Siegmann, J. Schmitt, Caine, Sheahan-Malloy, and Kuehl. The vote was cast with 20 ayes and 10 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hilbert, Burnett, Derr, Yaroch. Total 20.
Noes: Bobholz, J. Schmitt, Siegmann, Guckenberger, Boelk, Berres, Houchin, Schultz, Sheahan-Malloy, Kenevan. Total 10.
Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-32 Create One Position of *Children's Long Term Support (CLTS)* Case Manager in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.
Noes: Guckenberger, Berres, Houchin. Total 3.
Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-33 Create One Position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department– Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnet, Derr, Yaroch. Total 26.
Noes: Siegmann, Guckenberger, Houchin, Berres. Total 4.
Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-34 Authorizing an Increase to Justice Facility Parking Lot Reconstruction Project Budget – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Caine. Comments by Supervisors Guckenberger and J. Schmitt. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.
Noes: Siegmann, Priesgen, Berres, J. Schmitt. Total 4.
Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-35 Abolish One Position of Facility Maintenance Technician I and Create One Position of Custodian Lead in the Dodge County Physical Facilities Department – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-36 2021 Dodge County Sheriff's Office Budget Amendment (Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant) – Judicial and Public Protection Committee. A

motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Benter. Question by Supervisor Boelk answered by Dale Schmidt, Dodge County Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-37 Increase One Filled, Funded, 0.90 FTE, Benefited Position of *Victim Witness Coordinator* to a Full-Time, Benefited Position of *Victim Witness Coordinator* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-38 Create One Position of *Deputy Sheriff* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Schultz and seconded by Supervisor Benter. Comment by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-39 Create Two Positions of *Deputy Sheriff* in the Dodge County Sheriff's Office (Contract for Law Enforcement Services – Village of Theresa) – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Greshay. Comments and questions by Supervisors J. Schmitt, Guckenberger, Boelk, Marsik, Berres, Houchin, Benter, Siegmann, Derr, Greshay, and Dale Schmidt, Dodge County Sheriff. The vote was cast with 22 ayes, 7 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 22.
Noes: Bobholz, J. Schmitt, Siegmann, Guckenberger, Berres, Houchin, Sheahan-Malloy. Total 7.
Abstention: Boelk. Total 1.
Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-40 Abolish Five Positions of *Correctional Corporal* and Two Positions of *Correctional Officer* and Create Three Positions of *Correctional Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Benter. Comment by Supervisor Guckenberger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr and Yaroch. Total 29.
No: Bobholz. Total 1.
Absent: Hedrick, Maly, and Nickel. Total 3.

The Clerk noted the following items had been placed on the Supervisor's desks: two financial reports from Baker Tilly, Memo from the Land Resources and Parks Department regarding a public hearing, Weekly COVID-19 Report from Public Health Department, Initial 2022-2026 Capital Improvement Plan, and the 2021 Official County Directory. The Chairman ordered these be placed on file.

At 9:18 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, August 18, 2021 at 6:00 p.m. Supervisor Caine seconded the motion. The motion to adjourn carried by voice vote.

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

RESOLUTION NO. 21-30

THOMAS J. SCHAEFER COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Thomas J. Schaefer who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

WHEREAS, service on the Dodge County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members; and,

WHEREAS, Thomas J. Schaefer has represented the citizens of Supervisory District No. 20 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 20, 2004 to April 17, 2012; and,

WHEREAS, Thomas J. Schaefer has represented the citizens of Supervisory District No. 10 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 18, 2012 to July 13, 2021; and,

WHEREAS, the absence of Thomas J. Schaefer from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have valued Thomas J. Schaefer's counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that at this time the contributions of Thomas J. Schaefer to the government of Dodge County should be acknowledged and appreciated by this Body and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Thomas J. Schaefer upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to Thomas J. Schaefer as a testament to the great esteem and honor we hold for our friend, Thomas J. Schaefer.

All of which is respectfully submitted this 17th day of August, 2021.

Russell Kottke
Dennis R Schmidt
Dan Hilbert
Richard L Lueshen
Karen A Kreps
A Rowen
Mary Bobholz
Kira Keating Marlow
Don Kilgore
Dwight Hedrick
Jeff Berres
Donna Maly

Kevin Burnett
Richard W Fink
David Frohling
Ed Benter
Thomas J Nikolay
Allen Esser
Ben Priesgen
Dale Markert

Rising Vote of Acceptance
ADOPTED
BY DODGE COUNTY BOARD

AUG 17 2021

AYES ~ NOES ~
ABSENT ~
ABSTAIN ~

Karen J Gibson
County Clerk

RESOLUTION NO. 21-31

Resolution Adopting the Dodge County Paid Time Off (PTO) Policy

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

WHEREAS, a Paid Time Off (PTO) Policy has been under consideration and evaluation by the Dodge County Human Resources and Labor Negotiations Committee for several years; and,

WHEREAS, the Human Resources and Labor Negotiations Committee has received data, information and feedback obtained through employee exit interviews indicating that one of the primary reasons for employee departure is the existing vacation schedule and other earned benefits offered by the County; and,

WHEREAS, the basic vacation structure, confirmed through the adoption of Resolution 93-9 on April 20, 1993, has remained intact for 28 years; and,

WHEREAS, the Human Resources Department has expressed concerns to the Committee that recruiting and retaining new employees are increasingly difficult due to the County's fringe benefit offerings; and,

WHEREAS, as a part of the compensation and benefit study performed by McGrath Human Resources Group, the July 2020 McGrath Compensation and Classification Study Executive Report, recommended modernizing the County's earned benefits offerings; and,

WHEREAS, during the Human Resources and Labor Negotiation Committee's current term, the Committee has reached consensus regarding the rules and procedures for a PTO Policy; and,

WHEREAS, attached hereto and incorporated herein as Exhibit "A" is the PTO Policy developed by the Committee; and,

WHEREAS, the proposed PTO Policy is to be effective as of January 1, 2022; and,

WHEREAS, the Human Resources and Labor Negotiations Committee recommends allowing eligible Dodge County current employees a single opportunity in calendar year 2021 to transition to the PTO Policy or remain under the current vacation, sick leave and bereavement policies; and,

WHEREAS, the Human Resources and Labor Negotiations Committee recommends establishing the PTO Policy as the only paid time off benefit available to eligible employees hired on or after January 1, 2022;

WHEREAS, the Human Resources and Labor Negotiations Committee, at its meeting on August 3, 2021, reviewed the final version of the PTO Policy and recommends its adoption and implementation as stated herein;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the PTO Policy, attached hereto as Exhibit "A", is approved and shall be effective and implemented on January 1, 2022 as recommended by the Human Resources and Labor Negotiations Committee.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Dan Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

Fiscal note: *The County will continue to budget for the same number of hours to be paid each year (productive and non-productive). Thus, there will be no effect on the 2022 budget. The County has not historically budgeted for payouts at retirement/terminations.*

Vote Required: Majority of members present
Resolution Summary: Resolution Adopting the Dodge County Paid Time Off (PTO) Policy.

ADOPTED
BY DODGE COUNTY BOARD

AUG 17 2021

AYES 20 NOES 10
ABSENT 3
ABSTAIN 0

Karen J Gibson
County Clerk

EXHIBIT "A"

DODGE COUNTY
PERSONNEL POLICIES AND PROCEDURES

Policy #	Approval Date: DRAFT
Policy Title **Paid Time Off**	Effective Date:
	Revision Date(s):

The purpose of the paid time off (PTO) plan is to provide employees a flexible means of accruing and utilizing paid leave. Flexibility is vital for work-life balance and PTO provides employees the autonomy to manage time away from the workplace.

Paid Time Off (PTO)
PTO provides a single pool of paid time off to use for any purpose, subject to the required request and approval procedures. PTO covers paid leave previously available under vacation, bereavement, and sick leave. PTO is intended to substitute paid leave for missed work time, and is not treated as a separate paid compensation benefit.

Eligibility
PTO is accrued upon hire or transfer into a position designated by the County as a benefits-eligible position.

PTO is available to be selected as a one-time option alternative to previously available vacation, sick and bereavement leave for all eligible employees hired prior to January 1, 2022. All eligible newly hired employees and employees who are transferred from a non-benefits eligible position to a benefits-eligible position on or after January 1, 2022 are required to participate in PTO.

Procedures
New hires (hired on or after 1/1/2022): PTO accruals are available following completion of 30 days of employment. On the 31st day of employment, accrued PTO hours will be transferred into the employee's PTO bank and will be available for use.

Employees cannot borrow against their PTO bank. PTO hours are not transferrable to other employees.

Accrual and Payment of PTO
Accruals are based upon paid hours (i.e. regular work hours, sick leave (if applicable), PTO, comp time used, holiday), excluding overtime, comp time earned/payouts, work back hours or other benefit payouts. Length of service determines the rate at which the employee will accrue PTO. PTO does not accrue while on unpaid leaves of absence, on workers compensation leave or through PTO cash outs upon termination. PTO is not eligible for any cash-out options during employment. PTO is only subject to a cash-out upon end of employment, retirement or death as provided herein.

Movement to Higher Multiplier: Employees become eligible for the higher accrual rate based on the employee's anniversary date/benefit eligible date as defined below.

Calculation: Employees earn PTO for every hour paid (excluding overtime hours, comp time earned/payouts, work back hours or other benefit payouts) that an employee is paid during the pay period. Hours earned are added to the employee's PTO bank on the first day of the next pay period. The hours are tied to a multiplier, based upon years of service (anniversary date or benefit eligible date) as defined below:

Years of Service (Anniversary or Benefit Eligible Date)	Multiplier on Each Hour Worked/Paid	PTO Max Hours
0 to 2	0.077	480
3 to 4	0.084	480
5 to 6	0.093	480
7 to 10	0.103	480
11 to 14	0.113	480
15 to 17	0.122	480
18 to 19	0.132	480
20 plus	0.146	480

Miscellaneous Rule:

1. While PTO accumulates in hundredths of an hour, employees shall continue to mark their timecards in quarters of an hour.
2. If an employee requests to use PTO as a result of the death of a loved one, the Supervisor will make all attempts to approve the PTO request.

Accrual Limits

An employee's accrued PTO shall not exceed 480 hours at any given time. Once an employee's bank reaches the maximum 480 hours the employee will continue to earn hours which will be placed into an Emergency Sick Leave bank (see below).

Leave Banks

Extended Leave Bank (ELB): The Extended Leave Bank (ELB) is a bank of time separate from PTO and contains the hours that were previously earned under the traditional sick leave policy as of the date the PTO policy went into effect. This bank of hours is intended for use in situations where the employee is absent from work due to a medical necessity after a three (3) calendar day waiting period, and/or for events qualifying under the Family and Medical Leave Act (FMLA). The hours in this bank are not transferrable to other employees.

Emergency Sick Leave Banks (ESLB): The Emergency Sick Leave Bank (ESLB) is a bank of time separate from PTO and contains the hours that were previously earned under the traditional emergency sick leave policy as of the date the PTO policy went into effect and/or employees who have reached 480 hours in the PTO bank as per above. These banked hours may be used if the employee has exhausted all other paid leave and the employee is under a verified physician's or chiropractor's care for serious illness or injury. Hours in the emergency sick leave bank will not be subject to any payout or payment provision. The hours in this bank are not transferrable to other employees.

Coordination with County Leave of Absence, FMLA and Worker's Compensation

The County reserves the right to require substitution of paid leave, subject to any legal restrictions. An employee will be required to use PTO leave for unpaid leaves of including the Worker's Compensation waiting period (typically 3-day waiting period) and for any Federal-only FMLA qualifying leave including, but not limited to, intermittent leaves. Please refer to Dodge County Policy #210 and #221.

Military Leave: Any County employee who is called to active duty as a result of membership of the National Guard or Military is considered to be on an unpaid leave of absence and will have their PTO banks frozen until such time as the employee

returns to work and resumes earning PTO hours. Rules covering PTO accrual and usage shall apply to these employees.

Termination of Employment

PTO is intended to substitute paid leave for missed work time, and is not treated as a separate paid compensation benefit. Only in the following limited circumstances identified below for resignation or retirement will the County pay to an employee PTO when not used as a paid time off.

Years of Service (Anniversary or Benefit Eligible Date)	Percent Payout at Termination or Retirement
0 to 2	0%
3 to 4	10%
5 to 6	20%
7 to 10	30%
11 to 14	50%
15 to 17	70%
18 to 19	80%
20 plus	100%

a) Qualifying Resignation or Voluntary Retirement: An employee who: (1) is not in their new hire orientation period and, (2) gives the required notice of termination as outlined in Policy #123-Resignations and Discharges, shall receive a PTO percentage payout as defined in the table above. The payout will be made on the employee's final paycheck based on the employee's base rate of pay. In all other circumstances, including when an employee is terminated, an employee shall not be eligible to receive a PTO pay out.

   An individual may be excused from the notice requirement because of compelling reasons as determined at the discretion of the Human Resources Director or County Administrator. The individual may appeal the decision of the Human Resources Director or County Administrator to the Human Resources and Labor Negotiations Committee. The appeal will be heard at the meeting immediately following the resignation/retirement date of the individual provided proper open meetings notice is given.

b) An employee cannot extend his/her last day of employment by use of any accrued benefit (i.e., PTO, vacation, compensatory time, etc.). Please also see Policy 201.2-Benefit Payout Upon Retirement or Termination.

c) Extended Leave Bank (ELB) payout at termination will be made as per Policy 214–Sick Leave.

d) Extended Leave Bank (ELB) conversion at retirement will apply to eligible employees. Eligible employees will receive a contribution into their Post Employment Health Plan (PEHP) account based on the hours in the ELB as defined by the Policy 214.1-PEHP policy.

e) Emergency Sick Leave Banks (ESLB) banks are for emergency use and not subject to any payout provisions.

f) Employees must have their final time sheet approved on the last day of employment and all termination pay must first receive verification from the Human Resources Department before any payments are made by the Finance Department.

Death

Upon the death of an employee, the employer shall pay to the estate any earnings due to the employee at the time of his or her death. Further, all accrued unused PTO and ELB which the employee may otherwise have been eligible to use will be converted to a qualifying death benefit and will be paid out in accordance to the table in the "Termination of Employment" section as defined above, will paid out as per Policy 214–Sick Leave or will be transferred to the PEHP account as defined by the Policy 214.1-PEHP policy if eligible.

Managing Employee Time-Off Under Two Programs

Managers shall review all applicable policies that govern each program. Human Resources should be consulted with any questions or need for clarification prior to approving time off under either program.

Paid Time Off / Vacation Scheduling: It is the responsibility of each department to establish procedures to ensure employees who have paid time off, and employees who remain under the traditional vacation leave, that requests are processed in a fair and equitable manner, with the understanding the priority is the efficient operation of the department.

RESOLUTION NO. 21-32

Create One Position of *CLTS Case Manager* in the Dodge County Human Services and Health Department

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

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

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2022; and,

WHEREAS, a job description for the proposed position of *CLTS Case Manager* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the 2021 Budget of the Human Services and Health Department; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *CLTS Case Manager* during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2022.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Andrew Johnson

Kira Sheahan-Malloy

Donald Hilgendorf

Lois Augustson

Jennifer Keyes

Jenifer Hedrick

David Godshall

Timothy J. Kemmel

ADOPTED
BY DODGE COUNTY BOARD
AUG 17 2021

FISCAL NOTE: ***Pay Grade L, Step 1, is budgeted in 2022 for $84,925 in wages and benefits. Finance Committee review date: August 9, 2021. Chair initials: DG.***

AYES 7 NOES 3
ABSENT 3
ABSTAIN 0

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *CLTS Case Manager* in the Dodge County Human Services and Health Department, effective January 1, 2022.

Karen J. Gibson
County Clerk

JOB DESCRIPTION

Title:	**CLTS Case Manager**	Pay Grade:	L
Department:	Human Services & Health	FLSA Status:	Non-exempt
Reports To:	HS Supervisor	Approval Date:	
Employee Group:	Non-Union	Revision Date:	

POSITION SUMMARY

This position is responsible for providing the following types of services: functional screens to determine Children's Long Term Support Program eligibility, strengths and needs assessments, care planning, coordination and monitoring of all services, advocacy, and development of community resources; providing services to both children with developmental, physical and mental health disabilities. The position of CLTS Case Manager will be assigned within the Clinical and Family Services Division of the Human Services and Health Department.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Works to achieve involvement and participation of the client, client's family, and client's natural support system in addressing and resolving problems.
2. Works with client and family to develop individual service plan for client based on needs, assessments, evaluations and department policies/procedures.
3. Works to protect children; strives to maintain existing family units and youth's highest possible level of individual autonomy; helps prevent out-of-home placement whenever possible.
4. Assesses and evaluates prospective client's immediate situation, determines appropriate response, and assures that response is made. Assesses and intervenes as necessary in crisis situations. Refers to and involves other community resources as needed.
5. Works to achieve active involvement and meaningful participation with client, family members, schools, health care providers, and other appropriate collaterals and community resources in resolving problems.
6. Advises client and family when services are either not available or inappropriate.
7. Coordinates access to services, monitors cases to ensure services are provided in an appropriate and timely manner, reviews progress, and terminates services when goals are attained.
8. Teaches clients about available community resources and how to independently gain access to needed services.

9. Advocates and works to coordinate services and support clients in achieving treatment objectives without duplication of effort and with maximum effective use of staff time and available resources.
10. Maintains a timely and complete record for all assigned cases; completes required written assessments, reports, and other related paperwork/documentation as necessary.
11. Develops and maintains professional knowledge and skills to enhance the programs and services provided.
12. Consults with supervisors, interdisciplinary teams, and legal counsel on appropriate case-specific matters, as necessary.
13. May be designated to speak to the community and other organizations to provide public education.
14. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Associate's Degree in a related human services field and two (2) years' related work experience in case management.
- Must successfully pass caregiver and criminal background check.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Knowledge of laws and regulations that affect the delivery of services provided by the Department.
- Knowledge of community resources and alternative care resources.
- Knowledge of applicable State statutes.
- Working knowledge of client rights, confidentiality, standards of practice, and ethics in mental health/AODA field.
- Working knowledge of applicable Wisconsin State Administrative Codes, including but not limited to, Chapters 34, 48, 51, and Medicaid Waiver Manual (CLTS).
- Knowledge of human development and behavior, family and group dynamics, and mental, physical, and social dysfunctions.
- Knowledge of and sensitivity to cultural differences and special needs of various minority groups, and ability to consult with other staff regarding these.
- Ability and skill to relate to clients in stressful or crisis situations.
- General knowledge of interviewing and supportive counseling techniques.
- General knowledge of social casework techniques.
- Knowledge of social, economic, and health problems of basic human behavior and of available assistance and rehabilitative services and techniques.
- Knowledge of human service needs assessment methodologies.
- Knowledge of legal requirements including privacy, resident rights, confidentiality, and non-discrimination.

- Knowledge of goals, principles, and practices of human service programs, program administration, and program goals and their intended impacts.
- Knowledge of the County and Department's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to department programs and operations.
- Skill in analyzing complex administrative information and issues, defining problems and evaluating alternatives, and recommending methods, procedures and techniques for resolution of issues.
- Ability to research and analyze detailed information and make appropriate recommendations.
- Ability to develop, interpret and implement regulations, policies, procedures, written instructions, general correspondence, and other department-specific documents.
- Ability to adapt and take control of situations, dictating subordinate activities in a responsible manner.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely, and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

CLTS Case Manager

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Frequent travel may involve exposure to inclement weather conditions, unsanitary conditions in homes, communicable illnesses and diseases and unsafe environments.
- May require dealing with persons who are hostile, aggressive, abusive or violent, posing threatening conditions.
- Work is performed in an office setting as well as clients' and service providers' homes, treatment and residential facilities, schools and work sites.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

CLTS Case Manager

Employee Signature Date

Employee Printed Name

Supervisor Signature Date

Supervisor Printed Name

CLTS Case Manager

RESOLUTION NO. 21-33

Create One Position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department

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

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

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department, effective January 1, 2022; and,

WHEREAS, a job description for the proposed position of *Nutrition Program Coordinator* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the 2021 Budget of the Human Services and Health Department; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Nutrition Program Coordinator* during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department, effective January 1, 2022.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Andrew Johnson

Kira Sheahan-Malloy

Donald Hilgendorf

Lois Augustson

Jennifer Keyes

Jenifer Hedrick

David Godshall

Timothy J. Kemmel

ADOPTED
BY DODGE COUNTY BOARD

AUG 17 2021

AYES 4 NOES
ABSENT 3
ABSTAIN 0

Karen L Nelson, City Clerk

FISCAL NOTE: Pay grade F, Step 2 is budgeted in 2022 for $64,972 in wages and benefits. Finance Committee review date: August 9, 2021. Chair initials: ___.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to create one new, full-time, benefited position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department, effective January 1, 2022.

JOB DESCRIPTION

Title:	**Nutrition Program Coordinator**	Pay Grade:	F
Department:	Human Services & Health	FLSA Status:	Non-exempt
Reports To:	HS Supervisor	Approval Date:	DRAFT
Employee Group:	Non-Union	Revision Date:	

POSITION SUMMARY

Under the general direction of Human Services Supervisor- ADRC/Aging Services, the Nutrition Program Coordinator is responsible for assisting with the day-to-day management and administrative functions of the county operated nutrition program in accordance with State and Federal Older Americans Act policies and requirements.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Assist Supervisor with coordinating all programs and services within the Nutrition Program.
2. Accurately process referrals for meal services including conducting Nutrition assessments.
3. Coordinate services and scheduling of Nutrition Program staff including site managers and volunteers.
4. Use computerized database and spreadsheet programs to accurately complete monthly reports.
5. Ensure that supplies are inventoried and ordered on a monthly or as needed basis.
6. Oversee meal delivery schedules and fill in as needed.
7. Ensure that dining sites and volunteer drivers have supplies available for day-to-day operations.
8. Operate dining sites by filling in for absent Dining Site Managers.
9. Ensure and Maintain food safety standards according to local, state and federal codes.
10. Coordinate health/wellness and nutrition education or recreation programs/activities for the dining sites as well as for home delivered meal participants.
11. Assist with the development of meeting agendas for Program staff and Committees.
12. Assist with recruitment and training of Nutrition Program staff and volunteers.

13. Attend meetings/training as required.
14. Regular attendance and punctuality required.
15. Perform other related duties as required or assigned.

MINIMUM REQUIRED QUALIFICATIONS

High school diploma or GED equivalent, including or supplemented by courses in computers, and two (2) years of office experience. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.

OTHER REQUIREMENTS

- Must successfully pass caregiver and criminal background check.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Knowledge of food service management.
- Knowledge of physical, psychosocial and economic conditions affecting older people.
- Knowledge of programs and services available to older adults from the ADRC and other agencies.
- Knowledge of modern office methods and practices.
- Knowledge of business English and spelling.
- Time management skills.
- Ability to understand and carry out instructions.
- Ability to maintain confidentiality and comply with County HIPAA policies and procedures.
- Ability to establish and maintain effective public and working relationships.
- Ability to work with people of all ages.
- Ability to meet deadlines.
- Ability to adapt to change.
- Ability to work with volunteers.
- Must meet requirements of Dodge County Driver Qualification Policy.
- Must obtain WI Food Certification within 90 days of hire.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- Frequent: driving, standing, walking, sitting, speaking, listening, reading, typing/keyboarding
- Occasional: bending, crouching, stooping, kneeling, pushing/pulling, lifting above/below waist (30 lbs.), going up/down steps

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

RESOLUTION NO. 21-34

Authorizing an Increase to Justice Facility Parking Lot Reconstruction Project Budget

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

WHEREAS, at its meeting on March 16, 2021, the Dodge County Board of Supervisors adopted Resolution No. 20-75 authorizing the Dodge County Justice Facility Parking Lot Reconstruction Project (hereafter "Project"), awarding the contract to Northeast Asphalt and establishing a total project budget of $425,000; and,

WHEREAS, the Project is currently underway and is planned to be completed in two phases with an estimated completion date of August 31, 2021; and,

WHEREAS, upon the removal of pavement in Phase 1 (west side of the parking lot), it has been discovered that the metal conduit containing the electrical wires necessary to operate the parking lot security cameras is rusted, deteriorated and, in some areas, collapsed and is in need of replacement; and,

WHEREAS, it is expected that the conduit serving all sixteen security cameras will be in the same or similar deteriorated condition as it was installed at the time of construction of the Justice Facility in 2000; and,

WHEREAS, it is prudent to replace the conduit now, while the area is accessible, instead of having to cut new pavement to inspect, access and replace the conduit later; and,

WHEREAS, upon discovery, quotes were obtained from two (2) contractors for the replacement of the conduit and the installation of new electric service for the security cameras; and,

WHEREAS, the Dodge County Building Committee ("Committee") convened a special meeting on July 22, 2021, to consider the condition of the exposed conduit and the quotes for the replacement of the failing conduit and new electrical service for the parking lot security cameras due to the expediency needed to correct the conduit; and,

WHEREAS, the Committee recommends contracting with Waas Boring & Cable for $33,540 and K-W Electric in an amount not to exceed $49,936 for a total cost of $83,476.00, for replacing the conduit and installing new electrical service for the security cameras while it is accessible, to avoid having to cut and patch the new parking lot pavement later; and,

WHEREAS, the Committee recommends to the Dodge County Board of Supervisors that it authorizes an increase of $83,476 in the Project Budget for a new total Project Budget of $508,476 to cover the unexpected cost of the conduit replacement and new electrical service for the sixteen security cameras; and,

WHEREAS, the Committee requests the use of sales tax to fund the increased project cost so that the project contingency of $49,244.50 (see Resolution 20-75 exhibit) can be reserved for the unforeseen, additional base course work that was revealed upon the removal of the pavement in Phase I and the anticipated additional base course work that will be needed in Phase II; and,

WHEREAS, the Dodge County Finance Committee, at its meeting on August 9, 2021, evaluated Dodge County's current financial condition and recommended using additional sales tax as the funding source for the increase in the project budget to cover the cost of the conduit and electrical service replacement and recommended a transfer of additional sales tax in an amount not to exceed $83,476;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendations of the Building Committee and authorizes an increase in the Project Budget for the Justice Facility Parking Lot Reconstruction Project up to $508,476 and contracting with Waas Boring & Cable and K-W Electric for the conduit and electrical service replacement for the parking lot security cameras; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, direct the Physical Facilities Director to submit an insurance claim for the conduit and report the outcome of the insurance claim review to the Building Committee; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Finance Committee, hereby authorizes a transfer of additional sales tax in an amount not to exceed $83,476 to the 2021 Physical Facilities Budget and authorizes the Dodge County Finance Director to make said transfer up to said amount to the 2021 Physical Facilities Department Budget for the conduit and electrical service replacement; and,

BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Physical Facilities Director, payment of said invoices may be made from Dodge County funds taken from the 2021 Physical Facilities Budget in a total amount not to exceed $508,476.

All of which is respectfully submitted this 17nd day of August, 2021.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Robert Boelk

Cathy Houchin

Kevin Burnett

Dodge County Finance Committee:

David Frohling

Ed Benter

Jeffrey Caine

Jeffrey Schmitt

Kira Sheahan-Malloy

FISCAL NOTE: As of 6/30/2021, sales tax revenue for calendar year 2021 is projected to be $1.1 million above budgeted amounts. As such, there will sufficient revenue to offset the increased sales tax transfer to Physical Facilities for this project. Finance Committee review date: August 9, 2021. Chair initials: DF.

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: A Resolution to Increase Justice Facility Parking Lot Reconstruction Project Budget.

AUG 17 2021

AYES 26 NOES 4
ABSENT 3
ABSTAIN 0
Karen L Galson
County Clerk

RESOLUTION NO. 21-35

Abolish One Position of Facility Maintenance Technician I and Create One Position of Custodian Lead in the Dodge County Physical Facilities Department

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

WHEREAS, the Physical Facilities Director has reported an increase in demand for the type of services within the job duties of a Custodian Lead; and,

WHEREAS, the Physical Facilities Department currently has a vacant, funded, Facility Maintenance Technician I position; and,

WHEREAS, the Dodge County Building Committee has studied and analyzed staffing needs in the Dodge County Physical Facilities Department; and,

WHEREAS, as a result of these studies and analyses, the Building Committee recommends that the Dodge County Board of Supervisors abolish one full-time, vacant, benefited position of *Facility Maintenance Technician I* in the Physical Facilities Department, effective October 1, 2021; and,

WHEREAS, as a result of these studies and analyses, the Building Committee also recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Custodian Lead* in the Physical Facilities Department, effective October 1, 2021; and,

WHEREAS, a job description for the position of *Facility Maintenance Technician I* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a job description for the positions of *Custodian Lead* has been marked for identification as Exhibit "B", and has been attached hereto; and,

WHEREAS, the 2021 Physical Facilities Department Budget contains sufficient funds for this position;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one full-time, benefited position of *Facility Maintenance Technician I* in the Physical Facilities Department, effective October 1, 2021; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Custodian Lead* in the Physical Facilities Department, effective October 1, 2021.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Building Committee:

Dennis Schmidt

Kevin Burnett

Richard Fink

Rob Boelk

Cathy Houchin

FISCAL NOTE: ***The Facilities Maintenance Technician I is budgeted in 2022 for $64,128 in wages/benefits (Grade F, Step 1). The Custodian Lead is budgeted in 2022 for $60,102 in wages/benefits (Grade D, Step 1). Given the current year vacancy and decrease in pay grades, the fiscal effect for calendar year 2021 would be a savings of an estimated $1,000. Finance Committee review date: August 9, 2021. Chair initials: RF.***

Vote Required: 2/3 Majority of Members Present.
Resolution Summary: A Resolution to abolish One Position of *Facility Maintenance Technician I* and create One Position of Custodian Lead effective October 1, 2021.

ADOPTED
BY DODGE COUNTY BOARD

AUG 17 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

JOB DESCRIPTION

Title:	**Custodian Lead**	Pay Grade:	Recommendation D
Department:	Physical Facilities	FLSA Status:	Non-Exempt
Reports To:	Director of Physical Facilities	Approval Date:	
Employee Group:	Non-Union	Revision Date:	

POSITION SUMMARY

Under the general direction of the Physical Facilities Director or Assistant, performs a variety of basic building custodial duties.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. In consultation with other leads and supervisors to coordinate work for Custodians and Maintenance Staff.
2. Schedules special cleaning duties, floor waxing and carpet cleaning.
3. Meets with staff to discuss cleaning expectations, concerns, and other related issues.
4. Performs building checks to ensure cleaning meets department cleaning goals.
5. Performs general custodial work including but not limited to sweeping, mopping, dusting, and trash removal
6. Performs floor maintenance including scrubbing, buffing, stripping and refinishing, and monitors and maintains such equipment.
7. Ensures all Safety Data Sheets are all up to date in all the buildings
8. Cleans windows.
9. Prepares and maintains records and reports as necessary.
10. Performs some grounds maintenance, lawn care, and snow removal.
11. Performs set-up for meetings.
12. Sets up yearly training for staff on use of chemicals and hazmat training.
13. Performs monthly inventory/works with Department Financial Specialist on ordering chemical and supplies.
14. Meets with supervisors to ensure daily staff coverages and to give monthly reports.
15. Fills in for staff's time off.
16. Maintains accurate records of chemicals in the jail for Federal and State Inspections.
17. Regular attendance and punctuality required.
18. Performs related duties as may be required or assigned.

MINIMUM REQUIRED QUALIFICATIONS

- High School Diploma/equivalent and five (5) year work experience in custodial maintenance and operation.

OTHER REQUIREMENTS

- Must successfully pass criminal background check.
- Must meet requirements of Dodge County Driver Qualification Policy.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Knowledge of flooring systems, their maintenance and upkeep, including but not limited to carpet, vinyl and stone.
- Knowledge of safety, related to cleaning chemicals and general maintenance work.
- Knowledge of and the ability to safely operate and maintain equipment such as vacuums, buffers, carpet cleaners and shampooers.
- Knowledge of products such as cleansers, waxes, sanitation products, degreasers and various other cleaning products, and their uses.
- Ability to effectively work with customers using tact, courtesy and professionalism.
- Ability to understand and effectively carry out instructions.
- Ability to understand and effectively carry out instructions.
- Ability to work various schedules and hours.
- Ability to work with staff and Department Heads throughout the County pertaining to building cleaning.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- Maintenance Department environment with exposure to toxic chemicals and materials. May work in a Maximum security facility with possible exposure to Blood Borne Pathogens.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

Custodian

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

Custodian

JOB DESCRIPTION

Title:	**Facility Maintenance Technician I**	Pay Grade:	F
Department:	Clearview Physical Facilities	FLSA Status:	Non-Exempt
Reports To:	Environmental Services Supervisor Maintenance Superintendent	Approval Date:	
Employee Group:	Non-Union	Revision Date:	

POSITION SUMMARY

This position provides semi-skilled technical work in the maintenance and repair of County buildings and facilities.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Perform lawn mowing, trimming, and all lawn maintenance.
2. Assist with snow removal for sidewalks, snow blower operation, shoveling and spreading salt.
3. Replace light bulbs and other supplies. Cleans windows and glass.
4. Performs maintenance and repair including painting, general carpentry, flooring, renovations, moving furniture, drywall, and roof repair, light fixture repair, plumbing fixture repair, installation of flooring materials.
5. Cleans, sanitizes, and ensures proper disposal of waste materials, which could include body fluids or other hazardous materials.
6. Responds to emergency situations concerning malfunctioning equipment, to provide assistance, as directed.
7. Performs preventative maintenance to systems; reviews log for specific assignments; logs completed work.
8. Reviews building automation system, checking for system abnormalities; follows up with walk-through to verify proper temperatures and equipment operation for occupant comfort and safety.
9. Assists with the maintenance and repair of HVAC, plumbing, and electrical systems.
10. Assists with the preparation of boilers and chillers for inspection.
11. Assists with testing safety equipment including fire alarm systems, building sprinkler system, panic alarms, intercom system, emergency power supply generators, transfer switches, etc.
12. Assists with the repair of commercial kitchen and laundry equipment including ranges, steam cookers and tables, refrigeration equipment, dishwashers, washer/extractors, dryers, etc.
13. Cleans, lubricates, and performs preventive maintenance or repair on equipment.

14. Ensures all activities are carried out in a safe manner; adheres to all safety regulations; ensures all regulations pertaining to the safe use of equipment are understood and followed.
15. Reports all accidents to the appropriate authority. Follows all policies for reporting.
16. Maintains appropriate records including complete equipment repair history, work orders, daily job card, and other related data.
17. Completes written records of labor and materials used for each work project.
18. Carries out routine tasks such as raising flag, assisting with deliveries, etc.
19. Provides backup assistance to other department personnel as needed.
20. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Technical degree in facilities maintenance, mechanical operations, construction trades or closely related field with two (2) years' of work experience with building mechanicals, operations and repair; or an equivalent combination of education, skills, knowledge and abilities may be substituted for above-listed requirements.

OTHER REQUIREMENTS

- Must successfully pass caregiver and criminal background check.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Knowledge of rough carpentry, finish carpentry, metal fabrication (welding), electrical wiring, plumbing, and heating/cooling systems.
- Knowledge of safe operation and maintenance of tools, equipment and facility systems.
- Knowledge of Personal Protective Equipment.
- Knowledge of the operation, care, and repair of maintenance equipment and tools.
- Working knowledge of occupational hazards (OSHA) and safe work practices.
- Knowledge of the policies and procedures of the County.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of computer software including word processing, spreadsheet and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to understand and effectively carry out verbal and written instructions.

- Ability to apply sound judgment and discretion in performing duties, resolving problems and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports and conversations, within the provision of open records laws.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 50 pounds of force; work regularly requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires sitting.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is frequently performed in a noisy environment, around mechanical equipment, and toxic chemicals.
- Work will include outdoors in seasonal weather extremes.
- Exposures could include chemicals, seasonal temperatures extremes, bodily fluids, infectious diseases and hazardous waste; including work in secured detention areas.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

Facility Maintenance Technician I

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

RESOLUTION NO. 21-36

2021 Dodge County Sheriff's Office Budget Amendment
(Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant)

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

WHEREAS, Dodge County, by its Sheriff's Office, was notified of grant funding from the Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant Program, in the amount of $88,253; and,

WHEREAS, the purpose of the grant is to assist the Sheriff's Office in upgrading its ability for cleaning the jail, courthouse and department vehicles to better serve and protect the citizens and staff, and to purchase specific mobile data computers, laptops, webcams, conference room virtual meeting equipment which would increase its ability to conduct virtual court hearings for inmates, probation and parole hearings, county business related meetings for county staff and inmate attorney meetings in an attempt to reduce the spread of COVID by limiting employee contact and inmate contact with stakeholders; and,

WHEREAS, the grant program period is June 1, 2021, through December 31, 2021; and,

WHEREAS, the Dodge County Judicial and Public Protection Committee has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the services funded by the grant will greatly assist the Sheriff's Office by reducing the spread of COVID; and,

WHEREAS, the Dodge County Judicial and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Sheriff's Office Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Sheriff's Office Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

ADOPTED
BY DODGE COUNTY BOARD
AUG 17 2021
AYES 30 NOES 0
ABSENT 3
ABSTAIN

FISCAL NOTE: Expenditures are being increased in Patrol ($38,401), Communications/Dispatch ($3,400) and Correction Divisions ($46,452) with increased federal aid in these same divisions by the same amounts. Finance Committee review date: August 9, 2021. Chair initials: DY.

Karen J. Gibson
County Clerk

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Sheriff's Office Budget Amendment (Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant).

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Date: 7/27/21

Department: Sheriff

Budget Year: 2021

Description of Adjustment:

2021 Dodge County Sheriff's Office Budget Amendment

(Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant)

The Dodge County Sheriff's Office has applied for and been granted $88,253 to be used to reduce the risk of COVID 19 among staff and the public.

Budget Adjustment

Account Number	Account Title	Amount
100-20-20-2020-00000-00-531100	COMPUTER EQUIPMENT	$38,401
100-20-20-2046-00000-00-534140	OPERATING SUPPLIES	$3,400
100-20-20-2050-00000-00-531100	COMPUTER EQUIPMENT	$18,960
100-20-20-2050-00000-00-534140	OPERATING SUPPLIES	$8,988
100-20-20-2050-00000-00-524300	COMPUTER MAINT LICENSE	$504
100-20-20-2050-00000-00-586000	CAP MACHINERY & EQUIP	$18,000
100-20-20-2020-00000-00-433110	COVID FEDERAL AID	-$38,401
100-20-20-2046-00000-00-433110	COVID FEDERAL AID	-$3,400
100-20-20-2050-00000-00-433110	COVID FEDERAL AID	-$28,452
100-20-20-2050-00000-00-433199	COVID FEDERAL AID - CAPITAL	-$18,000

Note the total Budget Adjustment must balance

RESOLUTION NO. 21-37

Increase One Filled, Funded, 0.90 FTE, Benefited Position of *Victim Witness Coordinator* to a Full-Time, Benefited Position of *Victim Witness Coordinator*

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs at the Dodge County District Attorney's Office; and,

WHEREAS, due to the amendment to the Wisconsin Constitution affording additional rights to crime victims (Marsy's Law), victim witness coordinator workloads have increased; and,

WHEREAS, the Wisconsin Department of Justice allocates victim witness coordinators based on the number of assistant district attorneys in each county; and,

WHEREAS, the Dodge County District Attorney's Office has been approved for an additional Assistant District Attorney; and,

WHEREAS, the District Attorney's Office currently has 1.9 full-time equivalent (FTE) Victim Witness Coordinators; and,

WHEREAS, based on the additional Assistant District Attorney position, the Department of Justice has approved an increase of the scheduled hours for the Victim Witness Coordinator position; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors change one 0.90 FTE, benefited position of *Victim Witness Coordinator*, in the Dodge County District Attorney's Office, to one full-time, benefited position of *Victim Witness Coordinator*, effective January 1, 2022; and,

WHEREAS, a job description for the position of *Victim Witness Coordinator* has been marked for identification as Exhibit "A", and is attached hereto, and this job description applies to the one filled, funded, 0.90 FTE, benefited position of *Victim Witness Coordinator* and to the proposed full-time, benefited position of *Victim Witness Coordinator*; and,

WHEREAS, there is no fiscal impact on the District Attorney's Office 2021 Budget; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Victim Witness Coordinator* during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby changes one filled, funded, 0.90 FTE, benefited position of *Victim Witness Coordinator* in the Dodge County District Attorney's Office, to one full-time, benefited position of *Victim Witness Coordinator*, effective January 1, 2022.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

FISCAL NOTE: *Expenditures for wages and benefits will increase by $6,428. The State of Wisconsin partially funds expenditures for the Victim Witness program but the reimbursement rate has been decreasing. Based upon the calendar year 2020 reimbursement rate of 36.3%, this will result in an increase in the tax levy request for 2022 of $4,097.* ***Finance Committee review date: August 9, 2021. Chair initials:*** ____.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to increase one filled, funded, 0.90 FTE, benefited position of *Victim Witness Coordinator* to a full-time benefited position of *Victim Witness Coordinator*.

ADOPTED
BY DODGE COUNTY BOARD

AUG 17 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Nilsen
County Clerk

JOB DESCRIPTION

Title:	**Victim Witness Coordinator**	Pay Grade:	K
Department:	District Attorney	FLSA Status:	Non-exempt
Reports To:	Managing Attorney	Approval Date:	7/24/1997
Employee Group:	Non-Union	Revision Date:	1/1/13

POSITION SUMMARY

This position is responsible for coordinating compliance with victim and witness rights under the Wisconsin Constitution and Chapter 950 of the Wisconsin State Statutes. The Victim Witness Coordinator serves as a liaison to the public and to other departments within the criminal justice system regarding victim and witness issues. This position ensures that necessary support and assistance is provided to the victim throughout the Court process.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Provides notification to all victims and witnesses regarding their rights, case status, Subpoena cancellation, significant developments in the case and final disposition. Responds to inquiries from victims/witnesses and assists victims in enforcing rights.
2. Collects Victim Restitution information, prepares appropriate paperwork and assists in collection of victim restitution.
3. Serves as liaison between prosecutor and victims. Is available to discuss case with victims, including possible disposition, restitution requests, and victim impact information.
4. Ensures the Victim/Witness program performs all required services, including, but not limited to, referrals and assistance with the Crime Victim Compensation Program under Chapter 949 State Statutes; information and referrals to social services, mental health professionals, advocate/shelter programs and other resources as appropriate, and Subpoena cancellations.
5. Notifies witnesses of the existence of witness fees and the procedure for obtaining assistance. Assists prosecutors in managing and preparing witnesses for Court. Keeps prosecutor apprised of potential problems with witnesses. Intercedes with employers if requested in order to obtain voluntary cooperation and minimize disruption.
6. Provide information to victims/witnesses regarding personal support services available to them while in Court. Accompanies or arranges for accompaniment of witnesses to Court appearances. Explains proceedings to victims and witnesses.
7. Informs victims of their right to have personal property returned and refer victims to the appropriate law enforcement agency for return of the property. Makes direct contact with law enforcement agencies to obtain release of victim's property.
8. Informs victims and witnesses of protections available and who to contact if threatened or

harassed. Alerts appropriate law enforcement agencies and prosecutors of threats or harassment.

9. Provides information and referrals especially suited to children victim/witnesses using explanation and language understood by the child regarding all legal proceedings in which the child is involved.
10. Provides advice to the Court concerning child(ren) victim/witnesses' ability to understand legal proceedings and questions being asked including assistance and determinations concerning video-taped depositions, appropriate action to assure prompt trial, and assessment of adverse impact of a Court delay or continuance might have on a child(ren) victim/witnesses.
11. Establishes relationships to develop trust with child victims and their families, victims in crisis, community groups and others, as appropriate.
12. Prepares and submits request for reimbursement of program expenses from the Wisconsin Department of Justice. Completes annual report for Department of Justice as requested.
13. Recommends and drafts policies and procedure revisions for Managing Attorney as deemed necessary to improve the integrated work environment.
14. Provides information regarding crime victim witness services to the public.
15. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Bachelor's Degree in criminal justice, social work, counseling or related field and two (2) years of related work experience.

OTHER REQUIREMENTS

- Must be able to obtain Certified Victim/Witness Professional status within six (6) months from date of hire.
- Must successfully pass criminal background check.

PREFERRED QUALIFICATIONS

- Previous work experience in court/criminal justice system and/or human services.

REQUIRED JOB COMPETENCIES

- Knowledge of current information related to Victim/Witness services, including, but not limited to criminal justice system and legal procedures; victims' rights and services; community-based programs and resources.
- Ability to communicate appropriately/professionally with judges, attorneys, law enforcement, other agencies and courthouse personnel.
- Ability to use appropriate empathy and assertiveness skills.
- Skill to interact with others using sensitivity, compassion and tact.
- Ability to read and accurately interpret statutory language regarding administrative details of the legal process.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.

Victim Witness Coordinator

- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is generally in a moderately noisy office setting.

Victim Witness Coordinator

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

Victim Witness Coordinator

RESOLUTION NO. 21-38

Create One Position of *Deputy Sheriff* in the Dodge County Sheriff's Office

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs in the Dodge County Sheriff's Office; and,

WHEREAS, according to the 2021 Dodge County Budget Book, one *Deputy Sheriff* (Civil Process Server) was removed due to it being unfilled and unfunded as it was logistically impossible for the sheriff's office to hire and train a person to fill this position during the 2021 calendar year; and,

WHEREAS, it has been determined that the Sheriff's Office needs an additional position of *Deputy Sheriff* due to statutory civil process and attending on the court responsibilities of the sheriff; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022; and,

WHEREAS, a job description for the proposed position of *Deputy Sheriff* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the 2021 Budget of the Sheriff's Office; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of *Deputy Sheriff* during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

AUG 17 2021

AYES 3 0 NOES 0
ABSENT 3
ABSTAIN 0

***FISCAL NOTE: Assuming family benefits, the wages and benefits for a sworn deputy in the 2022 budget is $92,742 (amounts as of 07-16-2021). There is no anticipated increase in revenue amounts. Finance Committee review date: August 9, 2021. Chair initials: ***.

Karen A Nelson
County Clerk

Vote Required: Majority of Members present.
Resolution Summary: A Resolution to create one new, full-time, benefited position of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022.

DODGE COUNTY JOB DESCRIPTION **August 2021**

JOB TITLE:	Deputy Sheriff	**FLSA STATUS:**	Non Exempt
DEPARTMENT:	Sheriff's Office	**REPORTS TO:**	Operations Captain
LOCATION:	Law Enforcement Center	**DATE:**	9/30/02
LABOR GRADE:	Sworn – Four (4)	**REVISED:**	10/25/11, 03/03/16; 10/19/17, 02/28/19, 07/02/19

OVERALL PURPOSE/SUMMARY

Under the general direction of Operations Captain with general responsibilities of traffic enforcement, investigation of criminal activity, responding to calls for service as requested by the public, and maintaining peace and public order.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Protects the motoring public by conducting traffic enforcement fairly, consistently and courteously to deter traffic violations and prevent traffic crashes.
2. Responds to all requests for assistance from public as necessary.
3. Determines where high crash volume locations exist and take appropriate action to reduce crashes.
4. Determines if violations of law or ordinance have occurred and take appropriate law enforcement action if necessary.
5. Manages and investigates crash scenes and properly documents all evidence and information obtained
6. Records for permanent record clear, complete, correct, and concise reports of daily assignments and investigations.
7. Brings cases before the courts and testifies as required in court in the pursuit of justice.
8. Detects/deters crime within assigned area by use of problem oriented law enforcement practices.
9. Keeps or restores peace and public order while preventing injury, death, or damage to property.
10. Acts pursuant to law to safely transfers prisoners to jail or between various local, county, state, or federal facilities.
11. Provides traffic control, security measures, or other functions at special events as required.
12. Makes public appearances to the public about various aspects of law enforcement.
13. Attends training as required.
14. May work as Undercover Investigator to detect and record information and collect evidence of narcotic, drug, and other criminal violations.
15. Serves Civil Process papers as required.
16. Conducts ATV/Boat/Snowmobile Patrols.
17. Transports inmates and detainees within and outside of Dodge County.
18. Maintains a professional attitude and appearance.
19. Understands and follows the mission and vision statement of the sheriff's office.
20. Regular attendance and punctuality required.
21. Performs other related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Proficient skill in traffic enforcement and crash investigation, criminal and non-criminal investigation, and report writing.
Working knowledge of applicable state statutes, county ordinances, and departmental policies, rules, and procedures.
Ability to communicate effectively.
Ability to function effectively and prioritize functions under stressful conditions.
Ability to explain and enforce federal, state, and county laws clearly and courteously.
Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Must be 18 years of age, law enforcement certifiable by the State of Wisconsin, and have valid, unrestricted Wisconsin motor vehicle operator's license. Before commencing employment on any basis in law enforcement, an individual must have met recruit qualifications established by Law Enforcement Standards Board OR must possess at least either a two (2) year associate degree from Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state or minimum of 60 fully accredited college level credits. Must pass written, oral and physical examinations as required by the Sheriff. Prior experience as a law enforcement officer is desired. Requirements of the current labor agreement apply where pertinent.

WORKING CONDITIONS

Nearly constant time pressure. Frequent repetitive activities. Frequent work under distractions. Frequent high/low temperatures. Frequent high stress situations. Frequent improper illumination. Minimal intense/continuous noise. May be exposed to free flowing blood and communicable disease.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS	**FOR HUMAN RESOURCE USE**
EMPLOYEE SIGNATURE: **DATE:** **SUPERVISOR SIGNATURE:** **DATE:**	**ANALYST(S):** **DATE:**

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 21-39

Create Two Positions of *Deputy Sheriff* in the Dodge County Sheriff's Office (Contract for Law Enforcement Services-Village of Theresa)

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

WHEREAS, the Dodge County Sheriff (Sheriff) is currently negotiating to contract for law enforcement services with the Village of Theresa (Village), Dodge County, Wisconsin; and,

WHEREAS, the Dodge County Sheriff has apprised the Judicial and Public Protection Committee of the possibility of a contract with the Village for certain law enforcement services and the need for up to two additional *Deputy Sheriff* positions in the Dodge County Sheriff's Office to provide services to the Village if the Sheriff and the Village are able to reach an agreement; and,

WHEREAS, based on the information supplied by the Sheriff regarding the law enforcement services offered to the Village, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs in the Dodge County Sheriff's Office and as a result of these studies and analyses, the Judicial and Public Protection Committee recommends, contingent upon the execution of a contract for services between the Sheriff and the Village, that the Dodge County Board of Supervisors create two new, full-time, benefited positions of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022 or the execution of a contract between the Sheriff and Village, whichever occurs later; and,

WHEREAS, a job description for the proposed positions of *Deputy Sheriff* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the 2021 Budget of the Sheriff's Office; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed positions of *Deputy Sheriff* during calendar year 2022, which wages and fringe benefits shall be reimbursed by the Village based on the service hours specified in the contract for services; and,

WHEREAS, it is further recommended by the Judicial and Public Protection Committee that the creation of and continuation of the two positions of *Deputy Sheriff* are contingent upon the execution of a contract for services between the Sheriff and the Village and shall be eliminated upon the termination of the contract, with the Sheriff's Office staffing plan adequately footnoted to reflect same;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the recommendations of the Judicial and Public Protection Committee as described herein to create two new, full-time, benefited positions of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022 or the execution of a contract between the Sheriff and Village, whichever occurs later and that said positions be footnoted so that the positions remain in existence for the duration of the contract with the Village and eliminated at the termination of the contract.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

FISCAL NOTE: ***The wages and benefits for two sworn officers (1,950 annual hours per deputy) and the related patrol supervisor (130 annual hours) is $198,215. The charges to the municipality will be for actual wages and benefits as well as overhead items included, but not limited to, interpreter services, prisoner transport fees, telephone, firearm supplies, range fees, liability insurance, etc. Finance Committee review date: August 9, 2021. Chair initials: DS.***

Vote Required: Majority of Members present.
Resolution Summary: A Resolution to create two new, full-time, benefited positions of *Deputy Sheriff* in the Dodge County Sheriff's Office, effective January 1, 2022.

AUG 17 2021

AYES 22 NOES 7
ABSENT 3
ABSTAIN 1

Karen J Gibson
County Clerk

DODGE COUNTY JOB DESCRIPTION **August 2021**

JOB TITLE:	Deputy Sheriff	**FLSA STATUS:**	Non Exempt
DEPARTMENT:	Sheriff's Office	**REPORTS TO:**	Operations Captain
LOCATION:	Law Enforcement Center	**DATE:**	9/30/02
LABOR GRADE:	Sworn – Four (4)	**REVISED:**	10/25/11, 03/03/16; 10/19/17, 02/28/19, 07/02/19

OVERALL PURPOSE/SUMMARY

Under the general direction of Operations Captain with general responsibilities of traffic enforcement, investigation of criminal activity, responding to calls for service as requested by the public, and maintaining peace and public order.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Protects the motoring public by conducting traffic enforcement fairly, consistently and courteously to deter traffic violations and prevent traffic crashes.
2. Responds to all requests for assistance from public as necessary.
3. Determines where high crash volume locations exist and take appropriate action to reduce crashes.
4. Determines if violations of law or ordinance have occurred and take appropriate law enforcement action if necessary.
5. Manages and investigates crash scenes and properly documents all evidence and information obtained
6. Records for permanent record clear, complete, correct, and concise reports of daily assignments and investigations.
7. Brings cases before the courts and testifies as required in court in the pursuit of justice.
8. Detects/deters crime within assigned area by use of problem oriented law enforcement practices.
9. Keeps or restores peace and public order while preventing injury, death, or damage to property.
10. Acts pursuant to law to safely transfers prisoners to jail or between various local, county, state, or federal facilities.
11. Provides traffic control, security measures, or other functions at special events as required.
12. Makes public appearances to the public about various aspects of law enforcement.
13. Attends training as required.
14. May work as Undercover Investigator to detect and record information and collect evidence of narcotic, drug, and other criminal violations.
15. Serves Civil Process papers as required.
16. Conducts ATV/Boat/Snowmobile Patrols.
17. Transports inmates and detainees within and outside of Dodge County.
18. Maintains a professional attitude and appearance.
19. Understands and follows the mission and vision statement of the sheriff's office.
20. Regular attendance and punctuality required.
21. Performs other related duties as may be required or assigned.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

Proficient skill in traffic enforcement and crash investigation, criminal and non-criminal investigation, and report writing.
Working knowledge of applicable state statutes, county ordinances, and departmental policies, rules, and procedures.
Ability to communicate effectively.
Ability to function effectively and prioritize functions under stressful conditions.
Ability to explain and enforce federal, state, and county laws clearly and courteously.
Must meet requirements of Dodge County Driver Qualification Policy.

EDUCATION AND EXPERIENCE

Must be 18 years of age, law enforcement certifiable by the State of Wisconsin, and have valid, unrestricted Wisconsin motor vehicle operator's license. Before commencing employment on any basis in law enforcement, an individual must have met recruit qualifications established by Law Enforcement Standards Board OR must possess at least either a two (2) year associate degree from Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state or minimum of 60 fully accredited college level credits. Must pass written, oral and physical examinations as required by the Sheriff. Prior experience as a law enforcement officer is desired. Requirements of the current labor agreement apply where pertinent.

WORKING CONDITIONS

Nearly constant time pressure. Frequent repetitive activities. Frequent work under distractions. Frequent high/low temperatures. Frequent high stress situations. Frequent improper illumination. Minimal intense/continuous noise. May be exposed to free flowing blood and communicable disease.

PHYSICAL DEMANDS

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

ACKNOWLEDGEMENTS	**FOR HUMAN RESOURCE USE**
EMPLOYEE SIGNATURE:	**ANALYST(S):**
DATE:	**DATE:**
SUPERVISOR SIGNATURE:	
DATE:	

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

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

RESOLUTION NO. 21-40

Abolish Five Positions of *Correctional Corporal* and Two Positions of *Correctional Officer* and Create Three Positions of *Correctional Sergeant*

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs at the Dodge County Sheriff's Office, has considered the feasibility of alternative schedules and shift duration, and has determined that staffing changes are required in the jail as a result of transitioning to 12-hour shifts; and,

WHEREAS, as a result of these studies, analyses, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors abolish five full-time, benefited positions of *Correctional Corporal* and two full-time, benefited positions of *Correctional Officer* at the Sheriff's Office, effective January 13, 2022; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee also recommends that the Dodge County Board of Supervisors create three new, full-time, benefited positions of *Correctional Sergeants* at the Sheriff's Office, effective January 13, 2022; and,

WHEREAS, a job description for the positions of *Correctional Corporal* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a job description for the positions of *Correctional Officer* has been marked for identification as Exhibit "B", and has been attached hereto; and,

WHEREAS, a job description for the proposed positions of *Correctional Sergeants* has been marked for identification as Exhibit "C" and has been attached hereto; and,

WHEREAS, there is no fiscal impact on the Sheriff's Office 2021 Budget; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2022 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed positions of *Correctional Sergeants* during calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes five full-time, benefited positions of *Correctional Corporal* and two full-time, benefited positions of *Correctional Officer* at the Sheriff's Office, effective January 13, 2022; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates three new, full-time, benefited positions of *Correctional Sergeants* at the Sheriff's Office, effective January 13, 2022.

All of which is respectfully submitted this 17th day of August, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

***FISCAL NOTE:** Based upon all positions at step 1 for wages and benefits, the net result for the requested position changes would be a savings of $262,826 for the entire calendar year.*

Position	Step 1 Wages/Benefits	Count	Fiscal Effect
Correctional Corporal	77,884	(5)	(389,420)
Correctional Officer	70,803	(2)	(141,606)
Correctional Sergeant	89,400	3	268,200
Net fiscal effect			(262,826)

Finance Committee review date: August 9, 2021. Chair initials: DS.

Vote Required: Majority of Members present.
Resolution Summary: A Resolution to abolish five positions of *Correctional Corporal* and two positions of *Correctional Officer* and create three positions of *Correctional Sergeant* effective January 13, 2022.

RECEIVED

AUG 17 2021

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

JOB DESCRIPTION

Title:	**Correctional Corporal** **Correctional Programs Corporal**	Pay Grade:	J
Department:	Sheriff	FLSA Status:	Non-exempt
Reports To:	Correctional Sergeant	Approval Date:	5/17/1996
Employee Group:	Non-Union	Revision Date:	3/15/00; 1/1/13; 4/6/17

POSITION SUMMARY

This position assists the Correctional Sergeant with on-shift leadership and is responsible for supervising inmates of the Dodge County Jail while assuring a safe, secure, and sanitary environment in accordance with established procedures and guidelines.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Reviews reports, briefings, delegation of tasks, and performs necessary scheduling changes in the absence of a sergeant on shift.
2. Assists the sergeant on case follow up, training, coordination of equipment maintenance, or other related assignments.
3. Serves as shift commander in the absence of a Sergeant.
4. Trains, assists, coaches, and mentors new personnel to improve their knowledge, skills, and abilities. Assigns tasks, reviews work, and provides feedback to the Sergeant.
5. Receives, books, and releases inmates which includes: fingerprints, photographs, searches, and inventories and secures personal belongings; records data and runs checks, completes required screens, assigns and escorts inmates to cells or similar area; issues uniforms, bedding, personal products, and other supplies; ensures proper housing placement of inmates for safety and security within the facility; and releases inmates upon posting of bail, signing of signature bond, direction of an appropriate authority, or for work release purposes.
6. Maintains jail safety and security. Makes periodic rounds, conducts inmate counts, and conducts security inspections and searches of inmates and inmates' quarters for contraband and any unauthorized materials. Enforces regulations and discipline policies related to the security and operation of the facility.
7. Responds to emergency situations and takes decisive action according to office policies and procedures.
8. Maintains surveillance of all inmates and jail activities through visual and audible devices to ensure inmate's personal welfare is appropriately monitored. This includes watching for illegal

activities or violations of jail regulations, unusual or suspicious behaviors, and signs of mental and physical illness.

9. Monitors and operates all equipment and alarms located in the jail control center. Controls all access to the jail and maintains jail keys. Prevents unauthorized persons from entering or leaving the facilities.
10. Interprets and complies with all bond conditions and commitment orders and Judgments of Convictions. Receives and records fines and bail/bond transactions.
11. Maintains communication within and between shifts and keeps jailers, sergeants and management informed of any problems, complaints, or infractions.
12. Complete and maintains all paperwork, documentation, and records, including jail logs and activities and incidents, according to applicable jail policies and procedures and State regulations.
13. Provides for medical, mental or other attention necessary for the inmates' welfare, according to established policies and procedures.
14. Complies with all procedures and schedules for serving meals, linen exchange, inmate personal hygiene, cleaning and maintenance, incoming and outgoing mail, jail inspections, and prisoner requests.
15. Positively identifies and directs all visitors. Provides and supervises prisoner access to family, friends, clergy and other religious service providers, educational service providers, recreational service providers, attorneys, and probation and parole personnel.
16. Maintains Huber inmate compliance with Huber laws, rules and policies by performing the following duties: checks in and checks out Huber inmates, verifies employment, conducts job site and home visits, conducts random drug and alcohol testing, and deposits Huber funds.
17. Coordinates, transports, or escort inmates to and from facilities, courts and medical/mental treatment facilities.
18. Answers or properly refers all inquiries concerning prisoner and jail matters.
19. Appears in court and testifies as a witness as required.
20. Performs intoximeter and preliminary breath tests (PBT), takes DNA mouth swabs, and collect urinalysis samples when necessary.
21. Collects and issues receipts for bail bonds, fine payments, and canteen accounts.
22. Other duties as assigned.

<u>Additional duties when assigned Programs</u>

23. Reviews the plans for Classification and Housing assignments.
24. Maintains inventory and orders programming supplies within budget parameters.
25. Performs duties of Correctional Program Specialist as needed.
26. Approves recommendations for inmates to participate in home monitoring program.
27. Oversees duties of Correctional Program Specialists.

MINIMUM REQUIRED QUALIFICATIONS

- High school diploma/equivalent.
- Must have Wisconsin Jail Officer Certification with three (3) years' work experience in corrections.

OTHER REQUIREMENTS

Correctional Corporal
Correctional Programs Corporal

- Must successfully pass Post-Offer Testing which includes a drug screen, physical, and psychological examination. Failure to pass these will result in the employment offer being revoked.
- Must have or obtain TIME system certificaton, CPR/First Aid, Taser Certification, SCBA training, PBT certification, Oleoresin Capsicum Spray training upon hire.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Knowledge of legal compliance regarding inmates' rights.
- Knowledge of the criminal justice system operations.
- Knowledge of individual and group behavior in an institutional setting.
- Knowledge of the laws applicable to detention facility operations.
- Ability to ensure inmate discipline and to deal effectively with non-compliance.
- Ability to develop contingency plans to deal with emergency situations and to act decisively in the event of the same.
- Ability and skill to manage, direct, and command people in such a manner as to obtain maximum cooperation with minimum use of coercion and minimum creations of hostility and rebellion.
- Knowledge of the County and Office's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to office programs and operations.
- Knowledge of administrative policies and procedures of the County.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems and interpreting policies and regulations.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain confidentiality and professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports and

conversations, within the provision of Open Records laws and other applicable state and federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 50 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work requires close vision, distance vision, ability to adjust focus, depth perception, color perception, night vision and peripheral vision.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word and conveying detailed or important instructions to others accurately, loudly or quickly.
- Hearing is required to perceive information at normal spoken word levels and to receive detailed information through oral communications and/or to make fine distinctions in sound.
- Work requires wearing specialized personal protective equipment.
- May be subject to exposure to blood/body fluids and infectious and communicable diseases.
- Work is primarily in a secured detention facility.
- May require dealing with persons who are hostile, aggressive, abusive or violent, posing threatening conditions.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

Correctional Corporal
Correctional Programs Corporal

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

Correctional Corporal
Correctional Programs Corporal

JOB DESCRIPTION

Title:	**Correctional Officer**	Pay Grade:	H
Department:	Sheriff	FLSA Status:	Non-exempt
Reports To:	Correctional Sergeant	Approval Date:	10/7/1999
Employee Group:	Non-Union	Revision Date:	8/2/00; 1/1/13; 05/20/16; 08/06/16, 08/12/16

POSITION SUMMARY

This position is responsible for supervising inmates of the Dodge County Jail while assuring a safe, secure, and sanitary environment in accordance with established procedures and guidelines.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Receives, books, and releases inmates which includes: fingerprints, photographs, searches, and inventories and secures personal belongings; records data and runs checks, completes required screens, assigns and escorts inmates to cells or similar area; issues uniforms, bedding, personal products, and other supplies; ensures proper housing placement of inmates for safety and security within the facility; and releases inmates upon posting of bail, signing of signature bond, direction of an appropriate authority, or for work release purposes.
2. Maintains jail safety and security. Makes periodic rounds, conducts inmate counts, and conducts security inspections and searches of inmates and inmate's quarters for contraband and any unauthorized materials. Enforces regulations and discipline policies related to the security and operation of the facility.
3. Responds to emergency situations and takes decisive action according to office policies and procedures.
4. Maintains surveillance of all inmates and jail activities through visual and audible devices to ensure inmate's personal welfare is appropriately monitored. This includes watching for illegal activities or violations of jail regulations, unusual or suspicious behaviors, and signs of mental and physical illness.
5. Monitors and operates all equipment and alarms located in the jail control center. Controls all access to the jail and maintains jail keys. Prevents unauthorized persons from entering or leaving the facilities.
6. Interprets and complies with all bond conditions and commitment orders and Judgments of Convictions. Receives and records fines and bail/bond transactions.
7. Maintains communication within and between shifts and keeps jailers, sergeants, and management informed of any problems, complaints, or infractions.

8. Complete and maintains all paperwork, documentation, and records, including jail logs and activities and incidents, according to applicable jail policies and procedures and State regulations.
9. Provides for medical, mental or other attention necessary for the inmates' welfare, according to established policies and procedures.
10. Complies with all procedures and schedules for serving meals, linen exchange, inmate personal hygiene, cleaning and maintenance, incoming and outgoing mail, jail inspections, and prisoner requests.
11. Positively identifies and directs all visitors. Provides and supervises prisoner access to family, friends, clergy and other religious service providers, educational service providers, recreational service providers, attorneys, and probation and parole personnel.
12. Maintains Huber inmate compliance with Huber laws, rules and policies by performing the following duties: checks in and checks out Huber inmates, verifies employment, conducts job site and home visits, conducts random drug and alcohol testing, and deposits Huber funds.
13. Coordinates, transports, or escort inmates to and from facilities, courts and medical/mental treatment facilities.
14. Answers or properly refers all inquiries concerning prisoner and jail matters.
15. Appears in court and testifies as a witness as required.
16. Performs intoximeter and preliminary breath tests (PBT), takes DNA mouth swabs, and collects urinalysis samples when necessary.
17. Collects and issues receipts for bail bonds, fine payments, and canteen accounts.
18. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- High school diploma/equivalent.
- Must have Wisconsin Jail Officer Certification or attain within one (1) year from date of hire.

OTHER REQUIREMENTS

- Must successfully pass Post-Offer Testing which includes a drug screen, physical, and psychological examination. Failure to pass these will result in the employment offer being revoked.
- Must have or obtain TIME system certificaton, CPR/First Aid, Taser Certification, SCBA training, PBT certification, Oleoresin Capsicum Spray training upon hire.

PREFERRED QUALIFICATIONS

- Previous corrections experience.

REQUIRED JOB COMPETENCIES

- Knowledge of legal compliance regarding inmate's rights.
- Knowledge of the criminal justice system operations.
- Knowledge of individual and group behavior in an institutional setting.
- Knowledge of the laws applicable to detention facility operations.
- Ability to ensure inmate discipline and to deal effectively with non-compliance.

Correctional Officer

- Ability to develop contingency plans to deal with emergency situations and to act decisively in the event of the same.
- Ability and skill to manage, direct, and command people in such a manner as to obtain maximum cooperation with minimum use of coercion and minimum creations of hostility and rebellion.
- Knowledge of the County and Office's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to office programs and operations.
- Knowledge of administrative policies and procedures of the County.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of computer software including word processing, spreadsheet and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain confidentiality and professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provision of Open Records laws and other applicable state and federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 50 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.

- Work requires close vision, distance vision, ability to adjust focus, depth perception, color perception, night vision and peripheral vision.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word and conveying detailed or important instructions to others accurately, loudly or quickly.
- Hearing is required to perceive information at normal spoken word levels and to receive detailed information through oral communications and/or to make fine distinctions in sound.
- Work requires wearing specialized personal protective equipment.
- May be subject to exposure to blood/body fluids and infectious and communicable diseases.
- Work is primarily in a secured detention facility.
- May require dealing with persons who are hostile, aggressive, abusive or violent, posing threatening conditions.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

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_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

Correctional Officer

_____

Supervisor Printed Name

Correctional Officer

JOB DESCRIPTION

Title:	**Correctional Sergeant**	Pay Grade:	M
Department:	Sheriff	FLSA Status:	Exempt
Reports To:	Correctional Lieutenant	Approval Date:	7/10/1998
Employee Group:	Non-Union	Revision Date:	8/23/04; 7/27/06; 1/1/13; 11/2/16

POSITION SUMMARY

This position is responsible to assist in providing leadership, planning, coordinating, and management of the Sheriff's Office. This position performs its duties to assist the Correctional Lieutenant by overseeing the day-to-day operations of the County Jail.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Provides leadership in attracting, retaining and developing an engaged workforce in the delivery of superior services to County residents and businesses.
2. Directs employee work and assignments, trains, evaluates work, and provides feedback to performance evaluations.
3. Coordinates and monitors work schedules for Jail division staff. Assists in allocating personnel and reviewing jail coverage. Approves leave time and monitor training schedules. Monitors use of holiday, vacation and/or sick leave, and switching of shifts.
4. Monitors training requirements of staff members for completion.
5. Participates in the recruitment/promotional, discipline, internal investigations, and discharge processes as required. Conducts pre-employment background investigations.
6. Ensures that policies and procedures and employee training is in compliance with established mandates for all personnel within the areas of responsibility.
7. Coordinates the Field Training Program for new hires.
8. Oversees the day-to-day operational activities of the Jail division, including overseeing all facility activities and programming, classification and housing, ensuring that inmates receive proper medical attention, ensuring enforcement of all rules and regulations, ensuring proper maintenance of records and files, and adequate equipment and materials necessary for jail operations exists.
9. Communicates issues or concerns related to personnel, policy/procedures and/or equipment operation to the Lieutenant.
10. Inspects jail sections and work areas; monitors inspection paperwork.
11. Reviews paperwork, reports, and other documents for information related to inmate behavior, issues, etc.

12. Conducts cell searches with jailers. Monitors new inmates being booked in.
13. Assures reports are completed on jail/inmate incidents and provided to appropriate administrative staff.
14. Orders canteen and jail supplies and relays purchase requests to appropriate office supervisors.
15. Coordinates inmate programs in the absence of the Program Coordinator.
16. Provides guidance and assistance to subordinate staff in handling high risk inmates or special needs to ensure that all aspects of the situation are handled in a proper and legal manner.
17. Investigates or oversees investigation of inmate complaints and/or criminal activity.
18. Oversees criminal investigations within the jail by preserving, recording, and presenting evidence; interviews victims and witnesses; testifies in court. Prepares and maintains various records and files.
19. Addresses public needs in the absence of the Lieutenant. Report complaints regarding the Jail to the Lieutenant.
20. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- High school diploma/equivalent.
- Must have Wisconsin Jail Officer Certification and five (5) years' work experience in corrections.

OTHER REQUIREMENTS

- Must successfully pass Post-Offer Testing which includes a drug screen, physical, and psychological examination. Failure to pass these will result in the employment offer being revoked.
- Must have TIME system certificaton, CPR/First Aid, Taser Certification, SCBA training, PBT certification, amd Oleoresin Capsicum Spray training.

PREFERRED QUALIFICATIONS

- Previous lead or supervisory experience.
- Associates degree or 60 college credits.

REQUIRED JOB COMPETENCIES

- Knowledge of legal compliance regarding inmate's rights.
- Knowledge of the criminal justice system operations.
- Knowledge of individual and group behavior in an institutional setting.
- Knowledge of the laws applicable to detention facility operations.
- Ability to ensure inmate discipline and to deal effectively with non-compliance.
- Ability to develop contingency plans to deal with emergency situations and to act decisively in the event of the same.
- Ability and skill to manage, direct, and command people in such a manner as to obtain maximum cooperation with minimum use of coercion and minimum creations of hostility and rebellion.
- Knowledge of the County and Office's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to office programs and operations.
- Knowledge of administrative policies and procedures of the County.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general

correspondence; Federal, State, and local regulations.

- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Knowledge of management and supervisory practices & principles, including the ability to make final employment recommendations, preparing performance evaluations, managing time off, and maintaining personnel records.
- Ability to adapt and take control of situations, dictating subordinate activities in a responsible manner.
- Ability to instruct and train in methods and procedures.
- Ability to organize, assign, and modify the work assignment of others, and (re)-establish priorities to meet deadlines.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain confidentiality and professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports and conversations, within the provision of Open Records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

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- Work requires wearing specialized personal protective equipment.
- May be subject to exposure to blood/body fluids and infectious and communicable diseases.
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_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

Correctional Sergeant

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, August 18, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Continued Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
    - **Review/Discuss (PESTLE) Environmental Scan Results and Constituent Survey Results**
    - **Conduct Focus Groups for Five Focus Areas (Strategic Priorities)**
        1) Water Quality
        2) Business Support/Workforce Issues
        3) Housing
        4) Infrastructure
        5) Quality of Life
    - **Develop Key Objectives for Strategic Priorities**
    - **Discuss Future Planning Activities**
5. **Adjourn.** Next Regular County Board Meeting: **Tuesday, September 15, 2021 6:00 p.m. Strategic Planning**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE August 18, 2021

Approval RK Date 8-19-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen		X	0.00	0	0.00		$0.00
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		$0.00
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer		X	0.00	0	0.00		$0.00
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley		X	0.00	0	0.00		$0.00
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey		X	0.00	0	0.00		$0.00
50626	Schultz, Travis	X		60.00	30	16.80		$76.80
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
August 18, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The August 18, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Chief Deputy Clerk with all Supervisors being in attendance with exception of Supervisors Greshay, Hedrick, Hilbert, Kemmel, Maly and Nickel who had previously asked to be excused, and Supervisors Behl, Berres, Boelk, Kenevan, and J. Schmitt.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who continued the discussion related to strategic planning.

An inter-active activity was held on the five priorities as determined at the July 21, 2021 Strategic Planning Meeting. The Board split into focus groups for each priority to brainstorm tasks or goals that would achieve positive results, and key priorities for Dodge County.

Supervisor Siegmann left the meeting at 6:40 p.m. and Supervisor D. Schmidt left the meeting at 6:55 p.m.

Mr. Remington informed the Board that he would communicate with them via email regarding the lists of goals that were created from the meeting regarding the five priorities. He asked the board to respond with any additional thoughts they would like to add and stated these topics would further be discussed at the September 15, 2021 Strategic Planning Meeting.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, September 15, 2021 at 6:00 p.m. Supervisor Caine seconded the motion to adjourn. The motion carried by voice vote.

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, September 15, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Continued Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
    - **Review Five Focus Areas (Strategic Priorities)**
        1) Water Quality
        2) Business Support/Workforce Issues
        3) Housing
        4) Infrastructure
        5) Quality of Life
    - **Develop Goals, Key Objectives and Action Plans for Strategic Priorities**
    - **Discuss Future Planning Activities**
5. **Adjourn.**

Future County Board Meeting Dates

- Regular County Board Meeting: Tuesday, September 21, 2021 at 7:00 p.m.
- Regular County Board Meeting: Tuesday, October 19, 2021 at 7:00 p.m.
- Special County Board Meeting: Wednesday, October 20, 2021 at 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE September 15, 2021

Approval RK Date 9-16-2021
Chair Russ Kuehl

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer		X	0.00	0	0.00		$0.00
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald		X	0.00	0	0.00		$0.00
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey		X	0.00	0	0.00		$0.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del		X	0.00	0	0.00		$0.00

Dodge County Board of Supervisors
September 15, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The September 15, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the County Clerk with all Supervisors being in attendance with exception of Supervisors Hilgendorf, Kemmel, J. Schmitt, Schultz, Maly, Nickel, and Sheahan-Malloy who had previously asked to be excused, and Supervisors Berres, Greshay, Hedrick, Siegmann, and Yaroch.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who advised the Board that the purpose of the meeting was to continue to add more details to the five priorities that are the basis for the strategic plan. He informed the Board that they would be using the SMART goals tool during the meeting and provided the definition of SMART.

S – Specific
M – Measurable
A – Accountable & Attainable
R – Result
T – Time-bound

The Board members divided into focus groups for each of the five priorities to brainstorm SMART goals that would achieve positive results and key priorities for Dodge County.

Supervisor Burnett left the meeting at 7:05 p.m.

Mr. Remington collected the information provided by the focus groups and informed the Board that he would revise the plans incorporating their ideas from the meeting, and communicate with them via email in the following week.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, September 21, 2021 at 5:30 p.m. Supervisor D. Schmidt seconded the motion to adjourn. The motion carried by voice vote.

AGENDA
Public Hearing – Tentative Redistricting Plan
Tuesday, September 21, 2021 – 5:30 PM
Administration Building Auditorium, First Floor
127 East Oak Street
Immediately Following Public Hearing
Dodge County Board of Supervisors Meeting
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

NOTE: Public Hearing will not be live streamed*

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Declare Public Hearing Open – Receive Testimony on the Tentative Redistricting Plan**
   Announcement Regarding Public Hearing
5. **Close Public Hearing on the Tentative Redistricting Plan**

Following the Close of the Public Hearing, the County Board meeting will move to the County Board Room – 4th Floor, 127 East Oak Street, Juneau

6. **Approve Minutes from August 17, 2021 County Board Meeting and August 18, 2021 Strategic Planning Meeting**
7. **Communications on File**
8. **Unfinished Business**
   - Confirm Appointment made by County Administrator

     Reappoint Eugene Wurtz to Housing Authority for a five year term. Term to expire on September 30, 2026.
9. **Resolutions on File**
   - 21-41 Amend Capital Projects and Highway Funds for 2021 Road and Bridge Construction Projects – Finance Committee
   - 21-42 Create One Additional Position of *Child Support Assistant* in the Dodge County Child Support Agency – Judicial and Public Protection Committee
   - 21-43 Amend Town of Beaver Dam Zoning Ordinance – James Budde Trust Property – Supervisor J. Schmitt.
   - 21-44 Adoption of the Tentative County Supervisory District Plan – Redistricting Committee
10. **Reports on File**
    - Report 1 – Ordinance No. 1077 – Amend Land Use Code – Town of Hustisford – Diane, Ralph, Andrew and Katie Boehlen Property – Land Resources and Parks Committee
    - Report 2 – Ordinance No. 1078 – Amend Land Use Code – Town of Hustisford – Jeffrey and Cheryl Steller Property – Land Resources and Parks Committee
11. **Adjourn.** Next County Board Meeting: **Tuesday, October 19, 2021 7:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE September 21, 2021

Approval RK Date 9-23-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa		X	0.00	0	0.00		$0.00
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
28630	Schmitt, Jeffrey		X	0.00	0	0.00		$0.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del		X	0.00	0	0.00		$0.00

Dodge County Board of Supervisors
September 21, 2021 – 5:30 p.m.
Administration Building - Juneau, Wisconsin

The September 21, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 5:30 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 exception of Supervisors Derr, Maly, Nickel, Priesgen, Schmitt, Schultz, and Sheahan-Malloy, who had previously asked to be excused, and Houchin, Berres, Guckenberger, and Yaroch.

Supervisor Guckenberger arrived at 5:32 p.m. and Supervisor Houchin arrived at 5:34 p.m.

Chairman Kottke called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson stated the Public Hearing Notice was published in the Watertown Daily Times and Beaver Dam Daily Citizen on September 3, 2021, September 10, 2021, and September 17, 2021. Ms. Gibson also stated the Public Hearing Notice was published in the Dodge County Pioneer on September 2, 2021, September 9, 2021, and September 16, 2021.

The Chairman declared the Public Hearing open at 5:33 p.m., and read a statement regarding the Tentative Supervisory District Plan and asked anyone who wished to speak to come forward.

Susan Caine - Town of Lowell Clerk requested that the Columbus School District not be split into two different supervisory districts due to the increase of costs it will cause in election administration.

Debbie Behl – Town of Lebanon Clerk commented on the increase from 4 ballot styles to 7 ballot styles that will be required to administer elections in the Town of Lebanon and the increased chance of an error happening which directly relates to the current level of scrutiny in Election Administration. Ms. Behl provided two alternative district maps to Bill Ehlenbeck, Director of Land Resources & Parks.

Ken Ireland – Village of Randolph President commented on the Village of Randolph and requested it be included in County Board Supervisory District No. 3.

Ed Benter – Town of Fox Lake Supervisor commented on the City of Fox Lake and the Town of Fox Lake being split into two different Supervisory Districts.

Brenda Wenzel – Town of Leroy Deputy Clerk restated previous concerns regarding the number of ballot styles that will be required and the increase in cost of ballots and election supplies for only 1-2 voters that live in certain School Districts. She requested voters in the Oakfield School District be in one County Board Supervisory District.

Linda Schraufnagel – Town of Leroy Board Chair asked a question regarding the process of creating wards and how many wards would be needed in the Town. Karen Gibson, County Clerk answered that two wards would be needed because the town has two Supervisory Districts.

At 5:51 p.m., Chairman Kottke declared the public hearing closed and announced the next meeting of the Redistricting Committee would be held on September 30, 2021 at the Dodge County Administration Building. The Chairman called for a short recess and announced the meeting would reconvene in the County Board Room, Fourth Floor, of the Administration Building.

At 6:14 p.m., Chairman Kottke called for the meeting to reconvene.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Caine to approve the minutes of the August 17, 2021 and August 18, 2021, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Unfinished Business

Confirm the following reappointment made by County Administrator, James Mielke: Reappoint Eugene Wurtz to the Housing Authority for a five year term. A motion to accept the reappointment was made by Supervisor Benter and seconded by Supervisor Hilbert. Comments and questions by Supervisors Houchin, Siegmann, Boelk, Hilbert and James Mielke, County Administrator. The motion carried by voice vote.

Supervisor Houchin requested a roll call vote take place on the reappointment. The vote was cast with 21 ayes, 2 noes, and 1 abstention, thereby approving reappointment of Mr. Wurtz to the Housing Authority.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Hilbert, Kenevan, Burnett. Total 21.
Noes: Guckenberger, Houchin. Total 2.
Abstain: Siegmann. Total 1.
Absent: Berres, Derr, Maly, Nickel, Priesgen, J. Schmitt, Schultz, Sheahan-Malloy, Yaroch. Total 9.

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

Resolution No. 21-41 Amend Capital Projects and Highway Funds for 2021 Road and Bridge Construction Projects – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Boelk, Caine, Houchin, and Frohling. The vote was cast with 23 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Hilbert, Kenevan, Burnett. Total 20.
No: Boelk. Total 1.
Absent: Berres, Derr, Maly, Nickel, Priesgen, J. Schmitt, Schultz, Sheahan-Malloy, Yaroch. Total 9.

Resolution No. 21-42 Create One Additional Position of *Child Support Assistant* in the Dodge County Child Support Agency – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. Comments and questions by Supervisors Guckenberger, Kuehl, Hedrick, and Kimberly Nass, Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-43 Amend Town of Beaver Dam Zoning Ordinance – James Budde Trust Property – Supervisor J. Schmitt. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-44 Adoption of the Tentative County Supervisory District Plan – Redistricting Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. Chairman Kottke read a statement regarding the Tentative Supervisory District Plan and called for any questions from the floor. Questions by Supervisor Guckenberger answered by Kimberly Nass, Corporation Counsel. The vote was cast with 21 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Guckenberger, Houchin, Kottke, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Siegmann, Hilbert, Kenevan, Burnett. Total 21.
Noes: Bobholz, Benter, Macheel. Total 3.
Absent: Berres, Derr, Maly, Nickel, Priesgen, J. Schmitt, Schultz, Sheahan-Malloy, Yaroch. Total 9.

Report No. 1 Ordinance No. 1077 – Amend Land Use Code – Town of Hustisford – Diane, Ralph, Andrew and Katie Boehlen Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1078 ~~A~~mend Land Use Code – Town of Hustisford – Jeffrey and Cheryl Steller Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Behl. The vote was cast with 23 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Houchin, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Siegmann, Hilbert, Kenevan, Burnett. Total 23.
No: Guckenberger. Total 1.
Absent: Berres, Derr, Maly, Nickel, Priesgen, J. Schmitt, Schultz, Sheahan-Malloy, Yaroch. Total 9.

The Clerk noted the following items had been placed on the Supervisor's desks: Weekly COVID Report, Fall Fest Flyer, a hard copy of the Rules of Order Governing the County Board of Supervisors, a memo from County Administrator regarding Employee Recruitment, and a memo from Bill Ehlenbeck regarding redistricting. The Chairman ordered these be placed on file.

At 6:45 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, October 19, 2021 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion to adjourn carried by voice vote.

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

RESOLUTION NO. 21-41

Amend Capital Projects and Highway Funds for 2021 Road and Bridge Construction Projects

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

WHEREAS, the Wisconsin Department of Revenue instructions for preparing Dodge County's annual financial informational return (Form A) have consistently indicated that county highway departments should be recognized as a business-type activity using full accrual accounting; and,

WHEREAS, the Wisconsin Department of Transportation (Bureau of Transit, Local Roads, Railroad & Harbors) has consistently indicated in the Transportation Aids Cost Reporting manual that county highway departments should be recognized as a business-type activity using full accrual accounting; and,

WHEREAS, Dodge County implemented Governmental Accounting Standards Board Statement No. 34 – *Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments* (*GASB 34)* in calendar year 2003; and,

WHEREAS, proper governmental accounting includes (a) road and bridge construction costs recorded by the Highway Department, (b) the Highway Department records any related revenues that offset road and bridge construction costs, (c) the Highway Department charges the Capital Projects Fund for the net costs, and (d) the Capital Projects Fund recognizes a capital outlay for infrastructure (i.e. roads, bridges, and culverts); and,

WHEREAS, Dodge County has not recorded any activity in the Capital Projects Fund in calendar years 2015 through 2020; and,

WHEREAS, the 2021 adopted budget approved $9.0 million in road construction costs in the Capital Projects Fund as a result of Debt Issue 2021A; and,

WHEREAS, the 2021 adopted budget included another $5,603,049.11 in county road and bridge construction costs (net of related revenues) in the 2021 Highway Department Budget; and,

WHEREAS, the 2021 adopted budget included property tax levy, and sales tax transfers in the Highway Fund as opposed to correctly charging these construction costs to the Capital Projects Fund;

NOW, THEREFORE BE IT RESOLVED, that the Finance Director is directed to amend the 2021 Highway Department budgeted revenue accounts as listed on the attached Exhibit A, with a net effect of zero on the department; and,

BE IT FURTHER RESOLVED, that the Finance Director is directed to amend the 2021 Capital Projects Fund revenues and expenditures as listed on the attached Exhibit A, be increased by $5,603,049.11; and,

BE IT FINALLY RESOLVED, that the County Administrator, Finance Director, and Highway Department prepare the proposed 2022 Highway and Capital Project Fund budgets to have the Highway Fund charge the Capital Projects Fund for the net cost of road and bridge construction costs.

All of which is respectfully submitted this 21st day of September, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

FISCAL NOTE: ***Property tax revenue and sales tax transfers that were included in the Highway Department for road and bridge construction costs are being transferred to the Capital Projects Fund and are being replaced with Interdepartmental Charges, so there is no effect on the bottom line for the Highway Department. The activity for both County Road and Bridge Construction should have a net of zero for the Highway Department as the Capital Project Fund provides the revenue to the Highway Fund to offset net construction costs. Finance Committee review date: September 10, 2021. Chair initials:*** DF

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: A resolution to amend the 2021 budget for the Capital Projects and Highway Funds for county road and bridge net construction costs.

ADOPTED
BY DODGE COUNTY BOARD

SEP 21 2021

AYES 23 NOES 1
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

Dodge County
Capital Projects - Highway Construction Budget Amendment
Budget Year 2021

Division	ACCOUNT	ACCOUNT DESCRIPTION	Budget Ledger Increase	Budget Ledger Decrease	
		Highway Department			
CTHS Road Construction	700-30-30-3318-00000-00-411100-	PROPERTY TAX REVENUE		(1,775,465.00)	A
CTHS Road Construction	700-30-30-3318-00000-00-435330	State Grant Other Highway	100,000.00		C
CTHS Road Construction	700-30-30-3318-00000-00-463100-	HIGHWAY MAINT AND CONSTRUCTION		(100,000.00)	C
CTHS Road Construction	700-30-30-3318-00000-00-474400-	CAPITAL PROJECTS CHARGE	5,111,549.11		D
CTHS Road Construction	700-30-30-3318-00000-00-483090-	OTHER EQUIP NON LAW ENFORCMENT		(26,000.00)	E
CTHS Road Construction	700-30-30-3318-00000-00-493200-	SLS TAX TRANSFER IN		(2,097,402.00)	B
CTHS Road Construction	700-30-30-3318-00000-00-497200-	NET POS APPLIED UNRESTRICTED		(439,087.73)	F
CTHS Bridge Construction	700-30-30-3319-00000-00-474400-	CAPITAL PROJECTS CHARGE	491,500.00		D
CTHS Maintenance Westside	700-30-30-3308-00000-00-411100-	PROPERTY TAX REVENUE		(865,091 06)	G
CTHS Maintenance Westside	700-30-30-3308-00000-00-483090-	OTHER EQUIP NON LAW ENFORCMENT	26,000.00		E
CTHS Maintenance Westside	700-30-30-3308-00000-00-497200-	NET POS APPLIED UNRESTRICTED	439,087.73		F
CTHS Maintenance Eastside	700-30-30-3309-00000-00-411100-	PROPERTY TAX REVENUE		(865,091.05)	G
		Revenue totals	6,168,136.84	(6,168,136.84)	
		Capital Projects Fund			
CTHS 2021	400-30-30-5021-00000-00-411100	PROPERTY TAX REVENUE	1,775,465.00	0.00	A
CTHS 2021	400-30-30-5021-00000-00-411100	PROPERTY TAX REVENUE	1,730,182.11	0.00	G
CTHS 2021	400-30-30-5021-00000-00-493200	SLS TAX TRANSFER IN	2,097,402.00	0.00	B
		Revenue totals	5,603,049.11	0.00	
CTHS 2021	400-30-30-5021-00000-00-582000	Capital Infrastructure	5,603,049.11	0.00	D
		Expenditure totals	5,603,049.11	0.00	

Division	Category	Adopted Budget	Amendment	Amended Budget
3318 - CTHS Road Construction	Revenues	13,444,754.73	773,594.38	14,218,349.11
3318 - CTHS Road Construction	Expenses	14,218,349.11		14,218,349.11
3318 - CTHS Road Construction	Surplus (Deficit)	(773,594.38)	773,594.38	0.00
3319 - CTHS Bridge Construction	Revenues	0.00	491,500.00	491,500.00
3319 - CTHS Bridge Construction	Expenses	491,500.00		491,500.00
3319 - CTHS Bridge Construction	Surplus (Deficit)	(491,500.00)	491,500.00	0.00
3308 - CTHS Maintenance Westside	Revenues	2,666,859.15	(400,003.33)	2,266,855.82
3308 - CTHS Maintenance Westside	Expenses	2,515,960.71		2,515,960.71
3308 - CTHS Maintenance Westside	Surplus (Deficit)	150,898.44	(400,003.33)	(249,104.89)
3309 - CTHS Maintenance Eastside	Revenues	2,621,751.14	(865,091.05)	1,756,660.09
3309 - CTHS Maintenance Eastside	Expenses	2,518,231.85		2,518,231.85
3309 - CTHS Maintenance Eastside	Surplus (Deficit)	103,519.29	(865,091.05)	(761,571.76)
Highway Department totals	Surplus (Deficit)	(1,010,676.65)	0.00	(1,010,676.65)
Capital Projects	Revenues	9,000,000.00	5,603,049.11	14,603,049.11
Capital Projects	Expenditures	9,000,000.00	5,603,049.11	14,603,049.11
Capital Projects	Surplus (Deficit)	0.00	0.00	0.00

Exhibit A

RESOLUTION NO. 21-42

Create One Additional Position of *Child Support Assistant* in the Dodge County Child Support Agency

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

WHEREAS, in August of 2011, the Dodge County Child Support Agency began utilizing a call center for call center support services; and,

WHEREAS, the Child Support Agency has determined that agency operations may be improved by receiving case participant and other calls directly because requested services and resources can be delivered more efficiently or information may be gathered more effectively when agency personnel receive agency calls; and,

WHEREAS, on the recommendation of the Child Support Director, the Dodge County Judicial and Public Protection Committee has determined that it is in the best interest of the Child Support Agency to terminate its contract for call center support services, effective October 31, 2021;

WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs in the Dodge County Child Support Agency; and,

WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors create an additional, full-time, benefited position of *Child Support Assistant* in the Dodge County Child Support Agency, effective November 1, 2021; and,

WHEREAS, a job description for the proposed position of *Child Support Assistant* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, sufficient funds are available in the 2021 Budget of the Child Support Agency for the proposed position of *Child Support Assistant* for the period of time commencing on November 1, 2021, and ending on December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one additional, full-time, benefited position of *Child Support Assistant* in the Dodge County Child Support Agency, effective November 1, 2021.

All of which is respectfully submitted this 21st day of September, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

David Guckenberger

Ed Benter

Del Yaroch

Benjamin Priesgen

FISCAL NOTE: For calendar year 2021, the Child Support Agency budgeted $68,500 for the annual contract for the call center. Two months of this amount will be moved from A/C 100-40-93-9310-00000-00-526600, Purchased Services, to various wage and benefit accounts. The 2022 budget is being developed assuming that staffing change is approved. Finance Committee review date: September 10, 2021. Chair initials: DS.

Vote Required: 2/3 Majority of Members Present.
Resolution Summary: Create one additional, full-time, benefited position of *Child Support Assistant* in the Dodge County Child Support Agency, effective November 1, 2021.

BY DODGE COUNTY BOARD

SEP 21 2021

AYES 24 NOES 0
ABSENT 9
ABSTAIN 0

Karen J. Gibson
County Clerk

JOB DESCRIPTION

Title:	**Child Support Assistant**	Pay Grade:	D
Department:	Child Support	FLSA Status:	Non-exempt
Reports To:	Child Support Director	Approval Date:	8/23/2011
Employee Group:	Non-Union	Revision Date:	9/29/14; 7/1/21

POSITION SUMMARY

This position provides superior customer service in support of department operations by providing direct engagement with visitors at the front-desk reception; and provides administrative clerical support.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Provides customer service to internal and external customers; greets, receives, and screens visitors and customers; addresses and resolves customer questions as able and refers complex inquiries, requests or complaints to appropriate staff.
2. Sorts, copies, and distributes a variety of correspondence, deliveries, and mail; opens, logs, and routes office mail and email; retrieves, delivers, and sends faxes. Assists workers with filing and scanning.
3. Explains agency role and procedures to clients. Verifies and updates general client information.
4. Composes routine correspondence; proofreads and edits documents; enters, scans, updates, and maintains information in spreadsheets, databases, and reports.
5. Maintains electronic and paper filing and record systems to provide easy access to records and information; provides retention of records as required.
6. Enters data into the KIDS system and Teletask system. Process returned mail and attempt to locate addresses for participants.
7. Prepares Child Support information packets.
8. Coordinates with Child Support Specialists in mailing correspondence to parties.
9. Receives, processes, and coordinates incoming court papers, including scanning and correctly coding documents.
10. Prints payment records for court hearings.
11. Serves as backup for the Financial Specialist for receipting of child support related payments.
12. Prepares, mails, and follows up on work search forms for caseworkers.
13. Sends and processes employment verification letters for caseworkers.
14. Provides backup assistance to other department personnel as needed.
15. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- High School diploma/equivalent with one (1) year clerical related work experience inclusive of direct customer service. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.

OTHER REQUIREMENTS

- Must successfully pass criminal background check.

PREFERRED QUALIFICATIONS

- Work experience in a legal office setting.
- Wisconsin Notary eligible.

REQUIRED JOB COMPETENCIES

- Knowledge and ability to enter and/or retrieve data in the State of Wisconsin Kids Information Data System (KIDS), and other systems, such as, but not limited to, CARES/CWW, DOT, CCAP, DIHLR, Vital Records, CLEAR, and various state department policy and procedures.
- Knowledge, skill, and ability to understand and use legal terminology, legal format, and processes.
- Knowledge of standard and legal office practices, procedures, and clerical techniques.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.

- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is generally in a moderately noisy office setting.
- May require dealing with persons who are hostile or aggressive, posing threatening conditions.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description from time to time. I understand that this does not constitute an employment agreement.

Child Support Assistant

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature Date

_____

Supervisor Printed Name

RESOLUTION NO. 21-43

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on April 26, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on May 18, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 2nd day of August, 2021.

ADOPTED
BY DODGE COUNTY BOARD

SEP 21 2021

AYES 34 NOES 0
ABSENT 9
ABSTAIN 0

Karen J Nilsen
County Clerk

County Board Supervisor

REPORT to Res. 21-43

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of James Budde Trust requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 2.257-acres of land from the I-1 Industrial Zoning District to an R-1 Single Family Residential Zoning District and to rezone approximately 95.268-acres of land from the I-1 Industrial Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the SE 1/4 , Section 10, T11N, R14E, Town of Beaver Dam to allow for the creation of a non-farm residential lot at this location and to change the zoning district for the non-metallic mine site on this property that was recently reclaimed to recreational and agricultural use and recommend approval of the resolution submitted by the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development and agricultural uses.

Respectfully submitted this 21st day of September, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Rita Baker & James Budde Trust
Town of Beaver Dam, Sec. 10
1014-000
NELL
64.2 ac.
1031-000
BUDDE
32.6 ac.
R. BAKER & J. BUDDE TRUST
LOT 2
LOT 1
1034-000
BUDDE
39.8 ac.
1043-001
ZUEHLKE
13.8 ac
COUNTY ROAD W
W
1512-000
HAAS
44 ac.
15
1511-000
SCHOENBERGER
2.5 ac
Baker / Budde Trust Property
Area to be Rezoned (I-1 to A-2)
Area to be Rezoned (I-1 to R-1)
Tax Parcels
N
W
E
S
200
400
Feet
1 inch equals 400 feet

RESOLUTION NO. 21-44

Adoption of the Tentative County Supervisory District Plan

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

WHEREAS, Section 59.10(3)(b) of the *Wisconsin Statutes* requires that the County Board of Supervisors in each county of the State shall, within 60 days of receiving block counts of the most recent decennial federal census, propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, hold a public hearing on the proposed plan, and adopt a tentative plan; and,

WHEREAS, the 2020 U.S. Census data was delayed due to the COVID-19 pandemic; and,

WHEREAS, Dodge County received complete and final census data, including census blocks and demographics, on or about August 30, 2021; and,

WHEREAS, at its meeting on September 13, 2021, the Dodge County Redistricting Committee voted to recommend the plan attached to this Resolution as "Exhibit A" to the Dodge County Board of Supervisors for adoption as the tentative county supervisory district plan; and,

WHEREAS, the Dodge County Board of Supervisors conducted a public hearing on the tentative plan on September 21, 2021; and,

WHEREAS, upon the adoption of a tentative county supervisory district plan, the tentative plan will be forwarded to Dodge County cities, villages, and towns to create and/or adjust ward boundaries to reflect the tentative plan, after which the County Board will adopt a final plan; and,

WHEREAS, it is anticipated there will be changes and modifications to the tentative plan as a result of municipal ward adjustments;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the tentative county supervisory district plan attached to this Resolution as "Exhibit A"; and,

BE IT FINALLY RESOLVED, that the adopted tentative plan shall be transmitted forthwith to each municipal governing body in Dodge County in accordance with Section 59.10(3)(b) of the *Wisconsin Statutes* to assist and guide the municipalities in the creation of wards.

All of which is respectfully submitted this 21st day of September, 2021.

Dodge County Redistricting Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Jeffrey Schmitt

David Guckenberger

Joseph Marsik

Dan Hilbert

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Vote Required: Majority of members present
Resolution Summary: Adoption of the Tentative County Supervisory District Plan.

ADOPTED
BY DODGE COUNTY BOARD

SEP 21 2021

AYES 21 NOES 3
ABSENT 4
ABSTAIN 0

Karen J. Dickson
County Clerk

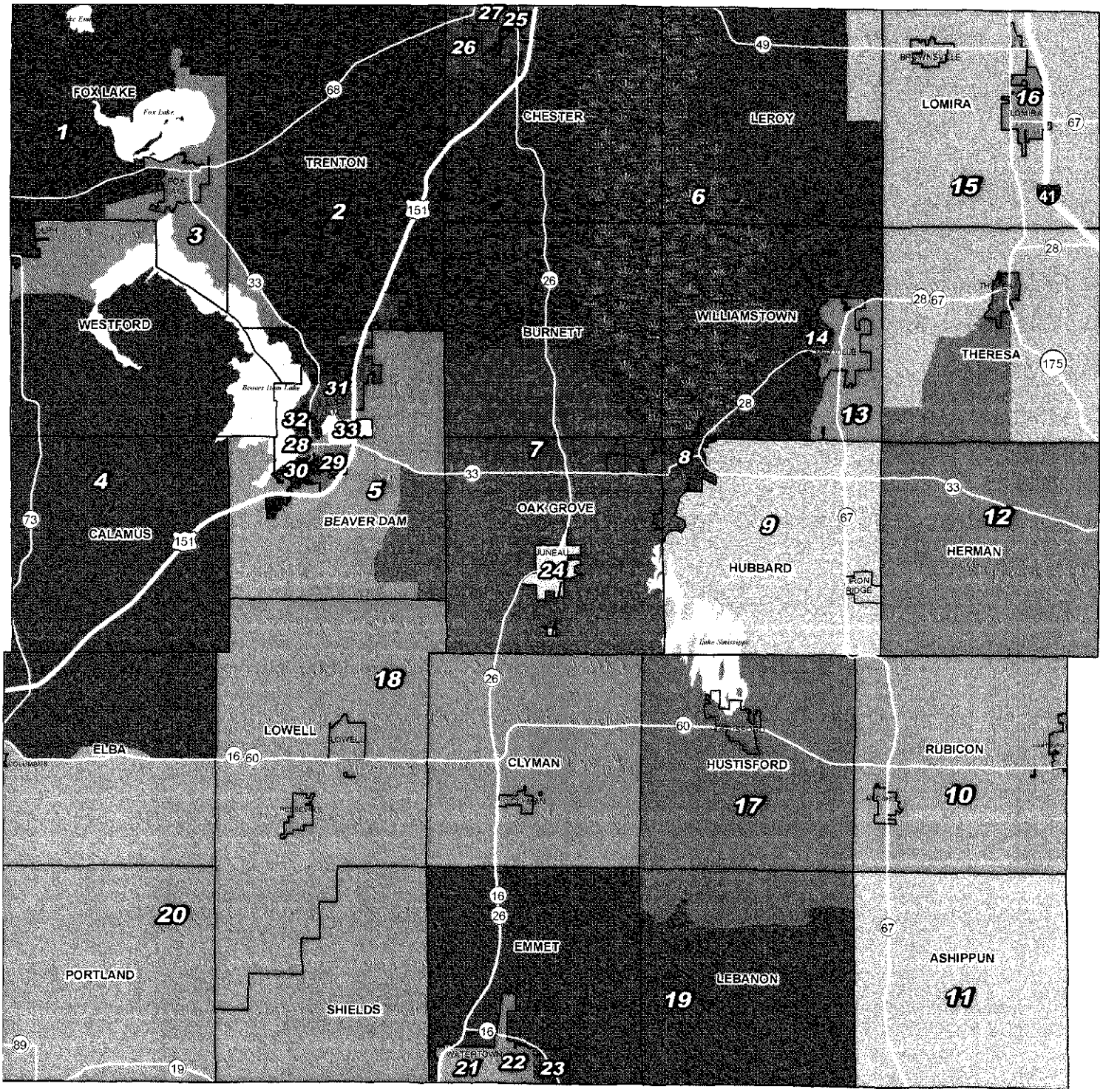
TENTATIVE SUPERVISORY PLAN

Dodge County, WI

September 13th, 2021

September 2021

Exhibit A



Supervisory Districts

City / Town / Village Boundary

Major Roads

Major Lakes

Horicon Marsh

NORTH

0 2 4 8

Miles

Map Produced by Dodge County Land Resources & Parks September 13th, 2021

TENTATIVE SUPERVISORY PLAN - DRAFT

OVERALL PLAN DEVIATION	5.98%

District	Population	Inmate Population	Deviation	% Deviation	Contiguous?	Compactness	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Isldr	Other	Multi-Other
1	2,732	439	23	0.85%	TRUE	0.34	2,260	2,314	212	128	32	31	0	12	3
2	2,761	439	52	1.92%	FALSE	0.33	2,239	2,252	213	228	16	22	0	25	5
3	2,697	439	-12	-0.44%	TRUE	0.16	2,237	2,221	227	157	20	49	0	21	2
4	2,659		-50	-1.85%	TRUE	0.54	2,155	2,436	20	125	12	47	0	16	3
5	2,628		-81	-2.99%	FALSE	0.15	2,132	2,301	17	191	36	32	0	47	4
6	2,629		-80	-2.95%	FALSE	0.35	2,132	2,484	11	56	11	22	1	41	3
7	2,666		-43	-1.59%	TRUE	0.27	2,177	2,453	18	113	20	34	1	17	10
8	2,659		-50	-1.85%	TRUE	0.14	2,038	2,383	44	152	20	37	0	23	0
9	2,676		-33	-1.22%	FALSE	0.6	2,146	2,476	29	65	24	57	1	23	1
10	2,717		8	0.30%	TRUE	0.79	2,178	2,559	13	63	18	30	3	25	6
11	2,663		-46	-1.70%	TRUE	0.78	2,122	2,495	14	66	19	31	0	36	2
12	2,628		-81	-2.99%	TRUE	0.49	2,086	2,486	19	78	6	18	0	21	0
13	2,712		3	0.11%	FALSE	0.35	2,102	2,424	33	152	25	40	1	34	3
14	2,704		-5	-0.18%	TRUE	0.31	2,173	2,484	25	108	21	43	1	20	2
15	2,633		-76	-2.81%	FALSE	0.24	2,061	2,478	18	93	9	28	0	6	1
16	2,678		-31	-1.14%	FALSE	0.19	2,052	2,386	38	163	20	48	0	18	5
17	2,682		-27	-1.00%	TRUE	0.71	2,116	2,473	23	67	23	55	0	37	4
18	2,790		81	2.99%	FALSE	0.38	2,230	2,518	28	149	16	37	0	37	5
19	2,673		-36	-1.33%	TRUE	0.39	2,151	2,525	14	65	29	23	0	14	3
20	2,658		-51	-1.88%	TRUE	0.54	2,092	2,480	22	90	7	22	1	34	2
21	2,756		47	1.73%	TRUE	0.57	2,174	2,423	38	200	35	27	0	27	6
22	2,760		51	1.88%	TRUE	0.29	2,175	2,383	25	246	44	33	0	25	4
23	2,736		27	1.00%	TRUE	0.77	2,269	2,467	34	172	14	21	2	13	13
24	2,658		-51	-1.88%	FALSE	0.15	2,202	2,277	72	240	10	32	0	27	0
25	2,744	1244	35	1.29%	TRUE	0.35	2,332	1,769	748	123	19	65	0	18	2
26	2,639	783	-70	-2.58%	FALSE	0.21	2,227	2,062	336	144	20	58	0	17	2
27	2,744	1067	35	1.29%	TRUE	0.29	2,384	2,057	427	135	24	83	0	13	5
28	2,779		70	2.58%	TRUE	0.36	2,083	2,251	74	341	20	45	0	44	4
29	2,789		80	2.95%	TRUE	0.32	2,207	2,341	53	320	31	25	0	16	3
30	2,787		78	2.88%	TRUE	0.14	2,175	2,126	106	450	26	37	0	35	7
31	2,790		81	2.99%	TRUE	0.09	2,236	2,323	77	278	47	45	0	15	5
32	2,790		81	2.99%	TRUE	0.51	2,169	2,385	45	258	36	27	0	33	6
33	2,779		70	2.58%	TRUE	0.45	2,096	2,353	49	274	34	44	3	15	7
TOTAL	89,396	4,411	Total Dev	5.98%		12.55									
			Max Dev +	2.99%											
			Max Dev -	-2.99%											

EQUAL POPULATION PER 33 DISTRICTS	2709

9/13/2021 - 5:27 PM

Tentative Plan -Draft

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Diane, Ralph, Andrew and Katie Boehlen requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the SE ¼, Section 3, Town of Hustisford to allow for the creation of an approximate 2.5-acre lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I 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 21st day of September, 2021.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

SEP 21 2021

AYES 24 NOES 0
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

Ordinance No. 1077

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 3, T10N, R16E, Town of Hustisford, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

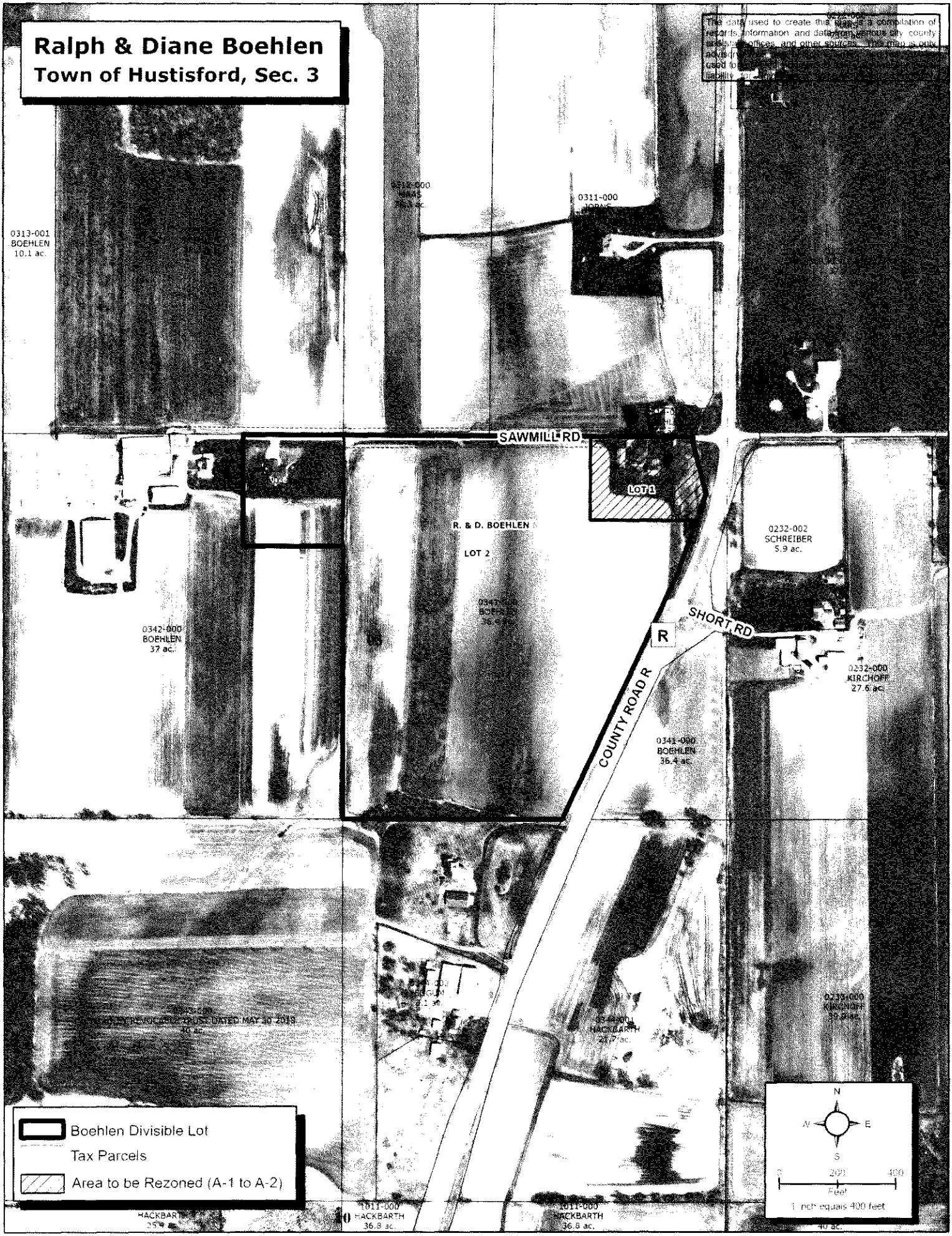
Adopted and Approved this 21st day of September, 2021.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


Ralph & Diane Boehlen
Town of Hustisford, Sec. 3
0313-001
BOEHLEN
10.1 ac.
0311-000
SAWMILL RD
LOT 1
R. & D. BOEHLEN
LOT 2
0342-000
BOEHLEN
37 ac.
0232-002
SCHREIBER
5.9 ac.
SHORT RD
0232-000
KIRCHOFF
27.6 ac.
COUNTY ROAD R
0341-000
BOEHLEN
36.4 ac.
0233-000
KIRCHOFF
39.9 ac.
0311-000
HACKBARTH
36.8 ac.
Boehlen Divisible Lot
Tax Parcels
Area to be Rezoned (A-1 to A-2)
N
W
E
S
200
400
Feet
1 inch equals 400 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jeffrey and Cheryl Steller requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 8.36-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 of the SW ¼, Section 32, Town of Hustisford, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 21st day of September, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

SEP 21 2021

AYES 23 NOES 1
ABSENT 9
ABSTAIN 0

Karen J. Nilson
County Clerk

Ordinance No. 1078

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 32, T10N, R16E, Town of Hustisford, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 21st day of September, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Jeffrey & Cheryl Steller
Town of Hustisford, Sec. 32
3134-000
NEHLS
39.9 ac.
3141-000
NEHLS
39.8 ac.
31
3231-000
HILDEBRANDT JOINT REVOCABLE TRUST
40.7 ac.
J. & C. STELLER
LOT 2
3233-002
STELLER
24.9 ac.
HILDEBRANDT JOINT REVOCABLE TRUST
17.5 ac.
LOT 1
3234-004
KUEHL
10.4 ac.
COUNTY ROAD ME
ME
0522-001
3.9 ac.
0522-000
NEHLS
26.5 ac.
05
0521-001
NEHLS
3 ac.
Steller Divisible Lot
Tax Parcels
Area to be Rezoned (A-1 to A-2)
N
W
E
S
0
200
400
Feet
1 inch equals 400 feet

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, October 19, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance and Moment of Silence in Memory of Jeffrey C. Schmitt**
3. **Roll Call**
4. **Approve Minutes from September 15, 2021 Strategic Planning Meeting and September 21, 2021 County Board Meeting**
5. **Communications on File**
6. **Special Orders of Business**
   - Election
     Appoint Ballot Clerks
     One Member at Large – Executive Committee
   - Confirm Appointment made by County Board Chairman
     Appoint Lori Kurutz to the Friends of Clearview Committee for a two year term. Term to expire on December 31, 2023.
   - Introduction by Chairman Kottke of Victoria Pratt, President, Thrive-ED and Deb Reinbold, Managing Director of Business Development, ThriveED.
     - ThriveED Update
7. **County Aid Bridge Petitions – Highway Committee**
8. **Resolutions on File**
   - 21-45 Resolution in Memory of Jeffrey C. Schmitt – County Board of Supervisors
   - 21-46 Amend Town of Emmet Zoning Ordinance – Town of Emmet Town Board – Supervisor Behl
   - 21-47 Amend Town of Lowell Zoning Ordinance – Town of Lowell Town Board – Supervisor Marsik
   - 21-48 Amend Town of Theresa Zoning Ordinance – Milbrot Family Farm LLC – Supervisor Fink
   - 21-49 Authorize the Purchase of One 2021 43,000 Pound Class Hydraulic Wheel Excavator – Highway Committee
   - 21-50 Support ThriveED Grant Application for Wisconsin Economic Development Corporation Rural Initiative Program Funding and Approve Local Match Funding – Executive Committee
   - 21-51 Amend 2021 Dodge County Budget regarding Coronavirus Aid, Relief and Economic Security Act-Broadband Expansion Grant – Finance Committee
9. **Reports on File**
   - Report 1 – Ordinance No. 1079 – Amend Land Use Code – Town of Lomira – Dennis Fleischer Property – Land Resources and Parks Committee
   - Report 2 – Ordinance No. 1080 – Amend Land Use Code – Town of Lomira – Peter Mittelstadt Property – Land Resources and Parks Committee

10. Special Orders of Business Continued

- Introduction by Chairman Kottke of Dave Ehlinger, Finance Director and James Mielke, County Administrator.
  - o Distribution of 2022 Proposed Budget and 2022 Proposed Budget Presentation

11. Adjourn. Next County Board Meeting: **Wednesday, October 20, 2021 6:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE October 19, 2021

Approval RK Date 10-20-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
October 19, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 19, 2021 Meeting 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 and observed a Moment of Silence in Memory of Jeffrey C. Schmitt.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisors Maly and Schultz, who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Benter to approve the minutes of the September 15, 2021 and September 21, 2021, meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File
Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business
Chairman Kottke announced that the Executive Committee Election would be postponed until the November County Board Meeting.

Confirm the following reappointment made by County Board Chairman: Appoint Lori Kurutz to the Friends of Clearview Committee for a two year term. A motion to accept the reappointment was made by Supervisor Hilbert and seconded by Supervisor Frohling. The motion carried by voice vote.

Supervisor Priesgen arrived at 7:17 p.m.

Chairman Kottke introduced Victoria Pratt, President, ThriveED and Deb Reinbold, Managing Director of Business Development, ThriveED. Together they presented an update on Thrive-ED. Questions by Supervisors Caine, Houchin, Siegmann, and Derr were answered by Victoria Pratt and Deb Reinbold.

The following County Aid Bridge Petitions were read by the Clerk and acted upon by the Board:

County Aid Bridge Petitions – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Petitions.

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

Resolution No. 21-45 Resolution in Memory of Jeffrey C. Schmitt – County Board of Supervisors. Resolution passed by a rising vote of acceptance. Comments by Supervisors Guckenberger, Derr, and Siegmann.

Resolution No. 21-46 Amend Town of Emmet Zoning Ordinance – Town of Emmet Town Board – Supervisor Behl. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-47 Amend Town of Lowell Zoning Ordinance – Town of Lowell Town Board – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Hilgendorf. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Maly, Schultz. Total 2.

Resolution No. 21-48 Amend Town of Theresa Zoning Ordinance – Milbrot Family Farm LLC – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-49 Authorize the Purchase of One 2021 43,000 Pound Class Hydraulic Wheel Excavator – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Comments and questions by Supervisors Bobholz, Caine, Boelk, Siegmann, Guckenberger, Brian Field - Highway Commissioner, and Dave Ehlinger – Finance Director. The vote was cast with 22 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Hilbert, Burnett, Derr, and Yaroch. Total 22.
Noes: Bobholz, Siegmann, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy, Kenevan. Total 8.
Absent: Maly, Schultz. Total 2.

Resolution No. 21-50 Support ThriveED Grant Application for Wisconsin Economic Development Corporation Rural Initiative Program Funding and Approve Local Match Funding – Executive Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Guckenberger, Derr, Siegmann, and James Mielke – County Administrator. The County Administrator requested to have Victoria Pratt, President, ThriveED provide additional information on the Resolution. Supervisor Berres objected to Victoria Pratt addressing the Board. Supervisor Derr made a motion to grant Victoria Pratt permission to address to board. The motion was seconded by Supervisor Caine. The vote was cast on the motion with 26 ayes and 4 noes, thereby adopting the motion.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.
Noes: Siegmann, Guckenberger, Berres, Houchin. Total 4.
Absent: Maly, Schultz. Total 2.

Victoria Pratt addressed the Supervisor's questions. Supervisor Guckenberger made a motion to send Resolution No. 21-50 back to the Finance Committee, which was seconded by Supervisor Sheahan-Malloy. The vote was cast with 6 ayes and 24 noes, thereby defeating the motion.

Ayes: Bobholz, Siegmann, Guckenberger, Berres, Houchin, Sheahan-Malloy. Total 6.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Hedrick Frohling, Schmidt, Nickel, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 24.
Absent: Maly, Schultz. Total 2.

Discussion on the floor continued with comments and questions by Supervisors Houchin, Frohling, Guckenberger, Derr, Siegmann, and Boelk. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Boelk, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Hedrick, Hilbert, Burnett, Derr, Kenevan and Yaroch. Total 24.
Noes: Bobholz, Guckenberger, Siegmann, Berres, Houchin, Sheahan-Malloy. Total 6.
Absent: Maly, Schultz. Total 2.

Resolution No. 21-51 Amend 2021 Dodge County Budget regarding Coronavirus Aid, Relief and Economic Security Act-Broadband Expansion Grant – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1079 – Amend Land Use Code – Town of Lomira – Dennis Fleischer Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Nickel. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Maly, Schultz. Total 2.

Report No. 2 Ordinance No. 1080 – Amend Land Use Code – Town of Lomira – Peter Mittelstadt Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Caine. Question by Supervisor Guckenberger answered by Bill Ehlenbeck, Director of Land Resources and Parks Department. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.
No: Guckenberger. Total 1.
Absent: Maly, Schultz. Total 2.

Special Orders of Business Continued

Chairman Kottke invited Dave Ehlinger, Finance Director and James Mielke, County Administrator to give a presentation on the 2022 proposed budget and the proposed 2022 budget was distributed to the Board. Comments and questions by Supervisors Derr, Boelk, Kuehl, Berres, Hedrick, Guckenberger, Mr. Ehlinger, and Mr. Mielke.

The Clerk noted the following items had been placed on the Supervisor's desks: ADRC Connection newsletter and a draft of the 2022-2026 Capital Improvement Plan. The Chairman ordered these be placed on file.

At 9:06 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, October 20, 2021 at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion to adjourn carried by voice vote.

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

DODGE COUNTY HIGHWAY

REPORT NO. 1

COUNTY AID BRIDGE PETITIONS

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

Your Highway Committee, to whom the following County Aid Bridge Petitions were referred, hereby respectfully recommends acceptance of the following County Aid Bridge Petitions:

TOWN	BRIDGE NAME	ROAD	C.A.B. No.	ACTUAL PROJECT COST
Lowell	Miescher	Bobolink Road	332-17-02	$136,698.05
Herman	Wetor	Buchanan Road	332-18-05	$15,004.92
Emmet	Rimm	Apple Road	332-18-06	$10,792.11
Hustisford	Weber (1)	Elmwood Road	332-20-04	$1,036.00
Hustisford	Weber (2)	Elmwood Road	332-20-05	$1,036.00
Elba	Warmka	Bethel Road	332-20-09	$1,020.00
Elba	Metzger	Old Highway 73	332-20-11	$595.00
Trenton	Haima	Redwood Road	332-20-12	$2,745.99
Trenton	Quandt	Lakeland Road	332-20-13	$3,092.83
Beaver Dam	Haberman	Prospect Road	332-21-15	$2,626.62
Beaver Dam	Herbst (1)	Prospect Road	332-21-16	$2,804.72
Beaver Dam	Herbst (2)	Prospect Road	332-21-17	$2,804.72
Beaver Dam	Schroeder	Prospect Road	332-21-18	$2,359.45
Calamus	Hayes	Moriah Road	332-21-19	$6,570.00
Calamus	Schneider	Moriah Road	332-21-20	$3,220.50
Emmet	Stangler	Rusch Road	332-21-21	$1,896.70
Herman	Yoeckel	Harvest Road	332-21-22	N/A
Herman	Lisko	Freedom Road	332-21-23	N/A
Leroy	Eiche	Reiser Road	332-21-24	N/A
Leroy	Oeschsner	Wells Road	332-21-25	$2,946.14
Lowell	Firari	Cowbird Road	332-21-26	N/A
Rubicon	Callies	Goodland Road	332-21-27	N/A
Rubicon	Klink	Butler Road	332-21-28	N/A
Theresa	Lichtenberg	McArthur Road	332-21-29	N/A

Projects denoted as "N/A" are approved projects but are not eligible for reimbursement in 2022. Eligible reimbursements will be included in a future budget cycle.

All of which is respectfully submitted this 19th day of October, 2021.

Dodge County Highway Committee:

Jeffrey Caine

Richard Fink

Dale Macheel

ADOPTED
BY DODGE COUNTY BOARD

Jeff Berres

OCT 19 2021

David Frohling

AYES 30 NOES 0
ABSENT 3
ABSTAIN 2

Karen J. Dilson
County Clerk

RESOLUTION NO. 21-45

Resolution in Memory of Jeffrey C. Schmitt

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Jeffrey C. Schmitt, a member of the Dodge County Board of Supervisors, passed away on September 29, 2021; and,

WHEREAS, Jeffrey C. Schmitt represented the citizens of Supervisory District No. 10 and Dodge County, as a member of the Dodge County Board of Supervisors, from April of 2004, to April of 2012; and,

WHEREAS, Jeffrey C. Schmitt represented the citizens of Supervisory District No. 5 and Dodge County, as a member of the Dodge County Board of Supervisors, from April of 2012, to April of 2014, and April of 2018 to the time of his passing; and,

WHEREAS, during those 13 years, Jeffrey C. Schmitt served as a member of various Committees of the Board of Supervisors including: Insurance, Inventory and Purchasing, Law Enforcement, Highway, Human Services & Health Board, Land Resources and Parks, Drainage Board, Taxation, Judicial and Public Protection, Executive, Finance and Redistricting; and,

WHEREAS, during his 13 years of dedicated service to his constituents, Jeffrey C. Schmitt approached his duties with common sense, in a concerned, conscientious, and effective manner; and,

WHEREAS, as a member of the Dodge County Board of Supervisors, Jeffrey C. Schmitt selflessly shared his talents, knowledge and experience, resulting in many positive contributions and impacts, benefitting the county, his community and the constituents he served; and,

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartfelt sympathies and offer our sincere condolences to the bereaved relatives and friends of Jeffrey C. Schmitt,

BE IT FURTHER RESOLVED, that we, the Dodge County Board of Supervisors do hereby make this testimony that Jeffrey C. Schmitt had a life of great honor and value in the service of his community, county, and country and will be profoundly missed; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to the bereaved relatives and friends of Jeffrey C. Schmitt.

All of which is respectfully submitted this 19th day of October, 2021.

Passed by Rising Vote of acceptance
ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES - NOES -
ABSENT -
ABSTAIN -

Karen L. Gibson
County Clerk

RESOLUTION NO 21-46

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 to

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, 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 is hereby approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 19th day of October 2021.

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Allen Behl

Allen Behl, Supervisor

REPORT to Res. 21-46

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Emmet Town Board requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to update the definition of "kennel" in the Ordinance as shown in Exhibit A and recommend approval of the resolution submitted by the Town of Emmet for this Ordinance amendment.

The committee has reviewed the Ordinance amendment in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures in order to amend their Zoning Ordinance.

Respectfully submitted this 19th day of October, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

TOWN OF EMMET ZONING ORDINANCE
Zoning Ordinance Amendment

Town of Emmet
Dodge County, Wisconsin

Amending Town of Emmet Ordinance No. 3, entitled, TOWN OF EMMET ZONING ORDINANCE, Town of Emmet, Dodge County, Wisconsin

The Town Board of the Town of Emmet pursuant to its authority under Section 60.74(7) of the Wisconsin Statutes. The Town Board of the Town of Emmet, Dodge County, Wisconsin having been granted village powers pursuant to Section 60.18(12) does hereby amend the Town of Emmet **ZONING ORDINANCE** and does ordain as follows:

SECTION 13.0 – Definitions
Kennel – The definition of a Kennel is repealed and recreated as follows:
The use of land, with related buildings or structures, for the personal or commercial breeding, rearing or boarding of four or more dogs.

Adopted:

Town of Emmet Town Board
BY: William Hass
Chairman

Richard Walter
Supervisor 1

Brent Cuba
Supervisor 2

Attest: Debra Carlson
Town Clerk

Posted: Emmet Town Hall, Town of Emmet Website
Published: Watertown Daily Times

Effective Date:

RESOLUTION # 21-47

TO THE HONORABLE BOARD OF SUPERVISORS
OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

WHEREAS, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on August 3, 2021, and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on August 10, 2021 as set forth and attached hereto as “Exhibit A”;

THEREFORE, BE IT RESOLVED, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 19th day of October, 2021.

Joseph M. Marsik, County Supervisor

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 29 NOES 1
ABSENT 2
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 21-47

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Lowell requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of adding Primary Residences and Portable Asphalt Batching Plants as conditional uses in the M-I Manufacturing/Industrial Zoning District and recommend approval of the resolution submitted by the Town of Lowell for this petition.

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

Respectfully submitted this 19th day of October, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

EXHIBIT "A"

To: Town of Lowell Plan Commission

From: Ria Hull, AICP

Subject: Comprehensive Plan Update

Date: June 29, 2021

Overview

The Town Board requested an amendment to Lowell's Zoning Code to add primary and secondary residences and asphalt batching plants as conditional uses in the M-1 Zoning District. The recommended amendment is below. It includes both the amendment of the M-1 conditional uses under Article III Zoning Districts and the addition of two sections under Article IV Conditional Uses to address primary residences in M-1 zoning and batching plants. The red text below is the proposed new text.

In the new **§ 295-45 Primary Residences in M-1 District**, I kept the basic residential structure requirements except for side and rear yard setbacks, which I increased from 25 ft to 50 ft. I also added a requirement for a declaration, recorded with the County, through which a landowner desiring to build a new residence in the M-1 district acknowledges potential conflicts with industrial uses. The reason for both the increased setbacks and the declaration is to help reduce conflicts between neighboring residential and industrial uses. Any residences existing at the time of this ordinance amendment, would be exempt from these new requirements.

In the new **§ 295-46 Portable Asphalt Batching Plant**, I added conditions including control of dust, setback requirements, prerequisite use requirements (i.e. batching plants can only be located on sites with existing nonmetallic mines), and restoration plan requirements if the plant is not temporary (the Zoning Code definition of a temporary use is less than 1 year).

Proposed Amendment

Chapter 295, Article III – Zoning Districts

Amend § 295-21(C) – Conditional Uses in the M-1 Manufacturing/Industrial District and add the following conditional uses:

(12) Primary residences subject to the provisions of § 295-45.
(13) Accessory dwelling units subject to the provisions of § 295-44.
(14) Portable asphalt batching plants subject to the provisions of § 295-46.

Chapter 295, Article IV - Conditional Uses

Add § 295-45 Primary Residences in M-1 District and § 295-46 Portable Asphalt Batching Plants and renumber remaining sections of Chapter 295:

§ 295-45. Primary Residences in M-1 District

A. Must meet the minimum residential dwelling unit standards of § 295-13 and the following: (1) Dwelling unit area.
   a) Minimum: 1,200 square feet.
   (2) Dwelling unit height.
   a) Maximum: 35 feet.
   (3) Setbacks for primary structures.
   a) Street yard: 75 feet unless otherwise specified in § 295-12 due to the highway classification, whichever is greater.
   b) Side yard: 50 feet.
   c) Rear yard: 50 feet.

B. Any property owner desiring to build a new primary residence in the M-1 zoning district shall execute and record with the County Register of Deeds a declaration acknowledging that the property is located in an industrial zoning district. This declaration shall state that the users of said property acknowledge that they may at times be subject to inconvenience or discomfort arising from industrial operations, including, without limitation, noise, odors, fumes, dust, smoke, operation of machinery during any time of day or night, and outdoor storage of materials. Furthermore, users of said property should be prepared to accept such inconvenience or discomfort as a normal and necessary aspect of living within an industrial zoning district.

§ 295-46. Portable Asphalt Batching Plants

A. Control of fugitive dust. As part of the building, site, and operation plan review process, the control of fugitive dust generated by this use, if any, shall be addressed.

B. Prerequisite use. A batching plant in this instance shall only be allowed as an ancillary use to a nonmetallic mine that was previously approved under this chapter.

C. Setback requirements. A batching plant shall be located at least 300 feet from a property in a residential zoning district and 200 feet from a property in a commercial zoning district.

D. Termination of approval. If the nonmetallic mine with which the batching plant is associated is permanently closed, the approval for the asphalt plant shall be terminated.

E. Restoration plan. As part of the review process, the applicant shall prepare and submit a restoration plan and obtain the approval of the same. Such restoration plan shall identify those areas of the property that will be disturbed and how those areas will be restored following the cessation of the batching plant.

F. Temporary Batching Plant. Temporary batching plants which are not operated for longer than one year shall be exempt from (e) above. A temporary batching plant shall comply with § 295-9(D) Temporary Uses.

RESOLUTION # 21-48

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on September 1st, 2021, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on September 7th, 2021.

THEREFORE, BE IT RESOLVED, that the amendment to Section 2.6 of the Town Zoning Ordinance of the Town of Theresa as represented by the attached page and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 8th. day of September, 2021.

Richard W. Funk
Dodge County Board Supervisor

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 30 NOES 0
ABSENT 2
ABSTAIN 2

Karen J. Gilson
County Clerk

REPORT to Res. 21-48

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Milbrot Family Farm LLC requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in the NE ¼ of the SE ¼, Section 19, T12N, R17E, Town of Theresa to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Theresa for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 19th day of October, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Milbrot Family Farm LLC
Town of Theresa, Sec. 19
The data used to create this map is a compilation of records, information, and data from various city, county and state offices and other sources. This map is only advisory, does not replace an official survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information
1914-000
STEINBACH
71.1 ac.
1914-001
KEUP
10 ac.
2023-000
METKE
49.2 ac.
1913-000
LEIDER
2.9 ac.
GILL RD
1942-000
MILBROT FAMILY FARM LLC
40 ac.
MILBROT FAMILY FARM LLC
20
19
1931-001
STEINBACH
1943-000
MILBROT FAMILY FARM LLC
40 ac.
Milbrot Family Farm Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
200
400
Feet
1 inch equals 400 feet

RESOLUTION NO. 21-49

Authorize the Purchase of One 2021
43,000 Pound Class Hydraulic Wheel Excavator

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase one new 2021 43,000 pound class hydraulic wheel excavator ("wheel excavator") to better meet the demands of the Dodge County Highway Department; and,

WHEREAS, the current existing 2009 Cat 322D wheel excavator, that has 6,500 hours, is nearing the end of its useful life and will be traded in to purchase the new 2021 wheel excavator; and,

WHEREAS, the Highway Department has received quotations for the purchase of one new 2021 wheel excavator from the following vendors:

Vendor	Year	Make & Model	Purchase Price	Trade-In Allowance	Final Price
FABICK CAT	2021	Caterpillar M320-07A	$271,850.00	$70,000.00	$201,850.00
Aring Equipment	2022	Volvo EW180E	$275,000.00	$50,000.00	$225,000.00
Aring Equipment	2020	Volvo EW180E	$264,000.00	$60,000.00	$204,000.00
Brooks Tractor	2021	John Deere 190G W	$291,000.00	$58,000.00	$233,000.00

; and,

WHEREAS, copies of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during Highway Department business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from FABICK CAT and authorize the Highway Department to trade the 2009 Cat 322D wheel excavator and purchase one new 2021 wheel excavator from FABICK CAT at a final purchase price of $201,850; and,

WHEREAS, sufficient funds are budgeted in the 2020 Highway Department Budget for the purchase of one new 2021 wheel excavator;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from FABICK CAT in the final amount of $201,850, which includes the trade-in allowance for the 2009 Cat 322D wheel excavator, and authorizes and directs the Dodge County Highway Commissioner to purchase one new 2021 wheel excavator from FABICK CAT at a final purchase price of $201,850; and,

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed $201,850, the Dodge County Highway Commissioner is authorized to make payment of such invoice, and that funds for payment of such invoice shall be charged to the appropriate division and account.

All of which is respectfully submitted this 19th day of October, 2021.

Dodge County Highway Committee:

Jeffrey Caine

Jeff Berres

Richard Fink

David Frohling

Dale Macheel

FISCAL NOTE: The adopted budget for Division 3281 Capital Asset Acquisition was for $3.7 million in expenses. As of 9/13/21, a net amount of $919,887 has been spent. Finance Committee review date: October 11, 2021. Chair initials: ____.

Vote Required: Majority of Members present.
Resolution Summary: A Resolution authorizing the purchase of one new 2021 43,000 pound class hydraulic wheel excavator.

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 22 NOES 8
ABSENT 3
ABSTAIN 2

Karen L. Gibson
County Clerk

RESOLUTION NO. 21-50

Support ThriveED Grant Application for Wisconsin Economic Development Corporation Rural Initiative Program Funding and Approve Local Match Funding

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

WHEREAS, in 2021, the Dodge County Board of Supervisors contracted with the University of Wisconsin-Whitewater Fiscal and Economic Research Center to conduct a housing study; and,

WHEREAS, the *Dodge County Housing Report-An Analysis of Dodge County And Its Municipalities* was presented to the Dodge County Executive Committee at its June 7, 2021 meeting; and,

WHEREAS, the Report's Summary of Major Findings & Conclusions, p. 6, states:

> "The results for the entire Dodge County housing market show signs of a shortage. Policy changes that address this disequilibrium may improve the health of the housing market and prevent the current housing shortage from compounding. Of particular note, our results do suggest a significant shortage of housing that is affordable to income constrained households."

; and,

WHEREAS, Jefferson County also conducted a housing study in 2021; and,

WHEREAS, ThriveED provides economic development assistance to both Dodge County and Jefferson County; and,

WHEREAS, ThriveED is proposing a pilot project for Dodge County and Jefferson County to deliver attainable workforce housing unit development assistance to municipalities within Dodge County and Jefferson County with a tentative project budget of $150,000; and,

WHEREAS, ThriveED has identified funding available through the Wisconsin Economic Development Corporation Rural Initiative Program ("WEDC Rural Initiative Program") to support the proposed pilot project and proposes to seek $75,000 in funding from the WEDC Rural Initiative Program; and,

WHEREAS, grant applications for WEDC Rural Initiative Program funding are due in October, 2021, with an estimated award date of December, 2021; and,

WHEREAS, ThriveED seeks the local match of $75,000 from the Watertown Community Health Foundation ($40,000), Jefferson County ($17,500) and Dodge County ($17,500); and,

WHEREAS, the Dodge County Executive Committee received a presentation from ThriveED at its meeting on October 4, 2021 regarding the proposed pilot project; and,

WHEREAS, the Executive Committee recognizes the potential benefits of the proposed pilot project designed to address the identified housing market shortage and recommends making a contribution of $17,500 to the project from the 2022 County Board Budget contingent upon grant award;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that it supports ThriveED's grant application for WEDC Rural Initiative Program funding and authorizes a Dodge County contribution of $17,500 to the proposed pilot project, subject to the grant award and the other entities providing the local match funding outlined herein.

All of which is respectfully submitted this 19th day of October, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Jeffrey Schmitt

David Guckenberger

Joseph Marsik

Dan Hilbert

Kira Sheahan-Malloy

FISCAL NOTE: The proposed 2022 County Board budget includes $37,000 for implementing costs related to Strategic Planning (A/C 100-10-01-00000-00-528010). Finance Committee review date: October 11, 2021. Chair initials: DF.

Vote Required: Majority of members present
Resolution Summary: Support ThriveED Grant Application for Wisconsin Economic Development Corporation Rural Initiative Program Funding and Approve Local Match Funding.

BY DODGE COUNTY BOARD

OCT 19 2021

AYES 24 NOES 6
ABSENT 2
ABSTAIN 0

Karen J. Dibson
County Clerk

RESOLUTION NO. 21-51

Amend 2021 Dodge County Budget regarding Coronavirus Aid, Relief and Economic Security Act-Broadband Expansion Grant

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

WHEREAS, the United States Department of the Treasury allocated funds to the State of Wisconsin pursuant to the Coronavirus Aid, Relief and Economic Security (CARES) Act; and,

WHEREAS, the Wisconsin Public Service Commission (WPCS) awarded Dodge County a CARES Act grant in the amount of $1,223,042 for specific broadband expansion projects within Dodge County; and,

WHEREAS, the Dodge County Board of Supervisors approved Resolution No. 20-65 on January 19, 2021, to amend the 2021 Land Resources & Parks Department Budget to account for this grant; and,

WHEREAS, the County's outside audit firm Baker Tilly US, LLP was provided documentation as part of the audit of calendar year 2020 related to this grant; and,

WHEREAS, the documentation from the pass through entity receiving the grant funding indicated in April 2021 that the work was substantially completed in December 2020; and,

WHEREAS, Baker Tilly US, LLP and the Finance Director were in agreement that the grant revenue and related payments to the pass through entity were appropriate to record in calendar year 2020; and,

WHEREAS, because the grant activity will not be reflected in the 2021 General Ledger, the budget amendment approved by the County Board in Resolution 20-65 is no longer needed; and,

WHEREAS, it is appropriate to amend the 2021 Dodge County Budget so that the allowed expenditures for the Land Resources & Parks Department is not overstated by $1,233,042;

NOW, THEREFORE BE IT RESOLVED that the budget amendment approved by the Dodge County Board of Supervisors under Resolution No. 20-65, dated January 19, 2021, is hereby rescinded; and,

BE IT FINALLY RESOLVED that the Finance Director is directed to update the 2021 Dodge County Budget in the Munis system as appropriate to reverse the budget amendment described in Resolution No. 20-65.

All of which is respectfully submitted this 19th day of October, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Schmitt

Jeffrey Caine

Ed Benter

FISCAL NOTE: ***State Grant General Government (100-10-82-8210-00000-00-435100) and Grants & Contributions (100-10-82-8210-00000-00-572000) will both be decreased in the 2021 budget by the same amount of $1,223,042. This budget amendment will allow Munis to correct/limit the allowed expenditures so as not to be in a deficit position. Finance Committee review date: October 11, 2021. Chair initials: KJ.***

Vote Required: 2/3 of members elected

Resolution Summary: Amend 2021 Dodge County Budget regarding Coronavirus Aid, Relief and Economic Security Act Broadband Expansion Grant

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 30 NOES 0
ABSENT 2
ABSTAIN 0

Karen L. Gilleson
County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Dennis Fleischer requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 80-acres of land from an A-1 Prime Agriculture Zoning District to an A-2 General Agriculture Zoning District in the SE ¼ of the NE ¼, Section 27, Town of Lomira, to allow for the creation of a 3-acre non-farm residential lot and to allow the enlargement of 3 non-farm residential lots 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.I 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 19th day of October, 2021.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 29 NOES 1
ABSENT 2
ABSTAIN 0

County Clerk

Ordinance No. 1079

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R17E, Town of Lomira, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 19th day of October, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J Gibson
Karen J. Gibson
County Clerk


Dennis Fleischer
Town of Lomira, Sec. 27
The data used to create this map is a compilation of records, information and data from various city, county and state offices and other sources. This map is only advisory, does not replace an official survey and may not be used for any legal purpose. [illegible] assumes no liability for any use or misuse of this information.
2243-002
CHRISTIAN HILL HOLDINGS LLC
23.1 ac.
2244-002
LOMIRA
23
LINCOLN RD
67
175
STATE ROAD 67&175
WATER STREET RD
LOT 1
D. FLEISCHER
LOT 2
LOT 3
LOT 4
2713-001
FLEISCHER
1.4 ac.
2714-001
FLEISCHER
1.4 ac.
BREITAG RD
Fleischer Divisible Lot
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
200
400
Feet
1 inch equals 400 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Peter Mittelstadt requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SW ¼, Section 16, Town of Lomira, to allow for the establishment of an automobile repossession business and storage yard on this site and to bring the existing trucking company use of the property into compliance with the Code 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 19th day of October, 2021.

ADOPTED
BY DODGE COUNTY BOARD

OCT 19 2021

AYES 29 NOES 1
ABSENT 2
ABSTAIN 2

Karen Gilson
County Clerk

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

Ordinance No. 1080

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 16, T13N, R17E, Town of Lomira, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 19th day of October, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Peter Mittelstadt
Town of Lomira, Sec. 16
The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.
P. MITTELSTADT
COUNTY ROAD H
H
21
2121-001
GARRIETY
30 ac.
Mittelstadt Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
100
200
Feet
1 inch equals 200 feet

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, October 20, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Continued Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
    - **Review Five Focus Areas (Strategic Priorities)**
        1) Water Quality
        2) Business Support/Workforce Issues
        3) Housing
        4) Infrastructure
        5) Quality of Life
    - **Review/Discuss Role of Departments Implementing Defined Strategic Priorities**
    - **Develop Goals, Key Objectives and Action Plans for Strategic Priorities**
    - **Discuss Future Planning Activities**
5. **Adjourn.**

Future County Board Meeting Dates

- County Board Meeting – Public Hearing: Tuesday, November 2, 2021 at 6:00 p.m.
- County Board Meeting: Tuesday, November 9, 2021 at 9:00 a.m.
- Strategic Planning Meeting: Wednesday, November 17, 2021 at 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE October 20, 2021

Approval RK Date 10-22-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		$0.00
50238	Burnett, Kevin		X	0.00	0	0.00		$0.00
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald		X	0.00	0	0.00		$0.00
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50775	Kenevan, Haley		X	0.00	0	0.00		$0.00
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		$0.00
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
October 20, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The October 20, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the County Clerk with all Supervisors being in attendance with exception of Supervisors Boelk, Greshay, Hilbert, Hilgendorf, Kemmel, Kenevan, Nickel, Schultz and Siegmann who had previously asked to be excused, and Supervisors Berres and Burnett.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who advised the Board that the purpose of the meeting was to continue to add more details to the five priorities that are the basis for the strategic plan.

Mr. Remington informed the Board that he met with the Dodge County Department Heads at their September Management Council Meeting. Discussion on how input from Department Heads would be gathered for the strategic plan. Discussion on the mission, vision and goals and the purpose of the strategic planning meetings.

The Board members divided into focus groups for each of the five priorities to discuss and further revise the strategic priorities.

Supervisor Benter left the meeting at 7:45 p.m.

Mr. Remington collected the information provided by the focus groups and informed the Board that he would revise the plans incorporating their ideas from the meeting, and communicate with them via email in the following week.

At 8:06 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, November 2, 2021 at 6:00 p.m. Supervisor Caine seconded the motion to adjourn. The motion carried by voice vote.

Strategic Priorities
1. Infrastructure
2. Water Quality
3. Business Support/Workforce Issues
4. Housing
5. Quality of Life

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 2, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Nancy Kavazanjian, County Board Supervisor District 5, to fill a vacancy, and Oath of Office**
5. **Appoint Supervisor Kavazanjian to fill vacancies on the following: Finance and Taxation Committees.**
6. **Declare Public Hearing on the Final Redistricting Plan Open and Receive Testimony**
   Clerk's Announcement Regarding Public Hearing Notice
7. **Close Public Hearing on the Final Redistricting Plan**
8. **Declare Public Hearing on the 2022 Dodge County Budget Open and Receive Testimony**
   Clerk's Announcement Regarding Public Hearing Notice
9. **Close Public Hearing on the 2022 Dodge County Budget**
10. **Board Discussion on 2022 Dodge County Budget**
11. **Special Order of Business**
    - Election

      Appoint Ballot Clerks

      One Member at Large – Executive Committee
12. **Adjourn.** Next County Board Meeting: **Tuesday, November 9, 2021 9:00 a.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE November 02, 2021

Approval RK Date 11-9-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
November 2, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The November 2, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 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 exception of Supervisors Hilbert and Schultz, who had previously asked to be excused.

The Chairman appointed Nancy Kavazanjian to the County Board to represent District Number 5, which was vacant. Chairman Kottke called upon Supervisor Fink to escort Supervisor Kavazanjian forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Kavazanjian and welcomed her to the County Board. A motion was made by Supervisor Benter and seconded by Supervisor Caine to confirm Nancy Kavazanjian`s appointment to the County Board. The motion carried by voice vote.

Chairman Kottke then appointed Supervisor Kavazanjian to fill vacancies on the Finance and Taxation Committees. A motion was made by Supervisor Frohling and seconded by Supervisor Schmidt to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Final Redistricting Plan Public Hearing

Chairman Kottke called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson stated the Public Hearing Notice was published in the Watertown Daily Times and Beaver Dam Daily Citizen on October 15, 2021, October 22, 2021, and October 29, 2021. Ms. Gibson also stated the Public Hearing Notice was published in the Dodge County Pioneer on October 14, 2021, October 21, 2021, and October 28, 2021.

The Chairman declared the Public Hearing open at 6:05 p.m., and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 6:07 p.m.

2022 Dodge County Budget Appropriation Public Hearing

Chairman Kottke called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson read the Affidavit of Publication and stated the notice was published on October 16, 2021 in the Beaver Dam Daily Citizen.

The Chairman declared the Public Hearing open at 6:07 p.m., and asked anyone who wished to speak to come forward.

Andrew J. Schnitzler – 100 Pine Drive Resseville WI, 53579 – Spoke against 2022 Budget expenditures related to road construction and borrowing of $9 million dollars.
Patricia Zirbel – 526 River Drive Mayville WI, 53050 – commented against spending related to COVID-19 and American Rescue Plant Act Funds.
Jim Kyler – N8050 County Road AY, Mayville, WI 53050 – commented against American Rescue Plan Act Fund spending and Highway Department allocations.
Ross Purdy – N5852 East Avenue, Iron Ridge, WI 53035 – commented on American Rescue Plan Act Fund spending and against Highway Department spending.
Jeremy Johnson – 550 N. Fairfield Avenue, Juneau, WI 53039 – commented on American Rescue Plan Act Fund spending and Highway Department spending.
Ashley Siegmann- 350 N Fairfield Avenue, Juneau, WI 53039 – Spoke against the partnership with ThriveED and related expenditures in the 2022 Budget.

Chairman Kottke declared the Public Hearing closed at 6:31 p.m.

County Board Discussion on 2022 Dodge County Budget

Chairman Kottke opened the floor for County Board Supervisors to participate in open discussion on the 2022 Budget. Comments and questions by Supervisors Boelk, Siegmann, Guckenberger, Berres, Caine, Fink, Derr, D. Schmidt, Sheahan-Malloy, Houchin, Hedrick, Greshay, and Bobholz. Dodge County Administrator, James Mielke, made a statement to the board regarding comments and questions.

Special Orders of Business - Election

Chairman Kottke appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the Ballot Clerks.

Chairman Kottke then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Nickel nominated Supervisor Hilgendorf. Supervisor Sheahan-Malloy nominated Supervisor Boelk. Chairman Kottke called for any additional nominations, and hearing none, the ballots were distributed. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Hilgendorf – 16, Supervisor Boelk – 15, thereby electing Supervisor Hilgendorf to the Executive Committee.

The Clerk noted the packet for the November 9, 2021 meeting had been placed on the Supervisor's desks and made a statement regarding a change in seating arrangement to begin at the next meeting. Comments by Supervisors Derr and Nickel.

Chairman Kottke reminded County Board Supervisors to bring their 2022 budget book to the November 9, 2021 County Board Meeting.

At 7:48 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, November 9, 2021 at 9:00 a.m. Supervisor Schmidt seconded the motion. The motion to adjourn carried by voice vote.

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

AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 9, 2021 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Roll Call**
3. **Approve Minutes from October 19, 2021 County Board Meeting and October 20, 2021 Strategic Planning Meeting**
4. **Communications on File**
5. **Special Order of Business**
   - Confirm Reappointment made by County Administrator

     Reappoint Robert Patrouille to the Veterans Service Commission for a three year term. Term to expire on December 1, 2024.
6. **Resolutions on File**
   - 21-52 Resolution Approving the Housing Authority of Dodge County's Issuance of Housing Facilities Revenue Refunding Notes - Executive Committee
   - 21-53 Adoption of the Final County Supervisory District Plan – Redistricting Committee
   - 21-54 2021 Dodge County Land Resources and Parks Department Budget Amendment (Snowmobile Supplemental Grant for 2020-2021 Snowmobile Season) – Land Resources and Parks Committee
   - 21-55 Authorizing Henry Dodge Elevator Modernization Project – Building Committee
   - 21-56 Authorizing the Use of American Rescue Plan Act Funds for Ledge and Derge Parks (Park Restroom Facility Upgrades) – Finance Committee
   - 21-57 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz
   - 21-58 Resolution Regarding Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee
   - 21-59 Dodge County Capital Improvement Program for 2022-2026 – Finance Committee
   - 21-60 Amend Town of Lowell Zoning Ordinance – Matthew and Dawn Faust Property – Supervisor Caine
   - 21-61 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz
   - 21-62 Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville) – Executive Committee
   - 21-63 2022 Dodge County Budget Appropriation – Finance Committee
     - Amendments:
       1. Remove the Issuance of $9 Million in debt related to County road construction – Supervisor Sheahan-Malloy
       2. Add $5,000 in expenditures in Emergency Management for a contribution to Dodge County Emergency Response Team, Inc. – Supervisor Guckenberger
       3. Amendment Regarding ThriveED – Supervisor Siegmann
          a) Issue notification to ThriveED on November 10, 2021 of Dodge County's intent to terminate the contract with ThriveED.
          b) Include in the Land Resources & Parks 2022 budget the required four and 1/3 months of contracted contribution to ThriveED (with the other one and 2/3 months of the six month termination clause occurring in 2021).

c) Re-purpose the remaining funds originally budgeted for ThriveED contributions to be retained in the Land Resources & Parks departmental budget for the purpose of internal staff working on economic development.

4. I would like to make an amendment that gives Russ Freber $30,000 to his budget for digital controls for the air conditioner in the admin. building. This was one of the items he had in his original budget, but had to give the sheriff $30,000 towards the parking lot cameras. I am not sure which fund that is except I know admin building – Supervisor Houchin
5. Amendments from the Floor

- 21-64 Authorizing an Application for a Neighborhood Investment Program Grant for PAVE – Executive Committee

7. Reports on File

- Report 1 – Ordinance No. 1081 – Amend Land Use Code – Town of Hustisford – Jessiffany Canine Services LLC Property – Land Resources and Parks Committee
- Report 2 – Ordinance No. 1082 – Amend Land Use Code – Town of Shields – Brian Kassube Property – Land Resources and Parks Committee
- Report 3 – Ordinance No. 1083 – Amend Land Use Code – Town of Hustisford – Gerald Wissell Property – Land Resources and Parks Committee

8. Ordinance on File

- Ordinance No. 1084 – An Ordinance Amending the Dodge County Comprehensive Plan (Appendix D – Farmland Preservation Plan) – Land Resources and Parks Committee
  Photocopies of the Amended Sections of the Comprehensive Plan are on file in the Office of the County Clerk and may be viewed there during normal business hours or also viewed on the Dodge County website at the following link: https://www.co.dodge.wi.gov/departments/departments-e-m/land-resources-and-parks/farmland-preservation-plan-draft

9. Claim on File

- Claim No. 1 Claim by George Greven, Claimant, received in the Office of the Dodge County Clerk on October 14, 2021, alleging an incident on or about September 30, 2021, causing damage to a 2018 Hyundai Sonata Hybrid in the amount of $5,000.00 due to paint striping on State Road Highway 33 West.

10. Statement by County Clerk regarding Election

11. Adjourn. Next County Board Meeting: **Wednesday, November 10, 2021 6:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE November 09, 2021

Approval RK Date 11-15-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa		X	0.00	0	0.00		$0.00
49971	Fink, Richard W.		X	0.00	0	0.00		$0.00
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
November 9, 2021 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The November Meeting 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 exception of Supervisors Derr, Fink, Greshay, Hilbert, Maly and Schultz who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Benter to approve the minutes of the October 19, 2021, and October 20, 2021, meetings of the County Board, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business

Confirm the following reappointment made by County Administrator: Reappoint Robert Patrouille to the Veterans Service Commission for a three year term. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Schmidt. The motion carried by voice vote.

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

Resolution No. 21-52 Resolution Approving the Housing Authority of Dodge County's Issuance of Housing Facilities Revenue Refunding Notes - Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-53 Adoption of the Final County Supervisory District Plan – Redistricting Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Frohling. Comments by Supervisors Houchin and Siegmann. The vote was cast with 24 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Guckenberger, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 24.
Noes: Bobholz, Siegmann, Houchin. Total 3.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Resolution No. 21-54 2021 Dodge County Land Resources and Parks Department Budget Amendment (Snowmobile Supplemental Grant for 2020-2021 Snowmobile Season) – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-55 Authorizing Henry Dodge Elevator Modernization Project – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. Question by Supervisor Siegmann answered by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-56 Authorizing the Use of American Rescue Plan Act Funds for Ledge and Derge Parks (Park Restroom Facility Upgrades) – Finance Committee. Chairman Kottke announced Resolution No. 21-56 had been withdrawn.

Resolution No. 21-57 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Behl. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-58 Resolution Regarding Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-59 Dodge County Capital Improvement Program for 2022-2026 – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Guckenberger commented on the resolution and made a motion to refer Resolution 21-59 back to the Finance committee. The motion to refer was seconded by Supervisor Houchin. Comments and questions by Supervisors Boelk, Caine, Hedrick, David Ehlinger – Finance Director, and Kimberly Nass – Corporation Counsel. The vote was cast on the motion with 13 ayes and 14 noes, thereby defeating the motion.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Kemmel, Priesgen, Behl, Berres, Houchin, Hedrick, Frohling, Sheahan-Malloy, Kenevan. Total 13.
Noes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Bischoff, Caine, Schmidt, Nickel, Burnett, Yaroch. Total 14.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Discussion continued on Resolution 21-59 with comments and questions by Supervisors Houchin, Siegmann, Hedrick, Bobholz, Caine, and James Mielke – Dodge County Administrator. The vote was cast with 21 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Berres, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Siegmann, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 21.
Noes: Bobholz, Guckenberger, Boelk, Priesgen, Houchin, Hedrick. Total 6.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Resolution No. 21-60 Amend Town of Lowell Zoning Ordinance – Matthew and Dawn Faust Property – Supervisor Caine. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Caine. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Siegmann, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 26.
No: Guckenberger. Total 1.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Resolution No. 21-61 Amend Town of Beaver Dam Zoning Ordinance – Town of Beaver Dam – Supervisor Bobholz. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Behl. Comment by Supervisor Siegmann. The vote was cast with 23 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Guckenberger, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Burnett, Yaroch. Total 23.
Noes: Siegmann, Berres, Houchin, Kenevan. Total 4.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Resolution No. 21-62 Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville) – Executive Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schmidt. Comments and questions by Supervisors Hedrick, Kottke, Houchin, James Mielke – County Administrator, Donna Braun –

Executive Director of Dodge County Housing Authority. Supervisor Houchin made a motion, which was seconded by Supervisor Johnson to amend Resolution 21-62 to reflect the following changes:

Take $350,000 from General Funds to Support Project
Line 25 – Replace American Rescue Plan Act Funds with General Funds
Line 32 – Replace American Rescue Plan Act Funds with General Funds

Comments and questions on the motion to amend by Supervisors Boelk, Frohling, Houchin, Marsik, Benter, Caine, Sheahan-Malloy, Donna Braun – Housing Authority, Dave Ehlinger – Finance Director, and Kimberly Nass – Corporation Counsel. The vote was cast on the motion to amend with 11 ayes and 16 noes, thereby defeating the motion.

Ayes: Bobholz, Kavazanjian, Johnson, Siegmann, Guckenberger, Boelk, Kemmel, Berres, Houchin, Hedrick, Sheahan-Malloy. Total 11.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Kuehl, Priesgen, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Kenevan, Burnett, Yaroch. Total 16.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Kimberly Nass – Corporation Counsel made a statement regarding Resolution 21-62. Supervisor Caine made a motion, which was seconded by Supervisor Schmidt to amend Resolution 21-62 to reflect the following changes:

Line 14: Change Board of Supervisors to Housing Authority Commissioners
Line 29: After the word funding – add a comma and other financing

Question on the motion to amend by Supervisor Berres answered by Donna Braun – Housing Authority. The vote was cast with 23 ayes and 3 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett. Total 24.
Noes: Priesgen, Berres, Yaroch. Total 3.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Discussion continued on Resolution 21-62 as amended with comments and questions by Supervisors Kuehl, Boelk, Bobholz, Guckenberger, Marsik, Sheahan-Malloy, Schmidt, Benter and Siegmann. The vote was cast with 17 ayes and 10 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Johnson, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Berres, Hedrick, Frohling, Schmidt, Nickel, Burnett. Total 17.
Noes: Bobholz, Kavazanjian, Siegmann, Guckenberger, Boelk, Behl, Houchin, Sheahan-Malloy, Kenevan, Yaroch. Total 10.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

The Chairman called for a recess at 10:05 a.m.

At 10:20 a.m., Chairman Kottke called for the meeting to reconvene.

Resolution No. 21-63 2022 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Chairman Kottke called for Karen Gibson, Dodge County Clerk, to read amendments on file.

County Clerk read Amendment No. 1 – Remove the Issuance of $9 million in debt related to County road construction. A motion for adoption of the amendment was made by Supervisor Sheahan-Malloy and seconded by Supervisor Guckenberger. Comment by Supervisor Johnson. Supervisor Johnson requested to have Brian Field – Highway Commissioner provide additional information on the amendment. Supervisor Guckenberger objected to Brian Field addressing the Board. Supervisor Caine made a motion, which was seconded by Supervisor Hilgendorf to allow Brian Field permission to address the board. The vote was cast with 19 ayes and 8 noes, thereby adopting the motion.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Burnett, Yaroch. Total 19.

Noes: Bobholz, Siegmann, Guckenberger, Priesgen, Berres, Houchin, Sheahan-Malloy, Kenevan. Total 8.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Brian Field addressed Supervisor Johnson's question. Discussion continued with comments and questions by Supervisors Houchin, Sheahan-Malloy, Siegmann, Frohling, Caine, Boelk, Guckenberger, Kim Nass, and Dave Ehlinger. The vote was cast on Amendment No. 1 with 7 ayes and 20 noes, thereby defeating the Amendment.

Ayes: Bobholz, Siegmann, Guckenberger, Priesgen, Sheahan-Malloy, Houchin, Kenevan. Total 7.
Noes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Burnett, Yaroch. Total 20.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 2 – Add $5,000 in expenditures in Emergency Management for a contribution to Dodge County Emergency Response Team, Inc.. A motion for adoption of the amendment was made by Supervisor Guckenberger and seconded by Supervisor Boelk. Comments and questions by Supervisor Guckenberger, Frohling, Nickel, Dale Schmidt – Dodge County Sheriff, Kimberly Nass – Corporation Counsel, and James Mielke – County Administrator. The vote was cast on Amendment No. 2 with 26 ayes and 1 no, thereby adopting the amendment to Resolution 21-63.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 26.
No: Hilgendorf. Total 1.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 3 – Amendment Regarding ThriveED.

- Issue notification to ThriveED on November 10, 2021 of Dodge County's intent to terminate the contract with ThriveED.
- Include in the Land Resources & Parks 2022 budget the required four and 1/3 months of contracted contribution to ThriveED (with the other one and 2/3 months of the six month termination clause occurring in 2021).
- Re-purpose the remaining funds originally budgeted for ThriveED contributions to be retained in the Land Resources & Parks departmental budget for the purpose of internal staff working on economic development.

A motion for adoption of the amendment was made by Supervisor Siegmann and seconded by Supervisor Guckenberger. Comments and questions by Supervisors Siegmann, Caine, Hedrick, James Mielke – County Administrator, Sheahan-Malloy, Marsik, Guckenberger, Berres, Boelk, Kimberly Nass – Corporation Counsel, and Bill Ehlenbeck – Director of Land Resources and Parks Department. The vote was cast with 19 ayes and 8 noes, thereby adopting the Motion to Amend.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Kemmel, Priesgen, Behl, Berres, Houchin, Hedrick, Schmidt, Sheahan-Malloy, Kenevan, Burnett. Total 19.
Noes: Kottke, Marsik, Hilgendorf, Bischoff, Caine, Frohling, Nickel, Yaroch. Total 8.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 4 – Supervisor Houchin withdrew original Amendment No. 4 and replaced it with an updated version.

County Clerk read updated Amendment No. 4 – I would like to make an amendment that gives Russ Freber $30,000 to his budget for digital controls for the air conditioner in the administration building. This was one of the items he had in his original budget, but had to give the sheriff $30,000 towards the parking lot cameras. I am not sure which fund that is except I know admin building. Have the $30,000 come out of the general fund. A motion for adoption of the amendment was made by Supervisor Houchin and seconded by Supervisor Sheahan-Malloy. The vote was cast on the motion to amend with 26 ayes and 1 no, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 26.
No: Hilgendorf. Total 1.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 5 – Remove the following from the Highway Department's request for capital equipment (page 205).

a. 1 Patrol Truck at a cost of $310,000
b. 1 Self Propelled Broom at a cost of $55,000 ($70,000cost - $15,000auction)
c. 2 Supervisor Trucks at a cost of $40,000 ($100,000 - $60,000auction)

A motion for adoption of the amendment was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. Comments by Supervisor Guckenberger and Caine. Supervisor Caine requested to have Brian Field – Highway Commissioner provide additional information on the amendment. Supervisor Guckenberger objected to Brian Field addressing the Board. Supervisor Caine made a motion, which was seconded by Supervisor Macheel to allow Brian Field permission to address the board. The vote was cast with 19 ayes and 8 noes, thereby adopting the motion.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Burnett, Yaroch. Total 19.
Noes: Bobholz, Siegmann, Guckenberger, Priesgen, Kavazanjian, Houchin, Sheahan-Malloy, Kenevan. Total 8.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Brian Field addressed Supervisor Caine's question. Discussion continued with comments and questions by Supervisors Bobholz, Caine, and Houchin. The vote was cast on the motion to amend with 12 ayes and 15 noes, thereby defeating the Amendment.

Ayes: Bobholz, Kavazanjian, Siegmann, Guckenberger, Boelk, Priesgen, Berres, Houchin, Hedrick, Schmidt, Sheahan-Malloy, Kenevan. Total 12.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Johnson, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Nickel, Burnett, Yaroch. Total 15.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 6 – Add $400,000 to Revenue for Fed Boarding. A motion to adopt the amendment was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. Comments and questions by Supervisors Guckenberger, Kottke, and Nickel. Supervisor Guckenberger withdrew the motion to amend and Supervisor Bobholz withdrew the second. The request to withdraw the motion carried by voice vote.

Supervisor Guckenberger made a motion, which was seconded by Supervisor Berres to adjourn for a short recess. The motion carried by voice vote. The Chairman called for a 10 minute recess at 12:04 p.m.

At 12:15 p.m., Chairman Kottke called for the meeting to reconvene.

County Clerk read Amendment No. 7 – Amend the County Administrator's proposed budget for funding of the vault toilets in both Derge and Ledge Parks from a mixture of sales tax and ARPA funds to 100% sales tax revenue. A motion to adopt the amendment was made by Supervisor Sheahan-Malloy and seconded by Supervisor Benter. The vote was cast with 22 ayes and 5 noes, thereby adopting the Amendment.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Marsik, Johnson, Siegmann, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 22.
Noes: Kottke, Hilgendorf, Priesgen, Schmidt, Nickel. Total 5.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

County Clerk read Amendment No. 8 – Add $400,000 to Revenue for Fed Boarding, Add $100,000 to the Hazmat vehicle capital outlay, and Add $300,000 for Highway road construction. A motion to adopt the amendment was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. Comments and questions by Supervisors Schmidt, Marsik, Bobholz, Benter, Guckenberger, Sheahan-Malloy, and James Mielke – County Administrator. Supervisor Johnson asked Dale Schmidt, Sheriff to speak regarding the amendment. Supervisor Guckenberger objected. Supervisor Marsik made a motion, which was seconded by Supervisor Nickel to allow Sheriff Schmidt permission to address to board. The vote was cast with 20 ayes and 7 noes, thereby adopting the motion.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Kenevan, Burnett, Yaroch. Total 20.
Noes: Bobholz, Siegmann, Guckenberger, Priesgen, Berres, Houchin, Sheahan-Malloy. Total 7.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Sheriff Schmidt addressed the Supervisor's questions and concerns. The vote was cast on the motion to amend with 12 ayes and 15 noes, thereby defeating the Amendment.

Ayes: Kottke, Bobholz, Macheel, Siegmann, Guckenberger, Boelk, Priesgen, Behl, Berres, Houchin, Hedrick, Sheahan-Malloy. Total 12.
Noes: Benter, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Kemmel, Bischoff, Caine, Frohling, Schmidt, Nickel, Kenevan, Burnett, Yaroch. Total 15.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Amendments from the Floor: Chairman Kottke announced that any other amendments from the floor could be brought up and he asked that they be in writing. None were brought forward.

Chairman Kottke called for the next order of business on the agenda to allow time for David Ehlinger, Dodge County Finance Director and Kimberly Nass, Dodge County Corporation Counsel to incorporate the amendments into the 2022 budget, Resolution 21-63.

Resolution No. 21-64 Authorizing an Application for a Neighborhood Investment Program Grant for PAVE – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Hilgendorf. Comments and questions by Supervisors Bobholz, Hedrick, Guckenberger, Marsik, Siegmann, Kottke, Sheahan-Malloy, Berres, Houchin, Kimberly Nass – Corporation Counsel, Ashley Welak – Executive Director, PAVE. The vote was cast with 22 ayes, 4 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 22.
Noes: Bobholz, Siegmann, Berres, Houchin. Total 4.
Abstain: Guckenberger. Total 1.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

Report No. 1 Ordinance No. 1081 – Amend Land Use Code - Town of Hustisford – Jessiffany Canine Services LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Nickel. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 – Ordinance No. 1082 – Amend Land Use Code – Town of Shields – Brian Kassube Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 - Ordinance No. 1083 – Amend Land Use Code – Town of Hustisford – Gerald Wissell Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Siegmann and

seconded by Supervisor Behl. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1084 - An Ordinance Amending the Dodge County Comprehensive Plan (Appendix D – Farmland Preservation Plan) – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. Supervisor Siegmann made a motion, which was seconded by Supervisor Berres to oppose the construction of solar energy facilities in the Farmland Preservation Plan. Chairman Kottke ruled the amendment out of order. The vote was cast with 22 ayes, and 4 noes thereby adopting the Ordinance.

Supervisor Houchin left the meeting at 1:12 p.m.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 22.
Noes: Siegmann, Guckenberger, Berres, Hedrick. Total 4.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz, Houchin. Total 7.

Supervisor Houchin returned to the meeting at 1:17 p.m.

Claim No. 1 – Claim by George Greven, Claimant, received in the Office of the Dodge County Clerk on October 14, 2021, alleging an incident on or about September 30, 2021, causing damage to a 2018 Hyundai Sonata Hybrid in the amount of $5,000.00 due to paint striping on State Road Highway 33 West. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

County Clerk, Karen Gibson, made a statement regarding Election paperwork and referred to the memo that was included in Supervisor packets.

The Clerk noted the following items had been placed on the Supervisor's desks: Calendar from Wisconsin Counties Association, memo from Ed Somers regarding nursing home staff vaccination requirements, memo from Supervisor Derr regarding ARPA Funds and AD HOC committee, memo from Sheriff, and memo from Corporation Counsel regarding Opioid litigation settlement overview. The Chairman ordered these be placed on file.

Resolution 21-63 as amended was distributed to the County Board and Kimberly Nass, Dodge County Corporation Counsel summarized the changes that were made to the Resolution. The vote was cast on the 2022 Dodge County Budget, Resolution 21-63 as amended, with 23 ayes and 4 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Johnson, Siegmann, Guckenberger, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Kenevan, Yaroch. Total 23.
Noes: Bobholz, Houchin, Boelk, Burnett. Total 4.
Absent: Derr, Greshay, Fink, Hilbert, Maly, Schultz. Total 6.

At 1:36 p.m. Supervisor Frohling made a motion to adjourn until Wednesday, November 10, 2021, at 6:00 p.m. Supervisor Caine seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 21-52

RESOLUTION APPROVING THE HOUSING AUTHORITY OF DODGE COUNTY'S ISSUANCE OF HOUSING FACILITIES REVENUE REFUNDING NOTES

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

WHEREAS, on November 27, 2013, the Housing Authority of Dodge County, Wisconsin (the "Authority") issued its Housing Facilities Revenue Bonds (Watertown Lutheran Senior Housing, Inc. Project), Series 2013A, in the original aggregate principal amount of $9,170,000, and Taxable Housing Facilities Revenue Bonds (Watertown Lutheran Senior Housing, Inc. Project), Series 2013B (together, the "Series 2013 Bonds"), in the original aggregate principal amount of $1,235,000, and loaned the proceeds thereof to Watertown Lutheran Senior Housing, Inc., a Wisconsin nonprofit corporation (the "Borrower"), to (a) finance the acquisition of a 44-unit assisted living facility (the "Assisted Living Facility"), located adjacent to the Borrower's existing elderly independent living housing facility (the "Independent Living Facility"), at 700 Welsh Road, Watertown, Wisconsin, and to refinance certain indebtedness incurred with respect to the Assisted Living Facility; and, (b) refinance conduit bonds issued by the Community Development Authority of the City of Watertown, Wisconsin, originally issued to refinance indebtedness related to the Independent Living Facility; and,

WHEREAS, in accordance with Wisconsin Statutes, § 59.53(22) and §§ 66.1201 to 66.1211, all as amended, the Borrower has proposed that the Authority issue one or more series of taxable or tax-exempt revenue obligations (the "Notes") in the approximate principal amount not to exceed $10,000,000 and loan the proceeds of the Notes to the Borrower to (a) redeem and prepay the outstanding Series 2013 Bonds; (b) fund debt service reserve funds for the Notes, if any; and, (c) pay costs of issuance incurred in connection with the issuance of the Notes; and,

WHEREAS, in connection with the issuance of the Series 2013 Bonds, the Authority determined that there was a need in Dodge County, Wisconsin, to provide safe and sanitary accommodations for elderly persons and persons of low income, including related community facilities for educational, health or welfare purposes designed for the benefit of the occupants of the dwelling accommodations; and,

WHEREAS, in connection with the issuance of the Series 2013 Bonds, the acquisition of the Assisted Living Facility was approved by the Planning Commission of the City of Watertown, Wisconsin and the Board of Community Development Authority of the City of Watertown; and,

WHEREAS, the refinancing of the Assisted Living Facility and the Independent Living Facility (together, the "Project") is to be undertaken by the Borrower pursuant to the terms and conditions of a Loan Agreement to be entered into between the Authority and the Borrower, pursuant to which the Borrower would agree, among other things, to complete the refinancing of the Project and to make loan repayments at time and in amounts sufficient to provide for payment of the Notes when due; and,

WHEREAS, on October 26, 2021, the governing body of the Authority will conduct a duly noticed public hearing and following the public hearing will consider a resolution giving approval to the refinancing of the Project and the issuance of the Notes; and,

WHEREAS, the aforementioned Wisconsin Statutes provide that this body shall approve the participation by the Authority in the refinancing of the Project and the issuance of the Notes; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that, as a condition to the issuance of the Notes, the applicable elected representative give approval thereto, and this body, as the elected legislative body of the County, is such applicable elected representative; and,

WHEREAS, the Notes shall not constitute an indebtedness of the Authority or Dodge County, within the meaning of any state constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of Dodge County or a charge against its general credit or taxing powers;

NOW THEREFORE, BE IT RESOLVED, that for all purposes of the aforementioned Wisconsin Statutes and of Section 147(f) of the Code, the Dodge County Board of Supervisors hereby approves the participation by the Authority in the refinancing of the Project, including the issuance by the Authority of the Notes, all further described above; and,

BE IT FINALLY RESOLVED, that this body's approval of the participation by the Authority in no way obligates, commits, or otherwise constitutes an indebtedness or pecuniary liability of Dodge County.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

FISCAL NOTE: ***There is no fiscal effect for Dodge County, as the activity does not have to be recorded in the County's general ledger. The County will have to include a footnote each year in its Annual Comprehensive Financial Report (ACFR) indicating the year-end balances of the outstanding debt. Finance Committee review date: November 1, 2021. Chair initials: RK.***

Vote Required: Majority of members present

Resolution Summary: Resolution Approving the Issuance of Housing Facilities Revenue Refunding Notes by the Housing Authority of Dodge County, Wisconsin (Watertown Lutheran Senior Housing, Inc. Project).

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABS 6
ABSTAIN 0

Karen J Gibson
County Clerk

RESOLUTION NO. 21-53

Adoption of the Final County Supervisory District Plan

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

WHEREAS, Section 59.10(3)(b) of the *Wisconsin Statutes* requires that the County Board of Supervisors in each county of the State shall, within 60 days of receiving ward plans from municipalities required by law to adopt ward plans, propose a final county supervisory district plan setting forth the number of supervisory districts and boundaries or a description of boundary requirements, hold a public hearing on the proposed plan, and adopt a final plan; and,

WHEREAS, the 2020 U.S. Census data was delayed due to the COVID-19 pandemic thereby causing a significantly compressed timeline for the adoption of the tentative county supervisory district plan, the municipal ward plans and the final county supervisory district plan; and,

WHEREAS, Dodge County received all Dodge County adopted municipal ward plans in October, 2022; and,

WHEREAS, at its meeting on October 26, 2021, the Dodge County Redistricting Committee voted to recommend the plan titled *Dodge County-Final Supervisory District Plan*, attached to this Resolution as Exhibit "A" and the *Final Supervisory District Plan Map* attached to this Resolution as Exhibit "B", to the Dodge County Board of Supervisors for adoption as the final county supervisory district plan; and,

WHEREAS, the Dodge County-Final Supervisory District Plan creates thirty-three districts, numbered and described in Exhibit "A", from which one supervisor from each district shall be elected; and,

WHEREAS, the Dodge County Board of Supervisors conducted a public hearing on the final plan on November 2, 2021; and,

WHEREAS, upon the adoption of a final county supervisory district plan, the final plan will be certified by the County Clerk and filed by the Dodge County Board Chairperson with the Wisconsin Secretary of State;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the final county supervisory district plan, titled *Dodge County-Final Supervisory District Plan*, attached to this Resolution as Exhibit "A" and *Final Supervisory District Plan Map*, attached to this Resolution as Exhibit "B" ; and,

BE IT FINALLY RESOLVED, that the adopted certified final plan shall be transmitted by the Dodge County Board Chairperson forthwith for filing with the Wisconsin Secretary of State as required by Section 59.10(3)(b)4., Wis. Stats.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Redistricting Committee:

Russell Kottke

David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Vote Required: Majority of members present
Resolution Summary: Adoption of the Final County Supervisory District Plan.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 24 NOES 3
ABSENT 6
ABSTAIN 0

Karen L. Gibson
County Clerk

Exhibit A
Final Supervisory District Plan
Dodge County, WI

Supervisory District 1	
Town of Fox Lake	
Ward 1	736
Ward 2	446
City of Fox Lake	
Ward 1	527
Ward 2	539
Ward 3	538
District Total	**2786**
Deviation From Ideal:	2.84%

Supervisory District 2	
Town of Beaver Dam	
Ward 1	392
Ward 2	818
Town of Fox Lake	
Ward 4	456
Town of Trenton	
Ward 1	648
Ward 2	456
District Total	**2770**
Deviation From Ideal:	2.25%

Supervisory District 3	
Town of Fox Lake	
Ward 3	950
Town of Trenton	
Ward 3	115
Town of Westford	
Ward 1	231
Village of Randolph	
Ward 1	683
Ward 2	655
District Total	**2634**
Deviation From Ideal:	-2.77%

Supervisory District 4	
Town of Calamus	
Ward 1	786
Ward 2	257
Town of Elba	
Ward 1	534
Town of Westford	
Ward 2	373
Ward 3	709
District Total	**2659**
Deviation From Ideal:	-1.85%

Supervisory District 5

Town of Beaver Dam	
Ward 3	957
Ward 4	836
Ward 5	835
District Total	**2628**
Deviation From Ideal:	-2.99%

Supervisory District 6

Town of Chester	
Ward 1	565
Town of Burnett	
Ward 1	519
Town of Leroy	
Ward 1	870
Town of Williamstown	
Ward 1	531
Village of Kekoskee	145
District Total	**2630**
Deviation From Ideal:	-2.92%

Supervisory District 7

Town of Beaver Dam	
Ward 6	218
Town of Burnett	
Ward 2	312
Town of Oak Grove	
Ward 1	686
Ward 2	342
City of Horicon	
Ward 1	548
Ward 2	586
District Total	**2692**
Deviation From Ideal:	-0.63%

Supervisory District 8

City of Horicon	
Ward 3	661
Ward 4	659
Ward 5	641
Ward 6	672
District Total	**2633**
Deviation From Ideal:	-2.81%

Supervisory District 9

Town of Hubbard	
Ward 1	880
Ward 2	892
Village of Iron Ridge	904
District Total	**2676**
Deviation From Ideal:	-1.22%

Supervisory District 10

Town of Rubicon	
Ward 1	889
Ward 2	890
Ward 3	338
Village of Neosho	591
City of Hartford	
Ward 11	9
District Total	**2717**
Deviation From Ideal:	0.30%

Supervisory District 11

Town of Ashippun	
Ward 1	782
Ward 2	932
Ward 3	584
Ward 4	365
District Total	**2663**
Deviation From Ideal:	-1.70%

Supervisory District 12

Town of Herman	
Ward 1	570
Ward 2	565
Town of Theresa	
Ward 1	238
Village of Theresa	
Ward 1	483
Ward 2	431
Ward 3	341
District Total	**2628**
Deviation From Ideal:	-2.99%

Supervisory District 13

Town of Williamstown	
Ward 2	220
City of Mayville	
Ward 2	856
Ward 3	807
Ward 6	829
District Total	**2712**
Deviation From Ideal:	0.11%

Supervisory District 14

City of Mayville	
Ward 1	886
Ward 4	986
Ward 5	832
District Total	**2704**
Deviation From Ideal:	-0.18%

Supervisory District 15

Town of Leroy	
Ward 2	86
Town of Lomira	
Ward 1	800
Ward 2	299
Town of Theresa	
Ward 2	851
Village of Brownsville	598
District Total	**2634**
Deviation From Ideal:	-2.77%

Supervisory District 16

Village of Lomira	
Ward 1	991
Ward 2	920
Ward 3	767
District Total	**2678**
Deviation From Ideal:	-1.14%

Supervisory District 17

Town of Hustisford	
Ward 1	912
Ward 2	445
Town of Lebanon	
Ward 1	234
Village of Hustisford	
Ward 1	571
Ward 2	530
District Total	**2692**
Deviation From Ideal:	-0.63%

Supervisory District 18

Town of Clyman	712
Town of Lowell	
Ward 1	594
Village of Clyman	397
Village of Lowell	309
Village of Reeseville	763
District Total	**2775**
Deviation From Ideal:	2.44%

Supervisory District 19

Town of Emmet	
Ward 1	328
Ward 2	982
Town of Lebanon	
Ward 2	707
Ward 3	646
District Total	**2663**

Deviation From Ideal: -1.70%

Supervisory District 20

Town of Elba	
Ward 2	507
Town of Lowell	
Ward 2	572
Town of Portland	
Ward 1	551
Ward 2	540
Town of Shields	503
City of Columbus	
Ward 9	0
District Total	**2673**

Deviation From Ideal: -1.33%

Supervisory District 21

City of Watertown	
Ward 6	915
Ward 7	1000
Ward 8	831
District Total	**2746**

Deviation From Ideal: 1.37%

Supervisory District 22

City of Watertown	
Ward 3	955
Ward 4	1354
Ward 5	496
District Total	**2805**

Deviation From Ideal: 3.54%

Supervisory District 23

City of Watertown	
Ward 1	1344
Ward 2	1357
District Total	**2701**

Deviation From Ideal: -0.30%

Supervisory District 24

City of Juneau	
Ward 1	885
Ward 2	875
Ward 3	898
District Total	**2658**

Deviation From Ideal: -1.88%

Supervisory District 25

City of Waupun	
Ward 1	402
Ward 3	534
Ward 4	1781

District Total	**2717**
Deviation From Ideal:	0.30%

Supervisory District 26

Town of Chester	
Ward 2	118
City of Waupun	
Ward 2	979
Ward 7	534
Ward 8	1029
District Total	**2660**
Deviation From Ideal:	-1.81%

Supervisory District 27

City of Waupun	
Ward 5	1227
Ward 6	1521
District Total	**2748**
Deviation From Ideal:	1.44%

Supervisory District 28

City of Beaver Dam	
Ward 13	461
Ward 14	968
Ward 15	281
Ward 16	1077
District Total	**2787**
Deviation From Ideal:	2.88%

Supervisory District 29

City of Beaver Dam	
Ward 5	680
Ward 6	841
Ward 7	627
Ward 8	628
District Total	**2776**
Deviation From Ideal:	2.47%

Supervisory District 30

City of Beaver Dam	
Ward 1	595
Ward 2	692
Ward 3	382
Ward 4	1115
District Total	**2784**
Deviation From Ideal:	2.77%

Supervisory District 31

City of Beaver Dam	
Ward 21	710
Ward 22	538
Ward 23	1081

Ward 24	459
District Total	**2788**
Deviation From Ideal:	2.92%

Supervisory District 32

City of Beaver Dam	
Ward 17	547
Ward 18	1083
Ward 19	547
Ward 20	613
District Total	**2790**
Deviation From Ideal:	2.99%

Supervisory District 33

City of Beaver Dam	
Ward 9	733
Ward 10	552
Ward 11	679
Ward 12	825
District Total	**2789**
Deviation From Ideal:	2.95%

Grand Total	**89396**
Overall Plan Deviation:	6.53%

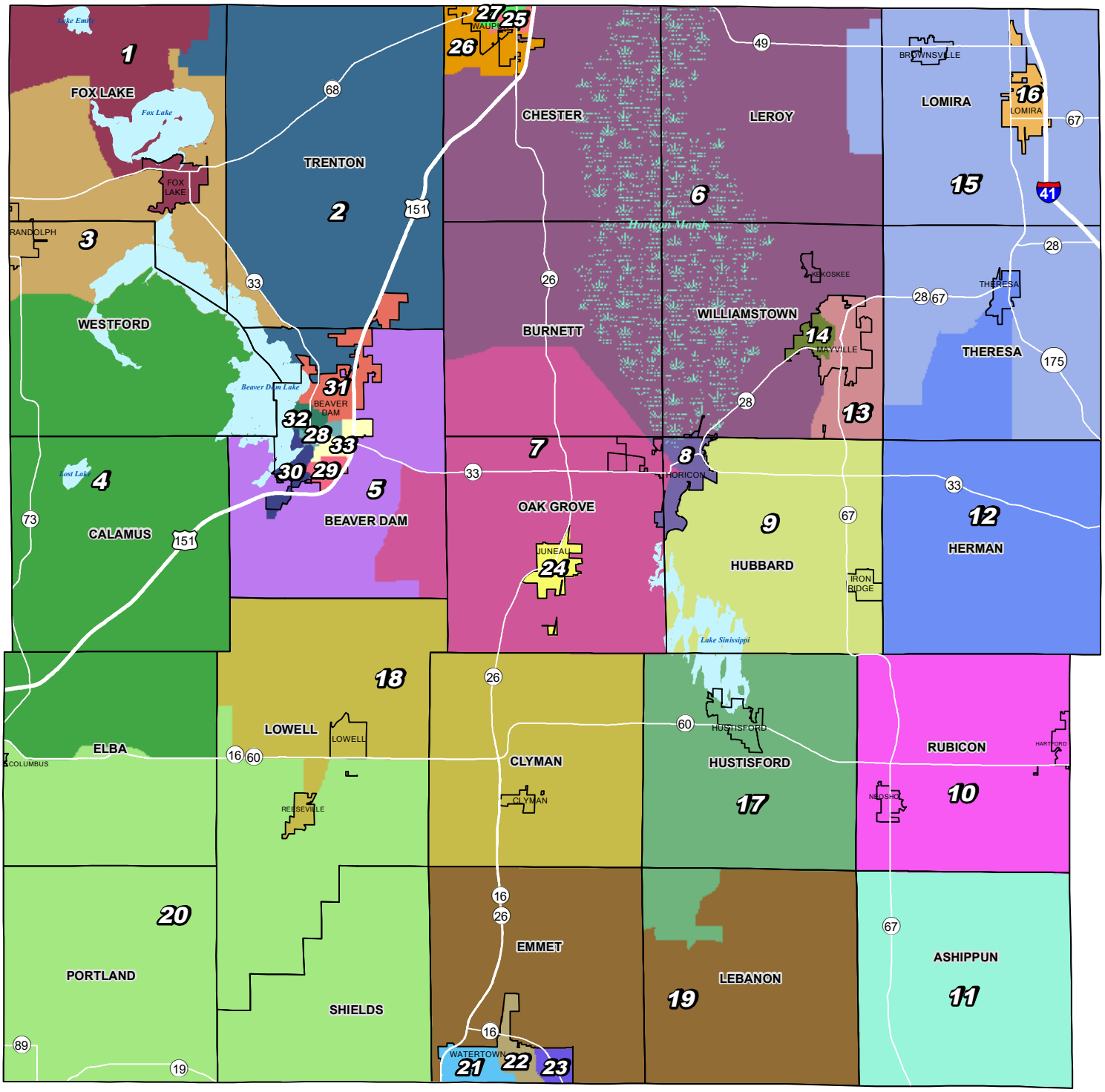
November 9, 2021

FINAL SUPERVISORY DISTRICT PLAN

Dodge County, WI

2021

EXHIBIT B



Supervisory Districts

City / Town / Village Boundary

Major Roads

Major Lakes

Horicon Marsh

NORTH

0 2 4 8

Miles

Map Produced By Dodge County Land Resources & Parks, October 26th 2021

RESOLUTION NO. 21-54

2021 Dodge County Land Resources and Parks Department Budget Amendment (Snowmobile Supplemental Grant for 2020-2021 Snowmobile Season)

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

WHEREAS, Dodge County, by its Land Resources and Parks Department, was notified of an award of a supplemental snowmobile trail grant in the amount of up to $69,593.38; and,

WHEREAS, the purpose of the supplemental grant funding is to provide additional reimbursement to local snowmobile trail clubs for excess maintenance and grooming needed during the 2020-2021 snowmobile season for the 330.9 miles of County snowmobile trail system; and,

WHEREAS, the Dodge County Land Resources and Parks Committee has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the services funded by the grant amount will benefit the public and local snowmobile trail clubs; and,

WHEREAS, the Dodge County Land Resources and Parks Committee requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Land Resources and Parks Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2021 Dodge County Land Resources and Parks Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Land Resources and Parks Committee:

Travis Schultz

Mary Bobholz

Benjamin Priesgen

Daniel Siegmann

Allen Behl

ADOPTED
BY DODGE COUNTY BOARD
NOV 09 2021
AYES 27 NOES 0
ABSENT 6 absent
ABSTAIN 0

FISCAL NOTE: The pass-through grant, while increasing both revenues and expenditures, will not affect the bottom line for the Land Resources & Parks Department. Finance Committee review date: November 1, 2021. Chair initials: LA.

Karen J Gibson
County Clerk

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2021 Dodge County Land Resources and Parks Department Budget Amendment (Snowmobile Supplemental Grant for 2020-2021 Season).

EXHIBIT "A"

9/15/2021

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Doc = BX
Ledger = BA

Date: 9-15-21

For Finance Department use only
Doc#
Batch#
GL Date:

Department: Land Resources & Parks

Budget Year:

Description of Adjustment:

The 2020-2021 Snowmobile Trail season was an exceptional one, resulting in additional grooming and maintenance work by the local snowmobile trail clubs. The additional work/expenses beyond the normal annual program grant funds ($96,990) is eligible for supplemental funding from the State. Supplemental funding of up to $69,593.38 (subject to final DNR review) has been approved for Dodge County to receive and pay out to the local snowmobile trail clubs.

Budget Adjustment

Munis Long Account	Account Title	Amount
100-50-8240-00000-03-435710	ST GRANTS CULTURE AND REC	($69,593.38)
100-50-8240-00000-03-524100	GROUNDS MAINT & REPAIR	$69,593.38

Note the total Budget Adjustment must balance

Department Head Signature: Wm J Ellenbecker Date: 9/15/2021

County Administrator Signature: Jane Mielke Date: 9/15/2021

Committee of Jurisdiction Chairman Signature: Mary Bobholz Date: 10-18-21

Finance Committee Chairman Signature: David Frohling Date: 11/1/2021

RESOLUTION NO. 21-55

Authorizing Henry Dodge Elevator Modernization Project

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

WHEREAS, the Dodge County Building Committee ("Committee") has considered the maintenance, repair, and new equipment needs of the Dodge County Henry Dodge Building, and has determined that it is necessary to modernize two existing elevator systems which modernization includes ADA upgrades, replacement of elevator controllers, equipment, electrical and finishes for two existing traction elevators at the Henry Dodge Building ("Elevator Modernization Project"); and,

WHEREAS, the Dodge County Physical Facilities Department (Facilities Department) has solicited bids for the Elevator Modernization Project, and has received one qualified bid from Otis Elevator Company ("Otis"), in the amount of $510,265; and,

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

WHEREAS, at its meeting on October 19, 2021, the Committee reviewed the bid from Otis, recommended acceptance of the bid and has established a total budget of $586,500 for the project, which includes a project contingency, a copy of the Project Cost Itemization is attached hereto as Exhibit "A"; and,

WHEREAS, the 2022-2026 Dodge County Capital Improvement Plan identified the Henry Dodge Elevator Modernization Project in the amount of $586,500 in Year 2022 of the Capital Improvement Plan to be funded by sales tax; and,

WHEREAS, upon the approval of the 2022 Dodge County Budget and the 2022-2026 Dodge County Capital Improvement Plan, the 2022 Physical Facilities Budget will contain sufficient funds to cover the cost of the Elevator Modernization Project;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee, that the Elevator Modernization Project is hereby authorized, the bid of Otis Elevator Company, in the amount not to exceed $510,265, is accepted, and the total project budget of $586,500 is approved; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator and the Dodge County Clerk are authorized to execute contracts necessary for the completion of the Elevator Modernization Project, subject to the review and approval of the Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Physical Facilities Director, payment of said invoices may be made from Dodge County funds, taken from Assigned Fund Balance – Sales Tax, in a total amount not to exceed $586,500.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Robert Boelk

Cathy Houchin

Kevin Burnett

FISCAL NOTE: *The recommended 2022 budget includes $586,500 for the Elevator Modernization Project from sales tax proceeds. The transfer amount will be for actual expenditures, not to exceed the authorized $586,600. Finance Committee review date: November 1, 2021. Chair initials:* ____

Vote Required: Majority of Members Present.
Resolution Summary: Resolution authorizing the Henry Dodge Elevator Modernization Project.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

PROJECT COST ITEMIZATION FOR

HENRY DODGE ELEVATOR MODERNIZATION PROJECT

November 9, 2021

Project Cost

Base Bid Award to Otis Elevator	$510,265
Project Contingency (Approximately 15% of Bid Award)	$ 76,235
Total Project Cost:	$586,500

Total Project Budget:	**$586,500**

(Year 2022 of 2022-2026
Capital Improvement Plan)

Exhibit "A"

Resolution 21- 56 - Authorizing the Use of American Rescue Plan Act Funds for Ledge and Derge Parks (Park Restroom Facility Upgrades) – Finance Committee.

This Resolution was withdrawn by order of the County Board Chair, Russell Kottke.

Karen J. Gibson
Dodge County Clerk
11/09/2021

RESOLUTION NO. 21-57

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 the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on June 28, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on September 14, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 1st day of October, 2021.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Mary Bobholz
County Board Supervisor

REPORT to Res 21-57

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Beaver Dam requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, as represented by Exhibit A to permit large scale solar energy systems within the C-1 Commercial, the I-1 Industrial and the A-2 General Agricultural Zoning Districts and recommend approval of the resolution submitted by the Town of Beaver Dam for this petition.

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

Respectfully submitted this 9th day of November, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

EXHIBIT A

Proposed Changes to Town of Beaver Dam Zoning Ordinance

Public hearing held by the Plan Commission on June 28, 2021
Plan Commission recommendations to the Town Board on June 28, 2021 and August 30, 2021
Town Board resolution enacted September 14, 2021

1. Insert "Large scale solar energy systems. A commercial solar energy system that converts sunlight into electricity and occupies more than 1 acre." into s. 62-14 after the definition of "Kennel" and before the definition of "Livestock."
2. Add s. 62-63(2)(o) Large scale solar energy systems
3. Add s. 62-66(b)(14) Large scale solar energy systems
4. Change 62-67(b)(15) to read "Utilities, including electrical power substations and large scale solar energy systems."
5. Add s. 62-98(g) Large scale solar energy systems in the A-2, C-1, and I-1 districts
   (1) The fee for a large scale solar energy system conditional use shall be set by resolution of the town board from time to time.
   (2) Highway and road setbacks for panels and appurtenances shall be the same as for a primary structure. All other side and rear yard setbacks shall be 40 feet.
   (3) Screening shall be provided around all existing residential structures.
   (4) Permanent vegetation shall be provided under all panels.
   (5) Financial assurances, satisfactory to the town, shall be provided to insure the availability of funds to decommission the facility in its entirety.

RESOLUTION NO. 21-58

RESOLUTION REGARDING COMPENSATION PAID TO MEMBERS OF THE DODGE COUNTY BOARD OF SUPERVISORS

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

WHEREAS, the last increase in compensation paid to members of the Dodge County Board of Supervisors for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board occurred on November 12, 2019, by Resolution No. 19-54, which set compensation as follows:

1. County Board members, for attendance at County Board meetings and County Board Committee meetings: $60 per meeting, with a maximum of two meetings compensated for in any one day;

2. Chairpersons of the County Board and County Board Committees, for attendance at County Board Committee meetings at which they preside as chairperson: $65 per meeting;

3. Individuals who are not County Board members but who are members of County Board Committees or County Commissions or County Boards, other than the County Board of Supervisors, for attendance at meetings of County Board committees, commissions or boards, other than the County Board of Supervisors: $60 per meeting, with a maximum of two meetings compensated for in any one day;

4. Individuals who are not County Board members but who are members of County Board committees, commissions or boards, other than the County Board of Supervisors, for attendance at meetings at which they preside as chairperson: $65 per meeting; and,

5. The number of days for which compensation and mileage may be paid to members of County Board Committees for attendance at Committee meetings shall be 125 days, not including County Board of Supervisor meetings; and,

WHEREAS, at its meeting on March 17, 2020, the Dodge County Board of Supervisors adopted Resolution 19-71, which, in part, modified Rule 29 by eliminating "a maximum of two meetings compensated for in any one day" for County Board member; and,

WHEREAS, at its meeting on November 1, 2021, the Executive Committee, by consensus, recommended no changes to the compensation stated above for the 2022-2024 County Board Term;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the compensation for County Board members, the 125 day limit for which compensation and mileage may be paid to members of the County Board Committees for attendance at County Board Committee meetings, and compensation for individuals who are not County Board members but who serve on Dodge County committees, commissions and boards shall remain as stated in Resolution Numbers 19-54 and 19-71; and,

BE IT FINALLY RESOLVED, that this Resolution shall be in full force and effect beginning April 19, 2022.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Dan Hilbert

Joseph Marsik
Joseph Marsik

David Guckenberger
David Guckenberger

FISCAL NOTE: ***The County Administrator's proposed budget for 2022 assumed no increase in per diem rates, so there is no fiscal effect for the County. Finance Committee review date: November 1, 2021. Chair initials: DH.***

Vote Required: Majority of members present.
Resolution Summary: Resolution regarding compensation paid to members of the Dodge County Board of Supervisors and others who serve on committees, commissions and boards.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

RESOLUTION NO. 21-59

Dodge County Capital Improvement Program for 2022-2026

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

WHEREAS, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

WHEREAS, the departments and agencies of Dodge County have cooperated in assessing their five-year capital needs; and,

WHEREAS, the Finance Committee believes that the Capital Improvement Program is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Capital Improvement Program for 2022-2026, attached hereto, as Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge County in the performance of their duties; and,

BE IT FINALLY RESOLVED, that the first year of the Capital Improvement Program shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2022 budgets, but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Finance Committee:

David Frohling

Ed Benter

Kira Sheahan-Malloy

Jeffrey Caine

ADOPTED
BY DODGE COUNTY BOARD
NOV 09 2021

Vote Required: Majority of Members present.
Resolution Summary: A Resolution adopting the Capital Improvement Program for 2022-2026.

AYES 21 NOES 6
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

2022 – 2026 Capital Improvement Plan

Highway Equipment

Year 2022

Item Request Request	Purchase Price	Auction Proceeds	Net Cost
4 Patrol Trucks @ $310,000	$1,240,000	$30,000	$1,210,000
2 Used Wheel Loaders @$80,000	$160,000	$20,000	$140,000
1 Used Distributor Truck	$80,000	$5,000	$75,000
1 Smooth Drum Roller	$135,000	$2,000	$133,000
2 Self Propelled Brooms @$70,000	$140,000	$30,000	$110,000
1 New Finish Dozer	$135,000	$45,000	$90,000
2 Supervisor Pickup Trucks $50,000	$100,000	$60,000	$40,000
3 Misc. CAT Equipment Trades	$7,500	$0	$0
3 Quad Swaps	$0	$0	$0
Totals:	**$1,997,500**	**$192,000**	**$1,805,500**

Highway Equipment – A detailed Itemization of equipment for Years 2023 -2026 will be developed and presented annually by the Dodge County Highway Commissioner and the Dodge County Highway Committee

Exhibit "A"

Dodge County
Capital Improvement Plan
2022-2026

DODGE COUNTY CAPITAL IMPROVEMENT PLAN

NEED FOR A CAPITAL IMPROVEMENT PLAN

The Capital Improvement Plan assists in allocating financial resources. It schedules major capital expenditures each year over the next five years. The plan identifies each project, the estimated cost of the project and the financial resources available to finance it. The Capital Improvement Plan (CIP) selects and prioritizes capital projects, distributes expenditures and projects the impact of these expenditures on the budget and tax levy. The plan is updated annually to reflect changing needs and priorities, and to extend the plan another year.

OBJECTIVES OF THE CAPITAL IMPROVEMENT PLAN

1) Allocation of limited financial resources by prioritizing requests.
2) Continuity in financial decisions by linking planning, programming and budgeting of major projects.
3) Coordination between department and committee decision makers.
4) Public awareness of financial needs.
5) Stabilization of tax rates by relating expenditures to financial capacity.
6) Improved bond ratings through effective management and fiscal solvency.
7) Identify requests to be funded with sales tax proceeds.

PROCESS AND PROCEDURE

The capital improvement plan process depends upon the cooperation of people from most areas of county government. Six steps are involved in the process.

Determine Future Capital Needs - Each department head or agency director inventories their capital needs and submits them for inclusion in the CIP. Governing committees may review and approve requests prior to submitting them. The Land Resources and Parks Department compiles individual capital project requests and combines them with other department requests.

Determine the Financing Potential - The County Administrator reviews the preliminary CIP and assesses the ability of the County to pay for the requested capital improvements and identifies possible requests to be funded with sales tax proceeds. Not all capital project requests will be included in the CIP that is forwarded to the Finance Committee.

Establish Fiscal Policies - After review by County Administrator, the Finance Committee outlines policies and priorities by which to rank the remaining projects. Financing methods and projected revenues and expenditures are considered.

Rank Projects In Priority Order - The Finance Committee ranks projects in priority order.

Develop the Capital Improvement Plan - The Finance Committee matches various funding sources to achieve the best results. After the CIP is adopted by the Committee, it is forwarded to the County Board for review and approval. The first year of the Capital Improvement Plan shall represent the capital projects the departments and agencies of Dodge County may include in their proposed 2022 budgets, but such inclusion does not guarantee approval by the Finance Committee or County Board.

Implement, Monitor and Update the Capital Improvement Plan - The CIP is adopted prior to the annual operating budget. The Finance Committee monitors progress in implementing the Capital Budget.

Definitions

Year: The year the project is intended to be implemented, constructed, purchased or initiated.

Administrative Unit: County agencies or departments identifying a project subject to the criteria.

Project Criteria: Each planned expenditure of $50,000 or more.

Project Description: A summary of the projects developed by CIP staff from more thorough descriptions by the administrative units.

Total Cost: Total project cost as estimated by administrative units.

Outside Financial Assistance: Funds provided by sources outside County government such as federal and state grants and aids, excluding service charges or indirect reimbursements.

County Cost: Funds to be provided by the County through tax levy, sales tax proceeds or long-term financing.

Administrative Staff: Jim Mielke, County Administrator; Karen Boyd, Office Manager; and Nate Olson, Community Development Administrator

2022 - 2026 CAPITAL IMPROVEMENT PLAN
NOVEMBER 9, 2021

	2022					2023					2024					2025					2026				
Administrative Unit	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds
CLEARVIEW	REPLACE HEAD END OF NURSE CALL SYSTEM	60,000.00	Operations		$60,000.00						REPLACE PARKING LOT	$350,000.00	Operations		$350,000.00										
	PURCHASE TRANSPORT VAN	$55,000	Operations		$55,000.00	REMODEL SERVING KITCHENS & EXPANSION OF DINING/ACTIVITY SPACE	$810,000.00	Operations		$810,000.00	REMODEL SERVING KITCHENS & EXPANSION OF DINING/ACTIVITY SPACE	$810,000.00	Operations		$810,000.00	REMODEL SERVING KITCHENS & EXPANSION OF DINING/ACTIVITY SPACE	$540,000.00	Operations		$540,000.00	REMODEL SERVING KITCHENS & EXPANSION OF DINING/ACTIVITY SPACE	$540,000.00	Operations		$540,000.00
	FLOORING REPLACEMENT	$55,000	Operations		$55,000.00	FLOORING REPLACEMENT	$55,000.00	Operations		$55,000.00	FLOORING REPLACEMENT	$55,000.00	Operations		$55,000.00	FLOORING REPLACEMENT	$55,000.00	Operations		$55,000.00					
EMERGENCY MANAGEMENT DEPARTMENT	REPLACE MOBILE COMMAND UNIT / EMERGENCY MOBILE UNIT	$719,604	ARPA	$712,780	$0	IMPLEMENT COMMUNICATION BRIDGE BETWEEN HIGHWAY SHOPS, INCLUDING 80 FOOT TOWER AT MAYVILLE HIGHWAY SHOP	$2,177,000	ARPA	$2,177,000	$0	IMPROVE COVERAGE AREAS FOR SIMULCAST COMMUNICATIONS	$2,010,000	ARPA		$2,010,000										
	ST HELENA TOWER IMPROVEMENTS	$481,000	County Tax Levy / ARPA	$386,000	$95,000																				
	REPLACE HAZMAT TRUCK	$200,000	Sales Tax		$200,000																				
HIGHWAY DEPARTMENT	RECONSTRUCT AIRPORT RUNWAY 2/20, INCLUDING LIGHTING AND NAVAIDs, REPLACE FUEL FARM	$2,200,000	ARPA/CARES/County Tax Levy / State Funding / Federal Funding	$2,152,000	$48,000	CONDUCT AIRPORT MASTER PLAN; RUNWAY 8 LAND ACQUISITION AND OBSTRUCTION ANALYSIS	$385,000	County Tax Levy / State Funding / Federal Funding	$365,750	$19,250	RUNWAY 8 OBSTRUCTION CLEARING	$120,000	County Tax Levy / State Funding / Federal Funding	$114,000	$6,000	DESIGN SOUTH HALF TERMINAL APRON RECONSTRUCTION/ REHAB; REPLACE/REHAB RUNWAY 26 MALSF; REPLACE AWOS; REPLACE AIRPORT BEACON; REPLACE RUNWAY 2/20 AND RUNWAY 8/26 PAPIs	$930,000	County Tax Levy / State Funding / Federal Funding	$808,500	$121,500	DESIGN TAXIWAY F RECONSTRUCTION/ REHAB; RECONSTRUCT/ REHAB SOUTH HALF TERMINAL APRON	$1,585,000	County Tax Levy / State Funding / Federal Funding	$1,505,750	$79,250
	CTH M (CTH JM - CTH J) RECONSTRUCTION PHASE 2 OF 3 3.2 MILES	$4,172,145	CHIP D / Sales Tax	$400,000	$3,772,145						COUNTY HIGHWAY PAVEMENT IMPROVEMENT DESIGN	$150,000	County Tax Levy		$150,000	COUNTY HIGHWAY PAVEMENT IMPROVEMENT DESIGN	$150,000	County Tax Levy		$150,000	COUNTY HIGHWAY PAVEMENT IMPROVEMENT DESIGN	$150,000	County Tax Levy / Fund Balance		$150,000
	COUNTY HIGHWAY PAVEMENT IMPROVEMENT DESIGN	$150,000	County Tax Levy		$150,000	COUNTY HIGHWAY PAVEMENT IMPROVEMENT DESIGN	$150,000	County Tax Levy		$150,000	COUNTY BRIDGE REPLACEMENT CTH NP KLINK-BUTLER CREEK	$1,125,000	County Tax Levy / State Funding / Federal Funding	$900,000	$225,000	REPLACE HVAC SYSTEMS AND ADD NATURAL LIGHTING TRENTON SHOP	$350,000	County Tax Levy		$350,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	$2,050,000	County Tax Levy / Auction Revenues	$150,000	$1,900,000
	COUNTY BRIDGE REPLACEMENT CTH J HARTL BRIDGE	$992,000	County Tax Levy / State Funding / Federal Funding	$787,000	$205,000	SALT STORAGE FACILITY NEOSHO SHOP	$340,000	Cost Share DOT / County Tax Levy	$170,000	$170,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	$1,950,000	County Tax Levy / Auction Revenues	$150,000	$1,800,000	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	$2,000,000	County Tax Levy / Auction Revenues	$150,000	$1,850,000	COUNTY BRIDGE MAINTENANCE PROGRAM	$100,000	County Tax Levy		$100,000
	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	$1,997,500	County Tax Levy / Auction Revenues	$192,000	$1,805,500	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT	$1,900,000	County Tax Levy / Auction Revenues	$150,000	$1,750,000	COUNTY BRIDGE MAINTENANCE PROGRAM	$100,000	County Tax Levy		$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	$100,000	County Tax Levy		$100,000	TRUCK WASH FACILITY TRENTON SHOP	$850,000	County Tax Levy		$850,000
	COUNTY BRIDGE MAINTENANCE PROGRAM	$100,000	County Tax Levy		$100,000	COUNTY BRIDGE MAINTENANCE PROGRAM	$100,000	County Tax Levy		$100,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 22 MILES	$8,325,000	County Tax Levy / Sales Tax		$8,325,000	TRUCK WASH FACILITY AT MAYVILLE SHOP	$800,000	County Tax Levy		$800,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 22.1 MILES	$8,619,000	County Tax Levy / Sales Tax / Fund Balance		$8,619,000
	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 26.6 MILES	$8,332,465	County Tax Levy / Sales Tax / CHIP / Bonding	$235,000	$8,097,465	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 22.5 MILES	$8,100,000	Fund Balance / County Tax Levy / Sales Tax		$8,100,000	BRINE MAKING FACILITY JUNEAU SHOP	$700,000	County Tax Levy / Sales Tax / DOT	$200,000	$500,000	ANNUAL COUNTY HIGHWAY REHABILITATION AND REPAVING PROGRAM 22.9 MILES	$8,700,000	County Tax Levy / Sales Tax		$8,700,000					

2022 - 2026 CAPITAL IMPROVEMENT PLAN
NOVEMBER 9, 2021

	2022					2023					2024					2025					2026				
Administrative Unit	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds
HUMAN SERVICES AND HEALTH DEPARTMENT	PURCHASE TWO VEHICLES	$86,000	State 5210 Program / County Tax Levy	$64,800	$21,200																				
INFORMATION TECHNOLOGY DEPARTMENT	COUNTY-WIDE OPERATIONAL STORAGE INFRASTRUCTURE	$450,000	Sales Tax		$450,000	IT DATA STORAGE SURVEILLANCE, DOCUMENT MANAGEMENT	$350,000	County Tax Levy / Sales Tax		$350,000	COUNTY FIREWALLS	$200,000	County Tax Levy / Sales Tax		$200,000	IT DATA CORE SWITCHES	$100,000	County Tax Levy		$100,000	COUNTY-WIDE OPERATIONAL STORAGE INFRASTRUCTURE	$450,000	County Tax Levy / Sales Tax		$450,000
	COUNTY-WIDE INTERNAL NETWORK ACCESS CONTROL	$175,000	Sales Tax		$175,000	BACKUP SOLUTION	$300,000	County Tax Levy / Sales Tax		$300,000	ADMIN BUILDING UPS PHYSICAL FACILTIES	$50,000	County Tax Levy		$50,000	IT SERVERS	$200,000	County Tax Levy / Sales Tax		$200,000	COUNTY-WIDE INTERNAL NETWORK ACCESS CONTROL	$175,000	County Tax Levy / Sales Tax		$175,000
	COUNTY IT CYBER SOC 24/7/365 MONITORING	$80,000	County Tax Levy / Sales Tax / Federal Cyber Infrastructurel		$80,000	IT DATA REPLICATION SYTEMS	$200,000	County Tax Levy / Sales Tax		$200,000	HENRY DODGE UPS PHYSICAL FACILTIES	$50,000	County Tax Levy		$50,000	DISASTER RECOVERY STORAGE	$100,000	County Tax Levy / Sales Tax		$100,000	JAIL SURVEILLANCE NETWORK SWITCHES	$50,000	County Tax Levy		$50,000
	JAIL SURVEILLANCE NETWORK SWITCHES	$50,000	County Tax Levy		$50,000	ADMIN & JAIL NETWORK SWITCHES	$50,000	County Tax Levy		$50,000	WIRELESS NETWORK	$200,000	County Tax Levy / Sales Tax		$200,000	CYBER RECOVERY INFRASTRUCTURE	$100,000	County Tax Levy / Sales Tax		$100,000					
	DATA VAULT BACKUP EXPANSION	$100,000	Sales Tax / Federal Cyber Infrastructure		$100,000	ADMIN BUILDING WIRING	$100,000	County Tax Levy		$100,000	CLEARVIEW, COURTS, HIGHWAY NETWORK SWITCHES	$50,000	County Tax Levy		$50,000	NETWORK SWITCHES INFRASTRUCTURE	$100,000	County Tax Levy		$100,000					
						SHERIFF'S BUILDING WIRING	$100,000	County Tax Levy		$100,000	COUNTY FIBER WAN & CONDUIT COST ESTIMATES FOR POTENTIAL ARPA	$6,500,000	ARPA		$6,500,000	SHERIFF & HENRY DODGE NETWORK SWITCHES	$50,000	County Tax Levy		$50,000					
						AIRPORT FIBER WAN CONNECTION	$150,000	County Tax Levy		$150,000	MOBILE CELLULAR DEPLOYABLE TOWER FOR EMERGENCY COMMUNICATION	$70,000	ARPA		$70,000										
						DISASTER RECOVERY COOP LOCATION OFFICE WIRING	$50,000	County Tax Levy		$50,000															
LAND RESOURCES AND PARKS DEPARTMENT	BROADBAND INFRASTRUCTURE IMPROVEMENT COUNTYWIDE	$1,000,000	ARPA FUNDS	$1,000,000	$0	BROADBAND INFRASTRUCTURE IMPROVEMENT COUNTYWIDE	$1,000,000	ARPA FUNDS	$1,000,000	$0	BROADBAND INFRASTRUCTURE IMPROVEMENT COUNTYWIDE	$1,000,000	ARPA FUNDS	$1,000,000	$0	BROADBAND INFRASTRUCTURE IMPROVEMENT COUNTYWIDE	$1,000,000	ARPA FUNDS	$1,000,000	$0	DERGE PARK REPLACE QUONSET HUT W/OFFICE / STORAGE BLDG	$95,000	Sales Tax or Levy Funds or ARPA funds		$95,000
	GOLD STAR MEM. TRAIL HORICON TO WILD GOOSE TRAIL 2.5 MILES DESIGN & ACQUISITION	$171,000	Grants / Donations / Fund Balance	$111,000	$60,000	GOLD STAR MEMORIAL TRAIL HORICON TO WILD GOOSE TRAIL 2.5 MILES CONSTRUCTION	$1,100,000	Grants / Donations / Sales Tax	$1,000,000	$100,000	GOLD STAR MEMORIAL TRAIL BEAVER DAM - WILD GOOSE TRAIL 5.1 MILES DESIGN & ACQUISITION	$217,000	Grants / Donations / Sales Tax	$117,000	$100,000	GOLD STAR MEMORIAL TRAIL BEAVER DAM - WILD GOOSE TRAIL 5.1 MILES CONSTRUCTION	$2,200,000	Grants / Donations / Sales Tax	$1,800,000	$400,000	HARNISCH. PARK RIVER TRAIL / BOARDWALK DEVELOPMENT	$80,000	Grant / Donations / Tax Levy	$40,000	$40,000
	VAULT TOILET REPLACEMENT (1) LEDGE PARK	$60,000	ARPA	$60,000	$0	GOLD STAR MEMORIAL TRAIL HORICON MARSH DESIGN	$50,000	Grants / Donations / Sales Tax	$40,000	$10,000	GOLD STAR MEMORIAL TRAIL HORICON MARSH CONSTRUCTION	$200,000	Grants / Donations / sales tax	$150,000	$50,000	NITSCHKE MOUNDS CONSTRUCT BOARDWALK TRAIL	$50,000	Grant / Donations / Tax Levy	$25,000	$25,000	LEDGE PARK LOWER ROAD WIDENING/PAVING	$100,000	Sales Tax or Tax Levy or		$100,000
	DERGE CAMPGROUND REHAB	$70,000	State Grant/ Sales Tax / Levy	$0	$70,000	LEDGE PARK ROAD REHAB/PAVING AND VAULT TOILET REPLACEMENTS (2)	$185,000	Sales Tax or Tax Levy	$0	$185,000	ASTICO PARK ROAD REHAB/PAVING	$105,000	Tax Levy		$105,000	HARNISCH. PARK – GAZEBO / STAGE AREA	$60,000	Friends Group / Tax Levy	$30,000	$30,000					
	VAULT TOILET REPLACEMENT (1) DERGE PARK	$60,000	ARPA/Sales Tax	$30,000	$30,000	VAULT TOILET REPLACEMENTS (4) AND NEW (1) ASTICO PARK	$300,000	ARPA FUNDS	$300,000	$0	NEW VAULT TOILET HARNISCHFEGER PARK	$60,000	ARPA FUNDS	$60,000	$0	DIGITAL ORTHO'S & LIDAR	$250,000	WLIP Grants & Funds / Non-Metallic Mining Fund	$250,000	$0					
	WILD GOOSE TRAIL ROCK RIVER BRIDGE REHAB	$55,000	Grants / Snowmobile & ATV Program / Tax Levy	$45,000	$10,000	PROPERTY ASSESSMENT / REAL ESTATE & PERMITTING SYSTEM UPGRADE	$200,000	WLIP Funds & Grants/ Non metallic mining funds / ARPA funds?	$200,000	$0	NEW SINGLE VAULT TOILET WILD GOOSE TRAIL - HWY 60	$50,000	ARPA FUNDS	$50,000	$0										

2022 - 2026 CAPITAL IMPROVEMENT PLAN
NOVEMBER 9, 2021

	2022					2023					2024					2025					2026				
Administrative Unit	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds	Project Description	Project Cost	Proposed Funding Source	Non-County Funds	County Funds
PHYSICAL FACILITIES/ MAINTENANCE	REPLACE 400 TON A/C UNIT DETENTION FACILITY	$450,000	Sales Tax		$450,000	REPLACE SHED HENRY DODGE OFFICE BUILDING	$2,700,000	County Tax Levy		$2,700,000	REPLACE PNEUMATIC HAVAC - DIGITAL CONTROLS AMDINISTRATION BUILDING	$200,000	County Tax Levy		$200,000	REPAVE PARKING LOT HENRY DODGE OFFICE BUILDING	$250,000	Sales Tax		$250,000	REPLACE 8 EXTERIOR SIGNS ADMINISTRATION BUILDING AND JUSTICE FACILITY	$90,000	County Tax Levy		$90,000
	REPLACE ELEVATOR 4 EQUIPMENT & CONTROLS HENRY DODGE OFFICE BUILDING	$586,500	Sales Tax		$586,500	REPLACE 185 TON A/C UNIT COURTHOUSE	$225,000	County Tax Levy		$225,000	REPLACE HVAC SYSTEM HENRY DODGE OFFICE BUILDING	$1,500,000	Sales Tax		$1,500,000										
	ROOF REPLACEMENT DETENTION FACILITY	$1,400,000	Sales Tax		$1,400,000	REPLACE 215 TON A/C UNIT JAIL	$300,000	County Tax Levy		$300,000	REPLACE FIRE ALARM AND BOILERS SHERIFF'S OFFICE	$250,000	Sales Tax		$250,000										
						BRICK & MORTER REPAIR - DETENTION FACILITY	$75,000.00	County Tax Levy		$75,000.00	INSTALL SOLAR PANELS JUSTICE FACILITY	$1,500,000	Sales Tax		$1,500,000										
											DEMO LAW ENFORCEMENT CENTER	$700,000	County Tax Levy		$700,000										
											REMOVE HAZARDOUS MATERIAL LAW ENFORCEMENT CENTER	$90,000	County Tax Levy		$90,000										
SHERIFF'S OFFICE						SHERIFF OFFICE BUILDING REMODEL DESIGN & PLANNING	$75,000	County Tax Levy		$75,000	SHERIFF OFFICE BUILDING REMODEL	$600,000	Sales Tax		$600,000										
	REPLACE OUTSIDE CAMERAS FOR COURTHOUSE AND JAIL FACILITIES	$70,000	County Tax Levy		$70,000	REPLACE SHERIFF OFFICE UPS	$50,000	County Tax Levy		$50,000															
TOTAL PROJECT COST	**$24,263,214**					**$20,767,000**					**$28,127,000**					**$17,545,000**					**$14,394,000**				
TOTAL NON-COUNTY FUNDS	**$6,175,580**					**$5,402,750**					**$2,741,000**					**$4,063,500**					**$1,695,750**				
TOTAL COUNTY FUNDS	**$18,080,810**					**$15,364,250**					**$25,386,000**					**$13,481,500**					**$12,698,250**				

RESOLUTION # 21-60

TO THE HONORABLE BOARD OF SUPERVISORS
OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, has adopted a Comprehensive Zoning Code which is full force and effect; and

WHEREAS, the Town Board of the Town of Lowell has amended the Town of Lowell Zoning Code, the power to adopt and amend the Zoning Code having been granted pursuant to Section 60.62, Wisconsin Statutes, which grants Towns authorized to exercise village powers the ability to adopt and amend a Zoning Code under Section 61.35 and Section 62.23, Wisconsin Statutes; and

WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on October 5, 2021, and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on October 12, 2021 as set forth and attached hereto as "Exhibit A";

THEREFORE, BE IT RESOLVED, that the amendment to the Town of Lowell Zoning Code as represented by "Exhibit A" attached hereto and made a part of this Resolution be and hereby are APPROVED, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 9th day of November, 2021.

Jeffrey Caine, County Supervisor

NOV 0[illegible] 2021

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

REPORT to Res. 21-60

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Matthew and Dawn Faust requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an AG-1 General Agricultural Zoning District to an RC-1 Rural Residential Overlay Zoning District in the NE ¼ of the NE ¼, Section 28, T10N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent the County's Comprehensive Plan as the site is designated as single family residential development.

Respectfully submitted this 9th day of November, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Matthew & Dawn Faust
Town of Lowell, Sec. 28
2141-001
BEAL
64.5 ac.
21
22
2144-004
MARSHALL
3.1 ac.
2233-000
BEAL
37.9 ac.
G
COUNTY ROAD G
HICKORY LN
M. & D. FAUST
2722-000
29.1 ac.
28
2814-002
5 ac.
2814-000
FAUST REVOCABLE TRUST DATED
138.4 ac.
Faust Property
Area to be Rezoned (AG-1 to RC-1)
Tax Parcels
N
W
E
S
0
250
500
Feet
1 inch equals 500 feet

RESOLUTION NO. 21-61

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 the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on August 30, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on September 27, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 15th day of October, 2021.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 23 NOES 4
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Mary Bobholz
County Board Supervisor

REPORT to Res. 21-61

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Beaver Dam Town Board requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, as represented by Exhibit A to clarify when a land use permit is required for new construction activity, to renumber the existing provisions in the Ordinance and to add language that addresses the increase in permit application fees for the commencement of construction activities prior to the issuance of a permit and recommend approval of the resolution submitted by the Town of Beaver Dam for this petition.

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

Respectfully submitted this 9th day of November, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Exhibit "A"

Sec. 62-3 Compliance

No structure, land or water shall hereafter be used and no structure, or part thereof shall hereafter be located, erected, moved, reconstructed, extended, enlarged, converted or structurally altered without a building permit and/or a land use permit and without full compliance with the provisions of this chapter and all other applicable town, county and state regulations. Minor structures and normal repairs to existing structures of less than the value amount as set by the town board shall be exempt.

Where the terms and objectives of this chapter have been substantially addressed and fulfilled by the Wisconsin Department of Natural Resources where concurrent jurisdiction with this chapter exists, so as to avoid duplication of effort, the terms of this chapter shall not be imposed. The concurrent jurisdiction with the Department of Natural Resources only includes land under specific jurisdiction of the Department of Natural Resources, Army Corps of Engineers and Dodge County.

Sec. 62-4 Zoning administrator

There is hereby created the office of zoning administrator for the Town of Beaver Dam. The zoning administrator shall have all the powers necessary to administer and enforce this chapter.

The zoning administrator may enter at any reasonable time onto public or private lands to make a zoning inspection. If the zoning administrator finds that any of the provisions of this chapter are being violated, he or she shall notify in writing the person responsible for such violation and order the action necessary to correct it. He or she shall order discontinuance of any illegal work being done; or shall take any other action authorized by the chapter to insure compliance with or to prevent violation of its provisions.

Sec. 62-5 Land use permits

(a) A land use permit is required for the following:

(1) All new buildings other than housing when the estimated costs for material and labor exceed $5,000.00 but are less than $50,000.00. When for material only, over $2,500.00 but less than $25,000.00.

(2) Additions, alterations, and repairs to dwelling units when the estimated costs for material and labor exceed $5,000.00 but are less than $50,000.00. When for material only, over $2,500.00 but less than $25,000.00.

(3) All other buildings when additions, alterations, or repairs are over $5,000.00.

(b) Applications for a land use permit shall be made to the zoning administrator on forms furnished by his or her office and shall include the following where applicable:

(1) Names and addresses of the applicant, owner of the site or agent for the owner.

(2) Description of the subject site by lot, block and recorded subdivision or by metes and bounds; address of the subject site; type of structure, existing and proposed operation or use of the structure or site; number of occupants or employees; and the zoning district within which the subject site lies.

(3) Sketch showing dimensions of the lot and locations of proposed and existing buildings from the lot lines, centerline of abutting highways and the high water mark of abutting watercourse.

(4) Additional information as may be required by the zoning administrator.

(5) Fee shall be in the amount as set by the town board by resolution from time to time. If any construction or work governed by the provisions of this chapter is commenced prior to the issuance of a permit, double fees shall be charged.

Any application for a land use permit shall be granted or denied in writing by the zoning administrator within 45 days. If denied, the reasons for such denial shall clearly appear upon the face of the notification

RESOLUTION NO. 21-62

Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville)

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

WHEREAS, the Dodge County Housing Authority was created in 1972 pursuant to Section 59.53(22), Wis. Stats., for Dodge County and the area of operation of the Dodge County Housing Authority in all of Dodge County; and,

WHEREAS, the Dodge County Housing Authority is authorized within its area of operation to * construct, acquire and operate housing projects approved by the Dodge County Board of Supervisors; and,

WHEREAS, the Dodge County Housing Authority has identified a need for affordable workforce housing in the City of Juneau and the Village of Reeseville, has developed a financial plan to construct 40 two and three bedroom housing units to meet the needs of the communities, and has assembled a financial plan which seeks approximately $12,000,000 for the proposed housing development consisting of certain grant funding and other financing; and,

WHEREAS, the Dodge County Housing Authority made a presentation to the Dodge County Executive Committee on November 1, 2021, regarding the proposed housing development and requested support for the proposal and a commitment of up to $350,000 of Dodge County's allocation of the American Rescue Plan Act Funds by the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it does hereby support the Dodge County Housing Authority's proposed housing development for the City of * Juneau and Village of Reeseville and the pursuit of any and all grant funding to support the same; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that it does hereby commit up to $350,000 of Dodge County's allocation of the American Rescue Plan Act Funds to the housing development referenced herein, which commitment is subject to the Dodge County Housing Authority securing grant funding and other financing for the development.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

* Amendment: line 14: change Board of Supervisors to Housing Authority Commissioners
line 29 add and other financing after the word funding

FISCAL NOTE: The grant contribution of up to $350,000 will come from Unearned Revenue (A/C 100-00-00-0000-00000-00-261999). The passage of this resolution will leave $8,080,431.05 of ARPA funds remaining.

Vote Required: Majority of members present

Resolution Summary: Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville).

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 17 NOES 10
ABSENT 6
ABSTAIN 6

Karen J Gleisner
County Clerk

This Resolution was amended. See attached Resolution 21-63 as amended for the adopted Resolution.

RESOLUTION NO. 21-63

2022 Dodge County Budget Appropriation

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

WHEREAS, the notice of public hearing on the proposed 2022 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 16, 2021, and a public hearing was held on November 2, 2021, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2022 are shown in the Dodge County 2022 Budget Book dated October 19, 2021, available for review in the Office of the Dodge County Clerk, and incorporated herein by reference; and,

WHEREAS, the equalized valuation for Dodge County reported by the Wisconsin Department of Revenue on August 13, 2021, is $7,493,293,353, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2022 Dodge County budget is summarized as follows:

Wages	$ 50,057,418
Benefits	$ 20,093,090
Operational Expenses/Expenditures	$ 50,868,807
Indirect Cost Allocation Expense	$ 10,544,511
Capital Outlay	$ 18,557,723
Transfers Out	$ 9,967,075
Other Expenses	$ 8,350,607
Total Expenses/Expenditures	$168,439,231
Operational Revenues	$ 91,411,736
Property Tax Revenue	$ 35,799,547
Internal Cost Allocation Revenue	$ 10,544,511
Transfers In	$ 9,967,075
Sales Tax Revenues	$ 7,500,000
Bond Proceeds	$ 9,192,975
Fund Balances/Net Position Applied	$ 4,023,387
Total revenues	$168,439,231
Property tax levy proposed	$ 35,799,547;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2022 budget appropriations in the sums and for the purposes herein set forth be and the same are hereby approved; and,

BE IT FURTHER RESOLVED, that by the adoption of this Resolution, which incorporates by reference the 2022 Budget Book, the Dodge County Board of Supervisors hereby levies a tax against the taxable real property of Dodge County sufficient to provide for the 2022 budget appropriations in the Dodge County 2022 Budget Book, it being understood that this general tax levy shall not duplicate other levies adopted by this Board; and,

BE IT FURTHER RESOLVED, that the sums of money levied for the ensuing year are:

	Levy	Rate Per $1,000
Public Health	$ 541,350	0.0781
Library System	$ 1,166,134	0.3068
County Bridge Aids	$ 197,250	0.0547
All Other County Taxes	$33,894,813	4.5234
Property Tax Levy	$35,799,547	

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for the Public Health Division of the Human Services and Health Department as well as the tax for the Library System on all districts participating; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for bridges under §82.08, Wis. Stats., on the taxable property of the taxing districts participating; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion up to $197,250 Highway County Trunk Bridge assessments as an authorized tax against any district in the County under §83.03(2), Wis. Stats.; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion all other county taxes against all districts in the County; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution, including the Dodge County 2022 Budget Book and any amended version, shall be made available for public inspection in the Office of the Dodge County Clerk, upon adoption, as provided by law; and,

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is authorized to make any technical corrections to the budget that are necessary and shall provide information on these technical corrections to the Dodge County Finance Committee.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Finance Committee:

David Frohling

Ed Benter

Jeffrey Caine

Kira Sheahan-Malloy

Fiscal Note: For all governmental funds, the fund balance amounts applied to the budget come from restricted, committed, and/or assigned fund balances. No Unassigned General Fund Balance was applied to the budget. Proprietary funds use full accrual accounting and the net position balances are affected for capital assets as well as those affected by actuarial computations.. Finance Committee review date: November 1, 2021. Chair initials: DF.

Vote required: Majority of members present
Resolution summary: A resolution to approve the 2022 Dodge County Budget Appropriation.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 23 NOES 4
ABSENT 6
ABSTAIN 0

Karen L. Gibson
County Clerk

AS AMENDED BY
AMENDMENT NUMBERS 2, 3, 4, and 7

RESOLUTION NO. 21-63

2022 Dodge County Budget Appropriation

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

WHEREAS, the notice of public hearing on the proposed 2022 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 16, 2021, and a public hearing was held on November 2, 2021, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2022 are shown in the Dodge County 2022 Budget Book dated October 19, 2021, available for review in the Office of the Dodge County Clerk, and incorporated herein by reference; and,

WHEREAS, the equalized valuation for Dodge County reported by the Wisconsin Department of Revenue on August 13, 2021, is $7,493,293,353, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2022 Dodge County budget is summarized as follows:

Wages	$ 50,107,418
Benefits	$ 20,113,090
Operational Expenses/Expenditures	$ 50,798,807
Indirect Cost Allocation Expense	$ 10,544,511
Capital Outlay	$ 18,587,723
Transfers Out	$ 9,997,075
Other Expenses	$ 8,350,607
Total Expenses/Expenditures	$168,499,231
Operational Revenues	$ 91,411,736
Property Tax Revenue	$ 35,799,547
Internal Cost Allocation Revenue	$ 10,544,511
Transfers In	$ 9,997,075
Sales Tax Revenues	$ 7,590,000
Bond Proceeds	$ 9,192,975
Fund Balances/Net Position Applied	$ 3,963,387
Total revenues	$168,499,231
Property tax levy proposed	$ 35,799,547;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2022 budget appropriations in the sums and for the purposes herein set forth be and the same are hereby approved; and,

BE IT FURTHER RESOLVED, that by the adoption of this Resolution, which incorporates by reference the 2022 Budget Book, the Dodge County Board of Supervisors hereby levies a tax against the taxable real property of Dodge County sufficient to provide for the 2022 budget appropriations in the Dodge County 2022 Budget Book, it being understood that this general tax levy shall not duplicate other levies adopted by this Board; and,

BE IT FURTHER RESOLVED, that the sums of money levied for the ensuing year are:

	Levy	Rate Per $1,000
Public Health	$ 541,350	0.0781
Library System	$ 1,166,134	0.3068
County Bridge Aids	$ 197,250	0.0547
All Other County Taxes	$33,894,813	4.5234
Property Tax Levy	$35,799,547	

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for the Public Health Division of the Human Services and Health Department as well as the tax for the Library System on all districts participating; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion the tax for bridges under §82.08, Wis. Stats., on the taxable property of the taxing districts participating; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion up to $197,250 Highway County Trunk Bridge assessments as an authorized tax against any district in the County under §83.03(2), Wis. Stats.; and,

BE IT FURTHER RESOLVED, that Dodge County shall apportion all other county taxes against all districts in the County; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution, including the Dodge County 2022 Budget Book and any amended version, shall be made available for public inspection in the Office of the Dodge County Clerk, upon adoption, as provided by law; and,

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is authorized to make any technical corrections to the budget that are necessary and shall provide information on these technical corrections to the Dodge County Finance Committee.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Finance Committee:

David Frohling	Ed Benter
Jeffrey Caine	Kira Sheahan-Malloy

Fiscal Note: ***For all governmental funds, the fund balance amounts applied to the budget come from restricted, committed, and/or assigned fund balances. $30,000 was applied from the Unassigned General Fund Balance to stay within levy limit statutes. Proprietary funds use full accrual accounting and the net position balances are affected for capital assets as well as those affected by actuarial computations. Finance Committee review date: November 1, 2021. Chair initials: _____.***

Vote required: Majority of members present
Resolution summary: A resolution to approve the 2022 Dodge County Budget Appropriation.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 23 NOES 4
ABSENT 0
ABSTAIN 0

Karen J Gibson
County Clerk

Proposed budget amendment – Budget Year 2022

By Supervisor Guckenberger, David

To amend the 2022 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Add $5,000 in expenditures in Emergency Management for a contribution to Dodge County Emergency Response Team, Inc.

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Remove the $5,000 annual expenditure for Operating Supplies in the Emergency Disaster division (2840) of Emergency Management.

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

Account Number	Account Description	Current Amount	Proposed Amendment	Revised Amount
100-20-28-2840-00000-00-411100	Property tax revenue	(5,000)	5,000	0
100-20-28-2840-00000-00-534140	Operating supplies	5,000	(5,000)	0
100-20-28-2820-00000-00-411100	Property tax revenue	(17,946)	(5,000)	(22,946)
100-20-28-2820-00000-00-572000	Grants & contributions	0	5,000	5,000
	Revenue totals	(22,946)	0	(22,946)
	Expenditures totals	5,000	0	5,000

Resolution 21-63 Amendment #3

Proposed budget amendment – Budget Year 2022

By Supervisor Dan Siegmann

To amend the 2022 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

A. *Issue notification to ThriveED on November 10, 2021 of Dodge County's intent to terminate the contract with ThriveED.*
B. *Include in the Land Resources & Parks 2022 budget the required four and 1/3 months of contracted contribution to ThriveED (with the other one and 2/3 months of the six month termination clause occurring in 2021).*
C. *Re-purpose the remaining funds originally budgeted for ThriveED contributions to be retained in the Land Resources & Parks departmental budget for the purpose of internal staff working on economic development.*

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

The remaining funds are being split between wages, benefits, and advertising related to economic development in estimated amounts. It is understood that management will have to work with the appropriate committee(s) to determine how to proceed with taking this task in-house.

Annual contribution = $1.50 per capita of 89,396 (2020 census)		134,094
Six months termination notice clause (from date of notice)		
Assumed notice date is 11-10-2021		
2022 contractual payment required (January through April plus 1/3 of May)		48,386
Calculated internal staff working on Economic Development		85,708

Area	Account Number	Account Description	Current Amount	Proposed Amendment	Revised Amount
Econ Dev	100-60-82-8250-00000-00-511000	Productive Wages		50,000	
Econ Dev	100-60-82-8250-00000-00-various	Employee benefits		20,000	
Econ Dev	100-60-82-8250-00000-00-532600	Advertising		15,708	
Econ Dev	100-60-82-8250-00000-00-521450	Professional services	134,094	(85,708)	48,386
	Net total revenues			0	
	Net total expenditures			0	

Resolution 21-63 Amendment #4
Updated

Proposed budget amendment – Budget Year 2022

By Supervisor Cathy Houchin

To amend the 2022 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

> *I would like to make an amendment that gives Russ Freber $30,000 to his budget for digital controls for the air conditioner in the admin. building. This was one of the items he had in his original budget, but had to give the sheriff $30,000 towards the parking lot cameras. I am not sure which fund that is except I know admin building.*

I propose offsetting the above change with the following proposed amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

> *Have the funds come out of the general fund.*

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

Area	Account Number	Account Description	Current Amount	Proposal	Revised Amount
Admin Bldg	100-10-80-8010-00000-06-491000	Intrafund transfer in	0	(30,000)	(30,000)
Admin Bldg	100-10-80-8010-00000-06-586000	Capital Machinery	0	30,000	30,000
Gen Rev	100-10-99-9910-00000-00-496100	Fund balance applied	0	(30,000)	(30,000)
Gen Rev	100-10-99-9910-00000-00-591000	Intrafund transfer out	1,076,896	30,000	1,106,896
				0	
		Total revenues		(60,000)	
		Total expenditures		60,000	

Proposed budget amendment – Budget Year 2022

By Supervisor: Kira Sheahan-Malloy

To amend the 2022 budget as proposed by the County Administrator, I hereby propose the following amendment: *[Please describe in as much detail as possible, including department(s) and division(s) involved, dollar amount, if known.]*

Amend the County Administrator's proposed budget for funding of the vault toilets in both Derge and Ledge Parks from a mixture of sales tax and ARPA funds to 100% sales tax revenue.

Please note that amendments above must balance. If the amendment proposes additional spending, the source of the funds must be identified. If the amendment proposes to reduce spending, the funds freed up by the reduction must be identified and redirected.

This section reserved for staff use for financial analysis.

Division	Account Number	Account Description	Current Amount	Proposed Amendment	Revised Amount
Derge Park	100-50-82-8240-00000-14-491000	Intrafund transfer in	(30,000)	30,000	0
Derge Park	100-50-82-8240-00000-14-491200	Intrafund sales tax transfer	0	(30,000)	(30,000)
Ledge Park	100-50-82-8240-00000-15-491000	Intrafund transfer in	(60,000)	60,000	0
Ledge Park	100-50-82-8240-00000-15-491200	Intrafund sales tax transfer	0	(60,000)	(60,000)
Sales tax	100-10-98-9810-00000-00-412210	Sales tax revenue	(7,500,000)	(90,000)	(7,590,000)
Sales tax	100-10-98-9810-00000-00-591223	Intrafund Derge toilet	30,000	30,000	60,000
Sales tax	100-10-98-9810-00000-00-591224	Intrafund Ledge toilet	0	60,000	60,000
ARPA Funds	100-10-99-9970-00000-00-496200	Fund balance applied restricted	(90,000)	90,000	0
ARPA Funds	100-10-99-9970-00000-00-591000	Intrafund transfer out	90,000	(90,000)	0
		Total		0	
		Total revenues		0	
		Total expenditures		0	

Dodge County - Property Tax Summary Recap - Budget Year 2022

Description		2022 Adopted	2021 Adopted	Increase (Decrease)	Increase (Decrease)
Operational tax levy		$ 35,799,547	$ 35,085,007	$ 714,540	2.0%
Debt tax levy		0	974,783	(974,783)	-100.0%
Total property tax levy		$ 35,799,547	$ 36,059,790	$ (260,243)	-0.7%
Equalized value		7,493,293,353	7,033,996,800	459,296,553	6.5%
Operating mill rate		$ 4.7775	$ 4.9879	$ (0.2104)	-4.2%
Debt mill rate		0.0000	0.1386	(0.1386)	-100.0%
Total mill rate		$ 4.7775	$ 5.1265	$ (0.3490)	-6.8%
Operating tax levy on home valued at	$195,500	$ 934.01	$ 975.14	$ (41.13)	-4.2%
Debt tax levy on home valued at	$195,500	0.00	27.09	(27.09)	-100.0%
Total tax levy on home valued at	$195,500	$ 934.01	$ 1,002.23	$ (68.22)	-6.8%
Tax levy dollars					
All other county taxes	Entire county	$ 33,894,813	$ 34,336,540	$ (441,727)	-1.3%
Library system	Excludes municipalities with libraries	1,166,134	983,975	182,159	18.5%
Public health	Excludes City of Watertown	541,350	541,350	0	0.0%
County bridge aids	Excludes cities & villages	197,250	197,925	(675)	-0.3%
Total tax levy		$ 35,799,547	$ 36,059,790	$ (260,243)	-0.7%
Mill rates					
All other county taxes	Entire county	$ 4.5234	$ 4.8815	$ (0.3582)	-7.3%
Library system	Excludes municipalities with libraries	0.3068	0.2938	0.0129	4.4%
Public health	Excludes City of Watertown	0.0781	0.0835	(0.0054)	-6.5%
County bridge aids	Excludes cities & villages	0.0547	0.0577	(0.0031)	-5.4%
Property taxes on $195,500 home					
All other county taxes	Entire county	$ 884.32	$ 954.34	$ (70.02)	-7.3%
Library system	Excludes municipalities with libraries	59.97	57.44	2.53	4.4%
Public health	Excludes City of Watertown	15.26	16.32	(1.06)	-6.5%
County bridge aids	Excludes cities & villages	10.68	11.29	(0.60)	-5.4%

Dodge County -- Departmental Summary Recap -- Budget Year 2022

Dept or Fund	Department or Fund	Expenses / Expenditures Total	Revenues							Adopted Tax Levy	Prior Year ADOPTED Tax Levy	Tax Levy Increase (Decrease)
			Operational	Bond Proceeds	Transfers In		Fund Bal Applied		Total			
					Sales Tax	Other	Carried Fwd	Levy				
01	County Board	$ 507,143	$ 32,050	$ -	$ -	$ 63,171	$ -	$ -	$ 95,221	$ 411,922	$ 417,153	$ (5,231)
10	County Administrator	201,356	-	-	-	-	-	-	-	201,356	189,960	11,396
11	Corporation Counsel	755,025	88,000	-	-	12,591	-	-	100,591	654,434	629,464	24,970
12	County Clerk	460,091	91,006	-	-	-	-	-	91,006	369,085	272,845	96,240
13	Finance	762,294	1,785	-	-	-	-	-	1,785	760,509	645,814	114,695
14	County Treasurer	425,773	1,330,287	-	-	-	-	-	1,330,287	(904,514)	(658,246)	(246,268)
15	Information Technology	3,245,183	12,700	-	725,000	-	-	-	737,700	2,507,483	2,386,128	121,355
16	Human Resources	649,483	920	-	-	1,236	-	-	2,156	647,327	647,719	(392)
17	Register of Deeds	468,414	532,000	-	-	35,074	-	-	567,074	(98,660)	(97,975)	(685)
18	Library System	1,166,134	-	-	-	-	-	-	-	1,166,134	983,975	182,159
20	Sheriff	22,316,336	6,655,625	-	-	55,326	-	-	6,710,951	15,605,385	15,577,070	28,315
25	Medical Examiner	545,959	152,400	-	-	-	-	-	152,400	393,559	383,745	9,814
28	Emergency Management	744,699	203,382	-	200,000	-	-	-	403,382	341,317	580,168	(238,851)
70	Courts System	1,868,045	688,205	-	-	-	-	-	688,205	1,179,840	872,133	307,707
71	District Attorney	1,017,207	157,650	-	-	-	-	-	157,650	859,557	912,149	(52,592)
72	Clerk of Courts	1,026,122	660,300	-	-	-	-	-	660,300	365,822	929,520	(563,698)
80	Physical Facilties	6,690,542	591,175	-	2,436,500	30,000	-	-	3,057,675	3,632,867	3,676,693	(43,826)
81	Land & Water Conservation	1,166,199	641,807	-	-	55,974	-	-	697,781	468,418	396,344	72,074
82	Land Resources & Parks	3,829,793	929,847	-	190,000	558,205	-	-	1,678,052	2,151,741	1,917,110	234,631
88	UW Extension	507,267	19,735	-	-	91,930	-	-	111,665	395,602	432,936	(37,334)
93	Child Support	1,160,448	965,960	-	-	-	-	-	965,960	194,488	154,853	39,635
94	Veterans Services	208,720	14,614	-	-	-	-	-	14,614	194,106	171,419	22,687
98	Sales Tax	8,810,363	7,590,000	-	-	-	-	1,220,363	8,810,363	-	-	-
99	General Revenues	1,553,007	13,948,158	-	-	1,932,616	1,076,896	30,000	16,987,670	(15,434,663)	(15,072,601)	(362,062)
100	**General Fund totals**	**$ 60,085,603**	**$ 35,307,606**	**$ -**	**$ 3,551,500**	**$ 2,836,123**	**$ 1,076,896**	**$ 1,250,363**	**$ 44,022,488**	**$ 16,063,115**	**$ 16,348,376**	**$ (285,261)**
200	Human Services & Health	$ 33,269,573	$ 21,544,100	$ -	$ -	$ -	$ -	$ 70,000	$ 21,614,100	$ 11,655,473	$ 9,496,213	$ 2,159,260
256	Drainage Districts	-	-	-	-	-	-	-	-	-	-	-
260	District Attorney Trust	50,000	50,000	-	-	-	-	-	50,000	-	-	-
280	Crime Prevention Fund	63,565	17,000	-	-	-	-	46,565	63,565	-	-	-
300	Debt Service Fund	1,214,683	50,000	192,975	-	-	-	971,708	1,214,683	-	974,783	(974,783)
400	Capital Projects Fund	12,152,610	-	9,000,000	1,258,452	-	-	744,158	11,002,610	1,150,000	-	1,150,000
600	Clearview	33,515,484	28,648,037	-	2,052,500	1,000	-	1,342,140	32,043,677	1,471,807	1,699,916	(228,109)
700	Highway	26,066,526	22,203,644	-	297,500	-	-	(1,893,770)	20,607,374	5,459,152	7,540,502	(2,081,350)
750	Risk Management	777,485	691,660	-	-	-	-	85,825	777,485	-	-	-
755	Workers Comp Insurance	589,449	381,500	-	-	-	-	207,949	589,449	-	-	-
760	Dental Insurance	714,253	652,700	-	-	-	-	61,553	714,253	-	-	-
	Dodge County totals	**$ 168,499,231**	**$ 109,546,247**	**$ 9,192,975**	**$ 7,159,952**	**$ 2,837,123**	**$ 1,076,896**	**$ 2,886,491**	**$ 132,699,684**	**$ 35,799,547**	**$ 36,059,790**	**$ (260,243)**

RESOLUTION NO. 21-64

Authorizing an Application For A Neighborhood Investment Program Grant for PAVE

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

WHEREAS, the State of Wisconsin Department of Administration has announced a Neighborhood Investment Grant Program funded by American Rescue Plan Act Funds; and,

WHEREAS, Neighborhood Investment Grant Program eligible applicants include Wisconsin local government units and federally recognized Wisconsin Tribal governments; and,

WHEREAS, ineligible applicants include for-profit and non-profit organizations, among others; and,

WHEREAS, Protect, Advocate, Validate and Educate (PAVE) is a non-profit organization providing shelter and comprehensive programming and support for individuals experiencing domestic violence in Dodge and Jefferson Counties with its main shelter consisting of an older single-family private residence located in Beaver Dam, Wisconsin; and,

WHEREAS, PAVE representatives appeared at the November 2, 2021 Dodge County Executive Committee meeting requesting Dodge County to apply for a Neighborhood Investment Grant on behalf of PAVE in the amount of $3.2 million dollars to fund the construction, renovation and furnishing of a new Beaver Dam shelter; and,

WHEREAS, PAVE representatives explained that it has recently acquired a facility located at 111 East Burnett Street in Beaver Dam, Wisconsin, which requires reconstruction, renovation and furnishings (hereafter "project") in order to meet the needs of the growing number of individuals being served and that the project is grant eligible; and,

WHEREAS, the Executive Committee recognizes the value of the services and programming offered by PAVE, its positive community impact and the benefits of a safe and accessible shelter to serve the community and recommends partnering with PAVE to pursue a Neighborhood Investment Program Grant for the project; and,

WHEREAS, because the State of Wisconsin Department of Administration Neighborhood Investment Grant Program is funded by Federal American Rescue Plan Act Funds, if awarded the grant on behalf of PAVE, Dodge County will be required to comply with the Department of Treasury Interim Final Rule, or Department of Treasury Final Rule upon its release and any other grant program requirements imposed by the State of Wisconsin; and,

WHEREAS, the Executive Committee recommends to the Dodge County Board of Supervisors that it apply for the Neighborhood Investment Grant on behalf of PAVE, conditioned on PAVE entering into an agreement with Dodge County setting forth PAVE's obligations as follows:

1. Prepare and submit the grant application and cover all costs associated with the preparation and submittal of the application;

2. If awarded the grant:

a. Be responsible for all aspects of grant administration, including but not limited to preparation of reports and other documentation, accounting and audit requirements, legal or other professional services;
b. Provide required cost share or match funds, if any;
c. Be responsible for all aspects of the construction, renovation and furnishing of the new shelter to be funded by the grant;
d. Comply with any and all applicable federal and state grant rules and regulations;
e. Be responsible for repayment of grant funds and any associated penalties if funds are recalled due to noncompliance with the grant agreement, state or federal laws or regulations or other reasons;
f. Comply in all respects with the Department of Treasury Rules pertaining to the use of American Rescue Plan Act Funds;
g. Be responsible for the timely preparation and submittal of complete and accurate semi-annual or periodic reports to Dodge County and the Department of Administration summarizing the use of funds and describing the impact on the neighborhood targeted by the grantee;
h. Cover any and all administrative costs of the County relating to the administration of the grant;
i. Other conditions imposed by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Executive Committee, that the submittal of a Neighborhood Investment Grant application on behalf of PAVE in the amount of $3.2 million dollars for the purpose described herein and subject to the conditions described herein is hereby authorized; and,

BE IT FURTHER RESOLVED, that the Finance Director is designated as Dodge County's representative for administering the Neighborhood Investment Grant; and,

BE IT FINALLY RESOLVED, that the Dodge County Board Chair and Dodge County Clerk are hereby authorized to execute the herein described application and any and all related grant documents.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Don Hilgendorf

FISCAL NOTE: The only costs anticipated to be incurred by Dodge County are staff times for due diligence review as required by ARPA interim and/or final rules.

Vote Required: Majority of members present

Resolution Summary: Authorizing an Application for a Neighborhood Investment Program Grant for PAVE.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 22 NOES 4
ABSENT 6
ABSTAIN 1

Karen J Gibson
Dodge County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jessiffany Canine Services LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 8.6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NE ¼ of the NE ¼, Section 1, Town of Hustisford in order to bring an existing dog training and boarding facility into compliance with the code and to allow the establishment of an internet based firearms sales business on this site 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 9th day of November, 2021.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Ordinance No. 1081

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 01, T10N, R16E, Town of Hustisford, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

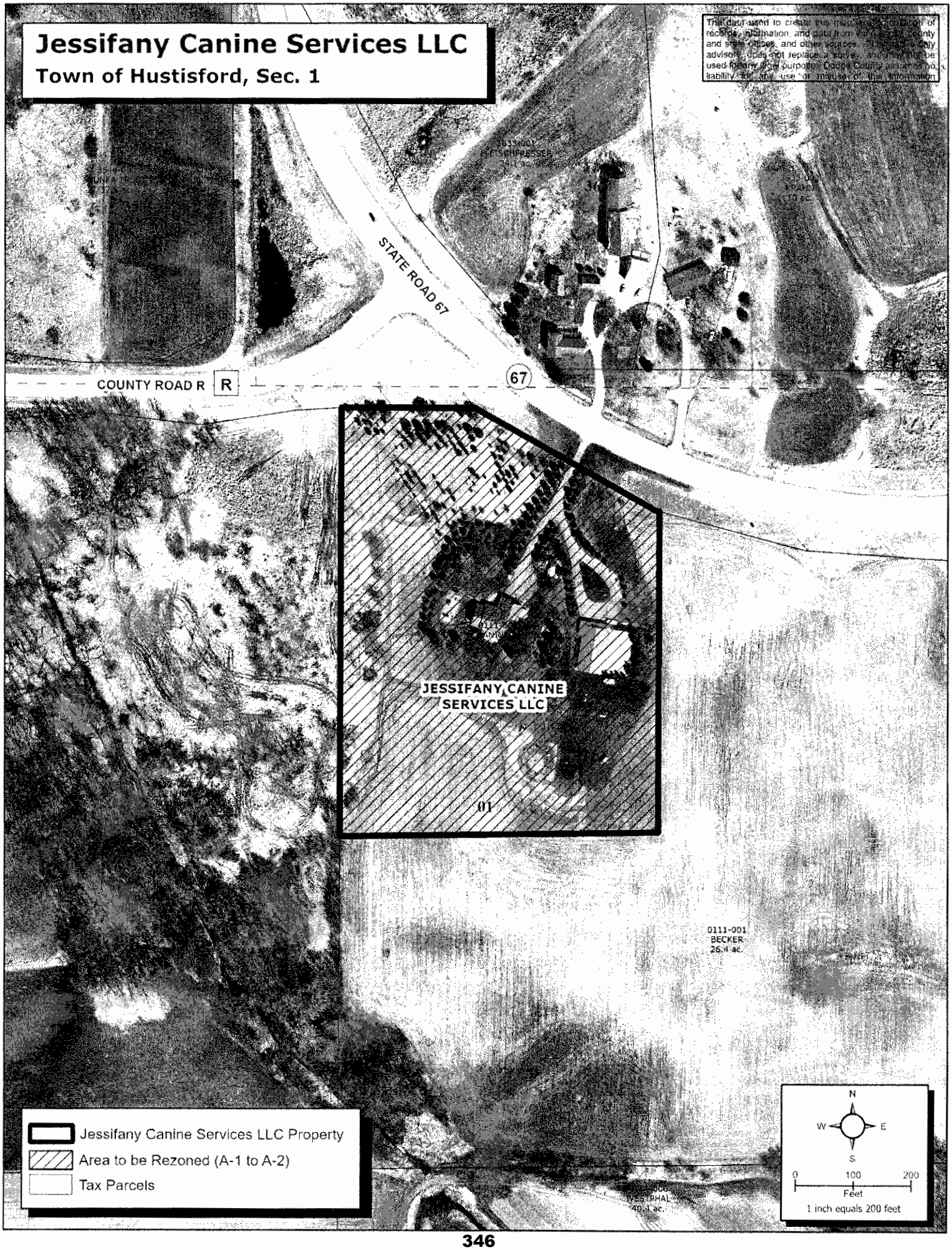
Section 2. This ordinance shall be effective upon passage.

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 9th day of November, 2021

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Jessifany Canine Services LLC
Town of Hustisford, Sec. 1
The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. It is provided only as an advisory. It does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for the use or misuse of this information.
STATE ROAD 67
COUNTY ROAD R
67
JESSIFANY CANINE SERVICES LLC
01
0111-001
BECKER
26.4 ac.
Jessifany Canine Services LLC Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
100
200
Feet
1 inch equals 200 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Brian Kassube requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NE ¼, Section 26, Town of Shields to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I 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 9th day of November, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

BY BOARD

NOV 9 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

Ordinance No. 1082

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 26, T09N, R14E, Town of Shields, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

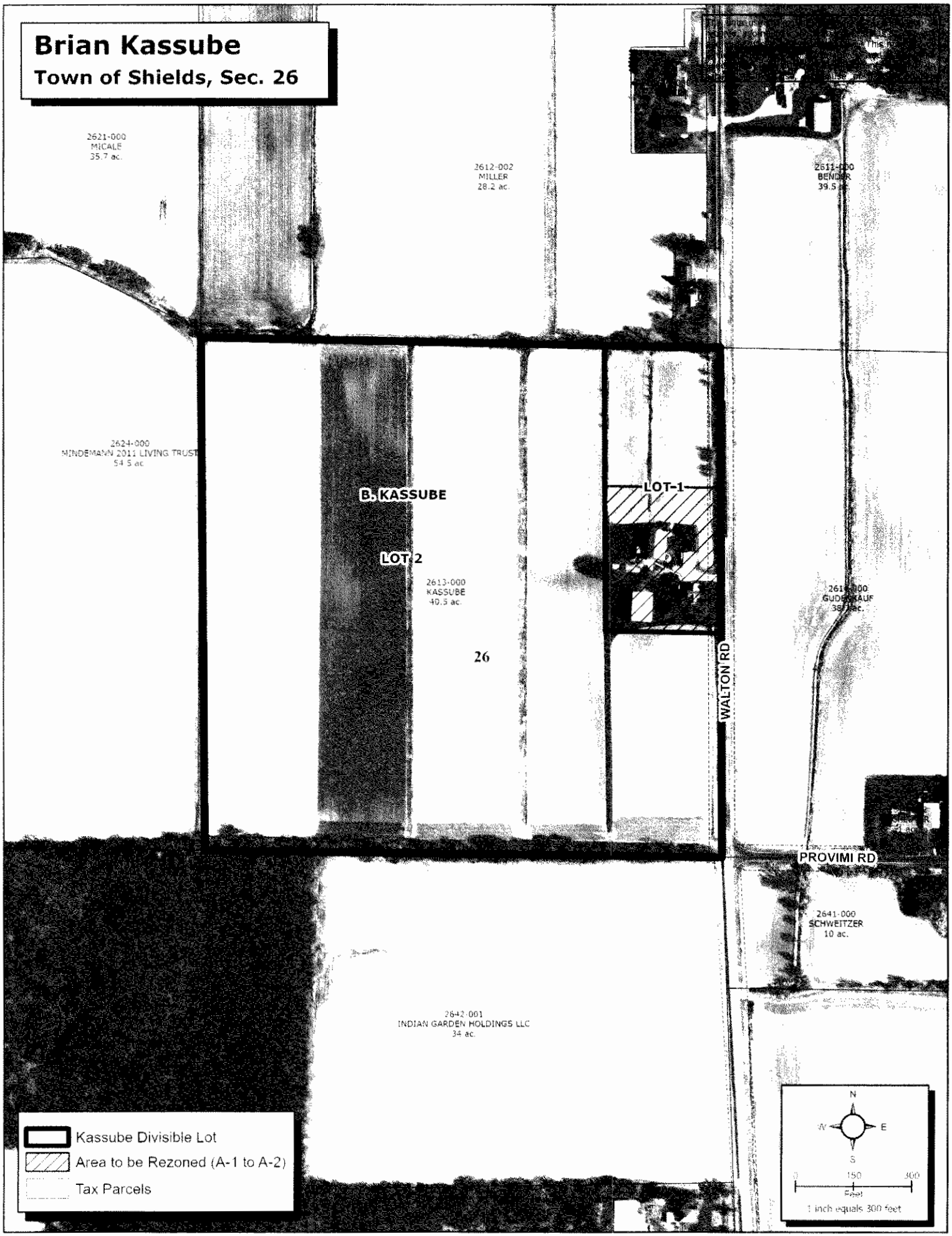
Section 2. This ordinance shall be effective upon passage.

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 9th day of November, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen L Gibson
Karen J. Gibson
County Clerk


Brian Kassube
Town of Shields, Sec. 26
2621-000
MICALE
35.7 ac.
2612-002
MILLER
28.2 ac.
2611-000
BENDER
39.5 ac.
2624-000
MINDEMANN 2011 LIVING TRUST
54.5 ac.
B. KASSUBE
LOT-1
LOT-2
2613-000
KASSUBE
40.5 ac.
26
WALTON RD
PROVIMI RD
2641-000
SCHWEITZER
10 ac.
2642-001
INDIAN GARDEN HOLDINGS LLC
34 ac.
Kassube Divisible Lot
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
150
300
Feet
1 inch equals 300 feet

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Gerald Wissell requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the SW ¼, Section 27, Town of Hustisford, to allow for the creation of 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 9th day of November, 2021.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

Ordinance No. 1083

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T10N, R16E, Town of Hustisford, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 9th day of November, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Robert Wissell
Town of Hustisford, Sec. 27
R. WISSELL
LOT 2
LOT 1
2743-000
WISSELL
48.8 ac.
ELMWOOD RD
3411-000
PIEPER
52.7 ac
34
RIVERVIE
3414-000
PIEPER
84 ac.
Wissell Divisible Lot
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
225
450
Feet
1 inch equals 450 feet

ORDINANCE NO. 1084

AN ORDINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN
(APPENDIX D – FARMLAND PRESERVATION PLAN)

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby 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 §§66.1001(1)(a) and 66.1001(2), Wis. Stats.

SECTION 2. The Dodge County Land Resources and Parks Committee has reviewed the proposed amendments to the Farmland Preservation Plan and the Farmland Preservation Plan Map, which is in Appendix D of the Dodge County Comprehensive Plan.

SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held on September 13, 2021, in accordance with §66.1001(4)(d), Wis. Stats.

SECTION 4. The Wisconsin Statutes require the body of a local unit of government authorized to amend a comprehensive plan (Land Resources and Parks Committee) to recommend the amendment only by adopting a resolution by a majority vote of the entire body. §66.1001(4)(b), Wis. Stats.

SECTION 5. The Dodge County Land Resources and Parks Committee, at its meeting on October 4, 2021, adopted a resolution recommending amending the Dodge County Comprehensive Plan, consisting of amendments to the Farmland Preservation Plan.

SECTION 6. The Wisconsin Statutes states that no comprehensive plan that is recommended for adoption or amendment under par. (b), may take effect until the political subdivision enacts an ordinance. §66.1001(4)(c), Wis. Stats.

SECTION 7. The Dodge County Board of Supervisors does, by the enactment of this Ordinance, formally amend the Farmland Preservation Plan and the Farmland Preservation Plan Map in Appendix D of the Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats., in accordance with the attached Exhibit “A” and Exhibit “B”.

SECTION 8. 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.

Respectfully submitted this 9th day of November, 2021.

Dodge County Land Resources and Parks Committee:

Travis Schultz

Mary Bobholz

Benjamin Priesgen

Daniel Siegmann

Allen Behl

Enacted and approved this 9th day of November, 2021.

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES 22 NOES 4
ABSENT 1
ABSTAIN 0

Karen J Gibson
County Clerk

Russell Kottke, Chairman
Dodge County Board of Supervisors

ATTEST:

Karen J Gibson, County Clerk

RESOLUTION

RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE TO AMEND THE *DODGE COUNTY COMPREHENSIVE PLAN*

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

WHEREAS, the Wisconsin Legislature has established a "Comprehensive Planning Law" which requires a local governmental unit to develop a comprehensive plan in accordance with Wisconsin Statutes s.66.1001, and,

WHEREAS, the Dodge County Board of Supervisors adopted the "*Dodge County Comprehensive Plan*" pursuant to Section 66.1001 (4) (c), Wis. Stats., on June 21, 2011, and,

WHEREAS, the Dodge County Land Resources and Parks Committee has been delegated the responsibility by the Dodge County Board of Supervisors to review amendments to the "*Dodge County Comprehensive Plan*" consistent with the requirements specified by law, and,

WHEREAS, the Dodge County Land Resources and Parks Committee held a public hearing on September 13, 2021, on the proposed amendment, and,

WHEREAS, Section 66.1001(4)(b), Wis. Stats., requires that the Plan Commission or other body of a local governmental unit that is authorized to prepare or amend a comprehensive plan recommend to the County Board, by a majority vote, the amendment of the comprehensive plan; and,

WHEREAS, Section 91.10, Wis. Stats., requires that a county adopt a farmland preservation plan and Section 91.10(2), Wis. Stats., requires that a county include the farmland preservation plan in its comprehensive plan; and,

WHEREAS, in 2020 the Dodge County Farmland Preservation Program benefited more than 500 farmers in Dodge County, providing more than $730,000 in tax credits on 96,315 acres; and,

WHEREAS, the adoption of a new Farmland Preservation Plan will allow eligible landowners to continue to collect farmland preservation program tax credits;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the "*Dodge County Comprehensive Plan*" to the Dodge County Board of Supervisors by adopting the Dodge County Farmland Preservation Plan, attached hereto as Exhibit "A", as an Appendix to the Dodge County Comprehensive Plan.

All of which is respectfully submitted this 19th day of October, 2021.

Dodge County Land Resources and Parks Committee:

Daniel Siegmann

Mary Bobholz

Benjamin Priesgen

Travis Schultz

Allen Behl

FISCAL NOTE: It is anticipated that only de minimis expenditures will result from the adoption of this resolution. Finance Committee review date: October 11, 2021. Chair initials: DS.

Vote Required: Majority of members present
Resolution Summary: A resolution recommending that the Dodge County Land Resources and Parks Committee to amend the *Dodge County Comprehensive Plan*.

Dodge County
Comprehensive Plan

Appendix D

Dodge County Farmland Preservation Plan

Exhibit A

DODGE COUNTY, WISCONSIN
FARMLAND PRESERVATION PLAN

Adopted October **, 2021

Chairman of the Dodge County Board of Supervisors

Russell H. Kottke

Dodge County Administrator
James Mielke

Dodge County Land Resources and Parks Committee

Travis Schultz, Chair
Allen Behl
Mary Bobholz
Benjamin Priesgen
Dan Siegmann

Dodge County Land Resources and Parks Department Staff

Bill Ehlenbeck, Director
Nate Olson, Community Development Administrator
Jesse O'Neill, GIS Administrator
Karen Boyd, Office Manager

DODGE COUNTY FARMLAND PRESERVATION PLAN

*Adopted by the Dodge County Board of Supervisors on October ****, 2021*

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APPENDIX D

Dodge County Board of Supervisors Approval Ordinance

1.0 Introduction

1.1 Farmland Preservation and Agricultural Development Policy

It is the policy of Dodge County to preserve agricultural land and natural resources in order to maintain a high quality of life and a strong economy. Therefore, it is necessary to encourage farmland preservation, protect natural resources, and minimize conflicts between farm and non-farm land uses. Additionally, agricultural related development and enterprises that support agriculture will be encouraged in order to maintain a strong agricultural economy in the County.

1.2 Regional Location

Dodge County is located in south central Wisconsin in the center of a triangle formed by the Milwaukee, Madison, and Fox Cities metropolitan areas. These three metropolitan areas are within an hour drive from the center of the County, putting them within an easy commuting distance. The Counties of Dane, Columbia, Green Lake, Fond du Lac, Washington, Waukesha, and Jefferson border Dodge County. Appendix A, Map 1-1 of the Dodge County Comprehensive Plan shows the regional location of the County.

1.3 Planning Process

This plan was prepared in accordance with the Farmland Preservation Chapter of the Wisconsin Statutes. It establishes public policy in support of farmland preservation, agricultural development and the encouragement of a healthy agricultural economy. The legislation requires a county to develop and adopt a Farmland Preservation Plan in order for landowners in the county to be eligible for the farmland preservation programs offered by the state. The Farmland Preservation Program has been in existence since 1977 and in force in Dodge County since 1979. A completely updated Dodge County Farmland Preservation Plan was adopted in 2011 by the Dodge County Board of Supervisors and approved by the state's Department of Agriculture, Trade, and Consumer Protection Department (DATCP) in that same year. The goal of the program is to aid local governments in farmland preservation and agricultural development through planning and the provision of tax credits to those who participate.

Emerging trends affecting agriculture in Dodge County, as outlined in this plan, appear certain to have far-reaching effects on the health of the agricultural economy of the County. This plan is part of the continuing effort on the part of Dodge County to participate in the State's Farmland Preservation Program in order to encourage a sustainable agricultural economy in the County. It is the intent of this plan to guide County decision-makers to make the best decisions for the benefit of all the people of Dodge County.

This plan represents much research, study, and effort on the part of the Land Resources and Parks Department staff, the Planning, Development and Parks Committee, and the County Board.

A project schedule or timetable and cost estimate was prepared by staff in order to complete the planning process prior to the end of the current Plan certification by DATCP and to take advantage of a planning grant program offered by the state. After making a grant application to

the DATCP, Dodge County was awarded a grant of $4,715.38 to help the County offset the cost of updating the Farmland Preservation Plan.

The outline of the Dodge County Farmland Preservation Plan was specifically designed to meet the requirements of Chapter 91.10 of the Wisconsin State Statutes (Wis. Stats.) in order to be eligible for state planning grants.

Policies, goals, and recommendations stated in this document reflect the deliberations of the Land Resources and Parks Department staff, the Land Resources and Parks Committee and the County Board, based on the comments and opinions expressed by the people within the County. References made to specific state, county, and other governmental programs do not imply endorsement of such plans, but are presented for background and reference only.

1.4 Public Participation Efforts

The Dodge County Board of Supervisors adopted a Public Participation Plan on June 21, 2011 with input from the Planning, Development and Parks Committee in accordance with 91.10 (3) Wis. Stats. The following core efforts were identified to foster public participation above and beyond the statutory requirements of Wisconsin's Smart Growth law:

- All meetings will be open to the public.
- Notices and press releases will be sent to local media outlets identifying the time and location of public informational meetings and public hearings.
- Information about meetings, the Farmland Preservation Plan, and related materials will be available at the County Administration Building in Juneau for review by local residents and interested persons.
- Information about meetings, the Farmland Preservation Plan, and related materials will be available on the Dodge County Land Resources and Parks Department website for review by interested persons.

In addition, an address to forward written comments shall be provided in meeting notices and news releases. The Land Resources and Parks Committee and Department staff shall respond to written comments at public meetings. Staff has a positive and open communication relationship with towns, staff continually considers town's opinions/recommendations on updates to the Comprehensive Plan, Farmland Preservation Plan, and zoning proposals. Dodge County works to ensure the Farmland Preservation Plan map is up to date with town's future land use and zoning maps, hence the current Farmland Preservation Plan map is update.

2.0 Farmland Preservation and Agricultural Development Trends, Plans or Needs

2.1 Population

Population change is the primary component in tracking a county's past growth as well as predicting future population trends. Population characteristics relate directly to the county's housing, educational, utility, community, and recreational facility needs, as well as its future agricultural development trends. Section 1 of the Dodge County Comprehensive Plan provides detailed population characteristics. Tables 1-1 and 1-2 display population trends and changes from 1960 – 2010. Figures and tables within that section also display population by age cohort, municipal unit population change, educational attainment, and household income. Dodge County will update the population data once the 2020 Census data is made available and the Dodge County Comprehensive Plan is due for its update.

Dodge County had a population of 88,759 persons in 2010, a 3.3% increase from the 2000 population of 85,897. A decade earlier the county experienced a population increase of 12.2%. There has been a significant slowing of population growth between 2000 and 2010 as compared to 1990 to 2000. Population growth based on the number of people added to the county population base indicates that towns and cities have contributed more to the overall county population increases than villages. For example, from 1980 to 2010, the population in towns increased by 2,563 persons and the population in cities increased by 8,845 persons. The population increase in villages was only 2,287 persons for the same time period. The gap between urban and rural populations continues to widen. In 1980, 59.2% of the county population lived in either a city or village. By 2010, that percentage has increased to 62.6%.

Population Estimates

Every year the Wisconsin Department of Administration (WDOA), Demographic Services Center develops population estimates for every municipality and county in the state. The 2020 population estimate for Dodge County was 90,005 residents, an increase of 1.4 % from 2010.

Compared to the population estimate analysis in the 2011 Farmland Preservation Plan, population growth in towns has slowed significantly. Per the 2020 population estimates, six towns have experienced population loss since 2010. 17 towns had limited population growth, eight towns had under 1% of population growth. The Town of Ashippun experienced the highest growth percentage of 3.3 % from 2010 to 2020. This is expected, since the Town of Ashippun has growth pressure from the greater Milwaukee area. The development pressures of the 1990's and 2000's to develop agricultural areas has slowed and Dodge County is not experiencing significant development pressures in the agricultural areas.

Population estimates from the Wisconsin Department of Administration should be utilized as the primary source for population information until the release of the 2020 Census.

Population Projections

The Wisconsin Department of Administration projects the population of Dodge County to be 95,650 by 2040. That is 5,645 more residents than the current population of 90,005. The average household size in 2010 for Dodge County was 2.44. That means an additional 2,313 dwelling units will need to be constructed in order to house the additional population. Where these additional dwellings are located and at what rate of density, could have an effect on the amount of agricultural land remaining in the County.

2.2 Economic Growth

An analysis of the economic base of the County as well as economic development trends is provided in Section 6 of the County Comprehensive Plan. Information is provided for the labor force, unemployment rates, household income, average wages, principal employers, and commuting patterns. In addition, there are sections which analyze the agricultural industry and the economic impact of agriculture. Per UW-Extension (2019), agriculture provided jobs for 10,152 Dodge County residents and accounted for 3.0 billion in economic activity. Additionally, Dodge County is ranked 3rd in Wisconsin's grain industry.

The economic development trends and recommendations related to farmland preservation and agricultural development include:

1. The agriculture and manufacturing industries in Dodge County are and will continue to be the primary economic base for the county.

2. Dodge County consistently ranks in the Top 10 of all counties in the state in a number of agricultural production categories.

3. Dodge County will encourage and promote a healthy and sustainable agricultural economy through existing and new programs designed to support the farm economy.

4. The County shall support efforts to maintain agriculture as a major component of the local economy.

Agriculture is of vital importance to the Dodge County economy and will continue to be over the planning period; however, there will be challenges in the future. In most areas of the state the combination of a depressed farm economy, a strong non-farm sector, and increased urbanization has increased pressure on landowners to convert farmland to other uses. These trends have inflated land value and made it more difficult to enter farming or expand existing farms. Appreciated land values also enable existing farmers to realize larger financial gains when they sell their farmland assets. These are just a few of the issues Dodge County will deal with over the planning period.

2.3 Housing

An analysis of the housing supply in the County as well as housing trends are provided in Section 2 of the County Comprehensive Plan. Information is provided on housing supply, occupancy, values, and household size. In addition, housing unit forecasts and trends are provided in these Sections. It is these forecasts and trends that may affect farmland preservation and agricultural development in Dodge County.

Housing growth does not always correspond with population growth. The communities with the most population growth are not always the communities with the most housing growth. The reason for this is that the number of persons per household is on the decline. On average, fewer people live in one housing unit than did ten years ago. More homes are being used to house fewer people, so housing often grows faster than the population in some communities. According to the population projections in Section 2, another 4,730 dwelling units will need to be constructed to house the additional population of the County by 2035. The anticipated decline in the average household size will continue to have an impact on housing needs. Where these additional dwellings are located will have an effect on the amount of agricultural land remaining in the County.

Existing Housing Units

The Comprehensive Plan, Section 2, displays the number of housing units found in Dodge County for 2000 and 2010 (US Census data). According to Table 2-1, Dodge County had 37,005 housing units in 2010, a 9.9% increase from 2000.



In 2010, approximately 91 percent of the county's housing units were occupied. Of this figure, approximately 67 percent were occupied by owners and 25 percent were occupied by individuals renting the housing unit. Vacant units accounted for 8.6 percent of the total housing supply in 2010. This is a larger percentage compared to 2000, when only 6.7 percent were vacant. From 2000 to 2010, the number of vacant housing units in the County increased by 910 units or 40.4 percent. During the same time period, the number of seasonal housing units increased by 186 units or 22.8 percent.

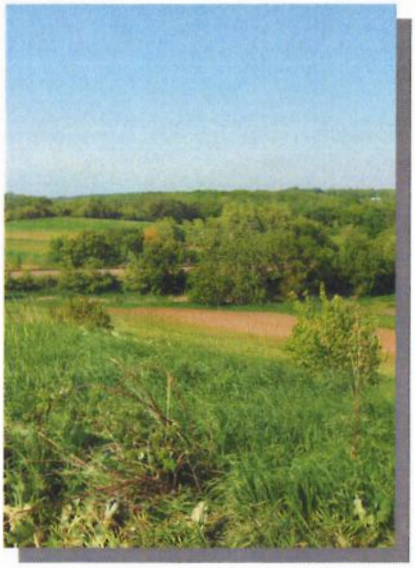
Household Forecasts

Household forecasts are an important element in preparing a plan for a county. Specifically, they are used as a guide to estimate the required acreage to accommodate future residential development, as well as prepare for future demands growth may have on public facilities and services throughout the planning period. Similar to population projections, it is important to note that household projections are based on past and current trends; therefore they should only be used as a guide. According to the Wisconsin Department of Administration, Demographic Services Center, the total number of households in the county is estimated to increase from

36,767 in 2020 to 40,366 households by 2040. An increase of 8.9% for the 20-year period. The density at which the 3,599 additional housing units are placed on the county landscape will determine the impact to agricultural land in the County. An increase to the density of housing will result in a lower impact on agricultural land.

Please refer to Section 2.3 of the Comprehensive Plan for additional housing projection information.

The housing trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:



1. Regardless of what housing projection is used, the challenge for the County will be to determine where the new housing units will be built and at what density.

2. The County should discourage the development of major subdivisions (defined as five or more lots) on agricultural zoned land within towns under County zoning jurisdiction.

3. New housing units in areas designated for agriculture should be designed to reduce the impact to natural vegetation, preserve quality farmland, reduce farmland fragmentation, reduce conflict with existing agricultural operations, preserve drainage patterns, and not block potential road extensions.

4. Infill development and new development shall be encouraged within areas served by public sanitary sewer.

2.4 Transportation

The land use pattern of Dodge County, its municipalities, and the region are tied together by the transportation system, which includes roads, multi-use trails, railroads, airports, and any other method of travel used to move people and products. Residents, businesses, agricultural producers, and manufacturers all rely on a dependable transportation system to function and provide linkages to other markets. Dodge County's transportation network plays a major role in the efficiency, safety, and overall desirability of the area as a place to live and work.

Roads and highways account for the majority of a transportation system and are probably the most common paths, however, are not the only component. Therefore, rail lines, airways, and trails are all additional opportunities that contribute to the entire transportation system. Taken together, these individual transportation options create a transportation system.

In addition, it is imperative that the system be as safe as possible. For example, one common safety concern involves private parties accessing public roadways via driveways and the potential hazards this brings to public roadway users, including farm machinery operators. In order to ensure safety and efficiency, the transportation system needs to be efficiently managed

and maintained. A county benefits from continual improvements which can include surface improvements, adjustments to interchange signals, signage, and even new routes. Therefore, in addition to the necessary budgetary and safety considerations of the system, planning for the location and density of new development will need to be evaluated for potential impacts on the transportation system.

Existing Road System

According to the Wisconsin Department of Transportation (WDOT), there is a total of 2,022 miles of highways and local roads in Dodge County. This includes 240 miles of state highway, 542 miles of county highway, and 1,240 miles of local roads.

Two major four lane U.S. Highways connect Dodge County to the surrounding region. U.S. Highway 151 runs in a northeast, southwest direction through the northwest portion of the county and provides vehicular access from several cities in Dodge County to Madison, Fond du Lac, and beyond. U.S. Highway 41 runs in a north-south direction through the northeast portion of the county and provides access to Milwaukee, Fond du Lac, Green Bay, and beyond. Interstate Highways 90 and 94 pass to the west and south of Dodge County, respectively.

Dodge County contains an extensive system of State and County highways as well. State Highway 26 runs in a north-south direction through the center of the county. State Highway 33 runs in an east-west direction through the northern portion of the county, including routes through the Cities of Fox Lake, Beaver Dam, and Horicon. State Highway 60 runs in an east-west direction through the southern portion of the county. Several other state highways including 68, 49, 175, 28, 67, 73 and 19 also provide major transportation routes throughout the county. Map 3-1 of the Comprehensive Plan Appendix shows highway locations and classifications.

The extensive system of local roads provides for circulation between and within communities for local residents and provides the link to other transportation routes.

Additional Modes of Transport

Trucking

Trucking is an integral part of the Dodge County agricultural economy and depends on a safe and efficient highway system as well as adequate local roads and streets. Infrastructure to support trucking is abundant in Dodge County and the surrounding region. All state and U.S. highways, as well as several county trunk highways, within Dodge County are designated official truck routes by the Wisconsin Department of Transportation. There is one state rest area in the county located off STH 41 south of Lomira.

Air Service

The Dodge County Airport, located north of Juneau, is classified as a Medium General Aviation airport according to the Wisconsin State Airport System Plan 2030. This classification indicates that the airport is intended to serve regional and in-state transportation needs. The Dodge County Highway Committee is responsible for planning and operating the Dodge County Airport.

The Watertown Municipal Airport, located approximately 30 miles south of the Dodge County Airport in the City of Watertown, is also a Medium General Aviation airport. The Hartford Municipal Airport is classified as a Medium General Aviation airport too. Waupun also has limited airport service.

Commercial service is available at: General Mitchell International Airport in Milwaukee; Madison's Dane County Airport; Outagamie County Regional Airport in Appleton; and the Austin Straubel International Airport in Green Bay. These facilities have regularly scheduled service with a variety of commercial airlines.

There are eight additional private airports or landing strips located in Dodge County. These facilities serve private companies, hobbyist aviators, crop dusters, or individual owners. For a map of airport locations serving Dodge County refer to the Appendix of the Comprehensive Plan, Map 3-1.

Rail Service

At least one rail line passes through every town in the county, except the Towns of Portland, Hustisford, and Leroy. The Dodge County network of railroads includes rail lines operated by the Canadian Pacific Rail System, Union Pacific, Canadian National, and Wisconsin & Southern Railroad Company. Refer to Map 3-1 in the Comprehensive Plan Appendix for railroad line locations.

Freight service as well as passenger trains traverse the county. Three of the lines travel south toward the Milwaukee area. One line runs south from Clyman Junction while another travels north from Horicon and extends past Oshkosh. This network allows for the easy flow of products throughout the county, with lines connecting Dodge County to Milwaukee, Madison, Fond du Lac, Oshkosh, Green Bay, and beyond. These railroads are important for transporting agricultural products out of Dodge County. Amtrak passenger service is available from Columbus with connections to Minneapolis/St. Paul and Chicago.

Bicycle and Pedestrian

The *Dodge County Bicycle and Pedestrian Improvement Plan* is used to promote and improve conditions for bicycling and walking throughout Dodge County. Bicycles and walking can provide an important alternative for traveling to work or school. Bicyclists have three recreational trail options, including Glacial River Trail, Gold Star Memorial Trail, and the Wild Goose State Trail. The Glacial River Trail is a paved path along HWY 26, running from HWY CJ near Clyman, south to Second Street near Watertown. This connects the Wild Goose Trail and the City of Watertown via road routes. It is part of the multi-county Glacial River Trial that runs south through Jefferson County and into Rock County. The Gold Star Memorial Trail is 2.1 miles long and connects the City of Mayville to the Horicon Marsh Education and Visitor Center. The Gold Star Trail is proposed to continue from the Horicon Marsh through the City of Horicon and ultimately to the City of Beaver Dam. This facility provides an important recreational trail facility for the citizens of Dodge County and its visitors and serve as a memorial to fallen service members of Wisconsin. The Wild Goose Trail is a 34-mile trail that begins in the Town of Clyman, passes through the City of Juneau, and follows an abandoned railroad bed along the edge of Horicon Marsh, before proceeding to the City of Fond du Lac. In addition to bicycles, this multi-use trail accommodates hiking and snowmobile riding as well as horseback riding in a section between STH 60 and the City of Juneau.

Public Transit
Public transportation is usually in the form of bus service. Transit bus service has fixed routes and schedules. Since a certain population size and make-up is needed to provide transit services cost-effectively, Dodge County does not have transit bus service in any of its communities.

Existing Transportation Plans

County Plans
In addition to the Dodge County Comprehensive Plan, the county's Capital Improvement Plan details future highway and bridge projects. The plan also provides information on future projects at the Dodge County Airport. No new county highway segments are being proposed.

Regional Plans
Dodge County is not a member of a regional planning commission or a Metropolitan Planning Organization (MPO). These organizations often coordinate and plan for transportation systems within a regional context. There are no regional transportation related plans that apply to Dodge County.

State Plans
The Wisconsin Department of Transportation maintains several plans with statewide policies, recommendations, and strategies regarding various aspects of transportation. These plans should be taken into consideration and utilized when transportation decisions or plans are made in Dodge County.

The transportation trends, objectives, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

1. Road development and new driveway accesses on active agricultural land should be limited to the fullest extent possible.

2. Objectively determine the environmental and economic impacts of proposed transportation improvements.

3. Develop a long-term transportation plan which prioritizes roadway improvement projects, preserves a high aesthetic quality and possess a positive visual relation to the urban and rural landscape, and minimizes disruption of natural, historical and cultural resources.

2.5 Utilities

Along with the County's transportation system, utilities are the most important long-term and permanent features that will influence future growth and development, or a lack thereof, within Dodge County. An analysis of utilities is provided in Section 4.0 of the Inventory and Trends Report and Section 4.0 of the Recommendations Report in the Comprehensive Plan. A detailed inventory of the existing utilities in Dodge County is provided. In addition, specific goals, objectives, policies, recommendations and programs related to the provision of utilities that will be used to guide the future use and development of land within the unincorporated areas of the County over a 20-year planning period is provided.

Existing Utilities

Electricity

Three (3) companies (two private firms and one cooperative) provide electricity to residential and commercial users in Dodge County. Three municipal electric systems also provide service to portions of the county. Alliant Energy primarily serves the northern two-thirds of the county, Wisconsin Electric Power Company serves the far southern and far eastern portions of the county, and the Columbus Rural Electric Cooperative serves the City of Columbus and western portions of the county. The City of Juneau has its own system. The City of Waupun also serves portions of the Town of Chester. The Village of Hustisford serves most of the Town of Hustisford. See Appendix A of the Comprehensive Plan; Map 4-6 for the service areas for each electric utility and cooperative serving Dodge County.

Natural Gas

Natural gas is provided by Wisconsin Gas Company, Wisconsin Electric Power Company, and Alliant Energy provide throughout the county. See Appendix A of the Comprehensive Plan; Map 4-7 for the service areas of each natural gas provider.

Wind Energy Facilities

There are two major wind energy facilities in Dodge County. One in the Town of Herman contains 33 wind turbines and be capable of producing 54 megawatts of power. The other is located in the Dodge County Towns of Leroy and Lomira as well as two neighboring towns in Fond du Lac County. The facility includes up to 133 turbines and capable of producing 200 megawatts of power.

Sanitary Sewer and Public Water Facilities

Sanitary sewer and public water facilities are primarily found within the villages and cities in the County. Sanitary districts also operate a few town systems. There are a total of seventeen (17) municipal sanitary sewer providers and twelve (12) districts. See Appendix A of the Comprehensive Plan; Map 4-8 for all of the public sanitary sewer and water systems in the County. Nineteen (19) communities in Dodge County provide public water supply systems, either through a municipal system or one managed by a sanitary district.

The need to expand or rehabilitate such facilities or create new facilities will be primarily based on the location of new or increased density of housing, commercial and industrial development. Sanitary sewer needs were evaluated as part of the comprehensive planning effort undertaken by many of the incorporated communities that were part of this planning process. Each community will need to continue to monitor local growth trends to determine the increased need for sewer and water infrastructure. Opportunities for jointly developing such facilities should also be continually evaluated.

Private Onsite Wastewater Treatment System (POWTS) Facilities

The majority of POWTS, more commonly referred to as "septic systems", are located in the unincorporated areas of Dodge County. POWTS are permitted by Dodge County Land Resources and Parks Department and installed by licensed plumbers. Operation and maintenance of POWTS are the responsibility of the property owner. The county will continue to educate, administer POWTS regulations, and pursue funding for the replacement of failing POWTS.

Future Needs for Utilities

Wisconsin's comprehensive planning legislation requires that the Utilities and Community Facilities element of the comprehensive plan include an approximate timetable that forecasts the need to expand or rehabilitate existing utilities and community facilities. Dodge County completed a listing of short and long-term utility, facility, and service needs and projects. Short-term projects were defined as occurring within one to five years and long-term projects were defined as occurring six years and beyond.

The existence of wind energy systems in the County does have a direct impact on farmland preservation. The wind energy systems and access roads do occupy a minimal amount of formerly agricultural land. However, with the money obtained for leasing land for wind energy system development, the landowner has additional funds to make the farm operation a success for a longer period of time. Another unintended result of the wind energy systems is to provide deterrence to future nonfarm residential development in the areas of wind farms. Extensive nonfarm residential development is unlikely in areas of wind farms due to the potential for land use conflicts and possible reduction in property values.

In addition to the wind energy systems, there is the potential for the development of solar farms. Like wind energy developments, landowners could have the potential to secure a new income source from land leases. These types of developments could remove some lands from agricultural production. However, there are land and water conservation benefits, which support the agricultural industry.

The utility trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

1. Local government budget constraints will drive the need for intergovernmental cooperation for services and programs.

2. There will be an increased need for communities and other jurisdictions to coordinate the development of trails and other recreational facilities.

3. Direct more intense, urban forms of development into areas that can provide adequate municipal services including public sewer and public water to support the development.

4. Storm water management should be addressed as part of the review of all development proposals in order to evaluate the potential to increase storm water runoff to adjacent lands.

2.6 Communications

Four communication companies provide telephone service to the county, refer to Map 4-5 in the Appendix of the Comprehensive Plan. Century Tel, Inc., SBC, Telephone and Data Systems, Inc., and Verizon split the county into various service areas. Cellular telephone service is available throughout the county as well as emergency 911 services. Strength of the signal will

vary depending on tower locations and topography. Table 2-1 displays the telephone service providers of Dodge County as well as their service area in square miles.

Table 2-1
Telephone Service, Dodge County, 2011

Telephone Service	Square Miles	% of Total
Century Tel, Inc.	85.6	9.6%
SBC WI	469.6	52.6%
Telephone and Data Systems, Inc.	62.8	7.0%
Unassigned Territory	2.0	0.2%
Under 10,000 Lines or < 3 each	0.2	0.0%
Verizon North, Inc.	272.8	30.6%
Total	892.8	100.0%

Source: Dodge County Land Resources and Parks Department.

The Mobile Tower Siting and Radio Broadcast Service Facility Overlay District within the County Land Use Code regulates new mobile service support structure and facilities, colocation on an existing support structures and the siting, placement, construction or modification of radio broadcast service facilities within those towns that have adopted County Zoning. If local governments intend to regulate mobile tower siting and radio broadcast service facilities, they are required to enact a zoning ordinance that complies with the State Mobile tower siting regulations of Section 66.0404 Wis. Stats. Local governments cannot unilaterally prohibit cell towers by ordinance, zoning or any other means and the local governments have limited authority to regulate tower height, specify minimum setbacks, require collocation strategies, and encourage landscaping and disguising techniques. Communication towers are discouraged in residential areas and thus are mostly located in rural, agricultural areas of the County. These towers seem to have a minimal impact on farmland preservation and agricultural development.

The communication trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

1. Work with the providers of communication services to improve coverage.

2.7 Business Development

Business development is an area of planning that can address many issues ranging from enhancing a community's competitiveness, a means of establishing industrial policy, a way of encouraging sustainable development, a tool to create jobs, increase wages and enhance worker training, and improve overall quality of life. All of these issues affect residents within a county and were addressed directly or indirectly in the comprehensive plan.

The Dodge County Comprehensive Plan identified and inventoried information regarding Dodge County's economic base and labor force. This element summarizes some of the economic characteristics and trends for the County as well as specific goals, objectives, policies, recommendations and programs that will be used to guide business development within the unincorporated areas of the County over the 20-year planning period.

Some of the most notable features of the Dodge County economy are detailed below:

Labor Force

- Dodge County had a labor force participation rate of 66 percent in 2012 (47,382 persons).
- Unemployment within Dodge County was at 7.2 percent in 2012, compared to 7.5 percent for Wisconsin.
- The average commuting time to work for County residents was 22.1 minutes in 2012. This compares to 21.6 minutes for Wisconsin.
- The median household income for Dodge County was $53,782, slightly higher than the State's reported median income of $52,627.

Economic Base

- In 2012, the greatest percentage of employment for the county was in the manufacturing sector (25.8%), followed by educational, health, and social services (19.1%).
- There were 1,472 more jobs in the educational, health, and social services sector in 2012 as compared to 2000.
- The occupation with the greatest percentage of employment in Dodge County was in management, professional, and related occupations, accounting for 27.7% of total employment.
- The County has a significantly greater percentage of employment in production, transportation, and material moving occupations than the state.

Business Development Trends and Outlook

1. The agriculture and manufacturing industries in Dodge County are and will continue to be the primary economic base for the county.

2. A variety of tourism activities, such as agri-tourism, paddling waterway opportunities, and exploring natural assets, will increasingly add to the employment and economic base of the county.

3. Wisconsin's population is projected to grow slower and older than the nation as a whole, leading to lower participation rates in the workforce. Wisconsin is also having difficulty attracting international immigrants, domestic migrants, and retaining its own citizens. The aging of the population will have strong impacts on local demographics, employment patterns, and desired business and industry in the county.

4. Agriculture dominated the Dodge County economy until the mid-20th century, at which point, manufacturing became a major source of employment and income. Trade and services have begun to emerge as major economic components.

5. The composition of the labor force will change due to continued decreases in family size and the aging of the population.

6. Dodge County will likely continue to depend heavily on the manufacturing sector of the economy. International and national economic trends will continue to affect the manufacturers found in Dodge County.

7. Population disbursement in the county will continue to limit economic development in some areas.

8. Increases in automation and technology in manufacturing will change the existing manufacturing base and affect the labor force.

9. Tourism will likely increase as a factor in the county economy.

10. Dodge County will continue to be a desirable place to live, and transportation improvements will increase the ability of individuals to work outside the county resulting in increased population.

11. The service-based sector of the economy will continue to grow, particularly health-related services, as the population ages.

The business development trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

1. The County shall support efforts to maintain agriculture as a major component of the local economy.

2. Assist in promoting and attracting agricultural services and related industries to help keep agricultural production a viable business.

3. Future economic development should be located in and/or directed toward areas within which adequate public facilities and services already exist, are programmed for expansion, or will be provided concurrent with development.

4. Commercial and Industrial development should be directed to those areas identified for such uses on the Comprehensive Plan Future Land Use Map.

Agriculture is of vital importance to the economy of Dodge County and will continue to be over the planning period; however, there will be challenges in the future. In most areas of the state the combination of a depressed farm economy and increased urbanization has increased pressure on landowners to convert farmland to other uses. These trends have inflated land value and made it more difficult to enter farming or expand existing farms. Appreciated land values also enable existing farmers to realize larger financial gains when they sell their farmland assets. These are just a few of the issues Dodge County will deal with over the planning period.

In an effort to assist and provide support to the agricultural economy, Dodge County has obtained multiple Agricultural Enterprise Areas (AEA). AEA's are designated contiguous land areas devoted primary to agricultural use. When designated as an AEA, landowners have access to specific tax benefits. To have land designated as an AEA, owners must submit a petition explaining the current and future agricultural use and value. Applications are approved through a

competitive evaluation process and selected by the Department of Agriculture, Trade and Consumer Protection (DATCP).

This program provides economic incentive for current landowners to maintain agricultural use of the land. An established AEA will allow eligible landowners the opportunity to enter in to a voluntary farmland preservation agreement with the state. By entering in to a farmland preservation agreement for a 15 year period, landowners agree to implement conservation standards and minimize development, in exchange for tax credits. Depending on the location of land, participating landowners can qualify for either a $5.00 per acre tax credit or a $10.00 per acre tax credit. Notably, in 2021 the Dodge County Land and Water Conservation Department was successful in securing a $30,000 SEG Innovation grant for the Town of Westford, the most recent AEA. This grant will be used to offer a one-time sign-up incentive payment of $1,000 for agreements with 100 acres or less and $2,000 for agreements with 101 acres or more. The goals for this grant is to get eight agreements with 100 acres or less and 11 agreements with 101 acres or more.

Overall, AEA's help landowners and community leaders meet identified land preservation goals and encourage sustaining the agricultural industry. Dodge County leads the State in the number of AEA's and is 4th in the state in total AEA acreage. Dodge County has six AEA's that encompass 132,217 acres which span over eight different Towns. These sites include:

- Ashippun-Oconomowac AEA: Town of Ashippun (Dodge Cty) and Town of Oconomowoc (Waukesha Cty) AEA – 28,910 acres.
- Burnett AEA: Town of Burnett – 14,736 acres.
- Elba-Portland AEA: Town of Elba and Town of Portland - 38,571 acres.
- Shields-Emmet AEA: Town of Shields and NW area of Town of Emmet AEA - 16,041 acres.
- Trenton AEA: Town of Trenton – 26,317acres.
- Town of Westford AEA: Town of Westford - 17,047 acres.

Successful petitioning for an AEA requires extensive public outreach, cooperation and collaboration with local elected officials, and support from local and regional businesses.

Through extensive education to public/private entities on the efforts of the county/towns, many were able to see the value in supporting the AEA's. There is wide ranging support for the AEA's, from local/regional businesses, school districts, adjacent cities, and universities. The relationship between business development and land preservation demonstrates how the business community depends on the local agricultural land base and agricultural industry. The support from the other governmental agencies also showed committee members that their effort was exceptional, especially receiving support from urban areas. To show this urban support, the Mayor of the City of Columbus shared this support for the creation of an AEA in the Town of Elba:

"This letter is in support of the Town of Elba being designated as an Agricultural Enterprise Area. Such designation would allow eligible landowners the opportunity to collect additional tax credits. This designation provides for preservation of agricultural lands from other uses and to conserve the natural resources of the Town. The City of Columbus has historically valued agriculture as an important economic asset, not only to the City, but to the greater Columbus community. We have many private and corporate agricultural businesses that would gain a direct benefit from this designation. Thank you very much for this opportunity to speak on the Town of Elba's application" – Robert Link, Mayor

To further highlight Dodge County's efforts to establish AEA's and support the State's Farmland Preservation Program, the American Planning Association - Wisconsin Chapter awarded the Dodge County Land Resources and Parks Department the Innovations in Planning award. The Innovations in Planning award recognizes the process used to establish Agricultural Enterprise Areas in the Towns of Elba, Emmet, Portland, and Shields; which were officially designated as Agricultural Enterprise Areas on July 9th, 2012, by Secretary of Agriculture, Trade and Consumer Protection Ben Brancel.

Throughout the years, Dodge County has been recognized as a leader in the State for implementation of the Wisconsin Farmland Preservation Program. The substantial amount of land designated in AEA's and the Innovations in Planning award validates Dodge County's efforts and solidifies the role the County plays in assisting landowners and community officials with land preservation efforts.

2.8 Community Facilities and Services

Efficient provision of high quality community facilities and services boosts property values, controls taxes, and contributes to many aspects of the quality of life within Dodge County. Local features such as parks, schools, and protective services help define a community's character. These services require substantial investment supported by local tax bases or user fees. The Comprehensive Plan provides a detailed inventory of the existing community facilities and services in Dodge County. As well as provides a summary of the County's existing community facilities and services and the specific goals, objectives, policies, recommendations and programs related to the provision of community facilities and services that will be used to guide the future use and development of land within the unincorporated areas of the County over a 20-year planning period.

Future Needs

The future of government services within Dodge County will be shaped by a number of factors including:

- Strict budgets at all levels of government.
- Consolidations and increased cooperation in the delivery of services.
- Aging population and therefore changing demands.
- Economic sector shifts. Changing demands from business and industry for services and infrastructure.

- Changes in regulation. There will be continual changes in existing regulations and creation of new rules which will alter how services are delivered.

All of the above factors as well as the future development pattern within Dodge County will dictate the future needs for government services. A development pattern centered on existing developed areas where services are already provided will result in a more efficient delivery of services. Agricultural land creates very little demand for community facilities and services.

1. The community facilities and services trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

2. Local government budget constraints will drive the need for intergovernmental cooperation for services and programs.

3. There will be an increased need for communities and other jurisdictions to coordinate the development of trails and other recreational facilities.

4. The demand for health care and child care facilities will increase.

5. Decreasing school enrollments may cause further school closings and consolidations.

6. Residential growth should only expand as the municipality's ability to supply municipal services increases.

7. Future schools and other public buildings should only be located where a public sanitary sewer system is available.

8. Municipalities should consider sharing library services where appropriate, especially in areas designated for growth.

9. Residential, commercial and industrial growth should occur in relation to each municipality's ability to supply additional police and fire protection.

10. Shared police and fire protection services between municipalities should be considered, particularly in urban service areas and other high growth areas.

2.9 Energy

Natural gas, electricity and wind energy facilities provide the vast majority of energy for Dodge County residents.

Natural Gas

All communities in Dodge County have natural gas service available. Three companies, Wisconsin Gas Company, Wisconsin Electric Power Company, and Alliant Energy provide natural gas service throughout the county, refer to Map 4-7 in the Appendix A of the Comprehensive Plan. The split service boundaries do not inconvenience local users; however,

each of the companies provides different support services to their customers. Table 2-2 displays the natural gas service providers of Dodge County as well as their service area in square miles.

Table 2-2
Natural Gas Service, Dodge County, 2015

Natural Gas	Square Miles	% of Total
Alliant Energy	481.8	54.0%
No Gas Service Available	0.0	0.0%
Wisconsin Electric Power Company	193.0	21.6%
Wisconsin Gas Company	218.1	24.4%
Total	892.8	100.0%

Source: Dodge County Land Resources and Parks Department.

Electricity

Three companies (two private firms and one cooperative) provide electrical services to residential and commercial users in Dodge County. Refer to Map 4-6 in Appendix A of the Comprehensive Plan for electric service providers. Three municipal electric systems also provide service to portions of the county. Alliant Energy primarily serves the northern two-thirds of the county, Wisconsin Electric Power Company serves the far southern and far eastern portions of the county, and the Columbus Rural Electric Cooperative serves the City of Columbus and far western portions of the county. The City of Juneau has its own system. The City of Waupun also serves portions of the Town of Chester and the Village of Hustisford also serves most of the Town of Hustisford. Table 2-3 displays the electrical service providers of Dodge County as well as their service area in square miles.

Table 2-3
Electric Service, Dodge County, 2015

Electric Service	Square Miles	% of Total
Alliant Energy	373.9	41.9%
Columbus Rural Electric Cooperative	75.2	8.4%
Municipalities (serving beyond corporate limits)	28.9	3.2%
Wisconsin Electric Power Co. (private)	414.9	46.5%
Total	892.8	100.0%

Source: Dodge County Land Resources and Parks Department.

Wind Energy Facilities

There are two major wind energy facilities in Dodge County. One project in the Town of Herman contains 33 wind turbines, producing 54 megawatts of power. Another project is located in the Towns of Leroy and Lomira as well as two neighboring towns in Fond du Lac County. The project area consists of approximately 32,400 acres of predominantly agricultural land. The wind energy facility contains 133 turbines throughout the project area and produces 200 megawatts of power.

The Dodge County regulations (Wind Energy System Overlay District) are in the Land Use Code and apply in areas subject to County Zoning. The Code also allows for one personal wind energy system of 75 feet or less and that has a nameplate capacity of less than 5 kilowatts to be located on a lot with a land use permit. The construction or location of all other wind energy systems on a lot in those towns that are under county zoning require County approval of a conditional use permit and public hearing. There are smaller wind energy systems built on private property throughout the county.

The existence and likely future expansion of wind energy systems in the County have a direct impact on farmland preservation. The wind energy systems and access roads do occupy a minimal amount of formerly agricultural land. However, with the money obtained for leasing land for wind energy system development, the landowner has additional funds to make the farm operation a success for a longer period of time. Another unintended result of the wind energy systems is to provide deterrence to future nonfarm residential development in the areas of wind farms. Extensive nonfarm residential development is unlikely in areas of wind farms due to the potential for land use conflicts and possible reduction in property values.

Solar Energy Facilities

Solar installations are becoming more frequent as individuals, communities, and companies and utilities look for renewable energy solutions. Renewable energy companies target locations associated with large, open, mostly undeveloped areas often associated with agriculture. This plan acknowledges the growth in renewal energy production as a supplemental land use to traditional agriculture. Conditions by which renewable energy systems will be regulated in agricultural areas will be according to the applicable zoning ordinance.

As with any land-use application, there are numerous potential impacts that need to be evaluated with solar facility uses. All solar facilities are not created equal, and land-use regulations should reflect those differences in scale and impact accordingly. Commercial solar facilities may involve large tracts of land involving hundreds of acres. Establishing such a facility may take an existing agricultural operation out of production and resuming such agricultural operations in the future must be taken under consideration during the development of such facilities. Vegetation management, storm water runoff and decommissioning requirements should be scrutinized during the review process to ensure the viability of restoring the land back to an agricultural use in the future.

Several factors to deliberate when considering siting such a facility are 1). The scope and scale of the project relative to the character of the surrounding community; 2). The proximity to other electrical power generation facilities; 3). The proximity to population centers; 4). The proximity to industry/business to be served by the facility; 5). The proximity to other public infrastructure directly impacted in Dodge County; and 6). The impacts to Cultural and Historical Resources. These factors are not exclusive or limiting, but should be included in the overall deliberation, as part of generally accepted good zoning practices. In general, each facility should consider public health, safety and general welfare of the citizens of Dodge County.

2.10 Waste Management

The majority of towns in Dodge County provide Saturday morning drop-off of solid waste and recyclables, while others contract with private companies for curbside collection of solid waste and recycling services. Commercial and industrial businesses generally arrange for private solid waste collection. According to the DNR, there are 44 responsible units for recycling in the county, indicating that each town, village, and city is responsible for complying with recycling regulations.

There is one privately operated landfill in Dodge County, GFL Environmental - Glacier Ridge Landfill. The landfill is located on Hwy V, south of the City of Mayville. Dodge County does not provide any services related to solid waste or recycling. The county does coordinate a Clean Sweep Program, which provides Dodge County citizens an opportunity to dispose hazardous materials.

2.11 Municipal Expansion

Dodge County is home to 42 municipalities (9 cities, 10 villages, and 23 towns) and 69 other units of government, including school districts, sanitary sewer districts, drainage districts, and lake protection districts. Municipal expansion is going to be an issue for towns in Dodge County, since there are 9 cities and 10 villages that can expand into town territory. Municipal expansion occurs through annexation and often results in the loss of agricultural land. Cooperative boundary agreements between a town and a city or village present an alternative to annexation.

Cooperative Boundary Agreements

Cooperative boundary agreements can reduce some of the conflict regarding boundary issues, including annexation, that often arise between towns and their incorporated neighbors (cities and villages). The Legislature has provided express enabling authority for these agreements. The communities involved in such agreements undertake cooperative preparation of a plan for the areas concerned. The plan for changing or maintaining boundaries, and for controlling land use and services is sent to the Department of Administration. If the plan is approved, a contract binding the parties to it is put into effect.

Cooperative boundary plans or agreements involve decisions regarding the maintenance or change of municipal boundaries for a period of ten years or more. The cooperative plan must include a plan for the physical development of the territory covered by the plan, a schedule for changes to the boundary, plans for the delivery of services, an evaluation of environmental features and a description of any adverse environmental consequences that may result from the implementation of the plan, and it must address the need for safe and affordable housing. The participating communities must hold a public hearing prior to its adoption.

Annexation

Cities and villages have the power to annex given to them by the state. The power to extend municipal boundaries into adjacent unincorporated (town) lands allows a community to control

development on its periphery. Contrary to popular belief, annexation occurs at the request of town residents, not at the request of the incorporated municipality. Petitions for annexation are filed by the town landowners and the village or city acts upon the annexation petition.

Wisconsin Statute, 66.021, Annexation of Territory, provides three petition methods by which annexation may occur. Annexation involves the transfer of one or more tax parcels from a town to a city or village. Cities and villages can not annex property without the consent of landowners as required by the following petition procedures:

1. Unanimous approval - A petition is signed by all of the electors residing in the territory and the owners of all of the real property included within the petition.

2. Notice of intent to circulate petition (direct petition for annexation) - The petition must be signed by a majority of electors in the territory and the owners of one-half of the real property either in value or in land area. If no electors reside in the territory, then only the landowners need sign the petition.

3. Annexation by referendum - A petition requesting a referendum election on the question of annexation may be filed with the city or village when signed by at least 20 percent of the electors in the territory.

The municipal expansion trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

1. Given the large number of small cities and villages in Dodge County, annexation and other land use conflicts will continue between towns and incorporated communities.

2. The use of boundary agreements and extraterritorial review tools will increase as development pressures increase near municipal borders.

3. The County shall support the development of Cooperative Boundary Agreements between communities in the County.

4. Allow county staff to facilitate the development of cooperative boundary agreements between municipalities.

5. Propose boundary agreements between municipalities, act as facilitator for municipalities considering boundary agreements, and assist in drafting agreements to address annexation and development issues in urban service areas and to ensure consistency with the Comprehensive Plan.

6. Make each local government aware of Section 66.023 of the Wisconsin Statutes, regarding cooperative boundary agreements, and Section 66.30, Wisconsin Statutes, regarding cooperative inter-governmental agreements and encourage their use.

2.12 Environmental Preservation

Dodge County's natural resources are facing significant threats due to increasing human demands by a growing population. Conversely, our natural resources generally do not increase

to meet the extra demand. Unplanned or poorly planned development patterns in the last several decades, coinciding with population growth, have increased demand for water, land, and raw materials. Rural landscapes are being transformed by a demand for "healthy country living", sometimes to the detriment of established agricultural operations. This rural migration along with the expansion of the urban fringe could have a negative impact on the environment.

There are many state and some federal regulations designated to protect Wisconsin's natural resources. Some state laws, including those for floodplains, shorelands and wetlands, establish minimum use and protection standards that must be adopted and administered by local governments. But not all natural resources are protected by state law. Local governments throughout the state have the flexibility to plan for and develop their own local ordinances to deal with the unique land use issues/conflicts in their community and to protect the natural resources that they value most.

The Dodge County Comprehensive Plan documents all of the natural resources that are present within Dodge County. This element provides more detailed information regarding some of the most unique and important resource features within the county. The agricultural and natural resources found within Dodge County vary greatly depending on location. Most of the County's agricultural and natural resources result from the many glacial features and deposits throughout the County. Almost 90 percent of the entire County area is comprised of agricultural and other resource uses. The two most prominent natural resource features in the county include the very flat, marsh areas, including the Horicon Marsh and Mud Lake Marsh, and the Niagara Escarpment.

Environmental Preservation Tools

In addition to the state and federal regulations administered by Dodge County, the Dodge County Land Use Code includes various regulations for the purpose of promoting and protecting the public health, safety, peace, comfort, and general welfare while allowing for cost-saving efficiencies. The Code is a comprehensive, unified set of regulations that govern the subdivision of land, the development of land, and the use of land.



The County Land and Water Conservation Department is responsible for providing technical, planning, and financial assistance to landowners of Dodge County in regards to soil and water conservation practices. The Department implements state and local conservation programs such as the Farmland Preservation Program, the DNR Priority Watershed Program, the Land and Water Resource Management Program, the Animal Damage and Claims Program, and the Animal Waste Management Ordinance. The Department also assists in the implementation of the Shoreland/Wetland/Floodplain Ordinance. It is the responsibility of the Land and Water Conservation Department and Committee to ensure that the county's natural resources are conserved.

Other programs such as County Conservation Aids, Forest Project Loans, Non-Point Pollution Abatement Program, Conservation Reserve Enhancement Program, and Wetlands Reserve Program, are available. The County also has the Fox Lake Inland Lake Protection and Rehabilitation District, Beaver Dam Lake District, and the Lake Sinissippi Improvement District.

Additionally, there are land trust organizations that work will work in Dodge County to provide funding and services to landowners who place a conservation easement on their property. Since its inception.

1. The environmental protection trends, policies, and recommendations identified in the Comprehensive Plan that relate to farmland preservation and agricultural development include:

2. The county's river fronts, woodlands, and highland areas will be desired as residential building sites.

3. Challenges to groundwater resources will grow including increasing quantity of withdrawal and increasing potential for contamination sources.

4. Residential development within agricultural areas should not be approved if recommended for denial by the affected town.

5. Protect woodlots of 25 or more acres from development to protect wildlife habitat.

3.0 LAND USE

Understanding current land use trends in Dodge County is an important step in developing a sound Agricultural Preservation Plan. There are various development and demographic pressures that contribute to current land uses and development patterns in Dodge County. In order to deal with these land use pressures, communities must be flexible and willing to change old habits. This chapter of the plan will provide an analysis of current land uses and land resources in Dodge County.

3.1 Existing Agricultural Land Use

Agriculture is alive and well in Dodge County. This is evident in the annual publication of the Wisconsin Agricultural Statistics report. Dodge County consistently ranks in the top 10 counties for many agricultural crops produced. Dodge County's agricultural land base, supporting agricultural businesses and good soil quality help support the agricultural way of life and agricultural economy in Dodge County. In order to maintain Dodge County's annual top 10 rankings in agricultural crops produced, there needs to be plentiful quality agricultural land.

During the Dodge County Comprehensive Planning Project, county staff did an inventory of existing land uses in Dodge County. This inventory of existing land use in the county helped give staff a better understanding of the land use acreage breakdown in Dodge County. Since the existing land use survey was completed in 2014, some of the acreage may have increased and/or decreased. However, this land use survey will still give readers a good idea of land use acreage in Dodge County. The amount of existing land uses by general type and distribution within the County are shown in Table 3-1.

Table 3-1
Existing Land Use, Dodge County, 2014

Land Use	Acreage	Percent of Total
Residential	12,996	2.3%
Single family residential	12,736	2.3%
Two family residential	156	0.0%
Multi-family residential	43	0.0%
Mobile home parks	61	0.0%
Commercial	371	0.1%
Industrial and Quarries	1,590	0.3%
Public and quasi-public	790	0.1%
Transportation	11,261	2.0%
Parks and Recreation	43,774	7.8%
Communication and utilities	171	0.0%
Surface water	20,808	3.7%
Agriculture and other Use	467,912	83.6%
Total	559,673	100.1%

Source: Dodge County Land Resources and Parks Department.
Percentages may not add up to 100 percent due to rounding.

The most prominent land use in the County in 2014 (83.6 percent) was "agriculture and other resource lands". This land use classification includes all agricultural land, as well as wetlands and other open space areas. Surface water (3.7 percent), transportation (2.0 percent), residential development (2.3 percent), parks and recreation (7.8 percent), and industrial uses (.3 percent) comprise the remaining types of land uses in the County in 2014. In addition to Table 3-1, an existing land use map was developed to analyze the current development patterns in the county (see Comprehensive Plan Map 8-1).



In addition to county data, the USDA – National Agricultural Statistics Service publishes the Census of Agriculture. According to the most recent Census of Agriculture for Wisconsin, in 2017 there were 405,992 acres of land in farms (see Table 4-4). Using this figure, approximately 73 percent of the county had land in farms in 2017. Looking back to the prior Census of Agriculture in 2007, there were 412,949 acres of land in farms. From 2007 to 2017 there was a decrease of 6,957 acres of land in farms, which represents a 1.7 percent decrease.

3.2 Land, Soil and Water Resources

This section will provide a general assessment of the natural resources (land, soil and water) of Dodge County. This is an important activity since agricultural activities and natural resources are often intertwined. The land use patterns in Dodge County and its communities are directly linked to the natural and agricultural resources, therefore, these resources need to be considered before making any decisions concerning the future of the county. Development must be carefully adjusted to coincide with the ability of the natural and agricultural resource base to support the various forms of urban and rural development. This balance must be maintained to prevent the deterioration of that underlying and sustaining base, because these resources make each community unique. As the population continues to grow, land consumption continues to expand. Communities need to take on the additional role of stewards and protectors of these resources.

Our natural resources generally do not increase to meet the increasing demand. Additionally, unplanned or poorly planned development patterns in the last several decades are often the result of a demand for "healthy country living", which is transforming our rural landscapes. This rural migration along with the expansion of the urban fringe, forces local governments to consider expanding their services to meet the demands – sometimes costing more than will be recovered in new tax base revenues.

Land

Geology

The County is underlain with mostly sedimentary rock including dolomite, sandstone and shale formations. The eastern side of the County is dominated by Niagara dolomite with the Niagara Escarpment, also known as the Ledge, forming a predominant outcropping east of the Horicon Marsh. The escarpment separates the Niagara formation from the western Galena-Platteville dolomite bedrock formation. This dolomite formation covers the majority of the County and slopes gradually from west to east. In the western and southern portions of Dodge County, drumlins are prevalent. These long, narrow hills are oriented in a northeast to southwest direction and greatly influence the drainage patterns of this area.

During the last Ice Age, which ended about 10,000 years ago, a massive ice sheet of the Wisconsin glaciations covered the entire County. The advance and retreat of this ice mass shaped the County's topography. The glacial debris was deposited as ground moraine and other glacial formations that vary in thickness throughout the County from 100 to 300 feet in depth. There are approximately 400 feet of elevation change with the highest parts reaching 1200 feet above sea level in the northeast to 800 feet above sea level in the southwestern portions of the County. The two most prominent topographic features in the County include the very flat, marsh areas, such as the Horicon Marsh, and the Niagara Escarpment, which rises 190 feet in some areas.

Topography

The landscape in Dodge County is primarily agricultural and open space. As shown in Table 3-1, over 400,000 acres are used in agricultural operations or other resource land, which is approximately 83.6 percent of the county's land area. Other large land use activities in Dodge County include: residential areas (2.3 percent of the land area), transportation network (2.0 percent of the land area) and surface water (3.7 percent of the land area). The transportation network and surface water areas are fairly well defined and will not change much over time, however, the residential areas in the county are different. Residential acreage increases every year, often occurring on agricultural or other resource land.

Included in the other resource land category is woodlands. Dodge County has few large expansive woodlands. There is approximately 18,996 acres of woodland in Dodge County; much of this is small acreage woodlots scattered throughout the county. There is limited economic potential from the remaining woodlands since they tend to be small and widely scattered. Many contain residential development or are located in public parks and recreation areas. Existing land use controls offer no protection from over harvesting and indiscriminate cutting practices.

Soil

Dodge County soils are products of the deposits left after the glacier receded. These deposits consisted of sand, gravel, large rocks, clay, limestone fragments, and igneous and metamorphic rocks. The deposits have prompted mineral and sand and gravel extraction throughout the county. The Niagara escarpment is a source of commercial grade stone and crushed lime. Iron

deposits were also once mined on the escarpment. These resources provide an important economic resource to Dodge County.

The majority of the soils in the County are upland silt loam. High agricultural production is generally found in areas with these soils. The soils in Dodge County are classified by the United States Department of Agriculture to represent different level of agricultural use. Class I, II or III soils are all considered good soils for agricultural production. This classification system is based on criteria of production potential; soil conditions and other basic production related criteria. Dodge County has a wide expanse of good agricultural soils. In general, areas of the County that are not classified as Class I, II or III soils include the water bodies and wetland areas, areas of steep slopes, and the escarpment.

Prime Agricultural Soils



The soils in Dodge County are classified by the United States Department of Agriculture to represent different levels of agricultural use. Class I, II, and the best Class III soils are all considered good soils for agricultural production. This classification system is based on criteria of production potential, soil conditions and other basic production related criteria. Dodge County has a wide expanse of good agricultural soils. In general, areas of the county that are not classified as Class I, II, or the best Class III soils include the water bodies and wetland areas, areas of steep slope, and the escarpment areas of the county (see Comprehensive Plan Map 5-1). Table 3-2 details the acreage of prime soils found in the towns of Dodge County.

Table 3-2
Prime Agricultural Soils, Dodge County Towns

	Acres	% of Total
T. Ashippun	17,556.1	3.8%
T. Beaver Dam	19,173.3	4.1%
T. Burnett	18,399.4	3.9%
T. Calamus	19,975.5	4.3%
T. Chester	16,177.7	3.5%
T. Clyman	20,497.2	4.4%
T. Elba	20,719.5	4.4%
T. Emmet	18,274.7	3.9%
T. Fox Lake	18,657.2	4.0%
T. Herman	19,542.8	4.2%
T. Hubbard	14,971.0	3.2%
T. Hustisford	18,118.6	3.9%
T. Lebanon	19,690.8	4.2%
T. Leroy	18,756.2	4.0%
T. Lomira	19,985.4	4.3%
T. Lowell	30,475.9	6.5%
T. Oak Grove	20,224.2	4.3%
T. Portland	19,930.9	4.3%
T. Rubicon	17,259.6	3.7%
T. Shields	14,796.2	3.2%
T. Theresa	19,031.1	4.1%
T. Trenton	31,255.7	6.7%
T. Westford	18,153.3	3.9%
V. Kekoskee	14,701.8	3.2%
Total	466,324.2	100.0%

Source: Dodge County Land Resources and Parks Department.

Surface Water Features

Over 15,000 acres of surface water cover parts of Dodge County, 31 lakes and 50 rivers and streams make up this total. Eighteen of the 31 lakes have dams that create two-thirds of the surface water in the County. The glacial history of the land left the County with a poorly developed drainage system, shallow depressions for the lakes, and numerous wetland areas. As a result, there are few lakes in the County and the existing lakes are very shallow in depth averaging only about seven feet. The major water features in the County are highlighted below and illustrated on Comprehensive Plan Map 5-6.

Lakes

The glacial history of Dodge County left a poorly developed drainage system, shallow depressions for lakes, and numerous wetland areas. As a result, there are very few lakes in the county and the existing lakes are very shallow in depth, averaging only about seven feet. The major lakes in the county are highlighted below.

Beaver Dam Lake

Beaver Dam Lake is the largest lake in Dodge County and the 16th largest in Wisconsin. It was formed in 1842 when a 10 foot dam was constructed on the Beaver Dam River to provide water power. The City of Beaver Dam is located on the southeast shore. The lake experienced problems when carp were introduced at the turn of the century. None of the procedures used to reduce the carp population have been entirely successful. Today the lake experiences problems of pollution due to agricultural and urban runoff including industrial cooling water discharge and storm water discharge from the City of Beaver Dam. The shallow depth and resulting turbidity contribute to problems of rough fish, winter fish kills, and shoreline erosion. The fishery consists primarily of buffalo fish, crappie, bullheads, walleye, northern pike, and carp. Despite its problems, the lake is valuable for boating and has many boat launching and parking facilities. Area parks provide shore fishing and picnic areas. Additionally, the lake provides hunting opportunities for waterfowl during the fall migration. Winter uses include snowmobiling, ice fishing, and ice skating. However, open water is a hazard in some locations due to aerators.



The Beaver Dam Lake District is a protection and rehabilitation district which is a special purpose unit of local government established by Dodge County on March 17, 2020 under state statutes for provision for inland water. The purpose of a lake district is to maintain, protect and improve the quality of a lake and its watershed for the mutual good of the members and the lake environment.

Sinissippi Lake

Sinissippi Lake was formed by a 12 foot dam, originally erected in 1845, which flooded a marshy valley of the Rock River. Siltation from the watershed, coupled with deposition from deteriorating marshes, contributes to the shallowness of the lake. The fishery consists mainly of carp, bullheads, and northern pike. A large number of waterfowl visit the lake in the spring. Sinissippi Lake experiences problems of algae blooms during the summer and fish kills in winter.

The Lake Sinissippi Improvement District (LSID) has been formed to help improve and protect the lake and its watershed. LSID is a special unit of government. All residents with deeded access or lake frontage between the Village of Hustisford and County Highway S are included within the LSID boundary.

Fox Lake

Fox Lake was originally a smaller natural lake formed by glacial activity. In 1845 it was greatly increased in size and depth by construction of an 11 foot dam on Mill Creek. The City of Fox Lake is located on the southeast shore of the lake where city parkland with a boat landing provides recreational access. A town park with a boat landing provides access on the north side of the lake. Because Fox Lake is deeper, it is experiencing less pollution than Beaver Dam or Sinissippi Lakes. Fox Lake is heavily used for boating, water skiing, and fishing. Despite stocking and rough fish removal projects, the original game fish population is being reduced by over abundant carp populations. Fox Lake drains toward Beaver Dam Lake via Mill Creek. The protection of Fox Lake is assisted by the Fox Lake Inland Lake Protection & Rehabilitation District.

Neosho Millpond

The millpond is a shallow impoundment of the Rubicon River created by an 11 foot high dam at Neosho. The fishery is of moderate quality with turbid water and lack of aquatic vegetation. The millpond is largely undeveloped with pasture lands and steep hill sides in the adjacent rural areas. Housing developments are primarily located within the Village of Neosho. The millpond is best suited for fishing, small boats, and hunting. A public boat landing and swimming beach are some of the facilities available in adjacent Neosho Park.

Lake Emily

Lake Emily is a shallow, fertile lake located in the extreme northwest corner of Dodge County. The lake is principally fed by seepage, springs and runoff. A four foot dam assists in maintaining the water levels. The lake provides a quality fishery primarily of perch, bluegills, largemouth bass, and northern pike and receives heavy usage year round. Much of the lakeshore is developed with cottages and homes, except for the west side which is still undeveloped. A town-owned boat landing provides good fishing and boating access on the southern end of the lake.

Lost Lake

Lost Lake is located in west-central Dodge County. The lake is mainly seepage fed and drains to Beaver Dam Lake. The lake is popular for fishing and hunting although freeze out conditions limit the fishery. Much of the shoreline consists of marshy areas, thus development is limited. Boat ramps exist on the north and south sides of the lake as extensions of the town roads.

In addition to the six lakes described above, Dodge County has 25 other lakes, which are relatively small and shallow. These lakes generally provide recreational opportunities, including hunting and fishing, and are often important as waterfowl habitat.

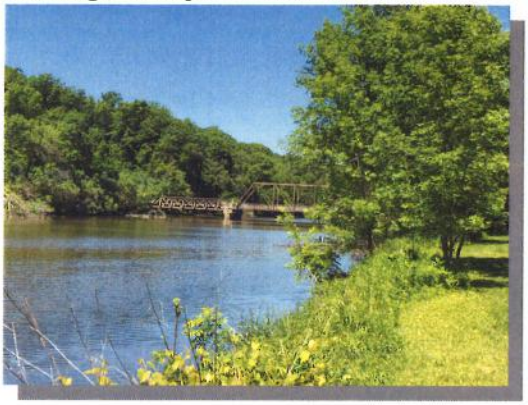
Rivers and Streams

A total of 387 miles of streams and rivers can be found in Dodge County. The most prominent are the Rock, Beaver Dam, and Crawfish Rivers. Numerous intermittent streams and creeks are

scattered throughout Dodge County. Major river and stream features are shown on Comprehensive Plan Map 5-6 and highlighted below.

Rock River

The Rock River drains Dodge County toward the south, eventually emptying into the Mississippi River. It is located in the eastern half of the county and is generally oriented north-south. The main stem of the Rock River begins in the Horicon Marsh where the east, south, and north branches converge. The east branch begins around Allenton in Washington County and flows in a northwesterly direction through Theresa and Mayville before it reaches the Horicon Marsh. The south branch begins west of Waupun and flows through Waupun while the west branch begins near Brandon in Fond du Lac County, where it flows east a distance before heading south to the Horicon Marsh. Upon exiting the Horicon Marsh, the Rock River flows through the City of Horicon and then into Lake Sinissippi, which was created by a dam in the Village of Hustisford. As it leaves the Village of Hustisford, the Rock River begins a long meandering journey through miles of the flat rural country-side of the Towns of Hustisford and Lebanon and portions of northeast Jefferson County before it flows north back into Dodge County at the City of Watertown. The fall of the river from the upper federal dam in the Horicon National Wildlife Refuge to the upper Watertown dam is just 34 feet over 58 miles. It meanders a bit through Watertown as it once again heads south flowing through such cities as Fort Atkinson, Janesville, Beloit, and Rockford, Illinois before reaching its ultimate destination – the Mississippi River. A number of boat landings and park facilities can be found along the Rock, but primarily in and around the cities, villages, and Lake Sinissippi.



Crawfish River

The Crawfish River is a major tributary of the Rock River, primarily draining the western half of Dodge County. The river flows from Columbia County into Dodge County near the City of Columbus and meanders in an erratic fashion in an easterly and southeasterly direction. The river is impounded at Danville creating a millpond, where an historic mill remains. Astico County Park lies adjacent to the river and millpond providing canoeing and fishing access. After merging with the Beaver Dam River in the Mud Lake Wildlife area in southwestern Dodge County, the Crawfish River continues southward where it empties into the Rock River in the City of Jefferson.

Beaver Dam River

The Beaver Dam River is the major river draining the northwestern portion of Dodge County. From its start at Beaver Dam Lake, it flows southward 31 miles before flowing into the Crawfish River at Mud Lake. Fishing and canoeing opportunities are possible, especially during periods of high flow. A dam at Lowell with some adjacent parkland provide the primary access to the river. According to the Department of Natural Resources, the river is severely affected by polluted runoff from barnyards and soil erosion, leading to degraded water quality and higher

populations of rough fish. Designating parkland and environmentally sensitive lands in the City of Beaver Dam along the river, in conjunction with other efforts, could better protect the river and provide recreational access to it.

Horicon Natural Wildlife Refuge and Horicon Marsh Wildlife Area

These two protected wildlife areas, collectively known as the Horicon Marsh, make up the largest freshwater cattail marsh in the United States. This marsh has been designated as "A Wetland of International Importance" by the Ramsar Convention and accepted as a "Globally Important Bird Area" by the American Bird Conservancy. The Green Bay Lobe of the Wisconsin glacier formed the Horicon Marsh during the last Ice Age more than 10,000 years ago. The glacier left behind a shallow, 50-square mile lake as it receded. Over time this lake was transformed into a marsh due to erosion of the moraine damming the outlet from the lake and the deposit of silt and organic materials that reduced the depth of the basin. Due to its geological significance, Horicon Marsh has been included as a unit of the Ice Age National Scientific Reserve in cooperation with the National Park Service. The northern two-thirds of the marsh is under the jurisdiction of the U.S. Fish and Wildlife Service and the southern one-third is under the jurisdiction of the Wisconsin Department of Natural Resources.

The marsh is fed primarily by the east and west branches of the Rock River. The marsh was the center of much Native American activity. Every major prehistoric Indian culture known to the upper Midwest has utilized or inhabited the Horicon Marsh over the past 12,000 years. Many effigy mounds are found surrounding the marsh which are the remnants of the Mound Building Culture which inhabited the marsh from 700 A.D. to 1200 A.D. The first Europeans settled where the City of Horicon is today.

After many years of damming, ditching and draining in an attempt to alter the marsh, the Wisconsin Legislature passed the Horicon Marsh Wildlife Refuge Bill in 1927 for the restoration of the Marsh including land acquisition and dam construction to re-flood this drained wetland. Today, the Horicon Marsh covers about 32,000 acres, making it the largest freshwater marsh in the upper Midwest. Over the years, a total of 268 species of birds have been sighted on this marsh. It is estimated that more than 400,000 visitors are attracted to this marsh each year.

The Wisconsin DNR notes that several potentially severe problems continue to threaten the marsh's resources and ecological integrity. The greatest impacts to Horicon Marsh come from the surrounding uplands where intensive agriculture and development have led to excess sedimentation and non-point source pollution. Regardless of these management issues and concerns, the Horicon Marsh is, perhaps, the most important natural resource in Dodge County.

Watersheds and Drainage

A watershed is an area of land from which water drains to a common surface water feature, such as a stream, lake, or wetland. In Wisconsin, watersheds vary in scale from major river systems to small creek drainage areas, and typically range in size from 100 to 300 square miles. River basins can contain several watersheds. There are 32 river basins in Wisconsin which range in size from 500 to over 5,000 square miles. In order to protect and improve the state's water resources, the WDNR prepares water quality management plans for each river basin in the state.

These plans identify sources of water quality problems and identify management objectives for the WDNR, local communities, counties, and other agencies.

Almost all of the land in Dodge County is located in the Upper Rock River Basin. This basin includes 14 surface watersheds (see Comprehensive Plan Map 5-5). The Upper Rock River Basin encompasses about 1,890 square miles and the entire Rock River Basin covers 3,700 square miles. Table 3-3 displays the watersheds of Dodge County and the square miles found within each watershed.

Table 3-3
Dodge County Watersheds

Watershed	Square Miles	% of Total
Ashippun River	35.0	3.9%
Beaver Dam River	243.2	27.2%
Calamus Creek	29.3	3.3%
East and West Branches Milwaukee River	4.2	0.5%
East Branch Rock River	119.3	13.4%
Lower Crawfish River	72.8	8.2%
Lower Grand River	3.3	0.4%
Maunesha River	4.0	0.4%
Middle Rock River	5.8	0.6%
Oconomowoc River	0.6	0.1%
Rubicon River	44.9	5.0%
Sinissippi Lake	177.0	19.8%
Upper Crawfish River	12.5	1.4%
Upper Rock River	140.9	15.8%
Total	892.8	100.0%

Source: Dodge County Land Resources and Parks Department

Groundwater

The source of all groundwater is precipitation, which percolates down through the soil until it reaches the saturated zone called an aquifer, where it is then contained. Water in an aquifer travels from its source to a discharge point such as a well, wetland, spring, or lake. During periods of increased precipitation or thaw, this vast resource is replenished with water moving by gravity through permeable soils which is called a water table system. In some instances, groundwater moves because of pressure created by a confining layer of impervious rock which is called an artesian system. The availability of groundwater within the county varies locally and should be investigated before any development occurs.

Most groundwater contamination is related to poorly sited land uses. For example, agricultural manure, petroleum, and salt storage in areas of high groundwater tables or fractured bedrock are all potential sources of groundwater pollution. Contamination of groundwater reserves can also result from such sources as percolation of water through improperly placed or maintained landfill sites, private waste disposal (septic effluent), runoff from livestock yards and urban areas, improper application of agricultural pesticide or fertilizers, excessive lawn and garden fertilizers and pesticides, leaks from sewer pipes, and seepage from mining operations. Runoff from

leaking petroleum storage tanks and spills can also add organic and chemical contaminants in locations where the water table is near the surface. Once groundwater contamination has occurred, successful remediation is expensive and can take years, or may never occur, depending upon the pollutant. Therefore, when considering specific land uses for an area, it is vital to consider the physical characteristics of the area and the relationships between the land and the proposed/actual use in order to ensure that groundwater contamination does not occur.

Within Dodge County there are areas that have natural occurring and human influenced well contamination. According to studies performed by University of Wisconsin-Extension offices, there are multiple types of contamination in Dodge County. One major contamination is nitrates, which are mainly human influenced and a major concern in parts of Dodge County. Currently, the Town of Lomira and areas north of the City of Beaver Dam have higher than average nitrate levels. Also, the land north of the City of Beaver Dam has noticeably higher chloride levels. These two types of contamination may be linked to agricultural practices, shallow bedrock, or uncontrolled spreading of contaminants. Another contamination that raises concern is the higher number of positive bacteria samples in the area. The Town of Fox Lake has a higher number of bacteria samples than any other town in Dodge County. Almost all of the high bacteria samples were found around Fox Lake. Some of these contaminations can be linked to unique bedrock or groundwater features, or current or past land use practices in the area. To help control future well contaminations, individual communities should conduct testing to identify contaminated areas and reduce development in those areas.

Wetlands

The hydrology of soils, or the amount of water saturation present, largely determines how the soil develops and the types of plant and animal communities living in and on the soil. Wetlands may support both aquatic and terrestrial species. The prolonged presence of water creates conditions that favor the growth of specially adapted plants (hydrophytes) and promotes the development of characteristic wetland (hydric) soils. Wetlands may be seasonal or permanent and are commonly referred to as swamps, marshes, fens, or bogs. Wetland plants and soils have the capacity to store and filter pollutants ranging from pesticides to animal wastes. Wetlands can make lakes, rivers, and streams cleaner, and drinking water safer. Wetlands also provide valuable habitat for fish, plants, and animals. In addition, some wetlands can also replenish groundwater supplies. Groundwater discharge from wetlands is common and can be important in maintaining stream flows, especially during dry months.

Local, state, and federal regulations place limitations on the development and use of wetlands and shorelands. The Wisconsin Department of Natural Resources (WDNR) has inventory maps for each community that identifies wetlands two acres and larger. The wetland inventory map should be consulted whenever development proposals are reviewed in order to identify wetlands and to ensure their protection from development. An extensive series of wetlands is found throughout Dodge County. There is approximately 109,000 acres of wetland in the county. See Comprehensive Plan Map 5-6 for the wetland areas in Dodge County.

3.3 Agricultural Infrastructure

In order to maintain a viable agricultural community, there must be a balanced agricultural infrastructure. Various agricultural agencies and service providers form the agricultural

infrastructure network; these businesses help keep agricultural operations running. These agencies provide many activities that contribute to the agricultural infrastructure, such as processing, storage, transportation, and supply facilities. Without these agencies providing the necessary facilities and services, it would be hard for agricultural operations to function. The table below is a list of key agricultural infrastructure activities, agricultural agencies, and service providers in Dodge County. This list may not be comprehensive, but is a reference to the known agricultural agencies and service providers.

Activity	Agricultural Agency/Service Provider
AI Industry	CentralStar Cooperative, Alta Genetics
Cheese Factories	Kraft Heinz Company, Widmer's Cheese Cellars, Old-Fashioned Food, Crave Bros Farmstead Cheese, Grande Cheese, Saputo, Specialty Cheese
Co-ops	United Cooperative, Universal Co-op,
Dairy Equipment and Supplies	Gehring Sales and Service, Central Ag Supply, Gardner Equipment
Dairy Nutrition Consultants	Alltech, WS Ag Center, United Cooperative, Vita Plus, private consultants in and around Dodge County
Farm Supply Businesses	Farm & Fleet, Fleet Farm, Animart, Tractor Supply
Feed Mills/Feed Storage	United Cooperative, Universal Co-op, WS Ag Center, Insight FS,
Fertilizer Distributors	United Cooperative, Waupun Seed & Feed,
Fuel	United Coop, Cole Oil Company, Condon Oil, Cory Oil, Farmers Elevator, Lomira Petroleum Products, Milton Propane
Implements/Equipment Dealerships	Ballweg Implement, Farmers Implement, Gehring Sales and Service, Knowles Produce & Trading, Persha, Schraufnagel, Waupun Equipment, Dirksen Equipment, Huizenga Farm Service, Hulls 151 Implement, Kondex Corporation, Mid-State Equipment
Large Animal Vet Practices	Beaver Dam Vet Clinic, Mayville Animal Clinic, Columbus Countryside, Gaska Dairy Health Services, Randolph Vet Clinic, Town & Country Vet Clinic, Waterloo Vet Clinic
Livestock Handling Facilities / Transportation	Milwaukee Stockyards, Equity Cooperative
Meat Processors	Pernat, Detjens Northern Trails, Country Meat Cutters, Leroy Meats, Cedar Road Meats
Seed Distributors	Jung's, Insight FS, United Cooperative
Soil Scientists/Agronomists:	30 agencies in and around Dodge County
Tractor Dealerships/Service Shops	D & D Tractor Sales, Hupf's Repair and Ballweg Implement, Mid-State Power & Equipment - Watertown and Columbus
Vegetable Processors	Del Monte, Allen Foods, Seneca Foods, Lakeside Foods, Hartung Brothers
Miscellaneous Infrastructure Activities	Milk testing, hoof trimmers, manure haulers, custom planting, harvest and silo packing/bagging, lenders, agricultural tire services, excavating/tiling services

3.4 Farmland Preservation and Agricultural Development Land Use Issues

There are various natural and human activities affecting the rural areas of Dodge County. Many of these activities are responsible for emerging land use trends in Dodge County. These emerging land use trends and the changing demographics can have an effect on the county's farmland preservation and agricultural development activities. Below is a list of land use issues affecting rural land in Dodge County:

- Nonfarm residential development in rural areas will continue to increase, which will further place demands on county land resources.
- Citizens will continue to seek housing in Dodge County while commuting to employment centers in Madison, Milwaukee, and the Fox Valley region.
- Land values will increase as the pressure to convert open space/farmland to other nonagricultural land uses will increase.
- Interest in land preservation programs will fluctuate by landowner, as some seek to maximize land sale profits by developing land, while others will seek to preserve as much land as possible.
- Interest in cash cropping and specialty farming will increase, thereby increasing demand for more agricultural land.
- Interest in "value-added" businesses to complement small dairy and general farming operations will increase.

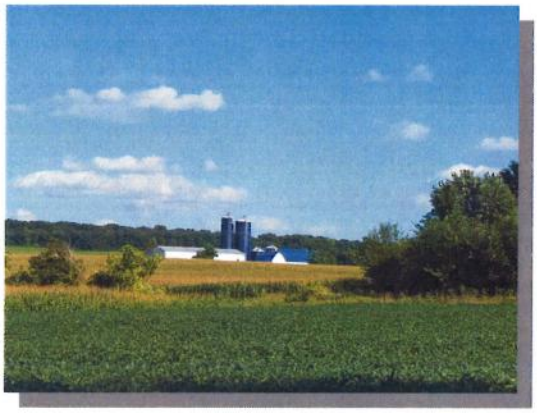
Combined, all these land use activities have an effect on farmland preservation and agricultural development in Dodge County. Of all these land use issues, nonfarm residential development in rural areas is the largest issue. Nonfarm residential development pressure is making farmland preservation more difficult and is making more obstacles for agricultural development. Nonfarm development is and will continue to be a key land use issue in rural areas. Community leaders and officials must develop tools to deal with development pressures, demographic changes and land preservation in order to balance growth and farmland preservation.

4.0 AGRICULTURAL TRENDS

Public opinion surveys conducted by the American Farmland Trust, the U.S. Department of Agriculture, the American Farm Bureau, Wisconsin counties, and other local units of government show that Wisconsin citizens place a high value on the presence of agriculture and agricultural lands. Agriculture has provided a rich heritage that many Dodge County citizens are proud of. Barns, cows, fields, and tractors paint the scene that so many define as Wisconsin's rural character. In order to continue Dodge County's agricultural heritage, community officials must address issues facing agricultural operations. This chapter will review current agricultural trends in Dodge County.

4.1 Agricultural Land Use

The Wisconsin Department of Revenue publishes the annual statement of assessments. This report is a good method to track land use trends in the county. This report shows the assessed acreage for real estate classes for each community and agricultural land is one of the classes. Up to date assessed acreage reports further define the amount of existing agricultural land in individual communities and Dodge County. These reports help community officials compare differences in real estate classes from year to year; this provides a tool to measure increases and decreases in certain real estate classes.



According to the statement of assessments from the Department of Revenue for Dodge County, the county has 353,136 acres of agricultural land in 2020. Compared to 2015, agricultural land in Dodge County has decreased by approximately 3,000 acres of agricultural land. The loss of 3,000 acres equals a 0.84 percent drop in agricultural land from 2015.

From 2015 to 2020 two Towns have lost over 200 acres of land classified as agricultural; Towns of Calamus (370 acres) and Lomira (1,126 acres). During that time period, all but seven Towns lost agricultural acres. The Towns of Burnett, Emmet, Fox Lake, Lebanon, Lowell, Rubicon, and Shields gained agricultural land. This could have been due to land converted to agriculture from the undeveloped or other real estate classes.

Due to annexations of adjacent agricultural land, villages gained 224 acres of agricultural land from 2015 to 2020. Alternatively, cities lost 167 acres of agricultural land from 2015 to 2020. This may have been due to cities developing vacant agricultural land.

The following page contains Table 4-1, which shows the assessed acreages of agricultural land for Dodge County communities in 2015 and 2020.

Table 4-1
Acres of Agricultural Land by Community and Dodge County, 2015-2020

		Acres		5 Year Change	
	Community	2015	2020	Number Change	Percent Change
Towns	T. Ashippun	13,198	13,141	-57	-0.43%
	T. Beaver Dam	13,021	12,896	-125	-0.96%
	T. Burnett	11,636	11,660	24	0.21%
	T. Calamus	15,653	15,283	-370	-2.36%
	T. Chester	8,349	8,307	-42	-0.50%
	T. Clyman	15,600	15,560	-40	-0.26%
	T. Elba	16,986	16,951	-35	-0.21%
	T. Emmet	15,167	15,258	91	0.60%
	T. Fox Lake	12,067	12,110	43	0.36%
	T. Herman	17,527	17,482	-45	-0.26%
	T. Hubbard	11,391	11,364	-27	-0.24%
	T. Hustisford	12,723	12,661	-62	-0.49%
	T. Lebanon	14,082	14,103	21	0.15%
	T. LeRoy	14,149	14,000	-149	-1.05%
	T. Lomira	17,093	15,967	-1,126	-6.59%
	T. Lowell	21,709	21,718	9	0.04%
	T. Oak Grove	15,342	15,248	-94	-0.61%
	T. Portland	15,687	15,593	-94	-0.60%
	T. Rubicon	14,528	14,534	6	0.04%
	T. Shields	9,210	9,243	33	0.36%
	T. Theresa	14,719	14,704	-15	-0.10%
	T. Trenton	26,792	26,361	-431	-1.61%
	T. Westford	14,332	14,323	-9	-0.06%
Subtotal		**340,961**	**338,467**	**-2,494**	**-0.73%**
Villages	V. Brownsville	5	0	-5	100.0%
	V. Clyman	87	90	3	3.45%
	V. Hustisford	124	193	69	55.65%
	V. Iron Ridge	110	110	0	0.00%
	V. Kekoskee	8118	7893	-225	-2.77%
	V. Lomira	382	407	25	6.54%
	V. Lowell	298	298	0	0.00%
	V. Neosho	90	89	-1	-1.11%
	V. Randolph	198	197	-1	-0.51%
	V. Reeseville	139	136	-3	-2.16%
	V. Theresa	127	127	0	0.00%
Subtotal		**1,373**	**1,597**	**224**	**16.31%**
Cities	C. Beaver Dam	317	338	21	6.62%
	C. Fox Lake	252	241	-11	-4.37%
	C. Horicon	88	82	-6	-6.82%
	C. Juneau	207	203	-4	-1.93%
	C. Mayville	172	171	-1	-0.58%
	C. Watertown	287	280	-7	-2.44%
	C. Waupun	49	38	-11	-22.45%
Subtotal		**1,546**	**1,379**	**-167**	**-10.80%**
Dodge County Total		**356,144**	**353,136**	**-3,008**	**-0.84%**

Source: Wisconsin Department of Revenue/Dodge County Land Resources and Parks Department

4.2 Agricultural Production

Dodge County typically ranks in the top ten counties (annually) for agricultural products produced. The consistent high ranking is due to the large agricultural land base and county citizens desire to remain a farming community. Additionally, agricultural products produced in Dodge County have a large economic impact in the county.

Agricultural production can be measured in various ways. The following tables in this section provide different methods to review the production in Dodge County. Table 4-2 shows the livestock and crops produced in Dodge County over a recent five year period.

Table 4-2
Agricultural Production, Dodge County,

Product	Unit of Measure	2013	2017	Number	Percent
		Livestock			
Cattle & Calves	Number (000)	105	105	0	0.0%
Hogs & Pigs	Number (000)	NA	NA	-	-
Milk Cows	Number (000)	37,500	39,500	2,000	5.3%
Milk	Pounds	828,750	995,400	166,650	19.7%
Milk Cow Herds	Number of Herds	269	223	(46)	(17.1)%
		Crops			
Corn for Grain	Bushels	17,650	22,540	4,890	27.7%
Corn for Silage	Tons	593,000	-	NA	NA
Oats	Bushels	240,000	98,200	141,800	(59.0)%
Winter Wheat	Bushels	899,000	654,000	245,000	(27.2)%
Soybeans	Bushels	2,925	4,073	1,148	39.2%
Alfalfa Hay	Tons	85,000	52,300	(32,700)	(38.4)%

Source: Wisconsin Agricultural Statistics
* All Wheat Produced

According to the Wisconsin Agricultural Statistics, the number of milk cows has increased 5.3 percent and the pounds of milk has increased 19.7 percent. This significant increase in milk production may be due to advances in milk cow nutrition and herd management. Corn for grain and soybeans have greatly increased from 2013 to 2017. The reduction in alfalfa hay may be due to the decrease in small dairy operations, as those farms now use all their land for corn and soybeans. Overall, these figures show the changes in the county's agricultural community, which is a decreasing number of small dairy operations and the rise in land used for cash crops.

Though the small dairy operations in Dodge County are decreasing, dairy farming as a whole is still strong in the county. This is evident since Dodge County consistently ranks in the top ten counties for milk production. The number of dairy cows and milk produced is a good indicator of agricultural production. Table 4-3 compares figures from 2013 to 2017.

Table 4-3
Number of Dairy Cows and Milk Production, 2013-2017, Dodge County, Wisconsin

	2013	2017	Number	Percent
Number of Cows	37,500	39,500	2,000	5.3%
Milk per Cow (pounds)	22,100	25,200	3,100	14.0%
Total Milk Produced (1,000 pounds)	828,750	995,400	166,650	20.1%

Source: Wisconsin Agriculture Statistics Report

The milk produced per cow and total amount of milk produced in Dodge County has increased by 14.0 percent and 20.1 percent, respectively. There has been a slight increase in the number of cows in the county (5.3 percent), yet a decrease in the number of milk cow herds (17.1 percent - Table 4-2). Most likely the reason for the decrease in the number of milk cow herds are due to a decrease in small family farms. The slight increase in large farm facilities contributes to the increases in milk per cow and total milk production.

4.3 Agricultural Enterprises

One element in USDA – National Agricultural Statistics Service's Census of Agriculture is farm statistics, which can include the number of farms in a county, average size of farms and total land in farms. The Census of Agriculture determined the number of farms in Dodge County has decreased from 2,012 in 2012 to 1,749 in 2017 (Table 4-4). This represents a 15.0 percent decrease in the number of farms in the county. This decrease is higher than the state's percentage, as the state had a decrease of 7.7 percent. However, the decrease in farms over that five-year period is slightly misleading, since hobby farms could be considered farms. This is due to the Census of Agriculture's definition of a farm, since the definition includes "any place from which $1,000 or more of agricultural products were produced and sold, or normally would have been sold, during the census year". This definition could include hobby farms, since the $1,000 threshold to be considered a farm is not very high. Therefore, it may result in more hobby farms listing themselves as farms, in addition to traditional farm operations.

Table 4-4
Farm Statistics, Dodge County, 2012-2017

	2012	2017	Percent Change From 2012-2017
Dodge County			
Number of Farms	2,012	1,749	-15.0%
Average Size of Farms (acres)	200	232	13.8%
Total Land in Farms (acres)	402,041	405,992	.97%
Wisconsin			
Number of Farms	69,754	64,793	-7.7%
Average Size of Farms (acres)	209	221	5.4%
Total Land in Farms (acres)	14.6 Million	14.3 Million	-2.1%

Source: USDA – National Agricultural Statistics Service

Additionally, the average size of farms increased from 2012 to 2017. In 2012, the average size of farms in Dodge County was 200 acres, while the average size of a farm in 2017 was 232. This is an increase of 13.8 percent from 2012 to 2017. This figure supports the trend of larger farm operations increasing in Dodge County. Similar to Dodge County, the State had an increase in the average size of farms, with an increase of 5.4 percent.

Also, the USDA's report shows an increase in total land in farms from 2012 to 2017 in Dodge County. Land in farms has increased by 3,951 acres. This represents a .97 percent increase in the land in farms. This is another category that Dodge County is different than the state, as the state had a 2.1 percent decrease in total land in farms. Dodge County's increase of land in farms may be due to the Census of Agriculture's definition of a farm, the increase in hobby farms in the rural areas and the conversion of open space land to farmland. Interestingly, the USDA's report of land in farms contradicts the Wisconsin Department of Revenue's land assessment report (Table 4-1), which shows a decrease in agricultural land. This difference in data results is most likely due to the difference in the USDA's definition of a farm and assessors' determination of agricultural land. The USDA's definition of a farm allows for more land to be considered a farm than what traditionally has been considered agricultural land. Therefore, land considered in a farm for the USDA, may not meet an assessor's definition of agricultural land. This will result in the Department of Revenue land assessment report to show less land in agriculture than the USDA's report.



Table 4-5 displays the number of farms and the average size of farms for all counties that are adjacent to Dodge County. This table shows how Dodge County compares to adjacent counties.

Table 4-5
Number of Farms and Average Size, Dodge and Surrounding Counties, 2012-2017

	Number of Farms		Change	
County	**2012**	**2017**	**Number**	**Percent**
Dodge	**2,012**	**1,749**	**-263**	**-15.0%**
Columbia	1,564	1,357	-207	-15.2%
Dane	2,749	2,566	-183	-7.1%
Fond du Lac	1,399	1,244	-155	-12.4%
Green Lake	608	502	-106	-21.1%
Jefferson	1,225	1,098	-127	-11.6%
Washington	712	831	119	14.3%
Waukesha	557	574	17	3.0%
Wisconsin	**69,754**	**64,793**	**1,332**	**-2.1%**

	Average Size of Farms		Change	
County	**2012**	**2017**	**Number**	**Percent**
Dodge	**200**	**232**	**32**	**13.8%**
Columbia	197	224	27	12.0%
Dane	183	197	14	7.1%
Fond du Lac	226	255	29	11.3%
Green Lake	254	252	2	-0.8%
Jefferson	186	202	16	7.9%
Washington	187	156	31	-19.9%
Waukesha	166	170	4	2.4%
Wisconsin	**209**	**221**	**12**	**5.4%**

Source: USDA – National Agricultural Statistics Service

Dodge County had the second highest number of farms in the region in 2017; Dane County has the most farms. The decrease in the number of farms from 2012 to 2017 was common among six of the eight counties. Also, Dodge County had the third highest decrease in the number of farms. Dodge County had the third largest average size of a farm (232 acres) and the largest increase in average farm size from 2012 to 2017.

4.4 Conversion of Agricultural Lands to Other Uses

Dodge County is largely a rural agricultural community. However, there is pressure to convert agricultural land to other nonagricultural uses, especially nonfarm residential development. This form of development pressure is felt throughout Dodge County, although some towns are getting more pressure than others. There are various methods that can be used to show town development pressure, one method is to track the number of land divisions. Since all land divisions require Dodge County approval, the number of land division applications by town is a good indicator of the growth pressure in Dodge County. Table 4-6 displays the number of land division applications submitted to Dodge County in 2019.

Table 4-6
Land Divisions in Dodge County for 2019

Town	Land Division Requests	Town	Land Division Requests	Town	Land Division Requests
Ashippun	4	Fox Lake	4	Oak Grove	5
Beaver Dam	6	Herman	7	Portland	1
Burnett	0	Hubbard	1	Rubicon	8
Calamus	1	Hustisford	3	Shields	2
Chester	0	Lebanon	4	Theresa	1
Clyman	4	Leroy	1	Trenton	4
Elba	3	Lomira	3	Westford	2
Emmet	1	Lowell	2		
Approved Land Division Applications in 2019 = 66					

Source: Dodge County Land Resources and Parks Department

The table above only shows the number of approved land division applications in 2019. The actual number of new lots created is more than the number of applications received, since many applications request multiple new lots. In 2019 there were 66 land division applications, which is down 12.0 percent from 2018 (75 applications in 2018). The decline in land division applications is most likely due to the recent Covid 19 pandemic.

The information above does not suggest the type of development; however, most of the land divisions that occur in Dodge County are for nonfarm residential development. There are many nonfarm people looking to own a house with some acreage out in the country. While it may seem harmless to allow scattered residential housing out in the rural areas of a community, there are various side effects. Some side effects of the increasing development in rural areas include: increased land use conflicts with the local agricultural operations, increased demand on local infrastructure network, increased costs for community services and increased land values. Increased land value may not seem like a side effect; however, it is a disadvantage to farmers that want to buy land to expand their farming operation. Some farm operators cannot afford to buy land at the increased value and still make it profitable to farm it.

Due to current economic conditions, residential development pressure in Dodge County is in a lull. However, development pressure will eventually return to previous levels. One reason for the eventual return of nonfarm residential development pressure is Dodge County's growing population. The county's increasing population will further place a pressure on the land, as the additional county residents will seek places to live. Also, Dodge County's rural character, smaller sized municipalities and transportation network creates an inviting place to live. An increasing number of people desire to live in rural areas, while enjoying city like amenities nearby, as Dodge County is the middle of three growing regions; Fox Valley, Madison and Milwaukee regions. These three regions are a source of employment, entertainment and shopping for many Dodge County residents. Dodge County residents can enjoy the comforts of living in a rural community, but are still within an hour drive of three major urban areas. This is evident in the 2010 census, which shows that almost 60 percent of Dodge County residents commute to surrounding communities for employment. Due to this statistic, Dodge County can be considered a "bedroom community".

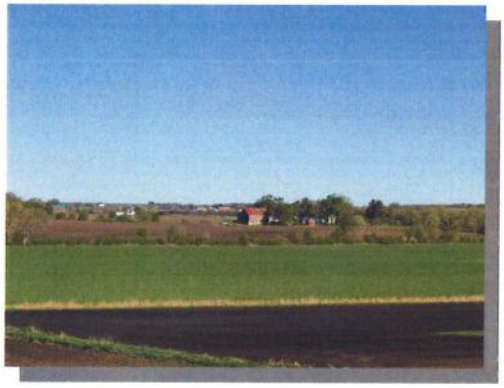
Another method that can show the conversion of agricultural land to other land uses is to review the value of agricultural land sold in Dodge County. Table 4-7 shows agricultural land sales in Dodge County from 2013 to 2017.

Table 4-7
Agriculture Land Sales in Dodge County 2013-2017

	Ag Land Continuing in Ag Use			Ag Land Being Diverted to Other Uses			Total of all Ag Land		
	# of Transactions	Acres Sold	Dollars per Acre	# of Transactions	Acres Sold	Dollars per Acre	# of Transactions	Acres Sold	Dollars per Acre
2013	18	1,108	$6,290	1	6	$6,200	19	1,114	$6,289
2014	29	1,825	$6,363	1	4	$5,925	30	1,829	$6,362
2015	10	591	$6,716	-	-	-	10	591	$6,716
2016	21	1,214	$6,527	2	36	$4,444	23	1,250	$6,467
2017	15	1,054	$7,053	-	-	-	15	1,054	$7,053
Average 2013-2017	**18.6**	**1,158**	**$6,590**	**0.8**	**21**	**$3,314**	**19.4**	**1,168**	**$6,577**

Source: Wisconsin Agricultural Statistics Service

From 2013 to 2017 there was an average of 18 land transactions per year and an average of 1,158 acres sold during the same time frame. The value of agricultural land continuing in agricultural use averaged $6,590 per acre, while the value of land diverted to other uses averaged $3,314 per acre. This equals an approximate 50 percent difference in cost per acre for land continuing in agricultural use compared to land sold for other uses. The income a landowner could make by selling land for agricultural use verses land diverted to another use is substantially different. However, it should be noted that the value of agricultural land continuing in agricultural use has been increasing almost every year, while the value of land diverted to other uses has dropped since 2006. It should also be noted that there were substantially fewer transactions for land being diverted to other uses compared to land continuing in agricultural use.



Additionally, the conversion of agricultural land to other uses affects towns and incorporated municipalities. When a city or village annexes land into its borders, the annexed land and surrounding land's price per acre and land uses are affected. Typically, surrounding land values increase when land is annexed in to a village or city.

Table 4-8 displays information for the value of agricultural land sales in Dodge County and surrounding counties from 2013 to 2017 as provided by the Wisconsin Agricultural Statistics Service.

Table 4-8
Value of Agricultural Land Sold, Dodge and Surrounding Counties, 2013-2017

	Value Per Acre of Land Continuing in Agriculture			Value Per Acre of Land Diverted to Other Uses		
County	2013	2017	Change	2013	2017	Change
Dodge	***$6,290***	***$7,053***	***$763***	***$6,200***	***$0***	***-$6,200***
Columbia	$6,750	$6,556	-$194	$0	$6,676	$6,676
Dane	$7,544	$8,458	$914	$6,768	$16,122	$9,354
Fond du Lac	$6,340	$6,495	$155	$5,173	$5,942	$769
Green Lake	$5,838	$5,369	-$469	$0	$4,000	$4,000
Jefferson	$6,006	$5,826	-$180	$0	$0	$0
Washington	$7,173	$10,088	$2,915	$0	$20,459	$20,459
Waukesha	$8,121	$11,406	$3,285	$27,826	$10,300	-$17,526
Wisconsin	$4,442	$4,960	$518	$5,670	$10,794	$5,124

Source: Wisconsin Agricultural Statistics

According to the Wisconsin Agricultural Statistics, the value of land continuing in agricultural increased 11 percent from 2013 to 2017 in Dodge County, while the value of land being diverted to other land uses decreased during the same time frame. Also, a single land transaction can dramatically change these figures, as seen with no 2017 Dodge County data and with Dane and Washington counties. Overall, land values are high and will most likely increase in to the future. The table seems to show that there is little financial incentive to divert agricultural land to other uses in Dodge County.

4.5 Anticipated Changes in Agricultural Production, Processing, Supply and Distribution

The agricultural industry has gone through many changes throughout the years in Dodge County, Wisconsin, United States and the world. The agricultural industry will continue to see changes, as demographics change, political policies change, food/fiber needs increase and further technological advances. These changes will affect local agricultural activities. In order to continue to be a leading community in agriculture; Dodge County needs to be proactive with anticipated changes, rather than reactive. Identifying anticipated changes in the agricultural industry will help community officials make more informed decisions and better recommendations in this plan.

Below is a list of anticipated changes in the agricultural industry for Dodge County:

- The number of working family farms will continue to decline; however, the size of the average farm will continue to show moderate increases.

- The number of large "commercial" type farming will increase; the dairy industry will continue to have a strong presence, as the number of large dairy operations will continue to increase.

- The number of land division requests will increase as the economy rebounds from the economic recession; more land divisions will result in further land fragmentation.
- Conversion of land to nonagricultural uses will promote somewhat higher land values, which will affect farmers that want to buy land to expand their farming operation.
- Farm operation distances to farm related services, markets for farm commodities, processing industries and other critical farming infrastructure needs will determine the long term success of agriculture in the county.
- Interest in cash cropping and specialty farming will increase, thereby increasing demand for more agricultural land.
- Interest in "value-added" businesses to complement small dairy and general farming operations will increase.

These anticipated changes in the agricultural industry will have an effect on agriculture in Dodge County, especially as it relates to farmland preservation and expansion of agricultural activities.

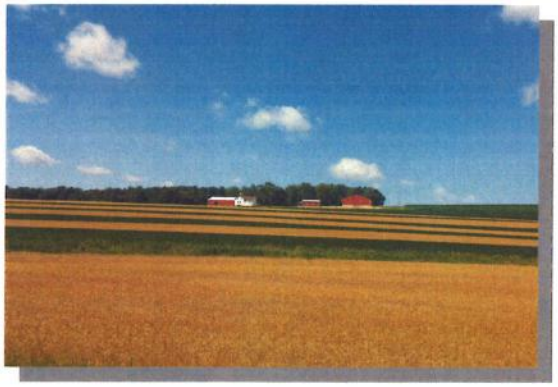
5.0 Farmland Preservation Areas

This chapter will provide detail on how the Farmland Preservation Maps were developed and a description of the map categories.

5.1 Rationale Used to Determine Preservation Areas

The Dodge County Farmland Preservation Plan Map (Appendix A) identifies two areas: "Farmland Preservation Areas" and "Nonagricultural Development Areas". The "Areas of Agricultural Use and Agriculture-Related Use" are considered to be within the Farmland Preservation Area and the "Areas of Nonagricultural Development" are within the Nonagricultural Development Area. The rationale used to determine the Farmland Preservation Areas and Areas of Nonagricultural Development was as follows:

1. *In accordance with WI. Stats. Chapter 91.10(2), if a county has a comprehensive plan; the county shall include the farmland preservation plan in its comprehensive plan and shall ensure that the farmland preservation plan is consistent with the comprehensive plan.* Therefore, the Future Land Use Map of the Dodge County Comprehensive Plan was used as the basis for creating the Farmland Preservation Plan Map. Those areas identified as "Agriculture" or "Conservancy" on the Future Land Use Map were placed within the Farmland Preservation Area on the Farmland Preservation Plan Map to ensure consistency with the Comprehensive Plan. The Conservancy classification contains officially designated wetland areas, which are eligible for farmland preservation. All other future land use classifications on the Future Land Use Map were excluded from the Farmland Preservation Area. In order to further maintain consistency with previous comprehensive planning and farmland preservation planning efforts, some parcels of land are split between Farmland Preservation Area and Nonagricultural Development Area. Hence, the designations do not always follow parcel lines. This was done to maintain as much land in in the Farmland Preservation Area, as well as maintain consistency with past planning practices. These partially planned areas are most notable around the waterbodies in the County. Not all of the areas designated as "Agriculture" on the Future Land Use Map were mapped as a Farmland Preservation Area. Some areas may contain uses such as those identified in #2 below and may not be compatible with the Farmland Preservation Area.



2. *Land uses such as gun clubs, game farms, prisons, golf courses, airports, dog kennels, horse boarding and riding facilities, mineral resource processing, and small clusters of nonfarm residential parcels may be placed within the Nonagricultural Development Area.* Many of the listed uses are not agricultural in nature and may not be eligible for the farmland preservation program. Therefore, it would be inappropriate to place these types of uses in a Farmland Preservation Area. The Comprehensive Plan uses only one

category of Agriculture on the Future Land Use Map. The intent and description of the Agriculture category states "The Agriculture category could include a limited amount of residential development, but the predominant land use would be agricultural in nature". "A minimal amount of other non-farm land uses, e.g. wind energy systems, wireless communication facilities, dog kennels, veterinary clinics, mineral extraction, farmers markets, and wildlife ponds, etc., may also occur in areas planned for agriculture". The Comprehensive Plan intent was to allow for a variety of uses in the single agriculture category so as to avoid consistency questions between multiple agriculture future land use categories. The Comprehensive Plan Agriculture future land use category is much more inclusive than the more rigid farmland preservation areas of the Farmland Preservation Plan. Our intent is to preserve those areas that are truly used for agricultural purposes and worthy as being designated a Farmland Preservation Area.

3. *Recreation and park land owned by the county or a town government were also eliminated from the Farmland Preservation Area on the map.* The Future Land Use Map in the Comprehensive Plan shows these areas, including wildlife areas owned by the federal or state government to be designated as "Recreation" and not "Agriculture". Since the federal and state government owns and controls wildlife refuges and open space conservation areas in Dodge County, it was determined that wildlife areas owned by the federal or state government should be designated as a Farmland Preservation Area on the Farmland Preservation Map. Recreation lands owned by the County or a town were placed within the Nonagricultural Development Area. These recreation lands are much more likely to contain structural development and recreational facilities such as baseball fields and thus appropriately not included in a Farmland Preservation Area. Examples of lands to be considered a Farmland Preservation Area would be the 32,000 acre Horicon Marsh Wildlife Refuge, Theresa Marsh Wildlife Area, Mud Lake Wildlife Area, and the Waterloo Wildlife Area.

   In addition to removing recreation land, various lands that are located in and adjacent to a waterbody were not included in the Farmland Preservation Area. There are various parcels of land located along multiple waterbodies that extend into waterbodies, it does not make sense to include those parcels of land in the Farmland Preservation Area, as they are underwater and not farmed.

5.2 Farmland Preservation Map Category Description

There are only two land use categories on the Farmland Preservation Map: Farmland Preservation Areas and Nonagricultural Development Areas. The Farmland Preservation Areas include those areas of Agricultural Use and Agriculture-Related Use (Green Color) in accordance with the rationale described above. The Nonagricultural Development Areas include all other land uses and are placed within the Areas of Nonagricultural Development on the Map (Orange Color). The Farmland Preservation Map and Map Legend include highways, town roads, railroads, town boundaries, section lines, parcel boundaries, incorporated areas, water bodies, and rivers and streams. The Farmland Preservation Map is done for the entire county;

however, in order to provide the necessary detail, the maps provided in the Plan will be shown on a town by town basis.

6. Implementation

This chapter describes a course for implementation of the Farmland Preservation Plan through the use of implementation tools such as Agricultural Development Goals, Increasing Housing Density, Farmland Preservation Programs, and Consistency with the Dodge County Comprehensive Plan. In addition, County Actions to Preserve Farmland, Promote Agricultural Development, and Address Key Land Use Issues will be developed.

6.1 Goals for Agricultural Development in Dodge County

Goals

1. Maintain a minimal gap between the value of agricultural land continuing in agricultural use and the value of agricultural land being diverted to other uses during economic growth periods.

2. Encourage Farmland Participation Program participation (zoning and agreement usage) and other programs that would increase or maintain the number of agricultural operations and agribusinesses in Dodge County.

3. Work with towns to promote designated Agricultural Enterprise Areas (AEA's) to support agricultural businesses and increase landowner participation through new Farmland Preservation agreements.

4. Preserve and grow the enterprises that support the agricultural industry.

5. Protect and preserve the County's best agricultural farm land.

6. Provide for a well-balanced mix of land uses within the County that minimizes potential conflicts between residential, commercial, industrial, and agricultural land uses.

7. Protect economically productive areas, including farm land and forests.

8. Focus new growth in areas that will not adversely impact prime agricultural areas of the County.

9. Protect the right of livestock facilities, regardless of the number of animal units to operate in areas zoned for agricultural use, provided all state and local regulations are met.

10. Provide for enterprises that support the agricultural industry the right to locate in areas zoned for agricultural use and not be required to obtain commercial or industrial zoning.

11. Encourage and support the creation of nontraditional agricultural operations.

12. Promote the development of new and diverse agricultural products.

6.2 Policies, goals, strategies and proposed actions to increase housing density in areas that are not identified as farmland preservation areas.

The need for housing units will increase in Dodge County. Projections show there will be a need for 3,599 additional housing units by 2040. Dodge County will need to prepare for the increased housing demand. Maintaining higher housing density in areas suitable for housing development has been a long time goal for Dodge County. There are many benefits to increasing housing density in properly planned locations. Such benefits include: the need for fewer acres per housing unit, reduced government expenses as shorter/narrower streets cost less to maintain and fewer miles of sewer/water piping are needed, reduced storm-water runoff can reduce utility costs, public transit systems are more cost effective and higher housing density encourages healthier life styles (walk-able communities).

The Dodge County Comprehensive Plan contains goals, objectives and policies that encourage higher housing density in areas suitable for development, rather than identified agricultural areas. See the recommendations report of the Comprehensive Plan, elements two, five and eight for goals, objectives and policies that support responsible housing development.

Utilizing the Dodge County Comprehensive Plan and Land Use Code allows county staff to direct housing to areas designated for growth. However, due to the mixture of county and town zoned towns; housing development regulations are not uniform. Additionally, only half the towns in Dodge County participate in farmland preservation zoning. By having a mixture of regulations and regulators, it is tough to implement a countywide initiative. Nonetheless, below are policies, goals and strategies and/or proposed actions the county may implement to achieve higher housing densities in areas outside the mapped farmland preservation areas.

Wisconsin Statutes 91.10 (c)(7m) requires a statement of policies, goals, strategies, and proposed actions to increase housing density in areas that are not identified as farmland preservation areas per Wisconsin Statutes 91.10(d). Goals are general statements, whereas the policies build on the goals by providing more detailed actions to the goals. Policies that direct action using the words "will" or "shall" are advised to be mandatory and regulatory aspects of the implementation of the comprehensive plan. In contrast, those policies that direct action using the words "should", "could", or "may" are advisory and intended to serve as a guide. Policies are used to assist the county in making decisions.

Strategies and/or proposed actions are specific actions that the county should be prepared to complete. The completion of the strategies and proposed actions are consistent with the policies, and therefore will help fulfill the goals of the Farmland Preservation Plan.

Goal
Encourage higher housing density in areas designated for nonagricultural development.

Policies

1. Residential development in farmland preservation zoned areas, shall not exceed the density ratio standard.

2. New residential housing developments should incorporate traditional neighborhood designs.

3. New residential housing developments should incorporate a range of residential uses (single-family, duplex, multi-family).

4. Dodge County and county communities should allow mixing of residential and commercial/office uses within new developments.

5. Dodge County towns should review the use of conservation subdivision guidelines in zoning and land division ordinances.

6. Infill development and new housing developments shall be encouraged within areas served by public facilities.

7. Cluster residential development should be promoted to minimize land use impacts and increase housing density.

Strategies and Proposed Actions to achieve goals and policies

1. The Land Resources and Parks Department should work with communities to identify areas that area available for infill development. Identifying areas that are available for new housing development will provide a readily usable database (map) for developers to refer to. Developers are encouraged to develop underutilized areas, prior to developing in to open space and/or agricultural areas.

2. The Land Resources and Parks Department may create Traditional Neighborhood guidelines for Dodge County communities. Utilizing such development guidelines will encourage higher residential density, as well as promote mixed use developments.

3. The County should deny requests to create major subdivisions (5 or more lots) within agricultural zoned areas.

4. Land Resources and Parks Department staff could update the Land Use Code with additional methods to increase density. New revisions could include density bonuses, expand areas where multi-family development is allowed, and smaller lot sizes.

5. The County should maintain its housing rehabilitation program, in effort to maintain the existing housing stock.

It is important that any housing plan considers conservation of the existing housing stock. The existing housing stock is often the primary source of affordable housing within a community. In many communities in Dodge County, the existing stock is aging and is in need investment to

maintain its utility. Communities should consider strategies that prevent neglect and encourage reinvestment in the existing housing stock.

6.3 Farmland Preservation Programs (local, county, state, federal and others)

There are many farmland preservation programs available to landowners in Dodge County. Programs are available on the county, state and federal levels. The principle effort of farmland preservation and rural land preservation programs is to implement agricultural conservation practices and natural resource protection. Both farmland and natural resource protection programs are listed below, as these programs often work in combination.

Landowners can get program information from the Dodge County Land Resources and Parks Department, Dodge County Land Conservation Department, Natural Resource Conservation Service, USDA Farm Service Agency and the Wisconsin Department of Natural Resources. Agricultural related programs available to Dodge County landowners are listed below.

County Programs

Farmland Preservation Program

The purpose of this program is to help preserve farmland and promote soil and water conservation practices. Landowners that participate in the program are eligible for state tax credits. In order to be eligible for the program, land must be located in a certified farmland preservation zoning district or in a designated agricultural enterprise area. Additionally, The Dodge County Land and Water Conservation Department was successful in securing a $30,000 SEG Innovation grant for the Town of Westford. This grant will be used to offer a onetime sign-up incentive payment of $1,000 for agreements with 100 acres or less and $2,000 for agreements with 101 acres or more.

Land & Water Resource Management Plan Implementation

The purpose of this program is to control soil erosion and reduce nonpoint source water pollution. The program provides a cost share and technical assistance to landowners to install soil and water conservation practices. The following agricultural conservation practices may be utilized; grass waterways, diversions, critical area stabilization, terraces, grade stabilization structure, sediment basin, barnyard runoff control practices, rural well abandonment, manure storage abandonment and roof runoff system.

Manure Storage Ordinance

The Manure Storage Ordinance requires a permit from the Dodge County Land and Water Conservation Department for new manure storage facilities or reconstruction of existing facilities. Technical assistance is available to landowners on a first-come/first-served basis.

Nutrient/Manure Management Planning

This program provides technical and educational assistance to landowners for the preparation and implementation of a nutrient management plan. Such plans provide manure spreading restriction maps, which are used to help direct spreading activities away from environmentally sensitive areas. Cost share/incentive funding is available for program participation.

Tree Sales and Tree Planting
The Dodge County Land and Water Conservation Department administers an annual tree sale program. Various deciduous and evergreen trees are sold in packets of 25. Two tree planters are available to landowners that are planting a large volume of trees.

Wisconsin Nonpoint Runoff Rule Implementation
This program provides technical and financial assistance to landowners that do not meet nonpoint pollution control rules. Farms are evaluated to determine if they are compliant with the rules. If they are found to be out of compliance, technical and financial assistance may be available.

State and Federal Conservation Programs

Conservation Reserve Program (CRP) and Conservation Reserve Enhancement Program (CREP)
The purpose of these programs is to reduce erosion, increase wildlife habitat, improve water quality, and increase forestland. Landowners that set aside agricultural land to conduct program practices are eligible for annual land rental payments. Program practices may include tree planting, grass cover, small wetland restoration and prairie/oak savannah restoration.

Conservation Security Program (CSP)
The purpose of this program is to promote good land stewardship and implement conservation practices. Agricultural operations in select watersheds are eligible to receive payments for program participation. Payments to agricultural operations are based on the amount of participation and enhancements.

Environmental Quality Incentives Program (EQIP)
The purpose of EQIP is to provide technical and financial help to landowners that install or implement structural and management practices on agricultural lands. Landowners that participate in the program may be eligible for cost sharing.

Farmland and Ranch Lands Protection Program (FRPP)
The purpose of this program is to maintain prime farmland in agricultural uses through permanent agricultural easements. The program provides funding to state, tribal, or local government programs for the purchase of development rights on prime agricultural land. Program funds are used to pay for up to 50 percent of the permanent easement cost.

Managed Forest Law (MFL)
The purpose of this program is to promote good forest management; property tax incentives/reduction is available to participating landowners. In order to participate, a landowner must follow and approved management plan (plan is free) and must own 10 contiguous acres (80% must be capable of producing merchantable timber).

Purchase of Agricultural Conservation Easements (PACE) – Farmland Preservation Program
The PACE program provides state funding for the purchase of agricultural conservation easements. An agricultural conservation easement allow a landowner to be compensated for limiting development on his or her farmland. Easements are permanent and are carried over to subsequent landowners if the property is sold. The Department of Agriculture, Trade and Consumer protection (DATCP) will provide funding to cooperating local entities (local

governments or non-profit organizations) for the purchase of easements from willing landowners. Local entities purchase the easements and may be reimbursed for up to 50 percent of the easement cost by the PACE program. The state and local entities will then be co-holders of the easement. PACE funded easements are intended to strengthen areas that have been planned and designated as local farmland preservation areas in a certified county farmland preservation plan.

Targeted Runoff Management (TRM) Grants
The purpose of this program is to control polluted runoff from agricultural sites and urban areas. Grants are available to help fund various Best Management Practices, purchase of property, and property easements. Local units of government, special purpose districts, tribal commissions and regional planning agencies are eligible for grants.

Wisconsin Forest Landowner Grant Program (WFLGP)
The purpose of this program is to assist landowners in protecting and enhancing forest lands, prairies and waters. Program practices include forest stewardship plan development, reforestation, timber stand improvement, fish and wildlife habitat enhancement, fire hazard reduction, invasive species control, watershed protection and wetland restoration. Qualifying landowners may be eligible for cost sharing.

Wetland Reserve Program (WRP)
The purpose of this program is to restore wetlands that were previously altered for agricultural uses. Most private wetlands that were converted to agricultural uses prior to 1985 are eligible. Wetland restoration and wildlife habitat establishment/protection sites that are the most beneficial are selected for restoration.

State and Federal Financial Programs

Dairy 2020 Early Planning Grant Program
This program awards grants for business and feasibility planning to dairy producers and processors considering a modernization or expansion project. Grants of up to $3,000 may be awarded for professional services to develop a comprehensive business plan for the start-up, modernization, or expansion of a Wisconsin dairy farm.

Dairy 2020 Milk Volume Production Program (MVP)
The purpose of this program is to assist dairy producers that are undertaking capital improvement projects that will result in a significant increase in Wisconsin's milk production. The MVP program offers a low interest loan of 2% to farmers who are looking to increase the size of their herd. MVP loans have a term of seven (7) years with a fixed interest rate of 2% for the life of the loan. Repayment is deferred for the first year, followed by interest only payments in the second year. Principal and interest payments will be made during years three (3) through seven (7).

Farm Service Agency (FSA): Beginning Farmer Loans and Guarantees
The purpose of this program is to make loans available for farmers to use towards farm ownership and operating costs. The FSA provides direct and guaranteed loans to beginning farmers and ranchers who are unable to obtain financing through commercial credit sources.

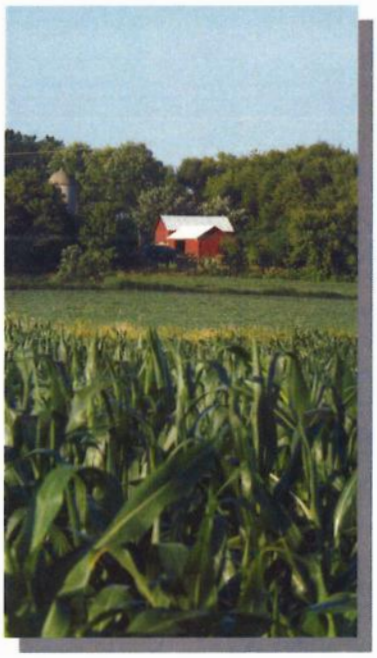
This program is for farmers and ranchers who have operated for more than three years and less than ten.

FSA: Direct Loans

Direct loans are made and serviced by FSA officials, who also provide borrowers with supervision and credit counseling. Farm ownership and operating loans are the main types of loans available under the direct loan program. With a direct farm ownership loan, you can purchase farmland, construct or repair buildings and other fixtures. Operating loans may be used to purchase items such as livestock, farm equipment, feed, minor improvements to buildings, family subsistence, and to refinance debts under certain conditions.

FSA: Guaranteed Farm Loans

FSA guaranteed loans provide lenders (i.e. banks, farm credit system institutions, credit unions) with a guarantee of up to 95% of the loss of principal and interest on a loan. Farmers and ranchers apply to an agricultural lender, who then arranges for the guarantee. The FSA guarantee permits lenders to make agricultural credit available to farmers who do not meet the lender's normal underwriting criteria. With a direct farm ownership loan, you can purchase farmland, construct or repair buildings and other fixtures. Operating loans may be used to purchase items such as livestock, farm equipment, feed, minor improvements to buildings, family subsistence, and to refinance debts under certain conditions.



WHEDA: Beginning Farmer Bonds

The purpose of the Wisconsin Housing and Economic Development Authority (WHEDA) – Beginning Farmer Bond program, uses bond funds to be used for the purchase a first farm including land, equipment, livestock, or buildings. Bonds can be used for transactions between related persons.

WHEDA: Crop

The purpose of the Wisconsin Housing and Economic Development Authority (WHEDA) – Crop program is to make loans to farmers, which can be used to buy animal feed, seed, fertilizer, pesticides, or to pay land rent, custom hire, crop insurance, feeder animals, tillage services, equipment rental and repair, or utilities for commodity production.

WHEDA: Farm

The purpose of the Wisconsin Housing and Economic Development Authority (WHEDA) – Farm program is to make loans to farmers, which can be used for a farm expansion or for the modernize an existing operation. The loan can be used to purchase agricultural assets including machinery, equipment, buildings, land, and livestock. The money can also be used to make improvements to farm buildings and land for agricultural purposes.

WHEDA: Agribusiness Guarantee Program

The purpose of the Wisconsin Housing and Economic Development Authority (WHEDA) – Agribusiness Guarantee program is to make loans to farmers for projects developing products, markets, method of processing or marketing for a Wisconsin-grown commodity. The maximum

guarantee of 80% on loans can be used for equipment, land, buildings, working capital, inventory and marketing expenses.

State and Federal Technical Assistance Programs

AgrAbility of Wisconsin
The purpose of the AgrAbility program is to promote success in agriculture for people with disabilities through the development of a customized assistance plan based on the type of farm operation, type of disability, and the needs of the individual with a disability and their family. This plan could include: equipment and worksite modification, farm job restructuring, community and health care coordination, peer support involvement, etc. The Wisconsin AgrAbility Project is a cooperative effort of the University of Wisconsin Extension Service, University of Wisconsin Biological Systems Engineering and Easter Seals Wisconsin.

Center for Dairy Profitability
The purpose of the Center for Dairy Profitability is to develop, coordinate and conduct effective interdisciplinary educational and applied research programs, emphasizing business management, human resource management, production systems, and finance and marketing systems that enhance dairy profitability. In keeping with this mission statement, the Center's website has a variety of software programs, spreadsheets, and CDROMS to improve production efficiency and profitability. The Center also has a real-time internet financial benchmarking site.

Dairy 2020 Initiative
The purpose of the Dairy 2020 Initiative is to help Wisconsin dairy business, through cooperation at all levels, find ways to improve the business climate and competitive position of the Wisconsin Dairy Industry, enhance individual business profitability, and enrich the quality of life for Wisconsin's dairy farmers and their rural communities.

Dairy Business Innovation Center (DBIC)
The DBIC is a non-profit Wisconsin corporation offering technical assistance to dairy producers and cheese processors for product development, business planning, market development and other services. The Center boasts a team roster of more than 15 world-class dairy experts and is led by a stakeholder board.

Milk Money
The Milk Money program is a UW-Extension outreach program of the University of Wisconsin Department of Dairy Science supported by the Wisconsin Milk Marketing Board and offered to all Wisconsin dairy producers. Milk Money uses the 'team' management concept to help producers improve milk quality.

Wisconsin Farm Center
The Wisconsin Farm Center provides services to Wisconsin farmers and agribusinesses to promote the vitality of the state's agricultural economy and rural communities. Also, they provide services in the areas of financial counseling and analysis, mediation, employment and training, farm succession and two-generation linking, legal information related to FSA programs and Rural Electric Power Services.

Wisconsin Farmer's Resource Guide
The Wisconsin Farmer's Resource Guide is a directory for farmers and rural citizens to find helpful information and services offered by public and private agencies across the state. Whether you need legal aid or want to apply for a loan, seek job training or financial counseling, this guide will help you find the right person to talk to.

State and Federal Young Farmer Programs

Farm Link
The Wisconsin Department of Agriculture, Trade and Consumer Protection Farm Link Program provides farm succession information and assistance linking farmers with other farmers and beginning farmers. The program is a coordinated network of resources available to assist new dairy farmers and also assists retiring farmers. The mission is to "develop and sustain a coordinated network of resources and policies to assist dairy farm entry and transfer in Wisconsin".

Wisconsin Farm Bureau Federation Young Farmer Program
The Wisconsin Farm Bureau Federation Young Farmer Program is a leadership program for farmers under the age of 35. The Young Farmer Program provides leadership and skills development opportunities, along with the chance for young farmers to meet and network with other young farmers.

State and Federal Environmental Assistance Programs

Discovery Farms
Discovery Farms is a University of Wisconsin program designed to address the environmental research needs of agricultural producers. Through addressing those needs, Discovery Farms is working to assure a healthy environment and a healthy farm economy. Discovery Farms is part of UW-Extension and the College of Agriculture and Life Sciences at UW-Madison, and have a relationship with the Wisconsin Agriculture Stewardship Initiative.

Wisconsin Business Environmental Assistance Partnership (WBEAP)
The WBEAP helps Wisconsin business and communities understand environmental regulations, prevent pollution, and establish continuous improvement. WBEAP is a working partnership between the Department of Commerce (Small Business Clean Air Assistance Program), Agriculture, Trade, & Consumer Protection (Agrichemical Program), and the UW Extension (Solid and Hazardous Waste Education Center). WBEAP can help with air pollution regulations, environmental innovation, environmental management systems, fertilizer & pesticide management, industrial & community recycling, renewable energy & energy conservation, stormwater control plans, and waste minimization.

Wisconsin Focus on Energy
Focus on Energy works with eligible Wisconsin residents and businesses to install cost effective energy efficiency and renewable energy projects. Focus information, resources and financial incentives help to implement projects that otherwise would not be completed, or to complete projects sooner than scheduled. Its efforts help Wisconsin residents and businesses manage rising energy costs, promote in-state economic development, protect our environment and control the state's growing demand for electricity and natural gas.

Wisconsin Public Service
The Wisconsin Public Service agency offers programs to increase the energy efficiency of farming operations.

6.4 Dodge County Comprehensive Plan Consistency

Four methods were used to ensure consistency between the Dodge County Comprehensive Plan and the Farmland Preservation Plan. The first step was to adopt the Farmland Preservation Plan as an Appendix to the Comprehensive Plan. By including the Farmland Preservation Plan in the Comprehensive Plan, consistency is easier to obtain than if separate documents.

The second method involved referencing tables and data from the Comprehensive Plan in the Farmland Preservation Plan. This resulted in the use of consistent data to determine trends and needs of the agricultural industry in Dodge County.

The third method was the use of the Comprehensive Future Land Use Map as the basis for the Farmland Preservation Plan Map. In order to achieve consistency between the two maps, using the Future Land Use Map as the basis for the Farmland Preservation Map was the best way to accomplish this. Each Town Farmland Preservation Plan Map created for the County Farmland Plan, started as the adopted Comprehensive Plan Future Land Use Map from that town. Areas shown for a use other than agricultural were excluded from the mapped Farmland Preservation Area. It would not make sense to identify land categorized as Future Residential on the Future Land Use Map as a Farmland Preservation Area on the Farmland Preservation Map. Using the Comprehensive Plan Future Land Use Map as the basis for the Farmland Preservation Plan Map ensures consistency between the two planning documents.

The final method used to ensure consistency was the use of the goals, policies and recommendations from the Comprehensive Plan in the Farmland Preservation Plan. The pertinent goals, policies, and recommendations from the Comprehensive Plan were placed at appropriate locations within the Farmland Preservation Plan. This method to ensure consistency prevented the use of conflicting goals, policies, and recommendations in the two plans.

6.5 County Actions to Preserve Farmland and Promote Agricultural Development

1. Develop and adopt a Farmland Preservation Plan in accordance with state statue requirements in order to allow all interested towns to be eligible for farmland preservation programs.

   Timeline: August 2021.

2. Update Farmland Preservation Plan Maps as needed to maintain consistency with comprehensive plans and zoning ordinance amendments.

   Timeline: Ongoing.

3. Collaborate with the Land and Water Conservation Department to promote participation in the Farmland Preservation Program (Zoning and Agreement usage).

Timeline: Ongoing

4. Educate towns, the general public, and other interested persons or groups on the benefits of the Farmland Preservation Program.

Timeline: Ongoing.

5. Educate towns not under county zoning on the proper administration of the Farmland Preservation Program.

Timeline: Ongoing.

6. Develop programs to help current farmers stay in farming as well as bring new farmers into the agricultural industry.

Timeline: Ongoing.

8. Help existing farm operations create additional value from their agricultural products.

Timeline: Ongoing.

9. Work with implement dealers and other agricultural supporting industries to maintain and grow their operations in Dodge County.

Timeline: Ongoing.

10. Investigate other farmland preservation programs for feasibility in Dodge County.

Timeline: Ongoing

11. Dodge County will continue to administer Farmland Preservation Program including monitoring compliance with the soil and water conservation standards.

Timeline: Ongoing.

12. Assist town officials, land trusts, and landowners with applications for Agricultural Enterprise Areas.

Timeline: As needed.

13. Update the Farmland Preservation Plan at least once every 10 years or sooner as the need for amendments occur.

Timeline: As needed.

14. Provide grant writing assistance to farmers and agribusinesses for projects that enhance the County's agricultural industry.

Timeline: Ongoing.

6.6 County Actions to address Land Use Issues affecting Farmland Preservation and Agricultural Development

1. Assist towns with updates to their Zoning Ordinance in accordance with Chapter 91, WI. Stats. in order to maintain or obtain eligibility for the Farmland Preservation Program.

Timeline: As needed.

2. Maintain the Dodge County housing rehabilitation program, which provides no interest, deferred payment loans to repair existing housing units. The program is available to low to moderate-income households and will also be available to rehabilitate rental properties. Rehabilitation and maintenance of the existing housing stock will result in less agricultural land taken out of production for new homes and decrease the potential for land use conflicts between nonfarm residences and the surrounding farmland.

Timeline: Ongoing.

3. Implement the strategies and actions proposed in Section 6.2 of this Plan in order to increase housing density in the County.

Timeline: January 2022 – January 2023.

4. Dodge County should deny any request for a major subdivision (5 or more lots) in areas designated as a Farmland Preservation Area.

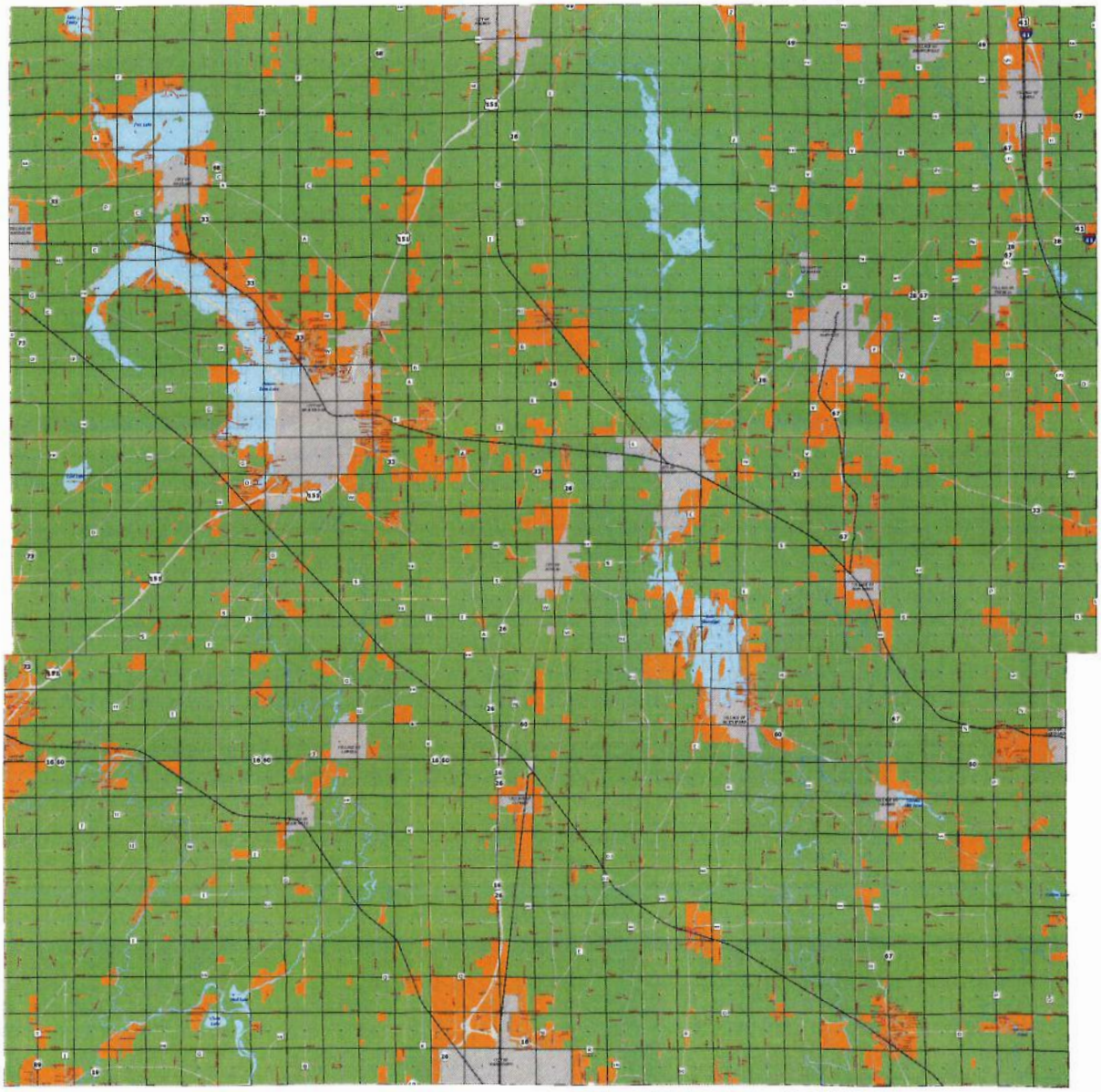
   Timeline: Ongoing.

5. Review the Land Use Code to permit enterprises that support the agricultural industry the right to locate in areas zoned A-1 Prime Agricultural or A-2 General Agricultural and not be required to obtain commercial or industrial zoning.

   Timeline: January 2022.

Exhibit B

Farmland Preservation Plan Map
Dodge County, Wisconsin



Legend

- U.S. Highway
- State Highway
- County Highway
- Town Road
- Railroad
- Town Boundary
- Section Line
- Tax Parcel Boundary
- Incorporated Areas
- Waterbody
- Horicon Marsh
- Road Right-of-Way

Farmland Preservation Areas

- Areas of Agricultural Use and Agriculture-Related Use

Nonagricultural Development Areas

- Areas of Nonagricultural Development

NOTE: The Farmland Preservation Plan Map supersedes the Future Land Use Map and any inconsistencies between the two maps shall be resolved in favor of the Farmland Preservation Map.

N W E S

Dodge County
Land Resources and Parks
Department

Miles
0 1 2 3 4 5 6 7 8

Dodge County Wisconsin



Source: Dodge County Land Resources and Parks Department, July 2021

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, November 10, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Continue Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
    - **Review Five Focus Areas (Strategic Priorities)**
        1) Water Quality
        2) Business Support/Workforce Issues
        3) Housing
        4) Infrastructure
        5) Quality of Life
    - **Discuss Outcome of Board's October Working Session**
    - **Continue Refinement of Goals, Key Objectives and Action Plans for Strategic Priorities**
    - **Discuss Future Planning Activities**
5. **Adjourn.**

Future County Board Meeting Dates
- Strategic Planning Meeting – Wednesday, December 15, 2021 at 6:00 p.m.
- County Board Meeting – Tuesday, December 21, 2021 at 7:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE November 10, 2021

Approval RK Date 11-15-2021
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey		X	0.00	0	0.00		$0.00
46788	Derr, Lisa	x		60.00	21	11.76		$71.76
49971	Fink, Richard W.		X	0.00	0	0.00		$0.00
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David		X	0.00	0	0.00		$0.00
50625	Hedrick, Jenifer	x		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy		X	0.00	0	0.00		$0.00
50823	Johnson, Andrew		X	0.00	0	0.00		$0.00
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
50775	Kenevan, Haley		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale		X	0.00	0	0.00		$0.00
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	x		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		$0.00
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92
50627	Yaroch, Del		X	0.00	0	0.00		$0.00

Dodge County Board of Supervisors
November 10, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The November 10, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:03 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Chief Deputy County Clerk with all Supervisors being in attendance with exception of Supervisors Fink, Greshay, Guckenberger, Hilbert, Houchin, Johnson, Kemmel, Kenevan, Macheel, Maly, Priesgen, Schultz, Yaroch who had previously asked to be excused, and Supervisors Berres, Caine and Siegmann.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who recapped the main ideas of the strategic plan. Mr. Remington distributed worksheets to the Board members for the continuation of the development of action plans for the strategic priorities. Mr. Remington gave broad examples of action plans for the Quality of Life priority and asked the members to divide into groups and add action items for the five priorities.

Mr. Remington distributed draft mission statements, vision statements and core values and asked members to review them, and to be prepared to talk about them in December.

At 8:06 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, December 15, 2021 at 6:00 p.m. Supervisor Nickel seconded the motion to adjourn. The motion carried by voice vote.

Strategic Priorities

1. Infrastructure
2. Water Quality
3. Business Support/Workforce Issues
4. Housing
5. Quality of Life

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, December 21, 2021 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Roll Call**
3. **Approve Minutes from November 2, 2021, November 9, 2021, and November 10, 2021 Meetings**
4. **Communications on File**
5. **Special Orders of Business**
   - Confirm Reappointments by County Board Chair
     - Reappoint Marianne Zastrow and Jeffry Duchac to Friends of Clearview Committee for a two year term. Terms to expire on December 31, 2023.
   - Confirm Appointments made by County Administrator
     - Reappoint Jeffrey Caine to the Monarch Library System Board of Trustees for a three year term. Term to expire on December 31, 2024.
     - Appoint Mary P. Rosecky to replace Lois Auguston on the Human Services and Health Board. Term to expire on April 20, 2023.
     - Appoint Heather Cramer, Kurt Klomberg, Jeremy Rasch, David Beal, Matt Christian, Joe Meagher, Brandon Stommel, Ryan Toellner, Mary Wendel, and Amy Yahnke to the Traffic Safety Commission.
   - Introduction by Supervisor Bobholz, Vice Chair of the Land Resources and Parks Committee, of Bill Ehlenbeck, Director of Land Resources and Parks and Nate Olson, Community Development Administrator.
     - Status of Economic Development Transition
6. **Resolutions on File**
   - 21-65 Authorize 2022-2024 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources and Labor Negotiations Committee
   - 21-66 Authorizing the Issuance and Providing for the Sale of $11,655,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee
   - 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee
   - 21-68 Amend the 2022 Dodge County Budget and Authorize General Fund Transfer to Dodge County Departments – Human Resources and Labor Negotiations and Finance Committees
   - 21-69 Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee
   - 21-70 Authorizing Dodge County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; Authorizing Dodge County to Enter Into the MOU Allocating Settlement Proceeds; and Authorizing Dodge County to Enter Into the MOU With the Attorney General – Executive Committee
   - 21-71 Authorize Sheriff to Enter into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services – Judicial and Public Protection Committee

- 21-72 Authorize the Purchase of Two New Self-Propelled Mid-Mount Brooms – Highway Committee
- 21-73 Authorize the Purchase of Four 2022 Mack 79,000 Pound Tri Axle Truck Chassis – Highway Committee
- 21-74 Authorizing Dodge County Detention Facility Sprinkler Head Replacement Project – Building Committee
- 21-75 2021 and 2022 Dodge County Sheriff's Office Budget Amendment (Public Safety Partnership and Community Policing Grant) – Judicial and Public Protection Committee
- 21-76 Amend Town of Chester Zoning Ordinance – Rodney Bensley and Gwendolyn Vic Property – Supervisor Kottke
- 21-77 Amend Town of Beaver Dam Zoning Ordinance – Alliant Energy, agent for Butterbrodt Family Revocable Trust, the Suecarrol A. Butterbrodt Revocable Living Trust, William and Deborah Endres Properties – Supervisor Bobholz

7. Reports on File

- Report 1 – Ordinance No. 1085 – Amend Land Use Code – Town of Hustisford – Randolph and Mary Cornelius Property – Land Resources and Parks Committee
- Report 2 – Ordinance No. 1086 – Amend Land Use Code – Town of Oak Grove – Brian Tawyea, agent for Sinissippi Oak LLC Property – Land Resources and Parks Committee

8. Ordinances on File

- Ordinance No. 1087 – An Ordinance Amending Chapter 1, Section 1.33 Retention Schedule of the Dodge County Code of Ordinances – Executive Committee
- Ordinance No. 1088 – An Ordinance Amending Chapter 7, Section 7.04 – *Speed Limits*, of the Dodge County Code of Ordinances – Highway Committee

9. Adjourn. Next County Board Meeting: **Tuesday, January 18, 2021 7:00 p.m.**

Future Meeting Dates:
Wednesday, January 19, 2022 6:00 p.m.
Tuesday, February 1, 2022 6:00 p.m. – Special County Board Meeting
Tuesday, February 15, 2022 7:00 p.m. (date may change due to possible primary election)
Wednesday, February 16, 2022 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE December 21, 2021

Approval RK Date 12-23-2021
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
11994	Behl, Allen	X		60.00	32	17.92		$77.92	
49449	Benter, Ed	X		60.00	~~46~~ 23	~~25.76~~		~~$85.76~~	72.88
19566	Berres, Jeff		X	0.00	0	0.00		$0.00	
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20	
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68	
50624	Boelk, Jr. Robert L.	X		60.00	~~26~~ 13	~~14.56~~		~~$74.56~~	67.28
50238	Burnett, Kevin	X		60.00	~~20~~ 10	~~11.20~~		~~$71.20~~	65.60
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84	
46788	Derr, Lisa		X	0.00	0	0.00		$0.00	
49971	Fink, Richard W.	X		60.00	~~35~~ 17	~~19.60~~		~~$79.60~~	69.52
28760	Frohling, David	X		60.00	29	16.24		$76.24	
41853	Greshay, Richard	X		60.00	14	7.84		$67.84	
49993	Guckenberger, David	X		60.00	~~42~~ 21	~~23.52~~		~~$83.52~~	71.76
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92	
48638	Hilbert, Dan	X		60.00	20	11.20		$71.20	
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20	
49454	Houchin, Cathy	X		60.00	~~33~~ 17	~~18.48~~		~~$78.48~~	69.52
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20	
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08	
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24	
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20	
16348	Kottke, Russell	X		65.00	30	16.80		$81.80	
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68	
19650	Macheel, Dale	X		60.00	44	24.64		$84.64	
29374	Maly, Donna		X	0.00	0	0.00		$0.00	
22503	Marsik, Joseph M.		X	0.00	0	0.00		$0.00	
47109	Nickel, Thomas	X		60.00	~~34~~ 17	~~19.04~~		~~$79.04~~	69.52
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00	
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00	
50626	Schultz, Travis		X	0.00	0	0.00		$0.00	
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80	
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		$77.92	
50627	Yaroch, Del	X		60.00	~~20~~ 10	~~11.20~~		~~$71.20~~	65.60

* Mileage split with Judicial and Public Protection Committee and Building Committee. Same day/back to back meetings*

Dodge County Board of Supervisors
December 21, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The December Meeting 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 exception of Supervisors Derr, Maly, Priesgen, Schultz and Marsik (appeared via teleconference) who had previously asked to be excused and Supervisor Berres.

Chairman Kottke called for approval of the minutes. Supervisor Frohling asked for a correction to be made on the November 9, 2021 minutes, on page 5, under Amendment No. 5, the sentence "The vote was cast on the motion to amend with 12 ayes and 15 noes, thereby adopting the motion to amend"; should be changed to "The vote was cast on the motion to amend with 12 ayes and 15 noes, thereby defeating the motion to amend". A motion was made by Supervisor Frohling and seconded by Supervisor Caine to approve the minutes from the November 2, 2021 meeting as presented, November 9, 2021 meeting as amended, and the November 10, 2021 meeting as presented. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a resignation letter from Lois Auguston from the Human Services and Health Board. The Chairman ordered the letter be placed on file.

Special Orders of Business

Confirm the following reappointments made by County Board Chairman: Reappoint Marianne Zastrow and Jeffry Duchac to Friends of Clearview Committee for a two year term. Terms to expire on December 31, 2023. A motion to accept the reappointments was made by Supervisor Nickel and seconded by Supervisor Hilbert. The motion carried by voice vote.

Confirm the following appointments made by County Administrator: Reappoint Jeffrey Caine to the Monarch Library System Board of Trustees for a three year term. Term to expire on December 31, 2024. A motion to accept the reappointment was made by Supervisor Benter and seconded by Supervisor Schmidt. The motion carried by voice vote.

Appoint Mary P. Rosecky to replace Lois Auguston on the Human Services and Health Board. Term to expire on April 20, 2023. A motion to accept the appointment was made by Supervisor Bobholz and seconded by Supervisor Greshay. The motion carried by voice vote.

Appoint Heather Cramer, Kurt Klomberg, Jeremy Rasch, David Beal, Matt Christian, Joe Meagher, Brandon Stommel, Ryan Toellner, Mary Wendel, and Amy Yahnke to the Traffic Safety Commission. A Motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Hilgendorf. The motion carried by voice vote. Question by Supervisor Houchin answered by the County Clerk.

Supervisor Bobholz introduced Bill Ehlenbeck, Director of Dodge County Land Resources and Parks Department and Nate Olson, Community Development Administrator. Mr. Ehlenbeck and Mr. Olson provided an update on how the Land Resources and Parks Department is moving forward on providing economic development services for Dodge County.

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

Resolution No. 21-65 Resolution 2022-2024 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-66 Authorizing the Issuance and Providing for the Sale of $11,655,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Statement by Philip Cosson, Senior Municipal Advisor, from Ehlers Public Finance Advisors. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee. Chairman Kottke announced that per Rule 14 of the Rules of Order, Resolution No. 21-67 would be laid over for examination to the January 18, 2022 County Board Meeting.

Resolution No. 21-68 Amend the 2022 Dodge County Budget and Authorize General Fund Transfer to Dodge County Departments – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Schmidt. Supervisor Schmidt made a motion, which was seconded by Supervisor Greshay, to amend Resolution 21-68 due to updated numbers and additional language for the Resolution. The updates are as follows:

Page 1 Line 32: $993,841;
Page 1 Line 39: $657,744
Page 1 Line 41: and $336,097 to be funded by Clearview net position;
Page 2 Line 2: $657,744
Page 2 Line 3: and $336,097 from Clearview's unrestricted net position

Kimberly Nass, Corporation Counsel, made a statement regarding the motion to amend. Comment and questions by Supervisors Houchin and Boelk. The vote was cast on the motion to amend with 25 ayes, 1 no, and 1 abstention, thereby adopting the motion.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Yaroch. Total 25.
Noes: Siegmann. Total 1.
Abstention: Burnett. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Discussion on Resolution 21-68 as amended continued with comments and questions by Supervisors Guckenberger, Greshay, Schmidt, Boelk, Houchin, Siegmann, Sheahan-Malloy, and James Mielke – County Administrator. Supervisor Houchin made a motion, which was seconded by Supervisor Sheahan-Malloy, to send Resolution 21-68 back to the Finance and the Human Resources & Labor Negotiations Committee jointly to find funds within the 2022 budget and return to the County Board meeting on January 18, 2022. Comments by Supervisor Houchin and James Mielke – County Administrator. The vote was cast on the motion with 8 ayes, 18 noes, and 1 abstention, thereby defeating the motion.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Kemmel, Houchin, Hedrick, Sheahan-Malloy. Total 8.
Noes: Benter, Kottke, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Hilbert, Kenevan, Yaroch. Total 18.
Abstention: Burnett. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Discussion on Resolution 21-68 as amended continued with comments by Supervisor Sheahan-Malloy and Chairman Kottke. Supervisor Sheahan-Malloy made a motion which was seconded by Supervisor Siegmann to amend the resolution to reflect the 2.0% COLA increase to be applied as a fixed hourly amount of $0.68. Comments and questions by Supervisors Kuehl, Hedrick, Boelk, Nickel, Siegmann, Kimberly Nass – Corporation Counsel and James Mielke – County Administrator. The vote was cast on the second motion to amend with 22 ayes, 4 noes, and 1 abstention, thereby adopting the amendment.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Sheahan-Malloy, Hilbert, Kenevan, Yaroch. Total 22.
Noes: Kottke, Hilgendorf, Bischoff, Nickel. Total 4.
Abstention: Burnett. Total 1.

Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

The vote was cast on Resolution 21-68 as amended twice with 24 ayes, 2 noes, and 1 abstention, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Yaroch. Total 24.
Noes: Guckenberger, Houchin. Total 2.
Abstention: Burnett. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Resolution No. 21-69 Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee. Chairman Kottke announced that per Rule 14 of the Rules of Order, Resolution No. 21-69 would be laid over for examination to the February 1, 2022 County Board Meeting.

Resolution No. 21-70 Authorizing Dodge County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; Authorizing Dodge County to Enter Into the MOU Allocating Settlement Proceeds; and Authorizing Dodge County to Enter Into the MOU With the Attorney General – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Hilgendorf. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-71 Authorize Sheriff to Enter into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Benter. Comments and questions by Supervisors Hedrick, Nickel, Guckenberger, Boelk, Hilbert, Greshay, Schmidt, Houchin, Siegmann, Sheahan-Malloy, Kottke, Dale Schmidt – Sheriff, and Kimberly Nass – Corporation Counsel. The vote was cast with 21 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Hilbert, Kenevan, Burnett, Yaroch. Total 21.
Noes: Bobholz, Siegmann, Boelk, Houchin, Hedrick, Sheahan-Malloy. Total 6.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Resolution No. 21-72 Authorize the Purchase of Two New Self-Propelled Mid-Mount Brooms – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Comments and questions by Supervisors Guckenberger and Bobholz. The vote was cast with 24 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 24.
Noes: Siegmann, Guckenberger, Houchin. Total 3.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Resolution No. 21-73 Authorize the Purchase of Four 2022 Mack 79,000 Pound Tri Axle Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Comment by Supervisor Guckenberger. The vote was cast with 20 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Hilbert, Kenevan, Burnett, Yaroch. Total 20.
Noes: Bobholz, Siegmann, Guckenberger, Boelk, Houchin, Hedrick, Sheahan-Malloy. Total 7.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Resolution No. 21-74 Authorizing Dodge County Detention Facility Sprinkler Head Replacement Project – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Fink. Comments and questions by Supervisors Greshay, Schmidt, Guckenberger, and Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-75 2021 and 2022 Dodge County Sheriff's Office Budget Amendment (Public Safety Partnership and Community Policing Grant) – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-76 Amend Town of Chester Zoning Ordinance – Rodney Bensley and Gwendolyn Vic Property – Supervisor Kottke. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-77 Amend Town of Beaver Dam Zoning Ordinance – Alliant Energy, agent for Butterbrodt Family Revocable Trust, the Suecarrol A. Butterbrodt Revocable Living Trust, William and Deborah Endres Properties – Supervisor Bobholz. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Behl. Comments and questions by Supervisors Siegmann, Bobholz, Kemmel, Kavazanjian, and Fink. A motion was made by Supervisor Sheahan-Malloy which was seconded by Supervisor Bobholz to allow Mr. Butterbrodt – Citizen, to speak on the Resolution. The vote was cast with 20 ayes, 6 noes, and 1 abstention, thereby adopting the motion.

Ayes: Benter, Bobholz, Macheel, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 20.
Noes: Kottke, Guckenberger, Boelk, Kemmel, Houchin, Nickel. Total 6.
Abstention: Kavazanjian. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Mr. Butterbrodt addressed the County Board regarding Resolution 21-77. The vote was cast on the motion to adopt the Resolution with 14 ayes, 12 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Hilgendorf, Fink, Kuehl, Caine, Behl, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett. Total 14.
Noes: Macheel, Greshay, Johnson, Siegmann, Guckenberger, Boelk, Kemmel, Bischoff, Houchin, Hedrick, Frohling, Yaroch. Total 12.
Abstention: Kavazanjian. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Report No. 1 Ordinance No. 1085 – Amend Land Use Code – Town of Hustisford – Randolph and Mary Cornelius Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Behl. The vote was cast with 26 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 26.
Noes: Guckenberger. Total 1.
Absent: Derr, Berres, Marsik, Priesgen, Maly, Schultz. Total 6.

Report No. 2 Ordinance No. 1086 – Amend Land Use Code – Town of Oak Grove – Brian Tawyea, agent for Sinissippi Oak LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1087 An Ordinance Amending Chapter 1, Section 1.33 Retention Schedule of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Guckenberger. Question by Supervisor Houchin answered by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 1088 An Ordinance Amending Chapter 7, Section 7.04 – *Speed Limits*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Friends of Dodge County Parks, Inc. Newsletter, Forward Analytics Report, and a memo from Sheriff Dale Schmidt. The Chairman ordered these be placed on file.

Statement by Chairman Kottke regarding future meeting dates.

At 9:18 p.m. Supervisor Frohling made a motion to adjourn until Tuesday, January 18, 2022, at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 21-65

Authorize 2022-2024 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120

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

WHEREAS, labor negotiations have been conducted by the Dodge County Human Resources and Labor Negotiations Committee, with the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., and,

WHEREAS, these negotiations have resulted in a three (3) year contract between Dodge County and the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., which agreement has been reduced to a written tentative agreement titled, *Labor Agreement Between Dodge County and Sheriff's Office Sworn Employees, Local 120, January 1, 2022 to December 31, 2024* ("*Agreement*"), as Exhibit "A"; and,

WHEREAS, the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., ratified the *Agreement* on or about December 2, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a written contract with Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., titled, *Labor Agreement Between Dodge County and Sheriff's Office Sworn Employees, Local 120, January 1, 2022 to December 31, 2024*, as Exhibit "A".

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Daniel Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

FISCAL NOTE: ***The adopted 2022 budget was developed assuming a 2.5% increase in pay for the sworn union members. The proposed 3.0% increase increases wages and related benefits (FICA & WRS) by $18,128 over the budgeted amount in the Sheriff Department. The increase in uniform allowance plus related FICA taxes is $2,422. The 1% decrease in health insurance premiums paid by the County results in a savings of $2,833. The net increase in expenditures for the Sheriff Department is $17,716 which is assumed will be absorbed in their operations during 2022. Finance Committee review date: December 13, 2021. Chair initials: DH.***

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the 2022-2024 Labor Agreement between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120.

BY DODGE COUNTY BOARD

DEC 23 2021

AYES 27 NOES 0

ABSTAIN 0

Karen J. Gibson
County Clerk

Tentative Agreements Between Dodge County and Sheriff's Office Sworn Employees, Local 120, January 1, 2022 to December 31, 2024

1. **Duration**: 3-year agreement from January 1, 2022 through December 31, 2024.

2. **Article I Agreement/Introduction**: Revise as follows

   a. **Starting on Line 4**
   WHEREAS, it is intended that the following Agreement shall be an implementation of the provisions of Section 111.77 of the Wisconsin Statutes, consistent with that legislative authority, which devolves upon the County of Dodge, and the statutes and, insofar as applicable. ~~, the rules and regulations relating to or promulgated by the Civil Service Ordinance.~~

3. **Article IV Conduct of Business:** Add language as follows:

   a. 4.78 Employees shall be allowed one (1) hour to participate via ZOOM, TEAMS, or at a Department Sub-Station, in the Association's Annual Meeting while on duty, subject to call.

4. **Article V Hours of Work and Overtime**
   a. **Section 5.21**:
      ii. Specialized Unit Assignments: Delete language:
      ~~Employees shall not be ordered/mandated to be a part of any "Specialized Unit" on a permanent basis without the Employee's approval. However, where an immediate need is determined by management, management reserves the right to assign an employee to the "Specialized Unit" on a temporary basis.~~ Employees who are current members of 'Specialized Unit" shall have the ability to resign their position on that unit and that resignation will be accepted at reasonable time as determined by mutual agreement between the employee and management Employees assigned to a specialized unit, such as SWAT, CIT, Fatal Vision, K-9, Cadet Advisors, Community Outreach, Victim Impact Panel, Instructors, Citizens Academy, Interdiction, Rec Patrol, Honor Guard, Town Liaisons, or Fair, shall be subject to the following provisions when performing work in the specialized unit assignment. With approval of a supervisor, the employee shall adjust the employee's work schedule to accommodate work related to the specialized unit assignment so that work can be performed at straight time. Response to an activation of the specialized unit for an emergency call-in shall be at the overtime rate if the employee is not scheduled to work or flexing the work schedule to accommodate work related to the specialized unit assignment. With approval of a supervisor, specialized unit assignment work may be performed outside of scheduled work time at straight time. All training time pertaining to the specialized unit assignment shall be at straight time. Hours worked shall continue to be subject to overtime under applicable law for hours worked in excess of 171 hours in a 28 day work period.

b. **Section 5.2**: Modify language:
"The Patrol Division regular work schedule shall consist of four (4) consecutive workdays; followed by two (2) consecutive days off. This cycle shall then be repeated.

The Detective Division regular work schedule shall be Monday through Friday.
The general assignment Detective's regular work schedule shall consist of five (5) consecutive work days; followed by two (2) days off; followed by five (5) consecutive work days; followed by two (2) days off; followed by four (4) consecutive work days; followed by three (3) days off.

The Detectives shall be scheduled to work between the hours of 6:00 a.m. and 6:00 p.m.

c. Section 5.21 (i):Revise Language as follows:

ON-CALL DETECTIVE

Weekday call ins shall be subject to the ALL-call process.

Detectives shall be scheduled off for holidays on Employer recognized holidays and shall be subject to call back. A Detective shall be on call for each County recognized Holiday. The Detectives shall select holiday coverage based upon seniority.

Weekend On-Call Detective coverage shall be provided from 4:00 p.m. Friday through 8:00 a.m. Monday.

The Weekend On-Call Detective shall be assigned based upon a six-week rotation.

A Detective who is unable to fulfill this On-Call requirement, must find another Detective with whom to switch his/her hours of coverage and must notify the Detective Lieutenant of that switch.

The On-Call Detective shall be available to be called in during the time frame identified above, with a maximum response time of one (1) hour to check on duty.

A Detective who serves as the On Call Detective under this Article will receive one dollar ($1.00) per hour for every hour they are on-call.

A Detective who is called to duty beyond the Detectives normal work hours shall receive compensation calculated at one and one half (1 ½) times the Detective's hourly rate.

Delete old language:

~~An Institution Detective shall work Monday through Friday.~~

~~Detectives. Detectives may be assigned an alternative work schedule of five days on shift two days off shift or a shift rotating five days on shift, two days off shift, five days on shift, two~~

~~days off shift, four days on shift, three days off shift in variants thereof (for example, 5-2, 4-3, 5-2, or 4-3, 5-2, 5-2). Detectives assigned to the 5-2 schedule or rotating shift schedule shall be scheduled to a normal work schedule with hours beginning and ending between 7:00 a.m. and 6:00 p.m. and subject to flexing between these hours. Detectives shall be scheduled off for holidays on Employer recognized holidays and shall be subject to call back on a rotation coverage schedule during holidays and off days based on Department policy and with a response time not to exceed one hour. A rotating call in schedule shall be created for weekend and holiday coverage, and employees may trade coverage responsibility after providing notice to the Lieutenant of Detectives. Weekday coverage shall be subject to the all call process. The call in coverage schedule shall include the ability for Detectives to select off days, in increments of two consecutive days at a time, in order based on seniority. Prior to the end of the Detective's shift for the week, the Detective shall inform the Lieutenant of Detectives or designee of the Detective's availability during off days. Holiday call in coverage shall be selected based upon bargaining unit seniority. Detectives shall receive call in pay at a rate of two hours of overtime pay (which can be converted to compensatory time) for calls for investigative services during off duty hours that will result in the Detective being assigned to the complaint and possible follow up at a later time. When the Detective responds to the scene or takes over the case, normal overtime compensation shall apply. All such overtime shall be subject to approval by the supervisor on duty.~~

d. **Section 5.22:** Delete. The Transport Officer classification was eliminated by the County Board.

~~Transport officers will work eighty (80) hours biweekly with eight (8) hour call out notice and shifts will be flexible.~~

e. **Section 5.25:** Revise Language as follows

Employees assigned to train new employees shall receive an additional ~~one dollar and fifty cents ($1.50)~~ one dollar and seventy five cents ($1.75) per hour for hours worked as a Field Training Officer.

f. **Section 5.32** Delete duplicate is also found in Section 5.44

~~Officers participating in the One on One Squad Program may be called to duty one (1) hour prior to and held over one (1) hour after their scheduled shift at their straight time rate.~~

g. **Section 5.4 Call-In**: Revise language:

Employees that respond to recall by the Sheriff or designee ~~designated department head~~ to work outside of the regular schedule shall receive a minimum of two (2) hours at time and one half (1-1/2).

h. Section 5.26: Add New Section.

In the absence of a Sergeant, Employees acting as the Officer-In-Charge (OIC) shall receive an additional one dollar and seventy five cents ($1.75) per hour for each hour worked as the OIC.

i. Section 5.6 Rewrite language:

Employee Switching An employee may, upon approval of Management, switch work hours with another Employee; provided, however, it does not result in any overtime. All approved switches must take place within the 28 day (7k) period which will not result in any overtime. Exempt status employees will not be allowed to switch work hours with a non-exempt employee. ~~Employees, rather than working back the hours as indicated above, shall be allowed to use their accumulated compensatory time to pay back said time.~~

5. **Article VII Deputy in Training**:

   a. **Section 7.7 Holidays** Add new language

   Holidays. Article IX – Holidays shall not apply to the Deputy-in-Training position. The Deputy-in-Training position shall be relieved from their attendance and participation in the Academy in accordance with Academy policy and regulations. To the extent a Deputy-in-Training is required to attend or participate in Academy-mandated events or other approved work on a legal holiday listed under Section 9.1 of Article IX, Holidays, the Deputy-in-Training shall be paid at their regular rate of pay for hours worked on such holiday. Article IX – Holidays shall apply prospectively to an individual serving in the Deputy-in-Training position after they successfully complete the Academy and on their first day on full duty as a Deputy Sheriff. If a current employee transfers to a Deputy in Training position and has a Holiday bank, the bank will carry forward, however, to the extent an individual serving in the Deputy-in-Training position utilizes holiday time while attending the Academy, such individual must be cognizant of the fact that the use of excessive holiday time may cause such individual to not complete the Academy within the timeframe set forth by the Employer, which could result in termination of such individual's employment with the Employer.

6. **Article VIII Wages and Longevity**:

   a. **Section 8.21:** Revise language as follows for clarification purposes

   The Employer shall determine the starting wage rate and amount of vacation due to a qualified experienced law enforcement officer applicant. The Employer may hire external experienced law enforcement officer applicants and set initial compensation and vacation at a higher step than the lowest wage rate and lowest vacation rate under Section 11.1, as determined in the discretion of the Human Resources and Labor Negotiations Committee or designee, but shall not exceed the applicant's actual prior years of full-time law enforcement service or the existing wage and vacation accrual schedules in the applicable current collective bargaining agreement. The qualified applicant will receive future step adjustments in accordance with the wage schedule as per Appendix A and earn vacation according to the vacation schedule based on the amount of credited years of service given at the time of hire. ~~shall then track on the wage and vacation schedules for future accruals and step adjustments~~.

   b. **Section 8.33** Revise language as follows

   Eligibility for longevity payments shall be determined as of November 1st of any calendar year. Longevity payments shall be made on an annual basis between December 1 and December 20~~10~~ of each year to all Employees who are on the payroll as of that time.

7. **Article IX Insurance and Retirement**

   a. **Section 9.1 Health Insurance**: Revise language :

Effective January 1, 2022 ~~2021~~, the Employer will pay eighty-eight and one-half percent (88.5%) ~~eighty-nine and one-half percent (89.5%)~~ of the premium rate of the lowest cost qualified health care coverage plan offered by the Employer to the employees for either single or family coverage.

Effective January 1, 2023, the Employer will pay eighty-seven and one-half percent (87.5%) of the premium rate of the lowest cost qualified health care coverage plan offered by the Employer to the employees for either single or family coverage.

Effective January 1, 2024, the Employer will pay eighty-five and one-half percent (85.5%) of the premium rate of the lowest cost qualified health care coverage plan offered by the Employer to the employees for either single or family coverage.

b. **Section 9.2 Dental Insurance**: Revise language as follows
~~The Employer will continue dental insurance with a maximum limit of $1,000.00 per participant per calendar year; no deductibles; 100% payment of diagnostic, preventative, ancillary and regular restorative; 80% payment of oral surgery, endodontics, periodontics; and 50% payment of precious metal, prosthodontics and orthodontics with a separate $1,000.00 lifetime maximum per participant~~. The Employer agrees to pay a flat payment that reflects the same amount paid by all eligible employees for dental insurance offered by the Employer for either single or family coverage.

8. Article X, Holidays: Revise to language

a. Section 10.2

Holiday pay shall be based upon eight (8) hours pay for each day, however employees will be permitted to take holiday time in one (1) hour ~~four (4) hour~~ increments with the prior approval of management. For the purposes of this section, 'holiday time' refers to the holiday hours made available for the employee at the beginning of the calendar year.

b. Section 10.3

Employees required to work on a holiday will be paid time and one-half (1 ½) for hours worked plus a compensatory day off or eight (8) hours pay at the Employee's option. The compensatory day is to be selected by the Employee, subject to the approval of the Sheriff or designee ~~his/her delegated assistant~~.

9. Article XI Vacations: Revise as follows:

a. Section 11.1

YEARS OF SERVICE	ANNUAL HOURS OF VACATION
Hire to 4 years	80 hours
5 years to 9 years	120 hours
10 years to 14 years	160 hours
15 years to 19 years	200 hours
20 years to 24 years	220 hours

25 years or more	240 hours

~~After one (1) year of employment - two (2) weeks vacation~~
~~After seven (7) years of employment – three (3) weeks vacation~~

~~Commencing with the fourteenth (14th) anniversary date of employment, Employees shall earn one (1) additional day of vacation for each additional year of employment up to a maximum of five (5) weeks of vacation after twenty-three (23) years of employment.~~

10. Article XII Sick Leave

a. Section 12.5 Revise as follows:
The Employer will provide for conversion of accumulated sick leave, as stipulated in Section 12.4, at the Employee's option to a credit, which will be used to pay for monthly health insurance premiums for an Employee and any eligible dependents after his/her retirement/death.

As part of this agreement the Employer will recommend to the County Board to extend the current PEHP plan through 12/31/2024 ~~2021~~.

b. Section 12.51 Revise as follows:

Employees who terminate employment with the Employer between January 1, 2022 ~~2021~~ through December 31, 2024 ~~2021~~, and who are eligible to receive a retirement annuity under the provisions of the Wisconsin State Retirement Plan, will have eighty percent (80%) of their accumulated sick leave (up to the contract maximum of 120 days) placed into a deposit account designated by the Employer, which shall be a post-employment health plan if available. The money in that account shall be restricted to the payment of insurance premiums. If the Employee dies prior to the depletion of the account, then the surviving spouse and/or dependents who are participating in the retiree's insurance plan must use the remaining monies in the account for insurance premiums. There can be no exceptions to this policy for persons eligible to retire during the term of this agreement or the tax-exempt status of any and all funds set aside in such deposit accounts will be negated. If the retired Employee and his or her eligible dependent(s) should die prior to the depletion of the account, the remaining monies in the account will be divided equally among other retirees who have monies in deposit accounts created under the provisions of this section.

11. Article XV Seniority Rights

a. **Section 15.4 Last Paragraph**. Revise language for clarification; as follows:

If more than one employee requests to self-demote and post for the vacancy and the Sheriff elects to approve one request for self-demotion, then bargaining unit seniority shall be the sole basis in which these requests are granted. ~~When a vacancy occurs for a Deputy Sheriff, and a Detective or a Sergeant, wishes to self-demote to a Deputy Sheriff, he/she may request to move down to the Deputy Sheriff rank and bargaining unit seniority shall be the sole basis in which these are granted, if more than one employee posts for the vacancy.~~

b. **Section 15.62; 15.63; and 15.71 Second paragraph:** Remove and Revise as follows

~~15.62 All qualified Employees seeking a change in classification shall be tested and shall be subject to examination by the Civil Service Commission.~~

~~15.63 All vacant bargaining unit positions not filled by the posting procedure shall be filled from established position eligibility lists approved by the Civil Service Commission and provided by the Employer's Human Resources Department.~~

15.71 The employee who is to be laid off will be allowed to bump a less senior employee in a different classification provided the employee who is bumping is able to perform the operations of that classification~~, qualifies for the position under Civil Service requirements,~~ and is able to meet the certifications required by the department. The employee who is being bumped will be afforded the same bumping opportunity.

12. Article XVII Uniform Allowance Revise language as follows

a. Section 17.1

The Employer shall furnish the following to new Employees:

Detective/Patrolman/~~Civil Process Server~~ Deputy Sheriff/Sergeant: Badges (without individual's name), leather goods, other equipment as determined by the Sheriff, handcuffs and gun.

b. **Section 17.2**

On January 1, 2022, each regular Employee shall receive an annual cash allowance for the purchase of uniforms in the amount of seven hundred and fifty dollars ($750); on January 1, 2023 each regular employee shall receive an annual cash allowance for the purchase of uniforms in the amount of eight hundred dollars ($800); on January 1, 2024, each regular employee shall receive an annual cash allowance for the purchase of uniforms in the amount of eight hundred and fifty dollars ($850) ~~seven hundred dollars ($700.00)~~ to be paid on the second ~~first~~ payroll of each year ~~in 2021~~ through direct deposit.

13. Article XIV Educational Reimbursement: language clean up

a. Section 19.11

The Employer ~~Department~~ must approve the course in advance as a participating course.

14. Article XXI Miscellaneous. Revise language as follows

a. Section 21.2

Retroactive pay will be paid on the next pay period after calculation of retroactive pay is confirmed. ~~Retroactive pay will be on a separate check.~~

b. Section 21.4

The Employer and the Association have agreed that the Employer may establish a mandatory drug testing policy that includes pre-employment, random, annual (for certain positions) and for cause testing.

15. Article XXII Court Security Officers Revise language as follows

a. **Section 22.1 Starting on Line 14**

Current law enforcement certification is a pre-requisite and requirement for this position. ~~The Employer will provide for, and the employee is required to successfully participate in, minimum training as set forth by Wisconsin State Statutes. The employee will also be required to successfully participate in firearms training as determined by the Sheriff.~~ Inability to satisfactorily participate in any training required by the sheriff will be cause for termination of employment.

b. **Section 22.1 Starting on Line 29**

Employees are eligible for pro-rated uniform allowance in relation to regularly scheduled hours, payable on the second pay roll ~~or before January 7~~ of the following year. Employees are eligible for a prorated amount as described in Section 17.7. Employees are not eligible for new-hire uniform allowance (17.3). The Employer will provide a ~~gun, gun belt, walkie-talkie, and a badge for use by the Court Security Officers~~ badge, leather goods, handcuffs, gun and other equipment as determined by the sheriff. ~~This position does not require a vehicle assignment~~.

16. Revise dates throughout agreement as determined by length of the finalized agreement.

17. Wages.

Appendix "A"

Add $1.00 to each step of the Sergeant Pay Grade.

Cost of Living:
Effective January 1, 2022: 3%
Effective January 1, 2023: 3.5%
Effective January 1, 2024: 3.75%

18. Notice of Discontinuance of Past-Practice

The County will discontinue the past practice of paying employees on average 75 hours or 80 hours per pay period.

RESOLUTION NO. 21-66

AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF $11,655,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022A

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

WHEREAS, Dodge County, Wisconsin (the "County"), is presently in need of an amount not to exceed $11,655,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, Series 2014A, dated April 22, 2014, maturing in the years 2023 through 2030; and,

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.; and,

WHEREAS, the County may issue general obligation debt only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and,

WHEREAS, general obligation refunding bonds may be issued under Section 67.045, Wis. Stats., for the purpose of refunding obligations of the County;

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

Section 1. Authorization of Bonds. There shall be issued, pursuant to Chapter 67, of the Wisconsin Statutes, general obligation refunding bonds in an amount not to exceed $11,655,000 (the "Bonds") for the public purpose of financing the refunding; and,

Section 2. Tax Levy. There be and there hereby, is levied on all the taxable property in the County, a direct annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds; and,

Section 3. Sale of Bonds. The Dodge County Board of Supervisors authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Dodge County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action on the bids received; and,

Section 4. Notice of Bond Sale. The Dodge County Clerk be, and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the Dodge County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Dodge County Clerk may determine; and,

Section 5. Official Statement. The Dodge County Clerk shall cause an Official Statement concerning this issue, to be prepared by the Dodge County's financial advisor, Ehlers & Associates, Inc. The appropriate Dodge County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Caine

Nancy Kavazanjian

Ed Benter

Fiscal Note: The adopted budget for 2022 included the debt refinancing. There will be no change on the tax levy. Principal will continue to be paid with sales tax revenue. Interest expenses for Clearview, which is effectively not on the tax levy, will decrease. Projected interest savings is $853,829 over the remaining eight years. Finance Committee review date: December 13, 2021. Chair initials: DF.

Vote Required: Majority vote of members present.
Resolution Summary: Authorizing the Issuance and Providing for the Sale of $11,655,000 General Obligation Refunding Bonds, Series 2022A.

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Resolution 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee

This Resolution was laid over for examination by the County Board Chairman to the January 2022 County Board Meeting. See January 2022 County Board proceedings for further action.

Karen J. Gibson
Dodge County Clerk

Updated Calculations are **Bold Underlined**
12 21 21 CB AMENDMENTS ITALICS AND UNDERLINED

RESOLUTION NO. 21-68 as amended

Amend the 2022 Dodge County Budget and Authorize General Fund Transfer to Dodge County Departments (Cost of Living Adjustment)

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

WHEREAS, the 2022 Dodge County Budget was prepared and adopted with a 1.25% Cost of Living Adjustment (COLA) increase for general (non-represented) employee wages; and,

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee has considered labor shortages facing employers including county government, and the difficulty employers are having attracting and retaining workers; and,

WHEREAS, in 2020, step increases in the then Dodge County Compensation Plan were frozen and in 2021, no COLA for county employees was approved by the Dodge County Board of Supervisors; and,

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee has been made aware that neighboring municipal employers including county governments have provided up to a 3.0% COLA increase to general employee wages; and,

WHEREAS, the Social Security Administration boosted 2022 social security payments by 5.9% to keep pace with rising inflation rates; and,

WHEREAS, it is prudent to maintain market competitiveness of the recently adopted 2021 Dodge County Compensation Plan for general employees by making adjustments to the compensation plan after giving due regard for the market conditions; and,

WHEREAS, granting an additional 2% COLA increase to Dodge County employee wages is estimated at **$993,841;**

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee recommends to the Dodge County Board of Supervisors that the 2022 Dodge County Budget be amended to include an additional 2% COLA increase *to be applied as a fixed hourly amount of $0.68* to general employee wages; and,

WHEREAS, the Finance Committee has considered the recommendation of the Dodge County Human Resources and Labor Negotiations Committee and has determined that the 2022 Dodge County Budget be amended to include a 2% wage increase *to be applied as a fixed hourly amount of $0.68* across the board in the estimated amount of **$657,744** as described on Exhibit "A", attached hereto and incorporated herein by reference, to be funded by the Unassigned General Fund **and $336,097 to be funded by Clearview net position;**

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that an additional 2% across the board wage increase *expressed and applied as a fixed hourly increase of $0.68* for Dodge County general employees for 2022 is hereby granted; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that the Dodge County Finance Director is hereby authorized and directed to transfer **$657,744** from the Unassigned General Fund to the affected 2022 Dodge County Department Budgets **and $336,097 from Clearview's unrestricted net position** to cover the amount of the additional 2% COLA increase *applied as a fixed hourly increase of $0.68* to general employee wages.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Dan Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Caine

Nancy Kavazanjian

Ed Benter

Fiscal Note: ***Departmental wages and related benefits will*** **increase by** ***$1,015,945*** **before** ***related revenue adjustments. Total revenues and expenditures will increase by $1,645,765. The fund balance applied from General Fund is $630,077 and the net position applied for Clearview is $363,763. With this proposed transfer, it is anticipated that the General Fund Unassigned Fund balance will remain in the range between two months required and three months goal (based upon the current fund balance policy.) Finance Committee review date: December 13, 2021. Chair initials: _____.***

Vote Required: Two-thirds (2/3) of members elect.

Resolution Summary: Amend the 2022 Budget and General Fund Transfer to cover an additional 2% COLA increase *to general employee wages, applied as a fixed hourly amount of $0.68 across the board,* for 2022.

ADOPTED
BY DODGE COUNTY BOARD
DEC 21 2021

AYES 24 NOES 2
ABSENT 9
ABSTAIN

Karen J Gibson
County Clerk

Projection Number
Object

Dodge County - Budget Year 2022
COLA at 3.25%, steps remain at 2.5%
Fiscal Effect

Row Labels	COLA	Step	Subtotal	Offset	Effect	Adopted	Greshay Proposal as Percentage	Potential Proposal as Flat Amount	Variance	Employee Counts	Full-Time	Part-Time
100 - GENERAL FUND												
01 - COUNTY BOARD	0	0	0		0	0	0			0.0		
10 - COUNTY ADMINISTRATOR	5,276	2,095	7,371		7,371	4,085	3,286	1,522	(1,764)	1.1	1.0	0.1
11 - CORPORATION COUNSEL	19,641	7,800	27,441		27,441	15,202	12,239	9,910	(2,329)	7.0	7.0	0.0
12 - COUNTY CLERK	2,692	1,068	3,760		3,760	2,083	1,677	2,372	695	1.9	1.0	0.9
13 - FINANCE	18,109	7,191	25,300		25,300	14,016	11,284	9,910	(1,374)	7.0	7.0	0.0
14 - TREASURER	5,187	2,060	7,247		7,247	4,015	3,232	4,247	1,015	3.0	3.0	0.0
15 - INFORMATION TECHNOLOGY	34,246	13,600	47,846		47,846	26,508	21,338	16,989	(4,349)	12.0	12.0	0.0
16 - HUMAN RESOURCES	14,991	5,953	20,944		20,944	11,604	9,340	9,959	619	7.0	7.0	0.0
17 - REGISTER OF DEEDS	4,625	1,837	6,462		6,462	3,581	2,881	4,247	1,366	3.0	3.0	0.0
20 - SHERIFFS OFFICE	258,955	102,835	361,790		361,790	200,440	161,350	141,574	(19,776)	102.0	98.0	4.0
25 - MEDICAL EXAMINER	7,255	2,881	10,136		10,136	5,616	4,520	4,955	435	4.0	3.0	1.0
28 - EMERGENCY MANAGEMENT	6,455	2,564	9,019		9,019	4,997	4,022	2,831	(1,191)	2.0	2.0	0.0
70 - COURT SYSTEM	16,619	6,600	23,219		23,219	12,864	10,355	13,804	3,449	10.0	9.0	1.0
71 - DISTRICT ATTORNEY	20,080	7,975	28,055		28,055	15,542	12,513	13,804	1,291	10.0	9.0	1.0
72 - CLERK OF COURTS	24,074	9,560	33,634		33,634	18,635	14,999	16,635	1,636	12.0	11.0	1.0
80 - PHYSICAL FACILITIES	41,595	16,518	58,113		58,113	32,196	25,917	28,315	2,398	20.0	20.0	0.0
81 - LAND WATER CONSERVATION	13,488	5,356	18,844		18,844	10,439	8,405	8,494	89	6.0	6.0	0.0
82 - LAND RESOURCES PARKS	39,817	15,812	55,629	(257)	55,372	30,677	24,695	21,236	(3,459)	15.0	15.0	0.0
88 - UW MADISON EXTENSION	4,031	1,600	5,631		5,631	3,120	2,511	3,539	1,028	3.0	2.0	1.0
93 - CHILD SUPPORT	23,693	9,408	33,101	(21,847)	11,254	6,236	5,018	5,545	527	12.0	11.0	1.0
94 - VETERANS SERVICES	4,509	1,791	6,300		6,300	3,490	2,810	2,831	21	2.0	2.0	0.0
99 - GENERAL REVENUES	0	0	0		0	0	0	0	0	0.0	0.0	0.0
200 - HUMAN SERVICES AND HEALTH FUND												
96 - PUBLIC HEALTH	22,066	8,763	30,829		30,829	17,080	13,749	20,530	6,781	23.0	9.0	14.0
97 - HUMAN SERVICES	325,022	129,072	454,094		454,094	251,579	202,515	180,153	(22,362)	130.0	123.0	7.0
600 - CLEARVIEW FUND												
90 - CLEARVIEW	539,414	214,209	753,623		753,623	417,526	336,097	363,763	27,666	234.0	165.0	69.0
700 - HIGHWAY FUND												
30 - HIGHWAY DEPARTMENT	158,154	62,805	220,959		220,959	122,416	98,543	106,180	7,637	75.0	75.0	0.0
755 - WORKERS COMPENSATION INSURANCE												
41 - WORKERS COMPENSATION INS	558	221	779		779	432	347	284	(63)	0.0	0.0	0.0
760 - DENTAL INSURANCE												
42 - DENTAL INSURANCE	315	126	441		441	243	198	212	14	0.0	0.0	0.0
Grand Total	1,610,867	639,700	2,250,567	(22,104)	2,228,463	1,234,622	993,841	993,841	(0)	702.0	601.0	101.0

Active employee count as of 12/14/21	702
Assumed annual hours	2,080
Hourly pay increase	**$0.68**

Exhibit A

	Percentage Method		Flat Amount Method	
	Expenses	Revenues	Expenses	Revenues
General Fund - Various Departments				
Departmental wages, FICA taxes, and WRS charges	352,250		344,823	
Div 8210, Land Information Office, Future Year Expend	(115)		(257)	
Child Support Grants		9,743		21,847
Intrafund fund transfers in - various departments		342,392		322,719
General Fund - General Revenues				
Intrafund transfers out - various departments	342,392		322,719	
Transfer out - Human Services and Health	216,264		200,682	
Transfer out - Highway	98,543		106,180	
Transfer out - Workers Compensation	347		284	
Transfer out - Dental insurance	198		212	
Fund balance applied		657,744		630,077
Human Services and Health				
Departmental wages, FICA taxes, and WRS charges	216,264		200,682	
Transfer in		216,264		200,682
Clearview				
Departmental wages, FICA taxes, and WRS charges	336,097		363,763	
Net Position applied		336,097		363,763
Highway				
Departmental wages, FICA taxes, and WRS charges	98,543		106,180	
Transfer in		98,543		106,180
Workers Compensation Fund				
Departmental wages, FICA taxes, and WRS charges	347		284	
Transfer in		347		284
Dental Insurance Fund				
Departmental wages, FICA taxes, and WRS charges	198		212	
Transfer in		198		212
Grand Total	**1,661,328**	**1,661,328**	**1,645,765**	**1,645,765**

General Fund - fund balance applied	657,744	630,077
Clearview - net position applied	336,097	363,763
Total	993,841	993,841

Wages and benefits	1,003,699	1,015,945
Reduction of future year expenditures	(115)	(257)
Transfers Out	657,744	630,077
Total expenses/expenditures	1,661,328	1,645,765
Grant revenue - Child Support	9,743	21,847
Transfers In	657,744	630,077
Fund balance applied - General Fund	657,744	630,077
Net position applied - Clearview	336,097	363,763
Total revenues	1,661,328	1,645,765

Resolution 21-69 Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee

This Resolution was laid over for examination by the County Board Chairman to the February 2022 County Board Meeting. See February 2022 County Board proceedings for further action.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-70

AUTHORIZING DODGE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC.; AUTHORIZING DODGE COUNTY TO ENTER INTO THE MOU ALLOCATING SETTLEMENT PROCEEDS; AND AUTHORIZING DODGE COUNTY TO ENTER INTO THE MOU WITH THE ATTORNEY GENERAL

WHEREAS, in Resolution No. 17-61, the Dodge County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation,* MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants are on file in the Dodge County Clerk's Office and available for viewing during normal business hours;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2., provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, attached hereto as Exhibit "A" is a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's General Fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the purpose of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account;

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the following is hereby authorized and approved:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the County Board Chair and County Clerk to execute same.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the County Board Chair and County Clerk to execute same.

3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair and County Clerk to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.

4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chair and County Clerk to execute same.

5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED, that the County Board hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account" for the deposit of all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account and said Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED, that the County Board hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account" and further authorizes the escrow agent to deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account: 1) If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment; 2) Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County; and 3) The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in

executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FINALLY RESOLVED, by the County Board that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Don Hilgendorf

FISCAL NOTE: Dodge County is scheduled to receive 1.302% of the settlement before payment of legal fees. The legal fees by contract are a maximum of 25% of settlement proceeds. It is assumed that a subsequent directive will be received from the appropriate committee(s) as to which department(s) will receive the applicable revenue(s). This resolution does not authorize any related expenditures at this time. Discussions have begun with the County's financial advisor (Ehlers & Associates) about possibilities for securitizing the settlement amount. Finance Committee review date: December 13, 2021. Chair Initials: ____

Vote Required: Majority of members present

Resolution Summary: Authorizing Dodge County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; authorizing Dodge County to enter into the MOU Allocating Settlement Proceeds; and Authorizing Dodge County to enter into the MOU with the Attorney General.

AYES 27 NOES 0
ABSTAIN 0
Karen J. Gibson
County Clerk

RESOLUTION NO. 21-71

Authorize the Dodge County Sheriff to Enter Into Contracts with Local Units of Government for the Provision of Certain Law Enforcement Services

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

WHEREAS, the Dodge County Sheriff, a county constitutional officer, has the duties set forth in Section 59.27, Wis. Stats., and provides public safety and protection throughout Dodge County; and,

WHEREAS, pursuant to provisions of Sections 59.27, 61.65, 62.13(2s), Wis. Stats., the Sheriff may provide law enforcement services to villages and cities within Dodge County; and,

WHEREAS, the Sheriff may be requested to enter into contracts with Dodge County villages and cities for the provision of certain law enforcement services ("Law Enforcement Services Contract"); and,

WHEREAS, the Dodge County Judicial and Public Protection Committee advises that it would be impractical to require that all such contracts for law enforcement services with local units of government be approved by the Dodge County Board of Supervisors; and,

WHEREAS, the Judicial and Public Protection Committee recommends that the Sheriff be authorized to execute, on behalf of Dodge County, all contracts for law enforcement services provided to Dodge County cities and villages, provided that the following conditions are met prior to the execution of each contract:

1. Dodge County Finance Director has reviewed the financial terms and reports same to the Judicial and Public Protection Committee;

2. Dodge County Corporation Counsel has reviewed the legal terms and reports same to the Judicial and Public Protection Committee;

3. The Judicial and Public Protection Committee has reviewed and approved the contract; and,

4. To the extent that additional positions are required to fulfill the terms of the contract, the Sheriff has followed the procedures for requesting additional positions and receives approval of same by the Dodge County Board of Supervisors prior to the commencement of the contract for services for law enforcement services in a city or village;

NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Sheriff is hereby authorized to execute Law Enforcement Services Contracts for services to be provided to Dodge County cities and villages, and any amendments or revisions thereto, on behalf of Dodge County, provided that the herein described conditions are met; and,

BE IT FURTHER RESOLVED, that the Dodge County Sheriff shall apprise the Dodge County Board of Supervisors of the status of each Law Enforcement Services Contract within the Sheriff's annual report; and,

BE IT FINALLY RESOLVED, that the above delegation of authority shall be a continuing delegation of authority unless and until revoked by future action of the Dodge County Board of Supervisors.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

FISCAL NOTE: ***The Finance Department is working on the template for cost reimbursements and is including wages and benefits for both officer and supervisors, interpreter, telephone, computer licenses, training, operating supplies, firearm supplies, range fees, liability insurance, vehicle insurance, body camera, mileage charges (or vehicle maintenance), and indirect cost allocations. This list is not final and could be expanded. Finance Committee review date: December 13, 2021. Chair initials: DG.***

Vote Required: Majority of Members present.

Resolution Summary: Authorize the Dodge County Sheriff to Enter into Contracts with Local Units of Government (cities and villages) for the Provision of Certain Law Enforcement Services.

APPROVED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 21 NOES 6
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

RESOLUTION NO. 21-72

AUTHORIZE THE PURCHASE OF TWO NEW SELF-PROPELLED MID-MOUNT BROOMS

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase two new self-propelled mid-mount brooms to better meet the summer and winter demands of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received two quotations for the purchase of two new self-propelled mid-mount brooms from the following vendors:

Vendor		**Quotation**
Aring Equipment		$138,000
Roland Machinery		$161,000

; and,

WHEREAS, a copy of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during Highway Department business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Aring Equipment in the amount of $69,000 per broom, and authorize the Highway Department to purchase two new self-propelled mid-mount brooms from Aring Equipment at a total purchase price not to exceed $138,000; and,

WHEREAS, sufficient funds are budgeted in the 2022 Highway Department Budget for the planned purchase of two new self-propelled mid-mount brooms;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Aring Equipment in the amount of $69,000 per broom, and authorizes and directs the Dodge County Highway Commissioner to purchase two new self-propelled mid-mount brooms from Aring Equipment at a total purchase price not to exceed $138,000, utilizing 2022 Highway Department budgeted funds; and,

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed $138,000, the Dodge County Highway Commissioner is authorized to make payment of such invoice for the two new self-propelled mid-mount brooms, and that funds for payment of such invoice shall come from the 2022 Highway Department Budget.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Highway Committee:

Jeffrey Caine

Dale Macheel

Richard Fink

Jeff Berres

David Frohling

FISCAL NOTE: *Division 3281 Capital Asset Acquisition is budgeted for $2,978,625 for capital outlay in 2022.*
Finance Committee review date: December 13, 2021. Chair initials: DF.

Vote Required: Majority of Members present.
Resolution Summary: A Resolution authorizing the purchase of two new self-propelled mid-mount brooms.

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 24 NOES 3
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

RESOLUTION NO. 21-73

AUTHORIZE THE PURCHASE OF
FOUR 2022 MACK 79,000 POUND TRI AXLE TRUCK CHASSIS

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase four 2022 Mack 79,000 pound gross vehicle weight (GVW) tri axle truck chassis to better meet the summer and winter demands of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received a quotation for the purchase of four 2022 Mack 79,000 pound GVW tandem dump truck chassis from the following vendor:

Vendor		Quotation
Kriete Truck Center, Madison		$536,000

; and,

WHEREAS, a copy of the quotation is on file in the Office of the Dodge County Highway Commissioner and may be viewed during Highway Department business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Kriete Truck Center Madison in the amount of $134,000 per truck, and authorize the Highway Department to purchase four 2022 Mack 79,000 pound GVW tandem dump truck chassis from Kriete Truck Center Madison at a total purchase price not to exceed $536,000; and,

WHEREAS, sufficient funds are budgeted in the 2022 Highway Department Budget for the planned purchase of four 2022 Mack 79,000 pound GVW tandem dump truck chassis;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Kriete Truck Center Madison in the amount of $134,000 per truck, and authorizes and directs the Dodge County Highway Commissioner to purchase four 2022 Mack 79,000 pound GVW tandem dump truck chassis from Kriete Truck Center Madison at a total purchase price not to exceed $536,000, utilizing 2022 Highway Department budget funds; and,

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed $536,000, the Dodge County Highway Commissioner is authorized to make payment of such invoice for the four 2022 Mack 79,000 pound GVW tandem dump truck chassis, and that funds for payment of such invoice shall come from the 2022 Highway Department Budget.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Highway Committee:

Jeffrey Caine

Dale Macheel

Richard Fink

Jeff Berres

David Frohling

FISCAL NOTE. *Division 3281 Capital Asset Acquisition is budgeted for $2,978,625 for capital outlay in 2022.* ***Finance Committee review date: December 13, 2021. Chair initials:*** .

Vote Required: Majority of Members present.
Resolution Summary: A Resolution authorizing the purchase of four 2022 Mack 79,000 Pound Tri Axle Truck Chassis.

APPROVED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 20 NOES 7
ABSTAIN 6
ABSTAIN 0

Karen J Gibson
County Clerk

RESOLUTION NO. 21-74

Authorizing Dodge County Detention Facility Sprinkler Head Replacement Project

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

WHEREAS, the Dodge County Building Committee ("Committee") has considered the fire suppression/sprinkler system at the Dodge County Detention Facility ("Detention Facility"), located at 210 W. Center Street, Juneau, Wisconsin, and has determined that it is necessary to replace approximately 303 sprinkler heads within the Detention Facility due to the recall of the existing sprinkler heads ("Sprinkler Head Replacement Project"); and,

WHEREAS, the Dodge County Physical Facilities Department (Facilities Department) has solicited bids for the Dodge County Detention Facility Sprinkler Head Replacement Project, releasing Request for Bids, Dodge County Detention Facility Sprinkler Head Replacement Project, RFB #PF21-02, dated September 30, 2021, and has received three bids as follows:

Vendor		Bid
Automatic Fire Systems, Inc.		$176,000
EGI Mechanical		$ 69,500
Hooper Corporation		$168,351

; and,

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

WHEREAS, bids were due on November 3, 2021, at 10:00 a.m.; and,

WHEREAS, the Committee permitted EGI Mechanical to withdraw its bid in exchange for a forfeit of its bid bond; and,

WHEREAS, at its meeting on November 4, 2021, the Committee reviewed the bid tabulation and recommended acceptance of the bid from Hooper Corporation, in the amount of $168,351, and established a total budget of $185,186 for the project, which includes a ten percent (10%) project contingency, a copy of the Project Cost Itemization is attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Physical Facilities Budget identified the Sprinkler Head Replacement Project in the amount of $185,186, in its 2021 Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee, that the Dodge County Detention Facility Sprinkler Head Replacement Project is hereby authorized, the bid of Hooper Corporation, in the amount not to exceed $168,351, is accepted, and the total project budget of $185,186 is approved; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator and the Dodge County Clerk are authorized to execute contracts necessary for the completion of the Sprinkler Head Replacement Project, subject to the review and approval of the Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Physical Facilities Director, payment of said invoices may be made from Dodge County funds, taken from the 2021 Dodge County Physical Facilities Budget.

All of which is respectfully submitted this 21th day of December, 2021.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Robert Boelk

Cathy Houchin

Kevin Burnett

FISCAL NOTE: FISCAL NOTE: The 2021 budget includes $150,000 in A/C 100-20-20-8010-00000-23-586000 Capital Machinery. Given the timing of the resolution adoption and availability of parts, the project will not be completed in 2021. It is anticipated that the Physical Facilities Department will request a discretionary carryforward of $185,186 from the 2021 budget into the 2022 budget. Finance Committee review date: December 13, 2021. Chair initials: DS.

Vote Required: Majority of Members Present.
Resolution Summary: Resolution authorizing the Dodge County Detention Facility Sprinkler Head Replacement Project.

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

PROJECT COST ITEMIZATION

DODGE COUNTY DETENTION FACILITY SPRINKLER HEAD REPLACEMENT PROJECT

December 21, 2021

• Hooper Corporation	$168,351.00
• Project Contingency (10% of Bid Amount)	$ 16,835.00
Total Project Budget:	**$185,186.00***

*Dodge County Physical Facilities Department Budget includes sufficient funds for this project. Due to supply chain delays and product shortages, this project will not be completed in 2021. Funds will need to be carried forward.

Exhibit "A"

RESOLUTION NO. 21-75

2021 and 2022 Dodge County Sheriff's Office Budget Amendment
(Public Safety Partnership and Community Policing Grant)

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

WHEREAS, the Dodge County Sheriff's Office was notified of an award of a Public Safety Partnership and Community Policing Grant ("Community Policing Development Grant"), in the amount of $75,000; and,

WHEREAS, the purpose of the Community Policing Development Grant is to allow the Dodge County Sheriff's Office to complete the Wisconsin Law Enforcement Accreditation process which focuses on community oriented policing centered on community advocacy, integrity, transparency, accountability and the adoption of best policing practices; and,

WHEREAS, the grant program period is September 1, 2021, through August 31, 2023; and,

WHEREAS, it is anticipated that the accreditation process will be completed in the 2023 calendar year; and,

WHEREAS, the Dodge County Judicial and Public Protection Committee has reviewed the anticipated revenues and expenditures and has formed the considered conclusion that the accreditation program to be funded by the grant will benefit the Dodge County Sheriff's Office, its operations and public safety within Dodge County; and,

WHEREAS, the Committee requests that the Dodge County Board of Supervisors appropriate to the 2021 Dodge County Sheriff's Office the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein; and,

WHEREAS, the Committee requests that the Dodge County Board of Supervisors appropriate to the 2022 Dodge County Sheriff's Office the revenues and expenditures as reflected on Exhibit "B", attached hereto and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibits "A" and "B", are hereby approved and the Finance Director is directed to amend the 2021 and 2022 Dodge County Sheriff's Office Budget to reflect the same in accordance with Exhibits "A" and "B", respectively.

All of which is respectfully submitted this 21st day of December, 2021.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Benjamin Priesgen

Ed Benter

***FISCAL NOTE:** Increased expenditures are offset by increased grant revenue by the same amount. Finance Committee review date: December 13, 2021. Chair initials: DG.*

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: 2022 Dodge County Sheriff's Office Budget Amendment (Public Safety Partnership and Community Policing Grant).

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Doc = BX
Ledger = BA

For Finance Department use only
Doc#
Batch#
GL Date:

Date:_11-17-21_

Department:_____ Sheriff

Budget Year: 2021

Description of Adjustment:

Community Policing Development Grant to allow the Dodge County Sheriff's Office to complete the Wisconsin Law Enforcement Accreditation process which focuses on community oriented policing centered on commmunity advocacy, integrity, transparency, accountability, and the adoption of best policing practices. Reimbursed Quarterly

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-20-2010-00000-00-433000-		(1,000.00)
100-20-20-2020-00000-00-433000-		(2,500.00)
100-20-20-2046-00000-00-433000-		(1,500.00)
100-20-20-2010-00000-00-511000-		876.00
100-20-20-2010-00000-00-513100-		57.00
100-20-20-2010-00000-00-513000-		67.00
100-20-20-2020-00000-00-511000-		2,089.00
100-20-20-2020-00000-00-513100-		251.00
100-20-20-2020-00000-00-513000-		160.00
100-20-20-2046-00000-00-511000-		1,314.00
100-20-20-2046-00000-00-513100-		85.00
100-20-20-2046-00000-00-513000-		101.00

Note the total Budget Adjustment must balance

Department Head Signature _____ Date: 12/13/2021

County Administrator Signature _____ Date: 12/13/2021

Committee of Jurisdiction Chairman _____ Date: 12/13/2021

Finance Committee Chairman Signature _____ Date: 12/13/2021

Exhibit "A"

Dodge County, Wisconsin
Finance Department
Unbudgeted/Excess Revenue Appropriation
Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

Doc = BX
Ledger = BA

11/17/2021

Date:_11-17-21_

For Finance Department use only
Doc#
Batch#
GL Date:

Department:_____ Sheriff

Budget Year: 2022

Description of Adjustment:

Community Policing Development Grant to allow the Dodge County Sheriff's Office to complete the Wisconsin Law Enforcement Accreditation process which focuses on community oriented policing centered on commmunity advocacy, integrity, transparency, accountability, and the adoption of best policing practices.

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-20-2010-00000-00-433000-		(8,216.00)
100-20-20-2020-00000-00-433000-		(26,759.00)
100-20-20-2040-00000-00-433000-		(7,266.00)
100-20-20-2046-00000-00-433000-		(5,961.00)
100-20-20-2050-00000-00-433000-		(21,798.00)
100-20-20-2010-00000-00-511000-		5,489.00
100-20-20-2010-00000-00-513100-		357.00
100-20-20-2010-00000-00-513000-		420.00
100-20-20-2010-00000-00-521450-		1,000.00
100-20-20-2010-00000-00-532200-		650.00
100-20-20-2010-00000-00-532800-		300.00
100-20-20-2020-00000-00-511000-		22,194.00
100-20-20-2020-00000-00-513100-		2,672.00
100-20-20-2020-00000-00-513000-		1,697.00
100-20-20-2020-00000-00-533300-		45.00
100-20-20-2020-00000-00-533400-		150.00
100-20-20-2040-00000-00-511000-		6,071.00
100-20-20-2040-00000-00-513100-		731.00
100-20-20-2040-00000-00-513000-		464.00
100-20-20-2046-00000-00-511000-		5,051.00
100-20-20-2046-00000-00-513100-		329.00
100-20-20-2046-00000-00-513000-		387.00
100-20-20-2046-00000-00-533300-		45.00
100-20-20-2046-00000-00-533400-		150.00
100-20-20-2050-00000-00-511000-		19,096.00
100-20-20-2050-00000-00-513100-		1,241.00
100-20-20-2050-00000-00-513000-		1,461.00

Note the total Budget Adjustment must balance

Department Head Signature _____ Date: 12/13/2021

County Administrator Signature _____ Date: 12/13/21

Committee of Jurisdiction Chairman _____ Date: 12/13/21

Finance Committee Chairman Signature _____ Date: 12/13/2021

Exhibit "B"

Resolution # 21-76

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Chester was held by the Town Board of the Town of Chester the proposed amendment to Zoning Ordinance of the Town of Chester having been adopted by the Town Board of the Town of Chester on October26th, 2021

THEREFORE, BE IF RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Chester as represented by the attachments to and made a part of this resolution be and hereby is approved, by Board of Supervision of Dodge County, Wisconsin.

All of which is respectfully submitted this 21st day of December, 2021

ADOPTED
BY DODGE COUNTY BOARD Russell Kottke

Dodge County Board Supervisor

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0
Karen J Nilsen
County Clerk

REPORT to Res. 21-76

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Rodney Bensley and Gwendolyn Vic requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an FP Farmland Preservation Zoning District to an AG General Agricultural Zoning District in part of the SE ¼ of the NW ¼, Section 32, T13N, R15E, Town of Chester to allow for the creation of a non-farm residential lot at this location and recommend approval of the resolution submitted by the Town of Chester for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 21st day of December, 2021

Allen Behl

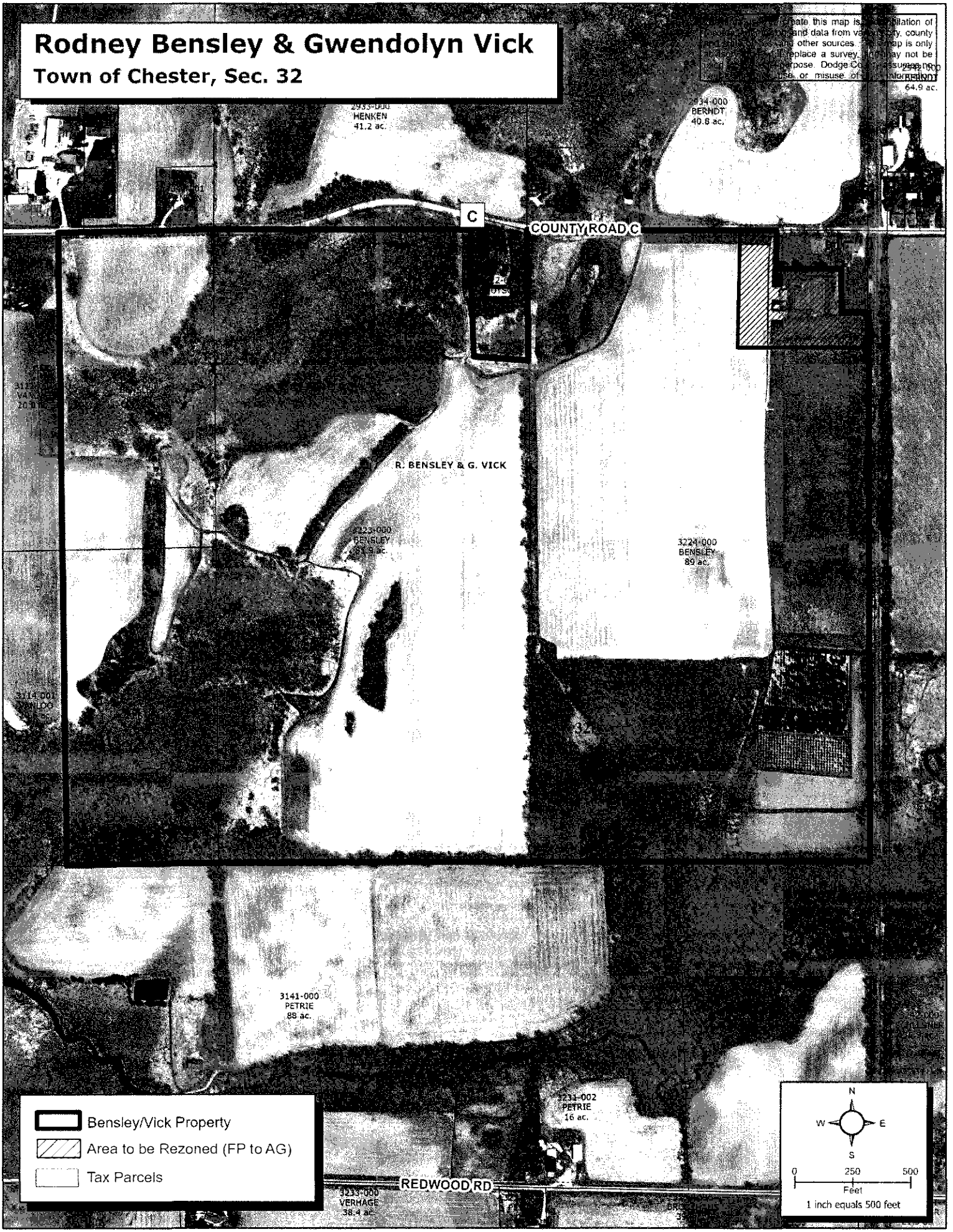
Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Rodney Bensley & Gwendolyn Vick
Town of Chester, Sec. 32
2933-000
HENKEN
41.2 ac.
934-000
BERNDT
40.8 ac.
BERNDT
64.9 ac.
C
COUNTY ROAD C
R. BENSLEY & G. VICK
3223-000
BENSLEY
83.9 ac.
3224-000
BENSLEY
89 ac.
3141-000
PETRIE
88 ac.
3231-002
PETRIE
16 ac.
3233-000
VERHAGE
38.4 ac.
REDWOOD RD
Bensley/Vick Property
Area to be Rezoned (FP to AG)
Tax Parcels
N
W
E
S
0
250
500
Feet
1 inch equals 500 feet

RESOLUTION NO. 21-77

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 the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular annual town meeting, and

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on October 25, 2021 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on November 22, 2021,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 3rd day of December, 2021.

Mary Petroll
County Board Supervisor

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 14 NOES 12
ABSENT 6
ABSTAIN

Karen J Gibson
County Clerk

REPORT to Res. 21-77

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Alliant Energy, agent for the Butterbrodt Family Revocable Trust, the Suecarrol A Butterbrodt Revocable Living Trust, and for William and Deborah Endres requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 419-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in Section 24, T12N, R14E, Town of Beaver Dam for the purpose of construction of a commercial solar facility at this location and recommend approval of the resolution submitted by the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan.

Respectfully submitted this 21st day of December, 2021

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee



Figure No
1

Title
Town of Beaver Dam Zoning

Client/Project
Wisconsin Power and Light Company
Beaver Dam Solar Project
193707481

Project Location
C. of Beaver Dam, T. of Beaver Dam, & T. of Burnett,
Dodge County, WI

Prepared by MP on 2021-09-23
TR by MZ on 2021-09-23
IR by SK on 2021-09-23

N

0 400 800 Feet
(At original document size of 11x17)
1:9,600

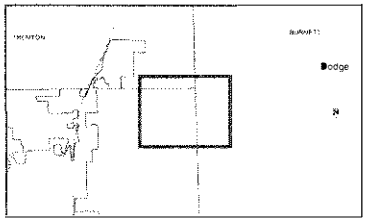
Legend

Project Area

Parcel Boundary

Town of Beaver Dam Zoning

A-1



Notes
1. Coordinate System: NAD 1983 HARN Wisconsin TM
2. Data Sources: Stantec, WPL, WisDOT, Town of Beaver Dam, WDNR
3. Orthophotography: 2020 NAIP

Stantec

Page 1 of 1

Disclaimer: This document has been prepared based on information provided by others as cited in the Notes section. Stantec has not verified the accuracy and/or completeness of this information and shall not be responsible for any errors or omissions which may be incorporated herein as a result. Stantec assumes no responsibility for data supplied in electronic format, and the recipient accepts full responsibility for verifying the accuracy and completeness of the data

STATE OF WISCONSIN
Town of Beaver Dam
Dodge County

RESOLUTION 2021 - 10

The Town Board of the Town of Beaver Dam, Dodge County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

Whereas the Town of Beaver Dam established a zoning ordinance ("zoning code") under sec. 60.61;

Whereas, the Town of Beaver Dam has established a town Plan Commission;

Whereas, the town board has directed the town plan commission to consider and recommend amendments to the ordinance (Ch 62); and

Whereas, the town plan commission held a public hearing on October 25, 2021 regarding proposed changes to the zoning of described parcels from their current designation as "A-1" Prime Agricultural to that of "A-2" General Agricultural; said changes having been requested pursuant to a petition from Alliant Energy and related to the solar energy project Alliant Energy has proposed for certain lands in the Town of Beaver Dam.

Therefore, the Town Board of the Town of Beaver Dam hereby adopts the recommendations of the town plan commission as outlined in the minutes of the October 25, 2021 Plan Commission meeting and acted upon by the Plan Commission at the meeting on October 25, 2021; and as indicated on the attached addendum that is part of this resolution. The Town Board directs that the proposed zoning changes are approved and incorporated into the ordinance. Said changes and amendments are submitted to the Dodge County Board for approval.

The town clerk shall properly post or publish this resolution as required under sec. 60.80, Wis. Stats.

Adopted this 22nd day of November, 2021.

Town Chairman

Town Board Supervisors

Dean Hughes

Attest: Ally C Kodanski
Town Clerk

STATE OF WISCONSIN

Town of Beaver Dam

Dodge County

ADDENDUM to

RESOLUTION 2021 - 10

Parcels to be rezoned from A-1 Prime Agricultural to A-2 General Agricultural:

Parcel Number	Description
004-1214-2443-000	Pt SW-SE 24-12-14 N of County B
004-1214-2442-000	NW-SE 24-12-14
004-1214-2413-001	S ½ SW-NE 24-12-14 Ex CSM 3277
004-1214-2443-004	Pt Lot 1 CSM 4836
004-1214-2412-000	NW-NE 24-12-14
004-1214-2411-000	Pt NE-NE 24-12-14
004-1214-2413-000	N ½ SW-NE 24-12-14
004-1214-2443-004	Pt Lot 1 CSM 4836
004-1214-2412-000	NW-NE 24-12-14
004-1214-2411-000	Pt NE-NE 24-12-14
004-1214-2413-000	N ½ SW-NE 24-12-14
004-1214-2414-000	SE-NE 24-12-14
004-1214-2441-000	NE-SE 24-12-14
004-1214-2444-000	Pt SE-SE 24-12-14
004-1214-2423-000	SW-NW 24-12-14
004-1214-2424-000	SE-NW 24-12-14
004-1214-2432-000	N ½ NW-SW 24-12-14
004-1214-2431-000	N ½ NE-SW 24-12-14

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Randolph and Mary Cornelius requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 25.7-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NE ¼, Section 28, Town of Hustisford, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 21st day of December, 2021.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 26 NOES 1
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Ordinance No. 1085

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T10N, R16E, Town of Hustisford, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 21st day of December, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Randolph & Mary Cornelius
Town of Hustisford, Sec. 28
PEPLINSKI
38.2 ac.
R. & M. CORNELIUS
LOT 2
RIVERVIEW RD
LOT 1
28
PEPLINSKI
79.7 ac.
PEPLINSKI
18.1 ac.
HOLZ
9.8 ac.
Cornelius Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
200
400
Feet
1 inch equals 400 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Brian Tawyea, agent for Sinissippi Oak LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 13-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 of the NE ¼, Section 36, Town of Oak Grove, to allow for the creation of a 6-acre and a 7-acre lot for non-farm residential use 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.I 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 21st day of December, 2021.

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

Ordinance No. 1086

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 36, T11N, R15E, Town of Oak Grove, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

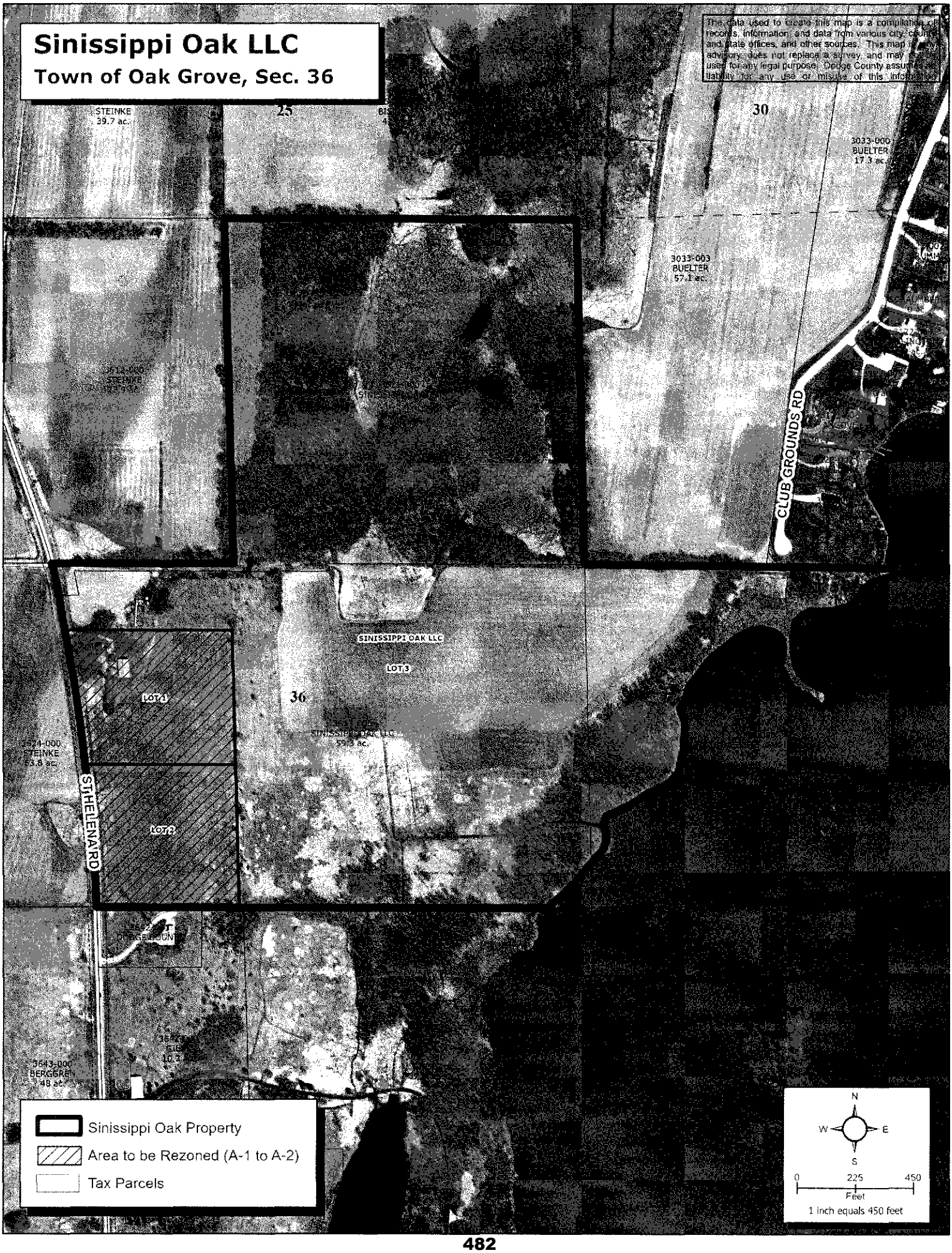
Section 2. This ordinance shall be effective upon passage.

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 21st day of December, 2021.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk


Sinissippi Oak LLC
Town of Oak Grove, Sec. 36
The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is for advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information
STEINKE
39.7 ac.
25
30
3033-000
BUELTER
17.3 ac.
3033-003
BUELTER
57.1 ac.
CLUB GROUNDS RD
SINISSIPPI OAK LLC
LOT3
LOT1
LOT2
36
3624-000
STEINKE
53.8 ac.
ST HELENARD
3643-000
BERGGREN
48 ac.
Sinissippi Oak Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
225
450
Feet
1 inch equals 450 feet

ORDINANCE NO. 1087

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.33 RETENTION SCHEDULE OF THE DODGE COUNTY CODE OF ORDINANCES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. The Dodge County Public Records Committee convened on May 24, 2021, and recommended the herein ordinance amendment to the Executive Committee of the Dodge County Board of Supervisors for consideration.

Section 2. On August 9, 2021, three Record Retention/Disposition Authorizations were submitted to the State of Wisconsin Public Records Board proposing modifications to Dodge County's Record Retention and Destruction Schedule. The Wisconsin Public Records Board met on August 31, 2021, and approved Dodge County's proposed modifications.

Section 3. The Executive Committee met on December 6, 2021 to consider the herein ordinance amendment and advances same to the Dodge County Board of Supervisors for consideration.

Section 4. Section 1.33 Retention Schedule of the Dodge County Code of Ordinances is hereby amended as follows:

Record Series Title	Retention Period	Authority (Creation, Retention & Disposition)	WHS Notification	Notes
County Board Meeting Audio/Video Files	CR + 7 years	§59.11 Wis. Stats.		
**********	**********	**********	**********	**********
Adult Protective Services Records (assessments, social and medical histories, investigative records and reports)	CR + 7 years	§§46.90, 46.283, 46.80, 49.83, 146.81, 146.815, 146.82	waived	
**********	**********	**********	**********	**********
Mobile/Body Camera Portable Audio/Video Files	CR + 121 days	§§165.87 (2) & 893.80	waived	

Section 5. **Effective Date.** This ordinance becomes effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

Section 6. **Fiscal Notes.**

Section 7. **Summary.** An ordinance amending Section 1.33 Retention Schedule of the Dodge County Code of Ordinances pertaining to records retention.

Section 8. **Vote Required.** Majority of members present.

Respectfully submitted this 21st day of December, 2021.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Donald Hilgendorf

David Guckenberger

Joseph Marsik

Dan Hilbert

Kira Sheahan-Malloy

Enacted and approved this 21st day of December, 2021.

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J Gibson
County Clerk

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

ORDINANCE NO. 1088

AN ORDINANCE AMENDING CHAPTER 7, SECTION 7.04 – *SPEED LIMITS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. In Section 7.01 of the Dodge County Code of Ordinances, the Dodge County Board of Supervisors adopted, by reference, state statutes regulating the speed zones as set forth in Sections 346.57, 346.58, and 346.59, *Wisconsin Statutes*.

Section 2. On November 4, 2021, the Dodge County Highway Committee recommended an amendment to a certain paragraph of Section 7.04, Speed Limits, of the Dodge County Code of Ordinances.

Section 3: Section 7.04 of the Dodge County Code of Ordinances is hereby amended to read as follows:

* * * * * *

CTH TT, 45 mph from a point 1,000 feet north of the intersection with Ninabuck Road, northerly to the intersection of STH 16/60. (Elba (Village of Danville)

* * * * * *

Section 4. Effective Date. This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

Section 5. Summary. An Ordinance amending certain portion of Section 7.04 of the Dodge County Code of Ordinances pertaining to the highway access control.

Section 6. Vote Required. Majority of members present.

Respectfully submitted this 4th day of November, 2021.

Dodge County Highway Committee:

Jeffrey Caine

Jeff Berres

Richard Fink

Dave Frohling

Dale Macheel

Enacted and approved this 21st day of December, 2021.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 21 2021

AYES 27 NOES 0
ABSENT 6
ABSTAIN 0

Karen J. Gibson
County Clerk

AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, January 18, 2022 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Roll Call**
3. **Approve Minutes from December 21, 2021 County Board Meeting**
4. **Communications on File**
5. **Special Orders of Business**
   - Introduction by Chairman Kottke of Marie Witzel, 4-H/Youth Development Educator. 4-H Key Award Recipients: Cameron Pokorny and Lindsay Propst
6. **Unfinished Business**
   - 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee
7. **Resolutions on File**
   - 21-78 Resolution Awarding the Sale of $11,655,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee
   - 21-79 Abolish One Position of Fiscal Support Services Supervisor and Create One Position of Accounting Technician at the Human Services and Health Department – Human Services and Health Board
   - 21-80 2021 Dodge County Budget Amendment Termination of the Dodge County Revolving Loan Fund Program – Land Resources and Parks Committee
   - 21-81 Resolution Establishing an Ad Hoc Committee and Evaluation Criteria for American Rescue Plan Act (ARPA) Project Proposals – Land and Water Conservation Committee
   - 21-82 Authorize the Purchase of Two New Volvo L70H Wheel Loaders – Highway Committee
8. **Reports on File**
   - Report 1 – Ordinance No. 1089 – Amend Land Use Code – Town of Lomira – Joel and Kathleen Luedtke Property – Land Resources and Parks Committee
   - Report 2 – Ordinance No. 1090 – Amend Land Use Code – Town of Lebanon – Haase Muche Farm LLC Property – Land Resources and Parks Committee
   - Report 3 – County Official's Bonds – Executive Committee
9. **Adjourn.** Next County Board Meeting: **Tuesday, January 19, 2022 6:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE January 18, 2022

Approval RK Date 1-24-2022
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	18.72		$78.72
49449	Benter, Ed		X	0.00	0	0.00		$0.00
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.70		$71.70
26899	Bobholz, Mary	X		60.00	28	16.38		$76.38
50624	Boelk, Jr. Robert L.	X		60.00	26	15.21		$75.21
50238	Burnett, Kevin	X		60.00	20	11.70		$71.70
49453	Caine, Jeffrey	X		60.00	7	4.10		$64.10
46788	Derr, Lisa	X		60.00	21	12.29		$72.29
49971	Fink, Richard W.	X		60.00	35	20.48		$80.48
28760	Frohling, David	X		60.00	15	8.78		$68.78
41853	Greshay, Richard	X		60.00	14	8.19		$68.19
49993	Guckenberger, David	X		60.00	42	24.57		$84.57
50625	Hedrick, Jenifer	X		60.00	32	18.72		$78.72
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.70		$71.70
49454	Houchin, Cathy	X		60.00	33	19.31		$79.31
50823	Johnson, Andrew	X		60.00	20	11.70		$71.70
50882	Kavazanjian, Nancy	X		60.00	9	5.27		$65.27
50239	Kemmel, Timothy	X		60.00	54	31.59		$91.59
50775	Kenevan, Haley	X		60.00	20	11.70		$71.70
16348	Kottke, Russell	X		65.00	30	17.55		$82.55
50623	Kuehl, Karen	X		60.00	28	16.38		$76.38
19650	Macheel, Dale	X		60.00	44	25.74		$85.74
29374	Maly, Donna	X		60.00	10	5.85		$65.85
22503	Marsik, Joseph M.	X		60.00	40	23.40		$83.40
47109	Nickel, Thomas	X		60.00	34	19.89		$79.89
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	17.55		$77.55
50060	Sheahan-Malloy, Kira	X		60.00	16	9.36		$69.36
50627	Yaroch, Del	X		60.00	20	11.70		$71.70

mileage split with Finance Committee

Dodge County Board of Supervisors
January 18, 2022 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The January Meeting 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 exception of Supervisors Benter, Hilbert, Priesgen, and Schultz who had previously asked to be excused, and Supervisor Berres.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Yaroch to approve the minutes of the December 21, 2021 session of the County Board meeting, as recorded. Question by Supervisor Houchin answered by Supervisor Marsik and Karen J. Gibson, County Clerk. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2021 4-H Key Award winners, Cameron Pokorny and Lindsay Propst. Cameron Pokorny and Lindsay Propst addressed the County Board of Supervisors, telling them about their many 4-H experiences and thanking the board and citizens of Dodge County for their support of the 4-H program. Chairman Kottke congratulated Mr. Pokorny and Ms. Propst and presented commendation plaques to each recipient recognizing their 4-H Key Award achievement.

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

Resolution No. 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee. The Clerk stated this Resolution was first presented at the December 21, 2021 County Board Meeting and was laid over to the current meeting in accordance to Rule 14. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Maly. Comments and questions by Supervisors Siegmann, Derr, Frohling, Houchin, Caine, Guckenberger, Maly, Boelk, Sheahan-Malloy, and Greshay. The vote was cast with 23 ayes and 5 noes, thereby defeating the Resolution which needed ¾ of members elected to pass.

Ayes: Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 23.
Noes: Bobholz, Siegmann, Guckenberger, Houchin, Sheahan-Malloy. Total 5.
Absent: Benter, Berres, Priesgen, Hilbert, Schultz. Total 5.

Resolution No. 21-78 Resolution Awarding the Sale of $10,995,000 General Obligation Refunding Bonds, Series 2022A – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Guckenberger. Chairman Kottke introduced Philip Cosson, Senior Municipal Advisor/Director of Ehlers Public Finance Advisors. Mr. Cosson reviewed the Sale Day Report for Dodge County, Wisconsin $10,995,000 General Obligation Refunding Bonds, Series 2022A as well as the revised Resolution 20-78, which were placed on the Supervisor's desks prior to the start of the meeting. Question by Supervisor Houchin answered by Mr. Cosson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-79 Abolish One Position of Fiscal Support Services Supervisor and Create One Position of Accounting Technician at the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Sheahan-Malloy. The vote was cast with 27 ayes and 1 no, thereby adopting the Resolution.

Ayes: Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Yaroch. Total 27.
No: Derr. Total 1.
Absent: Benter, Berres, Priesgen, Hilbert, Schultz. Total 5.

Resolution No. 21-80 2021 Dodge County Budget Amendment Termination of the Dodge County Revolving Loan Fund Program – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-81 Resolution Establishing an Ad Hoc Committee and Evaluation Criteria for American Rescue Plan Act (ARPA) Project Proposals – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Maly. Comments and questions by Supervisors Johnson, Guckenberger, Derr, Boelk, Kottke, Sheahan-Malloy, Frohling, Hedrick, Schmidt and Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-82 Authorize the Purchase of Two New Volvo L70H Wheel Loaders – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Comments and questions by Supervisors Guckenberger, Caine, Siegmann, Frohling, Derr, Houchin, Maly, Greshay, Sheahan-Malloy, Bobholz, Kottke, Schmidt, and Brian Field, Highway Commissioner. The vote was cast with 24 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 24.
No: Siegmann, Guckenberger, Boelk, Bobholz. Total 4.
Absent: Benter, Berres, Priesgen, Hilbert, Schultz. Total 5.

Report No. 1 Ordinance No. 1089 – Amend Land Use Code – Town of Lomira – Joel and Kathleen Luedtke Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Behl. Comment by Supervisor Siegmann. The vote was cast with 27 ayes, and 1 no thereby adopting the Report and Ordinance.

Ayes: Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Derr, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Yaroch. Total 27.
No: Guckenberger. Total 1.
Absent: Benter, Berres, Priesgen, Hilbert, Schultz. Total 5.

Report No. 2 Ordinance No. 1090 – Amend Land Use Code – Town of Lebanon – Haase Muche Farm LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 County Official's Bonds – Executive Committee. The Chairman ordered this Report be placed on file.

The Clerk noted the following items had been placed on the Supervisor's desks: report from Ehlers Public Finance Advisors, memo from Ed Somers - Director of Clearview, memo from the Wisconsin Counties Association, ADRC Newsletter and information regarding roads provided by the Highway Department. The Chairman ordered these be placed on file.

At 8:41 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, January 19, 2022, at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

Resolution 21-67 Authorizing the Issuance and Providing for the Sale of $9,155,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee.

This Resolution failed to receive ¾ of members elect vote and was defeated on a vote of 23 ayes, 5 noes, and 5 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-78

RESOLUTION AWARDING THE SALE OF $10,995,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022A

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

WHEREAS, on December 21, 2021, the County Board of Supervisors of Dodge County, Wisconsin (the "County") adopted a resolution (the "Initial Resolution") authorizing the issuance and providing for the sale of General Obligation Refunding Bonds, Series 2022A (the "Bonds") for the public purpose of refinancing certain outstanding obligations of the County, specifically, the General Obligation Refunding Bonds, Series 2014A, dated April 22, 2014 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

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

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, pursuant to the Initial Resolution, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds to pay the cost of the Refunding;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on January 18, 2022;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on January 18, 2022;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TEN MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS ($10,995,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2022A"; shall be issued in the aggregate principal amount of $10,995,000; shall be dated February 10, 2022; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from

maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2029 for the payments due in the years 2022 through 2030 in the amounts set forth on the Schedule. The amount of tax levied in the year 2022 shall be the total amount of debt service due on the Bonds in the years 2022 and 2023; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Bonds in the year 2022.

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

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

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2022 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2022A, dated February 10, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

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

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and

acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

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

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

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

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to a financial institution selected by Ehlers at Closing for further distribution as directed by Ehlers.

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

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

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

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations maturing in the years 2023 through 2030 are hereby called for prior payment and redemption on March 1, 2022 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

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

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

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

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Caine

Nancy Kavazanjian

Ed Benter

Fiscal Note The 2022 adopted budget included the refinancing of Debt Issue 2014A. Principal payments will be continued to be funded by sales tax revenue. The True Interest Cost (TIC) of the debt is 1.3878% with interest savings of $819,197 over the remaining years, which will reduce debt related expenses for Clearview. Finance Committee review date: January 18, 2022. Chair initials: ____.

Vote Required: Majority vote of members present.
Resolution Summary: Resolution awarding the Sale of $10,995,000 General Obligation Refunding Bonds, Series 2022.

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5
Karen J Gibson
County Clerk

EXHIBIT A

Notice of Sale

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

(See Attached)

NOTICE OF SALE

$11,655,000* GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022A
DODGE COUNTY, WISCONSIN

Bids for the purchase of $11,655,000* General Obligation Refunding Bonds, Series 2022A (the "Bonds") of Dodge County, Wisconsin (the "County") will be received at the offices of Ehlers and Associates, Inc. ("Ehlers"), 3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105, municipal advisors to the County, until 10:30 A.M., Central Time, and **ELECTRONIC PROPOSALS** will be received via **PARITY**, in the manner described below, until 10:30 A.M. Central Time, on January 18, 2022, at which time they will be opened, read and tabulated. The bids will be presented to the Board of Supervisors for consideration for award by resolution at a meeting to be held at 7:00 P.M., Central Time, on the same date. The bid offering to purchase the Bonds upon the terms specified herein and most favorable to the County will be accepted unless all bids are rejected.

PURPOSE

The Bonds are authorized pursuant to Section 67.04, Wisconsin Statutes, by the County, for the purpose of current refunding certain outstanding general obligations of the County as more fully described herein. The Bonds are general obligations of the County for which its full faith, credit and taxing powers are pledged.

DATES AND MATURITIES

The Bonds will be dated February 10, 2022, will be issued as fully registered Bonds in the denomination of $5,000 each, or any integral multiple thereof, and will mature on March 1 as follows:

Year	Amount*	Year	Amount*	Year	Amount*
2023	$1,585,000	2026	$1,470,000	2029	$1,370,000
2024	1,545,000	2027	1,435,000	2030	1,335,000
2025	1,505,000	2028	1,410,000		

ADJUSTMENT OPTION

* The County reserves the right to increase or decrease the principal amount of the Bonds on the day of sale, in increments of $5,000 each. Increases or decreases may be made in any maturity. If any principal amounts are adjusted, the purchase price proposed will be adjusted to maintain the same gross spread per $1,000.

TERM BOND OPTION

Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturing or subject to mandatory redemption in each year conforms to the maturity schedule set forth above. All dates are inclusive.

INTEREST PAYMENT DATES AND RATES

Interest will be payable on March 1 and September 1 of each year, commencing September 1, 2022, to the registered owners of the Bonds appearing of record in the bond register as of the close of business on the 15th day (whether or not a business day) of the immediately preceding month. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the Municipal Securities Rulemaking Board. All Bonds of the same maturity must bear interest from date of issue until paid at a single, uniform rate. Each rate must be expressed in an integral multiple of 5/100 or 1/8 of 1%.

BOOK-ENTRY-ONLY FORMAT

Unless otherwise specified by the purchaser, the Bonds will be designated in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository for the Bonds, and will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of interests between its participants. The participants will be responsible for maintaining records regarding the beneficial interests of the individual purchasers of the Bonds. So long as Cede & Co. is the registered owner of the Bonds, all payments of principal and interest will be made to the depository which, in turn, will be obligated to remit such payments to its participants for subsequent disbursement to the beneficial owners of the Bonds.

PAYING AGENT

The County may select County officers or a bank or trust company to act as paying agent (the "Paying Agent"). If a bank or trust company is selected, the County will pay the charges for Paying Agent services. The County reserves the right to remove the Paying Agent and to appoint a successor.

OPTIONAL REDEMPTION

At the option of the County, the Bonds maturing on or after March 1, 2029 shall be subject to optional redemption prior to maturity on March 1, 2028 or any date thereafter, at a price of par plus accrued interest.

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the selection of the amounts and maturities of the Bonds to be redeemed shall be at the discretion of the County. If only part of the Bonds having a common maturity date are called for redemption, then the County or Paying Agent, if any, will notify DTC of the particular amount of such maturity to be redeemed. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed.

Notice of such call shall be given by sending a notice by registered or certified mail, facsimile or electronic transmission, overnight delivery service or in any other manner required by DTC, not less than 30 days nor more than 60 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books.

DELIVERY

On or about February 10, 2022, the Bonds will be delivered without cost to the winning bidder at DTC. On the day of closing, the County will furnish to the winning bidder the opinion of bond counsel hereinafter described, an arbitrage certification, and certificates verifying that no litigation in any manner questioning the validity of the Bonds is then pending or, to the best knowledge of officers of the County, threatened. Payment for the Bonds must be received by the County at its designated depository on the date of closing in immediately available funds.

LEGAL OPINION

An opinion as to the validity of the Bonds and the exemption from federal taxation of the interest thereon will be furnished by Quarles & Brady LLP, Bond Counsel to the County, and will be available at the time of delivery of the Bonds. The legal opinion will be issued on the basis of existing law and will state that the Bonds are valid and binding general obligations of the County; provided that the rights of the owners of the Bonds and the enforceability of the Bonds may be limited by bankruptcy, insolvency, reorganization, moratorium, and other similar laws affecting creditors' rights and by equitable principles (which may be applied in either a legal or equitable proceeding).

STATEMENT REGARDING COUNSEL PARTICIPATION

Bond Counsel has not assumed responsibility for this Preliminary Official Statement or participated in its preparation (except with respect to the section entitled "TAX EXEMPTION" in the Preliminary Official Statement and the "FORM OF LEGAL OPINION" found in Appendix B of the Preliminary Official Statement).

SUBMISSION OF BIDS

Bids must not be for less than $11,538,450 nor more than $12,354,300 plus accrued interest on the principal sum of $11,655,000 from date of original issue of the Bonds to date of delivery. Prior to the time established above for the opening of bids, interested parties may submit a bid as follows:

1) Electronically to bondsale@ehlers-inc.com; or

2) Electronically via **PARITY** in accordance with this Notice of Sale until 10:30 A.M. Central Time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in **PARITY** conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about **PARITY**, potential bidders may contact Ehlers or i-Deal LLC at 1359 Broadway, 2nd Floor, New York, New York 10018, Telephone (212) 849-5021.

Bids must be submitted to Ehlers via one of the methods described above and must be received prior to the time established above for the opening of bids. Each bid must be unconditional except as to legality. Neither the County nor Ehlers shall be responsible for any failure to receive a facsimile submission.

A good faith deposit ("Deposit") in the amount of $233,100 shall be made by the winning bidder by wire transfer of funds. Such Deposit shall be received by Ehlers no later than two hours after the bid opening time. Wire transfer instructions will be provided to the winning bidder by Ehlers after the tabulation of bids. The County reserves the right to award the Bonds to a winning bidder whose wire transfer is initiated but not received by such time provided that such winning bidder's federal wire reference number has been received by such time. In the event the Deposit is not received as provided above, the County may award the Bonds to the bidder submitting the next best bid provided such bidder agrees to such award. The Deposit will be retained by the County as liquidated damages if the bid is accepted and the Purchaser fails to comply therewith.

The County and the winning bidder who chooses to so wire the Deposit hereby agree irrevocably that Ehlers shall be the escrow holder of the Deposit wired to such account subject only to these conditions and duties: 1) All income earned thereon shall be retained by the escrow holder as payment for its expenses; 2) If the bid is not accepted, Ehlers shall, at its expense, promptly return the Deposit amount to the winning bidder; 3) If the bid is accepted, the Deposit shall be returned to the winning bidder at the closing; 4) Ehlers shall bear all costs of maintaining the escrow account and returning the funds to the winning bidder; 5) Ehlers shall not be an insurer of the Deposit amount and shall have no liability hereunder except if it willfully fails to perform or recklessly disregards, its duties specified herein; and 6) FDIC insurance on deposits within the escrow account shall be limited to $250,000 per bidder.

No bid can be withdrawn after the time set for receiving bids unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made.

AWARD

The Bonds will be awarded to the bidder offering the lowest interest rate to be determined on a True Interest Cost (TIC) basis. The County's computation of the interest rate of each bid, in accordance with customary practice, will be controlling. In the event of a tie, the sale of the Bonds will be awarded by lot. The County reserves the right to reject any and all bids and to waive any informality in any bid.

BOND INSURANCE

If the Bonds are qualified for any bond insurance policy, the purchase of such policy shall be at the sole option and expense of the winning bidder. Any cost for such insurance policy is to be paid by the winning bidder, except that, if the County requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any rating agency fees not requested by the County are the responsibility of the winning bidder.

Failure of the municipal bond insurer to issue the policy after the Bonds are awarded to the winning bidder shall not constitute cause for failure or refusal by the winning bidder to accept delivery of the Bonds.

CUSIP NUMBERS

The County will assume no obligation for the assignment or printing of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon, but will permit such numbers to be printed at the expense of the winning bidder, if the winning bidder waives any delay in delivery occasioned thereby.

NON-QUALIFIED TAX-EXEMPT OBLIGATIONS

The County will NOT designate the Bonds as "qualified tax-exempt obligations" pursuant to Section 265 of the Internal Revenue Code of 1986, as amended, which permits financial institutions to deduct interest expenses allocable to the Bonds to the extent permitted under prior law.

CONTINUING DISCLOSURE

In order to assist the Underwriters in complying with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 the County will enter into an undertaking for the benefit of the holders of the Bonds. A description of the details and terms of the undertaking is set forth in Appendix D of the Official Statement.

NEW ISSUE PRICING

The winning bidder will be required to provide, in a timely manner, certain information necessary to compute the yield on the Bonds pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and to provide a certificate which will be provided by Bond Counsel upon request.

(a) The winning bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at closing an "issue price" or similar certificate satisfactory to Bond Counsel setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County's municipal advisor identified herein and any notice or report to be provided to the County may be provided to the County's municipal advisor.

(b) The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

(1) The County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential investors;

(2) all bidders shall have an equal opportunity to bid;

(3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the County anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in this bid.

(c) If all of the requirements of a "competitive sale" are not satisfied, the County shall advise the winning bidder of such fact prior to the time of award of the sale of the Bonds to the winning bidder. In such event, any bid submitted will not be subject to cancellation or withdrawal and the County agrees to use the rule selected by the winning bidder on its bid form to determine the issue price for the Bonds. On its bid form, each bidder must select one of the following two rules for determining the issue price of the Bonds: (1) the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity or (2) the initial offering price to the public as of the sale date as the issue price of each maturity of the Bonds (the "hold-the-offering-price rule").

(d) If all of the requirements of a "competitive sale" are not satisfied and the winning bidder selects the hold-the-offering-price rule, the winning bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

(1) the close of the fifth (5^{th}) business day after the sale date; or

(2) the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

The winning bidder will advise the County promptly after the close of the fifth (5^{th}) business day after the sale whether it has sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

The County acknowledges that in making the representation set forth above, the winning bidder will rely on:

(i) the agreement of each underwriter to comply with requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-price rule, if applicable to the Bonds, as set forth in an agreement among underwriters and the related pricing wires,

(ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in a selling group agreement and the related pricing wires, and

(iii) in the event that an underwriter or dealer who is a member of the selling group is a party to a third-party distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is party to such agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in the third-party distribution agreement and the related pricing wires. The County further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the requirements for establishing issue price rule of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, and that no underwriter shall be liable for the failure of

any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a third-party distribution agreement to comply with its corresponding agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule as applicable to the Bonds.

(e) If all of the requirements of a "competitive sale" are not satisfied and the winning bidder selects the 10% test, the winning bidder agrees to promptly report to the County, Bond Counsel and Ehlers the prices at which the Bonds have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to each maturity of the Bonds, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or bond counsel.

(f) By submitting a bid, each bidder confirms that:

(i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is party to such third-party distribution agreement, as applicable, to:

(A) report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred until either all securities of that maturity allocated to it have been sold or it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or bond counsel.

(B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and

(ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group and each broker dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to:

(A) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and

(B) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),

(iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "sale date" means the date that the Bonds are awarded by the County to the winning bidder.

PRELIMINARY OFFICIAL STATEMENT

Bidders may obtain a copy of the Preliminary Official Statement relating to the Bonds prior to the bid opening by request from Ehlers at www.ehlers-inc.com by connecting to the Bond Sales link. The Syndicate Manager will be provided with an electronic copy of the Final Official Statement within seven business days of the bid acceptance. Up to 10 printed copies of the Final Official Statement will be provided upon request. Additional copies of the Final Official Statement will be available at a cost of $10.00 per copy.

Information for bidders and bid forms may be obtained from Ehlers at 3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105, Telephone (651) 697-8500.

By Order of the Board of Supervisors

Karen Gibson, County Clerk
Dodge County, Wisconsin

EXHIBIT B

Bid Tabulation

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

(See Attached)

EHLERS
PUBLIC FINANCE ADVISORS

BID TABULATION

$11,655,000* General Obligation Refunding Bonds, Series 2022A

Dodge County, Wisconsin

SALE: January 18, 2022

AWARD: HILLTOPSECURITIES

Rating: Moody's Investor's Service "Aa2"

Tax Exempt - Non-Bank Qualified

NAME OF BIDDER	MATURITY (March 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
HILLTOPSECURITIES				$12,352,058.85	$745,008.65	1.3878%
Dallas, Texas	2023	3.000%	0.450%			
Benchmark Securities	2024	3.000%	0.630%			
	2025	3.000%	0.800%			
	2026	3.000%	1.000%			
	2027	3.000%	1.130%			
	2028	3.000%	1.300%			
	2029	3.000%	1.370%			
	2030	2.000%	1.650%			
HUNTINGTON SECURITIES, INC Chicago, Illinois				$12,354,300.00	$740,173.31	1.3915%
BAIRD Milwaukee, Wisconsin				$12,334,270.40	$743,927.10	1.3919%
BOK FINANCIAL SECURITIES, INC. Milwaukee, Wisconsin				$12,256,613.15	$743,755.18	1.3949%
J.P. MORGAN SECURITIES LLC New York, New York				$12,308,638.40	$758,521.18	1.4089%
MORGAN STANLEY & CO, LLC New York, New York				$12,334,253.98	$805,041.85	1.4938%

* Subsequent to bid opening the issue size was decreased to $10,995,000.
Adjusted Price - $11,654,492.69 Adjusted Net Interest Cost - $724,102.31 Adjusted TIC - 1.3999%

EXHIBIT C

Winning Bid

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

(See Attached)

BID FORM

The Board of Supervisors
Dodge County, Wisconsin

January 18, 2022

RE: **$11,655,000* General Obligation Refunding Bonds, Series 2022A (the "Bonds")**
DATED: **February 10, 2022**

For all or none of the above Bonds, in accordance with the Notice of Sale and terms of the Global Book-Entry System (unless otherwise specified by the Purchaser) as stated in this Official Statement, we will pay you $12,352,058.85 (not less than $11,538,450 nor more than $12,354,300) plus accrued interest to date of delivery for fully registered Bonds bearing interest rates and maturing in the stated years as follows:

3.00	% due	2023	3.00	% due	2026	3.00	% due	2029
3.00	% due	2024	3.00	% due	2027	2.00	% due	2030
3.00	% due	2025	3.00	% due	2028			

* The County reserves the right to increase or decrease the principal amount of the Bonds on the day of sale, in increments of $5,000 each. Increases or decreases may be made in any maturity. If any principal amounts are adjusted, the purchase price proposed will be adjusted to maintain the same gross spread per $1,000.

All Bonds of the same maturity must bear interest from date of issue until paid at a single, uniform rate. Each rate must be expressed in an integral multiple of 5/100 or 1/8 of 1%.

A good faith deposit ("Deposit") in the amount of $233,100 shall be made by the winning bidder by wire transfer of funds. Such Deposit shall be received by Ehlers no later than two hours after the bid opening time. Wire transfer instructions will be provided to the winning bidder by Ehlers after the tabulation of bids. The County reserves the right to award the Bonds to a winning bidder whose wire transfer is initiated but not received by such time provided that such winning bidder's federal wire reference number has been received by such time. In the event the Deposit is not received as provided above, the County may award the Bonds to the bidder submitting the next best bid provided such bidder agrees to such award. The Deposit will be retained by the County as liquidated damages if the bid is accepted and the Purchaser fails to comply therewith. We agree to the conditions and duties of Ehlers and Associates, Inc., as escrow holder of the Deposit, pursuant to the Notice of Sale. This bid is for prompt acceptance and is conditional upon delivery of said Bonds to The Depository Trust Company, New York, New York, in accordance with the Notice of Sale. Delivery is anticipated to be on or about February 10, 2022.

This bid is subject to the County's agreement to enter into a written undertaking to provide continuing disclosure under Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 as described in the Preliminary Official Statement for the Bonds.

We have received and reviewed the Official Statement, and any addenda thereto, and have submitted our requests for additional information or corrections to the Final Official Statement. As Syndicate Manager, we agree to provide the County with the reoffering price of the Bonds within 24 hours of the bid acceptance.

This bid is a firm offer for the purchase of the Bonds identified in the Notice of Sale, on the terms set forth in this bid form and the Notice of Sale, and is not subject to any conditions, except as permitted by the Notice of Sale.

By submitting this bid, we confirm that we are an underwriter and have an established industry reputation for underwriting new issuances of municipal bonds. YES: X NO: ___.

If the competitive sale requirements are not met, we elect to use either the: ____10% test, or the ____hold-the-offering-price rule to determine the issue price of the Bonds.

Account Manager: HilltopSecurities By: William Evans

Account Members: Benchmark Securities

Award will be on a true interest cost basis. According to our computations (the correct computation being controlling in the award), the total dollar interest cost (including any discount or less any premium) computed from February 10, 2022 of the above bid is $745,008.65 and the true interest cost (TIC) is 1.387836 %.

The foregoing offer is hereby accepted by and on behalf of the Board of Supervisors of Dodge County, Wisconsin, on January 18, 2022.

By:	By:
Title:	Title:

* Subsequent to bid opening the issue size was decreased to $10,995,000.
Adjusted Price - $11,654,492.69 Adjusted Net Interest Cost - $724,102.31 Adjusted TIC - 1.3999%

EXHIBIT D-1

Pricing Summary

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

(See Attached)

Dodge County, Wisconsin

$10,995,000 General Obligation Refunding Bonds, Series 2022A
SINGLE PURPOSE
Dated February 10, 2022 Winng Bidder: Hilltop Securities

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price		YTM	Call Date	Call Price	Dollar Price
03/01/2023	Serial Coupo	3.000%	0.450%	1,410,000.00	102.689%		-	-	-	1,447,914.90
03/01/2024	Serial Coupo	3.000%	0.630%	1,395,000.00	104.838%		-	-	-	1,462,490.10
03/01/2025	Serial Coupo	3.000%	0.800%	1,385,000.00	106.633%		-	-	-	1,476,867.05
03/01/2026	Serial Coupo	3.000%	1.000%	1,385,000.00	107.934%		-	-	-	1,494,885.90
03/01/2027	Serial Coupo	3.000%	1.130%	1,350,000.00	109.168%		-	-	-	1,473,768.00
03/01/2028	Serial Coupo	3.000%	1.300%	1,355,000.00	109.872%		-	-	-	1,488,765.60
03/01/2029	Serial Coupo	3.000%	1.370%	1,350,000.00	109.444%	c	1.581%	03/01/2028	100.000%	1,477,494.00
03/01/2030	Serial Coupo	2.000%	1.650%	1,365,000.00	102.009%	c	1.732%	03/01/2028	100.000%	1,392,422.85
Total	-	-	-	**$10,995,000.00**	-	-	-	-	-	**$11,714,608.40**

Bid Information

Par Amount of Bonds	$10,995,000.00
Reoffering Premium or (Discount)	719,608.40
Gross Production	$11,714,608.40
Total Underwriter's Discount (0.547%)	$(60,115.71)
Bid (105.998%)	11,654,492.69
Total Purchase Price	$11,654,492.69
Bond Year Dollars	$49,786.38
Average Life	4.528 Years
Average Coupon	2.7790635%
Net Interest Cost (NIC)	1.4544186%
True Interest Cost (TIC)	1.3999168%

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

Dodge County, Wisconsin

$10,995,000 General Obligation Refunding Bonds, Series 2022A
SINGLE PURPOSE
Dated February 10, 2022 Winng Bidder: Hilltop Securities

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/10/2022	-	-	-	-	-
09/01/2022	-	-	176,545.00	176,545.00	176,545.00
03/01/2023	1,410,000.00	3.000%	158,100.00	1,568,100.00	-
09/01/2023	-	-	136,950.00	136,950.00	1,705,050.00
03/01/2024	1,395,000.00	3.000%	136,950.00	1,531,950.00	-
09/01/2024	-	-	116,025.00	116,025.00	1,647,975.00
03/01/2025	1,385,000.00	3.000%	116,025.00	1,501,025.00	-
09/01/2025	-	-	95,250.00	95,250.00	1,596,275.00
03/01/2026	1,385,000.00	3.000%	95,250.00	1,480,250.00	-
09/01/2026	-	-	74,475.00	74,475.00	1,554,725.00
03/01/2027	1,350,000.00	3.000%	74,475.00	1,424,475.00	-
09/01/2027	-	-	54,225.00	54,225.00	1,478,700.00
03/01/2028	1,355,000.00	3.000%	54,225.00	1,409,225.00	-
09/01/2028	-	-	33,900.00	33,900.00	1,443,125.00
03/01/2029	1,350,000.00	3.000%	33,900.00	1,383,900.00	-
09/01/2029	-	-	13,650.00	13,650.00	1,397,550.00
03/01/2030	1,365,000.00	2.000%	13,650.00	1,378,650.00	-
09/01/2030	-	-	-	-	1,378,650.00
Total	**$10,995,000.00**	-	**$1,383,595.00**	**$12,378,595.00**	-

Yield Statistics

Bond Year Dollars	$49,786.38
Average Life	4.528 Years
Average Coupon	2.7790635%
Net Interest Cost (NIC)	1.4544186%
True Interest Cost (TIC)	1.3999168%
Bond Yield for Arbitrage Purposes	1.1938920%
All Inclusive Cost (AIC)	1.5849934%

IRS Form 8038

Net Interest Cost	1.2469310%
Weighted Average Maturity	4.546 Years

EXHIBIT E

(Form of Bond)

UNITED STATES OF AMERICA

REGISTERED	STATE OF WISCONSIN	DOLLARS
NO. R-___	DODGE COUNTY	$_____

GENERAL OBLIGATION REFUNDING BOND, SERIES 2022A

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, _____	February 10, 2022	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS ($_____)

FOR VALUE RECEIVED, Dodge County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2022 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Bond is one of an issue of Bonds aggregating the principal amount of $10,995,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of refunding certain obligations of the County, as authorized by a resolution adopted on January 18, 2022. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on March 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of $5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Dodge County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

DODGE COUNTY, WISCONSIN

By: _____
Russell Kottke
Chairperson

(SEAL)

By: _____
Karen J. Gibson
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____

(Name and Address of Assignee)

_____

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____ _____

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

_____

(Authorized Officer)

EXHIBIT F

NOTICE OF FULL CALL*

DODGE COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A
DATED APRIL 22, 2014

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on March 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
03/01/2023	$1,460,000	3.00 %	256453GP0
03/01/2024	1,455,000	3.00	256453GQ8
03/01/2025	1,450,000	3.00	256453GR6
03/01/2026	1,450,000	3.00	256453GS4
03/01/2027	1,440,000	3.00	256453GT2
03/01/2028	1,445,000	3.125	256453GU9
03/01/2029	1,435,000	3.25	256453GV7
03/01/2030	1,430,000	3.375	256453GW5

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

Said Bonds will cease to bear interest on March 1, 2022.

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

Dated _____

* To be provided to Bond Trust Services Corporation at least thirty-five (35) days prior to March 1, 2022. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to March 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org

RESOLUTION NO. 21-79

Abolish One Position of Fiscal Support Services Supervisor and Create One Position of Accounting Technician at the Human Services and Health Department

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

WHEREAS, the Dodge County Human Services and Health Department (Department) has had the position of *Fiscal Support Services Supervisor* vacant for several months and has had difficulty filling said position; and,

WHEREAS, the Department has studied and analyzed its staffing needs in its Division of Fiscal and Support Services and proposed to the Chair of the Human Services and Health Board that one full-time, vacant, benefited position of *Fiscal Support Services Supervisor* be abolished and one new, full-time, benefited position of *Accounting Technician* be created, effective January 19, 2022; and,

WHEREAS, based on the proposal from the Department, the Chair of the Human Services and Health Board recommends that the Dodge County Board of Supervisors abolish one full-time, vacant, benefited position of *Fiscal Support Services Supervisor* and create one new, full-time, benefited position of *Accounting Technician* in the Human Services and Health Department, effective January 19, 2022; and,

WHEREAS, a job description for the position of *Fiscal Support Services Supervisor* has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a job description for the position of *Accounting Technician* has been marked for identification as Exhibit "B", and has been attached hereto; and,

WHEREAS, the 2022 Human Services and Health Department Budget contains sufficient funds for the *Accounting Technician* position;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one full-time, benefited position of *Fiscal Support Services Supervisor* in the Human Services and Health Department, effective January 19, 2022; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *Accounting Technician* in the Human Services and Health Department, effective January 19, 2022.

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Andrew Johnson

Kira Sheahan-Malloy

Donald Hilgendorf

Mary P. Rosecky

Jennifer Keyes

Jenifer Hedrick

David Godshall

Timothy J. Kemmel

FISCAL NOTE: The Accounting Technician is Pay Grade H while the Fiscal Support Services Supervisor is Pay Grade N. As such, the 2022 adopted budget includes sufficient wages and benefits for this proposed change. Finance Committee review date: January 10, 2022. Chair initials: MK .

Vote Required: 2/3 Majority of Members Present.
Resolution Summary: A Resolution to abolish one position of *Fiscal Support Services Supervisor* and create one position of *Accounting Technician*, effective January 19, 2022.

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 22 NOES 1
ABSTAIN 0 ABSENT 5

Karen J. Gibson
County Clerk

JOB DESCRIPTION

Title:	**HS Supervisor – Fiscal Support**	Pay Grade:	N
Department:	Human Services & Health	FLSA Status:	Exempt
Reports To:	Division Director -Financial Services	Approval Date:	4/19/1996
Employee Group:	Non-Union	Revision Date:	3/20/13; 7/1/21

POSITION SUMMARY

This position is responsible to provide supervision and direction to all fiscal support personnel within the Human Services & Health Department; ensures completion of all assignments and tasks; and provides responsive, courteous, and efficient customer service in support of departmental operations.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

1. Provides leadership in attracting, retaining, and developing an engaged workforce in the delivery of superior services to residents and families.
2. Directs the work of and manages assigned staff. Interviews and selects new employees. Provides training, instructions, and ongoing training needs. Assigns tasks, reviews work, and prepares performance evaluations. Provides staff coaching/counseling. Recommends employee transfers, promotions, disciplinary action, and discharge.
3. Provides leadership and management to all assigned staff.
4. Manages and directs accounting operations; establishes, monitors, and enforces internal controls, policies, and procedures to ensure records are compliant with the Generally Accepted Accounting Principles (GAAP).
5. Monitors billing/collection system for consumer services. Oversees receipting functions.
6. Maintains proper internal controls for cash handling. Confirms cash is reconciled with the accounting system monthly.
7. Compiles and analyzes State, Federal, and grant revenues; changes and develops alternatives in allocating expenditures for maximizing potential funding sources.
8. Prepares annual and special audit worksheets for independent auditor; is available to answer questions and establish systems to improve fiscal responsibility and internal control mechanisms.
9. Assists with closing the books at the end of the year. Ensures adjusting entries are completed timely and accurately. Confirms required reports are completed for Federal, State, and County.
10. Prepares or coordinates preparation of financial reports for management. Analyzes, maintains, and reviews general ledger activities that have been posted.
11. Reviews and audits account payable, cash receipts, and other accounting records and transactions; analyzes and audits transactions for proper account classification.
12. Prepares and enters journal entries for recording in the accounting system.

13. Reconciles financial ledgers and records; prepares financial statements and reports, and general and subsidiary ledgers and supporting schedules; researches and resolves discrepancies.
14. Audits applicable accounting systems and accounting procedures to ensure proper internal control and compliance with established policies.
15. Responds to program customers and the general public regarding complaints, questions, requests for information, problem resolution, and customer service.
16. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Bachelor's degree in Finance, Accounting, Public Administration, or Business Administration with three (3) years' progressively responsible municipal financial or health system financial experience.

OTHER REQUIREMENTS

- Must successfully pass caregiver and criminal background check.

PREFERRED QUALIFICATIONS

- Previous supervisory experience.

REQUIRED JOB COMPETENCIES

- Knowledge of accounting, budgeting, and auditing principles (including GASB rules and GAAP standards) and methods in their application to a government accounting system.
- Knowledge of budget preparation and procedures.
- Knowledge of governmental accounting and auditing methods, procedures, and financial practices.
- Knowledge of County programs, funding sources, and specific regulations governing expenditures and revenues.
- Knowledge of principles, practices, and techniques of public administration, with particular reference to governmental budget and finance administration.
- Knowledge of the County and Department's operating requirements, policies, procedures, and practices; and local, State, and Federal regulations related to Department programs and operations.
- Ability to effectively utilize the principles of strategic and long and short-range planning.
- Skill in analyzing complex administrative information and issues, defining problems and evaluating alternatives, and recommending methods, procedures, and techniques for resolution of issues.
- Ability to research and analyze detailed information and make appropriate recommendations.
- Ability to develop department goals and objectives.
- Ability to plan, develop, implement, and evaluate projects and programs.
- Ability to develop, interpret and implement regulations, policies, procedures, written instructions, general correspondence, and other department specific documents.
- Ability to prepare, recommend, and monitor an operating budget, including line-item budgeting.
- Knowledge of management and supervisory practices & principles, including the ability to make final employment recommendations, preparing performance evaluations, managing time-off, and maintaining personnel records.
- Ability to adapt and take control of situations, dictating subordinate activities in a responsible manner.

- Ability to instruct and train in methods and procedures.
- Ability to organize, assign, and modify the work assignment of others, and (re)-establish priorities to meet deadlines.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.

- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is performed in an office setting.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature/HR Representative Date

_____

Supervisor Printed Name/HR Representative

JOB DESCRIPTION

Title:	**Accounting Technician**	Pay Grade:	H
Department:	Clerk of Courts, Highway, Human & Health Services	FLSA Status:	Non-exempt
Reports To:	Clerk of Courts, Financial Supervisor, HS Supervisor	Approval Date:	
Employee Group:	Non-Union	Revision Date:	7/1/21

POSITION SUMMARY

This position is responsible for the financial activities of the assigned Department, including the preparation, maintenance, and reconciliation over daily, monthly, and yearly financial records and reports; and provides courteous and efficient customer services to County residents.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

Not all duties may be assigned to each position. The allocation of duties for this position may vary based upon department assigned.

1. Applies uniform accounting systems to bookkeeping and recordkeeping.
2. Receipts payments using assigned financial software.
3. Monitors payments and prepares reminder notices on unpaid fines or outstanding debts.
4. Processes payment plans and monitors delinquent accounts.
5. Creates spreadsheets for statistical reporting; maintains statistics on payment plans and other collection methods.
6. Reconciles and records all daily financial activity of the office, including making sure all funds are in the correct accounts, performing adjustments when needed to apply funds to cases or move money to different accounts.
7. Reconciles financial transactions, creating month-end and year-end reports for the purpose of examination by the auditors and to aid the Department in creating and managing the budgets and completing mandated annual reports for submission to the State.
8. Reconciles bank statements; responsible for all month end and annual reports.
9. Maintains records and prepares billings to other agencies.
10. Assists independent auditors and/or finance department with year-end reports processed by the department.
11. Recommends modification to financial procedures base upon changes in State laws, statutes, ordinances and financial software.
12. Assists other Department personnel as needed.

13. Other duties as assigned.

Additional Duties when assigned to the Clerk of Courts

14. Prepares suspensions, civil judgments, warrants and enters information into the Dept. of Revenue database for tax intercept.
15. Interviews defendants to determine ability to pay by analyzing financial statements and sets payment plan terms including extending or adjusting payment schedules; works within guidelines and makes manual adjustments and makes determination to approve or deny on a case-by-case basis.
16. Monitoring cases for payments and takes enforcement actions when needed to include suspension of driving privileges, judgments, certification for tax intercept and referral to the State Debt Collection Agency.
17. Drafts legal documents, including orders for payment, warrants, bail bonds, driver's license suspensions, civil judgments, orders for wage assignment, and notice of certification of debt to tax intercept.
18. Issues checks for refunds of bonds posted, restitution to victims of crimes, refunds for overpayments, funds for title transfers and 3rd party buyers on sheriff's sales, Guardian Ad Litem payments, juror payments, and any other types of payments authorized by the Courts.
19. Responsible for monitoring and reconciling all Guardian Ad Litem and Court appointed Attorney accounts.
20. Serves as department liaison with CCAP including coordinating/troubleshooting network computer systems.

Additional Duties when assigned to Human Services & Health

21. Sorts, copies, and distributes a variety of correspondence, deliveries, and mail; opens, logs, and routes office mail; retrieves, delivers, and sends faxes.
22. Composes routine correspondence; proofreads and edits documents.
23. Enters, scans, updates, and maintains information in spreadsheets, databases, and reports.
24. Maintains electronic and paper filing and record systems to provide easy access to records and information; provides retention of records as required by Department and County policies.
25. Prepares, posts, distributes and tracks computerized agenda documents, information packets and public notices. Records minutes and proceedings as needed.
26. Prepares monthly respite/foster home/group home/residential payments and other financial work related to Department programs; maintains and enters foster care rates for Treatment foster homes.
27. Serves as department liaison with state child welfare software security delegate for eWisacWis providing access to required staff and problem-solving issues with the State.
28. Assists with yearend processes, journal entries and reconciliation, as assigned.

Additional Duties when assigned to Highway

29. Assists with the preparation of the department budget documents for management review.
30. Analyzes timesheets for job costing coding and equipment information. Inputs data into cost accounting system.

31. Serves as a resource for employees on timesheet process.
32. Reconciles timesheets to accounting software. Verifies data prior to submittal to the finance department for processes. Monitors paid time banks.
33. Assists with yearend processes, journal entries and reconciliation, as assigned.
34. Maintains vendor information include bank accounts, tax status (W-9), and type of payment. Tracks vendor W-9's for 1099 preparation and completes 1099 year-end processing.
35. Maintains parallel employee information from the County's financial system to the cost accounting system.
36. Assists with departmental new hire orientation, as assigned.

MINIMUM REQUIRED QUALIFICATIONS

- Associate's Degree in accounting or related field and two (2) years' experience in accounting, bookkeeping, banking, or related experience. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.

OTHER REQUIREMENTS

- Must successfully pass criminal background check.
- Must successfully pass caregiver and criminal background check (human services).
- Previous work experience must include direct contact customer service.

PREFERRED QUALIFICATIONS

- Bachelor's degree.

REQUIRED JOB COMPETENCIES

- Knowledge of governmental accounting methods, procedures, and financial practices.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely, and effectively in English in both written and verbal form.
- Skill in researching and understanding complex written materials.
- Ability to prepare and maintain accurate and concise records and reports.

- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor or Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is generally in a moderately noisy office setting.
- The Clerk of Courts assignment may require dealing with persons who are hostile or aggressive, posing threatening conditions.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

_____ _____

Supervisor Signature/HR Representative Date

_____

Supervisor Printed Name/HR Representative

RESOLUTION NO. 21-80

2021 Dodge County Budget Amendment
Termination of the Dodge County Revolving Loan Fund Program

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

WHEREAS, on November 10, 2020, the Dodge County Board of Supervisors adopted Resolution No. 20-45 approving the termination of the Dodge County Revolving Loan Fund ("RLF") Program; and,

WHEREAS, Resolution No. 20-45 amended the 2020 Dodge County Budget and authorized a transfer of up to $641,975.25 from the Unassigned General Fund to the 2021 Land Resources and Parks Department Budget as part of the closure of the RLF Program; and,

WHEREAS, the maximum amount of $641,975.25 was needed in order to bring Division 8253 Revolving Loan Fund in the Dodge County Land Resources and Parks Department Budget into balance for calendar year 2021; and,

WHEREAS, Resolution No. 20-45 indicated that as part of the closure of the RLF Program that Dodge County communities that meet Community Development Block Grant ("CDBG") low to moderate income requirements for community road projects may receive an allocation of CDBG funds; and,

WHEREAS, on January 7, 2021, the Dodge County Board of Supervisors adopted Resolution No. 20-58, which, in part, authorized the entire amount of CDBG funds to be allocated to three Dodge County communities that have existing grant eligible projects and are willing to cost/share with Dodge County to cover the costs of administering the CDBG-Close Program; and,

WHEREAS, consistent with the cost/share requirement in Resolution No. 20-58, Dodge County received $80,000 from the City of Horicon, $100,000 from the City of Beaver Dam, and $140,000 from the City of Juneau in August and September of 2021, for these contributions which total $320,000; and,

WHEREAS, the community contributions listed above were not included in the 2021 Dodge County Budget for Division 8253 Revolving Loan Fund, and Division 8253 Revolving Loan Fund was developed without taking into account the change from full accrual accounting to modified accrual accounting as noted in the fiscal note of Resolution No. 20-45; therefore, Division 8253 Revolving Loan Fund of the Land Resources and Parks Department had a net surplus of $351,438.42 for calendar year 2021, as reflected on the attached Exhibit "A"; and,

WHEREAS, the Land Resources and Parks Committee recommends that the net surplus from operations of the Revolving Loan Fund during calendar year 2021 be transferred back to the Unassigned General Fund as part of the year-end closing process for 2021 in the amount of $351,438.42 to partially reimburse the Unassigned General Fund transfer that was authorized by Resolution No. 20-45; and,

NOW THEREFORE, BE IT RESOLVED, that the 2021 Dodge County Budget be amended to transfer $351,438.42 from the Division 8253 Revolving Loan Fund back to the Unassigned General Fund.

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Land Resources & Parks Committee:

Travis Schultz

Mary Bobholz

Benjamin Priesgen

Daniel Siegmann

Allen Behl

FISCAL NOTE: ***Absent any changes to the Resolution, the $351,438.42 will flow into the Unassigned General Fund as part of the year-end closing process. Finance Committee review date: January 10, 2022. Chair initials:*** DF

Vote Required: 2/3 majority of members elect.
Resolution Summary: 2021 Dodge County Budget Amendment, Termination of the Dodge County Revolving Loan Fund Program.

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5
Karen J. Gibson
County Clerk

ACCOUNT	ACCOUNT DESCRIPTION	TYPE	ORIGINAL APPROP	TRANFRS/ADJSMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET
100-60-82-8253-00000-00-439000-	LOCAL GOVT GRANTS	R	0.00	0.00	0.00	(320,000.00)	0.00	320,000.00
100-60-82-8253-00000-00-469900-	RLF PRINCIPAL RECEIVED	R	0.00	0.00	0.00	(26,967.04)	0.00	26,967.04
100-60-82-8253-00000-00-481100-	INTEREST INCOME	R	(1,500.00)	0.00	(1,500.00)	(6,523.05)	0.00	5,023.05
100-60-82-8253-00000-00-521300-	LEGAL SERVICES	E	0.00	0.00	0.00	272.80	0.00	(272.80)
100-60-82-8253-00000-00-521450-	PROFESSIONAL SERVICES	E	0.00	0.00	0.00	1,595.87	0.00	(1,595.87)
100-60-82-8253-00000-00-535200-	RECORDING FEE	E	0.00	0.00	0.00	33.00	0.00	(33.00)
100-60-82-8253-00000-00-541110-	CO FINANCIAL SERVICES	E	100.00	0.00	100.00	0.00	0.00	100.00
100-60-82-8253-00000-00-541150-	CO ADMINISTRATIVE SERVICES	E	1,000.00	0.00	1,000.00	60.00	0.00	940.00
100-60-82-8253-00000-00-541160-	CO ACCOUNTING SERVICES	E	125.00	0.00	125.00	0.00	0.00	125.00
100-60-82-8253-00000-00-541170-	CO TREASURER SERVICES	E	25.00	0.00	25.00	0.00	0.00	25.00
100-60-82-8253-00000-00-541180-	CO LEGAL SERVICES	E	250.00	0.00	250.00	0.00	0.00	250.00
100-60-82-8253-00000-00-555000-	BAD DEBT EXPENSE	E	0.00	0.00	0.00	90.00	0.00	(90.00)
	Total 8253 REVOLVING LOAN FUND		**0.00**	**0.00**	**0.00**	(351,438.42)	**0.00**	**351,438.42**

12/31/2021 entries

		Budget Ledger		Actual Ledger	
		Increase	Decrease	Debit	Credit
Revolving Loan Fund					
100-60-82-8253-00000-00-439000-	LOCAL GOVT GRANTS	320,000.00			
100-60-82-8253-00000-00-469900-	RLF PRINCIPAL RECEIVED	26,967.04			
100-60-82-8253-00000-00-481100-	INTEREST INCOME	4,471.38			
100-60-82-8253-00000-00-591000	INTRAFUND TRANS OUT	351,438.42		351,438.42	
General Revenues					
100-10-99-9910-00000-00-491000	INTRAFUND TRANSFER IN	351,438.42			(351,438.42)
100-10-99-9910-00000-00-496000-	FUND BALANCE APPLIED		(351,438.42)		

Exhibit A

RESOLUTION NO. 21-81

Resolution Establishing an Ad Hoc Committee and Evaluation Criteria for American Rescue Plan Act (ARPA) Project Proposals

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

WHEREAS, the President of the United States of America signed the American Rescue Plan Act of 2021 on March 11, 2021, and the American Rescue Plan Act of 2021 became law that same day; and,

WHEREAS, the American Rescue Plan Act of 2021, contains provisions for the direct allocation of federal funds to America's counties to be committed no later than December 31, 2024, and expended no later than December 31, 2026; and,

WHEREAS, the United States Department of Treasury issued an Interim Final Rule published on or about May 17, 2021 and a Final Rule published on or about January 6, 2022, providing guidance and establishing eligible uses of the funds and related reporting processes; and,

WHEREAS, according to analysis provided by the National Association of Counties, Dodge County's direct allocation is approximately $17,061,696; and,

WHEREAS, by adoption of Resolution No. 21-05, as amended, on April 20, 2021, the Dodge County Board of Supervisors certified the acceptance of its allocation of American Rescue Plan Act ("ARPA") funds and required projects and/or expenditures to be developed through the Committee process with final review and consideration by the County Board, specifically, requiring that no ARPA funds would be expended without presentation to the Finance Committee and authorization by the County Board; and,

WHEREAS, the Dodge County Executive Committee, at its meeting on December 6, 2021, discussed the process by which proposed ARPA projects should be presented to the County Board and scheduled a special County Board meeting scheduled on February 1, 2022, for consideration of potential ARPA projects; and,

WHEREAS, an ad hoc committee ("ARPA Project Evaluation Committee") comprised of standing committee chairpersons (Executive, Finance, Building, Human Resources and Labor Negotiations, Judicial and Public Protection, Highway, Health Facilities, Human Services and Health Board, Land Resources and Parks, Land and Water Conservation), and any county board supervisor willing to commit to regular attendance at ad hoc committee meetings would be in the best position to further assess and evaluate proposed ARPA projects referred to it; and,

WHEREAS, the duties and responsibilities of the ARPA Project Evaluation Committee include but are not limited to receiving ARPA project proposals, reviewing and ranking all proposals utilizing the County Board endorsed evaluation criteria and reporting to the County Board of Supervisors at each of its meetings the outcome of all project evaluations; and,

WHEREAS, County Department Heads, as subject matter experts, are encouraged to attend ARPA Project Evaluation Committee meetings to provide input on projects being reviewed; and,

WHEREAS, the ARPA Project Evaluation Committee shall meet at least quarterly or more often when there are at least five (5) ARPA project proposals available for review and the quarterly meeting is not scheduled to occur within thirty (30) days, and shall exist until all County ARPA funds are committed or December 31, 2024, whichever occurs first; and,

WHEREAS, it is necessary and prudent to establish basic evaluation criteria to be applied to ARPA Project Proposals presented to the Dodge County Board of Supervisors so that the County Board can make careful, fiscally sound and responsible decisions for use of the ARPA funds; and,

WHEREAS, the Land and Water Conservation Committee has experience in the evaluation of projects that it oversees and recommends applying the evaluation criteria set forth in Exhibit "A" attached hereto and incorporated herein, as a basis for evaluating ARPA Project Proposals presented to the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the ARPA Project Evaluation Committee is hereby established, with membership and duties as described herein;

NOW, THEREFORE, BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that the evaluation criteria set forth in Exhibit "A" are hereby adopted.

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Land and Water Conservation Committee:

Larry Bischoff

Andrew Johnson

Allen Behl

Bill Foley

Dale Macheel

Lisa Derr

FISCAL NOTE: *It is assumed that sufficient funds are available in the County Board budget for per diem and Social Security expenditures for these meetings. Wages and benefits for department heads is not anticipated to increase.*
Finance Committee review date: January 18, 2022. Chair initials: ____.

Vote Required: Majority of Members present.
Resolution Summary: A Resolution establishing an ad hoc committee and evaluation criteria for American Rescue Plan Act (ARPA) Project Proposals.

ADOPTED
BY DODGE COUNTY BOARD
JAN 18 2022

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5
Karen A. Gilson
County Clerk

EVALUATION CRITERIA FOR ARPA PROJECTS

In order to be considered, ARPA Project Proposals must contain the following:

1. **Summary:** Proposed projects must include an overall summary of what activities/services the funding would cover and what outcomes would result, to include a high-level budget to allow for the ad hoc committee's consideration. (This is not scored but rather a high-level explanation.)

2. **Problem/Need:** Project descriptions must include a statement of the problem or need that would be addressed by the activities, services, and resources that ARPA funds would cover. *(County Board to rate this criteria on a scale of 1 to 5 with 1 denoting lowest quality and 5 denoting highest quality).*

3. **Implementation/Feasibility**. The feasibility of the project's implementation must be discussed and determined, including whether it is developed and/or ready for implementation in the next several months (i.e., "shovel-ready"). This section would include a delineated implementation time frame with explanations for development and completion of specific project activities, services, and tasks. *(County Board to rate this criteria on a scale of 1 to 5 with 1 denoting lowest quality and 5 denoting highest quality).*

4. **Outcome/Objectives**. The proposed project's value and impact must be analyzed looking at both the short-term and long-term benefit for the people of Dodge County, as well as short and long-term outcomes for recipients (persons and entities) of funded services and activities. As such, proposals should include multiple objectives that describe measurable outcomes and are time specific. (For example, a project may measure level of improvements by comparing baseline data measures prior to the project's beginning with the data measures six or 12 months after the project is implemented.) *(County Board to rate this criteria on a scale of 1 to 5 with 1 denoting lowest quality and 5 denoting highest quality).*

All ARPA Project Proposals shall contain a project summary and be evaluated on: (a) Problem/Need Statement; (b) Project Implementation/Feasibility; and (c) Outcomes/Objectives. Each section would be scored on a scale of 1 to 5, with 1 being *lowest quality* and 5 being *highest quality*.

Exhibit "A"

RESOLUTION NO. 21-82

AUTHORIZE THE PURCHASE OF TWO NEW VOLVO L70H WHEEL LOADERS

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

WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase two new Volvo L70H wheel loaders to better meet the summer and winter demands of the Dodge County Highway Department; and,

WHEREAS, the Highway Department has received one quotation (Sourcewell contract quotation) for the purchase of two new Volvo L70H wheel loaders from the following vendor:

Vendor		**Quotation**
Aring Equipment		$319,064

; and,

WHEREAS, a copy of the quotation is on file in the Office of the Dodge County Highway Commissioner and may be viewed during Highway Department business hours; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Aring Equipment in the amount of $159,532 per wheel loader, and authorize the Highway Department to purchase two new Volvo L70H wheel loaders from Aring Equipment at a total purchase price not to exceed $319,064; and,

WHEREAS, sufficient funds are budgeted in the 2022 Highway Department Budget for the planned purchase of two new Volvo L70H wheel loaders;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Aring Equipment in the amount of $159,532 per wheel loader, and authorizes and directs the Dodge County Highway Commissioner to purchase two new Volvo L70H wheel loaders from Aring Equipment at a total purchase price not to exceed $319,064, utilizing 2022 Highway Department budgeted funds; and,

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed $319,064, the Dodge County Highway Commissioner is authorized to make payment of such invoice for the two new Volvo L70H wheel loaders, and that funds for payment of such invoice shall come from the 2022 Highway Department Budget.

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Highway Committee:

Jeffrey Caine

Dale Macheel

Richard Fink

Jeff Berres

David Frohling

FISCAL NOTE. Division 3281 Capital Asset Acquisitions adopted budget for 2022 includes $2,978,625 for capital asset acquisitions. Finance Committee review date: January 18, 2022. Chair initials: N.S.

Vote Required: Majority of Members present.
Resolution Summary: A Resolution authorizing the purchase of two new Volvo L70H wheel loaders.

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 24 NOES 4
ABSTAIN 0 ABSENT 5
Karen A. Gibson
County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Joel and Kathleen Luedtke requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NE ¼, Section 23, Town of Lomira, to allow for the creation of 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.I 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 18th day of January, 2022.

Allen Behl
Allen Behl

Mary Bobholz
Mary Bobholz

Ben Priesgen

Dan Siegmann
Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 27 NOES 1
ABSTAIN 0 ABSENT 5

Karen J. Nelson
County Clerk

Ordinance No. 1089

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 23, T13N, R17E, Town of Lomira, 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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 18th day of January, 2022.

Russell Kottke

Russell Kottke
Chairman

Karen J Gibson

Karen J. Gibson
County Clerk


Joel & Kathleen Luedtke Trust
Town of Lomira, Sec. 23
The data used to create this map is a
information, and data from variou
offices, and other sources. Thi
does not replace a survey, and
any legal purpose. Dodge Count
for any use or misuse of thi
1443-000
GINDT
54.8 ac.
14
1444-002
HOG WILD ENTERPRISES LLC
38.6 ac.
BUTTERNUT RD
1332-002
HOG WILD ENTERPRISES LLC
61.1 ac.
13
STATE ROAD 67
67
J. & K. LUEDTKE TRUST
LOT 2
2311-000
LUEDTKE 2012 IRREVOCABLE TRUST
38.1 ac.
2312-000
RIES
13.4 ac.
COUNTY ROAD H
H
23
LOT 1
24
2422-000
LUEDTKE
78 ac.
2314-000
SCHRAUFNAGEL RESTATED REVOCABLE TRUST DTD SEPTEMBER 11 2019
35.2 ac.
Luedtke Trust Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
150
300
Feet
1 inch equals 300 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Haase Muche Farm LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 13.25-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SW ¼, Section 4, Town of Lebanon, to allow for the creation of a 6-acre a 5.25-acre and a 2 to 3-acre nonfarm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 18th day of January, 2022.

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JAN 18 2022

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

Karen L. Gibson
County Clerk

Ordinance No. 1090

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 4, T09N, R16E, Town of Lebanon, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 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.

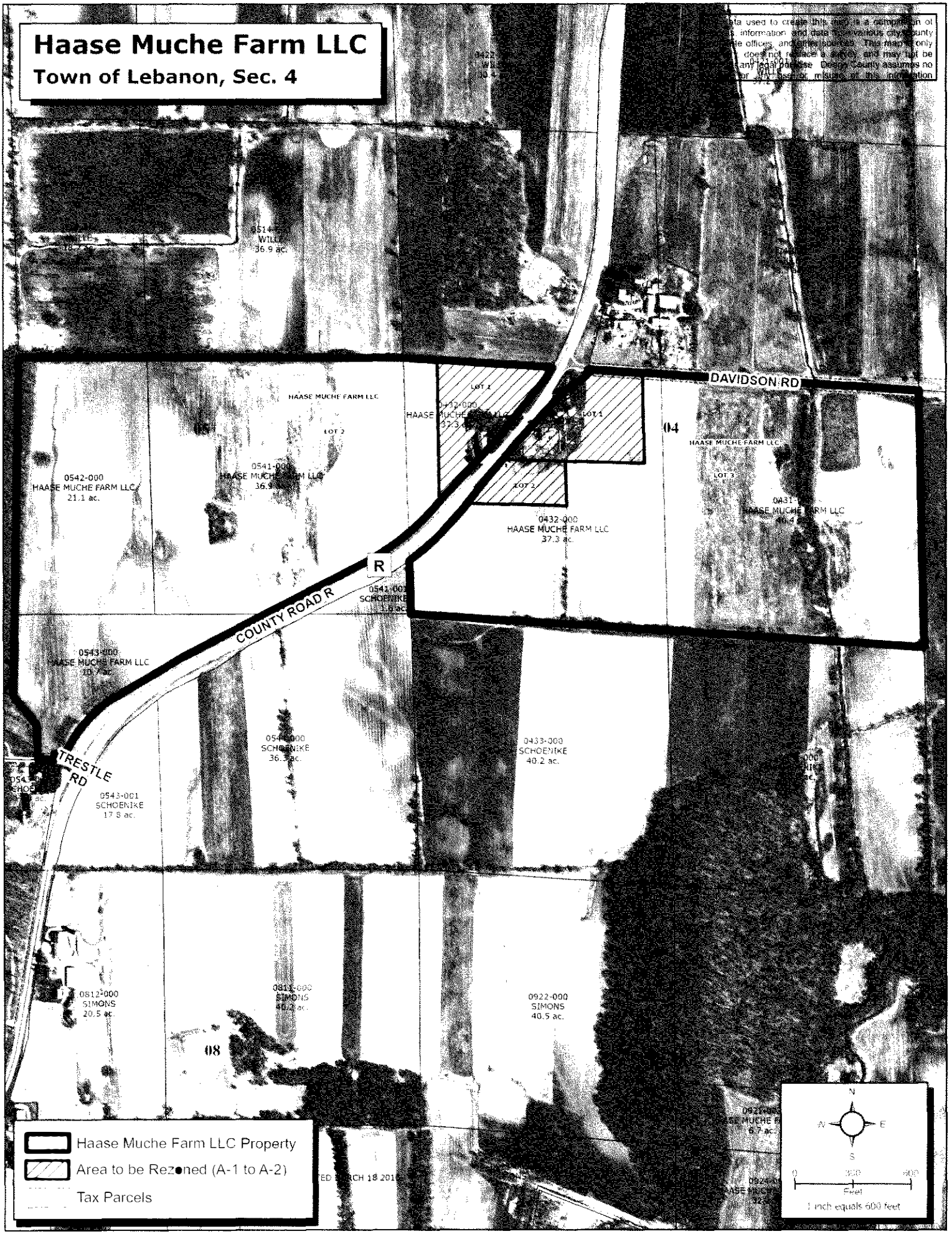
Adopted and Approved this 18th day of January, 2022.

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


Haase Muche Farm LLC
Town of Lebanon, Sec. 4
DAVIDSON RD
COUNTY ROAD R
TRESTLE RD
HAASE MUCHE FARM LLC
0542-000
HAASE MUCHE FARM LLC
21.1 ac.
0541-000
HAASE MUCHE FARM LLC
36.9 ac.
0432-000
HAASE MUCHE FARM LLC
37.3 ac.
0543-000
HAASE MUCHE FARM LLC
10.7 ac.
0543-001
SCHOENIKE
17.8 ac.
0433-000
SCHOENIKE
40.2 ac.
0812-000
SIMONS
20.5 ac.
0922-000
SIMONS
40.5 ac.
LOT 1
LOT 2
LOT 3
04
08
Haase Muche Farm LLC Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
300
600
Feet
1 inch equals 600 feet

REPORT NO. 3

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

Pursuant to Sections 59.21(2) and 59.52(11)(d), of the *Wisconsin Statutes*, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer and the Medical Examiner are covered by the blanket bond of Dodge County with a limit of $1,000,000 per loss.

All of which is respectfully submitted this 18th day of January, 2022.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Joseph Marsik

Dan Hilbert

Donald Hilgendorf
Don Hilgendorf

David Guckenberger

Kira Sheahan-Malloy
Kira Sheahan-Malloy

Placed on File

~~ADOPTED~~
BY DODGE COUNTY BOARD

JAN 18 2022

AYES – NOES –
ABSTAIN – ABSENT –

Karen J Gibson
County Clerk

AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, January 19, 2022 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Continue Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
    - **Review Five Focus Areas (Strategic Priorities)**
        1) Water Quality
        2) Business Support/Workforce Issues
        3) Housing
        4) Infrastructure
        5) Quality of Life
    - **Discuss Outcome of Board's October Working Session**
    - **Continue Refinement of Goals, Key Objectives and Action Plans for Strategic Priorities**
    - **Discuss Future Planning Activities**
    - **Discuss Strategic Planning Timeline**
5. **Adjourn.**

Future County Board Meeting Dates

- County Board Meeting – Tuesday, February 1, 2022, 6:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE January 19, 2022

Approval RK Date 1-24-2022
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	18.72		$78.72
49449	Benter, Ed		X	0.00	0	0.00		$0.00
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	10	5.85		$65.85
26899	Bobholz, Mary		X	0.00	0	0.00		$0.00
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		$0.00
50238	Burnett, Kevin	X		60.00	20	11.70		$71.70
49453	Caine, Jeffrey		X	0.00	0	0.00		$0.00
46788	Derr, Lisa	X		60.00	11	6.44		$66.44
49971	Fink, Richard W.		X	0.00	0	0.00		$0.00
28760	Frohling, David	X		60.00	29	16.97		$76.97
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	24.57		$84.57
50625	Hedrick, Jenifer	X		60.00	32	18.72		$78.72
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.70		$71.70
49454	Houchin, Cathy		X	0.00	0	0.00		$0.00
50823	Johnson, Andrew	X		60.00	20	11.70		$71.70
50882	Kavazanjian, Nancy	X		60.00	18	10.53		$70.53
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
50775	Kenevan, Haley	X		60.00	10	5.85		$65.85
16348	Kottke, Russell	X		65.00	30	17.55		$82.55
50623	Kuehl, Karen	X		60.00	14	8.19		$68.19
19650	Macheel, Dale	X		60.00	44	25.74		$85.74
29374	Maly, Donna	X		60.00	20	11.70		$71.70
22503	Marsik, Joseph M.	X		60.00	40	23.40		$83.40
47109	Nickel, Thomas	X		60.00	34	19.89		$79.89
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	17.55		$77.55
50060	Sheahan-Malloy, Kira	X		60.00	32	18.72		$78.72
50627	Yaroch, Del		X	0.00	0	0.00		$0.00

Split mileage with Health facilitator
Bischke
Dean
Hilbert
Gast

Dodge County Board of Supervisors
January 19, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The January 19, 2022 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:03 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the County Clerk with all Supervisors being in attendance with the exception of Supervisors Benter, Boelk, Fink, Hilbert, Houchin, Kemmel, Priesgen, Schultz, and Yaroch who had previously asked to be excused, and Supervisors Berres, Bobholz, Caine and Greshay.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who continued discussion on the five strategic priorities. Discussion on what areas the Board wanted to focus on and discussion on the priorities. It was decided the priorities are set and it is too late to add more priorities. However, more detail can be added to the priorities and goals as the plan develops. Mr. Remington reviewed some of the key goals. Mr. Remington polled those in attendance to determine which areas the Board favored, disfavored, or felt neutral on. Mr. Remington will work on the results of the poll and the priorities and will distribute homework to the Board via email.

The Board then discussed visions and missions for the County. Mr. Remington asked the Board to continue thinking about the visions and missions and this will be discussed further at the next meeting. Values and defining values will also be discussed at the next meeting.

At 8:02 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, February 1, 2022 at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

Strategic Priorities

1. Infrastructure
2. Water Quality
3. Business Support/Workforce Issues
4. Housing
5. Quality of Life

AGENDA
Dodge County Board of Supervisors Special Meeting
Tuesday, February 1, 2022 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Unfinished Business from December 21, 2021 Meeting: Resolution 21-69 - Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee. (The County Board Chair will refer this Resolution to the ARPA Project Evaluation Committee-Rule 14)**
5. **Summary of American Rescue Plan Act (ARPA) Funding Requests – Chairman Kottke**
    - **Hardcopies of requests on desks and posted on County website: https://www.co.dodge.wi.gov/departments/departments-a-d/county-board/american-rescue-plan-act-funding-requests**
        - **Municipal Funding Requests**
        - **Agency/Non-Profit Funding Requests**
        - **County Operations Internal Funding Requests**
    - **Offer opportunities for questions by Supervisors**
6. **Discuss ARPA Allocation Rules and Timeline**
    - **Discuss U.S. Treasury Final Expenditure Rules and Revenue Loss Calculation – County Administrator, Jim Mielke and Finance Director, Dave Ehlinger**
    - **Discuss obligation and expenditure timelines**
7. **Discuss Resolution No. 21-81-ARPA Project Evaluation Committee and Criteria**
    - **Announce Committee membership (questionnaire in packet)**
    - **Discussion and motion to allow ARPA Committee to revise criteria and scoring scale**
    - **Discussion and motion to authorize the ARPA Committee to refer expenditure resolutions to the Finance Committee and County Board**
8. **Adjourn**

Future County Board Meeting Dates: **Wednesday, February 16 – 6:00 p.m.**
Tuesday, February 22 – 7:00 p.m.

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE February 01, 2022

Approval RK Date 2-6-2022
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed		X	0.00	0	0.00		$0.00
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	10	5.60		$65.60
26899	Bobholz, Mary	X		60.00	14	7.84		$67.84
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	10	5.60		$65.60
49453	Caine, Jeffrey	X		60.00	7	3.92		$63.92
46788	Derr, Lisa	X		60.00	11	6.16		$66.16
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	15	8.40		$68.40
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	21	11.76		$71.76
50625	Hedrick, Jenifer	X		60.00	16	8.96		$68.96
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	16	8.96		$68.96
50823	Johnson, Andrew	X		60.00	10	5.60		$65.60
50882	Kavazanjian, Nancy	X		60.00	9	5.04		$65.04
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
50775	Kenevan, Haley		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	15	8.40		$73.40
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	15	8.40		$68.40
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Mileage is split with ARPA committee mileage

Dodge County Board of Supervisors
February 1, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The February Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by County Clerk – Karen J. Gibson, with all Supervisors being in attendance with the exception of Supervisors Benter, Greshay, Hilbert, Kenevan, Maly, Nickel, Priesgen, Sheahan-Malloy and Schultz who had previously asked to be excused, and Supervisor Berres.

The County Clerk read Resolution 21-69 - Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee. This resolution was first presented at the December 21, 2021 County Board Meeting and was laid over to the current meeting. Chairman Kottke referred the resolution to the American Rescue Plan Act (ARPA) Project Evaluation committee.

Chairman Kottke read the summary of each ARPA Funding request submitted by municipalities. Questions and comments by Supervisors Houchin, Boelk, Macheel, answered by Fox Lake City Administrator – Kelly Crombie, Village of Theresa President – Jody Steger, and County Administrator – Jim Mielke.

Chairman Kottke read the summary of each ARPA Funding request submitted by local agencies. Questions and comments by Supervisors Derr, Bobholz, Frohling, Houchin, Kavazanjian, Schmidt, Boelk, Guckenberger, answered by County Administrator – Jim Mielke, Beaver Dam Lake District Representative – Bill Foley, CLR Fire and Rescue Representative – Andrew Caine.

Chairman Kottke read the summary of each ARPA Funding request submitted by internal departments. Questions and comments by Supervisors Houchin, Derr, Guckenberger, Bobholz, Boelk, Hedrick, Chairman Kottke, answered by Clearview Director – Ed Somer, Emergency Management Director – Amy Haase-Nehls, Highway Commissioner – Brian Field, Land Resources and Parks Director – Bill Ehlenbeck, County Administrator – Jim Mielke, and Dodge County Conservationist – John Bohonek.

Chairman Kottke asked Mr. Mielke and County Finance Director – Dave Ehlinger to present information regarding the ARPA allocation rules and timeline. Mr. Mielke and Mr. Ehlinger provided the board with information regarding the US Treasury guidelines and important deadlines. Questions and comments by Supervisors Derr, Chairman Kottke, Boelk, Kuehl, Hedrick, and Marsik.

Chairman Kottke read the names of Supervisors who wish to serve on the American Rescue Plan Act (ARPA) Project Evaluation committee:

Bischoff	Bobholz	Burnett	Caine	Derr
Frohling	Guckenberger	Hedrick	Houchin	Johnson
Kavazanjian	Kottke	Priesgen	Siegmann	Sheahan-Malloy

Chairman Kottke asked for a motion to allow the ARPA Project Evaluation committee to revise the evaluation criteria and scoring scale for ARPA projects. Motion by Supervisor Boelk seconded by Supervisor Derr. Motion carried by voice vote.

Chairman Kottke asked for a motion to authorize the ARPA Project Evaluation committee to refer expenditure resolutions to the Finance Committee and County Board of Supervisors. Motion by Derr seconded by Caine. Motion carried by voice vote. Question by Supervisor Houchin answered by Chairman Kottke.

Resolution 21-69 Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee

This Resolution was referred to the American Rescue Plan Act (ARPA) Project Evaluation Committee by the County Board Chairman.

Karen J. Gibson
Dodge County Clerk

AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, February 23, 2022 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Roll Call**
3. **Approve Minutes from January 18, 2022, January 19, 2022 and February 1, 2022 County Board Meetings**
4. **Communications on File**
5. **Special Orders of Business**
   - Confirm Appointment by County Board Chair: Appoint Ken Weninger to replace James Qualmann on the Land and Water Conservation Committee.
   - Introduction by Chairman Kottke of Bill Ehlenbeck, Director of Land Resources & Parks and Justin Reynolds, Director of Information Technology, and Representatives of Design Nine Inc.
     - o Broadband Expansion Presentation
6. **Resolutions on File**
   - 21-83 Authorizing the Issuance and Providing for the Sale of $4,605,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee
   - 21-84 Amend Town of Portland Zoning Ordinance – Jeremy Sullivan Property – Supervisor Berres
   - 21-85 Amend Town of Portland Zoning Ordinance – Steven Schwark, Lynn McMahon, Nancy Robins, and Jeffrey Schwark Property – Supervisor Berres
   - 21-86 Appointment of Suzanne M. Immel as Director of Human Resources – Human Resources and Labor Negotiations Committee
   - 21-87 Establish Salaries for the 2023-2026 Term for the Elected Positions of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee
   - 21-88 Authorizing the Purchase and Installation of Core Storage Area Network (SAN) Hardware – Information Technology Committee
   - 21-89 Resolution Amending the 2022 Dodge County Highway Department Budget – Finance Committee
7. **Reports on File**
   - Report 1 – Ordinance No. 1091 – Amend Land Use Code – Town of Fox Lake – David and Candy Palmiteer, agents for Schaumburg Inc. Property – Land Resources and Parks Committee
   - Report 2 – Resolution 21-90 – Unfavorable Report on Petition of Josh Pakenham, agent for Wisconsin Historical Real Estate Foundation, Inc. – Town of Ashippun – Land Resources and Parks Committee
8. **Ordinances on File**
   - Ordinance No. 1092 – An Ordinance Amending Chapter 1, Section 1.02 – Elected Officials, of the Dodge County Code of Ordinances – Executive Committee
   - Ordinance No. 1093 – An Ordinance Amending Chapter 9, Section 9.01 – Offenses Against State Laws Subject to Forfeiture, and Chapter 30, Section 30.04 – Penalty Provisions, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee

9. Discuss Date(s) for Special County Board Meeting(s) for Strategic Planning

10. Adjourn. Next County Board Meeting: **Tuesday, March 15, 2022 7:00 p.m.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE February 23, 2022

Approval RK Date 2-28-2022
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald		X	0.00	0	0.00		$0.00
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale		X	0.00	0	0.00		$0.00
29374	Maly, Donna		X	0.00	0	0.00		$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
February 23, 2022 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The February Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:01 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 exception of Supervisors Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, and Hilbert who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Yaroch to approve the minutes of the January 18, 2022 and January 19, 2022, and February 1, 2022 meetings of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File
Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business
Confirm the following appointment made by County Board Chairman: Appoint Ken Weninger to replace James Qualmann on the Land and Water Conservation Committee. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor Bischoff. The motion carried by voice vote.

Chairman Kottke called upon Bill Ehlenbeck – Director of Land Resources and Parks and Justin Reynolds – Director of Information Technology, to present the board with information on broadband expansion efforts in Dodge County. Mr. Ehlenbeck introduced Jack Maytum – Senior Broadband Analyst, Design Nine, Inc. Questions and comments by Supervisors Boelk, Derr, Berres, Guckenberger, Greshay, and Mr. Maytum.

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

Resolution No. 21-83 Authorizing the Issuance and Providing for the Sale of $4,605,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Chairman Kottke introduced Philip Cosson, Senior Municipal Advisor/Director of Ehlers Public Finance Advisors. Mr. Cosson reviewed the Pre-Sale Report for Dodge County, Wisconsin 4,600,000 General Obligation Promissory Notes, Series 2022B, which was placed on the Supervisors desks prior to the meeting. Questions and comments by Supervisors Derr, Caine, Guckenberger, Frohling, Siegmann, Houchin, Bobholz, Boelk, Nickel, Berres, Greshay, and Brian Field – Highway Commissioner. The vote was cast with 23 ayes and 3 noes, thereby defeating the Resolution, which needed ¾ of members elected to pass.

Ayes: Benter, Kottke, Bobholz, Kavazanjian, Marsik, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 23.
Noes: Siegmann, Guckenberger, Houchin. Total 3.
Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Resolution No. 21-84 Amend Town of Portland Zoning Ordinance – Jeremy Sullivan Property – Supervisor Berres. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Berres. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-85 Amend Town of Portland Zoning Ordinance – Steven Schwark, Lynn McMahon, Nancy Robins, and Jeffrey Schwark Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-86 Appointment of Suzanne M. Immel as Director of Human Resources – Human Resources and Labor Negotiations Committee. Motion by Supervisor Marsik to adopt the resolution with a change

on lines 9 and 20 changing the date from February 23, 2022 to February 24, 2022. Motion seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Chairman Kottke welcomed Suzanne Immel to the County.

Resolution No. 21-87 Establish Salaries for the 2023-2026 Term for the Elected Positions of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Comment by Supervisor Siegmann and Chairman Kottke. Supervisor Siegmann made a motion, which was seconded by Supervisor Guckenberger to amend Resolution 21-87 to reflect the following changes to the chart on Page 1:

	Current	New Term							
	2022	2023		2024		2025		2026	
Clerk of Court	$77,291.17	$79,671.74	3.08%	$82,061.89	3.0%	$83,703.13	2.0%	$85,377.19	2.0%
Sheriff	$100,979.19	$103,655.10	2.65%	$106,764.80	3.0%	$108,900.10	2.0%	$111,900.10	2.0%

Comments and questions by Supervisors Siegmann, Marsik, Berres, Nickel, Derr, Boelk, Houchin, Hedrick, Guckenberger, and Greshay. The vote was cast on the motion to amend with 7 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Berres, Houchin, Hedrick. Total 7.
Noes: Benter, Kottke, Kavazanjian, Marsik, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 19.
Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Discussion continued on Resolution 21-87 with comments and questions by Supervisors Schmidt, Boelk, Berres, Marsik, James Mielke – County Administrator, Dave Ehlinger – County Finance Director. The vote was cast with 18 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Marsik, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 18.
Noes: Bobholz, Kavazanjian, Siegmann, Guckenberger, Boelk, Berres, Houchin, Hedrick. Total 8.
Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Resolution No. 21-88 Authorizing the Purchase and Installation of Core Storage Area Network (SAN) Hardware – Information Technology Committee. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Boelk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-89 Resolution Amending the 2022 Dodge County Highway Department Budget – Finance Committee. Supervisor Frohling requested the Resolution be withdrawn and Chairman Kottke ordered it withdrawn.

Report No. 1 Ordinance No. 1091 – Amend Land Use Code – Town of Fox Lake – David and Candy Palmiteer, agents for Schaumburg Inc. Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinanc.

Supervisor Behl left the meeting at 8:40 p.m.

Report No. 2 Resolution 21-90 – Unfavorable Report on Petition of Josh Pakenham, agent for Wisconsin Historical Real Estate Foundation, Inc. – Town of Ashippun – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. Comments and questions by Supervisors Siegmann, Guckenberger, and Kimberly Nass – Corporation Counsel. The vote was cast with 24 ayes and 1 no, thereby adopting the unfavorable Report and Resolution.

Ayes: Benter, Kottke, Bobholz, Kavazanjian, Marsik, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Kenevan, Derr, Yaroch. Total 24.
No: Burnett. Total 1.

Absent: Behl, Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 8.

Ordinance No. 1092 An Ordinance Amending Chapter 1, Section 1.02 – Elected Officials, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative thereby adopting the Ordinance.

Ordinance No. 1093 An Ordinance Amending Chapter 9, Section 9.01 – Offenses Against State Laws Subject to Forfeiture, and Chapter 30, Section 30.04 – Penalty Provisions, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative thereby adopting the Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Memo from Bill Ehlenbeck – Director of Land Resources and Parks Department with Broadband Assessment Study Summary, Pre-Sale Report from Ehlers Financial Advisors, Purchase and Sale of Wheel Loaders Summary from Brian Field – Highway Commissioner, and the County Clerk's Office Annual Report. The Chairman ordered these be placed on file.

At 8:50 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, March 15, 2022, at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

Resolution 21-83 Authorizing the Issuance and Providing for the Sale of $4,605,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee

This Resolution failed to receive 3/4 members elect vote and was defeated on a vote of 23 ayes, 3 noes, and 7 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-84

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on December 1, 2021, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on December 16, 2021

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

All of which is respectfully submitted this 22nd day of February, 2022.

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen J. Gibson
County Clerk

Jeff Berres

JEFF BERRES, SUPERVISOR

REPORT to Res. 21-84

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Jeremy Sullivan requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.81-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 16, T09N, R13E, Town of Portland to bring the existing structure and/or use into compliance and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture.

Respectfully submitted this 22nd day of February, 2022

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Jeremy Sullivan
Town of Portland, Sec. 16
1741-000
SCHULZ FARMZ LLC
40 ac.
J. SULLIVAN
COUNTY ROAD I & T
I
T
17
1744-000
SULLIVAN TRUST U/A DATED JANUARY 8 2018
40 ac.
Sullivan Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
75
150
Feet

RESOLUTION NO. 21-85

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

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

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on December 1, 2021, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on December 16, 2021

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

All of which is respectfully submitted this 22nd day of February, 2022.

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen L. Gibson
County Clerk

Jeff Berres

JEFF BERRES, SUPERVISOR

REPORT to Res. 21-85

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Steven Schwark, Lynn McMahon, Nancy Robins and Jeffrey Schwark, requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 0.25-acres of land from an A-1 Farmland Preservation District Zoning District to an A-2 General Agricultural District in part of the SW ¼ of the SW ¼, Section 33, T09N, R13E, Town of Portland in order to bring the existing structures and/or uses into compliance with the Town Ordinance and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with both the Town's and the County's Comprehensive Plan as the site is designated as general agriculture.

Respectfully submitted this 22nd day of February, 2022

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee


Steven Schwark
Town of Portland, Sec. 33
3333-000
RIEGE
3.3 ac.
3332-004
RIEGE
37.6 ac.
STATE ROAD 19
19
3333-004
SCHWARK
33
S. SCHWARK
Schwark Property
Area to be Rezoned (A-1 to A-2)
Tax Parcels
N
W
E
S
0
75
150
Feet
1 inch equals 150 feet

RESOLUTION NO. 21-86

Appointment of Suzanne M. Immel as Director of Human Resources

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

WHEREAS, on February 10, 2022, James E. Mielke, Dodge County Administrator, appointed Suzanne M. Immel to the full-time, benefited position of *Director of Human Resources* effective February 23, 2022, at Step 1 of Pay Grade V of the Dodge County Wage Schedule at a beginning annual * salary equivalent to $54.44 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including a beginning Paid Time Off Accrual Rate of .093 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy; and,

WHEREAS, James E. Mielke, Dodge County Administrator, and the Dodge County Human Resources and Labor Negotiations Committee request the Dodge County Board of Supervisors to confirm this appointment;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Suzanne M. Immel to the full-time, benefited position of *Director of Human Resources* effective February 23, 2022, at Step 1 of Pay Grade V of the Dodge County Wage * Schedule at a beginning annual salary equivalent to $54.44 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor Negotiations Committee, including a beginning Paid Time Off Accrual Rate of .093 per hour, accrued and used in accordance with Dodge County's Paid Time Off Policy.

All of which is respectfully submitted this 22nd day of February, 2022.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Dan Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

ADOPTED
BY DODGE COUNTY BOARD
FEB 23 2022

Fiscal Note: *Sufficient funds for wages and benefits have been included in the adopted budget for Human Resources for calendar year 2022.*

* amend date to February 24, 2022

Finance Committee review date: February 14, 2022. Chair initials: .

AYES 36 NOES 0
ABSTAIN 0 ABSENT 7
Karen J. Gibson
County Clerk

Vote Required: Majority of Members present.
Resolution Summary: A Resolution for the appointment of Suzanne M. Immel as *Director of Human Resources.*

RESOLUTION NO. 21-87

Establish Salaries for the 2023-2026 Term for the Elected Positions of Sheriff and Clerk of Circuit Court

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

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

WHEREAS, such compensation for Dodge County elected officials must be established by the Dodge County Board of Supervisors by April 15, 2022, for the 2023-2026 term for the positions of Clerk of Circuit Court and Sheriff; and,

WHEREAS, the Human Resources and Labor Negotiations Committee (Committee) is responsible for recommending to the Dodge County Board of Supervisors the annual compensation to be established for such Dodge County elected officials and has taken into consideration external comparables by comparing the current compensation and duties and responsibilities of each of these positions in relation to the salaries paid to elected officials in other counties in comparison to their duties, and to internal comparables by reviewing the labor grade salary structure for Dodge County department heads and non-represented employees; and,

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

WHEREAS, the Committee, after considering the comparisons to external and internal comparables, has determined that the salaries for the positions of Clerk of Circuit Court and Sheriff should be increased annually for each year of the 2023-2026 terms of office and recommends the salaries for the positions as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby establish the following salaries for elected officials for the elective term beginning the first Monday in January, 2023, and continuing until the first Monday in January, 2027:

	Current	New Term							
	2022	2023		2024		2025		2026	
Clerk of Court	$77,291.17	$81,928.64	6.0%	$84,386.50	3.0%	$86,074.23	2.0%	$87,795.71	2.0%
Sheriff	$100,979.19	$107,037.95	6.0%	$110,249.08	3.0%	$112,454.07	2.0%	$114,703.15	2.0%

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

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

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

BE IT FURTHER RESOLVED, that in accordance with County Board Resolution No. 11-18, the person holding the elective office of Sheriff will be classified in the employment category of Protective with Social Security for participation in Wisconsin Retirement System (WRS) benefits and will be responsible for paying the employee required contribution towards WRS benefits based on that classification, which shall be done through payroll deduction; and,

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

All of which is respectfully submitted this 22nd day of February, 2022.

Dodge County Human Resources and Labor Negotiations Committee:

Joseph Marsik

Dan Hilbert

Dennis Schmidt

Karen Kuehl

Richard Greshay

ADOPTED
BY DODGE COUNTY BOARD
FEB 23 2022
AYES 18 NOES 9
ABSTAIN 0 ABSENT 7
Karen J. Gibson
County Clerk

Fiscal Note: The amounts included in the resolution will be included in the proposed budgets for each applicable year. Finance Committee review date: February 14, 2022. Chair initials:

Vote Required: Majority of Members present.
Resolution Summary: A resolution to establish salaries for the 2023-2026 term for the elected positions of Clerk of Circuit Court and Sheriff.

RESOLUTION NO. 21-88

Authorizing the Purchase and Installation of Core Storage Area Network (SAN) Hardware

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

WHEREAS, the Dodge County Information Technology Committee ("IT Committee") has considered the current County Department information technology server/network infrastructure and the maintenance and upgrades needed to prevent data loss, enhance user productivity and provide data and system securities; and,

WHEREAS, as proposed by the Information Technology Department ("IT Department"), the Committee has considered the need to purchase additional Storage Area Network hardware (SAN) and support to replace aging SANs which are nearing end-of-support and reaching capacity; and,

WHEREAS, the IT Department released a Request for Quotations (RFQ) on December 28, 2021, requesting quotes for the purchase and installation of two SANs, fiber-channel switches, licensing and hardware and software support; and,

WHEREAS, the IT Department received several proposals and reviewed, scored the top three (3) proposals and presented the results to the IT Committee at its meeting on January 24, 2022; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Capital Data in the amount not to exceed $359,180.97, and authorize the IT Department to purchase the SAN hardware including switches, warranty, installation, support and maintenance; and,

WHEREAS, the 2022-2026 Dodge County Capital Improvement Plan identifies the replacement of county core storage area network (SAN) to be funded by sales tax in an amount of $450,000; and,

WHEREAS, the 2022 IT Department Budget includes $400,000 sales tax funds budgeted for the purchase and installation referred to herein; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the recommendations of the Information Technology Committee and authorizes the purchase and installation of two SANs, fiber-channel switches, licensing and hardware and software support as reflected on Exhibit A from Capital Data in an amount not to exceed $359,180.97; and,

BE IT FURTHER RESOLVED, that the 2022 IT Department Budget has sufficient sales tax funds for the purchase and installation of SAN hardware and software referred to on Exhibit A; and,

BE IT FURTHER RESOLVED, that the 2022 IT Department Budget shall cover the 2022 warranty, support and maintenance costs and shall budget for same in subsequent years; and,

BE IT FURTHER RESOLVED, that the County Administrator and County Clerk are authorized to execute the necessary agreements for the purchase and installation of SAN hardware including switches, warranty, installation, support and maintenance, subject to the review and approval of the agreements by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of invoice(s) properly approved by the Dodge County IT Committee, in a total amount not to exceed $359,180.97, the Dodge County IT Director is authorized to make payment of such invoices for the new SAN hardware, warranty, installation, support and maintenance and that funds for payment of such invoices shall come from the 2022 IT Department Budget.

All of which is respectfully submitted this 22nd day of February, 2022.

Dodge County Information Technology Committee:

Donna Maly

Timothy Kemmel

David Guckenberger

Kevin Burnett

Robert Boelk

FISCAL NOTE: *The purchase price includes $20,000 for a five year maintenance contract, which will not be considered as part of the capital asset. The sales tax fund will transfer the purchase price less $20,000 to the Info Technology Department to fund this purchase. The Information Technology Department anticipates being able to absorb the $4,000 maintenance expenditure for 2022 in their current budget.*

Finance Committee review date: February 14, 2022. Chair initials: .

Vote Required: Majority of Members Present
Resolution Summary: Resolution authorizing the purchase and installation of Storage Area Network (SAN) hardware, warranty, maintenance and support.

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen J. Gibson
County Clerk

2022 Storage Area Network (SAN) Hardware, Software and Support

LIST OF PURCHASE ITEMS

(2) Storage Area Network (SANs)
Useable Capacity: 56.64TB
All-FLASH Drives (qty-10 per SAN)
Redundant Power
(4) Fiber-Channel Switches (*redundant multi-paths & power*)
(16) Fiber-Channel 16GB SFPs & Licensing
(5yrs) 4HR Mission Critical Hardware & Software Support

SUBTOTAL = $350,988.97

SOW Professional Services = $8,192.00

TOTAL = $359,180.97

Exhibit "A"

Resolution 21-89 Resolution Amending the 2022 Dodge County Highway Department Budget – Finance Committee.

This Resolution was withdrawn on the board floor. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of David and Candy Palmiteer, agents for Schaumburg Inc. requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.9-acres of land from an C-1 General Commercial Zoning District to an R-1 Single Family Residential Zoning District in the SW ¼ of the NW ¼, Section 4, T13N, R13E, Town of Fox Lake to allow for the construction of a single family residence on this site 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.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and 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 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 22nd day of February, 2022

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 26 NOES 0
ABSTAIN 0 ABSENT 7

Karen J S
County Clerk

Ordinance No. 1091

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 4, T13N, R13E, Town of Fox Lake, in the R-1 Single Family Residential zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive 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 be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does 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 enactment and publication.

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

Adopted and Approved this 22nd **day of** February**, 2022.**

Russell Kottke

Russell Kottke
~~Chairman~~

Karen J. Gibson

Karen J. Gibson
County Clerk


Schaumburg Inc.
Town of Fox Lake, Sec. 4
The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information
0421-001
SCHULTZ LIVING TRUST DATED JULY 18 2017
22.7 ac.
LOT 1
SCHAUMBURG INC.
LOT 2
COUNTY ROAD A
BRATH RD
Schaumburg Inc. Property
Area to be Rezoned (C-1 to R-1)
Tax Parcels
N
W
E
S
0
100
200
Feet
1 inch equals 200 feet

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report unfavorably on the petition of Josh Pakenham, agent for Wisconsin Historical Real Estate Foundation Inc. requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.5-acres of land from a C-1 General Commercial Zoning District to the C-2 Extensive Commercial Zoning District in the SE ¼ of the SE ¼, Section 19, Town of Ashippun, to allow for the establishment of a landscaping and maintenance business and a self-service storage business at this location and recommend adoption of the attached resolution that denies this rezoning request.

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 proposed change in the zoning district for this site may result in significant adverse impacts upon the surrounding properties by allowing uses that would not be compatible with the existing residential and general commercial character of this neighborhood.

Respectfully submitted this 22nd day of February, 2022

Allen Behl

Mary Bobholz

Ben Priesgen

Dan Siegmann

Travis Schultz

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 24 NOES 1
ABSTAIN 0 ABSENT 8

Karen J. Dilsen
County Clerk

Resolution No. 21-90

A resolution denying an amendment to the Land Use Code, Dodge County, Wisconsin to place certain lands in Section 19, T09N, R17E, Town of Ashippun, in the C-2 Extensive Commercial 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 Land Resources 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 Land Resources 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.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the proposed change in the zoning district for this site may result in significant adverse impacts upon the surrounding properties by allowing uses within the C-2 Extensive Commercial Zoning District that would not be compatible with the existing residential and the general commercial character of this neighborhood. Additionally, the Committee has found that there are inadequate public stormwater management facilities in this area and that the provision of these facilities would place an unreasonable burden on the ability of the town to provide them. Furthermore, the Committee has found that the development will result in significant adverse impacts upon the surrounding properties as proposed.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I 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 22nd **day of** February **, 2022.**

Russell Kottke

Russell Kottke
Chairman

Karen J. Gibson

Karen J. Gibson
County Clerk


WI Historical Real Estate Foundation, Inc.
Town of Ashippun, Sec. 19
Exhibit A
WI HISTORICAL REAL ESTATE FOUNDATION INC.
67
STATE ROAD 67
ROOSEVELT RD
CENTER ST
WI Historical REF Property
Tax Parcels
Area to be Rezoned (C-1 to C-2)
N
W
E
S
0
50
100
Feet
1 inch equals 100 feet

ORDINANCE NO. 1092

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.02 – *ELECTED OFFICIALS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. On February 7, 2022, the Dodge County Executive Committee recommended amending Chapter 1, Section 1.02 – *Elected Officials*.

Section 2. Section 1.02 of the Dodge County Code of Ordinances is hereby amended to read as follows:

1.02(1) – County Board Supervisory Districts.

A. The County Board of Supervisors of Dodge County shall consist of 33 supervisors elected from 33 supervisory districts, which are hereby established, numbered and described in subdivision C below.

B. Each supervisory district shall be represented by one supervisor to be elected from the district in April of even numbered years for a two-year term, commencing with the 2022 Spring election.

C. The supervisory districts shall be described as follows:

Supervisory District 1
Wards 1 and 2 of the Town of Fox Lake
Wards 1, 2 and 3 of the City of Fox Lake

Supervisory District 2
Wards 1 and 2 of the Town of Beaver Dam
Ward 4 of the Town of Fox Lake
Wards 1 and 2 of the Town of Trenton

Supervisory District 3
Ward 3 of the Town of Fox Lake
Ward 3 of the Town of Trenton
Ward 1 of the Town of Westford
Wards 1 and 2 of the Village of Randolph

Supervisory District 4
Wards 1 and 2 of the Town of Calamus
Ward 1 of the Town of Elba
Wards 2 and 3 of the Town of Westford

Supervisory District 5
Wards 3, 4, and 5 of the Town of Beaver Dam

Supervisory District 6
Ward 1 of the Town of Chester
Ward 1 of the Town of Burnett
Ward 1 of the Town of Leroy
Ward 1 of the Town of Williamstown
Ward 1 of the Village of Kekoskee

Supervisory District 7
Ward 6 of the Town of Beaver Dam
Ward 2 of the Town of Burnett
Wards 1 and 2 of the Town of Oak Grove
Wards 1 and 2 of the City of Horicon

Supervisory District 8
Wards 3, 4, 5 and 6 of the City of Horicon

Supervisory District 9
Wards 1 and 2 of the Town of Hubbard
Village of Iron Ridge

Supervisory District 10
Wards 1, 2 and 3 of the Town of Rubicon
Village of Neosho
Ward 11 of the City of Hartford

Supervisory District 11
Wards 1, 2, 3 and 4 of the Town of Ashippun

Supervisory District 12
Wards 1 and 2 of the Town of Herman
Ward 1 of the Town of Theresa
Wards 1, 2 and 3 of the Village of Theresa

Supervisory District 13
Ward 2 of the Village of Kekoskee
Wards 2, 3 and 6 of the City of Mayville

Supervisory District 14
Wards 1, 4 and 5 of the City of Mayville

Supervisory District 15
Ward 2 of the Town of LeRoy
Wards 1 and 2 of the Town of Lomira
Ward 2 of the Town of Theresa
Village of Brownsville

Supervisory District 16
Wards 1, 2 and 3 of the Village of Lomira

Supervisory District 17
Wards 1 and 2 of the Town of Hustisford
Ward 1 of the Town of Lebanon
Wards 1 and 2 of the Village of Hustisford

Supervisory District 18
Town of Clyman
Ward 1 of the Town of Lowell
Village of Clyman
Village of Lowell
Village of Reeseville

Supervisory District 19
Wards 1 and 2 of the Town of Emmet
Wards 2 and 3 of the Town of Lebanon

Supervisory District 20
Ward 2 of the Town of Elba
Ward 2 of the Town of Lowell
Wards 1 and 2 of the Town of Portland
Town of Shields
Ward 9 of the City of Columbus

Supervisory District 21
Wards 6, 7 and 8 of the City of Watertown

Supervisory District 22
Wards 3, 4 and 5 of the City of Watertown

Supervisory District 23
Wards 1 and 2 of the City of Watertown

Supervisory District 24
Wards 1, 2 and 3 of the City of Juneau

Supervisory District 25
Wards 1, 3 and 4 of the City of Waupun

Supervisory District 26
Ward 2 of the Town of Chester
Wards 2, 7 and 8 of the City of Waupun

Supervisory District 27
Wards 5 and 6 of the City of Waupun

Supervisory District 28
Wards 13, 14, 15 and 16 of the City of Beaver Dam

Supervisory District 29
Wards 5, 6, 7 and 8 of the City of Beaver Dam

Supervisory District 30
Wards 1, 2, 3 and 4 of the City of Beaver Dam

Supervisory District 31
Wards 21, 22, 23 and 24 of the City of Beaver Dam

Supervisory District 32
Wards 17, 18, 19 and 20 of the City of Beaver Dam

Supervisory District 33
Wards 9, 10, 11 and 12 of the City of Beaver Dam

D. The Executive Committee shall adjust supervisory district descriptions in Subdivision C above pursuant to Section 59.10 (3)(c), Wis. Stats., upon notification by the County Clerk of new ward information due to incorporation, annexation, detachment or consolidation.

1.02(2) – Elected Officials.

Elected officials of the County shall be the County Clerk, County Treasurer, Register of Deeds, Clerk of Circuit Court, Sheriff, and 33 supervisors elected from the supervisory districts described **in Subsec. 1.02(1) above.** ~~and defined in the office of County Clerk and adopted herein by reference.~~

Section 3. Effective Date. This ordinance shall take effect upon enactment by the Dodge County Board of Supervisors and publication.

Section 4. Summary. An Ordinance amending Chapter 1, Section 1.02 – *Elected Officials* to add supervisory district descriptions.

Section 5. Vote Required. Majority of members present.

Section 6. Fiscal Note. Any fiscal effects are considered de minimis. Finance Committee review date: February 14, 2022. Chair initials: .

Respectfully submitted this 7th day of February, 2022.

Dodge County Executive Committee:

Russell Kottke

Russell Kottke

Joseph Marsik

David Frohling

David Frohling

Donald Hilgendorf

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Enacted and approved this 22nd day of February, 2022.

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 25 NOES 0
ABSTAIN 0 ABSENT 8

Karen J. Gibson
County Clerk

Russell Kottke

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson

Karen J. Gibson, County Clerk

ORDINANCE NO. 1093

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.01 – *OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE*, AND CHAPTER 30, SECTION 30.04 – *PENALTY PROVISIONS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

The people of the County of Dodge, represented by the Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. Pursuant to Section 59.54, of the *Wisconsin Statutes*, the Dodge County Board of Supervisors may, in the interest of the public peace and good order within the county, enact and enforce ordinances and provide for forfeitures for violations of those ordinances that prohibit conduct which is the same or similar to conduct prohibited by state statutes.

Section 2. On February 4, 2022, the Dodge County Judicial and Public Protection Committee recommended amending Chapters 9 and 30 of the Dodge County Code of Ordinance, to adopt Section 125.32(2), Wis. Stats., *No Licensed Operator on Class "A" or Class "B" Premises*, and Section 940.19(1), Wis. Stats., *Battery*, as County Ordinance violations and to establish penalties for same.

Section 3. Section 9.01 – *Offenses Against State Laws Subject To Forfeiture*. (Am. #560; #629; #868; #944), of the Dodge County Code of Ordinances is hereby amended to adopt Section 125.32(2), Wis. Stats., *No Licensed Operator on Class "A" or Class "B" Premises*, and Section 940.19(1), Wis. Stats., *Battery*, as County Ordinance violations, as shown in the attached excerpt of Schedule "A", hereby adopted as part of the Code of Ordinances, Dodge County, Wisconsin.

Section 4. Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin, is hereby amended to adopt penalties for the aforementioned ordinance violations as shown in the attached excerpt of Schedule "B", which is hereby adopted as penalties as part of this Ordinance, for violations of Chapter 9 of the Code of Ordinances, Dodge County, Wisconsin.

Section 5. **Effective Date.** This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

Section 6. **Summary.** An Ordinance amending Sections 9.01 and 30.04 of the Dodge County Code of Ordinances adopting Section 125.32(2), Wis. Stats., *No Licensed Operator on Class "A" or Class "B" Premises*, and Section 940.19(1), Wis. Stats., *Battery*, as County Ordinance violations and establishing penalties for same.

Section 7. **Vote Required.** Majority of members present.

Section 8. **Fiscal Note.** Rather than being remitted to the State of Wisconsin, the Deposit, Court Costs, and Penalty Surcharge will become income for the Clerk of Courts. All remaining surcharges will continue allocation between state and county as required by the Wisconsin Statutes. Any increase in county revenue will be dependent upon number of successful prosecutions. Finance Committee review date: February 7, 2022. Chair initials: DS.

Respectfully submitted this 22nd day of February, 2022.

Dodge County Judicial and Public Protection Committee:

Thomas Nickel

Del Yaroch

David Guckenberger

Ed Benter

Benjamin Priesgen

ADOPTED
BY DODGE COUNTY BOARD

FEB 23 2022

AYES 25 NOES 0
ABSTAIN 0 ABSENT 8

Karen J. Gibson
County Clerk

Enacted and approved this 22nd day of February, 2022.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk

SCHEDULE "A"*
(Excerpt)

- **9.01 - OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE. (Am. #560; #629; #868; #944)**

The statutes enumerated below and following the prefix "9" defining offenses against the peace and good order of the State are adopted by reference and made a part of this chapter as if fully set forth in this section, to define offenses against the peace and good order of the County. However, the penalty for commission of such offenses shall be limited to a forfeiture imposed under § 30.04 of this Code of Ordinances.

9.101.123	Illegal smoking in County
9.125.07(1)	Procuring alcohol for underage person
9.125.07(2)	Sale of alcohol beverages to intoxicated persons
9.125.07(3)	Permitting underage person on licensed premises
9.125.07(4)	Underage person procuring alcohol beverages; entering licensed premises; falsely representing age
9.125.085(3)	Falsification of proof of age
9.125.09(2)	Possession of alcohol beverages on school grounds
9.125.32(2)	**No licensed operator on Class "A" or Class "B" premises**
9.125.32(3)	Closing hours, fermented malt beverages
9.125.68(4)	Closing hours, intoxicating liquor
9.134.405(4)(c)	Scrap Dealer—Electronic report
9.134.66	Distribution of tobacco to minors
9.134.71(8)(a)	Pawn Broker—Identification
9.134.71(8)(b)	Pawn Broker—Transactions with minors

SCHEDULE "A"*
(Excerpt)

9.134.71(8)(c)	Pawn Broker—Records
9.134.71(8)(d)	Pawn Broker—Holding period
9.134.71(8)(e)	Pawn Broker—Law enforcement agency
9.167.10	Regulation of fireworks
9.167.31	Safe use and transportation of firearms and bows
9.172.01	Permitting certain livestock to run at large
9.172.015	Livestock on highway
9.174.042	Dogs running at large; untagged dogs
9.174.07	Failure to license dog
9.254.92(1)	Cigarette, Nicotine Product, Tobacco Product—Minor falsely represent age
9.254.92(2)	Cigarette, Nicotine Product, Tobacco Product—Minor purchased/attempt to purchase
9.254.92(2m)	Cigarette, Nicotine Product, Tobacco Product—Purchase for minor
9.256.35(10)	Misuse of emergency service number
9.940.19(1)	**Battery**
9.941.01	Negligent operation of vehicle
9.941.10	Negligent handling of burning materials
9.941.13	False alarms

SCHEDULE "A"*
(Excerpt)

9.941.20	Endangering safety by use of a dangerous weapon
9.941.23	Carrying a concealed weapon
9.941.235	Carrying a firearm in a public building
9.941.237	Carrying a handgun where alcohol beverages may be sold and consumed
9.941.24	Possession of switchblade knife
9.941.299	Intentional use of laser pointer on correctional or law enforcement officer
9.941.37	Obstruction of rescue or emergency personnel
9.942.08(2)(a)	Invasion of Privacy—Surveillance device
9.942.08(2)(b)	Invasion of Privacy—Sexual viewing
9.942.08(2)(c)	Invasion of Privacy—-Attempted sexual viewing
9.942.08(2)(d)	Invasion of Privacy—Private dwelling
9.943.01(1)	Damage to property
9.943.017	Graffiti
9.943.13	Trespass to land
9.943.14	Trespass to dwelling
9.943.15	Trespass to locked building, construction site
9.943.20	Theft

SCHEDULE "A"*
(Excerpt)

9.943.21	Fraud on an innkeeper
9.943.24	Issuance of worthless check
9.943.34	Receiving Stolen Property: Value not to exceed $2,500.00
9.943.50	Retail theft
9.943.70(2)	Offenses against computer data and programs
9.943.70(3)	Offenses against computers, computer equipment or supplies
9.944.17	Sexual gratification
9.944.20	Lewd and lascivious behavior
9.944.25(2)	Sending obscene/sexually explicit electronic messages
9.944.30(1m)	Prostitution
9.946.32(2)	False Swearing: False statement under oath
9.946.40	Refusing to aid officer
9.946.41	Resisting/obstructing officer
9.946.46	Encouraging violation of probation, extended supervision, or parole
9.946.73	Violate rule of State or County institution
9.946.93	Public Assistance Fraud: Not to exceed $2,000.00
9.947.01	Disorderly conduct

SCHEDULE "A"*
(Excerpt)

9.947.012	Telephone harassment
9.947.0125	Unlawful use of computerized communication system
9.947.013	Harassment
9.947.06	Failure to disperse
9.948.40	Contributing to the delinquency of a minor
9.948.45	Contributing to truancy
9.951.02	Mistreating animals
9.951.03	Dognapping and catnapping
9.951.13	Providing proper food and drink to confined animals
9.951.14	Providing proper shelter to animals
9.961.41(3g)	Possess or attempt to possess marijuana (25 grams or less)
9.961.41(3g)(em)	Possession or attempt to possess synthetic cannabinoids
9.961.41(4)(bm)	Delivery of imitation controlled substance
9.961.573(1)	Possession of drug paraphernalia
9.961.573(2)	Possession of drug paraphernalia by a person under 17 years of age
9.961.574(2)	Manufacture or delivery of drug paraphernalia - under 17 years
9.961.575(2)	Delivery of drug paraphernalia by person 17 years or older to a minor - 17 years of age or under

SCHEDULE "A"*
(Excerpt)

9.961.575(2)	Delivery of drug paraphernalia to a minor
9.06	Smoking

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.101.123	Illegal smoking in County	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.125.07(1)	Procure, sell or give alcohol beverages to underage person	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
	2nd violation within 30 mo.	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
	3rd violation within 30 mo.	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
	4th and subsequent violation within 30 mo.	750.00	25.00	195.00	10.00	13.00	68.00	21.50	1,082.50
9.125.07(2)	Sale of alcohol to intoxicated person	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.125.07(3)	Permitting underaged person on licensed premises	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.125.07(4)(a)	Underage drinking violations-procures or attempts to procure								
	1st violation	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
	2nd violation within 1 yr.	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
	3rd violation within 1 yr.	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
	4th and subsequent violation within 1 yr.	750.00	25.00	195.00	10.00	13.00	68.00	21.50	1,082.50
9.125.07(4)(b)	Underage drinking violations – Possesses or consumes – Under 18 yrs.								
	1st violation	30.00	25.00	7.80	10.00	13.00	68.00	21.50	175.30
	2nd violation within 1 yr.	60.00	25.00	15.60	10.00	13.00	68.00	21.50	213.10
	3rd and subsequent violations within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.125.07(4)(b)	Underage drinking violations-possesses or consumes – 18—20 yrs.								
	1st violation	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	2nd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
	3rd violation within 1 yr.	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
	4th and subsequent violations within 1 yr.	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.125.085(3)(a)	Makes, provides, alters, duplicates ID card or other document for an underage person	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50

NOTE: THIS IS A PARTIAL PRINT OUT OF THE ORDINANCE DEPOSIT SCHEDULE,
WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.125.085(3)(b)	Identification card violations-under 18 yrs.								
	1st violation	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
	2nd violation within 1 yr.	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
	3rd and subsequent violations within 1 yr.	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.125.085(3)(b)	Identification card violations-18—20 yrs.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.125.09(2)	School-related possession of alcohol beverages, under 21 yrs.								
	1st violation	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	2nd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
	3rd violation within 1 yr.	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
	4th and subsequent violation within 1 yr.	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.125.09(2)	School-related possession of alcohol beverages, 21 yrs. Or older	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
125.32(2)	**No licensed operator on Class "A" or Class "B" premises**	**150.00**	**25.00**	**39.00**	**10.00**	**13.00**	**68.00**	**21.50**	**326.50**
9.125.32(3)	Closing hours, fermented malt beverage	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50
9.125.68(4)	Closing hours	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50
9.134.405(4)(c)	Scrap Dealer—Electronic report	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
9.134.66	Distribution of tobacco to minors	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	2nd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.134.71(8)	Pawn Broker and Secondhand Article/Jewelry Dealer requirements	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.134.71(8)(a)	Pawn Broker—Identification	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50

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WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.134.71(8)(b)	Pawn Broker—Transactions with minors	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.134.71(8)(c)	Pawn Broker—Records	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.134.71(8)(d)	Pawn Broker—Holding period	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.134.71(8)(e)	Pawn Broker—Law enforcement agency	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.167.10	Regulation of fireworks	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.167.31(2)(b)	Place, possess or transport a loaded firearm or strung bow in or on a vehicle	60.00	25.00	15.60	10.00	13.00	68.00	21.50	213.10
9.167.31(2)(b)	Place, possess or transport an uncased firearm, bow or crossbow in or on a vehicle	40.00	25.00	10.40	10.00	13.00	68.00	21.50	187.90
9.167.31(2)(c)	Load or discharge a firearm or shoot a bolt or an arrow from a bow or crossbow in or from vehicle	60.00	25.00	15.60	10.00	13.00	68.00	21.50	213.10
9.167.31(2)(d)	Discharge a firearm or shoot a bolt or an arrow from a bow or crossbow from or across a highway or within 50 [ft.] of the center of a roadway	40.00	25.00	10.40	10.00	13.00	68.00	21.50	187.90
9.172.01	Permitting certain livestock to run at large	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50

NOTE: THIS IS A PARTIAL PRINT OUT OF THE ORDINANCE DEPOSIT SCHEDULE,
WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.172.015	Livestock on highway	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 yr.	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 yr.	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.174.042	Dogs running at large; untagged dogs	30.00	25.00	7.80	10.00	13.00	68.00	21.50	175.30
	2nd violation	60.00	25.00	15.60	10.00	13.00	68.00	21.50	213.10
9.174.07	Failure to license dog	30.00	25.00	7.80	10.00	13.00	68.00	21.50	175.30
9.254.92(1)	Cigarette, Nicotine Product, Tobacco Product - Minor falsely represent age	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10
9.254.92(2)	Cigarette, Nicotine Product, Tobacco Product - Minor purchased/attempt to purchase	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10
9.254.92(2m)	Cigarette, Nicotine Product, Tobacco Product - Purchase for minor	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10
9.256.35(10)	Misuse of emergency service number	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
940.19(1)	**Battery**	**500.00**	**25.00**	**130.00**	**10.00**	**13.00**	**68.00**	**21.50**	**767.50**
9.941.01	Negligent operation of vehicle	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50
9.941.10	Negligent handling of burning materials	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.941.13	False alarms	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50
9.941.20(1)	Endangering safety by use of weapons	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.941.23	Carrying a concealed weapon	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.941.235	Carrying unauthorized firearm in public building	1,000.00	25.00	260.00	10.00	13.00	68.00	21.50	1,397.50
9.941.237	Carrying a handgun where alcohol may be served	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.941.24	Possession of switch blade knife	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.941.299	Intentional use of laser pointer on correctional or law enforcement officer	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.941.37	Obstruction of rescue or emergency personnel	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.942.08(2)(a)	Invasion of Privacy—Surveillance device	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50

NOTE: THIS IS A PARTIAL PRINT OUT OF THE ORDINANCE DEPOSIT SCHEDULE,
WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.942.08(2)(b)	Invasion of Privacy—Sexual viewing	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.942.08(2)(c)	Invasion of Privacy—Attempted sexual viewing	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.942.08(2)(d)	Invasion of Privacy—Private dwelling	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.943.01(1)	Criminal damage to property	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.017	Graffiti	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.943.13	Trespass to land	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.943.14	Criminal trespass to dwelling	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.145	Criminal trespass to a medical facility	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.15	Entry onto construction site or locked building	350.00	25.00	91.00	10.00	13.00	68.00	21.50	578.50
9.943.20(3)(a)	Petty theft	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.21	Fraud on innkeeper	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.943.24	Issue worthless check	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.34	Receiving Stolen Property; Value not to exceed $2,500.00	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.50(4)(a)	Retail theft	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.943.70(2)	Crimes against computer data and programs	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.943.70(3)	Crimes against computers, computer equipment or supplies	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.944.17	Sexual gratification	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.944.20	Lewd and lascivious behavior	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.944.25(2)	Sending obscene/sexually explicit electronic messages	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.944.30(1m)	Prostitution	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.946.32(2)	False Swearing: False statement under oath	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.946.40	Refusing to aid officer	350.00	25.00	91.00	10.00	13.00	68.00	21.50	578.50
9.946.41	Resisting or obstructing officer	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50

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SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.946.46	Encouraging violation of probation, extended supervision, or parole	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.946.73	Violate rule of state or county institution	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.946.93	Public Assistance Fraud: Not to exceed $2,000.00	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.947.01	Disorderly conduct	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50
9.947.012	Telephone harassment	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.947.0125	Unlawful use of computerized communication system	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.947.013	Harassment	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50
9.947.06(3—5)	Unlawful assembly	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.948.40	Intentionally contributing to the delinquency of a child	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.948.45	Contributing to truancy	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.951.02	Mistreating animals	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.951.03	Dognapping and catnapping	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.951.13	Providing proper food and drink to confined animals	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.951.14	Providing proper shelter to animals	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50
9.961.41(3g)	Possess or attempt to possess marijuana	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.961.41(3g)(em)	Possession or attempt to possess synthetic cannabinoids	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.961.41(4)(bm)	Delivery of imitation controlled substance	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50
9.961.573(1)	Possession of drug paraphernalia	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.961.573(2)	Possession of drug paraphernalia - under 17 yrs.								
	1st violation	25.00	25.00	6.50	10.00	13.00	68.00	21.50	169.00
	2nd violation within 1 yr.	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	3rd and subsequent violations	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50

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WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

SCHEDULE "B"*
(Excerpt)

Ordinance	*Offense*	*Deposit*	*Court Costs*	*Penalty Surcharge 26%*	*Jail Surcharge*	*Crime Lab and Drug*	*Court Support*	*Justice Info.*	*Total Cash Deposit*
9.961.574(2)	Manufacture/delivery of drug paraphernalia-under 17 yrs.								
	1st violation	25.00	25.00	6.50	10.00	13.00	68.00	21.50	169.00
	2nd violation within 1 yr.	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	3rd and subsequent violations	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.961.575(2)	Delivery of drug paraphernalia to a minor-under 17 yrs.								
	1st violation	25.00	25.00	6.50	10.00	13.00	68.00	21.50	169.00
	2nd violation within 1 yr.	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
	3rd and subsequent violations	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.02	Littering	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
9.03	Loitering	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50
9.05	Equal Opportunity Housing	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.06	Smoking	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10
9.07	Disturbing the peace	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
9.08	Trespassing on railroad	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50
9.09	Pawn Broker, etc., Records Submission								
	1st violation	50.00	25.00	6.50	10.00	13.00	68.00	21.50	200.50
	2nd violation within 1 year	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50
	3rd violation within 1 year	200.00	25.00	52.00	10.00	13.00	68.00	21.50	389.50

NOTE: THIS IS A PARTIAL PRINT OUT OF THE ORDINANCE DEPOSIT SCHEDULE,
WHICH ONLY REFLECTS CHANGES MADE TO CHAPTER 9 AS AMENDED BY ORDINANCE NO. 1093

AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 15, 2022 – 7:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Roll Call**
3. **Approve Minutes from February 23, 2022 County Board Meeting**
4. **Communications on File**
5. **Special Order of Business**
   - Confirm Reappointments by County Administrator
     - o Reappoint David Godshall to the Human Service and Health Board for a three year term. Term to expire on April 21, 2025.
     - o Reappoint Kristen Mielke, Tracy Scheffler, and Alexandria Harvancik to the Library Planning Committee for a two year term. Terms to expire April 17, 2024.
6. **Resolutions on File**
   - 21-91 Advisory Resolution Supporting Dodge County Public Health – Executive Committee and Human Services & Health Board
   - 21-92 Create One Full-Time, Benefited Position of *Community Health Educator* (Combine One Filled, Funded, 0.50 FTE, Benefited Position of *Community Health Educator* and *Public Health Educator* LTE Position) – Human Services & Health Board
   - 21-93 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2022 through April 2024 Term – Executive Committee
   - 21-94 Authorizing Participation in Wisconsin Mutual Aid Compact for Emergency Management (WiSMAC) – Executive Committee
   - 21-95 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee
   - 21-96 Election of Formula Calculation for Revenue Loss Category for the Use of American Rescue Plan Act Allocation - Finance Committee
   - 21-97 Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the Gold Star Memorial Trail – Phase 2B – Land Resources and Parks Committee
   - 21-98 Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose – Finance Committee
   - 21-99 Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer – Building and Finance Committees
   - 21-100 Authorizing the Issuance and Providing for the Sale of $10,000,000 General Obligation Promissory Notes, Series 2022B, for County Highway Projects – Supervisor Berres
7. **Adjourn.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE March 15, 2022

Approval RK Date 3-17-22
Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	TRAVEL	HOURS	AMOUNT	TAXES	TOTAL
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff	X		60.00	42	23.52		$83.52
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		$75.68
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa	X		60.00	21	11.76		$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard	X		60.00	14	7.84		$67.84
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer	X		60.00	32	17.92		$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy	X		60.00	54	30.24		$90.24
50775	Kenevan, Haley	X		60.00	20	11.20		$71.20
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin		X	0.00	0	0.00		$0.00
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
March 15, 2022 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The March meeting 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 exception of Supervisors Priesgen, Schultz, Sheahan-Malloy, and Hilbert who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Greshay to approve the minutes of the February 23, 2022 County Board meeting, as recorded. The motion carried by voice vote.

Communications on File
Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business
Confirm the following reappointments made by County Administrator:

- Reappoint David Godshall to the Human Services and Health Board for a three year term. A motion to confirm the reappointment was made by Supervisor Nickel and seconded by Supervisor Kemmel. The motion carried by voice vote.
- Reappoint Kristen Mielke, Tracy Scheffler, and Alexandria Harvancik to the Library Planning Committee for a two year term. A motion to confirm the reappointments was made by Supervisor Maly and seconded by Supervisor Nickel. The motion carried by voice vote.

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

Resolution No. 21-91 Advisory Resolution Supporting Dodge County Public Health – Executive Committee and Human Services & Health Board. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-92 Create One Full-Time, Benefited Position of *Community Health Educator* (Combine One Filled, Funded, 0.50 FTE, Benefited Position of *Community Health Educator* and *Public Health Educator* LTE Position) – Human Services & Health Board. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.
Noes: Siegmann, Guckenberger. Total 2.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Resolution No. 21-93 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2022 through April 2024 Term – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-94 Authorizing Participation in Wisconsin Mutual Aid Compact for Emergency Management (WiSMAC) – Executive Committee. Chairman Kottke withdrew Resolution 21-94.

Resolution No. 21-95 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Supervisor Schmidt made a motion, which

was seconded by Supervisor Houchin to invoke Rule 15 of the Rules of Order to divide the question to introduce and act on each rule with changes separately. Motion passed by voice vote.

Rule 3 – Corporation Counsel – Kimberly Nass made a statement regarding Rule 3 and referred the board to a corrected version that was placed on their desks prior to the start of the meeting. Supervisor Macheel made a motion, which was seconded by Supervisor Maly to amend Rule 3 to insert after the first sentence: In the event that a County Board Meeting is called with less than forty-eight (48) hours notice, a Board member shall obtain permission of the Chairman and give notice to the County Clerk as soon as reasonably practicable. Question by Supervisor Boelk answered by Supervisor Macheel. The vote was cast on the motion to amend with all voting in the affirmative thereby adopting the amendment.

Rule 3 as amended – Discussion continued by the board with comments and questions by Supervisors Houchin, Schmidt, Maly, Siegmann, and Greshay. The vote was cast with 24 ayes and 5 noes, thereby adopting the rule change as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 24.
Noes: Siegmann, Guckenberger, Boelk, Houchin, Schmidt. Total 5.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 4 – Comment by Supervisor Siegmann. The vote was cast with 24 ayes and 5 noes, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Nickel, Maly, Burnett, Derr, Yaroch. Total 24.
Noes: Siegmann, Boelk, Behl, Schmidt, Kenevan. Total 5.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 19 – The vote was cast with all voting in the affirmative thereby adopting the rule chnage.

Rule 26 – The vote was cast with 28 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.
No: Boelk. Total 1.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 29 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 31 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 32 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 34 – The vote was cast with 28 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.
No: Boelk. Total 1.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 37 – The vote was cast with 27 ayes and 2 noes, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Derr, Yaroch. Total 27.
Noes: Boelk, Burnett. Total 2.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 39 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 40 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Amendments from the floor: Chairman Kottke announced that any other changes from the floor could be brought up and asked that they be in writing.

Supervisor Guckenberger made a motion to create a new rule stating: Unless reconsideration is in order, no resolution, ordinance, or motion defeated by a vote of the Dodge County Board of Supervisors shall be renewed or presented for consideration in the same session unless such resolution, ordinance or motion is substantially different in content. Chairman Kottke invoked Rule 14 of the Rules of Order and stated the request would be presented to the Executive Committee. Comments by Supervisor Guckenberger and Chairman Kottke.

Supervisor Houchin made a motion to create a new rule stating: Members of the finance committee shall be comprised of members from five different committees of whom none share a committee role. Chairman Kottke invoked Rule 14 of the Rules of Order and stated the request would be presented to the Executive Committee. Comments by Supervisor Houchin and Chairman Kottke.

Discussion continued with questions and comments by Supervisor Hedrick, Chairman Kottke, County Clerk – Karen Gibson, and statement by Corporation Counsel – Kimberly Nass.

Resolution No. 21-96 Election of Formula Calculation for Revenue Loss Category for the Use of American Rescue Plan Act Allocation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-97 Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the Gold Star Memorial Trail – Phase 2B – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-98 Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-99 Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer – Building and Finance Committees. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. Comments and questions by Supervisors Guckenberger, Schmidt, Siegmann, and Boelk. The vote was cast with 26 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 26.
Noes: Siegmann, Guckenberger, Houchin. Total 3.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Resolution No. 21-100 Authorizing the Issuance and Providing for the Sale of $10,000,000 General Obligation Promissory Notes, Series 2022B, for County Highway Projects – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Nickel. Supervisor Siegmann called for a point of order to rule Resolution 21-100 out of order. Comments by Corporation Counsel – Kimberly Nass, Supervisors Guckenberger and Derr. Chairman Kottke ruled the resolution was in order and would be acted on.

Supervisor Guckenberger made a motion, which was seconded by Supervisor Houchin to refer Resolution 21-100 back to the Finance Committee for proper action and disposal. Comments and questions by Supervisors Greshay, Guckenberger, and Corporation Counsel – Kimberly Nass. The vote was cast on the motion to refer with 6 ayes and 23 noes, thereby defeating the motion.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Houchin, Hedrick. Total 6.
Noes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 23.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Supervisor Siegmann appealed the decision of the Chairman on the previously called point of order. Kimberly Nass – Corporation Counsel advised Supervisor Siegmann's appeal was out of order and would have needed to occur prior to further discussion and the motion to refer.

Discussion continued on Resolution 21-100 with comments and questions by Supervisors Houchin, Boelk, Caine, Derr, Frohling, Fink, Bobholz, Guckenberger, Siegmann, Berres, and Caine. The vote was cast with 24 ayes and 5 noes, thereby defeating the Resolution, which needed ¾ of members elected to pass.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 24.
Noes: Bobholz, Siegmann, Guckenberger, Boelk, Houchin. Total 5.
Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

The Clerk noted the following items had been placed on the Supervisor's desks: Annual Report from the Land Resources & Parks Department and Human Services & Health Department, and an agenda for the Strategic Planning meeting scheduled for March 22, 2022. The Chairman ordered these be placed on file.

At 8:28 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, March 22, 2022, at 6:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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

RESOLUTION NO. 21-91

Advisory Resolution Supporting Dodge County Public Health

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

WHEREAS, since 1932, Dodge County, by its Public Health Unit of the Human Services and Health Department, has been involved in the assurance and provision of public health services to the residents of Dodge County; and,

WHEREAS, over the years, the size of the staff and methods of service delivery have changed, but the primary focus of improving the health status of the residents of Dodge County through health/wellness promotion and education; lead and radon control; prevention, education, and control of communicable diseases; childhood health and nutrition; and injury prevention, has remained the same; and,

WHEREAS, this focus is accomplished through the following programs currently offered by the Public Health Unit to both targeted risk groups and the general population of Dodge County:

1. Programs for Children: fluoride varnish, infant/child home visits, and blood lead screening;
2. Programs for Children and Families: birth packets, car seat inspections/distributions, Cribs for Kids, My Baby and Me, and First Breath;
3. Programs for Women: pregnancy tests, Prenatal Care Coordination, Women Infant Children (WIC) program, and Breastfeeding Peer Support;
4. Programs for All Residents: communicable disease, environmental health services, health education, immunizations, public health preparedness, screenings [TB skin tests, blood pressure, vision and hearing], and sharps disposal program; and,

WHEREAS, while these programs are offered in a variety of settings, including onsite clinics, homes, schools, daycares and worksites, public health programming is provided through collaboration with other local agencies as well as public health professionals on a state and national level; and,

WHEREAS, in addition to daily demands of providing a wide array of public health services, in 2020, Public Health took on incredible challenges when local, state and national public health emergencies were declared due to the discovery and presence of COVID-19 in the nation, state and Dodge County; and,

WHEREAS, as a result of the COVID-19 public health emergency, Public Health was charged with a tremendous burden of managing the public health crisis in Dodge County, including taking on a multitude of tasks and responsibilities such as testing, contact tracing, vaccinations, public education and outreach surrounding COVID-19, all of which were in addition to carrying out the other programs fulfilling the public health mission; and,

WHEREAS, Dodge County Public Health has demonstrated remarkable fortitude and perseverance over the last two years in the face of COVID-19 public health emergency;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby supports Dodge County Public Health in furtherance of its mission; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors does hereby recognize the extraordinary efforts of its public health workers who went above and beyond to meet the challenges presented by the COVID-19 public health emergency; and,

BE IT FINNALLY RESOLVED, that this Resolution be entered in the official record of the Dodge County Board of Supervisors as a sign of the Dodge County Board of Supervisor's utmost appreciation for the efforts and dedication of Dodge County Public Health.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Don Hilgendorf

Dodge County Human Services and Health Board:

Mary J. Bobholz

Andrew Johnson

Kira Sheahan-Malloy

Donald Hilgendorf

Mary P. Rosecky

Jennifer Keyes

Jenifer Hedrick

David Godshall

Timothy J. Kemmel

ADOPTED
BY DODGE COUNTY BOARD

MAR 15 2022

Vote Required: Majority of Members present.
Resolution Summary: Advisory resolution supporting Dodge County Public Health

AYES 29 NOES 0
ABSTAIN 0 ABSENT 9

Karen J Gibson

RESOLUTION NO. 21-92

Create One Full-Time, Benefited Position of *Community Health Educator*
(Combine One Filled, Funded, 0.50 FTE, Benefited Position of
***Community Health Educator* and *Public Health Educator* LTE position)**

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

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

WHEREAS, the Public Health Unit would like to expand public health efforts to include a *Community Health Educator* position; and,

WHEREAS, the Public Health Unit has a vacant *Public Health Educator* LTE position; and,

WHEREAS, the Aging & Disability Resource Center (ADRC) currently has one filled 0.50 full-time equivalent (FTE) position of *Community Health Educator*; and,

WHEREAS, as a result of these studies and analyses, the Human Services and Health Board recommends that the Dodge County Board of Supervisors create one full-time, benefited position of *Community Health Educator*, by combining the currently filled 0.5 FTE, benefited position of *Community Health Educator* with the *Public Health Educator* LTE position; and,

WHEREAS, the created full-time *Community Health Educator* position will be shared between Public Health and the ADRC, effective March 15, 2022, by dedicating 20 hours per week to Public Health and 20 hours per week to ADRC, which will expand public health education efforts; and,

WHEREAS, a job description for the position of *Community Health Educator* has been marked for identification as Exhibit "A", and is attached hereto, applicable to the position of *Community Health Educator*; and,

WHEREAS, sufficient funds are available in the 2022 Budget of the Human Services and Health Department to fund the full-time, benefited position of *Community Health Educator* during the period of time commencing on March 15, 2022, and ending on December 31, 2022, both inclusive;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the creation of one full-time, benefited position of *Community Health Educator*, by combining the 0.5 full-time equivalent (FTE), benefited position of *Community Health Educator* and the *Public Health Educator* LTE position at the Human Services and Health Department, which full-time position shall be shared between the ADRC and Public Health as described herein, effective March 15, 2022; and,

BE IT FINALLY RESOLVED, that funds in the 2022 Human Services and Health Department Budget shall be used to fund the position of *Community Health Educator* during the period of time commencing on March 15, 2022, and ending on December 31, 2022, both inclusive.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Human Services and Health Board:

Mary J. Bothholz

Andrew Johnson

Kira Sheahan-Malloy

Donald Hilgendorf

Mary P. Rosecky

Jennifer Keyes

Jenifer Hedrick

David Godshall

Timothy J. Kemmel

FISCAL NOTE: ***Sufficient funds for the combined position are already included in Human Services & Health Fund budget for 2022. Finance Committee review date: March 8, 2022. Chair initials: DF.***

Vote Required: 2/3rd members present.
Resolution Summary: A Resolution to create one full-time, benefited position of *Community Health Educator*, to be shared between the ADRC and Public Health, effective March 15, 2022.

RECEIVED
BY DODGE COUNTY BOARD

MAR 15 2022

AYES 27 NOES 2
ABSTAIN 0 ABSENT 4

Karen J Gibson
County Clerk

JOB DESCRIPTION

Title:	**Community Health Educator**	Pay Grade:	J
Department:	Human Services & Health	FLSA Status:	Non-exempt
Reports To:	HS Supervisor	Approval Date:	03/01/2022
Employee Group:	Non-Union	Revision Date:	

POSITION SUMMARY

This position is responsible for performing work involving planning, coordinating, assessing, and implementing of public health programs which may include communicable and chronic disease/illness, nutrition, health promotion, and other health and wellness topics, and to perform other duties as required by the Dodge County's Department of Human Services & Health.

ESSENTIAL FUNCTIONS

The following duties are typical for this position. However, they are not to be construed as exclusive or all–inclusive. To perform this job successfully, an individual must be able to perform each duty satisfactorily. Other duties may also be required or assigned.

- Conducts research and develops educational programs and materials, such as presentations, outlines, newsletters, PowerPoint, and other electronic visual aids, for use in providing health and nutrition information to the public.
- Promotes to all County residents, services which increase the wellness of the public.
- Coordinates evidence-based health promotion programs and activities in collaboration with community partners.
- May be assigned to work with specific populations and is responsible for developing or modifying educational materials to address the needs of the identified population.
- Provides information on services, and health and nutrition topics through presentations to community groups, service organizations, parents, schoolchildren, senior citizens, and the public.
- Establishes and maintains close contact with community agencies and organizations to foster cooperation and prevent duplication of services.
- Collaborates with other County departments to assess health education needs for the community and identifies ways to meet those needs.
- Provides information on Department services through presentations to community groups, service organizations, and the public.
- Coordinates publicity efforts on health promotion topics and prepares information for release to the media as public service announcements.
- Develops health exhibits, posters, and bulletins.
- Conducts quality assurance activities such as, review of composite reports, querying of databases to generate reports to determine program and community needs.
- Previews, organizes, and maintains resource materials concerning continuing education for staff.

- Assists in the development and management of grants through program evaluation and data collection and analysis.
- Performs data entry into electronic records and databases, data searches, reporting, and other functions using various information systems.
- Maintains detailed records and reports according to guidelines of appropriate programs.
- Maintains social media and web-based content in accordance with County policy.
- Assists with the coordination of the meal programs.
    - Educates, enrolls, and records those eligible for the Home-Delivered Meal Program.
    - Conducts home visits and completes Nutrition Screen Assessment for the Home-Delivered Meal Program when a new consumer starts or when a current consumer needs an annual re-evaluation.
    - Provides nutrition education to Home-Delivered Program participants.
    - Orients and schedules meal delivery volunteers to deliver the meals.
    - Completes nutrition-related reports inclusive of meal site and donation data.
    - Organizes and coordinates recruitment and training of volunteers of the meal programs.
- Act as a first responder in a natural disaster or any public health, chemical, biological, nuclear, or radiological event.
- Attend meetings/training as required.
- Regular attendance and punctuality required.
- Perform related duties as may be required or assigned.

MINIMUM REQUIRED QUALIFICATIONS

Graduation from a recognized college or university with a bachelor's degree in public health or community health education or education with at least a minor in health.

OTHER REQUIREMENTS

- Must successfully pass caregiver and criminal background check.

PREFERRED QUALIFICATIONS

REQUIRED JOB COMPETENCIES

- Considerable knowledge of health conditions, disease, concerns, and needs of all ages and socioeconomic groups.
- Considerable knowledge of education principles, theories, and practices of health and nutrition education.
- Considerable knowledge of life sciences, sociology, and behavior sciences.
- Working knowledge of communicable and chronic disease, epidemiology, principles, and application of preventative health education and promotion.
- Ability to make presentations to small and large groups.
- Ability to evaluate and organize health education materials and equipment needed.
- Ability to prepare material for media release.
- Ability to prepare health and nutrition exhibits, posters, and bulletins.
- Knowledge of target populations.
- Knowledge of health/wellness for the elderly population.

- Knowledge of community resources and services available to the aging population.
- Knowledge of and sensitivity to cultural differences and special needs of various minority groups, and ability to effectively interact, establish and maintain working relations.
- Ability and skill to relate to clients in stressful or crisis situations.
- General knowledge of interviewing techniques.
- Ability to research and analyze detailed information and make appropriate recommendations.
- Ability to develop, interpret, and implement regulations, policies, procedures, written instructions, general correspondence, and other department-specific documents.
- Ability to establish and maintain accurate records of assigned activities and operations.
- Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations.
- Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits requiring minimal direction and supervision.
- Ability to think quickly, maintain self-control, and adapt to stressful situations.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- Knowledge of computer software including word processing, spreadsheet, and database applications consistent for this position.
- Ability to perform mathematical calculations required of this position.
- Ability to communicate clearly, concisely, and effectively in English in both written and verbal form.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing.
- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to maintain professionalism at all times.
- Ability to maintain effective working relationships with individuals within and outside the organization.
- Ability to maintain confidentiality and discretion regarding business-related files, reports, and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations.
- Ability to work the allocated hours of the position and respond after hours as needed.

PHYSICAL AND WORK ENVIRONMENT

The physical and work environment characteristics described in this description are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions or as otherwise required by law. Employees needing reasonable accommodation should discuss the request with the employee's supervisor of Human Resources.

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Travel may involve exposure to inclement weather conditions, unsanitary conditions in homes, communicable illnesses and diseases and unsafe environments.
- May require dealing with persons who are hostile, aggressive, abusive or violent, posing threatening conditions.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work frequently requires exposure to blood borne pathogens and may be required to wear specialized personal protective equipment.
- Work is performed in an office setting as well as offsite clinic work sites.

Nothing in this job description limits management's right to assign or reassign duties and responsibilities to this job at any time. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

EMPLOYEE ACKNOWLEDGMENT

I have received, reviewed and fully understand this job description. I further understand that I am responsible for the satisfactory execution of the essential functions as well as skills and abilities described therein. Furthermore, I understand this document will change over time, as necessary, and this document supersedes all prior descriptions. I understand I may be asked to perform duties and handle responsibilities that are not specifically addressed in my job description, from time to time. I understand that this does not constitute an employment agreement.

_____ _____

Employee Signature Date

_____

Employee Printed Name

Supervisor Signature

Date

Supervisor Printed Name

RESOLUTION NO. 21-93

Establish Salary and Compensation for the Dodge County Board Chairman for the April 2022 through April 2024 Term

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

WHEREAS, Resolution No. 19-69, adopted by the Dodge County Board of Supervisors on March 17, 2020, established the salary and compensation for the Dodge County Board Chair at $12,000 per year, plus meeting payments and mileage for meetings attended for the April 2020 through April 2022 term; and,

WHEREAS, on February 7, and March 7, 2022, the Executive Committee reviewed the salary and compensation of the County Board Chair as established by Resolution No. 19-69, and formed the considered conclusion that the position of County Board Chair salary be set at $1,000 per month, plus meeting payments (per diems) and mileage in compliance with the Internal Revenue Service Rules, for the April 2022 through April 2024 term; and

WHEREAS, the County Board Chair's salary shall be paid at a rate of $1,000 per month for each full month in office and prorated for any month in which there is a successor elected to the office of the Chair during the April 2022 through April 2024 term;

NOW, THEREFORE, BE IT RESOLVED, that for the April 2022 through April 2024 term, the Dodge County Board Chair shall be paid $1,000 per month, plus meeting payments (per diems) and mileage in compliance with Internal Revenue Service Rules, for meetings attended, with the salary payable as described herein;

BE IT FINALLY RESOLVED, that the monthly salary of $1,000 for the term of April 2022 through April 2024 shall be prorated in any month in which there is a successor elected to the office of the Chair.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Joseph Marsik

David Guckenberger

Kira Sheahan-Malloy

Dan Hilbert

Don Hilgendorf

ADOPTED
BY DODGE COUNTY BOARD
MAR 15 2022
AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Karen Gibson
County Clerk

***Fiscal note:** The amounts above have been included in the adopted 2022 budget. Finance Committee review date: March 8, 2022. Chair initials: DK .*

Vote Required: Majority of members present
Resolution Summary: A resolution to establish the salary and compensation for the Dodge County Board Chairman for the April 2022 through April 2024 term.

Resolution 21-94 Authorizing Participation in Wisconsin Mutual Aid Compact for Emergency Management (WiSMAC) – Executive Committee

This Resolution was withdrawn on the board floor. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 21-95

Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances

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

WHEREAS, the Executive Committee has reviewed and evaluated the *Rules of Order Governing The County Board of Supervisor of Dodge County*, soliciting feedback and modifications to the Rules and Committee descriptions; and,

WHEREAS, the Executive Committee has identified a number of changes and proposes amendments to the *Rules of Order Governing The County Board of Supervisor of Dodge County*, as reflected on the attached Exhibit "A", with additions highlighted by bold underline and deletions indicated by single strikethroughs; and,

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, the *Rules of Order Governing The County Board of Supervisors of Dodge County*, shall be amended as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Corporation Counsel is directed to modify the *Dodge County Code of Ordinances* to be consistent with the rule changes reflected in Exhibit "A', and to make such modifications in the 2022 codification process.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Executive Committee:

Russell Kottke

Joseph Marsik

David Frohling

David Guckenberger

Kira Sheahan-Malloy

Don Hilgendorf

Dan Hilbert

ADOPTED
BY DODGE COUNTY BOARD
MAR 15 2022

AYES 7 NOES –
ABSTAIN – ABSENT –

Vote Required: Majority of members present
Resolution Summary: A resolution to amend the Rules of Order Governing the County Board of Supervisors and modify the Dodge County Code of Ordinances.

Karen L Gibson
County Clerk

See minutes for the voting record for each amended rule.

RULES OF ORDER GOVERNING THE COUNTY BOARD OF SUPERVISORS OF DODGE COUNTY, WI

1. The Chairman of the Dodge County Board of Supervisors shall preside over all meetings of the Board, and is authorized to resolve disputes between standing committees. In the absence of the Chairman, the First Vice Chairman shall preside, and in the absence of the Chairman and the First Vice Chairman, the Second Vice Chairman shall preside. In the absence of the Chairman, the First Vice Chairman and the Second Vice Chairman, the County Clerk shall call the meeting to order and the Board shall elect a member of the body to occupy the chair and preside over the meeting. The Chairman shall serve as an ex-officio member of all committees, commissions, and boards. The Chairman's role as an ex-officio member shall be limited to attending only those meetings necessary to form a quorum. When serving in this capacity, the Chairman shall have all rights as any regular member of the committee, commission, or board. Members of the Dodge County Board of Supervisors are authorized to attend the Annual Convention of the Wisconsin Counties Association at County expense, which expense is limited to mileage, lodging and registration fee. Per diem shall be paid for attendance. Supervisors who attend the Wisconsin Counties Association annual conference shall report to the County Board of Supervisors regarding knowledge gained by attending conference. Attendance at such convention by County Supervisors shall be at County expense as such attendance is to the benefit of Dodge County. Supervisors shall notify the County Clerk no later than the third Tuesday of April if attending such annual convention. Attendance at any seminar sponsored by the WCA shall be at county expense only if the Executive Committee or the County Board Chairman determines that such attendance shall be to the benefit of Dodge County. Dodge County will not pay any amount for out of state travel expenses for anyone unless approved by the Executive Committee.

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.

*Amended See Amend-ment A after page 5.

3. A Board member may, with prior permission of the Board **Chairman and notification to the County Clerk at least forty-eight (48) hours in advance of the meeting, take part in a County Board meeting by telephone or other electronic means. A Board member who takes part in a County Board meeting by telephone or other electronic means will be considered to be present at the County Board meeting for purposes of a quorum, will be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage, provided that the Board member attends the entire meeting. A Board member may not attend more than three (3) County Board meetings in a calendar year by telephone or other electronic means. Attendance in a closed session of the County Board meeting by telephone or other electronic means is not allowed**.

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.~~ **6:00 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.~~ **6:00 P.M.**, and the Organizational Meeting 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 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) Unfinished business. (6) Resolutions. (7) Bills on file to be acted upon. (8) Reports on file. (9) Ordinances. (10) Petitions. (11) Claims. **(12) Public Comment Period (30 minute limit, 2 minutes per person), public comments limited to agenda items.** (~~12~~ **13**) Recess or Adjournment.

5. Except in emergency situations, at least seven (7) days prior to each County Board Meeting, the Chairman or Vice Chairman of each committee of the County Board shall file with the County Clerk all Resolutions and Ordinances to be brought before the County Board by the respective committee. This rule shall also apply to any other business the committee, or any individual supervisor, wishes to bring before the Board at any meeting.

6. The County Clerk shall compile an agenda for each meeting of the County Board of Supervisors. Whenever possible the County Clerk shall mail or deliver to each Board Member, a copy of such agenda. This agenda, and a copy of each Resolution, Ordinance, and any other pertinent material, shall be mailed or delivered whenever possible by the Clerk to each Board Member by the Friday prior to the Board Meeting. The County Clerk may, by not later than 24 hours prior to a scheduled meeting of the Dodge County Board of Supervisors, add items to an original meeting agenda or to an amended meeting agenda, and shall comply with all notice provisions of the Open Meeting Law of the State of Wisconsin. If the County Clerk, on the day that the agenda for a particular County Board Meeting is to be mailed, determines that there is insufficient business to warrant holding such meeting, he/she will immediately confer with the County Board Chairman. If it is agreed that the meeting should not be held, the Clerk will immediately notify each Board Member of such decision.

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

7. Only such business as appears on the agenda or on an amended agenda shall be considered by the Board at that meeting and all other business shall be out of order.

8. All meetings of the Dodge County Board of Supervisors, and all meetings of any committee of the Board, shall be held in accordance with the Open Meeting Law of the State of Wisconsin.

9. All memorials, resolutions and ordinances that are to be considered and acted upon by the Board at any meeting shall be presented and signed by a member of the Dodge County Board of Supervisors.

10. When the Voting System machine is operational, any member who wishes to address the Board shall first push the Request to Speak button located on the member's voting device, and obtain the recognition of the Chairman. When the Voting System machine is not operational, any member who wishes to address the Board shall first rise from the member's seat and obtain the recognition of the Chairman. When two or more members rise at the same time, the member that the Chairman recognizes shall have the floor. No member shall be interrupted while speaking except by a call for the orders of the day.

11. Persons other than members of the Board wishing to address the body may do so with the unanimous consent of the Board. If any member objects, such non-member may be granted the privilege of addressing the body upon the passage of a motion, properly made and seconded and passed by a two-thirds (2/3) majority of those members present.

12. All votes by the Board on any matter calling for appropriation of money from the county treasury shall be recorded in such a manner that the vote of each member of the Board can be ascertained. On all other questions that come before the Board, any member of the Board can require that the individual vote of each member be recorded. Action by a member to correct the member's vote cast in error, may only be taken prior to the next vote being taken.

13. A motion or resolution for the reconsideration of an action by the Board shall be out of order unless such motion or resolution is made or presented by a member who voted with the prevailing side of the question in the first determination, and such motion or resolution of reconsideration must be made or presented at the same or the next properly noticed succeeding meeting of the Board.

14. Any matter on the agenda of a meeting may be laid over for examination or referred to a standing committee of the Dodge County Board of Supervisors by the Chair without a motion from the floor.

15. If a motion before the body (or an amendment to it) contains two or more parts capable of standing as separate questions, any member may move for a division of the question in order that the body can consider each question separately.

16. No standing rule, order or resolution of the Board shall be rescinded or changed without giving one day's notice thereof to all members of the Board, however, any standing rule may be temporarily suspended by a two-thirds (2/3) vote of the members present at any legally called meeting of the Board.

17. The rules of parliamentary procedure as laid down in Robert's Rules of Order shall govern the proceedings of the Board.

18. In any case where the vote of the Board is equally divided, the question shall be lost.

19. Annual Reports of county officers, elected or appointed, shall be ~~presented~~ **submitted electronically** to the County ~~Board at~~ **Clerk for posting on the County website**. ~~the February or March meeting of the Board following the calendar year for which the report is made.~~

20. The County Clerk, or the Chairman of a Committee of the County Board, that meets to transact business of the County, shall present a bill, certified as correct, to the County Clerk for the payment of the authorized compensation and mileage of the members attending such meetings, and the County Clerk shall draw orders on the County Treasurer for the payment of such authorized compensation and mileage, and such orders shall be paid by the Treasurer upon approval of such orders by the Audit Committee.

21. Upon the completion of the County canvass of the results of an election, the County Clerk shall draw orders on the County Treasurer for the payments of the authorized compensation and the mileage of those persons participating in the canvass.

22. The Chairman of any meeting of the Board of Supervisors may require that any motion offered by any member for consideration by the body be reduced to writing and, thus, presented to the Chair. Members are encouraged, but not required, to provide written amendments pertaining to the annual budget, for consideration at the November County Board meeting, to the County Clerk at least fourteen (14) calendar days prior to the November County Board Meeting. The County Clerk will distribute said written amendments to all members of the County Board and appropriate staff, upon receipt, and with the meeting packet for the November County Board meeting. Said written amendments should specify an amount and identify the affected department. Members may also submit written amendments to the annual budget during the November County Board Budget meeting.

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

23. When a main motion is before the Board, no other motions shall be in order except a motion to adjourn, a motion to lay on the table, a motion for the previous question, a motion to postpone to a certain time, a motion for division of a question, a motion to correct the main motion, a motion to refer to a standing committee, a motion to refer to a special committee, or a motion to amend the main motion. These motions shall have precedence in the order arranged and the first three of the above-listed motions are not debatable. A motion to postpone to a certain time must be made to a specific date or to the next regular meeting of the County Board of Supervisors.

24. Except as otherwise permitted by the Chairman, no member shall be permitted to speak more than twice or for more than five minutes at any one time on the same question.

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 assessment of fiscal impact.

26. When committees are organized, a member should be elected as Secretary to be responsible for the minutes of the proceedings of each committee. Such minutes shall **be limited to** ~~show~~ the names of the members present or absent, **time, date and location of meeting, starting and ending time of the meeting, other county board members in attendance, action taken by motions made, and votes recorded** according to the Wisconsin Open Meeting Law. Minutes may be taken by an individual on behalf of the elected Secretary, but must be signed by the Secretary or other committee member. ~~Minutes shall also include the place of the committee meeting and the starting and ending time of the meeting.~~

27. A member of a committee of the County Board may, with prior permission of the Chairman of the committee of the County Board, take part in a committee meeting by telephone or other electronic means. However, a committee member who participates in a committee meeting by telephone or other electronic means will not be considered to be present at the committee meeting, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage.

28. All members of a committee shall be notified personally, by telephone or electronically, as to the date, time and location for all meetings of a committee of which they are a member. A majority of the members of a committee shall constitute a quorum and a quorum of committee members is required to be present before County Business can be transacted.

29. All committee members **present** at a properly called committee meeting shall be entitled to their authorized compensation and actual mileage regardless of whether or not a quorum is present at the meeting. Members shall be entitled to compensation (per diem) for each committee meeting regardless of whether the meetings occur on the same day. ~~This Rule supersedes the 2 meeting per day maximum in Resolution 19-54, adopted on November 12, 2019.~~ Committee members shall only be reimbursed for mileage expenses actually incurred. Non-committee member supervisors **present** shall be entitled to a per diem and mileage for attendance at up to an additional ~~twelve (12)~~ **eight (8)** committee meetings per session.

30. All Department purchases of equipment and supplies shall be made according to the following:

A. All budgeted requests for a single purchase or lease of equipment or supplies, $10,000 and up to $50,000 shall first be presented to the Committee advising the department.

B. Any planned purchase or lease of equipment greater than $50,000 must be identified on the adopted Five Year Capital Improvement Plan.

C. If a Department Head deems that an emergency purchase, rental, or contract for service is necessary, they are authorized to do so and report such to County Administrator, Finance Director and Committee Chair as soon as possible.

D. All requests for a single purchase or lease of equipment or supplies greater than $50,000 shall be presented to the Committee advising the department for recommendation to the County Board of Supervisors.

E. The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Finance Committee and for each regular meeting of the County Board, a monthly report displaying aggregate payments over $10,000 to any one vendor in the preceding month.

31. Any monies received by an officer or department of the County shall be paid into the county treasury ~~and credited to the account of the department or office giving rise to the transaction. Any balance remaining in the account of any department at the end of the year shall be transferred to the General Fund unless such account is designated a continuing appropriation account by resolution of the County Board, the Finance Committee or the Wisconsin Statutes~~ **and credited to the appropriate county office, department or fund.**

32. The committees, commissions and boards, and the number of members of each are as follows:
(1) Finance Committee – 5

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

(2) Audit Committee – 5
(3) Highway Committee – 5
(4) Building Committee – 5
(5) Judicial and Public Protection Committee – 5
(6) Taxation Committee – 5
(7) Executive Committee – 7
(8) Extension Education Committee – 5
(9) Land and Water Conservation Committee – 7
(10) Human Resources & Labor Negotiations Committee – 5
(11) Land Resources and Parks Committee – 5
(12) Board of Adjustment – 5 + 2 Alternates
(13) Health Facilities Committee - 5
(14) Housing Authority – 5
(15) Human Services and Health Board – 9
(16) Veterans Service Commission – 3
(17) Monarch Library System Board - 3
(18) East Wisconsin Counties Railroad Consortium – 2
~~(19) Civil Service Commission – 5 + 1 Alternate~~
(~~20~~**19**)Sheriff's Grievance Committee – 5
(2~~1~~**0**) Information Technology Committee – 5
(2~~2~~**1**) Commission on Aging and Disability Services – 9
(2~~3~~**2**) Library Planning Committee – 5
(24**3**) Land Information Council – 11
(2~~5~~**4**) Nutrition Advisory Council – ~~10~~ **no more than 11**
(2~~6~~**5**) External Audit Review Oversight Committee – 5
(2~~7~~**6**) Friends of Clearview Board – ~~11~~ **13 not less than 3**
(2~~8~~**7**) Local Emergency Planning Commission – not less than 17
(2~~9~~**8**) Inter-County Coordinating Committee – ~~2~~ **up to 3**
(~~30~~**29**) Waste Facilities Siting Committee - 2
(3~~1~~**0**) Waste Facilities Standing Committee - 2
(3~~2~~**1**) Crime Prevention Funding Board - 7
(3~~3~~**2**) Criminal Justice Collaborating Council – 10
(34**3**) Courtroom Security and Facilities Committee – 19 not less than 11
(3~~5~~**4**) Workforce Development - 2
(3~~6~~**5**) Traffic Safety Commission – not less than 9
(3~~7~~**6**) Child Death Review Team – 19
(38**7**) Central Wisconsin Community Action Council – 1
(3~~9~~**8**) Transportation Advisory Committee – not more than 15
(~~40~~**39**) Marsh Country Health Alliance Commission – 1
~~(41) Glacial Heritage Development P'ship – (ThriveED) 2~~

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 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. The County Board Chair shall endeavor to evenly apportion members when making committee assignments. An individual appointed to a committee of the County Board by the Board Chairman and confirmed by the County Board, 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 members elect.

34. Upon the filing with the County Clerk, the official bonds of the county officers shall be referred to the Executive Committee for examination of the same and, the Executive Committee shall report its findings as to the sufficiency and form of the sureties to the County Board pursuant to Section**s** 59.21(2) **and 59.52(11),** of the Wisconsin Statutes.

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.

36. A. Any and all documents presented in an open session meeting of a committee of the Board shall be made available to all county board members who request the documents. These documents shall be sent promptly, contemporaneous with the distribution to the committee, and without cost to the Board member requesting such documents. The Chairman of the committee

or designee shall be responsible for delivery of documents.

B. A Board member who desires access to existing department or committee documents shall request specific documents from Department Heads or the County Administrator. Record custodians may redact or withhold disclosure of certain records as required by law. All documents subject to release shall be delivered timely and without delay and without cost to the Board member requesting such documents.

C. Board members shall not inundate departments with excessive requests. The County Administrator and the County Board Chairperson are tasked with determining if requests are excessive.

37. New Position Requests.

A. New Positions During Calendar Year: Departments may request newly created positions or changes to positions, which will become effective upon approval of the County Board by submitting a resolution to appropriate committee of jurisdiction and the County Board. Said resolution will require a two-thirds (2/3) majority of those members present for passage.

B. New Positions Funded By Subsequent Year's Budget: Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in the Dodge County Budget for the next succeeding year, unless approved at or prior to the ~~August~~ **July** County Board meeting.

C. This rule applies to ~~the following position requests: 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~~ **all position requests except limited term employee requests**.

38. 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.

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 **or County Board committee meeting** shall notify the County Clerk **and respective Chair** 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.

40. ~~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.~~ **[Reserved]**

41. A County Board Supervisor who determines it is necessary to resign his or her seat on the County Board of Supervisors, shall do so in writing in accordance with § 17.01(7), Wis. Stats. Upon receipt of a written resignation, the Board Chair shall fill said vacancy as soon as reasonably practical and may exercise discretion in making temporary committee assignments until the seat is permanently filled.

42. A County Board Supervisor who determines it is necessary to resign his or her committee membership shall do so in writing, submitting said resignation to the County Board Chair, the County Clerk and the applicable Committee Chair(s). Upon receipt of a written resignation, the County Board Chair shall fill said committee vacancy as soon as reasonably practical and may make temporary assignments until such time as an appointment by the County Board Chair is confirmed by the County Board of Supervisors.

43. After the Organizational Meeting of the County Board in April of even numbered years, the County Board Chair releases the committee appointments. Each Committee shall convene and conduct its own Organizational Meeting. The first name on the List of Committee Appointments shall be responsible for convening the Organizational Meeting. An election of committee officers (Chair, Vice-Chair, Secretary) shall be conducted at the first meeting of each committee. All committee members are eligible for election as an officer. After the election of committee officers, the Committee shall establish a regular meeting date and time to accommodate the needs of committee members.

44. The Board Chairman, the Board Vice-Chairman, and the Board 2nd Vice-Chairman shall have no powers other than: 1. Provide leadership to the Board; 2. Ensuring proper information to the Board; 3. Planning and conducting Board meetings effectively; 4. Meeting management; 5. All rights granted under Rule 1; 6. Committee assignments as indicated by Rule 33, and 7. All powers granted by resolution, ordinance, statute, and emergency powers. All actions and determinations shall be taken by a quorum of the County Board or a quorum of a Committee.

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

RESOLUTION NO. 21-95

The rules with changes was acted on individually after a motion to divide the question to introduce and act on each rule with changes separately, was adopted. Only rules with changes were acted on as all other rules had been adopted previously.

Rule three (3) was changed due to gramitacal errors and was also amended. The following Rule 3 is what was acted on and adopted by the Board. All other rules with changes were adopted as presented in the attachment to Resolution 21-95.

3. A Board member may, with prior permission of the Board **Chairman and notification to the County Clerk at least forty-eight (48) hours in advance of the meeting, take part in a County Board meeting by telephone or other electronic means.** In the event that a County Board meeting is called with less than forty-eight (48) hours notice, a Board member shall obtain permission of the Chairman and give notice to the County Clerk as soon as reasonably practicable. **A Board member who takes part in a County Board meeting by telephone or other electronic means will be considered to be present at the County Board meeting for purposes of a quorum and will be allowed to vote, provided that the Board member attends the entire meeting. A Board member who takes part in a County Board meeting by telephone or other electronic means will not be paid a per diem and will not be paid reimbursement for mileage. A Board member may not attend more than three (3) County Board meetings in a calendar year by telephone or other electronic means. Attendance in a closed session of the County Board meeting by telephone or other electronic means is not allowed.**

3/15/22
Prepared by Karen J. Gibson, Dodge County Clerk

Amendment A

RESOLUTION NO. 21-96

Election of Formula Calculation for Revenue Loss Category for the Use of American Rescue Plan Act Allocation

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

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 (hereafter "ARPA") was signed by President Joe Biden which Act provides for approximately $1.9 trillion dollars of federal funding to provide economic and other relief related to the negative impacts of the COVID-19 pandemic; and,

WHEREAS, Dodge County's allocation of the ARPA funds is approximately $17.1 million dollars; and,

WHEREAS, according to the Interim Final Rule issued by the U.S. Department of Treasury published and effective on May 17, 2021, providing guidance with regard to use of ARPA funds, sets forth four (4) general categories of eligible uses of ARPA funds, each with several subcategories and examples:

1. Public Health and Economic Impacts;
2. Premium Pay;
3. Revenue Loss;
4. Investment in Infrastructure; and,

WHEREAS, sections 602(c)(1)(C) and 603(c)(1)(C) of the American Rescue Plan Act of 2021 give ARPA funds recipients broad latitude to use the Fiscal Recovery Funds under the Revenue Loss category, specifically, funds under the Revenue Loss category may be used for the provision of governmental services up to the revenue loss amount; and,

WHEREAS, the U.S. Department of Treasury issued a September 2021 statement indicating that ARPA recipients may rely on the Interim Final Rule in the expenditures of such funds, specifically stating that "[f]unds used in a manner consistent with the Interim Final Rule while the Interim Final Rule is effective will not be subject to recoupment."; and,

WHEREAS, on January 6, 2022, the U.S. Department of Treasury issued Coronavirus State and Local Fiscal Recovery Funds Final Rule (31 CFR Part 35, Federal Register Volume 87, No. 18, Page 4338) published January 27, 2022 with an effective date of April 1, 2022; and,

WHEREAS, according to the U.S. Department of Treasury Coronavirus State and Local Fiscal Recovery Funds Final Rule, Dodge County has two options for determining the amount of "Revenue Loss": 1) Standard Allowance of $10 million ("Standard Allowance") or 2) Calculate Actual Revenue Loss for 2020-2023 ("Formula Calculation"); and,

WHEREAS, Dodge County Finance Director has calculated Dodge County's lost revenue for 2020 and estimates for 2021-2023 as an approximate total amount of $25 million, as reflected on Exhibit "A", attached hereto, has verified said calculation with Baker Tilly, the County's auditing firm, and has recommended that the Dodge County Finance Committee elect to use the Formula Calculation method for determining Revenue Loss; and,

WHEREAS, the ARPA Project Evaluation Committee has considered the Revenue Loss options and adopted a motion at its meeting on February 24, 2022, recommending the Formula Calculation method, which would allow Dodge County maximum flexibility for the use of all of its $17.1 million allocation for governmental services; and,

WHEREAS, at its meeting on March 8, 2022, the Dodge County Finance Committee was presented with the two options for the Revenue Loss category, the actual Formula Calculation conducted by the Finance Director and also considered the recommendation of the ARPA Project Evaluation Committee and recommends to the Dodge County Board of Supervisors that it elect to use the Formula Calculation method for determining Revenue Loss;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby adopt the recommendation of the Finance Committee and does hereby elect the Formula Calculation for determining Revenue Loss as allowed by U.S. Department of Treasury Coronavirus State and Local Fiscal Recovery Funds Final Rule published on January 27, 2022; and,

BE IT FURTHER RESOLVED, that by electing the Formula Calculation method for determining Revenue Loss, Dodge County may use its entire allocation of approximately $17.1 million for the provision of governmental services; and,

BE IT FINALLY RESOLVED, that the Dodge County Finance Director or designee is authorized and directed to notify the U.S. Department of Treasury of Dodge County's election as a part of the ARPA reporting process.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Finance Committee:

David Frohling

David Frohling

Ed Benter

Ed Benter

Nancy Kavazanjian

Jeffrey Caine

Kira Sheahan-Malloy

ADOPTED
BY DODGE COUNTY
MAR 15 2022
AYES 29 NOES 0
ABSTAIN 0 ENT 7
Karen Nelson, County Clerk

Fiscal note: ***The remaining ARPA funds of approximately $8.5 million are in a liability account in the General Fund balance sheet. When funds are approved, the applicable department(s) will receive ARPA federal aid which will offset the related ARPA expenditures. The County is scheduled to receive the remaining $8.5 million in ARPA funds in May 2022. Finance Committee review date: March 8, 2022. Chair initials:*** DF

Vote Required: Majority of Members present.
Resolution Summary: Authorizing Election of formula calculation for revenue loss category for the use of American Rescue Plan Act Allocation.

https://www.forward-analytics.net/data/arpa-revenue-loss-calculator/arpa-revenue-loss-tool-for-counties/

Forward Analytics ARPA Revenue Loss Calculator

The worksheet will calculate a growth rate to be used to generate "counterfactual" revenues against which actual revenues will be compared. It will also generate actual revenue loss for 2020 and estimated revenue losses in future years based on your estimate of revenue growth.

1. Input 2016 & 2019 Revenues

2016 Revenues	2019 Revenues	Average	Growth Rate for
$97,423,423	$106,265,116	2.9%	5.2%

2. Input Actual Revenues For 2020

Year	Category	Actual Revenues	Counterfactual Revenues	Revenue Loss	ARPA Allocation
2020	Actual	$109,493,609	$111,790,902	$2,297,293	
2021	Estimate	$112,820,189	$117,604,029	$4,783,840	
2022	Estimate	$116,247,836	$123,719,438	$7,471,603	
2023	Estimate	$119,779,619	$130,152,849	$10,373,230	
Total		$458,341,253	$483,267,219	$24,925,966	$17,061,696
Revenue Loss as Percent of Allocation					100%

3. Project Actual Revenue Growth for 2021-2023

Est. Growth	3.04%	Using 2020 rate

Forward Analytics ARPA Revenue Loss Calculator

The worksheet will calculate a growth rate to be used to generate "counterfactual" revenues against which actual revenues will be compared. It will also generate actual revenue loss for 2020 and estimated revenue losses in future years based on your estimate of revenue growth.

1. Input 2016 & 2019 Revenues

2016 Revenues	2019 Revenues	Average	Growth Rate for
$97,423,423	$106,265,116	2.9%	5.2%

2. Input Actual Revenues For 2020

Year	Category	Actual Revenues	Counterfactual Revenues	Revenue Loss	ARPA Allocation
2020	Actual	$ 109,493,609	$111,790,902	$2,297,293	
2021	Estimate	$ 112,744,880	$117,604,029	$4,859,149	
2022	Estimate	$ 116,092,693	$123,719,438	$7,626,745	
2023	Estimate	$ 119,539,915	$130,152,849	$10,612,934	
Total		$ 457,871,098	$483,267,219	$25,396,121	$17,061,696
Revenue Loss as Percent of Allocation					100%

3. Project Actual Revenue Growth for 2021-2023

Est. Growth	2.97%	Using average from 'Recap' tab

Exhibit A

RESOLUTION NO. 21-97

Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the Gold Star Memorial Trail-Phase 2B

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

WHEREAS, the Dodge County Land Resources and Parks Department submitted to the Wisconsin Department of Transportation (WisDOT) for the Transportation Alternatives Program (TAP) for the 2022-2026 award cycle; and,

WHEREAS, the purpose of the TAP grant application is to secure funds to assist with the design and construction of the Gold Star Memorial Trail (Phase 2B) which will link the City of Horicon to the Wild Goose State Trail and will continue the efforts to create a bike/pedestrian facility from City of Mayville to City of Beaver Dam; and,

WHEREAS, the estimated costs for Phase 2B Design and Construction, as identified in the application is $115,060 for design and $1,250,370 for construction, including the required State Review Costs for a total Design and Construction estimated cost of $1,365,430 and potential easement costs estimated at $58,000; and,

WHEREAS, Dodge County recognizes that the WisDOT TAP grant will reimburse Dodge County as the project sponsor for the federal share of up to 80 percent of the approved TAP design and construction costs, up to the limit of the federal award amount and that any acquisition costs will need to be one hundred percent (100%) locally funded and are not reimbursable under the TAP grant; and,

WHEREAS, Dodge County commits to providing the twenty percent (20%) local match for construction and design costs estimated at $273,086 and potential acquisition costs estimated at $58,000; and

WHEREAS, the 2022 Land Resources and Parks Budget currently has $171,941 designated for this project; and,

WHEREAS, the Friends of Dodge County Parks, Inc., has pledged a minimum of $50,000 designated for this project to help offset local costs;

NOW, THEREFORE, BE IT RESOLVED, that if Dodge County is awarded funding by the Wisconsin Department of Transportation (WisDOT) for the 2022-2026 Transportation Alternatives Program (TAP) award cycle, the Dodge County Land Resources and Parks Department is authorized to accept the award and enter into all necessary agreements with WisDOT for the Gold Star Memorial Trail – Phase 2B project; and,

BE IT FINALLY RESOLVED, that if awarded, Dodge County shall comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2022-2026 TAP application materials, the state-municipal agreement between WisDOT and Dodge County, and any other applicable program and/or project documentation.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Land Resources and Parks Committee:

Travis Schultz

Mary Bobholz

Benjamin Priesgen

Daniel Siegmann

Allen Behl

FISCAL NOTE: ***The 2022 adopted budget included grant revenue at approximately 65% of budgeted contractual services. With the assumed carryforward request of $171,941 from the 2021 Budget into the 2022 Budget, the total allowed expenditure for the Gold Star Memorial Trail is $283,191. Finance Committee review date: March 8, 2022. Chair initials: DS.***

Vote Required: Majority of Members Present

Resolution Summary: Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the GSMT-Phase 2B.

ADOPTED
BY DODGE COUNTY BOARD

MAR 15 2022

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Karen J. Gibson
County Clerk

RESOLUTION NO. 21-98

Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose

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

WHEREAS, the Dodge County Finance Committee has set forth in a document entitled *Requests To Carry Over Funds From Budget Year 2021 To Budget Year 2022 for the Same Purpose*, a list of requests that it has recently received from County Departments to carry over unexpended funds and related revenues from Budget Year 2021 to Budget Year 2022, a copy of which has been attached hereto as Exhibit "A", and a document entitled *Dodge County Departmental Carryforward*, which has been attached hereto as Exhibit "B"; and,

WHEREAS, in connection with each of these requests by County Departments to carry over funds, the Finance Department has:

1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2022 for the same purpose or purposes for which the funds were originally appropriated;

2. Identified which funds are restricted and that has required to be carried over by law, regulation or rule; and,

WHEREAS, the Finance Committee has considered the requests by County Departments, the recommendations of the committees of jurisdiction and the recommendations of the County Administrator, and has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County Board of Supervisors to carry over funds from Budget Year 2021 to Budget Year 2022, as requested;

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

1. Carries over funds from the 2021 Dodge County Budget, from those divisions and in those amounts set forth in Exhibit "A", attached hereto, in a total amount of $1,716,281.52, and appropriates those funds to the 2022 Dodge County Budget, and by doing so, transfers said funds from the General Fund;

2. Appropriates to the 2022 Dodge County Budget the funding necessary to cover the carry over expenditures by adjusting the 2022 Dodge County Budget, the related revenues and the related 2021 fund balances, for a net total amount of $1,326,672.38 for the General Fund, $7,424.48 for Human Services and Health Department, and ($1,078.34) for the Crime Prevention Fund; and,

3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2022 Dodge County Budget authorized by the adoption of this Resolution.

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Finance Committee:

David Frohling

Ed Benter

Nancy Kavazanjian

Jeffrey Caine

Kira Sheahan-Malloy

FISCAL NOTE: ***The net increased expenditures for the General Fund is $663,336.19 above the amount included in the adopted budget for 2022. The increased expenditures for the Human Services and Health Fund is $7,424.48 above the amount included in the adopted budget for 2022. The decreased expenditures for the Crime Prevention Fund is ($1,078.34) below the amount included in the adopted budget for 2022. Finance Committee review date: March 8, 2022. Chair initials: DF.***

Vote Required: Two-thirds (2/3) of members elect.
Resolution Summary: Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose.

ADOPTED
BY DODGE COUNTY BOARD

MAR 15 2022

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Karen J. Gibson
County Clerk

REQUESTS TO CARRY OVER FUNDS FROM BUDGET YEAR 2021 TO BUDGET YEAR 2022

Same Purpose

1.	Department: 01 – County Board			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	0110	Strategic Planning	$23,500.00	Discretionary carryforward for continuation of strategic planning. The adopted budget for 2022 assumed a carryforward of $23,500. This will effectively increase the authorized expenditures by zero.
B.	0120	Clean Sweep	$54,927.56	Required carryforward for remaining donations and grant proceeds in relation to the Clean Sweep program. The adopted budget for 2022 assumed a carryforward of $39,671.00. This will effectively increase the authorized expenditures by $15,256.56.

Total Amount of Funds Requested to be Carried Over: $78,427.56

2.	Department: 11 – Corporation Counsel			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	1120	Special Legal Counsel	$10,000.00	Discretionary carryforward for legal services by outside attorneys. The adopted budget for 2022 assumed a carryforward of $8,000. This will effectively increase the authorized expenditures by $2000.
B.	1130	Codification Project	$4,591.21	Discretionary carryforward for codifying the County's ordinances online. The adopted budget for 2022 assumed a carryforward of $4,591.00. This will effectively increase the authorized expenditures by $0.21.

Total Amount of Funds Requested to be Carried Over: $14,591.21

Exhibit "A"

3.	Department: 16 – Human Resources			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	1640	Employee	$1,361.01	Remaining donations received in relation to employee benefits. The adopted budget for 2022 assumed a carryforward of $1,236. This will effectively increase the authorized expenditures by $125.01.

Total Amount of Funds Requested to be Carried Over: $1,361.01

4.	Department: 20 – Sheriff			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	2022	K-9 Donations	$24,397.18	Required – Remaining donations related to K-9 related expenditures. The 2022 adopted budget assumed a carryforward of $23,808.00. This will result in increased expenditures of $589.18.
B.	2041	Law Enforcement	$17,103.39	Required – Remaining donations related to law enforcement operations. The 2022 adopted budget assumed a carryforward of $23,518.00. This will result in decreased expenditures of $6,414.61.

Total Amount of Funds Requested to be Carried Over: $41,500.57

5.	Department: 80 - Physical Facilities			
	Location	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	22 – Courts Building	HVAC (Heating, Ventilation, Air Conditioning) controller upgrades	$123,813	Required – Resolution 21-28 dated 7/21/2021 approved repairs to the HVAC controls for a total of $442,175 split 60% to Courts Building and 40% to Corrections Building contract signed. The funding source was approved as a transfer from the General Fund.

Exhibit "A"

5.	Department: 80 - Physical Facilities			
	Location	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
				Physical Facilities is requesting $123,813 for the completion of replacing the VMAs (Variable Air Volume Modular Assemblies) in the Courts Building. The adopted budget for 2022 assumed a carryforward amount of zero. This will increase the authorized expenditures by $123,813.
B.	23 – Corrections Building	HVAC (Heating, Ventilation, Air Conditioning) controller upgrades	$82,542	Required -- Resolution 21-28 dated 7/21/2021 approved repairs to the HVAC controls for a total of $442,175 split 60% to Courts Building and 40% to Corrections Building. The funding source was approved as a transfer from the General Fund Physical Facilities is requesting $82,542 for the completion of replacing the VMAs (Variable Air Volume Modular Assemblies) in the Corrections Building. The adopted budget for 2022 assumed a carryforward amount of zero. This will increase the authorized expenditures by $82,452.
C.	23 – Corrections Building	Sprinkler head replacement	$185,186	The adopted budget for 2021 included $150,000 for this expenditure. To date, only $275 was spent for publication costs. It was been determined that an additional $35,186 is needed for the project. *Because the majority of this expenditure is considered same purpose, the entire amount is being classified as same purpose (as opposed to a mixture of same and different purpose.* The adopted budget for 2022 assumed a carryforward amount of zero. This will increase the authorized expenditures by $185,186.

Total Amount of Funds Requested to be Carried Over: $391,541

Exhibit "A"

6.	Department: 81 – Land and Water Conservation			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	8114	Multi Discharge Variance Grant	$85,973.30	Discretionary cost share carryforward for conservation practices. Charges to local governments are disbursed to individuals and entities when they have complied with planned activity. The funds only become net income to the county due to non-compliance with the approved plan. The adopted budget for 2022 assumed a carryforward of $55,974.00. This will effectively increase the authorized expenditures by $29,999.30.

Total Amount of Funds Requested to be Carried Over: $85,973.30

7.	Department: 82 – Land Resources & Parks			
	Division / Location	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	8221	Non-Metallic Mining	$33,249.26	Required – Funds are statutorily restricted for this purpose. The adopted budget for 2022 assumed a carryforward of $33,256. This will result in a decrease in authorized expenditures of $6.74.
B.	8230	Land Information Office	$358,349.50	Required – Funds are statutorily restricted for this purpose. The adopted budget for 2022 assumed a carryforward of $317,072. This will result in an increase in authorized expenditures of $41,277.50.
C.	8240-00	Parks Trails	$45,000.00	Discretionary – The adopted budget for 2021 included this amount for updating the Parks Plan, which is required for obtaining various grants. The Parks Plan was not completed during 2021.

Exhibit "A"

7.	Department: 82 – Land Resources & Parks			
	Division / Location	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
				The adopted budget for 2022 assumed a carryforward of zero. This will result in an increase in authorized expenditures of $45,000.
D.	8240-02	Gold Star Memorial Trail	$171,941.30	Required – Funds are restricted by grant and/or donor restrictions. The adopted budget for 2022 assumed a carryforward of $111,942.00. This will result in an increase in authorized expenditures of $59,999.30.
E.	8240-05	Wild Goose Recreational Trail	$24,500.00	Discretionary – The adopted budget for 2021 included this amount for culvert replacements to be performed by the Highway Department. The replacements were not completed in 2021. The adopted budget for 2022 assumed a carryforward of zero. This will result in an increase in authorized expenditures of $24,500.
F.	8240-11	Astico Park	$46,500.00	Discretionary – The amended budget for 2021 included this amount for building a shelter in 2021, but the project was not completed. The adopted budget for 2022 assumed a carryforward of zero. This will result in an increase in authorized expenditures of $46,500.
G.	8241	Future Parks Development	$90,400.83	Discretionary – Funds are earmarked for future park land acquisition and/or development. The adopted budget for 2022 assumed a carryforward of $88,480.00. This will result in an increase in authorized expenditures of $1,920.83.
H.	8250	Economic Development	$23,950.67	Required – Resolution 21-29 committed ARPA funds totaling $74,625.00 for the broadband assessment study but only $50,674.00 were expended in 2021. The

7.	Department: 82 – Land Resources & Parks			
	Division / Location	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
				remainder is being added to the 2022 budget for the remaining contractual costs with the vendor. The adopted budget for 2022 assumed a carryforward of zero. This will result in an increase in authorized expenditures of $23,950.67.
I.	8251	Community Development Block Grant (CDBG)	$25,369.10	Required – Funds are restricted based upon original grant restrictions. The adopted budget for 2022 assumed a carryforward of $7,455.00. This will result in an increase in authorized expenditures of $17,914.10.

Total Amount of Funds Requested to be Carried Over: $819,260.66

8.	Department: 88 – UW Madison Extension			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	8821	UW Educational Activities	67,211.52	Discretionary carryforward for educational activities. *Beginning with the 2021 adopted budget, UW-Madison Extension agreed to use $12,000 of this carryforward to lower the property tax levy. This practice was begun to attempt to lower the growing balances in these programs. It is anticipated this practice will continue in subsequent years* The adopted budget for 2022 assumed a carryforward of $91,930. This will effectively decrease the authorized expenditures by $24,718.48.

Total Amount of Funds Requested to be Carried Over: $67,211.52

Exhibit "A"

9.	Department: 99 – General Revenues			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	9940	Jail Assessment Fund	$40,365.36	Funds are statutorily restricted for expenditures related to inmates, jail maintenance, and jail improvements. The adopted budget for 2022 assumed a carryforward of $46,463.00. This will effectively decrease the authorized expenditures by $6,097.64.
B.	9960	Retirement Payouts	$200,000.00	Discretionary carryforward for retirement payouts for General Fund Departments. The adopted budget for 2022 assumed a carryforward of $200,000. This will effectively cause no change in authorized expenditures.

Total Amount of Funds Requested to be Carried Over: $240,365.36

10.	Department: 200 – Human Services and Health Department			
	Division	**Project/Specific Purpose**	**Amount Requested for Carryover**	**Purpose**
A.	9610	Opioid prevention	4,750.00	Required carryforward for grant proceeds restricted for opioid prevention activities. The adopted budget for 2022 did not include any carryforward for this purpose. This will effectively increase the authorized expenditures by $4,750.00
B.	9790	Employee donations	2,674.48	Required carryforward for donations restricted to the purpose of the donation. The adopted budget for 2022 did not include any activity for this division. This will effectively increase the authorized expenditures by $2,674.48.

Total Amount of Funds Requested to be Carried Over: $7,424.48

Exhibit "A"

11.	Department: Fund 280 – Crime Prevention Fund			
	Division	**Project/Specific Purpose**	**Amount Available for Carryover**	**Purpose**
A.	280	Crime Prevention Fund	$45,486.66	The Crime Prevention Fund is authorized under Wis. Stat. 59.54(28) and the Crime Prevention Fund Board has the authority to issue grants. All monies held by Dodge County are fiduciary and the budget should allow for all available funds to be expended. The adopted budget for 2022 assumed a carryforward of $46,565. This will effectively decrease the authorized expenditures by $1,078.34.

Total Amount of Funds Requested to be Carried Over: $45,486.66

Exhibit "A"

Dodge County
Carryforward Requests
Budget Year 2021 into 2022

Department	Type	Account Number	Account Description	Budget Ledger Increase	Budget Ledger Decrease	Actual Ledger Debit	Actual Ledger Credit
01 County Board	D	100-10-01-0110-00000-00-491000-	INTRAFUND TRANSFER IN	0.00			(23,500.00)
	D	100-10-01-0110-00000-00-528010-	STRATEGIC PLANNING	0.00			
	R	100-60-01-0120-00000-00-491000-	INTRAFUND TRANSFER IN	15,256.56			(54,927.56)
	R	100-60-01-0120-00000-00-528000-	FUTURE YEAR EXPENDITURE	15,256.56			
11 Corporation Counsel	D	100-10-11-1120-00000-00-491000-	INTRAFUND TRANSFER IN	2,000.00			(10,000.00)
	D	100-10-11-1120-00000-00-521300-	LEGAL SERVICES	2,000.00			
	D	100-10-11-1130-00000-00-491000-	INTRAFUND TRANSFER IN	0.21			(4,591.21)
	D	100-10-11-1130-00000-00-521450-	PROFESSIONAL SERVICES	0.21			
16 Human Resources	R	100-10-16-1640-00000-00-491000-	INTRAFUND TRANSFER IN	125.01			(1,361.01)
	R	100-10-16-1640-00000-00-528000-	FUTURE YEAR EXPENDITURE	125.01			
20 Sheriff	R	100-20-20-2022-00000-00-491000-	INTRAFUND TRANSFER IN	589.18			(24,397.18)
	R	100-20-20-2022-00000-00-528000-	FUTURE YEAR EXPENDITURE	589.18			
	R	100-20-20-2041-00000-00-491000-	INTRAFUND TRANSFER IN		(6,414.61)		(17,103.39)
	R	100-20-20-2041-00000-00-528000-	FUTURE YEAR EXPENDITURE		(6,414.61)		
80 Physical Facilities	D	100-10-80-8010-00000-22-588000-	CAP PROJECTS	123,813.00			
	D	100-20-80-8010-00000-23-588000-	CAP PROJECTS	82,542.00			
	D	100-10-80-8010-00000-22-491000-	INTRAFUND TRANSFER IN	123,813.00			(123,813.00)
	D	100-20-80-8010-00000-23-491000-	INTRAFUND TRANSFER IN	82,542.00			(82,542.00)
	D	100-20-80-8010-00000-23-588000-	CAP PROJECTS	185,186.00			
	D	100-20-80-8010-00000-23-491000-	INTRAFUND TRANSFER IN	185,186.00			(185,186.00)
81 Land & Water Conservation	R	100-60-81-8114-00000-00-491000-	INTRAFUND TRANSFER IN	29,999.30			(85,973.30)
	R	100-60-81-8114-00000-00-574000-	GRANTS TO INDIVIDUALS	29,999.30			
82 Land Resources & Parks	R	100-60-82-8221-00000-00-491000-	INTRAFUND TRANSFER IN		(6.74)		(33,249.26)
	R	100-60-82-8221-00000-00-528000-	FUTURE YEAR EXPENDITURE		(6.74)		
	R	100-10-82-8230-00000-00-491000-	INTRAFUND TRANSFER IN	41,277.50			(358,349.50)
	R	100-10-82-8230-00000-00-528000-	FUTURE YEAR EXPENDITURE	41,277.50			
	D	100-50-82-8240-00000-00-491000	Intrafund transfer in	45,000.00			(45,000.00)
	D	100-50-82-8240-00000-00-526700-	CONTRACTUAL SERVICES	45,000.00			
	R	100-50-82-8240-00000-02-491000-	INTRAFUND TRANSFER IN	59,999.30			(171,941.30)
	R	100-50-82-8240-00000-02-588700-	CAP FUTURE DEVELOPMENT	59,999.30			
	D	100-50-82-8240-00000-05-491000-	Intrafund transfer in	24,500.00			(24,500.00)
	D	100-50-82-8240-00000-05-541220-	CO HWY DEPT SERVICES SUPPLIES	24,500.00			
	D	100-50-82-8240-00000-11-491000-	INTRAFUND TRANSFER IN	46,500.00			(46,500.00)
	D	100-50-82-8240-00000-11-584000-	CAP BUILDING	46,500.00			
	D	100-50-82-8241-00000-00-491000-	INTRAFUND TRANSFER IN	1,920.83			(90,400.83)
	D	100-50-82-8241-00000-00-588700-	CAP FUTURE DEVELOPMENT	1,920.83			
	R	100-60-82-8250-00000-00-433120-	FED GRANT ARPA FUNDS	23,950.67			
	R	100-60-82-8250-00000-00-526700-	CONTRACTUAL SERVICES	23,950.67			
	R	100-60-82-8251-00000-00-491000-	INTRAFUND TRANSFER IN	17,914.10			(25,369.10)
	R	100-60-82-8251-00000-00-528000-	FUTURE YEAR EXPENDITURE	17,914.10			
88 UW Madison Extension	D	100-50-88-8821-00000-00-491000-	INTRAFUND TRANSFER IN		(24,718.48)		(67,211.52)
	D	100-50-88-8821-00000-00-528000-	FUTURE YEAR EXPENDITURE		(24,718.48)		
99 General Revenues	R	100-20-99-9940-00000-00-491000-	INTRAFUND TRANSFER IN		(6,097.64)		(40,365.36)
	R	100-20-99-9940-00000-00-528000-	FUTURE YEAR EXPENDITURE		(6,097.64)		
	D	100-10-99-9960-00000-00-491000-	INTRAFUND TRANSFER IN	0.00			(200,000.00)
		100-10-99-9910-00000-00-496200-	FUND BALANCE REST/COM	663,336.19			
		100-10-99-9910-00000-00-591000-	INTRAFUND TRANS OUT	663,336.19		1,716,281.52	

		Net revenue increases	1,326,672.38	
	General Fund summary	Net expenditure increases	1,326,672.38	
		General Fund totals	0.00	1,716,281.52 (1,716,281.52)
R	Required carryforward	Restricted Fund Balance		813,036.96
D	Discretionary carryforward	Committed Fund Balance		903,244.56
	General Fund totals			1,716,281.52

Exhibit B

Dodge County
Carryforward Requests
Budget Year 2021 into 2022

Department	Type	Account Number	Account Description	Budget Ledger Increase	Budget Ledger Decrease	Actual Ledger Debit	Actual Ledger Credit
200 Human Services	R	200-40-97-9790-00000-00-496200	Fund Balance Restricted/Committed	2,674.48			n/a
and Health Department	R	200-40-97-9790-00000-00-538000-	OTHER MISC EXPENDITURE	2,674.48			
	R	200-40-96-9610-00000-00-496200	Fund Balance Restricted/Committed	4,750.00			n/a
	R	200-40-96-9610-00000-00-538000	Other miscellaneous expenditures	4,750.00			

	Net revenue increases	7,424.48	
Human Services & Health summary	Net expenditure increases	7,424.48	
	Human Services & Health net	0.00	
R Required carryforward	Restricted Fund Balance	7,424.48	

280 Crime Prevention Fund	R	280-20-65-0000-00000-00-492000-	FUND BAL APPLIED		(1,078.34)
	R	280-20-65-0000-00000-00-572000-	GRANTS AND CONTRIBUTIONS		(1,078.34)

	Net revenue decreases		(1,078.34)
Crime Prevention Fund summary	Net expenditure decreases		(1,078.34)
R Required carryforward	Crime Prevention Fund net		0.00

Adopted budget for 2022	46,565.00
Actual carryforward request	45,486.66
Increase (decrease) in budget	(1,078.34)

Exhibit B

RESOLUTION NO. 21-99

Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer

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

WHEREAS, the Dodge County Building Committee ("Committee"), having oversight for the Henry Dodge Building, has determined that it is necessary to hire an engineering firm ("consultant") to study the Heating, Ventilating and Air Conditioning (HVAC) infrastructure serving the Henry Dodge Office Building (hereafter "HVAC Study"); and,

WHEREAS, the Henry Dodge Office Building located at 199 County Road DF, Juneau, was constructed in 1960, consisting of four floors and approximately 140,000 square feet to be used as a long-term care facility; and,

WHEREAS, in 2012, a new long-term care facility was constructed and the Henry Dodge Building was renovated for use as an office building; however, as a part of the renovations, the HVAC systems were not upgraded, resized or converted; and,

WHEREAS, the Committee authorized the release of Request for Proposals ("RFP") #80 22-03 *Henry Dodge HVAC Upgrade Consultant*, requesting proposals for the HVAC Study, released on or about January 19, 2022; and,

WHEREAS, a mandatory pre-proposal walkthrough of the Henry Dodge Building was conducted on February 9, 2022; and,

WHEREAS, on March 1, 2022, sealed proposals were due and opened for the HVAC Study with the following firms submitting proposals:

Vendor		Bid
JDR Engineering, Inc., Madison, WI		$59,500
IBC Engineering Services, Inc., Waukesha, WI		$57,000
Angus-Young Architects/Engineers, Madison, WI		$35,700

; and,

WHEREAS, the Committee recommends awarding the HVAC Study to Angus-Young Architects/Engineers of Madison, Wisconsin, in the amount of $35,700; and,

WHEREAS, no funds were included in the 2022 Dodge County Budget to conduct the HVAC Study; and,

WHEREAS, the Committee proposes to fund the Project by requesting a contingency fund transfer in the amount of $35,700; and,

WHEREAS, the Finance Committee has reviewed the proposed HVAC Study cost and has determined that sufficient funds are available in the contingency fund to cover the cost; and,

WHEREAS, the Building Committee recommends that the Dodge County Board of Supervisors authorize the HVAC Study, award the HVAC Study to Angus-Young Architects/Engineers of Madison, Wisconsin, and fund the HVAC Study by a contingency fund transfer in an amount not to exceed $35,700;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee and Dodge County Finance Committee, does hereby authorize the Henry Dodge Office Building HVAC Study; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Dodge County Building Committee, does hereby approve and accept the proposal from Angus-Young Architects/Engineers of Madison, Wisconsin, in the amount of $35,700; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors does hereby authorize the transfer of funds in the amount not to exceed $35,700 from the contingency fund to the 2022 Physical Facilities Budget to cover the cost of the HVAC Study, and directs the Finance Director to make said transfer; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, the Dodge County Administrator and the Dodge County Clerk are authorized to enter into an agreement with Angus-Young Architects/Engineers of Madison, Wisconsin, for the HVAC Study, with such agreement(s) subject to the review and approval of the Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon presentation of invoice(s) from Angus-Young Architects/Engineers of Madison, Wisconsin, properly approved by the Dodge County Physical Facilities Director, in a total amount not to exceed $35,700, the Dodge County Physical Facilities Director is hereby authorized to make payment of said invoice(s).

All of which is respectfully submitted this 15th day of March, 2022.

Dodge County Building Committee:

Dennis Schmidt

Richard Fink

Rob Boelk

Cathy Houchin

Kevin Burnett

ADOPTED
BY DODGE COUNTY BOARD

MAR 15 2022

AYES 26 NOES 3
ABSTAIN 0 ABSENT 4

Karen L Gibson
County Clerk

Dodge County Finance Committee:

David Frohling

Kira Sheahan-Malloy

Jeffrey Caine

Ed Benter

Nancy Kavazanjian

FISCAL NOTE: The adopted budget for the contingency fund for 2022 is $100,000. No other requests for usage of this fund have occurred in 2022. Finance Committee review date: March 8, 2022. Chair initials: ____.

Vote Required: 2/3 Majority of Members Elect.
Resolution Summary: Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer.

Resolution 21-100 Authorizing the Issuance and Providing for the Sale of $10,000,000 General Obligation Promissory Notes, Series 2022B, for County Highway Projects – Supervisor Berres

This Resolution failed to receive ¾ of members elect vote and was defeated on a vote of 24 ayes, 5 noes, and 4 absent. Therefore, it is not published.

Karen J. Gibson
Dodge County Clerk

AMENDED AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 22, 2022 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
    - **Review and Finalize the Strategic Plan**
    - **Discuss and Finalize the Mission and Vision**
    - **Discuss, Define and Finalize the Values**
    - **Discuss Future Planning Activities**
    - **Discuss Strategic Planning Timeline-Additional Meetings for Plan Completion**
    - **Discuss Process for Periodic Plan Review and Revision**
5. **Adjourn.**

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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE March 22, 2022

Approval RK Date 3-23-22
Chair Russ Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		$77.92
49449	Benter, Ed	X		60.00	46	25.76		$85.76
19566	Berres, Jeff		X	0.00	0	0.00		$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		$71.20
26899	Bobholz, Mary		X	0.00	0	0.00		$0.00
50624	Boelk, Jr. Robert L.	X		60.00	26	14.56		$74.56
50238	Burnett, Kevin	X		60.00	20	11.20		$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		$67.84
46788	Derr, Lisa		X	0.00	0	0.00		$0.00
49971	Fink, Richard W.	X		60.00	35	19.60		$79.60
28760	Frohling, David	X		60.00	29	16.24		$76.24
41853	Greshay, Richard		X	0.00	0	0.00		$0.00
49993	Guckenberger, David	X		60.00	42	23.52		$83.52
50625	Hedrick, Jenifer		X	0.00	0	0.00		$0.00
48638	Hilbert, Dan		X	0.00	0	0.00		$0.00
50719	Hilgendorf, Donald		X	0.00	0	0.00		$0.00
49454	Houchin, Cathy	X		60.00	33	18.48		$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		$71.20
50882	Kavazanjian, Nancy	X		60.00	18	10.08		$70.08
50239	Kemmel, Timothy		X	0.00	0	0.00		$0.00
50775	Kenevan, Haley		X	0.00	0	0.00		$0.00
16348	Kottke, Russell	X		65.00	30	16.80		$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		$75.68
19650	Macheel, Dale	X		60.00	44	24.64		$84.64
29374	Maly, Donna	X		60.00	20	11.20		$71.20
22503	Marsik, Joseph M.	X		60.00	40	22.40		$82.40
47109	Nickel, Thomas	X		60.00	34	19.04		$79.04
50837	Priesgen, Benjamin	X		60.00	52	29.12		$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		$60.00
50626	Schultz, Travis		X	0.00	0	0.00		$0.00
50844	Siegmann, Daniel	X		60.00	30	16.80		$76.80
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		$0.00
50627	Yaroch, Del	X		60.00	20	11.20		$71.20

Dodge County Board of Supervisors
March 22, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The March 22, 2022 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:05 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the County Clerk with all Supervisors being in attendance with the exception of Supervisors Berres, Bobholz, Derr, Greshay, Hedrick, Hilbert, Hilgendorf, Kemmel, Kenevan, Schultz, and Sheahan-Malloy who had previously asked to be excused.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI. Mr. Remington outlined the goals for the night's meeting and reviewed the strategic priorities.

The Board then discussed the vision, mission and values with Mr. Remington. The Board brainstormed ideas and finalized the vision, mission and values.

Vision: Leading Dodge County forward
Mission: To serve Dodge County
Values:

- Respect
- Honesty
- Integrity
- Trustworthy

The meeting continued with further discussion on the strategic priorities, key goal(s) and project priorities. The four strategic priorities are:

1. Infrastructure
2. Water Quality
3. Business Support/Workforce Issues
4. Housing

Mr. Remington informed those present he would develop the plan and present it to Chairman Kottke. He encouraged the Board to review the plan quarterly or on a semi-annual basis and thanked the members for working diligently to finalize the plan.

At 7:55 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, April 19, 2022 at 9:00 a.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

Infrastructure		
	Key Goal(s)	**Project priorities**
1. Coordinate cooperation of fire and EMS services county-wide/ regionally.	Reduction in average response time. Improve dispatch strategies to maximize service coverage. Increase the % of full-time staff.	Implement recommendations from Emergency Services Study (Fall of 2019)
2. Deploy county-wide, affordable fiber optic broadband coverage.	Maximize Dodge County population access to broadband internet.	Recommendations forthcoming from Broadband Study (March, 2022). PSC Grant funding ($100 million, pending award) expected March, 2022
3. Fund designing of future highway projects so funding can align with projects and continue to work toward a 25-year life cycle of county highway system.	Ensure Dodge County highways are maintained in a consistent and predictable manner – minimum 22 miles of pavement replacement and design per year.	2022 and 2023 funded through sales tax, levy, grants, bonding and Federal infrastructure funds. Funding sources to be identified for subsequent years.
4. Increase publicly accessible public and private transportation options and resources across Dodge County.	Improved mobility between rural/metro areas. Integration with regional transportation hubs. Improved accessibility for youth, working age adults, seniors.	On the fence
5. Increase recreational infrastructure and opportunities across Dodge County	Increase Dodge County's portfolio of year-round recreational opportunities.	Phase II of the Gold Star Trail leaning no

	Water Quality	
	Key Goal(s)	Project priorities
6. Phosphorus reduction: Rakes Bay. **COMBINE #6 and #7 under a general objective of "Reduce the rate of growth of phosphorus in Dodge County waterways."**	Reduction in phosphorus levels in Rakes Bay.	Rakes Bay and Shoreline Restoration Project (3 phases). Phase I: Upland ditch expansion - $200,000 Phase II: Repair deteriorating rip rap - $100,000 (cost share approach) Phase III: Rakes Bay draw-down - $452,000
7. Phosphorus reduction: Manure management and other agricultural approaches which sustain soil health and reduce phosphorus-related run-off.	Increase the total number of agricultural producers and total acreage enrolled in the Conservation Reserve Enhancement Program (CREP), Land and Water Resources Management Program and Farmland Preservation Program. Reduction of point and non-point phosphorus levels in the County's water systems.	Conservation Reserve Enhancement Program (CREP) enrollment.
9. Educate the public on water quality issues affecting Dodge County *(Newly added 1/19/2022)*		

	Business Support/Workforce Issues	
	Key Goal(s)	Project priorities
8. Leverage Dodge County's rural strength by developing agro/biotech incubator(s) for advanced research and business development in collaboration with the UW system and other educational institutions.	Young professionals' work/study/live in Dodge County. Percent of the workforce employed in agriscience/ biosciences increases in Dodge County	
11. Increase childcare/daycare availability in Dodge County.	Help secure safe, affordable childcare/daycare to parents and guardians in Dodge County. Increase the labor force in Dodge County	
12. Provide comprehensive, local drug prevention, treatment and rehabilitation services attacks the drug problems earlier and provides treatment.	Reduction in crime rate, domestic abuse. Increase in eligible workforce; employment productivity	

	Housing	
	Key Goal(s)	Project priorities
13. Focus on intergovernmental service cooperation for utilities: water, sewer, natural gas, and broadband between Dodge County cities and towns.	Increase residential building sites across the County, supporting moderate population growth.	
14. Increase the consistency of the zoning code across Dodge County.	Increase in the residential housing stock across the County.	
15. Address critical imbalances in housing supply & demand within Dodge County	Ensure an adequate supply of affordable residential housing for all income levels across the County.	Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development City of Juneau and Village of Reeseville (November 9, 2021) Neighborhood Investment Program Grant for PAVE (November 9, 2021)

Quality of Life		
	Key Goal(s)	Project priorities
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