OFFICIAL PROCEEDINGS

of the

BOARD OF SUPERVISORS

Dodge County, Wisconsin

FOR THE YEAR OF 2023-2024

David Frohling
Chairman

Karen Gibson County Clerk



AGENDA

Dodge County Board of Supervisors Meeting Tuesday, April 18, 2023 – 9:00 AM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from March 21, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointment by County Board Chair
 - Appoint Joseph Meagher, Leanne Seifert, Matt Bartol, and reappoint Scott Smith, Shana Beal, Brian Field, Paul Conway, BJ DeMaa, Carol Quest, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Michael Wesle, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one-year terms.
 - Confirm Reappointment by County Administrator
 - o Reappoint Supervisors Derr and Kauffeld, and Mary Rosecky to the Human Services and Health Board for a three-year term. Terms to expire April 20, 2026.
 - Introduction by Supervisor Caine, Chair of the Highway Committee, of Brian Field, Highway Commissioner
 Update on Dodge County Highway Projects

7. Resolutions on File

- 23-01 Advisory Resolution Regarding Social Security Numbers on State Form Documents Executive Committee
- 23-02 Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Different Purpose Finance Committee
- 23-03 Create One Position of Child Support Specialist in the Dodge County Child Support Agency Judicial and Public Protection Committee
- 23-04 Appointment of Bo DeDeker as Finance Director (Interim, Part-Time, Temporary) Finance Committee
- <u>23-05</u> Authorizing the Award of Site Preparation Work for Astico, Derge and Ledge Parks Vault Toilets Land Resources and Parks Committee

8. Reports on File

- Report 1 Ordinance No. 1123 Amend Land Use Code Town of Calamus Brian Stegner, agent for Donna Stegner Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1124 Amend Land Use Code Town of Hustisford Cheryl Bergmann and Daryl Hundt Property Land Resources and Parks Committee

9. Public Comment (30 minute limit, 2 minutes per person)

10. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

April 2023

COMMITT	TEE NAME COUNTY	BOARD						April 202
the state of the s	DATE: April 2023	DOAND				0.0		
		1			Approval	ME	Date	AMBO2
					Chair		Ir.	4190100
-					Change	No Perfu	1	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		\$0.00
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17	-	\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27	7 0 4	\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96	Les est	\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00	1	\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	X		60.00	20	13.10		\$73.10
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		0.00	32	20.96	1	\$20.96
50627	Yaroch, Del	X		60.00	20	13.10		\$73.10

Dodge County Board of Supervisors April 18, 2023 – 9:00 a.m. Administration Building - Juneau, Wisconsin

The April meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 9:03 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Boelk, Sheahan-Malloy, and Siegmann who had previously asked to be excused; Supervisors Kenevan and VandeZande were absent.

Supervisor Kenevan joined the meeting at 9:05 a.m.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Maly to approve the minutes of the March 21, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Confirm Appointments by County Board Chair

Appoint Joseph Meagher, Leanne Seifert, Matt Bartol, and reappoint Scott Smith, Shana Beal, Brian Field, Paul Conway, BJ DeMaa, Carol Quest, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Michael Wesle, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one-year terms. A motion to confirm the appointments was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

Special Order of Business: Confirm Reappointments by County Administrator

Reappoint Supervisors Derr and Kauffeld, and Mary Rosecky to the Human Services and Health Board for a three-year term. Terms to expire April 20, 2026. A motion to confirm the reappointments was made by Supervisor Bischoff and seconded by Supervisor Hedrick. The motion carried by voice vote.

Special Order of Business: Highway Project Update

Supervisor Caine – Highway Committee Chair, introduced Brian Field – Highway Commissioner, who presented to the board information regarding the Pavement Surface Evaluation Rating (PASER) scale and discussed the list of 2023-2024 County Highway construction projects.

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

<u>Resolution No. 23-01</u> Advisory Resolution Regarding Social Security Numbers on State Form Documents – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Steger. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Guckenberger, Butler. Total 2.

Absent: Boelk, Sheahan-Malloy, Siegmann, VandeZande. Total 4.

<u>Resolution No. 23-02</u> Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Different Purpose – Finance Committee. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Derr. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

No: Butler. Total 1.

Absent: Boelk, Sheahan-Malloy, Siegmann, VandeZande. Total 4.

<u>Resolution No. 23-03</u> Create One Position of *Child Support Specialist* in the Dodge County Child Support Agency – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Conway. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuchi, Butler Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

No: Breselow. Total 1.

Absent: Boelk, Sheahan-Malloy, Siegmann, VandeZande. Total 4.

Resolution No. 23-04 Appointment of Bo DeDeker as Finance Director (Interim, Part-Time, Temporary) – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bobholz. The vote was cast with 26 ayes, 2 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Guckenberger, Houchin. Total 2.

Abstain: Maly. Total 1.

Absent: Boelk, Sheahan-Malloy, Siegmann, VandeZande. Total 4.

Resolution No. 23-05 Authorizing the Award of Site Preparation Work for Astico, Derge and Ledge Parks Vault Toilets – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1123 – Amend Land Use Code – Town of Calamus – Brian Stegner, agent for Donna Stegner Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1124 – Amend Land Use Code – Town of Hustisford – Cheryl Bergmann and Daryl Hundt Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Supervisor VandeZande arrived at 9:54 a.m.

Chairman Frohling called for the next order of business: Public Comment Period.

- Steve Gay Town of Portland Spoke regarding the condition of County Highway II.
- Andrew J. Schnitzler Village of Reeseville Spoke regarding current road conditions and Highway Department spending concerns.
- Tom Crave Town of Portland Spoke regarding safety concerns with County Highway II.

The Clerk noted the following had been placed on the Supervisor's desks: Highway Improvement Project Summary, Memo from Land Resources and Parks Department, Friends of Clearview Newsletter, and Friends of Dodge County Parks Newsletter. Chairman Frohling ordered these items be placed on file.

At 10:03 a.m. Supervisor Johnson made a motion to adjourn until Tuesday, May 16, 2023, 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. 23-01

Advisory Resolution Regarding Social Security Numbers on State Form Documents

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

WHEREAS, counties are arms of the state of Wisconsin providing certain state mandated services and programming on behalf of the state; and,

WHEREAS, to assist counties in delivering state mandated services, the state provides access to state Information Technology databases and systems that allow counties to generate forms and documents to be used by the counties for service delivery; and,

WHEREAS, some forms and documents generated by the state systems automatically include program participant social security numbers at the time the form or document is generated, but allow a function for the counties to manually remove or mask the social security numbers; and,

WHEREAS, given the prevalence of identity theft and the possibility of inadvertent disclosure of social security numbers, it is recommended that the state of Wisconsin examine and modify its systems so that social security numbers are not automatically placed on these forms and documents but instead have the forms generated without social security numbers and allow counties to manually add social security numbers, as needed;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it recommends that the state of Wisconsin examine and modify its systems so that social security numbers are not automatically placed on forms or documents generated by state systems, but instead have the forms and documents generated without social security numbers and allow counties to manually add social security numbers, as needed; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is directed to send a copy of this resolution to Governor Tony Evers, all members of the Wisconsin State Legislature representing Dodge County, and the Wisconsin Counties Association.

All of which is respectfully submitted this 18th day of April, 2023.

Dodge County Executive Committee:	
David Frohling	Jewiser Hedrick
The Bowl	Word sider
Robert Boelk, Jr.	Donna Maly Law For Board COUNTY BOARD
Andrew Johnson	Dave Beal APR 18 2023
Kira Sheahan-Malloy Fiscal Note: Advisory Only	AYES 37 NOES 3

Vote Required: Majority of members present

Resolution Summary: Advisory Resolution Regarding Social Security Numbers on State Forms and Documents.

RESOLUTION NO. 23-02 1 2 3 Resolution to Carry Over Funds from Budget Year 2022 to Budget Year 2023 for the Different Purpose 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 WHEREAS, the Dodge County Finance Committee has set forth in a document entitled Requests 8 To Carry Over Funds From Budget Year 2022 To Budget Year 2023 for the Different Purpose, a list 9 of requests that it has recently received from County Departments to carry over unexpended funds and 10 related revenues from Budget Year 2022 to Budget Year 2023, a copy of which is attached hereto as 11 Exhibit "A"; and, 12 13 WHEREAS, in connection with each of these requests by County Departments to carry over 14 15 funds, the Finance Committee has: 16 17 1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2023 for the different purpose or purposes for which the funds were originally appropriated; 18 19 2. Received a recommendation from the County Administrator; and, 20 21 WHEREAS, the Finance Committee has considered the requests by County Departments, the 22 recommendations of the committees of jurisdiction and the recommendations of the County 23 Administrator, and has formed the considered conclusion that it is in the best interests of Dodge County 24 for the Dodge County Board of Supervisors to carry over funds from Budget Year 2022 to Budget Year 25 2023, as requested, in Exhibit "A"; 26 27 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors 28 29 hereby: 30 1. Carries over funds from the 2022 Dodge County Budget, from those business units and in 31 those amounts set forth in Exhibit "A", attached hereto, in a total amount of \$47,500, and 32 appropriates those funds to the 2023 Dodge County Budget, and, by doing so, transfers said 33 funds from the General Fund; 34 35 2. Appropriates to the 2023 Dodge County Budget the funding necessary to cover the carry over 36 expenditures by adjusting the 2023 Dodge County Budget, the related revenues and the related 37 2022 fund balances, for a total amount of \$47,500; and, 38 39 3. Directs the Dodge County Finance Director to make all necessary adjustments to the 2023 40 Dodge County Budget authorized by the adoption of this Resolution. 41 42

All of which is respectfully submitted this 18th day of April, 2023.

Dodge County Finance Committee:	
El Berton	Raren a Kuehl
Ed Benter	Karen Kuehl
Ochh Com	
Jeff Caine	Kira Sheahan-Malloy
Had Theyer	
Nanow Kavazanjian	
11/0	

FISCAL NOTE: Division and/or location surpluses were analyzed and there is sufficient surplus in the division and/or location requesting a carryover amount. Overall, General Fund (without ARPA) is anticipated to have a budget deficit of \$1.2 million, however January 1, 2022 Unassigned Fund Balance is \$19.5 million with Assigned and Restricted Fund Balance totals \$4.0 million. Finance Committee review date: April 10, 2023. Chair initials:

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

Resolution Summary: Resolution to Carry Over Funds (Different Purpose) from Budget Year 2022 to Budget Year 2023.

ADOPTED BY DODGE COUNTY BOARD

APR 18 2023

AYES 28 NOES 4

Rover & Sileson County Week

REQUESTS TO CARRY OVER FUNDS FROM BUDGET YEAR 2022 TO BUDGET YEAR 2023

Different Purpose

1.	Department: 13 - Finance			
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	1320	Outside Services	\$40,000.00	Additional Accounting Services

Total Amount of Funds Requested to be Carried Over:

\$40,000.00

2.	Department:	16 – District Attorney		
	Division	Project/Specific Purpose	Amount Requested for Carryover	Purpose
A.	1610	Witness Referral Exp	\$7,500.00	Additional Expert Witness Services

Total Amount of Funds Requested to be Carried Over:

\$7,500.00

the Dodge County Child Support Agency, effective April 20, 2023.



JOB DESCRIPTION

Title:

Child Support Specialist - Initiation

Child Support Specialist - Enforcement

Pay Grade:

H

Department:

Child Support

Non-Union

FLSA Status:

Non-exempt

Reports To:

Child Support Director

Approval Date:

9/6/07

Employee Group:

Revision Date:

3/20/13; 7/10/14, 4/3/18;

2/28/19; 7/1/21

POSITION SUMMARY

This position provides specialized technical work managing an assigned caseload providing services to establish, modify, and enforce court orders in a manner consistent with State and Federal laws that govern the administration of the Child Support Program; and to provide responsive, courteous and efficient service to custodial and non-custodial parties while meeting federal and state performance standards for the Agency.

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.

Child Support Specialist - Initiation

- 1. Reviews, researches and assesses applications received or referrals for determination of paternity or establishment of cases. May set appointments or interviews with clients to obtain information for determination of paternity.
- 2. Schedules genetic testing, coordinates calendars with third-party labs, and serves as a backup to perform genetic testing if needed.
- 3. Drafts, composes, enters, and processes legal documents such as Summons & Petitions, Service of Process, Judgments/Orders, Motions/Affidavits, Stipulations, and Income Withholding Orders as required for establishing paternity and child support.
- 4. Obtain court case number from Clerk of Court and e-file documents.
- 5. Answers and returns calls from clients, employers and other entities and explaining the agency role and procedures.
- 6. Locates absent parents, employment status, income, and assets by conducting investigative activities using automated locating services and the Kids Information Data System (KIDS).
- 7. Opens, prepares, determine status and scan files.
- 8. Reviews relevant statues, rights and legal obligation with clients involved in paternity or establishment cases.
- 9. Serves as a liaison with economic support.
- 10. May attend court hearings to take notes, act as registration contact, arrange telephone

- appearances and appear to testify if summoned.
- 11. Provides backup assistance to other department personnel as needed.
- 12. Attends trainings, round tables, seminars and meetings as required and approved by Department Director.
- 13. Other duties as assigned.

Child Support Specialist – Enforcement

- 14. Reviews, researches and assesses applications received or referrals for determination of child support or medical support orders and enforcement.
- 15. Drafts, composes, enters and processes legal documents such as Motions/Affidavits, Stipulations, Judgments/Orders, Order to Show Cause, Warrants and Income Withholding Orders as required to establish and enforce child support.
- 16. Documents contacts, correspondence and records all actions taken for each case in KIDS in accordance with the Bureau of Child Support.
- 17. Reviews and interprets financial information to determine appropriate child support obligations pursuant to Wisconsin State statutes and child support guidelines. Determine availability of medical insurance.
- 18. Attends court hearings, takes notes, and testifies if summoned.
- 19. Negotiates settlement agreements with parents and attorneys. Discusses stipulating to a medical support and/or child support order prior to scheduled court date, including other orders necessary to provide a full range of enforcement services.
- 20. Prepares necessary legal documents for scheduled Court hearings. Reviews orders following hearing and prepares income withholding order.
- 21. Prepares legal documents for interstate enforcement and establishment. Works with other states, facilitating enforcement and establishment.
- 22. Conducts investigative activities to locate absent parents.
- 23. Monitors and enforces child support orders and payment records to ensure compliance of child support guidelines.
- 24. Communicates with clients, attorneys, employers, and other related persons regarding case concerns via telephone or in office.
- 25. Processes appropriate reviews of Court orders, confirming relevant items such as shared-time placement, split custody and serial family payers and bringing to resolution by Stipulation or Court hearings.
- 26. Implements and maintains administrative lien process, account seizure and alternative payment plans.
- 27. Evaluates and processes monthly performance reports.
- 28. Maintains case files in KIDS, e-filing and electronic files in office.
- 29. Close cases based on Federal closure criteria.
- 30. Provides backup assistance to other department personnel as needed.
- 31. Attends trainings, round tables, seminars and meetings as required and approved by Department Director.
- 32. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

Associates degree in human services, business, legal, or other related area and two (2) years'
work experience in a legal setting or related public service agency. Equivalent combination of

education and experience which provides necessary knowledge, skills, and abilities may be considered.

OTHER REQUIREMENTS

- Experience in civil legal process and direct work with the general public.
- Must successfully pass IRS and criminal background check.

PREFERRED QUALIFICATIONS

- Previous child support experience and knowledge of KIDS.
- Bachelor's degree.
- Experience with reading and interpreting income tax forms, health insurance policies, and other financial and legal forms.

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.
- Ability to obtain information and guidelines from the Bureau of Child Support Resource page.
- 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.
- Knowledge of Wisconsin Statutes and ongoing statutory changes, procedural changes, and form changes.
- Skill to take notes and accurately incorporates essential details in preparing legal documents.
- Ability and skill to prepare Court documents in a timely and accurate 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.

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.

Employee Signature	Date
Employee Printed Name	
Supervisor Signature/HR Representative	Date
Supervisor Printed Name/HR Representative	

1	RESOLUTION NO. 23-04
2 3	Appointment of Bo DeDeker as Finance Director (Interim, Part-Time, Temporary)
4 5	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
6 7 8	WHEREAS, Dodge County has been recruiting for the position of <i>Finance Director</i> with governmental accounting experience for more than a year; and,
9 10 11 12 13	WHEREAS, Bo DeDeker is currently an accounting professor at the University of Wisconsin-Stevens Point, a certified public accountant with experience in governmental accounting and has the capacity to provide at least 1140 hours of service to Dodge County, annually, until the end of his teaching appointment, which is expected to conclude in October, 2024; and,
14 15 16 17 18	WHEREAS, on April 19, 2023, Cameron Clapper, Dodge County Administrator, appointed Bo DeDeker to a temporary, part-time, hybrid work arrangement, non-benefited position of <i>Finance Director</i> , effective April 19, 2023, in the Pay Grade V, Step 5 of the Dodge County Wage Schedule at a pay rate of \$62.12 per hour, and
19 20 21	WHEREAS, at the conclusion of Bo DeDeker's teaching appointment in October, 2024, the County Administrator may offer Bo DeDeker the option to transition to full-time, benefited status, based on the needs of Dodge County at that time; and,
22 23 24 25 26	WHEREAS, Cameron Clapper, Dodge County Administrator, and the Dodge County Finance Committee request the Dodge County Board of Supervisors confirm the appointment as described herein;
27 28 29 30 31	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby confirms the appointment of Bo DeDeker to a temporary, part-time, hybrid work arrangement, non-benefited position of <i>Finance Director</i> , effective April 19, 2023, in the Pay Grade V, Step 5 of the Dodge County Wage Schedule at a pay rate of \$62.12 per hour, and,
32 33 34 35 36	BE IT FURTHER RESOLVED , that the Dodge County Board of Supervisors authorizes the County Administrator to enter into a Memorandum of Understanding with Bo DeDeker in order to outline the temporary, part-time, hybrid work arrangement and assignments for the position, as set forth in Exhibit "A", attached hereto and incorporated herein.

All of which is respectfully submitted this 18th day of April, 2023.

Dodge County Finance Committee:	
El Benter	Jeffry Course
Ed Benter	Jeffrey Caine Ruchl
Nancy Kawazanjian	Karen Kuehl
Kira Sheahan-Malloy	

Fiscal Note: Sufficient funds for wages and benefits have been included in the adopted budget for the Finance Department for calendar year 2023. Finance Committee review date: April 10, 2023. Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: A Resolution for confirming the appointment of Bo DeDeker as Finance Director on a temporary, part-time, non-benefited, hybrid work arrangement basis until October of 2024.

> ADOPTED BY DODGE COUNTY BOARD

> > APR 18 2023

AVES 26 NOES 2
ABSTAIN 1 ABSENT 4
Raren & Dibson
County Clerk

Work Arrangements/Assignments for Temporary, Part-Time Finance Director Position

Work Time Outline for Interim Part-time Period (April 19, 2023-October 1, 2024)

Classes In Session	Classes Out of Session
One day in the office — minimum 8 Hours Approximate 20 hours per week (32 weeks) Period hours - minimum 640 hours (Other times as described in the out-of-class section)	Two days in the office – minimum 16 hours Approximate Time 25 hours per week (20 weeks) Period hours – minimum 500 Classes Not in Session Summer (May 15 th to September 5 th) Winter (December 15 th to January 22 nd) Other Times classes not in Session (Spring Break)

Possible Transition to fulltime status on or after October 1, 2024, based on the needs of Dodge County and Bo DeDeker, at the sole discretion of Dodge County Administrator.

Meetings In-Person Attendance During Transition Period

- County Board Meetings Third Tuesday of Each Month (Other Full County Board Meetings as Scheduled)
- 2. Finance
- 3. Audit

Request committee meetings be held later afternoon or evening to allow in-person attendance.

Communication Availability

DeDeker to be available by Zoom or Teams for meetings anytime he is not in the classroom. DeDeker to be available 7 days a week for communications, and the Dodge County meetings shall take precedence.

Compensation

During Part-Time Period Before October 1, 2024	If Full-Time Status Is Offered on or after October 1, 2024
Grade V Step 5 (\$62.12 X 1,140 hours) (\$70,816) Other Items: No benefits are needed or offered. Remote work available.	Grade V Step 5 (\$64.10 X 2024 hours) (\$135,000) Other Items: County benefits to be made available consistent with the benefits offered to full time employees. Start with 3 weeks of PTO. Remote work available

RESOLUTION NO. 23-05

Authorizing the Award of Site Preparation Work for Astico, Derge and Ledge Parks Vault Toilets

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

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 22-15, Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of American Rescue Plan Act of 2021 Funds, allocating up to \$372,000 for the replacement of six (6) vault toilets in Astico and Ledge Parks; and,

WHEREAS, the Dodge County Land Resources and Parks Department budgeted for the replacement of one (1) vault toilet in Derge Park and one (1) vault toilet in Ledge Park in its 2022 Budget to be funded by Sales Tax through the adopted *Dodge County Capital Improvement Plan for 2022-2026*, carried over per Resolution No. 22-98, in the total amount of \$120,000; and,

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Bids (RFP) #82 2023-03, Site Prep Work for Vault Toilets, on March 23, 2023, soliciting bids for the removal of eight (8) vault toilet buildings and tanks as follows: three (3) at Ledge Park; one (1) at Derge Park; and four (4) at Astico Park; and to perform the site preparation work for the placement of new prefab vault toilet buildings with tanks, including the installation of concrete aprons and approaches after the buildings are installed, hereafter "Site Prep Work for Vault Toilets Project"; and,

WHEREAS, the Dodge County Land Resources and Parks Department received two bids by the due date and time of April 6, 2023, at 10:00 a.m., as follows:

Contractor	Bid
Hard Core Concrete, Iron Ridge, Wisconsin	\$94,000.00
Town & Country Underground Utility	\$51,878.84
Construction, Inc., Mayville, Wisconsin	

; and,

WHEREAS, the bid documents are on file with the Dodge County Land Resources and Parks Department and may be viewed during normal business hours; and,

WHEREAS, at its meeting on April 10, 2023, the Land Resources and Parks Committee reviewed the bid tabulation and recommended acceptance of the bid from Town & Country Underground Utility Construction, Inc., Mayville, Wisconsin, in the amount of \$51,878.84; and,

WHEREAS, a combination of ARPA funds and budgeted Sales Tax will be used to fund the Site Prep Work for Vault Toilets Project;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Land Resources and Parks Committee, that the acceptance of the bid from Town & Country Underground Utility Construction, Inc., Mayville, Wisconsin, is authorized, in the amount of \$51,878.84 for the Site Prep Work for Vault Toilets 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 Site Prep Work for Vault Toilets 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 Land Resources and Parks Director, payment of said invoices may be made from Dodge County funds as described herein (ARPA and Sales Tax), taken from the 2023 Dodge County Land Resources and Parks Budget and ARPA funds allocated pursuant to Resolution No. 22-15.

All of which is respectfully submitted this 18st day of April, 2023.

Dodge County Land Resources and Par	ks Committee: Vancel Segmen
Mary Bobholz	Daniel Siegmann
Benjamin Priesgen	Dale Macheel
Donna Maly	

FISCAL NOTE: Resolution No. 22-15 - Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act of 2021 Funds approved funding for the Astico and Ledge Park Vault Toilet Replacement in an amount not to exceed \$372,000. The 2022 Dodge County Approved Budget allocated Sales Tax funds of \$60,000 each to Derge Park and Ledge Park for Vault Toilet replacement. Resolution 22-98 - Resolution to Carry Over Funds from the Budget Year 2022 to Budget Year 2023 for the Same Purpose approved the carry over of \$120,000 of 2022 budgeted Sales Tax funds for Derge and Ledge Park Vault Toilet replacement. To date, \$48.84 of the ARPA funds has been spent and an estimated \$215,700 of the remaining \$371,951 has been committed. For the \$120,000 of carry over Sales Tax funds, an estimated \$71,900 has been committed. The remaining balance available for the Astico and Ledge Park Vault Toilet is \$156,251 of ARPA Junding and \$48,400 of carry over Sales Tax funding. Finance Committee review date: April 10, 2023. Chair initials EMB.

Vote Required: Majority of Members Present.

Resolution Summary: Resolution authorizing the award of Site Preparation Work for Dodge County Astico, Derge and Ledge Parks Vault Toilets Project.

> ADOPTED BY DODGE COUNTY BOARD

> > APR 18 2023

AYES 29 NOES O ABSTAIN O ABSENT 4 Karen J Subsan 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 Brian Stegner, agent for Donna Stegner 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 NW ¼ of the NW ¼, Section 1, Town of Calamus, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

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

Respectfully submitted this 18th day of April _____, 2023.

ADOPTED BY DODGE COUNTY BOARD

APR 18 2023

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Dan Siegmann

Donna Maly

Land Resources and Parks Committee

2023.

Ordinance No. 1123

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 1, T11N, R13E, Town of Calamus, 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 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive 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.

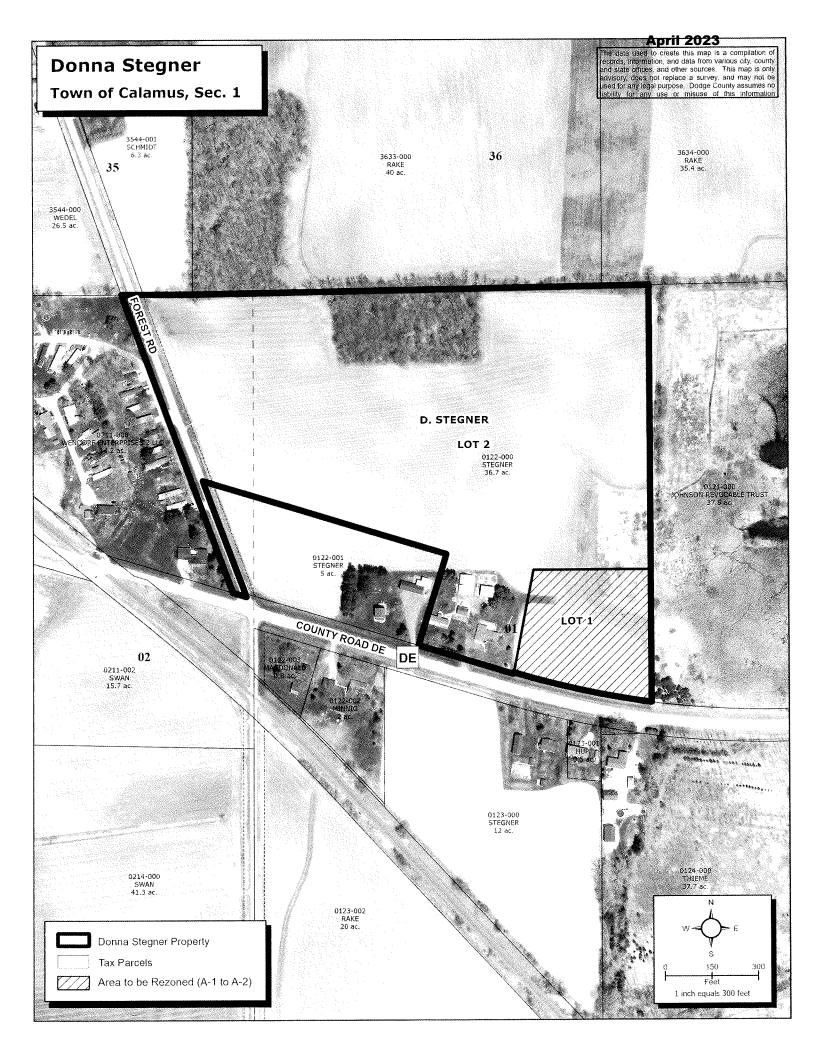
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this 18th day of

David Frohling

Chairman

Karen J. Gibson County Clerk



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 Cheryl Bergmann and Daryl Hundt requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5.27-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼, SW ¼, Section 13, 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 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 <u>18th</u> day of _	April, 2023.
	mary Bosholy
	Mary Bobholz
ADOPTED BY DODGE COUNTY BOARD	Dale Macheel
APR 18 2023	
AYES 39 NOES 0 ABSTAIN O ABSENT 4	Donna Maly
Rosen of Gleson County Clerk	Ben Priesgen
Calling	Dan Siegmann
	Land Desources and Darke Committee

Ordinance No. 1124

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, 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 18th day of

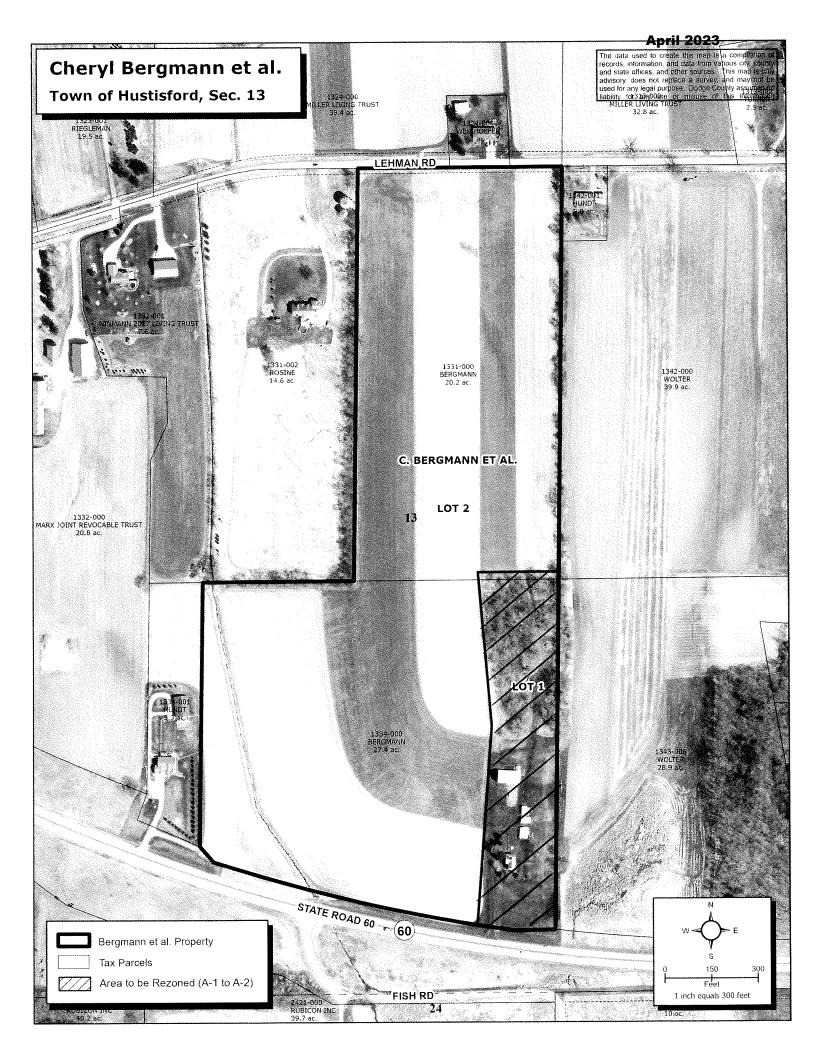
2023.

David Frohling

Chairman

Karen J. Gibson

County Clerk





AGENDA

Dodge County Board of Supervisors Meeting Tuesday, June 20, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from April 18, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointments by County Administrator
 - o Reappoint Jon Schoenike to the Board of Adjustment for a three year term. Term to expire on July 1, 2026.
 - Appoint David Godshall and reappoint Jody Langfeldt to serve on the Commission on Aging & Disability Services for a three year term. Term to expire on July 1, 2026.
 - Appoint Supervisor Hedrick to fill an unexpired term on the Dodge County Housing Authority. Term to expire September 30, 2026.
 - Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 - o 2023 Budget Update & <u>2024 Budget Process Discussion</u> (Timeline, ARPA update, Capital Improvement Plan Submittals, Challenges)

7. Resolutions on File

- 23-06 Authorizing the Courthouse Chiller Replacement Project and Project Budget Building Committee
- 23-07 Abolish One Position of Highway Foreman and Create One Position of Highway Maintenance Technician Highway Committee
- <u>23-08</u> 2023 Dodge County Highway Department Budget Amendment Highway Committee
- 23-09 2023 Human Services & Health Department Budget Amendment Human Services & Health Board
- 23-10 Amend Town Zoning Ordinance Town of Beaver Dam Roger Linde property Supervisor Kavazanjian

8. Reports on File

- Report 1 Ordinance No. 1125 Amend Land Use Code Town of Trenton McKayla Tjepkema, agent for Gerald Tjepkema Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1126 Amend Land Use Code Town of Hustisford Philip Pieper Property Land Resources and Parks Committee
- Report 3 Ordinance No. 1127 Amend Land Use Code Town of Hustisford Cheryl Bergmann Property Land Resources and Parks Committee

9. Ordinances on File

- Ordinance No. 1128 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Herman) Land Resources and Parks Committee
- Ordinance No. 1129 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Lomira) Land Resources and Parks Committee
- Ordinance No. 1130 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Fox Lake) Land Resources and Parks Committee

10. Public Comment (30 minute limit, 2 minutes per person)

11. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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 2023 Approval Date 4/23/23 Chair Froh ling								
	4.111.04.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4				Approval	195	Date	4/22/23
					Chair	rohlin	cy	
							(
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	B 1 B 11 B	***		50.00		0.00		Ø 60 00
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary		X	0.00	0	0.00		\$0.00
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		\$0.00
50956	Breselow, Jeff	Virtual		0.00	26	17.03		\$17.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	Virtual		0.00	21	13.76		\$13.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	·X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	X		60.00	20	13.10		\$73.10
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del	X		60.00	20	13.10		\$73.10

Dodge County Board of Supervisors June 20, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The June meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:04 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Bobholz, Boelk, Kenevan, Priesgen, Sheahan-Malloy and Siegmann who had previously asked to be excused. Supervisors Breselow and Derr appeared electronically.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Steger to approve the minutes of the April 18, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a letter from Donna Braun – Executive Director of the Dodge County Housing Authority, recognizing the achievements of former County Board Supervisor and Housing Authority Commissioner, Eugene Wurtz. Ms. Gibson also read a thank you card received from the Wurtz Family. The board observed a moment of silence in memory of Mr. Wurtz.

Special Orders of Business: Confirm Appointments by County Administrator

Reappoint Jon Schoenike to the Board of Adjustment for a three year term. Term to expire on July 1, 2026. A motion to confirm the appointment was made by Supervisor Conway and seconded by Supervisor Beal. The motion carried by voice vote.

Appoint David Godshall and reappoint Jody Langfeldt to serve on the Commission on Aging & Disability Services for a three year term. Terms to expire on July 1, 2026. A motion to confirm the appointments was made by Supervisor Hedrick and seconded by Supervisor Greshay. The motion carried by voice vote.

Appoint Supervisor Hedrick to fill an unexpired term on the Dodge County Housing Authority. Term to expire September 30, 2026. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Maly. The motion carried by voice vote.

<u>Special Order of Business: 2023 Budget Update & 2024 Budget Process Discussion (Timeline, ARPA update, Capital Improvement Plan Submittals, Challenges)</u>

Chairman Frohling introduced Cameron Clapper – County Administrator, who presented to the board information regarding the 2023 budget overview and 2024 Budget plans. Administrator Clapper called upon Bo DeDeker, Finance Director to summarize challenges and opportunities to consider for the 2024 budget.

The Clerk stated that due to technical difficulties Resolutions 23-06 thru 23-09 would be acted on by roll call vote and the remainder of the agenda items would be acted on by voice vote.

<u>Resolution No. 23-06</u> Authorizing the Courthouse Chiller Replacement Project and Project Budget – Building Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Steger. The clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-07 Abolish One Position of Highway Foreman and Create One Position of Highway Maintenance Technician – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Macheel. Supervisor Guckenberger made a motion which was seconded by Supervisor Houchin to amend Resolution 23-07 to reflect the following changes:

- Line 6. Create One Position of Highway Maintenance Technician
- Line 19. of Highway Foreman and create one new, full-time, benefited position of Highway Maintenance
- Line 20. Technician at the Highway Department, effective June 21, 2023; and,
- Line 22. WHEREAS, a job description for the position of Highway Foreman has been marked for
- Line 23. identification as Exhibit "A", and has been attached hereto; and,
- Line 25. WHEREAS, a job description for the proposed position of Highway Maintenance
- Line 26. Technician has been marked for identification as Exhibit "B" and has been attached hereto; and,

- Line 28. WHEREAS, the 2023 Budget of the Highway Department has funds sufficient for the
- Line 29. proposed position of Highway Maintenance Technician, during the period of time commencing
- Line 30. on June 21, 2023, and ending on December 31, 2023, both inclusive;
- Line 33. hereby abolishes one vacant, full-time, benefited position of *Highway Foreman*, and hereby creates
- Line 34. one new, full-time, benefited position of Highway Maintenance Technician at the Highway
- Line 35. Department, effective June 21, 2023; and,
- Line 37. BE IT FINALLY RESOLVED, that funds in the 2023 Highway Department Budget shall
- Line 38. be used to fund the position of Highway Maintenance Technician during the period of time
- Line 39. commencing on June 21, 2023, and ending on December 31, 2023, both inclusive.

The clerk took a roll call vote on the motion to amend with 6 ayes and 21 noes, thereby defeating the motion to amend.

Ayes: Breselow, Butler, Frievalt, Guckenberger, Houchin, Kauffeld. Total 6.

Noes: Beal, Benter, Bischoff, Burnett, Caine, Conway, Derr, Frohling, Greshay, Hedrick, Johnson, Kavazanjian,

Klobuchar, Klockow, Kraus, Kuehl, Macheel, Maly, Steger, VandeZande, Yaroch. Total 21.

Absent: Bobholz, Boelk, Kenevan, Priesgen, Sheahan-Malloy, Siegmann. Total 6.

After board discussion regarding Resolution 23-07 completed, the clerk took a roll call vote on the Resolution as presented with 22 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Beal, Benter, Bischoff, Burnett, Caine, Conway, Derr, Frievalt, Frohling, Greshay, Hedrick, Johnson, Kavazanjian, Klobuchar, Klockow, Kraus, Kuehl, Macheel, Maly, Steger, VandeZande, Yaroch. Total 22.

Noes: Breselow, Butler, Guckenberger, Houchin, Kauffeld. Total 5.

Absent: Bobholz, Boelk, Kenevan, Priesgen, Sheahan-Malloy, Siegmann. Total 6.

<u>Resolution No. 23-08</u> 2023 Dodge County Highway Department Budget Amendment – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Steger. The clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 23-09</u> 2023 Human Services & Health Department Budget Amendment – Human Services & Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Benter. The clerk took a roll call vote with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 23-10</u> Amend Town Zoning Ordinance – Town of Beaver Dam – Roger Linde property– Supervisor Kavazanjian. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Conway. The motion passed by voice vote, thereby adopting the Resolution.

<u>Report No. 1</u> Ordinance No. 1125 – Amend Land Use Code – Town of Trenton – McKayla Tjepkema, agent for Gerald Tjepkema Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Steger. Motion carried by voice vote, thereby adopting the Report and Ordinance.

<u>Report No. 2</u> Ordinance No. 1126 – Amend Land Use Code – Town of Hustisford – Philip Pieper Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Maly. Motion carried by voice vote, thereby adopting the Report and Ordinance.

<u>Report No. 3</u> Ordinance No. 1127 – Amend Land Use Code – Town of Hustisford – Cheryl Bergmann Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Maly. Motion carried by voice vote, thereby adopting the Report and Ordinance.

Ordinance No. 1128 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Herman) – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Yaroch. Motion carried by voice vote, thereby adopting the Ordinance.

<u>Ordinance No. 1129</u> Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Lomira) – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Maly. Motion carried by voice vote, thereby adopting the Ordinance.

June 2023

Ordinance No. 1130 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive* Plan (Town of Fox Lake) – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Macheel. Motion carried by voice vote, thereby adopting the Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from County Clerk regarding RAVE Alert System, Forward Analytics – Fentanyl Epidemic in Wisconsin, UW Extension annual report, and a 2023 County Directory. Chairman Frohling ordered these items be placed on file.

At 7:31 p.m. Supervisor Johnson made a motion to adjourn until Tuesday, July 18, 2023, at 6:00 p.m. Supervisor Beal 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. 23-06

Authorizing the Courthouse Chiller Replacement Project and Project Budget

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

WHEREAS, the Dodge County Building Committee ("Committee") has determined that the A/C unit for cooling the Dodge County Courthouse is in need of replacement and has included same in the 2023-2027 Dodge County Capital Improvement Plan, as Courthouse Replace 185 Ton A/C Unit (hereinafter "Project") with an estimated project cost of \$275,000; and,

WHEREAS, the Dodge County Physical Facilities Department engaged Angus Young Associates, Inc., of Janesville, Wisconsin, an engineering firm, to evaluate the A/C unit and develop specifications for its replacement; and,

WHEREAS, the Committee authorized the release of Request for Bids ("RFB") #75940 on or about April 4, 2023, requesting bids for the Project; and,

WHEREAS, a mandatory pre-bid meeting was conducted on April 18, 2023; and,

WHEREAS, three (3) bids were received and opened on May 2, 2023, as follows:

Vendor	Bid
Johnson Controls, Inc., of Madison, WI	\$310,500
South Port, of Caledonia, WI	\$265,200
Sure-Fire, Inc., of Horicon, WI	\$245,000

; and,

WHEREAS, the bids were evaluated and the lowest responsive, responsible bidder was determined to be Sure-Fire, Inc., Horicon, Wisconsin; and,

WHEREAS, the Committee recommends awarding the Project to Sure-Fire, Inc., in an amount not to exceed \$245,000; and,

WHEREAS, the Committee recommends establishing a total project budget of \$281,000 consisting of \$245,000 for equipment, installation, and related electrical and other work associated with the installation of the A/C Unit; design and bid specification development by Angus Young in the amount of 11,500, and, a ten percent (10%) contingency of \$24,500; and,

WHEREAS, the Project was planned for Year 2023 in the 2023-2027 Dodge County Capital Improvement Plan, which plan was approved by the Dodge County Board of Supervisors on November 15, 2022, and included in the 2023 Dodge County Budget on November 15, 2022, which identified county allocated American Rescue Plan Act of 2021 (ARPA) funds as the funding source for the project; and,

16 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves the Project and authorizes the Physical Facilities Department to award the Project to Sure-Fire, Inc., of Horicon, Wisconsin, in an amount not to exceed \$245,000; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that a total project budget of \$281,000, as described, is authorized; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Sure-Fire Inc., in the amount of \$245,000, for the Project, subject to review of said contract by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon properly presented Project invoices, the Dodge County Physical Facilities Director is authorized to make payment of such invoices utilizing ARPA funds as the funding source.

All of which is respectfully submitted this 20th day of June, 2023.

Dodge County Building Committee:	Mah Da Bally
Jody Steger B 1	Michael Butler
Kevin Burnett	Steve Kauffeld
David D. Real	

FISCAL NOTE: The American Rescue Plan Act (ARPA) funding approved in the 2023 Dodge County Budget for the Chiller Replacement Project was \$275,000. The Committee's recommended project budget of \$281,000 exceeds the ARPA approved amount by \$6,000 due to the 10% contingency of \$24,500. If the project exceeds the approved \$275,000 ARPA funding, the excess \$6,000 will be absorbed by the Physical Facilities 2023 budget. Finance Committee review date: June 12, 2023. Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: A resolution to authorize the Courthouse Chiller Replacement Project and Project Budget.

ADOPTED
BY DODGE COUNTY BOARD

JUN 2 0 2023

AYES 36 NOES 0
ABSTAIN O ABSENT 7
Raren J Bileson
County Clerk

PROJECT COST ITEMIZATION FOR COURTHOUSE CHILLER PROJECT

June 20, 2023

Project Cost

Sure Fire, Inc. \$245,000.00
 10% Project Contingency \$24,500.00
 Angus Young \$11,500.00
 Total Project Cost: \$281,000.00

Funding Summary

2023 - 2027 Capital Improvement Plan American Rescue Plan Act of 2021 (ARPA) Funds \$281,000.00

Note: The approved 2023-2027 Capital Improvement Plan identified \$275,000 of ARPA Funds for this project. Due to the contingency, the Project Budget is slightly higher than the budgeted amount.

1	
2	DEGOLUTION NO. 02.07
3	RESOLUTION NO. 23-07
4	Abolish One Position of Highway Foregran and
5	Abolish One Position of Highway Foreman and
6 7	Create One Position of Highway Maintenance Technician
8	
9	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
10	TO THE HORORABLE BOTHED OF BUT ERVISORS OF BODGE COURT I, WISCORSIN,
11	WHEREAS, the Dodge County Highway Committee has studied and analyzed staffing
12	needs at the Dodge County Highway Department; and,
13	needs at the Beage county inginitary Beparament, and,
14	WHEREAS, the Dodge County Highway Committee has been informed that an employee
15	in the position of <i>Highway Foreman</i> has resigned; and,
16	
17	WHEREAS, as a result of these studies and analyses, the Highway Committee
18	recommends that the Dodge County Board of Supervisors abolish one full-time, benefited position
19	of Highway Foreman and create one new, full-time, benefited position of Highway Maintenance
20	Technician at the Highway Department, effective June 21, 2023; and,
21	
22	WHEREAS, a job description for the position of Highway Foreman has been marked for
23	identification as Exhibit "A", and has been attached hereto; and,
24	
25	WHEREAS, a job description for the proposed position of Highway Maintenance
26	Technician has been marked for identification as Exhibit "B" and has been attached hereto; and,
27	
28	WHEREAS, the 2023 Budget of the Highway Department has funds sufficient for the
29	proposed position of Highway Maintenance Technician, during the period of time commencing
30	on June 21, 2023, and ending on December 31, 2023, both inclusive;
31	
32	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors
33	hereby abolishes one vacant, full-time, benefited position of <i>Highway Foreman</i> , and hereby creates
34	one new, full-time, benefited position of Highway Maintenance Technician at the Highway
35	Department, effective June 21, 2023; and,
36	DEVENIALLY DECOLVED 4 (C. 1.1.4. 2022 H.1. D. (C. 1.1.1.1.
37	BE IT FINALLY RESOLVED, that funds in the 2023 Highway Department Budget shall
38	be used to fund the position of <i>Highway Maintenance Technician</i> during the period of time
39 40	commencing on June 21, 2023, and ending on December 31, 2023, both inclusive.
40	
41	

All of which is respectfully submitted this 20th day of June, 2023.

Offmy County Highway Committee:	John Klous of
Jeffred Claine	John Kraus, Jr.
Rob Boelk	Dale Macheel
Leff Breselow	

FISCAL NOTE: The Highway Maintenance Technician position is \$3.03/hour less at the first step and \$4.10 less at the top step compared to the Highway Foreman position. Currently, 10 out of 26 payrolls are posted in the General Ledger and the Highway Fund is at 41% of their wage budget. If allocated equally across all pay periods, Highway would be at 38% of their wage budget. Highway estimates adequate funding to be available for this position due to position vacancies. In the event that Highway is over budget for wages and benefits and is not able to absorb the deficit within other line items, Highway will apply Unrestricted Net Position for the deficit. Preliminary Unrestricted Net Position for the Highway Department is \$3,298,372 and 2023 Approved Budget Expenses are \$17,670,550. According to the Fund Balance Policy, Highway Department would need to retain a minimum of 12.3 % in their Unrestricted Net Position. The Highway Department would have \$1,124,895 available if wages and benefits creates an unabsorbed deficit for Highway Department's 2023 Budget. Finance Committee review date: June 8, 2022. Chair initials:

Vote Required: 2/3 Majority of Members Present **Resolution Summary:** A Resolution to abolish one position of *Highway Foreman* and create one new position of Highway Maintenance Technician.

> ADOPTED BY DODGE COUNTY BOARD

> > JUN 2 0 2023

AYES 20 NOES 5
ABSTAIN O ABSENT 6
Raven & Glerh
Causty Clerk

AYES 37 NOES

ABSENT 6

ABSTAIN O

RESOLUTION NO. 23-08 1 2 3 2023 Dodge County Highway Department Budget Amendment 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN. 6 7 WHEREAS, the Dodge County Board of Supervisors adopted the 2023 Dodge County Budget on November 8 15, 2022; and, 9 10 WHEREAS, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2023 Dodge County Budget, it is now necessary to modify certain revenues 11 12 and expenses stated in the 2023 Dodge County Budget for the Dodge County Highway Department; and, 13 14 WHEREAS, the Dodge County Highway Committee has studied and analyzed the need for sealcoating of 15 Dodge County highways; and, 16 17 WHEREAS, the Dodge County Highway Committee recommends that the Dodge County Board of Supervisors approve a budget amendment in the amount of \$400,000 in expenditures and revenues to the 2023 18 19 Highway Department Budget for sealcoating of county highways: and, 20 21 WHEREAS, the Highway Committee hereby recommends to the Dodge County Board of Supervisors, that the 22 Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to change the amounts of 23 those revenues and expenses, as specified in the attached document entitled Unbudgeted/Excess Revenue 24 Appropriation Revenue and Expenditure Adjustment Form, attached hereto and incorporated herein as Exhibit "A"; 25 26 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves 27 the budget amendment adjusting revenues and expenditures in the amount of \$400,000 in the 2023 Highway 28 Department Budget, as reflected on Exhibit "A", and authorizes and directs the Dodge County Finance Director to 29 change the amounts of those appropriations, as specified in the attached document entitled Unbudgeted/Excess 30 Revenue Appropriation Revenue and Expenditure Adjustment Form, attached hereto and incorporated herein as 31 Exhibit "A". All of which is respectfully submitted this 20th day of June, 2023. Dodge County Highway Committee: ADOPTED JUN 2 0 2023

FISCAL NOTE: Based upon preliminary year-end 2022 Unrestricted Net Position amounts, the Highway Fund's Unrestricted Net Position is \$3,298,372. According to Dodge County's Fund Balance Policy, the Highway Department is required to retain 12.3% of 2023's 17,670,550 expenditures in its Unrestricted Net Position. There would be \$1,124,895 available to apply to the Highway 2023 budget. Finance Committee review date: June 8, 2023. Chair initials

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

Resolution Summary: Highway Department 2023 Dodge County Budget Amendment in the amount of \$400,000.



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

Effective January 1st, 2016

Date:5/30/2023

Department: Highway		
Budget Year: 2023 Description of Adjustment:		
Apply \$40	0,000 of Highway fund balance to	4 A
Business Unit 3308 &	3309 Eastside/Westside County Mainter	nance
for Se	alcoating of county highways	
	· · · · · · · · · · · · · · · · · · ·	
Budget Adjustment		
Account Number	Account Title	Amount
700-30-30-3308-00000-00-493000	Transfer In	\$200,000
700-30-30-3308-00000-00-526700	Contracual Services	\$200,000
700-30-30-3309-00000-00-493000	Transfer In	\$200,000
700-30-30-3309-00000-00-526700	Contracual Services	\$200,000

1	RESOLUTION NO. 23-09
2	
3	
4	2023 Dodge County Human Services and Health Department Budget Amendment
5	(Residential Treatment for Opioid Substance Use Disorders Grant)
6	TO THE HONORARI E DOARD OF GURERVIGORS OF DODGE COUNTY WISCONSIN
7	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
8 9	WHEREAS, Dodge County, by its Human Services and Health Department, applied for
10	and was awarded additional funding for room and board for individuals receiving residential
11	treatment for opioid substance use disorders (Room and Board RSUD Opioid Settlement Grant)
12	by the State of Wisconsin, Department of Health Services, in the amount of \$58,523, in 2023; and,
13	o,
14	WHEREAS, the purpose of the grant is to fund room and board for individuals receiving
15	residential treatment for opioid substance use disorders; and,
16	
17	WHEREAS, the grant program period is January 1, 2023, through December 31, 2023;
18	and,
19	
20	WHEREAS, the Dodge County Human Services and Health Board has reviewed the
21	anticipated revenues and expenditures and has formed the considered conclusion that the
22	additional services funded by the increased grant amount will benefit program participants and
23 24	address increased demands; and,
25	WHEREAS, it is necessary to amend the 2023 Dodge County Human Services and Health
26	Department Budget in order to utilize the grant funding this year; and,
27	Department Dauget in order to dimes the grant running the jew, and,
28	WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge
29	County Board of Supervisors appropriate to the 2023 Dodge County Human Services and Health
30	Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and
31	incorporated herein by reference;
32	
33	NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors,
34	that the revenues and expenditures as described on the attached Exhibit "A", are hereby approved
35	and the Finance Director is directed to amend the 2023 Dodge County Human Services and Health
36	Department Budget to reflect the same in accordance with Exhibit "A".
37	

All of which is respectfully submitted this 20th day of June, 2023.

Dodge County Human Services and Health Board	rd:
Canilo Hedrick	
Jehifer Hedrick	Jody Steger
Os Suhdy	man Tosak
David Guckenberger	Mary Rosecky
	11. 1.11 1
Lisa Derr	Jennifer Keyes
Par Carle	Dar Dodhill
Steve Kauffeld	David Godshall
Marilyn Klobuchar Marilyn Klobuchar	
FISCAL NOTE : This budget amendment will have a ne budget, as anticipated grant revenue will equal anticipated grant 12, 2023. Chair initials:	
Vote Required: 2/3 Majority of Members Elect. Resolution Summary: 2023 Dodge County Human Se (Residential Treatment for Opioid Substance Use Disorder	-
	ADOPTED BY DODGE COUNTY BOARD
	JUN 2 0 2023
	AYES 27 NOES 6
	ABSTAIN O ABSENT 6
	Paren J Duson
	Rosen & Bileson County Olech
	\mathcal{U}



Dodge County, Wisconsin Finance Department

Doc = BXLedger = BA

Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form

Effective January 1st, 2016

N 15 1 14	For Fin	iance Dej	partme	nt use	only	
Doc#						
DOC# _						
Batch#	< 14- mm		111			
GI Date	•					

Date: May 25, 2023		Doc#
Department: Human Services and Health		Batch#_
Budget Year: 2023		GL Date:
Description of Adjustment: HSHD was awarded Room and Board RSUD Opioid S	Settlement Grant	
Budget Adjustment		
Project String	Description	Amount
97AODA-GRANT-STATE-548	Grant Funding	-58,523
97AODA - SERVICES-CONTCT SER	Contractual Services	58,523
•		
		0

Note the total Budget Adjustment must balance

RESOLUTION NO. 23-10

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 March 27, 2023 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 April 11, 2023,

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 _	13 day of Mey	, 2023.
Voice Vote ADOPTED BY DODGE COUNTY BOARD JUN 2 0 2023	County Board Su	Janjan pervisor
AYESNOES ABSTAIN ABSENT Rough J Lileson County Clerk		

REPORT to Resolution 23-10

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Roger Linde requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 16-acres of land from an I-1 Industrial Zoning District to an R-1 Single Family Residential Zoning District in the NW ¼ of the SW ¼, Section 2, T11N, R14E, Town of Beaver Dam to allow for the creation of a non-farm residential lot 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 town has followed the proper procedures under the

Town of Beaver Dam Zoning Ordinance in order to approve the rezoning request.

Respectfully submitted this 20th day of _______, 202

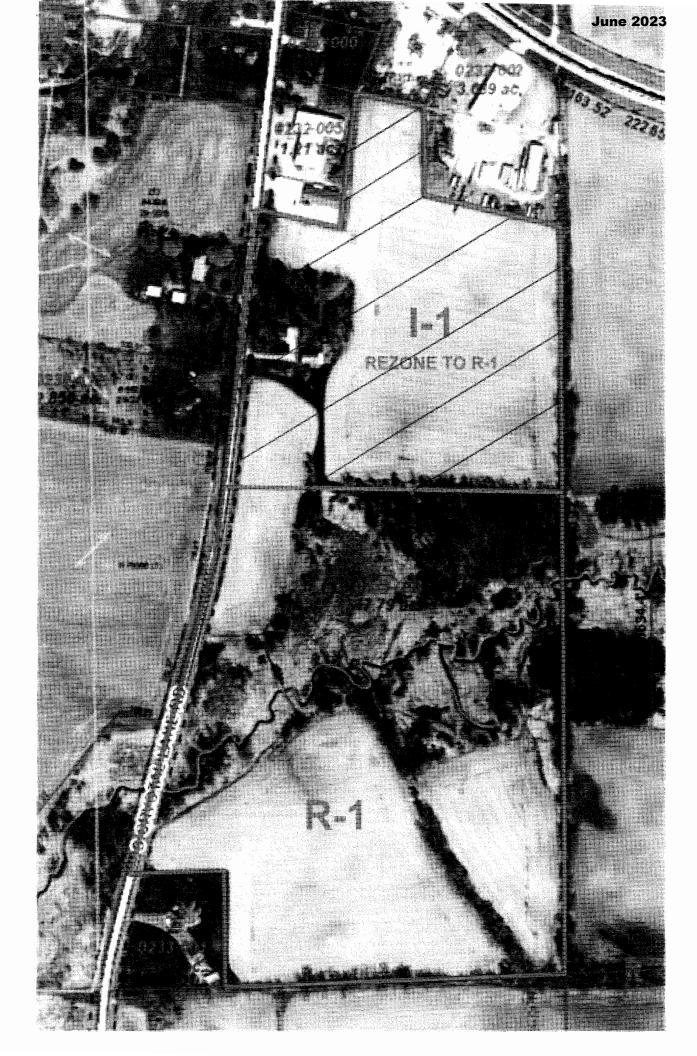
Dale Macheel

Ben Priesgen

Dan Siegmann

Donna Maly

Land Resources and Parks Committee



REPORT	1
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TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of McKayla Tjepkema, agent for Gerald Tjepkema, requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3-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 SW ¼, Section 4, T13N, R14E, Town of Trenton, to allow for the creation of two 1.5-acre non-farm residential lots at this location and recommend adoption of the attached ordinance.

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

Respectfully submitted this 20th day of	June, 2023.
Voice Vote ADOPTED BY DODGE COUNTY BOARD	Mary Bobholz Ale Man Dale Macheel
JUN 2 0 2023	Morne Shilly. Donna Maly
AVESNOES ABSTAINABSENT Rover of Lileson County Clerk	Ben Priesgen Ben Priesgen Dan Siegmann
O.	Land Resources and Parks Committee

Ordinance No. 1125

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 4, 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 day of

// -/

2024

David Frohling

Chairman

Karen J. Gibson County Clerk



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 Philip Pieper requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 34, Town of Hustisford, to allow for the transfer of 4-acres of land to an adjacent 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 day of	May Bobbor
Voice	Mary Bobholz
Vote	Dale Macheel
ADOPTED BY DODGE COUNTY BOARD	Donna Maly
JUN 2 0 2023	Ber Priesge
Ayes NOES ABSTAIN ABSENT Daren J Gillson	Ben-Priesgen Dan Siegmann
Lounty Clerk	Land Resources and Parks Committee

2023.

Ordinance No. 1126

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 34, 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 20th day of

David Frohling

Chairman

Karen J. Gibson County Clerk



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 Cheryl Bergmann 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 SE 1/4 of the SW 1/4, Section 13, Town of Hustisford to allow for the transfer of land to an adjacent land owner to create a buffer between the agricultural use and the non-farm residential use of the property and recommend adoption of the attached ordinance.

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

Respectfully submitted this 20th day of _	June , 2023.
Vaice	may Bobbos
Vote	Mary Bobholz
ADOPTED BY DODGE COUNTY BOARD	
	Dale Macheel
JUN 2 0 2023	Morra Attales
AYESNOES ABSTAINABSENT	Donna Maly
	Ben Priesgen
Rosen & Silver County Clerk	Dan Siegmann
	Land Resources and Parks Committee

2023.

Ordinance No. 1127

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, 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 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive 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 What day of

David Frohling

Chairman

Karen J. Gibson County Clerk



1	,	ORDINANCE NO. <u>1128</u>
2	AN 005	DINANCE AMENDING THE DODGE COUNTY COMPREHENOINE BLAN
3 4	AN ORL	DINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN (TOWN OF HERMAN)
5 6 7	• •	f the County of Dodge, represented by the Dodge County Board of do hereby ordain as follows:
8		· ·
9 10 11 12	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.
13 14 15 16 17	SECTION 2.	The Dodge County Land Resources and Parks Committee has reviewed the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map, which is in Appendix D of the Dodge County Comprehensive Plan.
17 18 19 20	SECTION 3.	On May 22, 2023, a public hearing was held in accordance with §66.1001(4)(d), Wis. Stats.
21 22 23 24 25	SECTION 4.	The Dodge County Land Resources and Parks Committee, at its meeting on May 22, 2023, adopted a resolution recommending amending the Dodge County Comprehensive Plan, consisting of amendments to the Future Land Use Map and the Farmland Preservation Plan Map for the Town of Herman.
26 27 28 29	SECTION 5.	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.
30 31 32 33 34 35	SECTION 6.	The Dodge County Board of Supervisors does, by the enactment of this Ordinance, formally amend the Dodge County Future Land Use Map and the Farmland Preservation Plan Map of the Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats., for revisions in the Town of Herman in accordance with the attached Exhibit "A" and Exhibit "B".
36 37 38 39	SECTION 7.	Effective Date. This Ordinance shall take effect upon passage by a majority vote of members-elect of the Dodge County Board of Supervisors and publication as required by law.

Karen J. Gibson, County Clerk

1	RESOLUTION
2 3 4 5	RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE TO AMEND THE DODGE COUNTY COMPREHENSIVE PLAN (Town of Herman)
6 7 8	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
9 10 11 12	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,
13 14	WHEREAS, the Dodge County Board of Supervisors adopted the <i>Dodge County Comprehensive Plan</i> pursuant to Section 66.1001 (4) (c), Wis. Stats., on June 21, 2011; and,
15 16 17 18	WHEREAS, The Dodge County Board of Supervisors adopted the <i>Dodge County Farmland Preservation Plan Map</i> on June 21, 2022; and,
19 20 21	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 <i>Dodge County Comprehensive Plan</i> consistent with the requirements specified by law; and,
22 23 24 25	WHEREAS, on May 22, 2023, the Dodge County Land Resources and Parks Committee held a public hearing on the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map; and,
26 27 28 29 30 31	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;
32 33 34 35 36 37 38	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the <i>Dodge County Comprehensive Plan</i> to the Dodge County Board of Supervisors for revisions in the Town of Herman by adopting the amendment to the Dodge County Future Land Use Map, attached hereto as Exhibit "A", and by adopting the amendment to the Dodge County Farmland Preservation Plan Map, attached hereto as Exhibit "B", as an Appendix to the Dodge County Comprehensive Plan.

All of which is respectfully submitted this 20th day of June, 2023.

Dodge County Land Resources and Parks Committee:

	Vancel Legman
Mary Bobholz	Daniel Siegmann
Benjin Priesign	Dale Market
Benjamin Priesgen	Dale Macheel .
Morra Dely	

Fiscal Note: It is anticipated that only de minimis expenditures will result from the adoption of this resolution. Finance Committee review date: June 12, 2023. Finance Committee Chair initials:

Vote Required: Majority of members present.

Donna Maly

Resolution Summary: A resolution recommending that the Dodge County Land Resources and Parks Committee to amend the *Dodge County Comprehensive Plan* (Town of Herman).





1		ORDINANCE NO. 1129
2 3 4	AN ORI	DINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN (TOWN OF LOMIRA)
5 6 7 8		f the County of Dodge, represented by the Dodge County Board of do hereby ordain as follows:
9 10 11 12	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.
13 14 15 16 17	SECTION 2.	The Dodge County Land Resources and Parks Committee has reviewed the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map, which is in Appendix D of the Dodge County Comprehensive Plan.
18 19 20	SECTION 3.	On May 22, 2023, a public hearing was held in accordance with §66.1001(4)(d), Wis. Stats.
21 22 23 24 25	SECTION 4.	The Dodge County Land Resources and Parks Committee, at its meeting on May 22, 2023, adopted a resolution recommending amending the Dodge County Comprehensive Plan, consisting of amendments to the Future Land Use Map and the Farmland Preservation Plan Map for the Town of Lomira.
26 27 28 29	SECTION 5.	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.
30 31 32 33 34 35	SECTION 6.	The Dodge County Board of Supervisors does, by the enactment of this Ordinance, formally amend the Dodge County Future Land Use Map and the Farmland Preservation Plan Map of the Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats., for revisions in the Town of Lomira in accordance with the attached Exhibit "A" and Exhibit "B".
36 37 38 39	SECTION 7.	Effective Date. This Ordinance shall take effect upon passage by a majority vote of members-elect of the Dodge County Board of Supervisors and publication as required by law.

Karen J. Gibson, County Clerk

1	RESOLUTION
2 3 4 5	RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE TO AMEND THE DODGE COUNTY COMPREHENSIVE PLAN (Town of Lomira)
6 7 8	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
9 10 11 12	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,
13 14	WHEREAS, the Dodge County Board of Supervisors adopted the <i>Dodge County Comprehensive Plan</i> pursuant to Section 66.1001 (4) (c), Wis. Stats., on June 21, 2011; and,
15 16 17	WHEREAS, The Dodge County Board of Supervisors adopted the <i>Dodge County Farmland Preservation Plan Map</i> on June 21, 2022; and,
18 19 20 21	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 <i>Dodge County Comprehensive Plan</i> consistent with the requirements specified by law; and,
22 23 24 25	WHEREAS , on May 22, 2023, the Dodge County Land Resources and Parks Committee held a public hearing on the proposed amendments to the Dodge County Future Land Use Map and the Farmland Preservation Plan Map; and,
26 27 28 29 30 31	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;
31 32 33 34 35 36 37 38	NOW, THEREFORE, BE IT RESOLVED , that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the <i>Dodge County Comprehensive Plan</i> to the Dodge County Board of Supervisors for revisions in the Town of Lomira by adopting the amendment to the Dodge County Future Land Use Map, attached hereto as Exhibit "A", and by adopting the amendment to the Dodge County Farmland Preservation Plan Map, attached hereto as Exhibit "B", as an Appendix to the Dodge County Comprehensive Plan.

1

All of which is respectfully submitted this 20th day of June, 2023.

Dodge County Land Resources and Parks Committee:

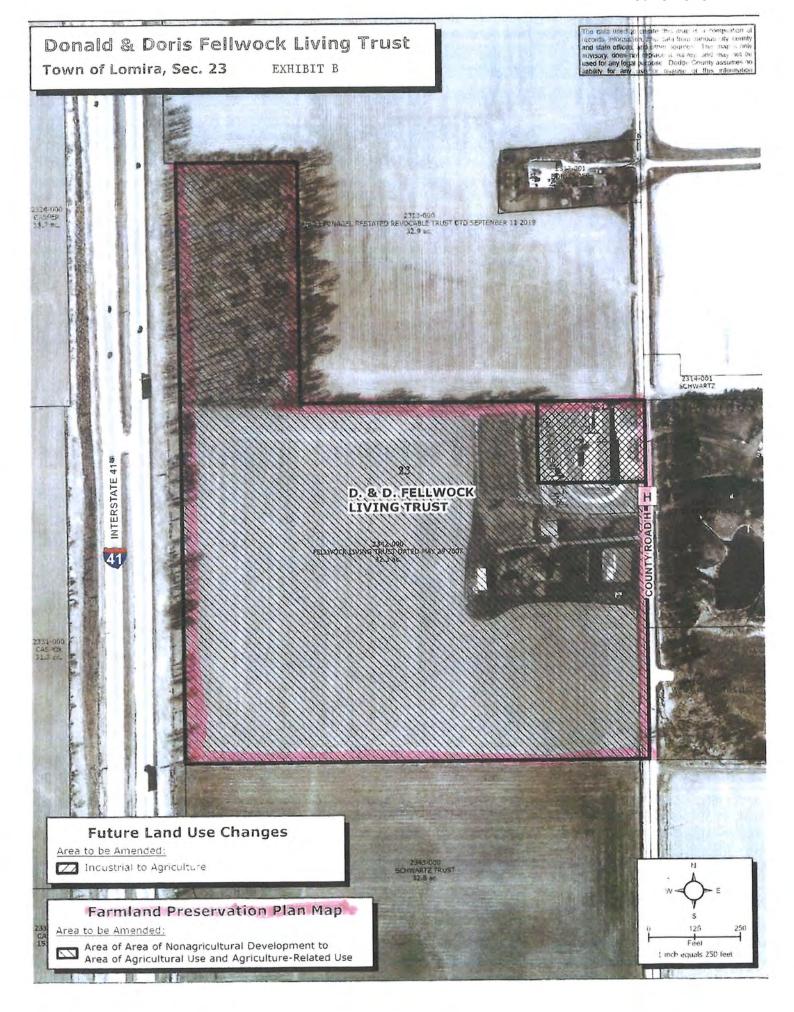
	Deniel Siegman
Mary Bobholz	Daniel Siegmann
Bezin Prusig	Dale Market
Benjamin Priesgen	Dale Macheel
Norma Rear	
Donna Maly	

Fiscal Note: It is anticipated that only de minimis expenditures will result from the adoption of this resolution. Finance Committee review date: June 12, 2023. Finance Committee Chair initials.

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* (Town of Lomira).





1		ORDINANCE NO1130
2		
3 4	AN ORI	DINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN (TOWN OF FOX LAKE)
5		
6	• •	f the County of Dodge, represented by the Dodge County Board of
7	Supervisors,	do hereby ordain as follows:
8 9	SECTION 1.	Pursuant to Section 59.69(3), Wisconsin Statutes, Dodge County is authorized
10	SECTION 1.	to adopt and amend a comprehensive plan as defined in §66.1001(1)(a) and
11		§66.1001(2), Wis. Stats.
12		300.100 1(Z), The Glate.
13	SECTION 2.	The Dodge County Land Resources and Parks Committee has reviewed the
14		proposed amendments to the Dodge County Future Land Use Map of the
15		Dodge County Comprehensive Plan for the Town of Fox Lake
16		
17	SECTION 3.	On May 22, 2023, a public hearing was held in accordance with
18		§66.1001(4)(d), Wis. Stats.
19		
20	SECTION 4.	The Dodge County Land Resources and Parks Committee, at its meeting on
21		May 22, 2023, adopted a resolution recommending amending the Dodge
22		County Comprehensive Plan, consisting of amendments to the Future Land
23		Use Map.
24	SECTION 5.	The Missensin Statutes states that he comprehensive plan that is
25 26	SECTION 5.	The Wisconsin Statutes states that no comprehensive plan that is recommended for adoption or amendment under par. (b), may take effect until
27		the political subdivision enacts an ordinance. §66.1001(4)(c), Wis. Stats.
28		the political subdivision chaots an ordinarios. 300.100 f(4)(0), vvio. State.
29	SECTION 6.	The Dodge County Board of Supervisors does, by the enactment of this
30		Ordinance, formally amend the Dodge County Future Land Use Map of the
31		Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats.,
32		for revisions in the Town of Fox Lake accordance with the attached Exhibit "A".
33		
34	SECTION 7.	Effective Date. This Ordinance shall take effect upon passage by a majority
35		vote of members-elect of the Dodge County Board of Supervisors and
36		publication as required by law.
37		

1 2 3	SECTION 8.	Fiscal Note. See companion	resolution for fiscal impact.
4	SECTION 9.	Summary. An Ordinance ame for the Town of Fox Lake.	ending the Dodge County Comprehensive Plan
6 7 8	SECTION 10.	Vote Required. Majority of me	embers-elect.
	Respectfu	lly submitted this 20 th day of Jur	ne, 2023
	Dodge County	Land Resources and Parks (Committee:
	Mary Bobholz		Daniel Siegmann
			Dale Market
	Benjamin Prie	sgen	Dale Macheel
	Morra	A Hally	
	Donna Maly		
	Enacted and ap	oproved this 20 th day of June, 20	023.
	0		Voice Vote
	David -	Frohlig	ADOPTED BY DODGE COUNTY BOARD
	David Frohling, Dodge County	Chairman Board of Supervisors	JUN 2 0 2023
	7)	1 Plia	AYESNOES ABSTAINABSENT
	Karen J. Gibson	n, County Clerk	- Haren J. Gileson
	%		Haren J. Lileson County Clerk
			Ŭ

1	RESOLUTION
2 3 4 5	RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE TO AMEND THE <i>DODGE COUNTY COMPREHENSIVE PLAN</i> (Town of Fox Lake)
6 7 8	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
9 10 11	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,
12 13 14	WHEREAS, the Dodge County Board of Supervisors adopted the <i>Dodge County Comprehensive Plan</i> pursuant to Section 66.1001 (4) (c), Wis. Stats., on June 21, 2011; and,
15 16 17	WHEREAS, The Dodge County Board of Supervisors adopted the <i>Dodge County Farmland Preservation Plan Map</i> on June 21, 2022; and,
18 19 20 21	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 <i>Dodge County Comprehensive Plan</i> consistent with the requirements specified by law; and,
22 23 24 25	WHEREAS, on May 22, 2023, the Dodge County Land Resources and Parks Committee held a public hearing on the proposed amendments to the Dodge County Future Land Use Map; and,
26 27 28 29 30	WHEREAS, Section 66.1001(4)(b), Wis. Stats., requires that the Plan Commission of 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;
31 32 33 34 35 36 37	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the <i>Dodge County Comprehensive Plan</i> to the Dodge County Board of Supervisors for revisions in the Town of Fox Lake by adopting the amendment to the Dodge County Future Land Use Map, attached hereto as Exhibit "A", as an Appendix to the Dodge County Comprehensive Plan.

All of which is respectfully submitted this 20th day of June, 2023.

Dodge County Land Resources and Parks Committee:

	Lancel Siegnen
Mary Bobholz	Daniel Siegmann
	Dale Market
Benjamin Priesgen	Date Macheel
alone Duly	
Donna Maly	

Fiscal Note: It is anticipated that only de minimis expenditures will result from the adoption of this resolution. Finance Committee review date: June 12, 2023. Finance Committee Chair initials:

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* (Town of Fox Lake).





AGENDA Dodge County Board of Supervisors Meeting Tuesday, July 18, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from June 20, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointments by County Administrator
 - Appoint Jill Wasmund and Kathy Mintner to serve on the Nutrition Advisory Council for a three year term. Terms to expire: July 1, 2026.
 - Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 - o 2024 Budget Process Discussion

7. Resolutions on File

- 23-11 Amend Town Zoning Ordinance Town of Portland Rey Trust Property– Supervisor Kauffeld
- 23-12 Amend Town Zoning Ordinance Town of Portland Scott and Kelly Buss Property– Supervisor Kauffeld
- 23-13 Amend Town Zoning Ordinance Town of Theresa Kelvin and Pauline Schoebel Property– Supervisor Butler
- 23-14 Create One Full-Time, Benefited Position of IT Systems Specialist in the Dodge County Sheriff's Office Judicial and Public Protection Committee
- 23-15 Create One Full -Time, Benefited Position of *Public Safety Administrative Specialist* in the Dodge County Sheriff's Office Judicial and Public Protection Committee
- 23-16 Abolish One Position of Clerical Support and Create One Part-Time Equivalent, Benefited Position of
 Administrative Support Specialist in the Dodge County Sheriff's Office Judicial and Public Protection
 Committee
- 23-17 Create One Full-Time, Benefited Position of *Human Services Supervisor Clinical Services* in the Dodge County Human Services and Health Department Human Services and Health Board

8. Reports on File

- Report 1 Ordinance No. 1131 Amend Land Use Code Town of Fox Lake Kory Krieser, agent for Beckmann Revocable Trust Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1132 Amend Land Use Code Town of Leroy Duane Eilbes Property Land Resources and Parks Committee

9. Public Comment (30 minute limit, 2 minutes per person)

10. Adjourn

11. Emergency Management Mobile Command Tour

• The County Board Members will leave the County Board meeting room of the Dodge County Administration Building to tour the Emergency Management mobile command center located on Miller Street, Juneau.

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

	TEE NAME COUNTY E	BUARD						
MEETING	G DATE: July 2023				1	N	T) 4	2/14/2
					Approval	KJ.	Date	1/19/23
					Chair Ro	vid trob	Tive,	
							/	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13,10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X	†	60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10	1	\$73.10
50950	Kauffeld, Steve		X	0.00	0	0.00		\$0.00
50882	Kavazanjian, Nancy		X	0.00	0	0.00		\$0.00
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10	L	\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00	<u> </u>	\$79.00
50623	Kuehl, Karen		X	0.00	0	0.00	<u> </u>	\$0.00
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	Virtual		0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira	X		60.00	32	20.96	<u> </u>	\$80.96
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del		X	0.00	0	0.00	1	\$0.00

Dodge County Board of Supervisors July 18, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The July meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Kuehl, Kauffeld, Kavazanjian, Priesgen, and Yaroch who had previously asked to be excused. Supervisor Guckenberger was absent, and Supervisor Maly appeared electronically.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Benter to approve the minutes of the June 20, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Orders of Business: Confirm Appointments by County Administrator

Appoint Jill Wasmund and Kathy Mintner to serve on the Nutrition Advisory Council for a three-year term. Terms to expire on July 1, 2026. A motion to confirm the appointments was made by Supervisor Greshay and seconded by Supervisor Hedrick. The motion carried by voice vote.

Supervisor Guckenberger arrived at 6:03 p.m.

Special Order of Business: 2024 Budget Process Discussion

Chairman Frohling introduced Cameron Clapper – County Administrator, who provided the board with an update regarding the 2024 budget timeline and the capitol improvement plan.

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

<u>Resolution No. 23-11</u> Amend Town Zoning Ordinance – Town of Portland – Rey Trust Property– Supervisor Kauffeld. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 23-12</u> Amend Town Zoning Ordinance – Town of Portland – Scott and Kelly Buss Property–Supervisor Kauffeld. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 23-13</u> Amend Town Zoning Ordinance – Town of Theresa – Kelvin and Pauline Schoebel Property–Supervisor Butler. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-14 Create One Full-Time, Benefited Position of *IT Systems Specialist* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Steger. Supervisor Steger made a motion which was seconded by Supervisor Conway to amend Resolution 23-14 and attached "Exhibit A" to reflect that the position would report to the Information Technology Director and be 100% dedicated to the Sheriff's Office.

Discussion on the amendment took place. Supervisor Siegmann made a motion which was seconded by Supervisor Sheahan-Malloy to refer Resolution 23-14 to the Information Technology Committee. The vote was cast with 20 ayes and 8 noes, thereby adopting the motion to refer.

Ayes: Benter, Bobholz, Kraus, Breselow, Johnson, Siegmann, Guckenberger, Steger, Boelk, Butler, Bischoff, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Burnett. Total 20.

Noes: Macheel, Frievalt, Greshay, Caine, Conway, Klockow, Kenevan, Derr. Total 8.

Absent: Kavazanjian, Kuehl, Priesgen, Kauffeld, Yaroch. Total 5.

Resolution No. 23-15 Create One Full -Time, Benefited Position of *Public Safety Administrative Specialist* in the Dodge County Sheriff's Office - Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Beal. The vote was cast with 22 ayes, 5 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievalt, Greshay, Johnson, Steger, Butler, Bischoff, Caine, Conway, Hedrick,

Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 22.

Noes: Breselow, Siegmann, Guckenberger, Houchin, Sheahan-Malloy. Total 5.

Abstain: Boelk. Total 1.

Absent: Kavazanjian, Kuehl, Priesgen, Kauffeld, Yaroch. Total 5.

Resolution No. 23-16 Abolish One Position of *Clerical Support* and Create One Part-Time Equivalent, Benefited Position of *Administrative Support Specialist* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. The vote was cast with 27 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Butler, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 27.

Noes: Boelk. Total 1.

Absent: Kavazanjian, Kuehl, Priesgen, Kauffeld, Yaroch. Total 5.

<u>Resolution No. 23-17</u> Create One Full-Time, Benefited Position of *Human Services Supervisor – Clinical Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Steger. The vote was cast with 27 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Breselow, Frievalt, Greshay, Johnson, Boelk, Guckenberger, Steger, Butler, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 27.

Noes: Siegmann. Total 1.

Absent: Kavazanjian, Kuehl, Priesgen, Kauffeld, Yaroch. Total 5.

Report No. 1 Ordinance No. 1131 – Amend Land Use Code – Town of Fox Lake – Kory Krieser, agent for Beckmann Revocable Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1132 – Amend Land Use Code – Town of Leroy – Duane Eilbes Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

The Clerk noted the following had been placed on the Supervisor's desks: Newsletter from the Aging and Disability Resource Center. Chairman Frohling ordered this item be placed on file.

At 7:43 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, August 15, 2023, at 6:00 p.m. Supervisor Steger seconded the motion. The motion carried by voice vote.

County Board members were invited to tour the Dodge County Emergency Management mobile command center located outside the Dodge County Administration Building on Miller Street.

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

RESOLUTION	NO.	23-11

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 3, 2023, 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 18, 2023,

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 _____ day of ____

ABOPTED BY DODGE COUNTY BOARD

JUL 18 2023

ABSTAIN_O ABSENT_5

Novem & Sileson
Coeenty Clark

REPORT to Res. 23-11

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Rey Trust requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.8-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 ¼, Section 21, 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 both the Town's and the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this	18thday of	July	2023

Dale Macheel

Ben Priesgen

Ben Priesgen

Dan Siegmann

Dan Siegmann

Donna Maly

Land Resources and Parks Committee



RESOLUTION NO. 23-12	R	ESOLU	JTION	NO.	23-12
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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 3, 2023, 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 23, 2023,

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 ______ day of _______, 2023

STEVE KAUFFELD, Supervisor

ADOPTED
BY DODGE COUNTY BOARD

JUL 18 2023

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

County clerk

REPORT to Res. 23-12

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 and Kelly Buss requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 14.861-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in part of the NW ¼ of the SE ¼, Section 34, Town of Portland to allow for the construction of a single family residence 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 both the Town's and the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 18th day of July 2023

Mary Bobholz

Dale Macheel

Ben Priesgen

Dan Siegmann

Donna Maly

Land Resources and Parks Committee



RESOLUTION # 23-13

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, 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 May 31st, 2023, 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 June 5th, 2023.

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 /thday of June

Dodge County Board Supervisor

ADOPTED BY DODGE COUNTY BOARD

JUL 18 2023

AYES 28 NOES 0
ABSTAIN O ABSENT 5

Waren / Bilisan
County Clerk

REPORT to Res. 23-13

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Kelvin and Pauline Schoebel requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 10.571-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the NE ¼, Section 24, Town of Theresa, the site address being W155 West Bend Road, 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 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 18th day of July 2023

Mary Bobholz

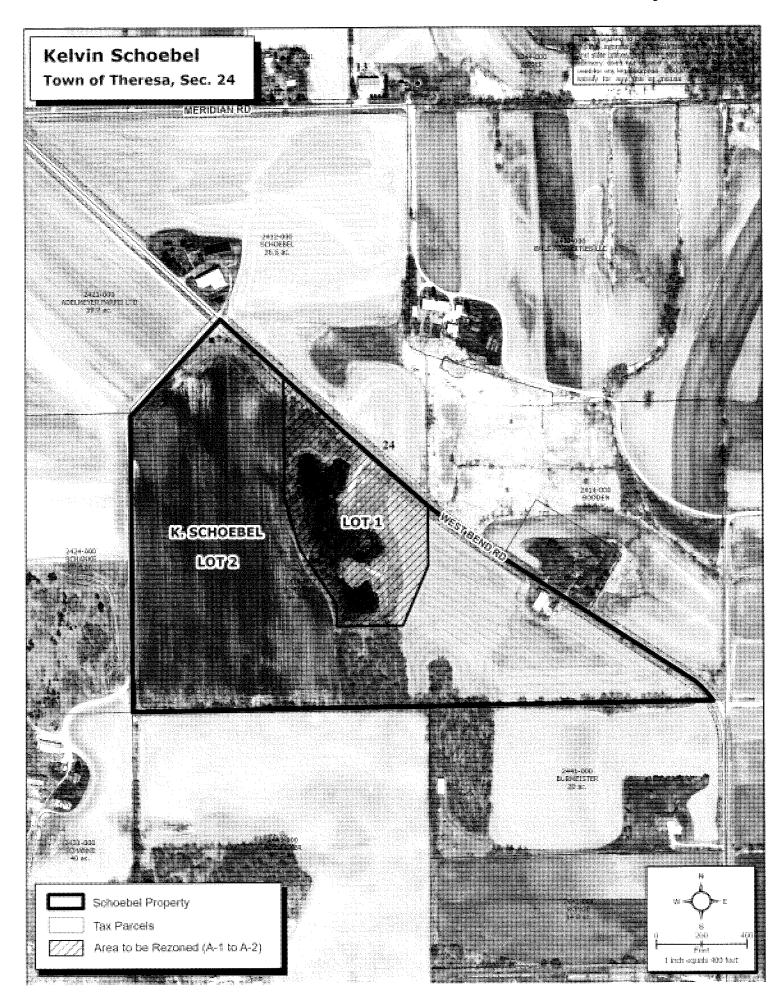
Dale Macheel

Ben Priesgen

Dan Siegmann

Donna Maly

Land Resources and Parks Committee





Resolution 23-14 Create One Full-Time, Benefited Position of *IT Systems Specialist* in the Dodge County Sheriff's Office was presented at the July 18, 2023, County Board Meeting by the Judicial and Public Protection Committee

At the Dodge County Board meeting held on July 18, 2023, the Board of Supervisors adopted a motion to refer Resolution 23-14 - Create One Full-Time, Benefited Position of *IT Systems Specialist* in the Dodge County Sheriff's Office, to the Information Technology Committee.

The Resolution was on the July 25, 2023, Dodge County Information Technology (IT) committee meeting agenda, and the IT Committee adopted a motion to amend Resolution 23-14 and bring a substitute Resolution to the August 15, 2023, Dodge County Board meeting. See August 15, 2023 board proceedings for further information.

Karen J. Gibson Dodge County Clerk

RESOLUTION NO. 23-15

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Create One Full-Time, Benefited Position of Public Safety Administrative Specialist 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 at the Dodge County Sheriff's Office; 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 Public Safety Administrative Specialist at the Sheriff's Office, effective January 1, 2024, due, in part, to the increased support staff workload resulting from mandates set forth in Wis. Stats. §950.04(1v) and (2w) (witness and victim privacy protections); and,

WHEREAS, a job description for the proposed position of Public Safety Administrative Specialist has been marked for identification as Exhibit "A" and has been attached hereto; and,

WHEREAS, it is anticipated that sufficient county levy funds will be budgeted in the 2024 Sheriff's Office Budget to fund the wages and fringe benefits of the proposed full-time, benefited position of Public Safety Administrative Specialist;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of Public Safety Administrative Specialist at the Sheriff's Office, effective January 1, 2024; and,

BE IT FINALLY RESOLVED, that the position created by this resolution is contingent on the passage of the 2024 Dodge County Budget, including sufficient funding for this position in the 2024 Sheriff's Office Budget.

All of which is respectfully submitted this 18th day of July, 2023.

Dodge County Judicial and Public Protection Committee:

Paul Conway

Rodger Frievalt

Benjamin Priesgen

Del Yaroch

Jayme Klockow

JUL 18 2023

ADOPTED

ODGE COUNTY BOARD

AYES

22 NOES

FISCAL NOTE: Since 2024 wage and benefit rates have not been established at this time, wage and benefit rates from 2023's adopted budget were used to estimate the costs of adding a Public Safety Administrative Specialist position to the Sheriff's Office. This position with full-time hours and benefits and based on 2023 information would have an annual fiscal impact of \$77,996 to the Sheriff's Office. The actual budgeted costs for this position and whether sufficient funds will be available in the 2024 budget will be addressed during the 2024 budgeting process. Finance Committee review date: July 10, 2023. Chair initials:

Vote Required: Majority of Members Present

Resolution Summary: A Resolution to create one new full-time, benefited position of Public Safety Administrative Specialist in the Dodge County Sheriff's Office, effective January 1, 2024.



JOB DESCRIPTION

Public Safety Administrative Specialist Title:

Pay Grade:

н

Department:

Sheriff

FLSA Status: Approval Date: Non-exempt

Reports To:

Support Staff Supervisor

Revision Date:

7/1/21

Employee Group: Non-Union

POSITION SUMMARY

This position provides advanced administrative and program support to the assigned office; and provides responsive, courteous, and efficient customer service in support of office 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.

Not all duties may be assigned to each position. The allocation of duties for this position may vary based upon area of responsibility, which may include additional financial or evidence/property related duties.

- 1. Prepares and compiles case files for distribution to the District Attorney's office and all other assisting agencies.
- 2. Compiles and maintains statistics for the office.
- Processes open record requests and DVD discovery in accordance with State statutes.
- Prepares and validates high-level reportable cases through the State of Wisconsin/FBI WIBRS (Wisconsin Incident-Based Reporting System) guidelines.
- Verifies and validates Uniform Crime Report for State of Wisconsin and FBI.
- 6. Serves as a liaison to RMS or financial system provider to troubleshoot and schedule software updates.
- 7. Handles all duties pertaining to Civil Process paper service, including Sheriff sales; answers questions, accepts paperwork and reviews for accuracy, prepares documents for service, schedules, clerks, and processes paperwork after Sheriff sales, prepares and mails returns of service.
- 8. Addresses and resolves customer questions/concerns as able and refers complex inquiries, requests, or complaints to appropriate staff.
- 9. Sorts, copies, and distributes a variety of correspondence, deliveries, and mail; opens, logs, and routes office mail; retrieves, delivers, and sends faxes.
- 10. Composes routine correspondence; proofreads and edits documents.
- 11. Enters, scans, updates, and maintains information in spreadsheets, databases, and reports.

- 12. Maintains office-specific filing and record systems and documents to provide easy access to records and information; provides retention of records as required.
- 13. Schedules appointments for office personnel as assigned.
- 14. Receives and processes payments, applying payment to proper account and providing receipt of transaction when necessary.
- 15. Verifies petty cash receipts for accuracy; balances daily cash intake drawer; resolves discrepancies.
- 16. Assists other office personnel during peak period of work or for absences.
- 17. Other duties as assigned.

When assigned additional financial duties

- 18. Enters requisitions for purchase orders. Prepares invoice for payment approval.
- 19. Reviews and processes accounts payables for payment.
- 20. Compiles and reconciles monthly office purchasing card reports. Verifies coding of purchases, reviews supporting documentation, account number coding, reconciles vendor and credit card statements, and posts activity to general ledger and accounts payable.
- 21. Purchases and monitors office and operational supplies.
- 22. Assists with the gathering of office payroll information for submittal.
- 23. Assists in the preparation of budget documents as assigned.
- 24. Compiles grant reporting data.
- 25. Manages inmate financial accounts with deposits, withdrawals, journal entries.
- 26. Bills and receipts other agencies for housing, transportation, and medical expenses incurred by inmates/detainees.

When assigned additional evidence and property handling duties

- 27. Receives, inventories, and properly stores all evidence and found property in the control of the Sheriff's Office.
- 28. Coordinates the delivery of evidence to laboratories for testing and analysis.
- 29. Coordinates disposal of evidence.
- 30. Updates property/evidence inventory to show the location or disposition of all evidence and found property from the date received to the date of return or disposal.
- 31. Testifies in court regarding the chain of custody procedures for the office or in regard to knowledge specific to the chain of custody for a specific item(s) of evidence.
- 32. Assists with the release of seized evidence/property/vehicles.

MINIMUM REQUIRED QUALIFICATIONS

 High School Diploma/equivalent with four (4) years' progressively responsible administrative support experience in a legal/law enforcement setting; or an equivalent combination of education, skills, knowledge and abilities may be substituted for above-listed requirements.

OTHER REQUIREMENTS

- Must successfully criminal background check.
- Evidence Room Management Certification must be obtained upon hire, if assigned to evidence.

Public Safety Administrative Specialist

PREFERRED QUALIFICATIONS

Associate's degree.

REQUIRED JOB COMPETENCIES

- Knowledge of recordkeeping, report preparation, filing methods and records management techniques.
- 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.
- Knowledge of Wisconsin Statutes and ongoing statutory changes, procedural changes, and form changes.
- Skill to take notes and accurately incorporate essential details in preparing legal 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.
- 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.
- Personnel assigned to evidence will have work that requires wearing specialized personal protective equipment.
- Personnel assigned to evidenced may be subject to exposure to blood/body fluids and infectious and communicable diseases.
- Work is generally in a moderately noisy office setting. Assignment will occur in a secured jail facility or secured administrative office.
- May require communicating 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.

Employee Signature	Date
Employee Printed Name	
Supervisor Signature/HR Representative	Date
Supervisor Printed Name/HR Representative	-

1	RESOLUTION NO. 23-16
2 3 4	Abolish One Position of <i>Clerical Support</i> and Create One Part-Time Equivalent, Benefited Position of <i>Administrative Support Specialist</i> in the Dodge County Sheriff's Office
5 6	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7 8 9	WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed staffing needs at the Dodge County Sheriff's Office; and,
10 11 12 13 14	WHEREAS , as a result of these studies, analyses, and recommendations, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors abolish one position of <i>Clerical Support</i> on the miscellaneous wage scale at the Sheriff's Office, effective January 1, 2024; and,
15 16 17 18 19	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 one new, part-time, benefited position of <i>Administrative Support Specialist</i> at the Sheriff's Office, effective January 1, 2024; and,
20 21 22	WHEREAS , a job description for the position of <i>Clerical Support</i> has been marked for identification as Exhibit "A", and has been attached hereto; and,
23 24 25	WHEREAS, a job description for the proposed position of <i>Administrative Support Specialist</i> has been marked for identification as Exhibit "B", and has been attached hereto; and,
26 27 28 29 30	WHEREAS , the purpose of this resolution is to remove the 0.7 part-time equivalent, filled position from the miscellaneous wage scale and properly place it in the County's compensation plan as a 0.7 part-time equivalent <i>Administrative Support Specialist</i> because it is a part-time filled, benefited position; and,
31 32 33	WHEREAS , sufficient funds will be included in the 2024 Sheriff's Office Budget to fund the wages and benefits for the <i>Administrative Support Specialist</i> position; and,
34 35 36 37 38	WHEREAS , it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2024 Dodge County Budget sufficient to pay wages and fringe benefits for the proposed position of <i>Administrative Support Specialist</i> during calendar year 2024;
39 40 41	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one position of <i>Clerical Support</i> at the Sheriff's Office, effective January 1, 2024; and,
42 43 44 45	BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, 0.7 part-time equivalent, benefited position of <i>Administrative Support Specialist</i> at the Sheriff's Office, effective January 1, 2024.

 All of which is respectfully submitted this 18th day of July, 2023.

Dodge County Judicial and Public Protection	Committee:
Paul Conway	Del Yaroch Del Yaroch
Rodger Frievalt	Jayme Klockow
Beyn hurge Benjamin Priesgen	

FISCAL NOTE: The pay rate for the Administrative Support Specialist position at Step 1 is the same pay rate as the 2023 Clerical Support position. Both positions are benefited positions so there should not be a financial impact on the 2024 Sheriff's Office budget in regards to abolishing the 0.7 part-time Clerical Support position and creating the 0.7 Benefited Administrative Support Specialist position in the Dodge County Sheriff's Office. Finance Committee review date: July 10, 2023. Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to abolish one position of *Clerical Support* on the miscellaneous wage scale and create one new part-time, benefited position of *Administrative Support Specialist* in the Dodge County Sheriff's Office.

ADOPTED BY DODGE COUNTY BOARD

JUL 18 2023

AYES 27 NOES / ABSTAIN 0 ABSENT 5

Haren J. Libson County Clerk

DODGE COUNTY JOB DESCRIPTION

Non Exempt FLSA STATUS: JOB TITLE: Clerical REPORTS TO: Jail Administrator DEPARTMENT: Sheriff's Office 11/1/02 DATE: Sheriff's Office LOCATION: REVISED: LABOR GRADE: Miscellaneous OVERALL PURPOSE/SUMMARY: Under the general direction of the Jail Administrator performs typing/word processing, clerical work, and other work as assigned. PRINCIPAL DUTIES AND RESPONSIBILITIES: 1. Enters records, reports into the computer. Transcribes machine dictation. 3. Responsible for archiving all department files/documents. 4. Regular attendance and punctuality required. 5. Performs related duties as may be required or assigned. JOB SPECIFICATION: KNOWLEDGE, SKILLS, AND ABILITIES Working knowledge of modern office methods, procedures, and equipment. Working knowledge of business English and spelling Working knowledge of clerical principles, practices and techniques. Working knowledge of GBS Document Archiving. Ability to communicate effectively. Ability to maintain accurate and complete records. Ability to understand and effectively carry out instructions. EDUCATION AND EXPERIENCE High school diploma or GED equivalent, including/supplemented by courses in typing/word processing and some office experience, or equivalent combination of education and experience which provides necessary knowledge, skills, and abilities. WORKING CONDITIONS: Repetitive activities (70% of work time). Time Pressure (20% of work time). Normal office environment. PHYSICAL DEMANDS: (See Physical Demands Worksheet) 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. FOR HUMAN RESOURCE USE: Acknowledgements: ANALYST(S): EMPLOYEE SIGNATURE: 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.



JOB DESCRIPTION

Title: Administra

Administrative Support Specialist

Pay Grade:

Ki a marana

Department:

Sheriff, Extension, Land & Water

FLSA Status:

Non-exempt

Conservation

Reports To:

Support Staff Supervisor, Area Extension

Approval Date:

Director, County Conservationist

Employee Group: Non-Union

Revision Date:

7/1/21; 3/14/23

POSITION SUMMARY

This position provides administrative and program support to the assigned department; 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.

Not all duties may be assigned to each position. The allocation of duties for this position may vary based upon department assigned.

- 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.
- Sorts, copies, and distributes a variety of correspondence, deliveries, and mail; opens, logs, and routes office mail; retrieves, delivers, and sends faxes.
- 3. Composes routine correspondence; proofreads and edits documents.
- 4. Enters, scans, updates, and maintains information in spreadsheets, databases, and reports.
- 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.
- Prepares, posts, distributes and tracks computerized agenda documents, information packets and public notices. Records minutes as needed.
- 7. Assists with scheduling training and reserves travel and overnight accommodations.
- Assists with designing, creating, and editing written and electronic resource, events, or marketing materials etc.
- Organizes and maintains resource information in a variety of formats files, brochure racks, displays, website, computer database, printed directories, handouts, etc.
- 10. Maintains usage and inventory records; orders department specific supplies.

- 11. Receives, processes, posts, and distributes receipts, expenditures, encumbrances, cash, money orders, invoices/fees, etc. for assigned department.
- 12. Assists other department personnel during peak period of work or for absences.
- 13. Other duties as assigned.

Additional Duties when assigned to Sheriff's Office

- 14. Schedules visits for inmates, assisting visitors with using the payment kiosk or processing money orders.
- 15. Inspects mail for items, contraband, and content.
- 16. Assists with releasing inmate property.

Additional Duties when assigned to Extension

- 17. Maintains official social media accounts in accordance with County policy.
- 18. Assists with preparation of promotional/marketing materials.
- 19. Prepares and records Extension Education Committee agenda packet and minutes.

Additional Duties when assigned to Land & Conservation

- 20. Prepares paperwork and tracks data, etc. for the Farmland Preservation Program.
- Coordinates annual tree sale program; assists with news releases, tracking, and recording sales orders, etc.

MINIMUM REQUIRED QUALIFICATIONS

High School Diploma/equivalent and two (2) years' clerical support work experience; or an
equivalent combination of education, skills, knowledge and abilities may be substituted for
above-listed requirements.

OTHER REQUIREMENTS

Must successfully pass criminal background check.

PREFERRED QUALIFICATIONS

Previous experience in legal/law enforcement setting (Sheriff's Department).

REQUIRED JOB COMPETENCIES

- 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.
- The employee must have the ability to testify in court as a credible and trustworthy witness.

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. Sheriff's Department assignment will
 occur in a secured jail facility.

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. 23-17 Create One Full-Time, Benefited Position of Human Services Supervisor - Clinical Services 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 at 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 full-time, benefited position of Human Services Supervisor - Clinical Services, effective January 1, 2024; and, WHEREAS, a job description for the proposed position of Human Services Supervisor -Clinical Services has been marked for identification as Exhibit "A" and has been attached hereto: and, WHEREAS, sufficient funds will be budgeted in the Dodge County Human Services and Health Department 2024 Budget to fund the wages and fringe benefits of the proposed full-time, benefited position of Human Services Supervisor - Clinical Services; and, WHEREAS, it is anticipated that the Wisconsin Medicaid Cost Reporting Program (WIMCR) and the Children's Long-Term Support Program (CLTS) cost reimbursement revenues will fund this position; and, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of Human Services Supervisor - Clinical Services at the Dodge County Human Services and Health Department, effective January 1, 2024. BE IT FINALLY RESOLVED, that filling the position created by this resolution is contingent on the passage of the 2024 Dodge County Budget, including sufficient funding for this position in the Human Services and Health Department Budget.

All of which is respectfully submitted this 18th day of July, 2023.

Dodge County Human Services and Heal	th Board:
dura Hodric	and Steway
Jenifer Hedrick	Jody Steger
(c) / M.L	mustocare
David Guckenberger	Mary Rosecky
Lisa Derr	Jennifer Keyes
X- Cule (1	
Steve Kauffeld	David Godshall
Marilyon Klobucher	
Marilyn Klobuchar	
sufficient funds will be available in the 2024 be Finance Committee review date: July 10, 2023. I Vote Required: Majority of members present. Resolution Summary: A Resolution to create or	7. The actual budgeted costs for this position and whether udget will be addressed during the 2024 budgeting process. Finance Committee Chair initials: ne full-time, benefited position of <i>Human Services Supervisor</i> Services and Health Department, effective January 1, 2024.
	ADOPTED BY DODGE COUNTY BOARD
	*JUL 18 2023
.00	
	AYES 37 NOES / ABSTAIN O ABSENT 5
÷	AYES 37 NOES / ABSTAIN O ABSENT 5



JOB DESCRIPTION

Title: Human Services Supervisor Pay Grade: N / O / P
Department: Human Services & Health FLSA Status: Exempt

Reports To: Division Manager Approval Date:

Employee Group: Non-Union Revision Date: 7/1/21, 8/15/22

POSITION SUMMARY

This position is responsible to assist with the overall administrative oversight, leadership, planning, coordinating, and management of the Human Services & Health Department. This position provides professional work planning, organizing, evaluating, supervision, and implementation to County service-related programs in accordance with State and Federal laws and regulations, and to implement general policies set forth by governing bodies and agencies.

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.

- Provides leadership in attracting, retaining, and developing an engaged workforce in the delivery of superior services to County residents and businesses.
- Directs the work of and manages division staff. Interviews and selects new employees. Assures
 the provision of training, instruction, and ongoing training for the Department. Provides
 coaching and/or counseling. Assigns tasks, reviews work, and prepares performance
 evaluations. Recommends employee transfers, promotions, disciplinary action, and discharge.
- Provides leadership and management to all assigned staff. Directs staff on interpreting the application of policy and procedure, as well as Wis. State Statutes and Standards.
- Provides supervisory coverage to division staff during after-hours on-call services (Child and Adolescent, CPS Intake and Ongoing only).
- 5. Analyzes and evaluates service delivery. Meets with division staff routinely to work on service delivery plans, operational policy and procedures updates, etc.
- 6. Administers all programs assigned to the responsibility of the Department and supervises the operations of the Division. Ensures compliance with program requirements.
- Reports administrative and program services, along with policies and procedures, to the responsible boards.
- Provides consultation regarding screening cases, crisis management, treatment options, and diagnoses for targeted populations in the respective division, including after hours.
- Provides input into planning long-range goals, objectives, organizational structure and overall
 direction for the Department. Ensures the programs and objectives of the Division are
 developed and maintained in accordance with the objectives of the County Board, responsible
 boards, and Human Services & Health Director.

- Evaluates Department service delivery. Conducts needs assessments and recommends service
 priorities to Division Manager in addition to those mandated by State and Federal Government.
- 11. Provides direction to the Division by responding to changing trends in legislative, societal, and community needs. Identifies options for service feasibility and cost-effectiveness, and avoidance of duplication of services.
- 12. Determines annual Division funding needs. Identifies funding sources and direction of the application for grants when appropriate. Monitors budget, contracts, services, costs and other factors throughout the year to identify problem areas and recommends adjustments.
- 13. Recommends services to be subcontracted and oversees all approved related contracted services.
- 14. Ensures the programs of the Division are carried out in a cost-efficient manner. Develops goals or outcomes which are measurable and enhances the quality of cost-effective services.
- 15. Coordinates the negotiation, implementation, and reporting activities to secure and maintain Federal and State-generated funding, grants, and other resources with County Finance Department.
- 16. Ensures all mandated State and Federal programs are carried out in accordance with established requirements.
- 17. Maintains knowledge of current County, State, and Federal Rules and Regulations. Monitors legislative proposals that will impact the Division. Keeps responsible boards and Division Manager informed of these changes.
- 18. Negotiates and monitors annual contracts with the Wisconsin Department of Health Services and Wisconsin Department of Children & Family Services, Workforce Development, public and private vendors, and consultants who provide services.
- 19. Prepares annual performance report of the Division's operations.
- 20. Performs the duties of subordinate personnel within the Division, as needed.
- 21. Provides backup to support to other HS Supervisors, as needed.
- 22. Other duties as assigned.

MINIMUM REQUIRED QUALIFICATIONS

Human Services Supervisor for ADRC, Aging, or Economic Support

- Bachelor's degree in social work, psychology, health, or human services related field, with five
 (5) years of progressive administrative experience in human service-related programs.
- Three years' previous supervisory experience. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.
- Must successfully pass caregiver and criminal background check.
- Must complete Income Maintenance New Worker Training upon hire (Economic Support only).
- Must complete Food Manager Certification upon hire (Aging only).
- Must complete certification by the National Alliance of Information and Referral Systems (AIRS)
 as a Certified Information and Referral Specialist (CIRS or CIRS-A) upon of hire (ADRC only).

Human Services Supervisor for Child & Adolescent Services, Crisis Services, Adult Protective Services and Long-Term Support, CPS Intake, and CPS Ongoing

- Bachelor's degree in social work, psychology or related human services degree with five (5) years of progressive administrative experience in human service-related programs.
- Three years' previous supervisory experience. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.
- Current Social Work Certification within the State of Wisconsin or certifiable within six (6) months of employment.
- Must successfully pass caregiver and criminal background check.
- Master's degree preferred.

Human Services Supervisor for Clinical Services

- Master's degree in Social Work, Counseling or related human services degree with five (5) years
 of progressive administrative experience in human service-related programs.
- Three years' previous supervisory experience. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.
- Currently certified as a Licensed Professional Counselor, Licensed Clinical Social Worker, Licensed Marriage & Family Therapist, or Independent Social Worker within the State of Wisconsin or certifiable within six (6) months of employment.
- Five (5) years' experience providing substance use counseling.
- Must successfully pass caregiver and criminal background check.

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.
- Comprehensive knowledge of social, economic, and health problems of basic human behavior and of available assistance and rehabilitative services and techniques.
- Thorough knowledge of State and Federal human services programs and requirements.
- Knowledge of human service needs assessment methodologies, grant programs, and budgeting procedures.
- Knowledge of legal requirements for health and human service programs, including client rights, confidentiality, and non-discrimination.
- Knowledge of the principles of human growth and development, psychology, systems theory, and human motivation.
- Knowledge of goals, principles, and practices of health and human service programs, program administration, and program goals and their intended impacts.
- Ability to communicate effectively with individuals of varying abilities, interests, and concerns.
- Knowledge of strategic planning, development, and analysis of performance measurements.
- 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.
- 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 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

Date
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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 Kory Krieser, agent for Beckmann Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 0.67-acres of land from an R-1 Single Family Residential Zoning District to an R-2 Two-Family Residential Zoning District in part of the SE ¼ of the SE ¼, Section 22, T13E, R13N to allow for the location of two residential units 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 will be 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 July , 2023.

ADOPTED BY DODGE COUNTY BOARD

JUL 18 2023

AYES 38 NOES 0
ABSTAIN ABSENT 5

laren J Siteson

County Clerk

Mary Robholz

Dale Macheel

Donna Maly

Ben Priesgen

Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1131

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 22, T13N, R13E, Town of Fox Lake, in the R-2 Two-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 will be 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 8th day of

of All

2023.

David Frohling

Chairman

Karen J. Gibson

County Clerk



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 Duane Eilbes requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.103-acres of land from a C-1 General Commercial Zoning District to an R-1 Single Family Residential Zoning District in the SE ¼ of the SW ¼, Section 23, Town of Leroy, the site address being W3124 County Road Y to allow for the conversion of the commercial structure on this site into a single family residence and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is 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 July , 2023.

ADOPTED
BY DODGE COUNTY BOARD

JUL 18 2023

AYES 38 NOES 0

Mary Bobholz

Dale Macheel

Donna Maly

Ben Priesgen

Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1132

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 23, T13N, R16E, Town of Leroy, 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 Khaday of

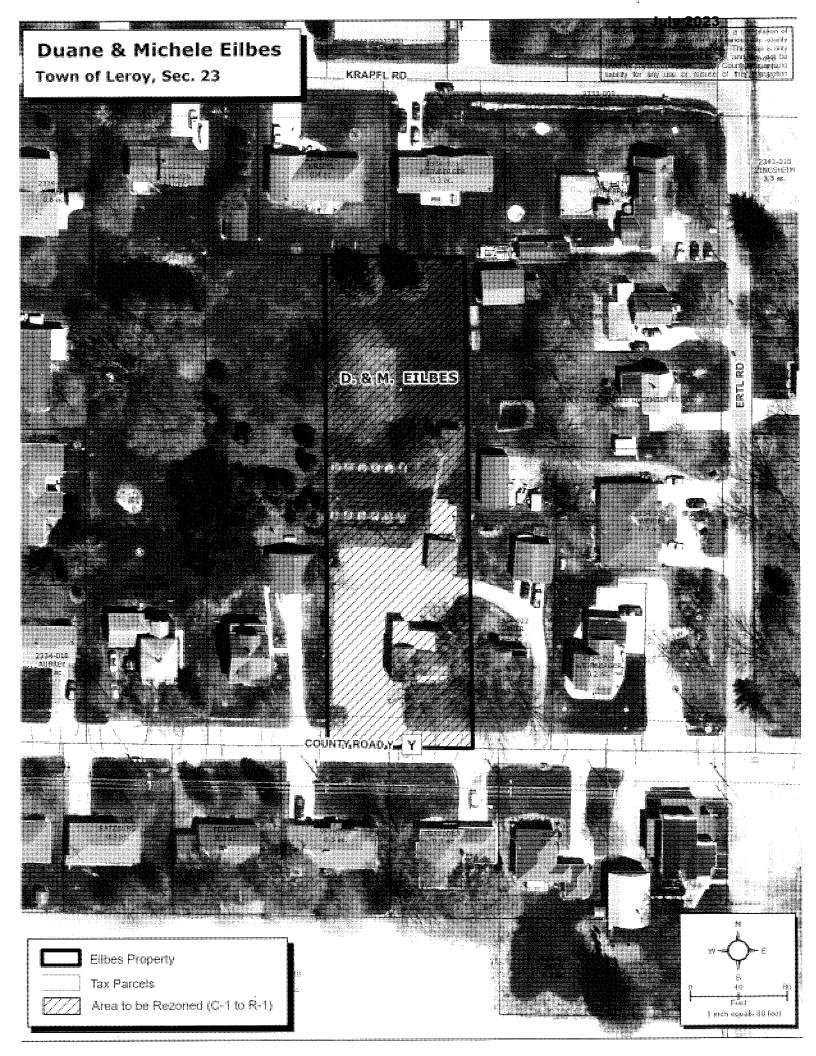
. 2023.

David Frohling

Chairman

Karen J. Gibson

County Clerk





AGENDA

Dodge County Board of Supervisors Meeting Tuesday, August 15, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from July 18, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointment by County Administrator
 - o Appoint Brad Kufalk to serve as an alternate member on the Board of Adjustment for a three-year term. Term to expire February 21, 2026.
 - Introduction by Supervisor Benter, Chairman of the Finance Committee, of Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP.
 - o 2022 Dodge County Financial Report

7. Unfinished Business

- 23-14 Create One Full-Time, Benefited Position of *IT Systems Specialist* in the Dodge County Sheriff's Office –
 Judicial and Public Protection Committee. This Resolution was originally presented at the July 18, 2023,
 County Board meeting. A motion and a second was made to adopt the resolution. A motion and a second to
 amend the resolution was made and then a motion and a second was made to refer the resolution to the
 Information Technology Committee. The motion to refer was adopted.
 - Pending Amendment: Motion by Steger Second by Conway Amend Resolution 23-14 to reflect the
 position would be within the Information Technology Department and be 100% dedicated to the Sheriff's
 Office.
 - o <u>Report from Information Technology Committee</u> Motion to Amend Resolution 23-14 (Substitute Resolution <u>23-14A</u> Create One Full-Time, Benefited Position of *IT Systems Analyst* in the Dodge County Information Technology Department Information Technology Committee)

8. Resolutions on File

- 23-18 Appointment of Katlynn Rhyner as County Veterans Service Officer Finance Committee
- 23-19 Project Prioritization for Dodge County Capital Improvement Program for 2024 Executive and Finance Committees
- 23-20 Resolution Adopting the Dodge County Sales and Use Tax Policy Executive and Finance Committees

9. Report on File

• Report 1 Ordinance No. 1133 – Amend Shoreland Protection Ordinance – Town of Lomira – Lawrence Fleischman Property – Land Resources and Parks Committee

10. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)

11. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

the state of the s	EE NAME COUNTY DATE: August 2023	BOARD						
WILLTING	DATE. August 2023				Approval	and t	Date	8/11/5
					Chair A	15-1	- Dal	110/0
					Chan 10	and y	neg	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X	7 - 1	60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X	-	60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X	-	60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X	1	60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X	-	60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.		X	0.00	0	0.00		\$0.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X	1000	60.00	52	34.06	-	\$94.06
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del	X		60.00	20	13.10	+ - 7	\$73.10

Dodge County Board of Supervisors August 15, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The August meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Kenevan, Kraus, Sheahan-Malloy and Maly who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. Supervisor Steger noted a correction to the minutes stating Supervisor Kuehl should be added to the list of excused Supervisors. A motion was made by Supervisor Caine and seconded by Supervisor Beal to approve the minutes of the July 18, 2023, meeting of the County Board, as corrected. The motion to approve the minutes carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a letter from Mar Heintz regarding the use of sales tax and the strategic planning mission statement. Ms. Gibson also read a letter from State Representative – Michael Schraa, 53rd Assembly District, regarding additional shared revenue. Chairman Frohling ordered these items be placed on file.

Special Order of Business: Confirm Appointment by County Administrator

Appoint Brad Kufalk to serve as an alternate member on the Board of Adjustment for a three-year term. Term to expire on February 21, 2026. A motion to confirm the appointment was made by Supervisor Steger and seconded by Supervisor Caine. The motion carried by voice vote.

Special Order of Business: Baker Tilly Presentation

Chairman Frohling called upon Supervisor Benter, Finance Committee Chair, who introduced Andrea Jansen, Partner, CPA, and CFE with Baker Tilly US LLP, who gave a presentation on the 2022 Dodge County Financial Report. Discussion took place and Ms. Jansen answered questions from the Board members.

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

Resolution No. 23-14 Create One Full-Time, Benefited Position of *IT Systems Specialist* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. This Resolution was originally presented at the July 18, 2023, County Board meeting with a motion to adopt by Supervisor Conway and a second by Supervisor Steger. Supervisor Steger then made a motion which was seconded by Supervisor Conway to amend the resolution to reflect the position would be in the Information Technology Department and be 100% dedicated to the Sheriff's Office. Supervisor Siegmann then made a motion which was seconded by Supervisor Sheahan-Malloy to refer Resolution 23-14 to the Information Technology Committee. The motion to refer was adopted by the County Board at the July 18th meeting. Therefore, before the Board at this time is the original Resolution with a pending motion to amend.

Discussion on the pending motion to amend took place and it was clarified that the amendment pertained to lines 4, 12, 18, 22, and 27 to change Sheriff's Office to Information Technology Department and add be 100% dedicated to the Sheriff's Office to lines 18, 22 and 27. The vote was cast on the motion to amend with 12 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Benter, Greshay, Johnson, Steger, Kuehl, Bischoff, Conway, Frohling, Beal, VandeZande, Burnett, Yaroch. Total 12.

Noes: Bobholz, Macheel, Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Caine, Kauffeld, Houchin, Hedrick, Klobuchar, Klockow, Derr. Total 17.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

At this time, Supervisor Guckenberger, Chair of the Information Technology Committee reported on Resolution 23-14, and made a motion to amend the resolution, which was seconded by Supervisor Conway to replace Resolution 23-14 with Substitute Resolution 23-14A – Create One Full-Time, Benefited Position of *IT Systems Analyst* in the Dodge County Information Technology Department – Information Technology Committee.

Board discussion continued regarding the motion to amend. Supervisor Breselow made a motion which was seconded by Supervisor Siegmann to postpone the Resolution until the budget meeting scheduled for November 2023. The vote was cast on the motion to postpone with 8 ayes and 21 noes, thereby defeating the motion to postpone.

Ayes: Breselow, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, VandeZande, Klobuchar. Total 8.

Noes: Benter, Bobholz, Macheel, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Klockow, Burnett, Derr, Yaroch. Total 21.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

The Board resumed discussion on the motion to amend Resolution 23-14 by substituting Resolution 23-14A. The vote was cast on the motion to amend with 25 ayes and 4 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 25.

Noes: Siegmann, Kauffeld, Houchin, Frohling. Total 4.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

The vote was then cast on substitute **Resolution No. 23-14A** Create One Full-Time, Benefited Position of *IT Systems Analyst* in the Dodge County Information Technology Department – Information Technology Committee with 23 ayes and 6 noes, thereby adopting the substitute Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 23

Noes: Breselow, Siegmann, Boelk, Butler, Kauffeld, Houchin. Total 6.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

<u>Resolution No. 23-18</u> Appointment of Katlynn Rhyner as County Veterans Service Officer – Finance Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Caine. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 27.

Noes: Siegmann, Guckenberger. Total 2.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

<u>Resolution No. 23-19</u> Project Prioritization for Dodge County Capital Improvement Program for 2024 – Executive and Finance Committees. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Beal. The vote was cast with 26 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Siegmann, Houchin. Total 3.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

Resolution No. 23-20 Resolution Adopting the Dodge County Sales and Use Tax Policy– Executive and Finance Committees. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Benter. Supervisor Breselow made a motion, which was seconded by Supervisor Houchin to reflect the following changes:

Exhibit A - Page 1 - Change \$25K to \$50K and strike the words vehicles and equipment

Exhibit A - Page 2 - Paragraph C - Strike through all

Exhibit A - Page 2 - Letter D - Strike through i-iii

Exhibit A - Page 3 - Under acceptable uses a. strike through "or items including internal borrowing repayments" and strike through 2c & 2d

Exhibit A - Page 3 - Paragraph D - Strike in its entirety

Board discussion on the amendment took place. The vote was cast on the motion to amend with 7 ayes and 22 noes, thereby defeating the motion to amend.

Ayes: Breselow, Frievalt, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 7.

Noes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 22.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

The County Board members continued discussion on Resolution 23-20. The vote was cast with 18 ayes and 11 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Caine, Hedrick, Frohling, Beal, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 18.

Noes: Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Bischoff, Conway, Kauffeld, Houchin,

VandeZande. Total 11.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

<u>Report No. 1</u> Ordinance No. 1133 – Amend Shoreland Protection Ordinance – Town of Lomira – Lawrence Fleischman Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 28.

Noes: Kauffeld. Total 1.

Absent: Kenevan, Kraus, Maly, Sheahan-Malloy. Total 4.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

The Clerk noted the following had been placed on the Supervisor's desks: Baker Tilly financial reports (Reporting and insights from 2022 Audit & 2022 Annual Comprehensive Financial Report) and the 2023-2024 WCA Directory. Chairman Frohling ordered these items be placed on file.

At 8:31 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, September 19, 2023, at 6:00 p.m. Supervisor Breselow seconded the motion. The motion carried by voice vote.

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

SUBSTITUTE RESOLUTION NO. 23-14A

Create One Full-Time, Benefited Position of IT Systems Analyst in the Dodge County Information Technology Department

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

WHEREAS, the Dodge County Judicial and Public Protection Committee has been informed that the Information Technology needs of the Sheriff's Office are expanding and complex, and as a result of this information and other 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 *IT Systems Specialist* at the Sheriff's Office, effective January 1, 2024; and,

WHEREAS, at its meeting on July 18, 2023, the Dodge County Board of Supervisors considered the proposed position request and referred the new position resolution to the Information Technology Committee for evaluation; and,

WHEREAS, the Information Technology Committee has reviewed and evaluated the proposal and has determined that the proposed position should be upgraded to an *Information Technology Analyst*, within the Information Technology Department, reporting to the Information Technology Director, with a primary responsibility to serve the Sheriff's Office technology needs; and,

WHEREAS, a job description for the proposed position of IT Systems Analyst has been marked for identification as Exhibit "A" and has been attached hereto; and,

WHEREAS, it is anticipated that sufficient county levy funds will be budgeted in the 2024 Information Technology Department Budget to fund the wages and fringe benefits of the proposed full-time, benefited position of *IT Systems Analyst*;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of *IT Systems Analyst* in the Information Technology Department, primarily providing technology services to the Sheriff's Office, effective January 1, 2024; and,

BE IT FINALLY RESOLVED, that the position created by this resolution is contingent on the passage of the 2024 Dodge County Budget, including sufficient funding for this position in the 2024 Information Technology Department Budget.

All of which is respectfully submitted thi	s 15th day of August, 2023.
Dodge County Information Technolo	gy Committee:
De Suly	Jary Jacquer
David Guckenberger	Nancy Kavazanjian ADOPTED BY DODGE COUNTY BOARD
Kevin Burnett	Cathy Houchin AUG 1 5 2023
Robert Boelk	AYES 33 NOES 6 ABSTAIN O ABSENT #
	Rosen J. Sileson County clerk

Fiscal Note: Since 2024 wage and benefits have not been established at this time, wage and benefit rates from 2023's adopted budget were used to estimate the costs of adding an IT Systems Analyst in the Information Technology Department. This position with full-time hours and benefits and based on 2023 information at step 1 of a Pay Grade of "O/P", would have an annual fiscal impact of \$108,791/\$113,932. The actual budgeted costs for this position and whether sufficient funds will be available in the 2024 budget will be addressed during the 2024 budgeting process. Finance Committee review date: 08-07-2023. Finance Committee Chair initials:

Vote Required: Majority of Members Present

Resolution Summary: A Resolution to create one new full-time, benefited position of *IT Systems Analyst* in the Dodge County Information Technology Department, effective January 1, 2024.



JOB DESCRIPTION

IT Systems Analyst

Title:

Sr IT Systems Analyst Information Technology

Department: Reports To:

Information Technology Director

Non-Union Employee Group:

Pay Grade:

O / P

FLSA Status:

Exempt

Approval Date:

Revision Date:

7/1/21

POSITION SUMMARY

The Information Technology (IT) Department positions IT Systems Analyst and Senior IT Systems Analyst work as a team to align County stakeholders and information technology by collaborating with departments to determine the needs of the County operations and resource capabilities. These positions are responsible for planning, implementing, supporting, updating, monitoring, changing, and protecting the County data information systems, databases, and applications to provide a stable and secure IT environment; and analyzes current systems and procedures to design IT solutions to facilitate efficient 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. Monitors, maintains, and updates applications, database servers, and data information systems. Performs routine maintenance.
- 2. Researches, gathers requirements, analyzes, recommends, plans, executes, and monitors installations and deployments of application software, service packs, and critical updates using enterprise deployment process.
- 3. Reviews, tests, and deploys server security updates, operating system updates, included SQL and system patches across enterprise data systems.
- 4. Maintains enterprise production, testing and development data information systems environments to ensure system software and upgrades reliability, by following proper testing process and procedures prior to production implementation.
- 5. Implements and maintains software provider updates and revisions to system applications, upgrade packages, interfaces, databases, and utilities; installs these updates in such a way as to minimize inconvenience to users.
- 6. Responds to critical server issues and troubleshoots. Reviews logs to determine if systems and databases are operating properly after system or application failures.
- 7. Maintains and documents departmental business processes defined by system configuration and application configuration changes.

- 8. Stays current and coordinates with the network team to assist in the security of systems to protect and prevent data loss. Monitors and maintains system security configurations, rules, and workflows, in collaboration with application County department owners.
- 9. Remediates issues and problems as they are discovered. Documents and makes emergency configuration changes as needed.
- 10. Supports third party system interfaces using the latest integration tools.
- 11. Develops database queries, standard reports, and report templates as required and requested by County leadership.
- 12. Collaborates with Department Heads and/or their assignees, vendors, and other staff on research and project costs.
- 13. Manages and coordinates multiple concurrent projects and resources by utilizing continuous improvement practices, developing and delivering system design, monitoring and communicating project statuses, and continually reviewing implementation project plans.
- 14. Maintains and makes recommendation for improvements to enterprise applications and data information systems.
- 15. Performs routine system and operational self-audits for application, database, security, data integrity, data backup, and workflow.
- 16. Provides escalated support to all County computer and other electronic device users as needed.
- 17. Responds to emergency trouble shooting situations during work and/or non-work hours.
- 18. Provides escalated assistance, recommendations, and troubleshooting guidance, as needed.
- 19. Participates in after-hours on-call rotation.
- 20. Assists other IT personnel as needed.
- 21. Other duties as assigned.

Additional duties when assigned the Senior level

- 22. Leads in application and database server life cycle planning and annual roadmaps. Initiates and executes system and/or server replacement and migration.
- 23. Manages vendors to ensure they are performing to their statement of work before they are authorized for payment; manages change requests and vendor invoices.
- 24. Makes recommendations for server requirements on application and database servers.
- 25. Maintains data integrity through administration of comprehensive data backup and archiving systems.
- 26. Responsible for overall database administration and maintenance of applications.
- 27. Collaborates with the network services team on planned system outage, major system changes, change management, backup/recovery operations; including disaster recovery steps to ensure full operability in the stage of a disaster, cyber incident, and security and infrastructure changes County-wide.
- 28. Assess and provides budgetary information to department leadership pertaining to system implementation, software licensing, solution end-of-life support, and support maintenance.
- 29. Provides mentorship guidance, support, leadership, recommendations, project management, and troubleshooting guidance to the IT System Analyst position as needed.

MINIMUM REQUIRED QUALIFICATIONS

IT Systems Analyst

- Bachelor's Degree in Information Technology or other computer science field and five (5) years' work experience with Microsoft SQL databases and/or systems, and network applications.
 Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.
- Fingerprinting is required. Criminal background and local records check, including the Department of Transportation and NCIC/CIB wants/warrants database.

Sr IT Systems Analyst

- Bachelor's Degree in Information Technology or other computer science field and seven (7) years' work experience with Microsoft SQL databases and/or systems, and network applications.
- Fingerprinting is required. Criminal background and local records check, including the Department of Transportation and NCIC/CIB wants/warrants database.
- Project Management Professional certification equivalent and/or Master's Degree preferred.

REQUIRED JOB COMPETENCIES

- Knowledge of database platforms, implementations, installation, configuration, and integration with adjoining platforms.
- Knowledge of SQL, Access, and Oracle platforms.
- Knowledge of Document Management systems, Records Management systems, and Financial systems.
- Knowledge of implementations, installation, configuration, and integration of network protocols and server platforms, and integration of network server operating systems and client operating systems.
- Knowledge of LAN and WAN, project management, capacity planning, work plan preparation, and version change control.
- Knowledge of Internet connectivity, network security design, and implementation techniques.
- Skill in assisting customers with computer related problems.
- Knowledge of administrative policies and procedures of the County.
- Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software.
- 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 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 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 may be performed above or below ground, to include confined spaces, both indoors and outdoors.
- 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. Loud noise working conditions will occur in server 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

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	

	nn Rhyner as County Veterans Service Officer
TO THE HONORABLE BOARD OF MEMBERS:	SUPERVISORS OF DODGE COUNTY, WISCONSIN
Katlynn Rhyner to the full-time, be September 5, 2023, at Step 2 of Pay Gr salary equivalent to \$37.26 per hour, a	223, Cameron Clapper, Dodge County Administrator, appointed nefited position of County Veterans Service Officer effective rade O of the Dodge County Wage Schedule at a beginning annual and, in addition, fringe benefits including a Paid Time Off Accrual vice), accrued and used in accordance with Dodge County's Paid
	er, Dodge County Administrator, and the Dodge County Finance Board of Supervisors to confirm this appointment;
hereby confirms the appointment of Veterans Service Officer effective Ser Wage Schedule at a beginning annual benefits including a Paid Time Off A used in accordance with Dodge Count	
All of which is respectfully su	bmitted this 15 th day of August, 2023.
Dodge County Finance Committee:	Karen a Kuehl
Ed Benter	Karen Kuem
Jeff Carm Jeff Caine	Kira Sheahan-Malloy
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar	
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	nd benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials:
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	nd benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials:
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	and benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials: sent. The appointment of Katlynn Rhyner as County Veterans Service Officer. BY DODGE COUNTY BOARD
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	and benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials: Sent. The appointment of Katlynn Rhyner as County Veterans Service Officer. BY DODGE COUNTY BOARD AUG 15 2023
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	and benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials: sent. he appointment of Katlynn Rhyner as County Veterans Service Officer. BY DODGE COUNTY BOARD AUG 15 2023 AYES 37 NOES 3 ARSTAIN Q ABSENT 9
Jeff Caine Jeff Caine Nancy Kavazanjian Fiscal Note: Sufficient funds for wages ar Service Officer for calendar year 2023. Fir Vote Required: Majority of Members pres	and benefits have been included in the adopted budget for County Veterans nance Committee review date: August 7, 2023. Chair initials: Sent. The appointment of Katlynn Rhyner as County Veterans Service Officer. BY DODGE COUNTY BOARD AUG 15 2023 AYES 37 NOES 3

RESOLUTION NO. 23-18

Raren & Bileson, county coul

RESOLUTION NO. 23-19 1 2 Project Prioritization for Dodge County Capital Improvement Program for 2024 3 4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 5 6 WHEREAS, the Dodge County Finance Committee is in the process of developing a Capital 7 Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan 8 for the departments and agencies of Dodge County, intended to be updated and projected on an annual 9 10 basis; and, 11 WHEREAS, the departments and agencies of Dodge County have cooperated in assessing 12 their five-year capital needs; and, 13 14 WHEREAS, in preparation for the development of the 2024-2028 Dodge County Capital 15 Improvement Plan, the County Administrator has assembled a prioritized list of proposed projects 16 based on input from the Dodge County Board of Supervisors, which list is attached hereto as Exhibit 17 18 "A"; and, 19 WHEREAS, the Executive Committee and the Finance Committee have reviewed the 20 prioritized list of proposed projects for 2024 and recommend adoption by the Dodge County Board 21 22 of Supervisors; 23 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors 24 hereby adopts the prioritized list of proposed projects for 2024, attached hereto, as Exhibit "A"; and, 25 26 27 BE IT FINALLY RESOLVED, that the purpose of such adoption shall be to aid the County Administrator in the preparation of the 2024-2028 Dodge County Capital Improvement Plan. 28 All of which is respectfully submitted this 15th day of August, 2023. **Dodge County Executive Committee:** Jenifer Hedrick David Frohling Donna Maly Robert Boelk, Jr. Dave Beal Andrew Johnson ADOPTED BY DODGE COUNTY BOARD Kira Sheahan-Malloy AUG 15 2023 AYES 36 NOES

Dodge	County	Finance	Committee:

Ed Benter

effrey Caine

Karen Kuehl

Kira Sheahan-Malloy

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the prioritized list of proposed projects for 2024 to assist in the development of the 2024-2028 Dodge County Capital Improvement Plan.

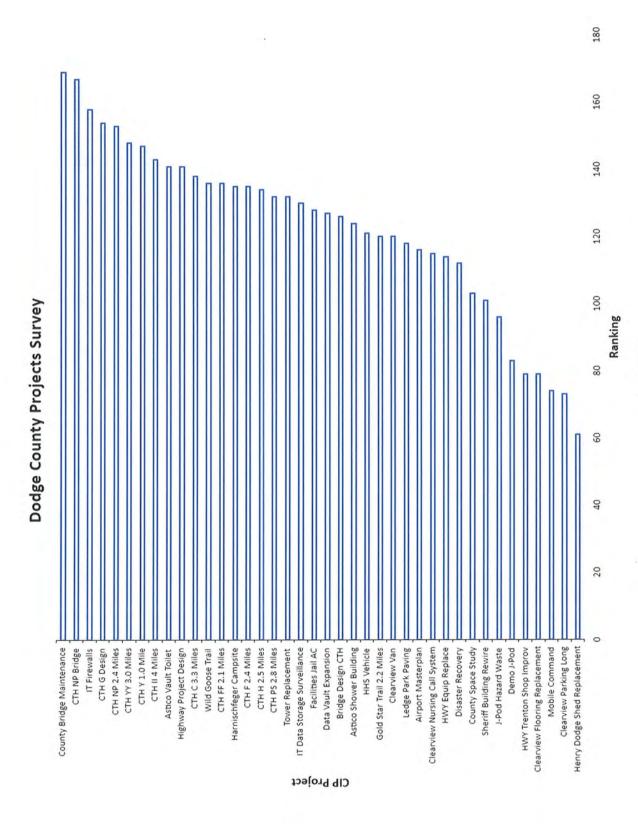
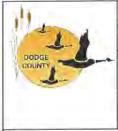


EXHIBIT A

1	RESOLUTION NO. 23-20
2 3 4	RESOLUTION ADOPTING THE DODGE COUNTY
5 6	SALES AND USE TAX POLICY
7 8 9	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
10 11 12 13	WHEREAS, on September 30, 1993, Dodge County adopted a County Sales and Use Tax, with an effective date of January 1, 1994; and,
14 15 16	WHEREAS, Dodge County has a well-established Capital Improvement Plan ("CIP") for which county departments identify future major county projects, the estimated costs thereof, and funding sources for inclusion in the CIP; and,
17 18 19 20	WHEREAS, the rolling Five-Year Capital Improvement Plan is presented annually to the Dodge County Board of Supervisors prior to or in conjunction with the annual operating budget and approved by the Dodge County Board of Supervisors; and,
21 22 23 24	WHEREAS , the Dodge County Board of Supervisors adopted the Dodge County Sales and Use Tax Allocation Prioritization Policy at its meeting on June 20, 2017; and,
25 26	WHEREAS , the Dodge County Finance Committee has periodically reviewed the policy but has made no substantive changes since it was first adopted; and,
27 28 29 30	WHEREAS, the Finance Committee recognizes that the attached policy is a financial planning guide to assist the Dodge County Board of Supervisors in the allocation of sales tax revenues in order to meet the long-range needs of Dodge County; and,
31 32 33	WHEREAS , during the deliberation of the 2023 Dodge County Budget, several amendments to the Budget resulted in deviations from the policy; and,
34 35 36 37	WHEREAS , the Finance Committee has developed the attached policy with the input of the Dodge County Executive Committee; and,
38 39 40	WHEREAS , the Executive Committee and the Finance Committee have evaluated the policy and recommend a new policy attached hereto as Exhibit "A";
41 42	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Dodge County Sales and Use Tax Policy attached hereto as Exhibit "A"; and,
43 44 45 46 47	BE IT FINALLY RESOLVED, that the policy dated June, 2017, is hereby superseded.

All of which is respectfully submitted this 15th day of August, 2023.

Dodge County Executive Committee:	
Dayed Farkling David Frohling	Jenifer Hedrick
Robert Boelk, Jr.	Donna Maly Rady
Andrew Johnson	Dave Beal
Kira Sheahan-Malloy	
Dodge County Finance Committee: Berter Ed Benter	Jeffrey Laine Jo. Kuchl
Mancy Kavazanjian Kira Sheahan-Malloy	Karen Kuehl
Vote Required: Majority of Members present. Resolution Summary: A resolution adopting the	Dodge County Sales and Use Tax Policy.
	ADOPTED BY DODGE COUNTY BOARD
	AUG 1 5 2023
	AYES 18 NOES 11 ABSTAIN ABSENT 7 Roman A Sileson
	Raren J Sileson County Clerk



SALES AND USE TAX POLICY

Policy Number (000.000)

Original Approval: 2017.06.12	Responsible Director: Finance Director
Effective Date: 2023.08.15	Committee of Jurisdiction: Finance Committee
Revision Dates: 2023.08.15	Approving Body: County Board

A. Purpose

1. The purpose of this policy is to establish priorities for the use of the County's sales and use tax revenues. Pursuant to §77.70, Wis. Stats., counties may impose a sales tax of 0.5 percent.

B. Policy

- Statement of Policy. In an effort to reduce the property tax levy, defray the cost to residents for certain
 county functions, and to fully utilize funding sources available to county governments in Wisconsin,
 Dodge County does impose a sales tax of 0.5% on all qualifying sales of goods and services within the
 county.
- 2. History. Dodge County Board of Supervisors adopted a County Sales and Use Tax pursuant to §77.70, et seg., by Ordinance No. 348 on September 30, 1993, effective January 1, 1994. Recognizing the need to identify, evaluate, plan and fund capital projects, the County Board developed and implemented its first five-year Capital Improvement Plan by adopting Resolution No. 96-26 on August 13, 1996 as a plan for 1997-2001. By statute, the county sales tax may be imposed only for the purpose of directly reducing property tax levy. Wisconsin's Attorney General opined that sales tax revenues may be budgeted by the county board to reduce the amount of county-wide property tax levy or to defray the cost of any item that can be funded by a countywide property tax. 1998 Wis. Atty. Op. Gen. 1, OAG, 1-98, May 5, 1998. The Attorney General further opined that local units of government may accumulate needed capital to finance specifically identified future capital expenditures. 1987 Wis. Atty. Op. Gen. 77, OAG 18-87, April 7, 1987. In 2022, the Wisconsin Supreme Court in Brown County v. Brown County Taxpayers Association, 2022 WI 13, concluded that §77.70, Wis. Stats., "... does not require [Wisconsin counties use the sales and use tax as] a dollar-for-dollar offset to the property tax levy." Brown County at ¶ 55. The Wisconsin Supreme Court further opined that Wisconsin counties are authorized to use sales and use tax for the specific purpose of "...[reducing] the property tax levy by funding projects that would have otherwise been [funded by debt]. Brown County at ¶ 55.

3. Definitions.

- a. Capital Project or Item: A capital item is a product or service with an estimated cost greater than \$25,000 and as a planned expenditure to be funded through the County's Capital Improvement Plan. A capital item includes but is not limited to software, hardware, vehicles, equipment, consultative services such as owner's representative or construction manager connected to a capital project or item or other significant one-time purchases that would overburden a department's operating budget.
- b. Capital Infrastructure: Capital infrastructure is defined as buildings, highways, bridges, major building components or major building systems or mechanical infrastructure replacements which provide the foundation for the operations of county government which have a long useful life, including but not limited to repair and maintenance or upgrades to HVAC, boilers, roofs, building

- foundation, parking lot construction or resurfacing. Capital infrastructure does not include routine or preventative building or system maintenance.
- c. Community Development: Community development is defined as those programs, activities, and operations designed to improve the quality of life for individuals, households, neighborhoods, businesses, municipalities, towns, and the overall Dodge County Community. At a county level this includes the use of financial resources to fund one or more of the following activities:
 - i. Funding grant programs that play a direct role in community and economic development in Dodge County.
 - ii. Developing and expanding Dodge County's workforce to meet the needs of existing and future industries within the county.
 - iii. Facilitating development of additional housing stock within Dodge County.
 - iv. Facilitating business growth and expansion throughout Dodge County.
 - v. Establishing and building relationships between county representatives and community development partners in order to identify and facilitate development opportunities in Dodge County.
 - vi. Supporting expansion of programs, facilities, and infrastructure to increase the number of visitors to Dodge County for work and/or recreational activities. This includes support for approved projects in or around park facilities in Dodge County.
 - vii. Any other programs, or activities directly related to increasing property values and sales tax revenues in Dodge County.
- d. Specific County Functions: Specific County Functions are defined as operations directly related to community development and the expansion of sales tax revenue over time in Dodge County. The finance director and county administrator will be expected to give a report to the Finance Committee at the start of the budget process each year on the various deliverables or outputs of each county function listed under this section. Functions referred to in this section are as follows:
 - i. Supporting Dodge County Veterans in obtaining all benefits available to them as residents of Dodge County and Wisconsin. This function includes the cost of supplies, equipment, and personnel in the Veterans Service Office.
 - ii. Facilitating economic growth and enhanced quality of life for current and future residents of Dodge County. This function includes the cost of supplies, equipment, and personnel in the Community Development division of the Land Resources & Parks Department
 - iii. Preserving, promoting, and expanding the Dodge County Park System for the benefit of residents and visitors. This function includes the cost of supplies, equipment, and personnel in the Parks division of the Land Resources & Parks Department.
 - iv. Increasing Dodge County's use of public and private grants to offset operating costs for Dodge County departments as well as fund community development initiatives. This function includes the cost of a grant writer position as well as the supplies and equipment necessary to perform the grant writing function.

C. Standards

- 1. Objectives. Dodge County will ensure that Sales Tax will only be collected and used in accordance with state law, public trust, the fiduciary responsibility bestowed upon Dodge County by its people by meeting the following objectives:
 - a. Compliance with the statutory authority allowing the imposition of a county sales tax.
 - b. Use sales tax revenues for capital and operational needs as approved by the County Board in the annual budget and capital improvement plan.
 - c. Maximize sales tax revenues as well as all other available financial resources.
 - d. Enhance visibility and transparency in the allocation of sales tax revenues through regular reporting on sales tax revenues and expenditures to the Dodge County Finance Committee.

- 2. Acceptable Uses. Dodge County will use sales tax revenues for purposes outlined below:
 - a. Capital Projects or Items (including internal borrowing repayments)
 - b. Capital Infrastructure
 - c. Community Development
 - d. Specific County Functions

D. Procedures & Associated Resources

1. **Procedure Approval & Oversight.** Procedures associated with the day-to-day implementation of this policy shall be the purview of the finance director as approved by the county administrator. Further detail regarding procedures may be added and/or updated as needed without additional approval by the committee of jurisdiction as long at all elements of operational procedures remain within the parameters set forth in the policy and standards in this document.

2. Associated Documents & Resources

- a. Related Plans, Policies, and Resources. This policy shall be used in conjunction with a number of official documents and resources including the following:
 - i. Dodge County Capital Improvement Plan and Capital Improvement Planning Process
 - ii. Dodge County General Fund Balance Policy
 - iii. Dodge County Debt Service Policy and Debt Service Schedule
 - iv. Related Dodge County Resolutions as approved by the County Board
- b. Review. The Finance Committee shall review this policy as part of the annual budget process.
- c. Definition Disclosure. These definitions are provided for purposes of understanding this policy only. These terms may have alternative definitions when used in other policies or documents.
- d. Authority.
 - i. Section 77.70, Wis. Stats.
 - ii. 1987 Wis. Atty. Op. Gen. 77, OAG 18-87, April 7, 1987.
 - iii. Dodge County Ordinance No. 348, adopted September 30, 1993
 - iv. 1998 Wis. Atty. Op. Gen. 1, OAG, 1-98, May 5, 1998
 - v. Brown County v. Brown County Taxpayers Association, 2022 WI 13.

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 Lawrence Fleischman requesting amendment of the Shoreland Protection Ordinance, Dodge County, Wisconsin, to rezone approximately 0.3-acres of land out of the Wetland District in part of the NE ¼ of the NW ¼, Section 15, Town of Lomira associated with a Department of Natural Resources and Army Corps Wetland Individual Permit to allow wetland fill or disturbance near the unnamed tributary of Kiefer Creek 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 14.3(9) of the Dodge County Shoreland Protection Ordinance can be substantially met for this proposal. The committee finds that the rezoning petition will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land to be removed from the wetland district 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 a State Department of Natural Resources Wetland Individual permit was approved under Section 281.36 Wis. Stats to allow wetland fill or disturbance near the unnamed tributary to Kiefer Creek on the site described above and to purchase mitigation credits to compensate for the loss of wetlands on this site. The Committee also finds that a federal permit was issued by the Army Corps of Engineers to allow wetland fill or disturbance near the unnamed tributary to Kiefer Creek on the site described above. The committee finds that the proposal is the minimum action necessary to accomplish the intent of the petition. The Committee finds that the proposal is intended to update the wetland inventory maps as designated on the Shoreland-Wetland Maps approved under Section 2.2 of the Shoreland Protection Ordinance on February 1, 2012. The committee finds that the proposed rezoning request will not have a significant impact upon the storm and floodwater capacity, the maintenance of dry season stream flow, the discharge of groundwater to the wetland, the recharge of groundwater from the wetland to another area or the flow of groundwater through the wetland. The committee finds that the proposed rezoning petition will not have a significant impact on the filtering or storage capacity of the area, the fish spawning, breeding, nursery or feeding grounds, wildlife habitat or other areas of special recreational or scenic interest.

Res	pectfully submitted th	is15th	day of	August	, 2023.
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				Co	eunty Wern

Ordinance No. 1133

An ordinance amending the Shoreland-Wetland Maps of the Shoreland Protection Ordinance, Dodge County, Wisconsin by removing certain lands in Section 15, T13N, R17E, Town of Lomira, out of the Wetland 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 14.3(9) of the Dodge County Shoreland Protection Ordinance.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 14.3(9) of the Dodge County Shoreland Protection Ordinance 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 Shoreland Protection Ordinance. 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. Furthermore, this committee has found that the proposed rezoning request will not have a significant impact upon the storm and floodwater capacity, the maintenance of dry season stream flow, the discharge of groundwater to the wetland, the recharge of groundwater from the wetland to another area or the flow of groundwater through the wetland. Additionally, this committee has found that the proposed rezoning petition will not have a significant impact on the filtering or storage capacity of the area.

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

Section 1. The "Official Shoreland-Wetland Maps" adopted with the Shoreland Protection Ordinance, Dodge County, Wisconsin on February 1, 2012 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 15th day of a

. 2023.

David Frohling

Chairman

Karen J. Gibson

County Clerk





AGENDA

Dodge County Board of Supervisors Meeting Tuesday, September 19, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from August 15, 2023, County Board Meeting
- 5. Communications on File

6. Special Orders of Business

- Confirm Appointments by County Board Chair
 - o Appoint Tom Schaefer and Mary Lynn Schaefer to fill vacancies on the Friends of Clearview Committee. Terms to expire December 31, 2023.
- Confirm Reappointment by County Administrator
 - o Reappoint Supervisor Maly to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2028.
- Introduction by Supervisor Bobholz, Land Resources and Parks Committee Chair, of Bill Ehlenbeck, Director of Land Resources and Parks Department and Jerry Traughber, Pelican Path Trail Committee Member
 - o Presentation on Pelican Path Multi-Use Trail

7. Resolutions on File

- 23-21 Recognizing Dodge County Sheriff's Office Successful Wisconsin Law Enforcement Accreditation Group (WILEAG) Accreditation – Judicial and Public Protection Committee
- 23-22 Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment Building & Finance Committees
- 23-23 Resolution Supporting the Pelican Path Project Land Resources and Parks Committee
- 23-24 Adoption of the 2023 Dodge County Parks, Outdoor Recreation and Open Space Plan Land Resources and Parks Committee*
- 23-25 Amend Town Zoning Ordinance Town of Herman Todd & Alison Feltner Property Supervisor Steger
- <u>23-26</u> Updating the Schedule and Procedures for Reimbursement of Expenses Human Resources & Labor Negotiations Committee
- 23-27 Authorizing a Contract with Brink's Capital LLC for Courier Services and Equipment Finance Committee

8. Special Orders of Business (continued)

- Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 - o Presentation on Preliminary 2024 Budget and 2024-2028 Capital Improvement Plan

9. Resolutions on File (continued)

23-28 Dodge County Capital Improvement Plan for 2024-2028 – Finance Committee

10. Reports on File

- Report 1 Ordinance No. 1134 Amend Land Use Code Town of Hubbard Town Board Land Resources and Parks Committee
- Report 2 Ordinance No. 1135 Amend Land Use Code Town of Lomira Doris Fellwock Property Land Resources and Parks Committee
- Report 3 Ordinance No. 1136 Amend Land Use Code Town of Shields Rick Bratz, agent for Richwood Real Estate LLC – Land Resources and Parks Committee
- Report 4 Ordinance No. 1137 Amend Land Use Code Town of Oak Grove James Selchert, agent for Jane Selchert Trust Property Land Resources and Parks Committee

Report 5 Ordinance No. 1138 – Amend Floodplain Zoning Ordinance and to Adopt a Dam Failure Analysis & Hydraulic Shadow Maps for the Karsten #2 Dam – Town of Hubbard – Land Resources and Parks Department*

*Photocopies of the <u>2023 Dodge County Parks</u>, <u>Outdoor Recreation and Open Space Plan</u> and <u>Floodplain Zoning Ordinance</u> are on file in the Office of the Dodge County Clerk and may be viewed there during normal business hours.

- 11. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)
- 12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

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MEETING	DATE: September 2023				Approval Chair <u>Ma</u>	Sf.	Date	9/20/200
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VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNI
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa		X	0.00	0	0.00		\$0.00
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer		X	0.00	0	0.00		\$0.00
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	,	X	0.00	0	0.00		\$0.00
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	Virtual		0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira	X		60.00	32	20.96		\$80.96
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del	X		60.00	20	13.10		\$73.10

Dodge County Board of Supervisors September 19, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The September meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Greshay, Derr, Hedrick, Maly and Kauffeld who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Caine to approve the minutes of the August 15, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Supervisor Greshay joined the meeting at 6:06 p.m.

Communications on File

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

Special Order of Business: Confirm Appointments by County Board Chair

Appoint Tom Schaefer and Mary Lynn Schaefer to fill vacancies on the Friends of Clearview Committee. Terms to expire December 31, 2023. A motion to confirm the appointments was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

Special Order of Business: Confirm Reappointment by County Administrator

Reappoint Supervisor Maly to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2028. A motion to confirm the reappointment was made by Supervisor Benter and seconded by Supervisor Conway. The motion carried by voice vote.

Special Order of Business: Pelican Path Trail Presentation

Chairman Frohling called upon Supervisor Bobholz, Land Resources and Parks Committee Chair, who introduced Bill Ehlenbeck, Director of Land Resources and Parks Department and Jerry Traughber, Glenn Daily, Dave Matheus, Carol Pfatz, and John Pfatz – Pelican Path Trail Committee Members, who gave a presentation on the Pelican Path Multi-Use Trail.

Supervisor Maly joined the meeting at 6:20 p.m. (virtually)

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

Resolution No. 23-21 Recognizing Dodge County Sheriff's Office Successful Wisconsin Law Enforcement Accreditation Group (WILEAG) Accreditation – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Beal. The vote was cast with 24 ayes, 3 noes, and 3 abstentions, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 24.

Noes: Breselow, Siegmann, Guckenberger. Total 3. **Abstain:** Butler, Sheahan-Malloy, Houchin. Total 3.

Absent: Derr, Hedrick, Kauffeld. Total 3.

Resolution No. 23-22 Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building & Finance Committees. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Steger. Supervisor Houchin made a motion which was seconded by Supervisor Guckenberger to refer the Resolution back to the Building Committee to include all Dodge County Buildings in the space study. The vote was cast on the motion to refer with 23 ayes and 7 noes, thereby referring Resolution 23-22 back to the Building Committee.

September 2023

Ayes: Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Houchin, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Burnett, Yaroch. Total 23.

Noes: Benter, Macheel, Caine, Frohling, Maly, Klockow, Kenevan. Total 7.

Absent: Derr, Hedrick, Kauffeld. Total 3.

<u>Resolution No. 23-23</u> Resolution Supporting the Pelican Path Project – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-24 Adoption of the 2023 Dodge County Parks, Outdoor Recreation and Open Space Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

<u>Resolution No. 23-25</u> Amend Town Zoning Ordinance – Town of Herman – Todd & Alison Feltner Property – Supervisor Steger. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Klockow. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-26 Updating the Schedule and Procedures for Reimbursement of Expenses – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. Supervisor Breselow made a motion which was seconded by Supervisor Klockow to amend the resolution by removing the words "be reasonable" from page 2 Line 36. The vote was cast on the motion to amend with 14 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kavazanjian, Breselow, Greshay, Guckenberger, Steger, Butler, Bischoff, Houchin, Frohling, Beal, Maly, Klockow, Yaroch. Total 14.

Noes: Benter, Macheel, Kraus, Frievalt, Johnson, Siegmann, Kuehl, Boelk, Priesgen, Caine, Conway, Sheahan-Malloy, VandeZande, Klobuchar, Kenevan, Burnett. Total 16.

Absent: Derr, Hedrick, Kauffeld. Total 3.

The board continued discussion on Resolution 23-26. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 27.

Noes: Guckenberger, Butler, Beal. Total 3.

Absent: Derr, Hedrick, Kauffeld. Total 3.

Supervisor Johnson left the meeting at 7:26 p.m.

<u>Resolution No. 23-27</u> Authorizing a Contract with Brink's Capital LLC for Courier Services and Equipment – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Butler, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 28.

No: Houchin. Total 1.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Special Order of Business: Dodge County Capital Improvement Plan for 2024- 2028

Chairman Frohling introduced Cameron Clapper – County Administrator, who provided the board with an update regarding the 2024 budget timeline and the 2024-2028 Capital Improvement Plan. Administrator Clapper answered questions from Board members.

Resolution No. 23-28 Dodge County Capital Improvement Plan for 2024-2028 – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Boelk made a motion which was seconded by Conway to strike "-2028" from lines 3 and 24 of the Resolution. The vote was cast on the motion to amend with 24 ayes and 5 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Breselow, Frievalt, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett. Total 24.

Noes: Kavazanjian, Greshay, Kuehl, Beal, Yaroch. Total 5.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Board discussion continued regarding Resolution 23-28 as amended. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 27.

Noes: Siegmann, Houchin. Total 2.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Report No. 1 Ordinance No. 1134 – Amend Land Use Code – Town of Hubbard Town Board – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Klockow. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1135 – Amend Land Use Code – Town of Lomira – Doris Fellwock Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1136 – Amend Land Use Code – Town of Shields – Rick Bratz, agent for Richwood Real Estate LLC – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1137 – Amend Land Use Code – Town of Oak Grove – James Selchert, agent for Jane Selchert Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 1138 – Amend Land Use Code – Amend Floodplain Zoning Ordinance and to Adopt a Dam Failure Analysis & Hydraulic Shadow Maps for the Karsten #2 Dam – Town of Hubbard – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. Supervisor Siegmann made a motion to amend the penalty enforcement section of the Floodplain Zoning Ordinance to read: "Except as provided in WI State Statue 87.30(2)(b), any person who places or maintains any structure, building, fill, or development within any floodplain in violation of this Ordinance and who refuses to communicate with the County Department for remedy may not be fined more than \$50.00 for each offense. Each day during which such violation exists is a separate offense". Chairman Frohling and Kimberly Nass – Corporation Counsel – made a statement regarding the motion to amend. Supervisor Siegmann withdrew his motion to amend. The vote was cast with 25 ayes and 4 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 25.

Noes: Siegmann, Guckenberger, Steger, Butler. Total 4.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Chairman Frohling called for the next order of business: Public Comment Period. Dale Schmidt, Dodge County Sheriff commented on Resolution 23-21.

The Clerk noted the following had been placed on the Supervisor's desks: Forward Analytics Report, 2023 Green Book, Pelican Path Trail magazine story, and a Harnischfeger Park Fall Fest Flyer. Chairman Frohling ordered these items be placed on file.

At 8:28 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, October 17, 2023, at 6:00 p.m. Supervisor Guckenberger seconded the motion. The motion carried by voice vote.

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

31 32

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RESOLUTION NO. 23-21

Recognizing Dodge County Sheriff's Office Successful Wisconsin Law Enforcement Accreditation Group (WILEAG) Accreditation

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

WHEREAS, Wisconsin Law Enforcement Accreditation Group (WILEAG) is an organization with a stated primary mission of offering a voluntary method of achieving professionalism in law enforcement by promoting excellence in law enforcement through participation in an accreditation process whereby an agency demonstrates compliance with applicable standards covering all aspects of law enforcement administration and operations; and,

WHEREAS, in October of 2021, the Dodge County Sheriff directed Sheriff's Office staff to pursue a grant for the costs associated with the accreditation process, assemble an internal accreditation team and begin the "selfassessment" process; and,

WHEREAS, during the next fifteen (15) months, with over 1,000 hours of staff time invested, the Sheriff's Office's policies, procedures, and actions were self-evaluated against the 235 rigorous WILEAG standards; and,

WHEREAS, in March of 2023, three (3) WILEAG evaluators were on-site inspecting the Dodge County Sheriff's Office, its policies, procedures and practices; and,

WHEREAS, on June 19, 2023, the Dodge County Sheriff's Office was granted accreditation status after the WILEAG assessors' final report was issued; and,

WHEREAS, on August 21, 2023, the Dodge County Sheriff's Office attended the WILEAG ceremony during which an accreditation plaque was awarded; and,

WHEREAS, the Dodge County Judicial and Public Protection Committee recognizes the Sheriff's successful accreditation and recommends to the Dodge County Board of Supervisors that it recognize the Sheriff's Office's dedication to achieving WILEAG accreditation and congratulations on its accomplishment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby recognizes and congratulates the Dodge County Sheriff and the entire Sheriff's Office for its hard work and diligence in achieving accreditation by WILEAG.

All of which is respectfully submitted this 19th day of September, 2023.

Dodge County Judicial and Public Protection Committee:

Paul Conway

Rodger Frievalt

Benjamin Priesgen/

Jayme Klockow

DOPTED BY DODGE COUNTY BOARD

SEP 19 2023

ABSTAIN 3 ABSENT

Vote Required: Majority vote of members present.

Vote Required: Majority vote of members present.

Resolution Summary: A resolution recognizing the Dodge County Sheriff's Office's accreditation by WILEAG.

Resolution Summary: A resolution recognizing the Dodge County Sheriff's Office's accreditation by WILEAG.

Resolution Summary: A resolution recognizing the Dodge County Sheriff's Office's accreditation by WILEAG.

County Sheriff's Office's accreditation by WILEAG.



Resolution 23-22

Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building & Finance Committees

At the Dodge County Board meeting held on September 19, 2023, the Board of Supervisors adopted a motion to refer Resolution 23-22 back to the Building Committee to include all County owned buildings.

Karen J. Gibson Dodge County Clerk

1 RESOLUTION NO. 23-23 2 3 RESOLUTION SUPPORTING THE PELICAN PATH PROJECT 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 WHEREAS, the Pelican Path Trail Committee is a grassroots effort as a committee of 7 PATH of Hustisford as well as the Friends of Dodge County Parks, Inc., to establish a safe bike 8 path connection between the Village of Hustisford and the Wild Goose State Trail and the Glacial 9 10 River Trail, called the Pelican Path Trail; and, 11 WHEREAS, the Pelican Path Trail Committee has successfully raised \$32,700 to fund a 12 feasibility study that considered four route options and identified a preferred route along Highway 13 14 60; and, 15 16 WHEREAS, the next step of the Pelican Path project is to develop more specific trail designs and engineering for the selected route along Highway 60 and acquire donations and 17 18 funding to complete the designs and engineering; and, 19 WHEREAS, the estimated costs for design and engineering is \$230,000 which is to be 20 funded 100% by grants and donations secured by the Pelican Path Trail Committee and Friends of 21 22 Dodge County Parks, Inc.; and, 23 24 WHEREAS, upon completion of the designs and engineering for the Pelican Path, 25 acquisition of any needed easements and bidding for construction will take place; and, 26 WHEREAS, the Pelican Path Trail Committee and Friends of Dodge County Parks, Inc., 27 will be responsible for the costs of easement acquisition, design and engineering and eventual 28 29 construction; and, 30 31 WHEREAS, the Pelican Path Trail Committee and Friends of Dodge County Parks, Inc., 32 will be responsible for the costs of managing the design and construction contracts,; 33 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors 34 commends the Pelican Path Trail Committee for the grassroots efforts and fundraising successes 35 and progress to date in trying to establish a safe bike path connection between the Village of 36 37 Hustisford and the Wild Goose State Trail and the Glacial River Trail; and, 38 BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors supports 39 the grant applications to be submitted by the Pelican Path Trail Committee to various private 40 donors, organizations and public agencies to secure funds to assist with the design, engineering, 41 acquisition and development of the Pelican Path which will link the Village of Hustisford to the 42 Wild Goose State Trail and the Glacial River Trail; and, 43 44

BE IT FINALLY RESOLVED, that, upon satisfactory completion, the Pelican Path will 1 2

become a County Trail facility under the administration and maintenance oversight of the County

3 Land Resources and Parks Department.

All of which is respectfully submitted this 19th day of September, 2023.

Dodge County Land Resources and Parks Committee:

mary Bobros	Vaniel Siegmann
Mary Bobholz	Daniel Siegmann
Benjamin Priesgen	Dale Macheel Dale Macheel
Donna Maly	

Fiscal Note: Funding for this resolution will be provided by the Pelican Path Trail Committee and the Friends of Dodge County Parks, Inc. donations. There will not be a fiscal impact to Dodge County until completion of the trail, at which point, Dodge County Land Resources and Parks Department will be responsible for administration and maintenance oversight of the trail. Finance Committee review date: September 11, 2023.

Finance Committee Chair initials: 21/6.

Vote Required: Majority of members present.

Resolution Summary: A resolution supporting the Pelican Path Project.

ADOPTED BY DODGE COUNTY BOARD

SEP 19 2023

AYES 30 NOES_

Daren J Lileson County Clerk

R	ESOLUTION NO. 23-24
Adoption of the 2023 Dodge Co	ounty Parks, Outdoor Recreation and Open Space Plan
TO THE HONORABLE BOARD (OF SUPERVISORS, DODGE COUNTY, WISCONSIN,
update the Parks, Outdoor Recrea	sources and Parks Department has undertaken an effort to ation and Open Space Plan for Dodge County in order to nal resources and an analysis of demand and options for
	sources and Parks Committee finds that it is important to ational resources and provide for recreational facilities and
	ible for state and federal grant-in-aid programs, it is necessary Recreation and Open Space Plan for Dodge County; and,
WHEREAS, a copy of the	proposed 2023 Parks, Outdoor Recreation and Open Space
Plan is on file in the Dodge County	y Clerk's Office and the Dodge County Land Resources and ere during normal business hours; and,
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.co	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources-
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.cc and-parks/community development; NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.co and-parks/community development; NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P be approved and adopted by the 59.69(3), of the Wisconsin Statutes.	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.co. and-parks/community development; NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P be approved and adopted by the 59.69(3), of the Wisconsin Statutes. All of which is respectfully s	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of B Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section submitted this 19th day of September, 2023.
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.cc and-parks/community development; NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P be approved and adopted by the 59.69(3), of the Wisconsin Statutes. All of which is respectfully s Dodge County Land Resources and	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of B Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section submitted this 19th day of September, 2023.
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.co. and-parks/community development: NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P be approved and adopted by the 59.69(3), of the Wisconsin Statutes. All of which is respectfully s Dodge County Land Resources and Bobbes.	2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks oldodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section submitted this 19th day of September, 2023. Ind Parks Committee: James James
Plan is on file in the Dodge County Parks Office and may be viewed the WHEREAS, the proposed available for viewing on the Dodge and Trails tab located at www.cc and-parks/community development; NOW, THEREFORE, B Supervisors hereby adopts the 2023 County, Wisconsin, a copy of the P be approved and adopted by the 59.69(3), of the Wisconsin Statutes. All of which is respectfully s Dodge County Land Resources and	ere during normal business hours; and, 2023 Parks, Outdoor Recreation and Open Space Plan is County Land Resources and Parks webpage under the Parks o.dodge.wi.gov/departments/departments-e-m/land-resources- E IT RESOLVED, that the Dodge County Board of B Parks, Outdoor Recreation and Open Space Plan of Dodge Plan's Executive Summary is attached hereto as "Exhibit A", Dodge County Board of Supervisors, pursuant to Section submitted this 19th day of September, 2023.

Fiscal Note: Approval of this resolution will not have a fiscal impact to Dolge County. Finance Committee review date: September 11, 2023. Finance Committee Chair initials.

Vote Required: Majority of members present.

Resolution Summary: A Resolution adopting the 2023 Dodge County Parks, Outdoor Recreation and Open Space Plan.

ADOPTED BY DODGE COUNTY BOARD

SEP 19 2023

AYES 30 NOES 0
ABSTAIN 0 ABSENT 3

Karen J. Lileson County Clark

EXECUTIVE SUMMARY

The 2023 Dodge County Parks, Outdoor Recreation, and Open Space Plan was prepared in accordance with the guidelines that will make it certifiable by the State of Wisconsin Department of Natural Resources and qualify Dodge County for matching grant funds.

- The County has grown over the past two decades and in 2022 had a population of 88,822. By 2033, it is projected that Dodge County will have a population of 90,346 and by 2043 a population of 91,754. See Chapter 1 and Appendix.
- Dodge County owns and/or maintains 391 acres of developed parkland in five parks, approximately 25 miles of
 multi-use trail along three different trail corridors, and 86 acres of undeveloped conservation areas. Additionally,
 there are approximately 114 total miles of water trails in Dodge County. See Chapter 2 and Appendix.
- Multiple forms of public participation were utilized in this planning process including coordination with the County's Land Resources and Parks Committee to guide the process, stakeholder interviews, a community-wide online survey, and public open house review of the Final Draft Plan. See Chapter 3 and Appendix.
 - An online survey was utilized to gather over 215 people's opinions on current usage, prioritized park improvements, new facilities, and more.
 - Annual camper surveys conducted by the Land Resources and Parks Department were completed and used to develop the plan's recommendations. 740 responses were collected through the camper survey in 2022.
 - Focus group interview sessions were conducted with County staff, Land Resources and Parks Committee members, the Nitschke Mounds Friends Group, municipal and school district staff, trails and public health representatives, and Harnischfeger Park representatives and Dodge County park donors. Overall, over 30 people participated in the interviews.
 - A public open house was held at the conclusion of the process, providing members of the public with an opportunity to review, discuss, and ask questions on the draft plan prior to adoption.
 - The Land Resources and Parks Committee and County Board also participated in the review of the draft document and provided feedback on key components of the plan.
- In comparison to other neighboring counties, Dodge County falls behind in terms of residents per park as well as slightly behind in the amount of total park acres per 1,000 residents. See Chapter 5.
- A service area analysis was conducted to explore the geographic distribution of existing facilities in relationship to
 population. There are a few identified existing gaps within Dodge County as shown on Map 4.
- As of 2023, Dodge County provides approximately 4.4 Regional Park acres and 0.3 miles of multi-use trails per 1,000 residents. The new proposed standard for the County in 2023 is the provision of approximately 5.4 Regional Park acres and 0.5 miles of multi-use trails per 1,000 residents. See Chapter 5.
- To meet the future population demand for developed park acres and multi-use trail miles, it is projected that the
 County will need to acquire 151 new Regional Park acres and 20 miles of multi-use trails by 2033 and 205 new park
 acres and 21 miles of multi-use trails by 2043. See Chapter 5. Additionally, potential future park expansion
 opportunities have been mapped for all existing parks. See Appendix.
- A new parkland evaluation tool was developed to assist the County in assessing new parkland acquisition opportunities
 as they may arise over the planning period. Additionally, conceptual park development plans were created for Astico
 Park. New and improved recreational opportunities have been identified for the site. See Chapter 7.
- A complete list of recommended improvements to existing facilities was also established in Chapter 7 and 8. Cost
 estimates for these recommended park improvements were created in Chapter 9 to assist in future budgeting and
 capital improvement planning.
- A detailed set of action steps were identified to assist the County in advancing the goals and recommendations of this
 plan through implementation. See Chapter 10.

DISTRICT 12 DODGE COUNTY SUPERVISER

RESOLUTION #	23-25

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 Herman 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 Herman 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 amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on February 27, 2023 having been adopted by the Town Board of the Town of Herman on August 10,2023.

THEREFORE BE IT RESOLVED, that the revised Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" 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 15 day of August; 2023.

ADOPTED BY DODGE COUNTY BOARD

SEP 19 2023

AVES 30 NOES 0
ABSTAIN 0 ABSENT 3
Rowen J Sileson
County Clerk

REPORT to Resolution 23-25

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 Herman Town Board, agent for Todd and Alison Feltner, requesting amendment of the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an R-2 General Residential Zoning District, located in part of the SE ¼ of the NE ¼, Section 6, Town of Herman, in order to bring the zoning district map into compliance with the Farmland Preservation Plan Map and the Town of Herman Future Land use Map.

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 single family residential.

Respectfully submitted this 19th day of September 2023

Date Macheel

Ben Priesgen

Dan Siegmann

Donna Maly



1				RESOLUTION NO. 23-26
2 3	\mathbf{U}_1	pdating	the Sch	edule and Procedures for Reimbursement of Expenses
4 5	то тне но	NORAI	BLE BO	ARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
6 7 8 9 10 11	Resolution N County for a Officials, De	lo. 03-7 reimburs partmen	l which sement o t Heads	oruary 24, 2004, the Dodge County Board of Supervisors adopted sets forth a schedule and procedures which shall be used by Dodge of expenses of County Board Members, County Officers, Elected Employees, and Members of County Commissions and Committees I functions relating to Dodge County business; and,
12 13 14 15 16 17	Resolution 1 Dodge Cour Elected Offi	1-50 what to the state of the s	ich revi eimburs epartme	cember 20, 2011, the Dodge County Board of Supervisors adopted sed and updated the schedule and procedures which shall be used by sement of expenses of County Board Members, County Officers, and Heads, Employees, and Members of County Commissions and meetings and functions relating to Dodge County business; and,
18 19 20				2011, the Dodge County Human Resources and Labor Negotiations ries on reimbursements in 2014 and 2017; and,
21 22 23	WHI determined t	EREAS, hat the s	the Doc chedule	lge County Human Resources and Labor Negotiations Committee has and procedures for reimbursement of expenses should be updated;
24 25 26 27 28 29	schedule and by County B and Membe	proced soard M rs of C	ures sha embers, county	E, BE IT RESOLVED, that effective January 1, 2024, the following ll be used by Dodge County for reimbursement of expenses incurred County Officers, Elected Officials, Department Heads, Employees, Commissions and Committees, while attending meetings and/or ss on behalf of Dodge County:
30 31	(1)	Trave	l:	
32 33 34 35		(A)	Comn	vel outside the State of Wisconsin must be approved by the Executive nittee prior to incurring any expenses for said travel. Failure to obtain approval will result in denial of reimbursement.
36		(B)	Use of	f personal vehicle:
37 38			i.	All expenses shall be submitted on a Statement of Monthly Expenses.
39			ii.	The most direct route to and from the destination must be taken.
40 41			iii.	All persons eligible for reimbursement shall be fully reimbursed at the current IRS cost per mile rate.

1 2		iv.	Parking charges shall be fully reimbursed when accompanied by a receipt.
3 4 5		v.	Highway toll charges shall be fully reimbursed when accompanied by a receipt or other evidence of costs incurred.
6	(C)	Comm	ercial Transportation:
7 8 9 10 11		i.	Use of commercial transportation, including, but not limited to, bus, train, plane, taxi, or rental car shall be on a limited basis and only if absolutely necessary.
12 13 14		ii.	Reimbursement of actual and reasonable expenses will be provided upon compliance with the procedures herein.
15 16 17 18		iii.	All eligible reimbursements must be submitted on a Statement of Monthly Expenses, including receipts, to the Finance Department prior to submission to the Audit Committee.
19 20		iv.	This section is subject to paragraph (1)(A).
21 (2) 22	Meals	:	
23 24 25 26 27	(A)	Service	eal reimbursement will be reimbursed according to the U.S. General es Administration (GSA) Rates for the State of Wisconsin for ast, lunch and/or dinner in a total amount not to exceed the daily GSA
28	(B)	Such re	eimbursements are subject to the following:
29 30 31		i.	Receipts must be submitted for meals that cost \$3.00 or more.
31 32		ii.	There will be no reimbursement for alcoholic beverages.
33 34		iii.	There will be no reimbursement for tips or gratuities.
35 36		iv.	All meals must be reasonable and reflect actual charges.
37 38 39	(C)		consumed by County Officers, Elected Officials, Department Heads, aployees:
40 41 42 43 44		i.	Will not be reimbursed unless the meal is the result of attendance at a meeting or otherwise conducting business on behalf of Dodge County.

1 2 3 4			ii.	Meals that meet the requirement of Paragraph (2)(C)(i) will be reimbursed only if the expenses are approved by the appropriate Department Head.
5 6 7		(D)	Confere	ences and Conventions:
8 9 10			i.	Registration expenses shall be fully reimbursed upon approval of the Department Head, or the Chair of the appropriate Committee or Commission.
11 12 13 14			ii.	No reimbursement per (2)(A) for meals provided as a part of the conference or convention.
15 16	(3)	Lodgii	ng:	
17 18 19		(A)		ersement for lodging which occurs outside of the State of Wisconsin ct to Paragraph (1)(A).
20 21 22 23		(B)	be paid	tion Lodging. Convention lodging at convention lodging rates may in advance or will be reimbursed upon presentation of a receipt and al of a Statement of Monthly Expenses.
24 25 26 27 28		(C)	periodic of Wisc	her lodging must not exceed either the State rate established cally by the State of Wisconsin per night or GSA Rate for the State consin and will be reimbursed upon presentation of a receipt and al of a Statement of Monthly Expenses.
29 30 31 32 33		", is ap		ESOLVED, that Policy #306 attached hereto and incorporated herein nd shall be incorporated into the Dodge County Personnel Policies
34 35 36 37 38 39 40 41 42 43 44 45 46	BE IT County Board and void.	FINAl of Sup	LLY RE ervisors o	SOLVED, that any and all prior Resolutions adopted by the Dodge contrary to the provisions of this Resolution are hereby declared null



DODGE COUNTY PERSONNEL POLICIES AND PROCEDURES

Policy #	306	Approval Date: 9/19/2023
Policy T	itle: Expense Reimbursement	Effective Date: 1/1/2024
Owner	Human Resources and Labor Negotiations Committee	Revision Date(s): 01/17/2017, 9/19/2023

PURPOSE

The purpose of this policy is to reimburse employees for necessary work-related expenses incurred.

II. POLICY

Determines employee eligibility for reimbursement for necessary work-related expenses incurred relating to car travel, meals, lodging, and conferences.

III. GUIDELINES

A. Car Travel

- 1. Dodge County will reimburse the IRS Business Rate per mile by the most direct route. Travel between County buildings /facilities and travel to conduct County business within the City of Juneau will be exempt from reimbursement. The rate of reimbursement will be adjusted administratively without necessity of County Board action to coincide with the standard business rate as established by the IRS. Parking charges, tolls or other payments related to transportation will be reimbursed when accompanied by a receipt.
- Parking charges, tolls or other payments related to car travel will be reimbursed when accompanied by a receipt.
- 3. Mileage reimbursement shall be limited to the distance between the employee's office (place of work) and conference/meeting location or the distance between the employee's home and conference/meeting location, whichever is less. This paragraph #3 applies when leaving from home to attend a conference/meeting.

B. Meals

- Reasonable expense will be allowed for meals outside Dodge County. Meals will be paid at \$12.00 per meal, not to exceed \$24.00 per day. Meals will be reimbursed according to the U.S. General Services Administration (GSA) rates for Juneau, Wisconsin for breakfast, lunch and/or dinner not to exceed the daily GSA rate.
- Employees are required to provide documentation of date, time spent out of the County and number of meals to be reimbursed by submitting a Monthly Statement of Expense Form with receipts per Article IV below. The documentation must be turned over to the Finance Department for audit purposes.

- 3. The Supervisor is then responsible for approving and adding the "Meal Pay Code" into Kronos. This is a fixed \$12.00 amount. The amount will be paid on the next regular paycheck and will be subject to income taxes (Federal, State & FICA). Dodge County does not reimburse for tips or alcoholic beverages. These amounts are subject to change via County Board Resolution. Note: Purchase cards cannot be used to purchase meals.
- Purchase cards cannot be used to purchase meals.

C. Lodging

- 1. Actual and reasonable expenses will be allowed for lodging for County Board members, County officers, elected officials, department heads, employees and members of County commissions and committees, not to exceed the established State of Wisconsin Rate, except in the event that County personnel are lodging at the convention site, in which case the full cost of lodging will be paid by Dodge County on the basis of a purchase order obtained in advance. Note: Purchase orders are not required if the employee uses a County purchase card.
- 2. Purchase orders are not required if the employee uses a County purchase card.

D. Conference Registration

- Conference registration and banquet expenses will be allowed. Note: It is recommended to use a County purchase card for these items.
- Use of a County purchase card is recommended for conference registrations.

E. Other

- A purchase order must be obtained for items of \$50.00 or more. Dodge County also does not reimburse Wisconsin sales tax. Wisconsin sales and use tax exemption certificate must be presented at time of purchase.
- Approval of the Executive Committee of the County Board is required before any employee may attend a meeting or function outside of Wisconsin for which expenses will be claimed.
- 3. No County employee or officer, other than County Board members, will be reimbursed for travel or other expenses for attending meetings of a Committee of the Dodge County Board, unless their attendance at such Committee meeting or session of the County Board is requested by the Chairman of the Committee, such request being supported by the minutes in the Committee proceedings, unless the Chairman of the Dodge County Board of Supervisors has requested attendance at such Committee meetings or sessions of the Board of the Supervisors. This rule will not apply to persons required by Wisconsin Statutes to attend Committee or Board meetings.
- 4. Commercial Transportation. Use of commercial transportation including but not limited to bus, train, plane, taxi or rental car shall be used on a limited basis and only when absolutely necessary. Reimbursement of actual and reasonable expenses for commercial travel will be provided upon the submission of a Statement of Monthly Expenses with receipts per Article IV below.

IV. PROCEDURE

A. Monthly Statement Expense Form

- 1. Dodge County Department Heads, Employees, and Elected Officials, are required to complete a Monthly Statement of Expense Form which must be submitted to the Supervisor by the 15th of month for all expenses incurred the month prior. Proper documentation must be submitted with the statement of expense form. Monthly Statement of Expense Forms must be approved and signed by the Department Head/Supervisor and sent to the Finance Department. The Finance Department will review the forms for proper documentation and correct mileage, rates and calculations before submitting it to the Audit Committee.
- Failure to follow this policy will result in denial of reimbursement of expenses.

1	RESOLUTION NO. 23-27
2 3 4	Authorizing a Contract with Brink's Capital LLC for Courier Services and Equipment
5 6 7	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
8 9 10	WHEREAS, the Dodge County Finance Director and the Dodge County Treasurer have identified a need to contract with a company to secure and deposit cash payments made to the Dodge County Treasurer's Office and transport same to the County's Bank; and,
11 12 13 14 15	WHEREAS, quotes for cash handling, deposits and transport services were obtained and information was presented to the Dodge County Finance Committee at its meeting on July 10, 2023; and,
16 17 18 19	WHEREAS, Brink's Capital LLC offered to install equipment in the Dodge County Treasurer's Office so that cash payments are secured and recognized (deposited) as soon as placed in a deposit box; and,
20 21	WHEREAS, Brink's Capital LLC further offered to securely transport the County's cash deposits on a regular basis to the County's Bank; and,
22 23 24 25 26 27 28	WHEREAS, Finance Committee recommends that the Dodge County Board of Supervisors approve and authorize entering into a five (5) year contract with Brink's Capital LLC for cash handling, deposits and transport services in an amount not to exceed \$545.00 per month to be funded by the 2023 Dodge County Treasurer's Office Budget and budgeted in subsequent years in the Dodge County Treasurer's Office budgets; and,
29 30	WHEREAS, it is anticipated that increased interest income may partially offset the costs of the services and equipment referred to herein; and,
31 32 33 34 35	NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the recommendation of the Finance Committee and authorizes entering into a five (5) year contract with Brink's Capital LLC for the courier services and associated equipment in an amount not to exceed \$545.00 per month; and,
36 37 38 39	BE IT FURTHER RESOLVED , that the Dodge County Board of Supervisors authorizes funding for such services to be provided by the 2023 Dodge County Treasurer's Office Budget for this year, and budgeted by the Dodge County Treasurer in subsequent year budgets; and,
40 41 42 43 44 45	BE IT FINALLY RESOLVED , that the Dodge County Finance Director and Dodge County Treasurer are authorized to execute the necessary contract with Brink's Capital LLC for the courier services and associated equipment, subject to the review of the contract by the Dodge County Corporation Counsel; and,

All of which is respectfully submitted this 19th day of September, 2023.

Dodge County Finance Committee:	
El Benter Ed Benter	Karen a. Kuehl
Jelf Cam	Kira Sheatin Wallon
Jeff Caine O	Kira Sheahan-Malloy
Nancy Kavazanjian	

Fiscal Note: The fiscal impact for the Brink's Courier service and equipment from October – December 2023 would be \$1,635. This cost would be absorbed in the Treasurer Department Budget. Costs for the remainder of the contract would be budgeted in the respective budget. Finance Committee Review Date: September 11, 2023. Finance Committee Chair

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing entering into a contract with Brink's Capital LLC for courier services and equipment.

ADOPTED
BY DODGE COUNTY BOARD

SEP 19 2023

AYES 38 NOES / ABSTAIN O ABSENT 9

Rosen J. Lileson County Clark

i		RESOLUTION NO. 23-28
2		
2	* Amend	Dodge County Capital Improvement Plan for 2024-2028
4 5		
5	TO THE HONC	RABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
6	22 company Co	
7	WHER	AS, the Dodge County Finance Committee has developed a Capital Improvement Plan for Dodge
8		of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County
9	intended to be up	dated and projected on an annual basis; and,
10	WHED	AS, the Finance Committee recognizes that the Capital Improvement Plan is a useful fiscal
12		recommends adoption by the Dodge County Board of Supervisors;
12	planning tool and	recommends adoption by the beage county board of out of supervisors,
14	WHER	AS, the departments and agencies of Dodge County have cooperated in assessing their five-year
14	capital needs; an	
16		
17		AS, on August 15, 2023, Resolution No. 23-19 Project Prioritization for Dodge County Capital
18	Program for 202	was adopted to assist in the development of the Plan; and,
19	NAMES	10 1 D 1 C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
20	WHER	AS, the Dodge County Administrator has prepared and presented to the Finance Committee a summary for 2024, a copy of which is attached hereto as Exhibit "B";
21	Funding Source	unimary for 2024, a copy of which is attached hereto as Exhibit B,
22	NOW T	HEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts
24	* the Dodge Count	Capital Improvement Plan for 2024-2028, attached hereto as Exhibit "A" and the Funding Source
24 25		4, attached hereto as Exhibit "B"; and,
26		
27	BEITF	JRTHER RESOLVED, that the purpose of such adoption shall be to aid the Dodge County Board
28		s committees, and departments and agencies of Dodge County in the performance of their duties
29	and,	
30	DE UE	INALLY RESOLVED, that the first year of the Capital Improvement Plan shall represent the
31	oppital projects	nat the various departments and agencies of Dodge County may include in their proposed 2024
33	budgets but that	such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge
34	County Board of	Supervisors.
35		
Am	All of w endment: delete	ich is respectfully submitted this 19 th day of September, 2023. –2028
	Dodge County	inance Committee:
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	Ed Benter	Karen Kuehl
	()eA	Chan theath Walfor
	Jeff Caine	Kira Sheahan-Malloy
	0	ADOPTED
	Maul C	(cee on BY DODGE COUNTY BOARD)
	/ Nancy Kavaza	

Fiscal Note: The 2024 fiscal impact for the Capital Improvement Program will be reflected in the Brop 2024 Dodge County Budget Appropriations. All consecutive years (2025-2028) are for Dodge County planning purposes only.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the Dodge County Capital Improvement Plantor 2024-2028 SENT

REPORT	- 1
KELOKI	

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 Hubbard Town Board to amend the list of "Designated Streets or Roads" in Appendix 1 of the Dodge County Land Use Code to include an additional portion of Noble Road as described in Exhibit A and recommend approval of the Ordinance. The additional portion of Noble to be added to the list of "Designated Streets or Roads" starts approximately 1320' south of its intersection with County Road S, continuing south for a distance of 1320'. Said road is located in part of the SW ¼ of the NE ¼ and part of the SE ¼ of the NW 1/4, Section 20, Town of Hubbard.

The Committee has considered the proposal in accord with Section 2.3.3.I of the Dodge County Land Use Code and finds that the proposed amendments to Appendix 1 of the Land Use Code are necessary in order to meet the challenge of changing conditions. The Committee has found that the Land Use Code amendments as proposed are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Code, they will protect the health, safety and general welfare of the general public, and they will not result in significant adverse impacts on the natural environment. Furthermore, the Committee has found that the criteria listed in Section 2.3.3.I of the Dodge County Land Use Code can be met for these amendments.

Respectfully submitted this <u>19th</u> day of <u>September</u>, 2023.

Mary Bobholz

Dale Macheel

ADOPTED BY DODGE COUNTY BOARD

Donna Maly

SEP 19 2023

Ben-Priesgen

AYES AY NOES
ABSTAIN ABSE

Dan Siegmann

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Ordinance No. 1134

An Ordinance amending Appendix 1 of the 2000 Official Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to Appendix 1 of the 2000 Official Dodge County Land Use Code, described as follows:

Request by the Town of Hubbard Town Board to amend the list of "Designated Streets or Roads" in Appendix 1 of the Dodge County Land Use Code to include an additional approximate 1320' section of Noble Road as a designated road. The portion of Noble Road to be added as a designated road starts approximately 1320' south of its intersection with County Road S continuing south for a distance of 1320'.

Said portion of Noble road is located in part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ of the NW 1/4, Section 20, Town of Hubbard. The purpose of the amendment is to allow the reduction of the current required 75' setback to the centerline of this road at this location to a 60' setback from the centerline of this road.

Section 2. At its meeting on August 28, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the text of Appendix 1 of the 2000 Official Dodge County Land Use Code and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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 2.3.3.I of the Dodge County Land Use Code.

Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.3.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is necessary in order to meet the challenge of changing conditions. Furthermore, the Committee has found that the amendment as proposed is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Code, the proposed amendment will protect the health, safety and general welfare of the general public and the amendment will not result in significant adverse impacts upon the surrounding properties or the natural environment.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. Appendix 1 of the "2000 Official Dodge County Land Use Code" that was adopted on March 21, 2000 is hereby amended as shown in Exhibit A attached hereto and made part of this Ordinance.

Section 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Ill of which is respectfully submitted th	his <u>19th</u> day of <u>September</u> , 2023
All of which is respectfully submitted to	ills 19th day of September 12020
and Resources and Parks Committee	e: 0 A
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Mary BobHolz	Dale Macricel
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Donna Maly	Ben Priesgen
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Dan Siegmann /	
104	9 / 1 / 2000
Enacted and approved this <u>19th</u> da	ay of <u>September</u> , 2023.
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Enacted and approved this <u>19th</u> da	ay of <u>September</u> , 2023.
Enacted and approved this <u>19th</u> da	ay of <u>September</u> , 2023.
Enacted and approved this <u>19th</u> da	Paul Fishling
Enacted and approved this <u>19th</u> da	David Frohling
Enacted and approved this <u>19th</u> da	Paul Fishling
Enacted and approved this <u>19th</u> da	David Frohling
Enacted and approved this <u>19th</u> da	David Frohling Chairman

Exhibit A

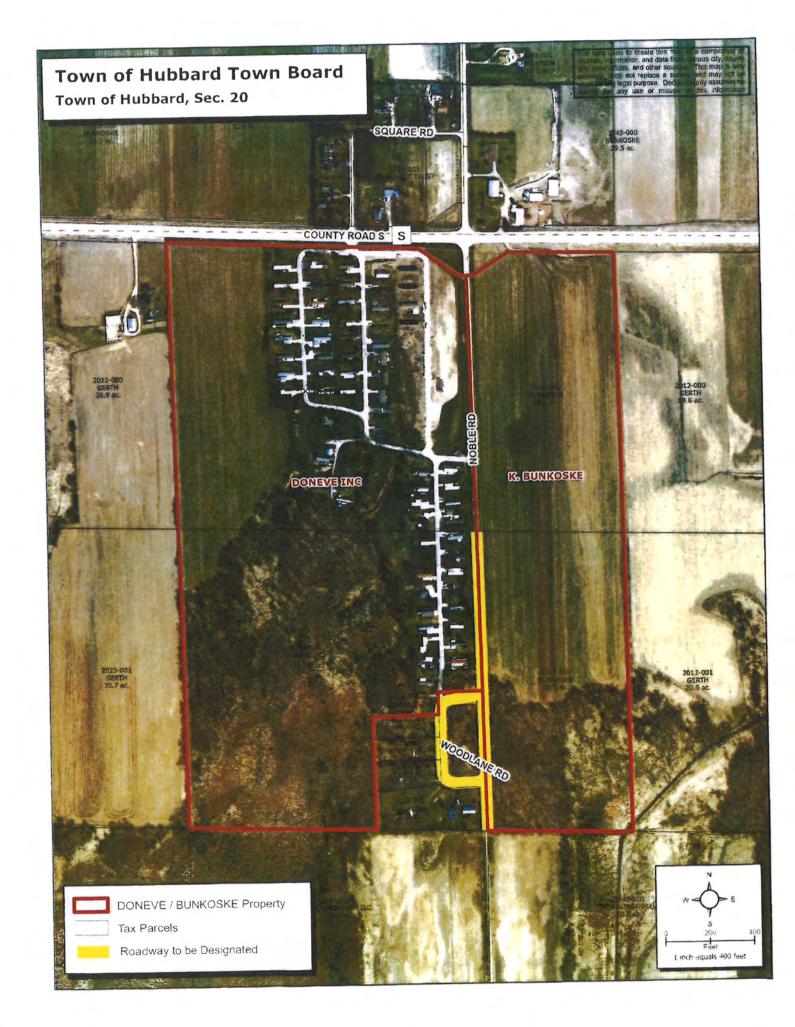
Proposed changes:

Additions in the text of the Code are indicated by underline and are highlighted; deletions to the text of the Ordinance area indicated by strike through.

APPENDIX 1 Designated Streets or Roads

Town of Hubbard

Commencing at the intersection of CTH S and Noble Road on the north line of Section (20), T11N R16E, thence south along Noble Road 80-reds 2640 feet. All of Wood Lane Road.



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 Doris Fellwock requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.5-acres of land from an I-1 Light Industrial Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the SE ¼, Section 23, Town of Lomira, in order to restrict the future use of this property to agricultural and residential related uses 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 September , 2023

ADOPTED BY DODGE COUNTY BOARD

SEP 19 2023

AYES 9 NOES 6
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Karen J. Deleson County Werh Dale Macheel

Dale Wacheel

Donna Maly

Ben Priesgen

Dan Siegmann

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Ordinance No. <u>1135</u>

3 4

An Ordinance amending the 2000 Official Zoning Map for the Town of Lomira adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Lomira, described as follows:

An approximate 1.5-acre parcel of land located in part of the NW ¼ of the SE ¼, Section 23, T13N, R17E, Town of Lomira, Dodge County Wisconsin with the Parcel Identification Number 030-1317-2342-001.

Said 1.5-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the residential and agricultural use of said parcel of land.

Section 2. At its meeting on August 14, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Lomira and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Lomira" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Section 8. Vote Required. Majority of members present.

All of which is respectfully sub	emitted this <u>19th</u> day of <u>September</u> , 2023.
Land Resources and Parks Co	mmittee:
Mary Bobble Bobble	Date Macheel
vially boblions	Ben Paris
Donna Maly	Ben Priesgen
Day Secure	
Dan Siegmann	
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Enacted and approved this $oldsymbol{L}'$	9th day of <u>September</u> , 2023.
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	Aland Forthline
	David Frohling
	Chairman
	Raren J. Sileson Karen J. Gibson



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 Rick Bratz, agent for Richwood Real Estate LLC, requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.5 to 2-acres of land from an R-1 Single Family Residential Zoning District to a C-2 Extensive Commercial Zoning District in part of the SE ¼ of the SW ¼, Section 13, Town of Shields to allow for the transfer of land to an adjacent land owner where said land is intended to be used for a replacement area for the septic system that serves the Commercial tavern 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 September , 2023.

ADOPTED
BY DODGE COUNTY BOARD

SEP 19 2023

Koven J. Sileson County Clerk

AYES 29 NOES 0
ABSTAIN 6 ABSENT 9

Dan Siegmann

Ben-Priesger

Mary Bobhola

Date Macheel

Donna Maly

Ordinance No. 1136

An Ordinance amending the 2000 Official Zoning Map for the Town of Shields adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Shields, described as follows:

An approximate 1.5 to 2-acre parcel of land located in part of the SE ¼ of the SW ¼, Section 13, Town of Shields, Dodge County Wisconsin with the Parcel Identification Number 040-0914-1334-006.

Said 1.5 to 2-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the C-2 Extensive Commercial Zoning District to allow for the transfer of this portion of land to an adjacent land owner to be used for a replacement septic system.

Section 2. At its meeting on August 14, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Shields and conducted a public hearing regarding the requested amendment, after the giving of requisite notice of said hearing.

Section 3. At its meeting on August 28, 2023, the Dodge County Land Resources and Parks Committee made its decision on a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

 Section 4. 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.

Section 5. 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, the 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.

Section 6. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 7. Summary. The "2000 Official Dodge County Zoning Map for the Town of Shields" that was 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 8. All ordinances or provisions of this Ordinance a	parts of ordinances inconsistent with or in contradiction of the are hereby repealed.
Section 9. Vote Required.	Majority of members present.
All of which is respectfully sui	bmitted this 19th day of September , 2023
Land Resources and Parks C	Committee:
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Mary Bobholz	Dale Macheel
The state of the s	
	R. Parasa
Donna Maly	Ben Priesgen
Our Legman	
Dan Siegmann	
Enacted and approved this	19th day of September, 2023.
Enacted and approved this 1	day of, 2025.
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	Hard Farling
	David Frohling
	Chairman
	Dans A. Hiles
	Karen J. Gibson
	County Clerk



REPORT 4

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 Selchert, agent for Jane Selchert Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 7-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 SE ¼, Section 26, Town of Oak Grove, to allow for the creation of a lot to be used for non-farm residential and commercial uses 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 September, 2023.

ADOPTED
BY DODGE COUNTY BOARD

SEP 19 2023

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Donna Maly

Dale-Macheel

Ben Priesgen

Dan Siegmann

Ordinance No. 1137_

An Ordinance amending the 2000 Official Zoning Map for the Town of Oak Grove adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Oak Grove, described as follows:

An approximate 7-acre parcel of land located in part of the NE ¼ of the SE ¼, Section 26, Town of Oak Grove, the site address being N5410 County Road DJ, Dodge County Wisconsin with the Parcel Identification Number 034-1115-2641-000.

Said 7-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the creation of a non-farm residential lot and to allow for the potential use of said parcel of land for future commercial use.

Section 2. At its meeting on August 28, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Oak Grove and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

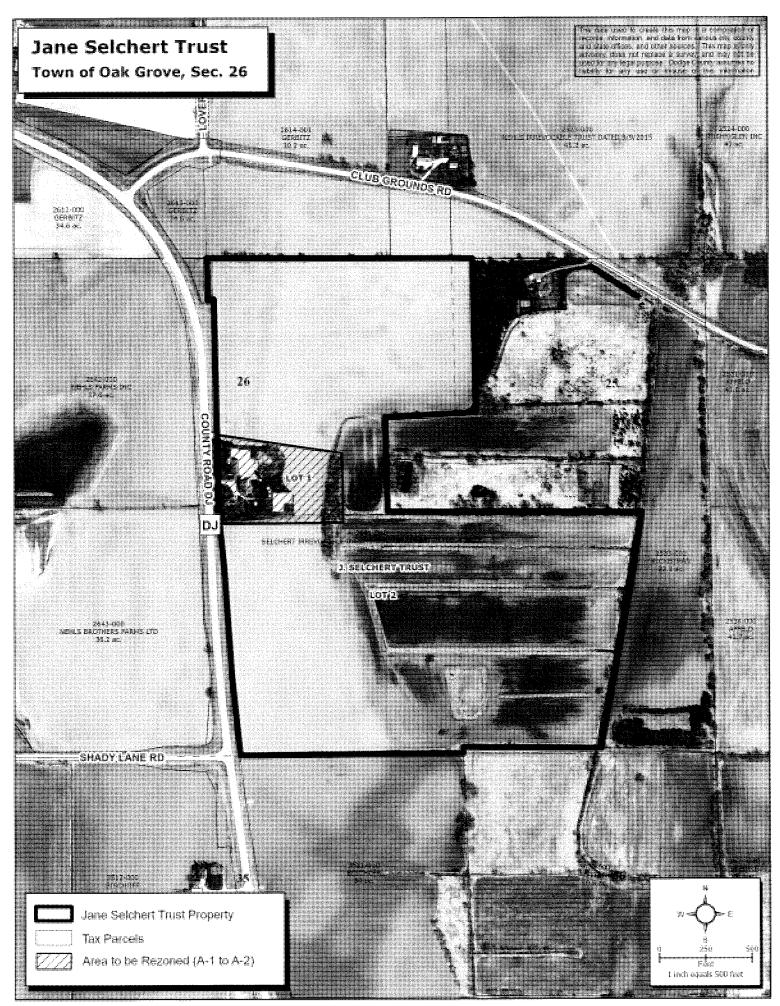
Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Oak Grove" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

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All of which is respectfully submitted th	is <u>19th</u> day of <u>September</u> , 2023
Land Resources and Parks Committee	. (
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Dan Siegmann	
Enacted and approved this <u>[9tk</u> _ da	y of September, 2023.
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	Vacid- tarklin
	David Frohling
	Chairman



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REPORT	.7	
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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 the Dodge County Land Resources and Parks Committee to amend the text of the Floodplain Zoning Ordinance, Dodge County, Wisconsin and to adopt a dam failure analysis and hydraulic shadow maps for the Karsten #2 Dam located in part of the SE ¼ of the SE ¼, Section 11, Town of Hubbard, as described in Exhibits A and B and recommend approval of the proposed Ordinance amendments.

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

Respectfully submitted this	19th day of <u>September</u> , 202
ADOPTED BY DODGE COUNTY BOARD	Mary Bobholz Mary Bobholz Marker
SEP 19 2023	Dale Macheel
AYES 35 NOES 4 ABSTAIN O ABSENT 9 Roven J Libson County Clerk	Donna Maly Ben Priesgen
County Clerk	Dan Siegmann

Ordinance No. _1138

An Ordinance amending the 2010 Official Floodplain Zoning Ordinance, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That a petition has been filed by the Land Resources and Parks Committee requesting an amendment to the 2010 Official Floodplain Zoning Ordinance, Dodge County Wisconsin to amend the text of the Dodge County Floodplain Ordinance and to adopt the dam failure analysis and hydraulic shadow maps for the Karsten #2 Dam as shown in the attached Exhibits A and B.

Said Karsten #2 Dam is located in part of the SE ¼ of the SE ¼, Section 11, Town of Hubbard, the site address being N6615 State Road 67, Iron Ridge, WI 53035.

Section 2. At its meeting on August 28, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2010 Official Floodplain Zoning Ordinance, Dodge County Wisconsin and conducted a public hearing regarding the requested amendment, 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.

Section 3. The Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the petition and received at the public hearing relating to the subject matter of this Ordinance.

 Section 4. The Dodge County Land Resources and Parks Committee has found that the proposed amendments as amended by the Committee are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the applicable State and Federal floodplain regulations. Furthermore, the Committee has found that the proposed amendments as amended by the Committee meet the challenge of changing conditions, and the amendments as modified are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Floodplain Zoning Ordinance.

Section 5. The Dodge County Land Resources and Parks Committee has found that said amendments as modified by the Committee will protect the health, safety, and general welfare of the general public and will not result in significant adverse impacts on the natural environment.

Section 6. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 7, Summary. The 2010 Official Floodplain Zoning Ordinance that was adopted on January 19, 2010 is hereby amended as shown in Exhibits A and B attached hereto and made part of this Ordinance.

Section 8. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

	d this 19th day of September , 2023
and Resources and Parks Commit	ttee:
2111	1 1 10
may Bobbol	Day Warm
Mary BobHolz	Dale Macheel
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	Ben Mara
Donna Maly	Ben Priesgen
John Mary	25
Dan Siegmann	
ban oleginarin	
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Enacted and approved this 19払	day of September, 2023.
Enacted and approved this <u>【9坎</u>	day of <u>September</u> , 2023.
Enacted and approved this <u>19故</u>	day of <u>September</u> , 2023.
Enacted and approved this <u>【9坎</u>	day of <u>September</u> , 2023.
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Enacted and approved this <u>【9坎</u>	David Frohling
Enacted and approved this <u>【9坎</u>	Said Firhlin
Enacted and approved this <u>【9坎</u>	David Frohling Chairman
Enacted and approved this <u>19故</u>	David Frohling Chairman Karen & Silosan
Enacted and approved this <u>19が</u>	David Frohling Chairman

October 17, 2023



AGENDA Dodge County Board of Supervisors Meeting Tuesday, October 17, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following link https://www.co.dodge.wi.us/livestream. Information regarding livestreaming can be found on the County Board's

- 1. Call to Order by David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from September 19, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Orders of Business
 - Confirm Appointment by County Administrator
 - Appoint Lorna Negen to fill a vacancy on the Nutrition Advisory Council for a three year term.
 Term to expire July 1, 2026.
- 7. County Aid Bridge Petitions Highway Committee

8. Unfinished Business

 23-22 Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building & Finance Committees

9. Resolutions on File

- 23-29 Authorizing the Purchase and Installation of a Data Storage Backup Solution Information Technology Committee
- <u>23-30</u> Abolish One Position of *Financial Specialist* and *One Child Support Specialist-Enforcement* Position and Create Two Positions of *Child Support Specialist-Financial/Enforcement* Judicial & Public Protection Committee
- <u>23-31</u> Abolish Two Positions of *Sergeant-Patrol* and Create One Position of *Patrol Lieutenant* in the Sheriff's Office Judicial & Public Protection Committee
- 23-32 Authorization to Accept Proposal from Security Health Plan for 2024 Health Insurance Human Resources & Labor Negotiations Committee
- 23-33 Ratification to Purchase a Mobile Command Unit for the Emergency Management Department Executive Committee

10. Report on File

 Report 1 Ordinance No. 1136 – Amend Section 2.3.6 of the Dodge County Sanitary Ordinance – Land Resources and Parks Committee

11. Claim on File

- <u>Claim No. 1</u> Garry Wylesky, Claimant, alleges that on or around September 20, 2023, road paint damage was done to his vehicle.
- 12. Public Comment (30 minute limit, 2 minutes per person, comments limited to items on this agenda)

13. Special Orders of Business (continued)

Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 Distribution of 2024 Proposed Budget and 2024 Proposed Budget Presentation

14. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

October 17, 2023

COMMUTT	EE NAME COUNTY E	ROAPD	T				October 17, 202
	DATE: October 2023	DUAKU				11	
WICELING	DATE. OCIODEF 2023				Approxed	14	Date 10/18/2
					Approval		pale 10/11/2
					Chair D	2VE 1-1	na
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS AMOUNT
20106	Beal, David D	X		60.00	0	0.00	\$60.00
49449	Benter, Ed	X	***	60.00	36	23.58	
11970	Bischoff, Larry	X		60.00	20	13.10	
26899	Bobholz, Mary	X		60.00	28	18.34	\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03	
50956	Breselow, Jeff	X		60.00	26	17.03	
50238	Burnett, Kevin	X		60.00	20	13.10	\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06	
49453	Caine, Jeffrey	X		60.00	14	9.17	\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65	
46788	Derr, Lisa	X		60.00	21	13.76	
50948	Frievalt, Rodger	X		60.00	14	9.17	\$69.17
28760	Frohling, David	X		65.00	29	19.00	\$84.00
41853	Greshay, Richard	X		60.00	14	9.17	\$69.17
49993	Guckenberger, David	X		60.00	42	27.51	\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96	\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62	\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10	\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27	\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79	
50775	Kenevan, Haley	X		60.00	20	13.10	
50952	Klobuchar, Marilyn	X		60.00	32	20.96	
51070	Klockow, Jayme	X		60.00	20	13.10	
50954	Kraus Jr., John H.	X		60.00	29	19.00	
50623	Kuehl, Karen	X		60.00	28	18.34	
19650	Macheel, Dale	X		60.00	44	28.82	1
29374	Maly, Donna		X	0.00	0	0.00	
50837	Priesgen, Benjamin	X		60.00	52	34.06	<u> </u>
50060	Sheahan-Malloy, Kira	X		60.00	32	20.96	
50844	Siegmann, Daniel	X		60.00	30	19.65	
50955	Steger, Jody	X		60.00	40	26.20	
50982	VandeZande, Randy	X		60.00	32	20.96	
50627	Yaroch, Del		X	0.00	0	0.00	\$0.00

Dodge County Board of Supervisors October 17, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The October meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:11 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Maly and Yaroch who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Beal and seconded by Supervisor Guckenberger to approve the minutes of the September 19, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Confirm Appointment by County Administrator

Appoint Lorna Negen to fill a vacancy on the Nutrition Advisory Council. Term to expire July 1, 2026. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Greshay. The motion carried by voice vote.

The following County Aid Bridge Petitions were read by the Clerk and acted upon by the Board:

<u>County Aid Bridge Petitions</u> – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Breselow. The vote was cast with 30 ayes and 1 no, thereby adopting the County Aid Bridge Petitions.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 30.

No: Guckenberger. Total 1. **Absent:** Maly, Yaroch. Total 2.

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

<u>Unfinished Business: Resolution No. 23-22</u> Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building and Finance Committees. This resolution was originally presented at the September 19, 2023, County Board meeting with a motion to adopt by Supervisor Beal and a second by Supervisor Steger. A motion to refer the resolution back to the Building Committee was then made, seconded, and adopted. Therefore, the original resolution is before the body with a pending motion to adopt.

Supervisor Steger provided an oral report from the Building Committee with their recommendation to adopt the resolution as originally presented. Supervisor Houchin made a motion which was seconded by Supervisor Boelk to amend Resolution 23-22 to include the Mayville Highway Shop in the space needs study and increase the not to exceed amount to \$66,800. The vote was cast with 15 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Siegmann, Guckenberger, Boelk, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Burnett. Total 15.

Noes: Benter, Kraus, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Frohling, Klockow, Kenevan, Derr. Total 16.

Absent: Maly, Yaroch. Total 2.

Board discussion continued. The vote was cast on Resolution 23-22 as originally presented with 30 ayes and 1 no, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 30.

No: Guckenberger. Total 1.

Absent: Maly, Yaroch. Total 2.

Resolution No. 23-29 Authorizing the Purchase and Installation of a Data Storage Backup Solution – Information Technology Committee. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

Resolution No. 23-30 Abolish One Position of *Financial Specialist* and One *Child Support Specialist-Enforcement* Position and Create Two Positions of *Child Support Specialist-Financial/Enforcement* – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Kavazanjian. The vote was cast with 27 ayes and 4 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 27.

Noes: Siegmann, Boelk, Houchin, Sheahan-Malloy. Total 4.

Absent: Maly, Yaroch. Total 2.

Resolution No. 23-31 Abolish Two Positions of *Sergeant-Patrol* and Create One Position of *Patrol Lieutenant* in the Sheriff's Office – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Frievalt. Supervisor Steger made a request to allow Sheriff Schmidt to provide information to the Board. Supervisor Breselow objected to the request. Supervisor Steger made a motion to allow Sheriff Schmidt to address the Board. The motion was seconded by Supervisor Kraus. The vote was cast on the motion with 24 ayes, 6 noes and 1 abstention, thereby adopting the motion to allow Sheriff Schmidt to address the Board.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 24.

Noes: Breselow, Siegmann, Guckenberger, Boelk, Houchin, Sheahan-Malloy. Total 6.

Abstain: Kauffeld. Total 1. **Absent:** Maly, Yaroch. Total 2.

The Sheriff answered questions by the Board and discussion continued. The vote was cast with 26 ayes and 5 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 26.

Noes: Breselow, Siegmann, Guckenberger, Houchin, Sheahan-Malloy. Total 5.

Absent: Maly, Yaroch. Total 2.

<u>Resolution No. 23-32</u> Authorization to Accept Proposal from Security Health Plan for 2024 Health Insurance – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Sheahan-Malloy. The vote was cast with 11 ayes, 19 noes and 1 abstention, thereby defeating the resolution.

Ayes: Benter, Bobholz, Kavazanjian, Greshay, Johnson, Guckenberger, Caine, Kauffeld, Houchin, Frohling, Sheahan-Malloy. Total 11.

Noes: Macheel, Kraus, Breselow, Frievalt, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Hedrick, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 19.

Abstain: Siegmann. Total 1. **Absent:** Maly, Yaroch. Total 2.

Supervisor Butler left the meeting at 8:15 p.m.

Resolution No. 23-33 Ratification to Purchase a Mobile Command Unit for the Emergency Management Department

- Executive Committee. Clerk Gibson announced that the Executive Committee amended the resolution by striking lines 25 & 26 on page 1: "Whereas, the Sheriff's Office has applied for a grant to outfit a replacement mobile command unit with equipment for dispatch capabilities; and" at their committee meeting held immediately prior to this County Board meeting. A motion to adopt the resolution was made by Supervisor Steger and seconded by Supervisor Conway. The vote was cast with 23 ayes and 7 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 23.

Noes: Breselow, Siegmann, Guckenberger, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 7.

Absent: Butler, Maly, Yaroch. Total 3.

Report No. 1 Ordinance No. 1136 – Amend Section 2.3.6 of the Dodge County Sanitary Ordinance – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with 29 ayes and 1 no, thereby adopting the report and ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 29.

No: Frievalt. Total 1.

Absent: Butler, Maly, Yaroch. Total 3.

<u>Claim No. 1</u> – Garry Wylesky, Claimant, alleges that on or around September 20, 2023, road paint damage was done to his vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Boelk and seconded by Supervisor Hedrick. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klockow, Kenevan, Burnett, Derr. Total 29.

No: Klobuchar. Total 1.

Absent: Butler, Maly, Yaroch. Total 3.

Chairman Frohling called for the next order of business: Public Comment Period.

- Andrew Schnitzler Citizen, spoke regarding Resolution 23-33.
- David Guckenberger Citizen, spoke regarding Resolution 23-33.

Special Orders of Business (Continued)

Chairman Frohling invited Cameron Clapper, County Administrator to give a presentation on the 2024 proposed Dodge County budget. Mr. Clapper provided a brief overview of the 2024 proposed budget to the Board and discussed guidelines on submitting amendment requests.

At 9:00 p.m. Supervisor Boelk made a motion to adjourn until Wednesday, October 25, 2023, at 6:00 p.m. Supervisor Frievalt seconded the motion. The motion 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:

12				ACTUAL
13	TOWN	BRIDGE NAME	ROAD	PROJECT COST
14	Emmet	Rimm	Apple Road	\$53,070.12
15	Dodge County	Old 73 Bridge (T-Elba)	Old Hwy 73	\$13,782.66
16	Lowell	Rydquist	Chapel Road	\$2,506.73
17	Lowell	Shoemaker	Chapel Road	\$2,835.87
18	Lowell	Schmitt	Mud Lake Road	\$2,190.68
19	Lowell	Firari	Cowbird Road	\$2,846.83
20	Clyman	Chivers	Bluff Road	\$30,266.76
21	Emmet	Rumler	Shady Lane	\$3,981.66
22	Leroy	Schlefke	Northline Road	\$10,613.60
23	Elba	Stebnitz	Soldner Road	\$8,949.81
24	Hustisford	Ninmann	Lehman Road	\$6,762.52
25	Hustisford	Nicholas	Lehman Road	\$8,500.28
26	Hustisford	Turner	Lehman Road	\$5,478.26

All of which is respectfully submitted this 17th day of October, 2023.

Dodge County Highway Committee:

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Inff Preselow

John Kraus, J

Dale Macheel

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2023

AYES 30 NOES ___

Raren J. Silson

County Clerk

Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment

RESOLUTION NO. 23-22

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

WHEREAS, the Dodge County Building Committee ("Committee") has determined that it is necessary to study the existing county buildings and grounds and authorized the release of a Request for Quotes (RFO) Space Needs Study. Quote #8003, issued on July 25, 2023, seeking quotes for a qualified firm to conduct a comprehensive feasibility study and space needs analysis for existing Dodge County facilities to determine the most practical and cost-effective solution to meet the County's existing and future space needs; and,

WHEREAS, six (6) quotes were received and opened on August 18, 2023, as follows:

Vendor	Quote
ADCI, Lake Delton, Wisconsin	\$129,800
Angus-Young, Janesville, Wisconsin	\$52,800
Dimension, Madison, Wisconsin	\$88,000
McGowan, Madison, Wisconsin	\$166,800
Thrive Architects, Waukesha, Wisconsin	\$87,500
Venture Architects, Milwaukee, Wisconsin	\$114,000

; and,

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WHEREAS, the quotes were evaluated and the lowest responsive, responsible firm was determined to be Angus-Young, Janesville, Wisconsin; and,

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WHEREAS, the Committee recommends awarding the Space Needs Study (hereafter "Study") to Angus-Young, in an amount not to exceed \$52,800; and,

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WHEREAS, the Committee recognizes that the Study was not included in the 2023 Physical Facilities Department Budget, therefore, the Committee requests the Study be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

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WHEREAS, the Dodge County Finance Committee has determined that there are sufficient, unobligated ARPA funds available to cover the cost of the Study and recommends to the Dodge County Board of Supervisors that the Study be funded by available ARPA funds; and,

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WHEREAS, it is necessary to amend the 2023 Dodge County Physical Facilities Department Budget in order to utilize the ARPA funding for the Study; and,

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WHEREAS, the Committee requests that the Dodge County Board of Supervisors appropriate to the 2023 Dodge County Physical Facilities Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

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NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves the Space Needs Study and authorizes the Physical Facilities Department to contract with Angus-Young, of Janesville, Wisconsin, in an amount not to exceed \$52,800 and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$52,800 to fund the Study is hereby authorized, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2023 Dodge County Physical Facilities Department Budget to reflect the same in accordance with Exhibit "A".

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Angus-Young in an amount not to exceed \$52,800 for the Study, subject to review of said contract by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Physical Facilities Director is authorized to make payment of such invoices utilizing ARPA funds as the funding source.

All of which is respectfully submitted this	19th day of September, 2023.
Dodge County Building Committee:	
and Steams	WILL VILLE
Jody Steger	Michael Butler
a off	St & West
Kevin Burnett	Steve Kauffeld
Wavid W. Deal	
David D. Beal	
Dodge County Finance Committee:	
SPA 0	Karen a. Ruehl
Ed Benter	Karen Kuehl
0116/2	V. O. Longe
Jeff Eller	Wing Shooton Malloy
Jeff Caine	Kira Sheahan-Malloy
Hart / lorgane	_
Nancy Kavazanjjan	a de la la como como como como como como como com
Figal Note: There are currently \$6,622,005 of unoh	Referred to Building Configured ARPA funds available. Finance Committee review date:
September OFTED23. Finance Committee Chair initial	ls: CUIS BY DODGE COUNTY BOARD
Y DODGE COUNTY BOARD	DI DODGE COONTI BOARD

Resolution Summary: A resolution to authorize and award the County Space Needs Study and amending 2023 Physical Facilities Budget utilizing ARPA funds for the County Space Needs Study.

AYES 30 NOES / ABSTAIN O ABSENT 2 Hoven & Billson County Clerk

Vote Required: 2/3 of Members Elect.

AYES 33 NOES 7
ABSTAIN O ABSENT 3
Rower & Silver County Clerk

For Finance Department use only



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

Effective January 1st, 2016

8/1/2023

		JE#
Department: Dodge County Physical Facilities		GL Date:
Budget Year:		
Description of Adjustment:		
ARPA Funds for Space Needs Study Per RFQ # 8003		
Budget Adjustment		
Munis Long Account	Account Title	Amount
100-00-00-0000-0000-261999	Unearned ARPA Funds	-52,800
100-10-80-8010-00000-521450	Professional Services	\$52,800
	Note the total Bud	lget Adjustment must balance
	Note the total Bud	get Adjustment must balance

Authorizing the Purchase and Installation of a Data Storage Backup Solution

considered the current information technology infrastructure and the maintenance and upgrades needed to

prevent data loss, enhance user productivity, provide data and system securities and data storage; and,

WHEREAS, the Dodge County Information Technology Committee ("IT Committee") has

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

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WHEREAS, at its meeting in June of 2023, the Information Technology Department ("IT Department") informed the IT Committee that it is in need of a replacement backup solution; and, 16

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WHEREAS, in 2018 and 2020, the Dodge County Board of Supervisors invested significant dollars in backup solutions for primary and offsite backup locations; and,

WHEREAS, at its meeting in August of 2023, the IT Committee directed the IT Department to proceed with the development and release of a Request for Proposal to solicit competitive proposals to replace the countywide backup solution; and,

WHEREAS, a Request for Proposals ("RFP") RFP #15 23-08 Backup Solutions was released on September 5, 2023, requesting proposals for the purchase and installation of a countywide primary and offline backup storage on-premise solution with sealed proposals due by September 22, 2023; and,

WHEREAS, the IT Department received one proposal from Capital Data, Inc., for hardware, software, maintenance and support and installation services in an amount not to exceed \$187,953.44 described as follows:

4. Installation Services:

\$ 31,868.97 1. Hardware: \$105,796.03 2. Software: \$ 40,008.44 3. Maintenance and Support:

\$ 10,280.00; and,

WHEREAS, the IT Department presented the proposal to the IT Committee at its September 28, 2023, meeting; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Capital Data, Inc., in the amount not to exceed \$187,953.44 for hardware, software, maintenance, support, installation and warranty as described above; and,

WHEREAS, the Dodge County Capital Improvement Program for 2023-2027 adopted on November 15, 2022, identified Sales Tax in the amount of \$300,005 for "Data Storage Backup Solution" in Project Year 2023:

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 a replacement countywide backup solution, licensing, hardware, software, maintenance and support, and warranty from Capital Data, Inc., in an amount not to exceed \$187,953.44; and,

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BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the use of Sales Tax and IT Department funds in an amount not to exceed \$ 187,953.44, as budgeted in Year 2023 of the *Dodge County Capital Improvement Program for 2023-2027*; 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 the data storage backup solution including 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 Information Technology Committee, in a total amount not to exceed \$187,953.44, the Dodge County Information Technology Director is authorized to make payment of such invoices for the data storage backup solution including warranty, installation, support and maintenance and that Sales Tax shall be used for such payment except for maintenance and support which shall be funded by the Information Technology Department Budget.

All of which is respectfully submitted this 17th day of October, 2023.

Dodge County Information Technology Committee:

David Guckenberger

Kevin Burnett

Robert Boelk

This

Nancy Kavazanijan

Cathy Houchin

Fiscal Note: The 2023 Capital Improvement Plan (CIP) included \$300,005 of Sales Tax for a Data Storage Backup Solution in account 100-10-15-1530-00000-00-586000 — Cap Mach & Equipment. The total costs presented for the Data Storage Backup Solution is \$187,953.44 of which \$147,945 is eligible for Sales Tax funding. The four year Maintenance and Support amount would be allocated over four years and is not funded with Sales Tax dollars so the Information Technology Department would need to absorb that cost in their budget. Finance Committee Meeting Date: October 9, 2023. Chair initials:

Vote Required: Majority of Members Present

Resolution Summary: Resolution authorizing the purchase and installation of a data backup storage solution.

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2023

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Karen & Bileson County cleck RESOLUTION NO. 23-30

1

All of which is respectfully submitted this 17th day of October, 2023.

Paul Conway

Rødger Frievalt

Jayme Klockow

Doll Protection Committee:

Del Yaroch

Benjamin Priesgen

FISCAL NOTE: Child Support Agency's wages and benefits are reimbursed 66% by a Child Support Federal Financial Participation (FFP) grant. The remaining 34% cost for this position would be absorbed by additional General Purpose Revenues (GPR) and savings from vacant positions in Child Support. For fiscal year 2023, \$939,736 was budgeted for Child Support Agency wages and benefits and as of September 13, 2023, \$355,108 of budgeted wages and benefits are available. Finance Committee review date: October 9, 2023, Finance Committee Chair initials:

Vote Required: 2/3 Majority of Members Present

Resolution Summary: A Resolution to abolish one position of *Financial Specialist* and one *Child Support Specialist – Enforcement* position and create two positions of *Child Support Specialist – Financial/Enforcement*.

ADOPTED BY DODGE COUNTY BOARD

OCT 17 2023

AYES 7 NOES 7
ABSTAIN ABSENT 3

County Olerh

RESOLUTION NO. 23-31 1 2 Abolish Two Positions of Sergeant-Patrol and Create 3 One Position of Patrol Lieutenant in the Sheriff's Office 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed 8 9 staffing needs of the Dodge County Sheriff's Office; and, 10 WHEREAS, the Committee has been apprised of the benefits of patrol unit changing to twelve (12) 11 hour shifts; and, 12 13 WHEREAS, as a result of these studies, analyses, and recommendations, the Judicial and Public 14 Protection Committee recommends that the Dodge County Board of Supervisors abolish two full-time, benefited 15 positions of Sergeant-Patrol, through attrition; and, 16 17 WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee also 18 recommends that the Dodge County Board of Supervisors create one new, full-time, benefited position of Patrol 19 Lieutenant at the Sheriff's Office, effective no earlier than February 22, 2024 or as soon thereafter as technology 20 allows; and, 21 22 WHEREAS, a job description for the position of Sergeant-Patrol has been marked for identification as 23 Exhibit "A", and has been attached hereto; and, 24 25 WHEREAS, a job description for the proposed position of Patrol Lieutenant has been marked for 26 identification as Exhibit "B" and has been attached hereto; and, 27 28 WHEREAS, it is anticipated that sufficient county levy funds will be budgeted in the 2024 Sheriff's 29 Office Budget to fund the wages and fringe benefits of the proposed full-time, benefited position of Patrol 30 Lieutenant; 31 32 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby 33 abolishes two full-time, benefited positions of Sergeant-Patrol in the Sheriff's Office, through attrition; and, 34 35 BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, 36 full-time, benefited position of Patrol Lieutenant in the Sheriff's Office, effective no earlier than February 22, 37 2024 or as soon thereafter as technology allows. 38 All of which is respectfully submitted this 17th day of October, 2023.

Dodge County Judicial and Public Protection Committee:

Paul Conway

Rodger Frievalt

Jayme Klockow

Fiscal Note: In the County Administrator's Proposed 2024 Dodge County Budget, the total wages and benefits budgeted for two Sergeant – Patrol positions effective February 22, 2024 would be \$208,686. The new Patrol Lieutenant position's total wages and benefits effective February 22, 2024 would be \$116,155. If the effective date is post February 22, 2024, the costs would be less. Based on the provided information, sufficient funds would be available in the County Administrator's Proposed 2024 Dodge County Budget if the two Sergeant – Patrol positions were eliminated and one Patrol Lieutenant is created effective February 22, 2024 or later.

Finance Committee review date: October 9, 2023. Finance Committee Chair initials:

Vote Required: 2/3 Majority of Members Present

Resolution Summary: A Resolution to abolish two positions of Sergeant-Patrol and create one position of Patrol Lieutenant.

ADOPTED
BY DODGE COUNTY BOARD

OCT 17 2023

AYES 26 NOES 5

Karen & Sibson County Clerk



Resolution 23-32

Authorization to Accept Proposal from Security Health Plan for 2024 Health Insurance – Human Resources & Labor Negotiations Committee

This Resolution failed to receive a majority of members present vote and was defeated on a vote of 11 ayes, 19 noes, 1 abstention and 2 absent. Therefore, it is not published.

Karen J. Gibson Dodge County Clerk

RESOLUTION NO. 23-33 1 2 Ratification to Purchase a Mobile Command 3 Unit for the Emergency Management Department 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 WHEREAS, the Dodge County Emergency Management Department ("Department") has 8 determined that it is necessary to purchase a replacement for the 2004 42-foot Haulmark Industries, 9 Inc., mobile command unit for use in response to emergency incidents; and, 10 11 WHEREAS, the Department has included the acquisition of a replacement mobile 12 command unit in the Dodge County Capital Improvement Plans starting in 2022, and also 13 submitted a proposal for American Rescue Plan Act (ARPA) funding for such purchase; and, 14 15 WHEREAS, the Department received notice that a 2007 Freightliner XMH 40-foot mobile 16 command center was listed on the Wisconsin Surplus Online Auction, with a bid closing date of 17 October 5, 2023, and presented this information to the Executive Committee at its meeting on 18 October 2, 2023; and, 19 20 WHEREAS, the Executive Committee authorized the Department to bid within certain 21 parameters and a not to exceed bid amount and recognized that a buyer's fee and other costs may 22 be incurred above the bid amount; and, 23 24 WHEREAS, the Executive Committee recommends that the Dodge County Board of 25 Supervisors ratify the bid in the amount of \$81,100 submitted on October 5, 2023, for the 26 acquisition of a replacement mobile command unit (2007 Freightliner XMH 40-foot vehicle) and 27 authorizes the Emergency Management Department to complete the purchase of the 2007 28 Freightliner XMH 40-foot vehicle for use as a mobile command unit for emergency responses in 29 total purchase price of \$87,588, which includes buyer's and other auction service fees; and, 30 31 WHEREAS, the Executive Committee directed the Department and the County 32 Administrator to fund the purchase of the mobile command unit by utilizing available 2023 33 Department Budget funds and funds from the sale of the current mobile command unit; and, 34 35

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

hereby approves and ratifies the bid submitted to Wisconsin Surplus Online Auction on October

5, 2023, in the amount of \$81,100, for the 2007 Freightliner XMH 40-foot vehicle and authorizes

and directs the Dodge County Emergency Management Director to purchase the mobile command

unit at a total purchase price of \$87,588; and,

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BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby directs the Emergency Management Department to fund the purchase of the mobile command unit by using 2023 Emergency Management Budget funds and using the proceeds, upon the sale of the 42-foot Haulmark Industries, Inc. mobile command unit; and,

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the Dodge County Emergency Management Director is authorized to complete the acquisition of 10 the replacement mobile command unit and that funds for payment of such invoice shall come from the 2023 Emergency Management Budget, and from the proceeds from the sale of the 42-foot 11 Haulmark Industries, Inc., mobile command unit.

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Dodge County Executive Committee:

David Frohling

Robert Boelk, Jr.

Andrew Johnson

Kira Sheahan-Malloy

Fiscal Note: \$87,588 will come from the Emergency Management Department's current 2023 budget.

Finance Committee Meeting Date: October 9, 2023. Finance Committee Chair initials: E. Benter

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to ratify the bid to purchase a mobile command unit for Emergency Management.

BE IT FINALLY RESOLVED, that upon presentation of an invoice properly approved

Donna Maly

Dave Beal

by the Dodge County Emergency Management Director, in a total amount not to exceed \$87,588,

All of which is respectfully submitted this 17th day of October, 2023.

ADOFTED BY DODGE COUNTY BOARD

OCT 17 2023

AYES 35 NOES

Raren D. Silison County Clerk



2600 Hwy 78 South – PO Box 113 Mount Horeb, WI 53572 608-437-2001 FEIN: 39-1982769 Sellers Permit/ Tax ID: 456-1028844448-04 Invoice# 100523-122997-489072 Invoice Date Oct 05,2023 Balance Due 0.00

Invoice To

Dodge County Emergency Mgt
122997 - Joseph Meagher

124 West st,

Juneau, Wisconsin- 53039

(C): 920-386-3993 (W): 920-386-3993

(H): 920-210-2310 (E): jmeagher@co.dodge.wi.us

Tax ID1: 39-6005685 Tax ID2: 008-1020421169-06

#23-1247 - City of Green Bay, Wisconsin - Police Dept.

PAYMENT DEADLINE: October 10, 2023 REMOVAL DEADLINE: October 12, 2023

Wisconsin Surplus Business Hours: Monday - Friday 8am - 4:30pm and Saturday 9am - 12pm

Item	Qty	Bid Amount	Premium	Fee	Tax	Total
46740 - 2007 Freightliner XMH 40' Mobile Police Command	1	81100.00	6488.00	0.00	0.00	87588.00
Center						

- Details: VIN: 4UZACHDCX7CY69823 Miles: 10,857 Transmission: Automatic Engine: 330HP 7.2 Liter Caterpillar C7 Diesel Title Brand: Prior Police Vehicle Vehicle Chassis: XC-R Raised Rail Rear Engine Motor Home Chassis Vehicle Length: 40 feet NOTE: There are no fresh water or gray water tanks or plumbing. The bathroom has an incinerator toilet. Police radios and computers shown in photos will be removed. Some monitors will remain. Exterior graphics have been removed except for the blue line. Vehicle has been regularly maintained and stored inside.
- **Provided Condition:** Good Starts, runs well. No known defects or leaks. Exhaust inspected and repaired June 2022. Batteries were new in Feb. 2021. No visible rust. Exterior has minor scratches from tree branches, and minor compartment door scratches. Interior has minor cosmetic scrapes and scratches Personal Inspection Recommended
- Seller: 99783 City of Green Bay 307 South Adams St., Green Bay, WI 54301 James Spychalski at 920-660-7066 or James.Spychalski@greenbaywi.gov Inspections by appointment only, M-F 7am to 2:30pm Please contact with questions and to schedule inspections or pickups Appointments are required no walk-ins.
- Click on lot number for more details & bigger pictures

Fee Name	Tax %	Fee Amount	Tax Amount	Total Fee Amount
Premium - Tax Exempt Buyer's Fee - Scale*	0 %	6488.00	0.00	6488.00
Tax - Tax Exempt - 0%*	0 %	0.00	0.00	0.00

Items:

Bid Total: 81100.00 **Premium:** 6488.00

Tax: 0.00

87588.00

Total Invoice: 87588.00 **#1675396**: 87588.00

Balance Due: 0.00

Sub Total:

Thank You for Bidding & Buying at www.WisconsinSurplus.com

REPORT	1
1101011	

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 Dodge County Land Resources and Parks Committee to amend the text of the Sanitary Ordinance, Dodge County, Wisconsin as described in Exhibit A and recommend approval of the Ordinance.

The Committee has reviewed and considered the facts presented in the petition and received at the public hearing and finds that the proposed amendments to the Sanitary Ordinance are necessary in order to clarify the maintenance requirements, the required certification and reporting requirements and the maintenance fee requirements related to private onsite wastewater treatment systems and its components, for holding tanks and for alternative sanitation systems. Furthermore, the Committee has found that the proposed amendments meet the challenge of changing conditions, the proposed amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Sanitary Ordinance, that the proposed amendments will protect the health, safety and general welfare of the general public, and that the amendments will not result in significant adverse impacts on the natural environment.

Respectfully submitted this	17th day of <u>October</u> , 2023	3.
	Mary Bobbolz Mary Bobbolz Dale Macheel	
	Donna Maly Ben hugen	ADOPTED BY DODGE COUNTY BOARD
	Dan Siegmann	OCT 17 2023
	Dan Siegmann	AYES 29 NOES 1 ABSTAIN O ABSENT 3
	Land Resources and Parks Committee	Roven & Sileson Cacenter Clerk

Ordinance No. _ 1136

An Ordinance amending the 2011 Official Sanitary Ordinance, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That a petition has been filed by the Land Resources and Parks Committee requesting an amendment to the 2011 Official Sanitary Ordinance, Dodge County Wisconsin to amend the text of the Dodge County Sanitary Ordinance as shown in the attached Exhibit A.

Section 2. At its meeting on September 25, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2011 Official Sanitary Ordinance, Dodge County Wisconsin and conducted a public hearing regarding the requested amendments, 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.

Section 3. The Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the petition and received at the public hearing relating to the subject matter of this Ordinance.

Section 4. The Dodge County Land Resources and Parks Committee has found that the proposed amendments are necessary in order to clarify the maintenance requirements, the required certification and reporting requirements and the maintenance fee requirements related to private onsite wastewater treatment systems and its components, for holding tanks and for alternative sanitation systems. Furthermore, the Committee has found that the proposed amendments meet the challenge of changing conditions, and the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Sanitary Ordinance.

Section 5. The Dodge County Land Resources and Parks Committee has found that said amendments will protect the health, safety, and general welfare of the general public and will not result in significant adverse impacts on the natural environment.

Section 6. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 7, Summary. The 2011 Official Sanitary Ordinance that was adopted on April 19, 2011 is hereby amended as shown in Exhibit A attached hereto and made part of this Ordinance.

Section 8. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

	tted this 10th day of October , 2023
All of which is respectfully submit	tted this <u>loar</u> day of <u>october</u> , 2023
Land Resources and Parks Com	mittee:
Land Nessearces and Lanks Com	1 211
mary Dokhoz	Dale Mashel
Mary Bobholz	Dale Macheel
	ρ 0.
	Den Merge
Donna Maly	Ben Priesgen
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Nou Diegnan	<u> </u>
Dan Siegmann	
Enacted and approved this 17th	L day of Octaber 2023
Enacted and approved this <u>17</u> t	day of <u>October</u> , 2023.
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Enacted and approved this 17th	day of October, 2023.
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Enacted and approved this <u>17t</u>	Caril Frolling
Enacted and approved this <u>17t</u>	David Frohling Chairman
Enacted and approved this 17th	Cario Frolling

Exhibit A

Proposed changes:

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

1. Amend Section 2.3.6 of the Dodge County Sanitary Ordinance as follows:

2.3.6 POWTS and Alternative Sanitation System Maintenance Requirements

All POWTS, POWTS components, holding tanks and alternative sanitation systems, including a POWTS, a holding tank and an alternative sanitation system existing prior to July 1, 2000, shall be maintained at all times so as not to create a human health hazard. Failure to maintain a POWTS a POWTS Component, a holding tank and/or an alternative sanitation system in accord with the following maintenance requirements shall be considered a human health hazard and a violation of this code and shall be subject to the remedies and penalties provided for in Section 2.3.10.D of this Code.

2.3.6.A Responsibilities

The owner of a POWTS, a POWTS component, a holding tank and/or an alternative sanitation system shall be responsible for ensuring that the operation, and maintenance and the reporting of the inspection, maintenance and servicing events of the POWTS, the POWTS components, the holding tanks and/or the alternative sanitation system occur in accordance with the provisions of this section, and in accordance with the applicable provisions of Wisconsin Administrative Code, Chapters SPS 381, 382, 383, 384, and 385 and 391, and or as specified in a maintenance plan that was approved at the time of the issuance of a sanitary permit.

2.3.6.B Maintenance

POWTS Treatment components shall be maintained in accord with the servicing requirements listed in Wisconsin Administrative Code Chapter SPS 383.54(3) and (4), or as specified in a maintenance agreement that has been approved at the time of the issuance of the sanitary permit.

All POWTS, POWTS components, holding tanks and alternative sanitation systems shall be serviced in accordance with SPS 383, 384 and 391 of the Wisconsin Administrative Code, the Dodge County Sanitary Ordinance, or as specified in a maintenance agreement that was approved at the time the sanitary permit was issued.

2.3.6.C Reporting and Mantenance Fee Requirements

The owner of a POWTS or the owner's agent shall comply with the reporting requirements of SPS 383.55 Wis. Adm. Code. The owner of a POWTS, a POWTS Component, a holding tank, and/or an alternative sanitation system, or the owner's agent, shall report to the Department at the completion of each inspection, maintenance or servicing event, in accordance with the following requirements:

- **2.3.6.C.1** All POWTS inspections, maintenance, or servicing shall be completed within 90 days from the date the owner is notified by the code enforcement office unless a more restrictive time frame for compliance is specified in the notice.
- 2.3.6.C.2 Reports shall include all applicable inspection, servicing, certification and maintenance information required in SPS 383, 384 and 391 of the Wisconsin

Administrative Code. Inspection, maintenance and servicing reports required under this subsection shall be submitted to the Department with the maintenance fee required under Subsection 2.3.6.C.3. The Department shall not be authorized to accept such reports without payment of the maintenance fee.

- 2.3.6.C.3 A fee shall be assessed by this Department for the inspection, maintenance or servicing of a POWTS, POWTS component, holding tank or an alternative sanitation system. The fee shall be established by ordinance and may be amended from time to time. A fee schedule ordinance shall be kept by the Department. The owner of a POWTS, POWTS component, holding tank or alternative sanitation system, is responsible for submitting the required maintenance fee to the Department with the inspection, maintenance and servicing reports required by section 2.3.6 of this Ordinance.
- 2.3.6.C.4 A POWTS, POWTS component, holding tank and/or an alternative sanitation system that is not maintained in accordance with SPS 383, 384 and 391 of the Wisconsin Administrative Code, Section 2.3.6 of this Ordinance, or as specified in a maintenance agreement, shall be considered a human health hazard and a violation of the Dodge County Sanitary Ordinance and shall be subject to the enforcement and penalty provisions of Section 2.3.10 of this Ordinance.

2.3.6.D Maintenance Fee Requirement

A fee shall be assessed by this Department for each inspection, maintenance or servicing of a POWTS. The fee shall be established by ordinance and may be amended from time to time. A fee schedule ordinance shall be kept by the Department.

2.3.6.E Report Filing

Inspection, maintenance or servicing reports required under this section shall be submitted to the Department with the appropriate maintenance fee. The Department shall not be authorized to accept such reports without payment of the required maintenance fee.

2.3.6.F 2.3.6.D Department Notification Procedures

The Department shall transmit a notice by United States 1st Class mail, or post said notice on the property or deliver said notice in person to the owner of the property which contains a POWTS at 3 year intervals, or as specified in a maintenance plan that was approved at the time of the issuance of a sanitary permit, which requires the following certification:

- 2.3.6.F.1 That the POWTS is in proper operating condition at the time of inspection, and
- **2.3.6.F.2 2.3.6.D.2** That the septic tank, and pump chamber if applicable, was recently pumped and/or that it was inspected and was less than one third full of sludge and scum at the time of inspection and that any sludge or scum present was removed.
- **2.3.6.F.3** That no effluent from the septic system was ponding on the ground surface.

2.3.6.G 2.3.6.E Certification

Such certification shall be made by a licensed Master/Journeyman Plumber or Master/Journeyman Plumber Restricted Service, a certified POWTS inspector, a

certified septage servicing operator under ch. NR 114 or a registered POWTS maintainer.

2.3.6.H 2.3.6.F Limits

A 90 day period from the time of mailing of the form to the owner shall be allowed for return of the certification to the Department <u>unless a more restrictive time frame for compliance is specified in the notice.</u> An additional 30 days may be granted by the Department because of unusual circumstances.

2.3.6.1 2.3.6.G Testing

The Department shall prepare and keep updated a list of persons who are certified to perform required tests.

2.3.6.J 2.3.6.H Servicing of POWTS, Holding Tanks and/or Alternative Sanitation Systems

Septic tanks, holding tanks, <u>pump chambers or tanks</u>, <u>POWTS treatment components</u>, <u>and</u> other disposal facilities, <u>and alternative sanitation systems</u> shall be serviced in accordance with the applicable provisions of the Wisconsin Statutes and the Wisconsin Administrative Code.

2.3.6.K 2.3.6.I Posted Notice

When the provisions of this Code require that a notice be posted on the subject property, the department shall (1) post the notice in a weatherproof container; (2) place the notice on the property that is the subject of the notice; and (3) place the notice in a manner that makes the notice clearly visible to the owner/occupant of the property.

2. Amend Section 3.2 Terms Defined as follows:

Add the following definition:

Alternative Sanitation System

Systems and devices which are alternatives to water-carried waste pluming fixtures and drain systems as defined in SPS 391.03 Wis. Stats. Alternative Sanitation Systems include but are not limited to composting toilet systems, incinerating toilets, pit privies, vault privies and portable restrooms.

Private Onsite Wastewater Treatment System (POWTS)

Private Onsite Wastewater Treatment System means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the Department of Safety and Professional Services including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure. A POWTS may be owned by the property owner of by a special purpose district.

Wastewater

Wastewater means clear water, stormwater, domestic wastewater, industrial wastewater, sewage or any combinations of these.

3. Modify the definition of "Sewage" and "POWTS" as follows:

Sewage

Sewage means the water-carried wastes <u>containing fecal coliform bacteria exceeding 200 CFU, colony forming units, per 100 ml, created in and to be conducted away from residences, accessory buildings, industrial establishments, <u>commercial establishments</u>, and public buildings as defined in s. 101.01(12) Wis. Stats., with such surface water or ground water as may be present</u>

POWTS

"POWTS" means a private onsite wastewater treatment system.

A Private Onsite Wastewater Treatment System has the meaning given for "private sewage system" under s. 145.01 (12) Stats.

Note: Section 145.01 (12) reads:

"Private sewage system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the Department of Commerce including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure. A private sewage system may be owned by the property owner or by a special purpose district.



AGENDA

Dodge County Board of Supervisors Meeting Wednesday, October 25, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Introduction by Chairman Frohling of Cameron Clapper, County Administrator
 - Proposed 2024 Dodge County Budget Presentation
 - Open discussion with County Administrator, Department Directors, and County Board Supervisors on the proposed 2024
 Dodge County Budget
- 5. Adjourn

Future Meeting Dates: October 31, 2023 – 6:00 p.m.

November 14, 2023 – **9:00 a.m.** December 19, 2023 – 6:00 p.m.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

	EE NAME COUNTY IDATE: October 25 202					21		1
WILLTING	DATE. OCIODEI 23 202	<u> </u>			Approval	14	Date	1/2/2/2
					Chair $\frac{1}{4}$) 1-	_ Daic	1 Straight
					Citali Ox.			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X	MISSI-III	60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.		X	0.00	0	0.00		\$0.00
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	Virtual		0.00	0	0.00	İ	\$0.00
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	Virtual		0.00	0	0.00		\$0.00
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira	X		60.00	32	20.96		\$80.96
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	Virtual		0.00	0	0.00	!	\$0.00
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

Dodge County Board of Supervisors October 25, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

Chairman David Frohling called the October 25, 2023, meeting of the Dodge County Board of Supervisors to order 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 the exception of Supervisors Maly and Yaroch who had previously asked to be excused. Supervisors Conway, Hedrick, and VandeZande appeared virtually. Supervisors Siegmann and Butler were absent.

Chairman Frohling asked Cameron Clapper, County Administrator, to present the proposed 2024 County budget. The following topics were included in the presentation:

- High-level budget summary
- Fund balances
- Property tax levy
- Debt service levy
- Comparison data
- State vs. County mandates for various departmental services
- Sales tax funds
- ARPA funds
- Budget amendment process

County Board members asked questions throughout the budget review and provided feedback on the proposed budget items.

At 7:35 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, October 31, 2023, 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.



AGENDA

Dodge County Board of Supervisors Meeting Tuesday, October 31, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declare Public Hearing on the 2024 Dodge County Budget Open and Receive Testimony Clerk's Announcement Regarding Public Hearing Notice
- 5. Close Public Hearing on the 2024 Dodge County Budget
- 6. Board Discussion on 2024 Dodge County Budget
- 7. Adjourn
- 8. Future Meeting Dates: November 14, 2023 9:00 a.m.

December 19, 2023 - 6:00 p.m.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

COMMITT	EE NAME COUNTY EDATE: October 31, 202							
MEETING	DATE. October 31, 202				Approval Chair	If I	Date	11/2/2
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David		X	0.00	0	0.00		\$0.00
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy		X	0.00	0	0.00		\$0.00
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	0	0.00		\$60.00
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	19.65		\$79.65
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

Dodge County Board of Supervisors October 31, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The October 31, 2023, Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling 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 Houchin, Maly, Sheahan-Malloy, and Yaroch who had previously asked to be excused. Supervisor Guckenberger was absent.

2024 Dodge County Budget Appropriation Public Hearing

Chairman Frohling 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 14, 2023, in the Beaver Dam Daily Citizen.

The Chairman declared the Public Hearing open at 6:02 p.m. and asked anyone who wished to speak to come forward.

Andrew J. Schnitzler – 100 Pine Drive, Reeseville WI, 53579 – Spoke against 2024 Budget expenditures related to road construction. Mr. Schnitzler provided the board with a visual aid of information gathered to support his comments.

Chairman Frohling declared the Public Hearing closed at 6:12 p.m.

County Board Discussion on 2024 Dodge County Budget

Chairman Frohling opened the floor for County Board Supervisors to participate in a budget discussion with the County Administrator and Department Directors on the proposed 2024 Budget. The main points of discussion were health insurance cost adjustments, road construction schedules, employee positions, and policies. Following the discussion, Chairman Frohling and Clerk Gibson made statements regarding the timeline and deadlines for agendas and amendments.

- Thursday, November 2, 2023 All anticipated amendments should be submitted to the Finance department so they can be added to the agenda for the Finance Committee meeting scheduled on November 6, 2023.
- Friday, November 10, 2023, by 12:00 p.m. Any additional anticipated amendments need to be submitted in writing so they can be included on an amended agenda for the November 14, 2023, County Board meeting.

At 7:27 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, November 14, 2023, at 9:00 a.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.



AMENDED AGENDA

Dodge County Board of Supervisors Meeting Tuesday, November 14, 2023 – 9:00 AM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following 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 David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from October 17, 2023, October 25, 2023, and October 31, 2023, County Board Meetings
- 5. Communications on File
- 6. Special Order of Business
 - Confirm Reappointment by County Administrator
 - o Reappoint Michael Weynard to the Veterans Service Commission. Term to expire December 1, 2026.
- 7. Motion to use the unused levy from previous year per section 66.0602(3)(f), Wis. Stats., in an amount of \$22,006
- 8. Resolutions on File
 - 23-34 Amend Town Zoning Ordinance Town of Chester Chester Town Board Supervisor VandeZande
 - <u>23-35</u> Amend Town Zoning Ordinance Town of Hubbard United Cooperative Property Supervisor Johnson
 - 23-36 Resolution Regarding Compensation Paid to Members of the Dodge County Board of Supervisors and Citizen Members for the 2024-2026 Term – Executive Committee
 - <u>23-37</u> 2024 Dodge County Budget Appropriation Finance Committee
 - o Amendments:

Amendment No. 1 In conjunction with the motion taken at the beginning of this meeting, this amendment will decrease the levy and budget accordingly by \$22,006. Also, net new construction will be reduced by \$407 due to the levy limit change. This adjustment will reduce property tax revenue. This change was necessary due to information provided to Dodge County by the Wisconsin Department of Revenue after the original budget was created. – Finance Department (No Action by Finance Committee)

Amendment No. 2 The 2024 Health Insurance was budgeted at 19.9% increase from prior year. This amendment is to reduce the 19.9% increase to a 15.9% increase due to Dean providing Dodge County with a lower quote after the initial proposal and after the budget was started. Reduce health insurance expenses for Clearview, General Fund, Highway and Human Services by 4%. – Finance Department (Endorsed by Finance Committee)

<u>Amendment No. 3</u> Sheriffs Office - Communications Division - PSAP (Public Safety Answering Points)
Grant Awarded for Budget Year 2024 in the total of \$417,189

State 90% \$375,470 Match 10% \$41,719

A transfer from the general fund balance will cover the match funds. The funds being used from the general fund balance are part of the costs in the reduction of the 4% health insurance costs for the sheriffs office. – Supervisor Conway (Endorsed by Finance Committee)

Amendment No. 4

I would like to give all of the Dodge County Employees who are entitled to a step increase for 2024, their step increase. Then whatever the total amount of those increases are, I would like to subtract that number from the proposed 6.26 percent cost of living. The new cost of living percent adjustment would then be given to all employees eligible for the COLA. – Supervisor Steger (No Action by Finance Committee)

November 2023

Amendment No. 5	Remove \$9,517 from the UW Madison 2024 Budget Action was taken at the October 9, 2023 Finance Committee meeting to use 2023 funds to purchase computer equipment, but the equipment was also budgeted in 2024. Therefore, \$9,517 should be removed from the 2024 UW Madison budget and returned to the General Fund Balance Applied. – Finance Department (Endorsed by Finance Committee)
Amendment No. 6	The 6.26% COLA would be in affect on July 1st, not January 1st as calculated in the 2024 budget currently. – Supervisor Guckenberger
Amendment No. 7	Remove Community Development Dollars - \$1MM dollars of sales tax revenue have been included here as a set aside for community development projects. Remove from Sales Tax page 128. Remove from Sales Tax allocation and leave in the Sales Tax fund. – Supervisor Guckenberger
Amendment No. 8	Administrator Department - Remove the \$1,000,000.00 Proposed for Community Development. – Supervisor Breselow
Amendment No. 9	Highway - Remove \$418,000 (one triaxle single wing patrol truck) – Supervisor Breselow
Amendment No. 10	Highway - Remove \$209,000 (2 half ton 4wheel drive pickups and 1 one-ton foreman truck) – Supervisor Breselow
Amendment No. 11	I propose giving the hourly workers a 6.26% increase raise as already calculated in the budget. I would submit to give the salaried workers a 3% raise. There would be no more merit or steps for 2024. – Supervisor Houchin
Amendment No. 12	I would propose eliminating the County Administrative Support position & keep it as is. #511000 I believe this is \$100,000.00 – Supervisor Houchin
Amendment No. 13	I would put \$76,800 into account #515100 County Board Meeting Pay. This would provide a \$200 a month stipend to 32 County Board Members for work done during the month. It would not include the Chair since the stipend is already provided. – Supervisor Houchin
Amendment No. 14	I propose taking any savings left after amendments from the health insurance 4% savings and putting it toward new road projects in 2024. – Supervisor Houchin
Amendment No. 15	It has been reported that the highway department accounts are in disarray. I would propose taking \$1 million from the equipment fund to be held in reserve. If it is found that the finances are not over budget in 2023, these would be released for equipment. If there is a debt it would be used towards the debt. – Supervisor Houchin
T721 -	

9. Report on File

 Report 1 Ordinance No. 1139 – Amend Land Use Code – Town of Shields – Adam & Lori Wendt Property – Land Resources and Park Committee

10. Ordinance on File

• Ordinance No. 1140 – An Ordinance Amending Chapter 1, Section 1.02 – Elected Officials, of the Dodge County Code of Ordinances – Executive Committee

11. Claim on File

- <u>Claim 1</u> Joe Vorwald, Claimant, alleges that on or around August 29, 2023, damage was done to his vehicle.
- 12. Public Comment (30 minute limit, 2 minutes per person)
- 13. Statement by County Clerk regarding Spring Election
- **14.** Future Meeting Dates: December 19, 2023 6:00 p.m.
- 15. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

	EE NAME COUNTY E							
WEETING	DATE: November 14, 2	023			Approval Chair \mathcal{L}_{α}	1/15 id Fro	Date.	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
19449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X	***************************************	60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		\$0.00
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.	X		60.00	52	34.06		\$94.06
19453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
16788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X	***************************************	65.00	29	19.00		\$84.00
11853	Greshay, Richard	X	*****	60.00	14	9.17		\$69.17
19993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
19454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X	····	60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna	X		60.00	20	13.10		\$73.10
50837	Priesgen, Benjamin	X		60.00	52	34.06		\$94.06
50060	Sheahan-Malloy, Kira	Virtual		0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	26.20		\$86.20
50982	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del		X	0.00	0	0.00		\$0.00

Dodge County Board of Supervisors November 14, 2023 – 9:00 a.m. Administration Building - Juneau, Wisconsin

The November Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Boelk, Siegmann, and Yaroch, who had previously asked to be excused. Supervisor Sheahan-Malloy appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Guckenberger and seconded by Supervisor Kraus to approve the minutes of the October 17, 2023, October 25, 2023, and October 31, 2023, meetings of the County Board, as recorded. The motion to approve the minutes, carried by voice vote.

Communications on File

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

Special Order of Business

Confirm the following reappointment made by County Administrator: Reappoint Michael Weynand to the Veterans Service Commission. Term to Expire December 1, 2026. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Steger. The motion carried by voice vote.

Unused Levy

Supervisor Benter made a motion to use the unused levy from previous year per section 66.0602(3)(f), Wis. Stats., in the amount of \$22,006.00. Supervisor Caine seconded the motion. Supervisor Benter provided the board with a synopsis of the purpose of the motion. The vote was cast with all voting in the affirmative, thereby adopting the motion.

The following Resolutions, Report, Ordinance, and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 23-34

Amend Town Zoning Ordinance – Town of Chester – Chester Town Board – Supervisor VandeZande. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-35

Amend Town Zoning Ordinance – Town of Hubbard – United Cooperative Property – Supervisor Johnson. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-36

Resolution Regarding Compensation Paid to Members of the Dodge County Board of Supervisors and Citizen Members for the 2024-2026 Term – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Hedrick. Supervisor Guckenberger made a motion which was seconded by Supervisor Houchin to amend the resolution.

<u>Amendment</u>: Any meeting that exceeds two hours will result in an additional \$60.00 meeting pay. The vote was cast with 9 ayes and 21 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Macheel, Breselow, Frievalt, Guckenberger, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 9.

Noes: Benter, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 21.

Absent: Boelk, Siegmann, Yaroch. Total 3.

The vote was cast on Resolution 23-36 with 24 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 24.

Noes: Breselow, Butler, Conway, Kauffeld, Houchin, Klockow. Total 6.

Absent: Boelk, Siegmann, Yaroch. Total 3.

Resolution No. 22-37

2024 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Burnett made a statement that he would recuse himself from any budget discussion when pertaining to employee compensation, wages or benefits, and would abstain from voting on those items.

Chairman Frohling called for the Clerk to read amendments on file.

County Clerk read Amendment No. 1 – In conjunction with the motion taken at the beginning of this meeting, this amendment will decrease the levy and budget accordingly by \$22,006. Also, net new construction will be reduced by \$407 due to the levy limit change. This adjustment will reduce property tax revenue. This change was necessary due to information provided to Dodge County by the Wisconsin Department of Revenue after the original budget was created. – Finance Department. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

County Clerk read Amendment No. 2 – The 2024 Health Insurance was budgeted at 19.9% increase from prior year. This amendment is to reduce the 19.9% increase to a 15.9% increase due to Dean providing Dodge County with a lower quote after the initial proposal and after the budget was started. Reduce health insurance expenses for Clearview, General Fund, Highway and Human Services by 4%. – Finance Department. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Klockow. The vote was cast with 28 ayes, 1 no, and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Derr. Total 28.

No: Breselow. Total 1. Abstain: Burnett. Total 1.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 3 – Sheriffs Office - Communications Division - PSAP (Public Safety Answering Points) Grant Awarded for Budget Year 2024 in the total of \$417,189.

State 90% \$375,470

Match 10% \$41,719

A transfer from the general fund balance will cover the match funds. The funds being used from the general fund balance are part of the costs in the reduction of the 4% health insurance costs for the Sheriffs Office. – Supervisor Conway. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Klockow. The vote was cast with 28 ayes and 2 abstentions, thereby adopting the motion to amend.

Aves: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson,

Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick,

Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 28.

Abstain: Houchin, Sheahan-Malloy. Total 2. Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 4 – I would like to give all of the Dodge County Employees who are entitled to a step increase for 2024, their step increase. Then whatever the total amount of those increases are, I would like to subtract that number from the proposed 6.26 percent cost of living. The new cost of living percent adjustment would then be given to all employees eligible for the COLA. – Supervisor Steger. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Frievalt. The vote was cast with 4 ayes, 25 noes, and 1 abstention, thereby defeating the motion to amend.

Aves: Frievalt, Steger, Butler, Klockow. Total 4.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Guckenberger,

Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal,

Sheahan-Malloy, VandeZande, Klobuchar, Maly, Kenevan, Derr. Total 25.

Abstain: Burnett. Total 1.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 5 - Remove \$9,517 from the UW Madison 2024 Budget. Action was taken at the October 9, 2023 Finance Committee meeting to use 2023 funds to purchase computer equipment, but the equipment was also budgeted in 2024. Therefore, \$9.517 should be removed from the 2024 UW Madison budget and returned to the General Fund Balance Applied. - Finance Department. Chairman Frohling stated this amendment was withdrawn.

County Clerk read Amendment No. 6 – The 6.26% COLA would be in effect on July 1st, not January 1st as calculated in the 2024 budget currently. – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Breselow. The vote was cast with 7 ayes, 22 noes, and 1 abstention, thereby defeating the motion to amend.

Aves: Breselow, Frievalt, Guckenberger, Butler, Kauffeld, Houchin, Sheahan-Malloy. Total 7.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen,

Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow,

Kenevan, Derr. Total 22.

Abstain: Burnett. Total 1.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 7 – Remove Community Development Dollars - \$1MM dollars of sales tax revenue have been included here as a set aside for community development projects. Remove from Sales Tax page 128. Remove from Sales Tax allocation and leave in the Sales Tax fund. – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Houchin. The vote was cast with 16 ayes, 13 noes, and 1 abstention, thereby adopting the motion to amend.

Ayes: Bobholz, Kraus, Breselow, Frievalt, Guckenberger, Steger, Butler, Priesgen, Conway, Kauffeld,

Houchin, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Burnett. Total 16.

Noes: Macheel, Kavazanjian, Greshay, Johnson, Kuehl, Bischoff, Caine, Hedrick, Frohling, Maly,

Klockow, Kenevan, Derr. Total 13.

Abstain: Benter. Total 1.

Absent: Boelk, Siegmann, Yaroch. Total 3.

<u>County Clerk read Amendment No. 8</u> – Administrator Department - Remove the \$1,000,000.00 Proposed for Community Development. – Supervisor Breselow. Supervisor Breselow requested this amendment be withdrawn.

<u>County Clerk read Amendment No. 9</u> – Highway - Remove \$418,000 (one triaxle single wing patrol truck) – Supervisor Breselow. A motion for adoption was made by Supervisor Breselow and seconded by Supervisor Kauffeld. The vote was cast with 6 ayes and 24 noes, thereby defeating the motion to amend.

Ayes: Breselow, Guckenberger, Butler, Kauffeld, Houchin, Sheahan-Malloy. Total 6.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl,

Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly,

Klockow, Kenevan, Burnett, Derr. Total 24.

Absent: Boelk, Siegmann, Yaroch. Total 3.

<u>County Clerk read Amendment No. 10</u> – Highway - Remove \$209,000 (2 half ton 4wheel drive pickups and 1 one-ton foreman truck) – Supervisor Breselow. A motion for adoption was made by Supervisor Breselow and seconded by Supervisor Guckenberger. The vote was cast with 11 ayes and 19 noes, thereby defeating the motion to amend.

Aves: Bobholz, Kavazanjian, Breselow, Frievalt, Guckenberger, Butler, Priesgen, Kauffeld, Houchin,

Sheahan-Malloy, Maly. Total 11.

Noes: Benter, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Hedrick,

Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 19.

Absent: Boelk, Siegmann, Yaroch. Total 3.

The Chairman called for a recess at 10:52 a.m.

At 11:05 a.m., Chairman Frohling called for the meeting to reconvene.

County Clerk read Amendment No. 11 – I propose giving the hourly workers a 6.26% increase raise as already calculated in the budget. I would submit to give the salaried workers a 3% raise. There would be no more merit or steps for 2024. – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Breselow. The vote was cast with 5 ayes, 24 noes, and 1 abstention, thereby defeating the motion to amend.

Aves: Breselow, Guckenberger, Butler, Kauffeld, Houchin. Total 5.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl,

Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande,

Klobuchar, Maly, Klockow, Kenevan, Derr. Total 25.

Abstain: Burnett. Total 1.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 12 – I would propose eliminating the County Administrative Support position & keep it as is. #511000 I believe this is \$100,000.00 – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Guckenberger. The vote was cast with 6 ayes, and 24 noes, thereby defeating the motion to amend.

Aves: Breselow, Guckenberger, Butler, Houchin, VandeZande, Maly. Total 6.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy,

Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 24.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 13 – I would put \$76,800 into account #515100 County Board Meeting Pay. This would provide a \$200 a month stipend to 32 County Board Members for work done during the month. It would not include the Chair since the stipend is already provided. – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Breselow. The vote was cast with 3 ayes, and 27 noes, thereby defeating the motion to amend.

Ayes: Breselow, Guckenberger, Houchin. Total 3.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl,

Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy,

VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 27.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 14 – I propose taking any savings left after amendments from the health insurance 4% savings and putting it toward new road projects in 2024. – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Breselow. The vote was cast with 10 ayes, and 20 noes, thereby defeating the motion to amend.

Ayes: Macheel, Breselow, Guckenberger, Butler, Caine, Kauffeld, Houchin, Sheahan-Malloy,

Kenevan, Burnett. Total 10.

Noes: Benter, Bobholz, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen,

Bischoff, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Derr.

Total 20.

Absent: Boelk, Siegmann, Yaroch. Total 3.

County Clerk read Amendment No. 15 – It has been reported that the highway department accounts are in disarray. I would propose taking \$1 million from the equipment fund to be held in reserve. If it is found that the finances are not over budget in 2023, these would be released for equipment. If there is a debt it would be used towards the debt. – Supervisor Houchin. Supervisor Houchin requested this amendment be withdrawn.

Amendments from the Floor: Chairman Frohling announced that any other amendments from the floor could be brought up and he asked that they be in writing. No additional amendments were brought forward.

Chairman Frohling called for the next order of business on the agenda to allow time for Bo DeDeker, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendments into Resolution 23-37 – 2024 Dodge County Budget Appropriation.

Report No. 1

Ordinance No. 1139 – Amend Land Use Code – Town of Shields – Adam & Lori Wendt Property – Land Resources and Park Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the report and ordinance.

Ordinance No. 1140

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 Maly. The vote was cast with all voting in the affirmative, thereby adopting the ordinance.

Claim No. 1

Joe Vorwald, Claimant, alleges that on or around August 29, 2023, damage was done to his vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Guckenberger and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Public Comment

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

Statement by County Clerk

Karen Gibson, County Clerk, made a statement regarding election paperwork and referred to the memo that was sent via email and placed on Supervisor desks. Mrs. Gibson also stated 2024 WCA calendars were available for any Supervisor interested in taking one.

The Chairman called for a recess at 11:39 a.m.

At 12:05 p.m., Chairman Frohling called for the meeting to reconvene.

Resolution No. 23-37 (continued)

Resolution 23-37 as amended was distributed to the County Board and Corporation Counsel Nass summarized the changes that were made to the resolution. The vote was cast on the 2024 Dodge County Budget, Resolution 23-37 as amended, with 27 ayes and 3 noes, thereby adopting the resolution as amended.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger,

Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal,

VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr. Total 27.

Noes: Breselow, Houchin, Sheahan-Malloy. Total 3.

Absent: Boelk, Siegmann, Yaroch. Total 3.

At 12:15 p.m. Supervisor Johnson made a motion to adjourn until Tuesday, December 19, 2023, 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. 23-34

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 Ordinances which is in full force and effect, and

WHEREAS, the Town Board of Chester has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by vote of the electors of the Town of Chester held at a Public 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 Zoning Committee and Board Members and the proposed amendment to the Zoning Ordinance of the Town of Chester having been adopted by the Town Electorate of the Town of Chester on July 18th, 2023 at a Town of Chester public meeting.

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Chester 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 19 day of SEPTEMRESC 2023

County Board Supervisor

ADOPTED BY DODGE COUNTY BOARD

NOV 1 4 2023

AYES 30 NOES 0

Karen J. Sileson County Clerk

REPORT to Resolution 23-34

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 Chester Town Board requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to remove "golf courses" as an allowed use within the CO - Conservancy District as shown in Exhibit A in order to bring the Town of Chester Zoning Ordinance into compliance with the Wisconsin's Farmland Preservation law and recommend approval of the resolution submitted by the Town of Chester for this petition.

The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed code amendment is necessary in order for the Town to receive the Department of Agriculture, Trade and Consumer Protection (DATCP) approval to re-certify the Town Zoning Ordinance.

Respectfully submitted this 14th day of November, 2023

Mary Bobbolz

Dále Macheel

Donna Maly

Ben Priesgen

Dan Siegmann

Land Resources and Parks Committee

Exhibit A

Remove "getfcources" from the list of
fermitted uses in the Co-Conservancy District

District Regulations 3.3

CO - Conservancy

The primary purpose of this district is for uses compatible with protecting, preserving and enhancing the lakes, rivers, wetlands, floodplains and other significant natural areas within the Town, such as wooded areas of environmental importance, archaeological sites of significant importance or other areas of which the public has interest in preserving.

Uses and structures may be subject to the Dodge County Land Use Code, where applicable.

Permitted Uses A.

- Agricultural use provided no farm buildings are constructed, 1.
- Harvesting of any wild crop such as marsh hay, ferns, moss, wild 2. rice, berries, tree fruits and tree seeds;
- Hiking trails, bridle paths and walkways, including those built on 3. pilings:
- Hunting and fishing preserves, waterfowl blinds; 4.
- Nonresident buildings used solely in conjunction with the raising of 5. waterfowl, minnows and other similar lowland animals, fowl and fish:
- 6. Piers and docks:
- Parks, picnic areas golf courses and similar uses; 7.
- 8. Sustained yield forestry;
- 9. Telephone and electrical power transmission lines;
- Wildlife ponds. 10.

B. Conditional Uses

- Boat houses; 1.
- 2. Dams;
- 3. Filling, drainage or dredging;
- 4. Relocation of any watercourse;
- 5. Removal of top soil or peat;
- 6. Utilities.

Area, Height and Yard Requirements C.

Lot:

See Section 2.6

Height:

40 Feet Maximum

Yards:

Rear

Side

Minimum 25 Feet

Minimum 10 Feet

Street

See Section 5.0

All Conditional Use Permits to be granted only upon a finding by the Plan Commission that such use or structure will not restrict a floodway or destroy the storage capacity of a floodplain.

RESOLUTION NO. 23-35

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 General Commercial to Industrial and Manufacturing 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 25th, 2023 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on September 25th 2023,

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 11th day of October 2023.

ADOPTED BY DODGE COUNTY BOARD

NOV 1 4 2023

Supervisor

AYES 30 NOES 0
ABSTAIN 0 ABSENT 3

Raven & Sibson
County Clerk

REPORT to Resolution 23-35

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of United Cooperative requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 19-acres of land from the GC General Commercial Zoning District to an IM Industrial and Manufacturing Zoning District in part of the NW ¼ of the NE ¼, Section 12, T11N, R16E, Town of Hubbard, the site address being W2649 State Road 33 to allow for an industrial and manufacturing business on this site that will include mixing and selling fertilizers and other agricultural products, 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 County's Comprehensive Plan as the site is designated as general agriculture which allows agricultural related development.

Respectfully submitted this 14th day of November, 2023

Dale Macheel

Mary Bobholz

Ben Priesgen

Dan Siegmann

Donna Maly

Land Resources and Parks Committee



RESOLUTION NO. 23-36

RESOLUTION REGARDING COMPENSATION

PAID TO MEMBERS OF THE DODGE COUNTY BOARD OF SUPERVISORS AND CITIZEN

MEMBERS FOR THE 2024-2026 TERM

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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; 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 9, 2021, the Dodge County Board of Supervisor adopted Resolution No. 21-58 which maintained the status quo for compensation for the 2022-2024 Term; and,

WHEREAS, the Dodge County Executive Committee, at its meeting on November 6, 2023, recommended no changes to the compensation stated above for the 2024-2026 County Board Term as follows:

- 1. County Board members, for attendance at County Board meetings and County Board Committee meetings: \$60 per meeting; and,
- 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; and,
- 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; and,
- 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,

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 Resolution No. 21-58; and,

BE IT FURTHER RESOLVED, that the Dodge County Corporation Counsel is directed to include the compensation and related terms of said compensation into Chapter 2 of the Dodge County Code of Ordinances as stated herein; and,

BE IT FINALLY RESOLVED, that this Resolution shall be in full force and effect beginning April 17, 2024.

All of which is respectfully submitted this 14th day of November, 2023.

Dodge County Executive Committee:	
David Frohling	Jensfer Hedrick
Robert Boelk, Jr. //	Donna Maly
Cm/3/12	Danista Beal
Andrew Johnson	Dave Beal
Kira Sheahan-Malloy	

Fiscal Note: The County Administrator's proposed budget for 2024 has \$110,000 in the County Board Budget to cover the costs of meeting pay. Finance Committee review date: November 6, 2023. Finance Committee Chair initials:

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 1 4 2023

AYES 34 NOES 6
ABSTAIN O ABSENT 3

Raren J. Dibson County Clerk This Resolution was amended. See attached Resolution 23-37 as amended for the adopted Resolution. RESOLUTION NO. 23-37

2024 Dodge County Budget Appropriation

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

WHEREAS, the notice of public hearing on the proposed 2024 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 14, 2023, and a public hearing was held on October 31, 2023, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2024 are shown in the Dodge County 2024 Budget Book dated October 17, 2023, 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 15, 2023, is \$9,684,059,500, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2024 Dodge County budget is summarized as follows:

22	Wages	\$ 54,779,471
23	Benefits	\$ 23,309,241
24	Operational Expenses/Expenditures	\$ 58,253,213
25	Capital Outlay	\$ 19,494,603
26	Transfers Out	\$ 12,982,780
27	Debt (Principal Only)	\$ 3,160,000
28	Other Expenses	\$ <u>3,688,595</u>
29	Total Expenses/Expenditures	\$ 175,667,903
30		
31	Operational Revenues	\$ 106,254,536
32	Property Tax Revenue	\$ 36,557,012
33	Transfers In	\$ 12,982,780
34	Sales Tax Revenues	\$ 9,636,046
35	Fund Balances/Net Position Applied	\$ <u>10,237,529</u>
36	Total Revenues	\$ 175,667,903
37		
38	Property tax levy proposed	\$ 36,557,012;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2024 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 2024 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 2024
budget appropriations in the Dodge County 2024 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:

<u>Levy</u> 606,776

\$ 1,160,275

\$34,638,175

\$36,557,012

151,786

Rate Per \$1,000

0.0681

0.2498

0.0320

3.5768

Public Health

Library System

County Bridge Aids

Property Tax Levy

All Other County Taxes

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 \$151,786 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 2024 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 14th day of November, 2023.

Dodge County Finance Committee:	
Ed Benter	Karen a. Buchl
Ed Benter	Karen Kuehl
Jeff Com	Wine Charless Malless
Jeff Caine	Kira Sheahan-Malloy
Nancy Kavazanjian	
rancy Kavazanjian	

RESOLUTION NO. 23-37 1 2 3 2024 Dodge County Budget Appropriation 4 (As Amended by Amendment Nos. 1, 2, 3 and 7) 5 6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 7 8 WHEREAS, the notice of public hearing on the proposed 2024 Dodge County Budget was 9 published in the Beaver Dam Daily Citizen on October 14, 2023, and a public hearing was held on 10 October 31, 2023, in accordance with the provisions of §65.90, Wis. Stats; and, 11 12 WHEREAS, the proposed expenditures/expenses and revenues for 2024 are shown in the 13 Dodge County 2024 Budget Book dated October 17, 2023, available for review in the Office of 14 the Dodge County Clerk, and incorporated herein by reference; and, 15 16 WHEREAS, the equalized valuation for Dodge County reported by the Wisconsin 17 Department of Revenue on August 15, 2023, is \$9,684,059,500, excluding Tax Incremental 18 District (TID) increments; and, 19 20 WHEREAS, the proposed 2024 Dodge County budget is summarized as follows: 21 22 \$ 54,779,471 Wages 23 \$ 22,957,776 Benefits 24 \$ 57,443,736 Operational Expenses/Expenditures 25 \$ 19,908,357 Capital Outlay 26 \$ 12,024,499 Transfers Out 27 \$ 3,160,000 Debt (Principal Only) 28 \$ 3,688,595 Other Expenses 29 \$ 173,962,434 Total Expenses/Expenditures 30 31 \$ 106,630,006 Operational Revenues 32 Property Tax Revenue \$ 36,534,598 33 \$ 12,024,499 Transfers In 34 9,636,046 Sales Tax Revenues 35 \$ 9,137,285 Fund Balances/Net Position Applied 36 \$ 173,962,434 **Total Revenues** 37 38 \$ 36,534,598; 39 Property tax levy proposed 40 NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors 41

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2024 budget appropriations in the sums and for the purposes herein set forth be and the same are hereby approved; and,

42

43

are:

BE IT FURTHER RESOLVED, that by the adoption of this Resolution, which incorporates by reference the 2024 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 2024 budget appropriations in the Dodge County 2024 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

	<u>Levy</u>	Rate Per \$1,000
Public Health	\$ 606,776	0.0681
Library System	\$ 1,160,275	0.2498
County Bridge Aids	\$ 151,786	0.0320
All Other County Taxes	\$34,615,761	3.5745
Property Tax Levy	\$36,534,598	

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 \$151,786 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 2024 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 14th day of November, 2023.

Ed Benter	Karen Kuehl
Jeff Caine	Kira Sheahan-Malloy
Nancy Kavazanjian	

ADOPTED BY DODGE COUNTY BOARD

NOV 1 4 2023

AVES 37 NOES 3
ABSTAIN O ABSENT 3
Karen J. Silvson
County Clerk

Resolution 22-75 Page 1

Dodge County - Property/Debt Tax Summary Recap - Budget Year 2023

Description Operational tax levy Debt tax levy Total property/debt tax levy Equalized value Operating mill rate Debt mill rate Total mill rate Operating tax levy on home valued at Debt tax levy on home valued at Total tax levy on home valued at	\$195,500 \$195,500 \$195,500	A 2 2 8 2 2 2 3 4 5 5 5 5 5 5 5 5 5	2023 Adopted	2022 Adopted 35,799,547 35,799,547 7,493,293,353 4.7775		Increase (Decrease) \$ 210,030 0 \$ 210,030 1,136,001,847 \$ (0.6046) \$ (0.6046) \$ (0.6046) \$ (0.6046) \$ (0.6046) \$ (118.20) \$ (118.20) \$ (118.20) \$ (118.20) \$ (118.20)	(Decrease) 0.6% 0.6% -12.7% -12.7% -12.7%
All other county taxes Library system Public health County bridge aids Total tax levy	Entire county Excludes municipalities with libraries Excludes City of Watertown Excludes cities & villages	s s	34,235,477 \$ 1,067,324 606,776 100,000 36,009,577 \$	33,894,813 1,166,134 541,350 197,250 35,799,547	\$	340,664 (98,810) 65,426 (97,250) 210,030	1.0% -8.5% 12.1% -49.3% 0.6%
Mill rates All other county taxes Library system Public health County bridge aids	Entire county Excludes municipalities with libraries Excludes City of Watertown Excludes cities & villages	S	3.9674 \$ 0.2611 0.0762 0.0238	4.5234 0.3068 0.0781 0.0547	S	(0.5560) (0.0457) (0.0019) (0.0309)	-12.3% -14.9% -2.4% -56.5%
Property taxes on \$195,500 home All other county taxes Library system Public health County bridge aids	Entire county Excludes municipalities with libraries Excludes City of Watertown Excludes cities & villages	S	775.62 \$ 51.04 14.89 4.65	884.32 59.97 15.26 10.68	S	(108.70) (8.93) (0.37) (6.03)	-12.3% -14.9% -2.4% -56.5%

Resolution 22-75 Page 2

Dodge County -- Departmental Summary Recap -- Budget Year 2023

Dept	Department	Expenses /				Revenues				Adopted	Prior Year	Tax Levy
ō	10	Expenditures	Operational	Bond	Tran	Transfers In	Fund Bal Applied	Applied	Total	Tax	ADOPTED	increase
Fund	Fund	Total		Proceeds	Sales Tax	Other	Carried Fwd	Levy		Levy	Tax Levy	(Decrease)
	County Board	\$ 374,467	056'88 \$	\$	\$	\$ 105,877	- \$	Ī	\$ 139,827	\$ 234,640	\$ 411,922	(177,282
10	County Administrator	196,991				1			i	196,991	201,356	(4,365
	Corporation Counsel	812,079	88,000	-		3,591	1	•	91,591	720,488	654,434	66,054
	County Clerk	368,959	998'66	•			•	•	998'66	269,093	369,085	(99,992)
Г	Finance	810,089	1,790	٠	,	15,000	,		16,790	793,299	760,509	32,790
	County Treasurer	475,578	1,364,237	ľ			,	1	1,364,237	(888,659)	(904,514)	15,855
	Information Technology	3,205,596	16,000	,	642,005	5 715,767	f	•	1,373,772	1,831,824	2,507,483	(675,659
	Human Resources	680,662				1,511	1	•	3,861	676,801	647,327	29,474
1	Register of Deeds	361,165	547,000	4		,	,	,	547,000	(185,835)	(099'86)	(87,175)
18	Library System	1,067,324		•		1		-	•	1,067,324	1,166,134	(98,810)
1	Sheriff	20,238,380	6,828,044	٠		548,864	1	•	7,376,908	12,861,472	15,605,385	(2,743,913
	Medical Examiner	512,019	155,370	1			•	1	155,370	356,649	393,559	(36,910)
Г	Emergency Management	477,173	171,512	1			-	-	171,512	305,661	341,317	(35,656)
	Courts System	1,472,844	062'069	•		•	-		067'069	782,054	1,179,840	(397,786
Г	District Attorney	889,732	157,183	4		-	-	1	157,183	732,549	755,658	(127,008)
72	Clerk of Courts	1,058,885	647,116	•			-		647,116	411,769	365,822	45,947
80	Physical Facilties	3,944,073	069,685	•	150,000	1,760,386	•	-	2,500,016	1,444,057	3,632,867	(2,188,810
18	Land & Water Conservation	1,056,678	617,554			- 78,898	•		696,452	370,226	468,418	(98,192)
	Land Resources & Parks	3,380,635	951,935	٠		709,466	,	,	1,661,401	1,719,234	2,151,741	(432,507
	UW Extension	406,575	30,910	-		- 51,411	•	•	82,321	324,254	395,602	(71,348
Г	Child Support	826'086	1,056,729	-	-		í	1	1,056,729	(75,801)	194,488	(270,289
큚	Veterans Services	196,233	14,600				,	-	14,600	181,633	194,106	(12,473)
	Sales Tax	5,204,447		-		*		1	5,204,447	*	•	
66	General Revenues	13,125,395	11,497,164	•		810,292		3,045,497			(15,434,663)	
100	General Fund totals	\$ 61,306,907	\$ 30,766,177	\$	\$ 792,005	5 \$ 4,801,063	\$ 1,073,489	\$ 3,045,497	\$ 40,478,231	\$ 20,828,676	\$ 16,063,115	\$ 4,765,561
200	Human Services & Health	755,197,357	\$ 21,273,395	- \$	\$ 13,640	- \$ (Ş	\$ 21,287,035	\$ 9,910,322	\$ 11,655,473	\$ (1,745,151)
1	Drainage Districts	47,257				•	,	17,257	47,257		,	
260	District Attorney Trust	75,000	75,000	1			1		75,000	•	,	
_	Crime Prevention Fund	17,000	17,000	ł			,	-	17,000	•	-	•
300	Debt Service Fund	945,000		_	919,225		1	25,775	945,000	_	-	
_	Capital Projects Fund	2,500,000		-	2,500,000	C	,		2,500,000	-	1,150,000	(1,150,000
009	Clearwiew	33,971,702	32,066,996			1,000	7	1,903,706	33,971,702	-	1,471,807	(1,471,807
700	Highway	17,670,550	12	,	297,500	·			12,399,971	5,270,579	5,459,152	(188,573
	Risk Management	817,886				-	-	56,685	817,886	1	_	
755	Workers Comp Insurance	606,762		1		-		227,762	606,762	•	-	
760	Dental Insurance	682,352		,					682,352			
	Dodge County totals	577 773	08 118 240		4522330	4 000 003	4 072 400	5 312 034	113 272 105	22 000 26		

REPOF	RT 1
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TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Adam and Lori Wendt requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼ of the SE ¼, Section 14, Town of Shields to allow for the establishment of an internet based firearms and ammunitions retail business from 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 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 14th	_ day of _ November, 2023.
ADOPTED BY DODGE COUNTY BOARD	Mary Bobholz Mary Bobholz Dale Macheel
NOV 1 4 2023	
AYES 30 NOES 0	Donna Maly Ben Norey Ben Priesgen
Raren S. Silson	DON'T NOSGOTO
County Clerk	Dan Siegmann
U.	Land Resources and Parks Committee

Ordinance No. 1139

An Ordinance amending the 2000 Official Zoning Map for the Town of Shields adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Shields, described as follows:

An approximate 4-acre parcel of land located in part of the SE ¼ of the SE ¼, Section 14, Town of Shields, Dodge County Wisconsin with the Parcel Identification Number 040-0914-1444-001.

Said 4-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the establishment of an internet based retail firearms and ammunition business use of said parcel of land.

Section 2. At its meeting on October 23, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Shields and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

Section 4. 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, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Shields" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

	e Required. Majority of me		
All of which is re	spectfully submitted this _1	4th day of <u>November</u>	, 2023
Land Resources	and Parks Committee:	<i>l</i>	0
may	Boxine	\ le	Market
Mary Bobholz	8	Dale Macheel	C
		Br Priese	
Donna Maly		Ben Priesgen Y	
Ω	7		
De Sian T			
Dan Siegmann			
		- Alt	
Enacted and app	proved this <u>14th</u> day of _	November :	2023.
The state of the s		1	
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		Mont tail	1
		David Frabling	X
		David Frohling Chairman	()
		Roven I Holy	ion
		Karen J. Gibson	



1		ORDINANCE NO. 1140
2 3 4		ANCE AMENDING CHAPTER 1, SECTION 1.02 – <i>ELECTED OFFICIALS</i> , OF E COUNTY CODE OF ORDINANCES.
5 6 7		e of the County of Dodge, represented by the Dodge County Board of s, do hereby ordain as follows:
8 9 10 11 12	Section 1.	Section 59.10(3)(c)1., Wis. Stats., allows the County Board to adjust municipal boundaries within the supervisory districts to reflect municipal incorporations, annexations, detachments, or consolidations.
13 14 15 16	Section 2.	Since the adoption of the Final Supervisory District Plan, the Dodge County Clerk has kept the Dodge County Executive Committee informed of several municipal boundary changes.
17 18 19 20 21 22	Section 3.	On November 6, 2023, the Dodge County Executive Committee recommended amending Chapter 1, Section 1.02 – <i>Elected Officials</i> , to update the county supervisory districts to reflect the municipal boundary changes and to make adjustments due to the State redistricting and Congressional reappointment occurring after the adoption of the Final Supervisory District Plan.
232425	Section 4.	Section 1.02 of the Dodge County Code of Ordinances is hereby amended to read as follows:
26	1.02(1) – Co	ounty Board Supervisory Districts.
27 28 29	supe	The County Board of Supervisors of Dodge County shall consist of 33 rvisors elected from 33 supervisory districts, which are hereby established, pered and described in subdivision C below.
30 31 32	from	ach supervisory district shall be represented by one supervisor to be elected the district in April of even numbered years for a two-year term, commencing the 2022 Spring election.
33	C. T	he supervisory districts shall be described as follows:
34 35 36 37 38		Supervisory District 1 Wards 1 and 2 of the Town of Fox Lake Wards 1, 2 and 3 of the City of Fox Lake

1	Supervisory District 2
2	Wards 1 and 2 of the Town of Beaver Dam
3	Ward 4 of the Town of Fox Lake
4	Wards 1 and 2 of the Town of Trenton
5	Our and in the Biothirt O
6	Supervisory District 3
7	Ward 3 of the Town of Fox Lake
8	Ward 3 of the Town of Trenton
9	Ward 1 of the Town of Westford
LO	Wards 1 and 2 of the Village of Randolph
11	Companies and District 4
12	Supervisory District 4
13	Wards 1 and 2 of the Town of Calamus
14	Ward 1 of the Town of Elba
15	Wards 2, and 3, and 4 of the Town of Westford
16	Supervisory District 5
17	Supervisory District 5
18	Wards 3, 4 <u>, and 5, 7, 8, 9, 10, 11 and 12 of the Town of Beaver Dam</u>
19	Cunaminant District 6
20	Supervisory District 6 Ward 1 of the Town of Burnett
21	Ward 1 of the Town of Chester
22	
23	Ward 1 of the Town of LeRoy
24	Ward 1 of the Town of Williamstown
25	Ward 1 of the Village of Kekoskee
26	Ward 15 of the City of Waupun
27	Supervisory District 7
28	Supervisory District 7 Ward 6 of the Town of Beaver Dam
29	Ward 2 of the Town of Burnett
30	Wards 1 and 2 of the Town of Oak Grove
31	Wards 1 and 2 of the City of Horicon
32	vvalus 1 and 2 of the Oity of Floricon
33	Supervisory District 8
34 35	Wards 3, 4, 5 and 6 of the City of Horicon
	Walds 5, 4, 5 and 6 of the Oily of Horison
36 37	Supervisory District 9
38	Wards 1 and 2 of the Town of Hubbard
39	Village of Iron Ridge
40	Village of Horritage
4 0 41	Supervisory District 10
41 42	Wards 1, 2 and 3 of the Town of Rubicon
42 43	Village of Neosho
43 44	Ward 11 of the City of Hartford
44 45	Wald 11 of the oity of Hardord
45 46	Supervisory District 11
	Wards 1, 2, 3 and 4 of the Town of Ashippun
47 48	Walus 1, 2, 5 and 4 of the Town of Ashippan
49 50	
50 51	

1 2	Supervisory District 12 Wards 1 and 2 of the Town of Herman
3 4 5	Wards 1 and 3 of the Town of Theresa Wards 1, 2 and 3 of the Village of Theresa
6 7	Supervisory District 13 Ward 2 of the Village of Kekoskee
8 9	Wards 2, 3 and 6 of the City of Mayville
10	Supervisory District 14
11	Wards 1, 4 and 5 of the City of Mayville
12	,
13	Supervisory District 15
14	Ward 2 of the Town of LeRoy
15	Wards 1, 2, and 3 of the Town of Lomira
16	Wards 2 and 4 of the Town of Theresa
17	Village of Brownsville
18	-
19	Supervisory District 16
20	Wards 1, 2 and 3 of the Village of Lomira
21	
22	Supervisory District 17
23	Wards 1 and 2 of the Town of Hustisford
24	Ward 1 of the Town of Lebanon
25	Wards 1 and 2 of the Village of Hustisford
26	
27	Supervisory District 18
28	Town of Clyman
29	Wards 1, 3 and 4 of the Town of Lowell
30	Village of Clyman
31	Village of Lowell
32	Village of Reeseville
33	Supervisory District 10
34	Supervisory District 19
35	Wards 1 and 2 of the Town of Emmet Wards 2 and 3 of the Town of Lebanon
36	Waids 2 and 3 of the Town of Lebanon
37	Supervisory District 20
38	Ward 2 of the Town of Elba
39	Ward 2 of the Town of Lowell
40 41	Wards 1 and 2 of the Town of Portland
42	Town of Shields
43	Ward 9 of the City of Columbus
44	vvalue of the only of columbus
45	Supervisory District 21
46	Wards 6, 7 and 8 of the City of Watertown
47	Trailed by Fallia b C. tild billy b. Trailetterin
48	Supervisory District 22
49	Wards 3, 4 and 5 of the City of Watertown
50	
51	

1 2	Supervisory District 23 Wards 1 and 2 of the City of Watertown
3	O PONTO OA
4	Supervisory District 24
5	Wards 1, 2 and 3 of the City of Juneau
6 7	Supervisory District 25
8	Wards 1, 3 and 4 of the City of Waupun
9	Wards 1, o and 4 of the oity of Wadpair
10	Supervisory District 26
11	Ward 2 of the Town of Chester
12	Wards 2, 7, and 8, 13 and 14 of the City of Waupun
13	
14	Supervisory District 27
15	Wards 5 and 6 of the City of Waupun
16	
17	Supervisory District 28
18	Wards 13, 14, 15 and 16 of the City of Beaver Dam
19	
20	Supervisory District 29
21	Wards 5, 6, 7 and 8 of the City of Beaver Dam
22	Supervisory District 20
23	Supervisory District 30 Wards 1, 2, 3 <u>, and 4 and 26</u> of the City of Beaver Dam
24	Wards 1, 2, 3, and 4 and 20 of the Oily of Beaver Dam
25 26	Supervisory District 31
20 27	Wards 21, 22, 23, and 24 and 25 of the City of Beaver Dam
28	110100 21, 22, 2010 21, 2010 201, 00 000, 00 000
29	Supervisory District 32
30	Wards 17, 18, 19 and 20 of the City of Beaver Dam
31	
32	Supervisory District 33
33	Wards 9, 10, 11 and 12 of the City of Beaver Dam
34	
35	 D. The Executive Committee shall adjust supervisory district descriptions in
36	Subdivision C above pursuant to Section 59.10 (3)(c), Wis. Stats., upon
37	notification by the County Clerk of new ward information due to incorporation,
	annexation, detachment or consolidation.
38	annexation, detachment or consolidation.
39	E. The County Clerk shall annually update §1.02(1)C., by proposing
	amendments reflecting the adjustments that have occurred during the year.
40	amendments renecting the adjustments that have occurred daring the year.
41	Section 5. Effective Date. This ordinance shall take effect upon enactment by the
42	Dodge County Board of Supervisors and publication.
74	Bodgo County Bodia of Caporvisors and publication.
42	Section 6 Summary An Ordinance amending Chanter 1 Section 102 - Floated
43	Section 6. Summary. An Ordinance amending Chapter 1, Section 1.02 – Elected
44	Officials to change certain supervisory district descriptions.
45	

Section 7.	Vote Required. Majority of	f members present.
Section 8.		s, if any, are considered <i>de minimis</i> . Finance November 6, 2023. Finance Committee Chai
Respec	etfully submitted this 6 th day o	of November, 2023.
Dodge Cou	nty Executive Committee:	
1.	1 / 01.	anise Hedrick
Nano	Frohly	
David Froh	ling	Jenifer Hedrick
16	Buch	
Robert/Boo	7/	Donna Maly
///	/ < ///	
LAVIII	01//2	Wavid W. Deal
Andrew Jo	hnson /	David Beal
Kira Sheah	an Mallov	
Nila Sileai	ari-iviality	
Enacted and	d approved this 14th day of No	ovember, 2023.
1	1 / 1	
Mari	1 Fertilia	ADOPTED
David Frohli	ng, Chairman	BY DODGE COUNTY BOARD
	nty Board of Supervisors	NOV 4 4 2022
_ cage com	.,	NOV 1 4 2023
1)	0 410	AYES 30 NOES 0
Karen	J Dillson	ABSTAIN O ABSENT 3
Karen J. Gil	son, County Clerk	Laren & Sileson
		1 100-1
		County Clerk

^{***}Additions are indicated in Bold Underline, deletions are indicated by Single Strikethrough***



AMENDED AGENDA

Dodge County Board of Supervisors Meeting Tuesday, December 19, 2023 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following link https://www.co.dodge.wi.gov/livestream. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from November 14, 2023, County Board Meeting
- 5. Communications on File

6. Special Orders of Business

- Introduction by Chairman Frohling of Marie Witzel, 4-H/Youth Development Educator
 - o 4-H Key Award Recipient: Brandon Boyd
- Confirm Reappointments by County Board Chair
 - o Reappoint Jeff Duchac, Lori Kurutz, Marianne Zastrow, Tom Schaefer and Mary Lynn Schaefer to the Friends of Clearview Committee. Terms to expire December 31, 2025.
- Confirm Appointments by County Administrator
 - o Reappoint Roberta (Kay) Marose to the Monarch Library System Board of Trustees. Term to expire December 31, 2026.
 - o Appoint Deana Neis to fill a vacancy on the Monarch Library System Board of Trustees. Term to expire December 31, 2025.
- Introduction by Supervisor Bobholz, Chair of Land Resources & Parks Committee, of Nate Olson, Community Development Administrator
 - Presentation on Dodge County Marketing Plan and Strategy Community Development Division Activities

7. Resolutions on File

- 23-38 Amend Town Zoning Ordinance Town of Lowell Sharon Smith & Thomas Tuler Property Supervisor Caine
- 23-39 Amend Town Zoning Ordinance Town of Lowell Pamela Schrock–Schmidt Property Supervisor Caine
- 23-40 Amend Town Zoning Ordinance Town of Beaver Dam Duane Foulkes, agent for Duane & Kathleen Foulkes Revocable Trust Property – Supervisor Bobholz
- 23-41 Resolution Authorizing the Engagement of PMA for Investment Advisory Services Finance Committee
- 23-42 Approval of Sale of Excess Highway Lands Excess Right-of-Way along CTH O Town of Lebanon Highway Committee
- 23-43 Ratification of the 2024 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources and Labor Negotiations Committee

8. Reports on File

- Report 1 Ordinance No. 1141 Amend Land Use Code Town of Trenton Brett and Jodee Rechek Revocable Trust Property Land Resources and Parks Committee
- Report 2 Ordinance No. 1142 Amend Land Use Code Town of Hustisford Raymond Schrab, agent for Victoria Schrab Revocable Trust Property – Land Resources and Parks Committee
- Report 3 Ordinance No. 1143 Amend Land Use Code Town of Hustisford Gregory & Jean Barnett Revocable Trust Property Land Resources and Park Committee

9. Public Comment (30 minute limit, 2 minutes per person)

10. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

COMMITT	EE NAME COUNTY E	BOARD						
	DATE: December 19, 2				, , , , , , , , , , , , , , , , , , , ,			
					Approval	NF	_ Date/	2/2//202
					Chair D	ive Fro	phline	4
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
				60.00		0.00		0.00.00
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	23.58		\$83.58
11970	Bischoff, Larry	X		60.00	20	13.10		\$73.10
26899	Bobholz, Mary	X		60.00	28	18.34		\$78.34
50624	Boelk, Jr. Robert L.	X		60.00	26	17.03		\$77.03
50956	Breselow, Jeff	X		60.00	26	17.03		\$77.03
50238	Burnett, Kevin	X		60.00	20	13.10		\$73.10
50949	Butler, Michael A.		X	0.00	0	0.00		\$0.00
49453	Caine, Jeffrey	X		60.00	14	9.17		\$69.17
50951	Conway, Paul J.	X		60.00	30	19.65		\$79.65
46788	Derr, Lisa	X		60.00	21	13.76		\$73.76
50948	Frievalt, Rodger	X		60.00	14	9.17		\$69.17
28760	Frohling, David	X		65.00	29	19.00		\$84.00
41853	Greshay, Richard	X		60.00	14	9.17		\$69.17
49993	Guckenberger, David	X		60.00	42	27.51		\$87.51
50625	Hedrick, Jenifer	X		60.00	32	20.96		\$80.96
49454	Houchin, Cathy	X		60.00	33	21.62		\$81.62
50823	Johnson, Andrew	X		60.00	20	13.10		\$73.10
50950	Kauffeld, Steve	X		60.00	34	22.27		\$82.27
50882	Kavazanjian, Nancy	X		60.00	18	11.79		\$71.79
50775	Kenevan, Haley	X		60.00	20	13.10		\$73.10
50952	Klobuchar, Marilyn	X		60.00	32	20.96		\$80.96
51070	Klockow, Jayme	X		60.00	20	13.10		\$73.10
50954	Kraus Jr., John H.	X		60.00	29	19.00		\$79.00
50623	Kuehl, Karen	X		60.00	28	18.34		\$78.34
19650	Macheel, Dale	X		60.00	44	28.82		\$88.82
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X	1	60.00	30	19.65		\$79.65
50955	Steger, Jody	X	-	60.00	40	26.20		\$86.20
50933	VandeZande, Randy	X		60.00	32	20.96		\$80.96
50627	Yaroch, Del	X		60.00	20	13.10		\$73.10

Dodge County Board of Supervisors December 19, 2023 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The December Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Breselow, Butler, Priesgen, Sheahan-Malloy and Maly, who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Guckenberger and seconded by Supervisor Beal to approve the minutes of the November 14, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Supervisor Breselow joined the meeting at 6:06 p.m.

Special Order of Business: 4-H Key Award

Chairman Frohling called upon Marie Witzel, 4-H/Youth Development Educator who named the 2023 4-H Key Award winner, Brandon Boyd. Brandon Boyd addressed the County Board of Supervisors, telling them about his 4-H experiences and thanking the board and citizens of Dodge County for their support of the 4-H program. Mr. Boyd received commendation plaques from Chairman Frohling, State Representative Penterman, and State Senator Jagler in recognition of his 4-H Key Award Achievement. The meeting continued with Ms. Witzel showing a video about the 4-H Program.

Special Order of Business: Confirm Reappointments by County Board Chair

Confirm the following reappointments made by County Board Chair: Jeff Duchac, Lori Kurutz, Marianne Zastrow, Tom Schaefer and Mary Lynn Schaefer to the Friends of Clearview Committee. Terms to expire December 31, 2025. A motion to accept the reappointments was made by Supervisor Beal and seconded by Supervisor Guckenberger. The motion carried by voice vote.

Special Order of Business: Confirm Reappointments by County Administrator

Confirm the following reappointment by County Administrator: Roberta (Kay) Marose to the Monarch Library System Board of Trustees. Term to expire December 31, 2026. A motion to accept the reappointment was made by Supervisor Guckenberger and seconded by Supervisor Caine. The motion carried by voice vote.

Confirm the following appointment by County Administrator: Appoint Deana Neis to fill a vacancy on the Monarch Library System Board of Trustees. Term to expire December 31, 2025. A motion to accept the appointment was made by Supervisor Guckenberger and seconded by Supervisor Caine. The motion carried by voice vote.

Special Order of Business: Community Development Division Activities

Chairman Frohling called upon Supervisor Bobholz, Land Resources & Parks Committee Chair, who introduced Nate Olson, Community Development Administrator, who gave a presentation on community development activities and areas of opportunities within Dodge County.

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

Resolution No. 23-38

Amend Town Zoning Ordinance – Town of Lowell – Sharon Smith & Thomas Tuler Property – Supervisor Caine. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-39

Amend Town Zoning Ordinance – Town of Lowell – Pamela Schrock–Schmidt Property – Supervisor Caine. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Bobholz. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal,

VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

No: Guckenberger. Total 1.

Absent: Butler, Priesgen, Maly, Sheahan-Malloy. Total 4.

Resolution No. 23-40

Amend Town Zoning Ordinance – Town of Beaver Dam – Duane Foulkes, agent for Duane & Kathleen Foulkes Revocable Trust Property – Supervisor Bobholz. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Kavazanjian. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-41

Resolution Authorizing the Engagement of PMA for Investment Advisory Services – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-42

Approval of Sale of Excess Highway Lands Excess Right-of-Way along CTH O – Town of Lebanon – Highway Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-43

Ratification of the 2024 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1

Ordinance No. 1141 – Amend Land Use Code – Town of Trenton – Brett and Jodee Rechek Revocable Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bobholz. The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson,

Siegmann, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total

28.

No: Guckenberger. Total 1.

Absent: Butler, Priesgen, Maly, Sheahan-Malloy. Total 4.

Report No. 2

Ordinance No. 1142 – Amend Land Use Code – Town of Hustisford – Raymond Schrab, agent for Victoria Schrab Revocable Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Steger. The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson,

Siegmann, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total

28.

No: Guckenberger. Total 1.

Absent: Butler, Priesgen, Maly, Sheahan-Malloy. Total 4.

Report No. 3

Ordinance No. 1143 – Amend Land Use Code – Town of Hustisford – Gregory & Jean Barnett Revocable Trust Property – Land Resources and Park Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Conway. The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson,

Siegmann, Steger, Kuehl, Boelk, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total

28.

No: Guckenberger. Total 1.

Absent: Butler, Priesgen, Maly, Sheahan-Malloy. Total 4.

Public Comment

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Dodge County Parks newsletter. Chairman Frohling ordered this item be placed on file.

At 6:46 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, January 16, 2024, at 6:00 p.m. Supervisor Beal seconded the motion. The motion carried by voice vote.

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

RESOLUTION # 23-38

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 3, 2023, 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 10, 2023 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 December 2023.

ADOPTED BY DODGE COUNTY BOARD

DEC 19 2023

AYES 29 NOES

Raren & Seleson County Clerk

REPORT to Resolution 23-38

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Sharon Smith and Thomas Tuler requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Cluster Residential Overlay Zoning District in part of the SE ¼ of the NW ¼, Section 3, T10N, R14E, Town of Lowell to allow for the creation of an approximate 3-acre 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 with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

2023

Respectfully submitted this 19th day of December

mary Bobros
Mary Bobholz
Dale Macheel
Ben Priesgen
Dan Siegmann
Donna Maly
Land Resources and Parks Committee



RESOLUTION # 23-39

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 3, 2023, 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 10, 2023 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 December , 2023.

ADOPTED BY DODGE COUNTY BOARD

DEC 19 2023

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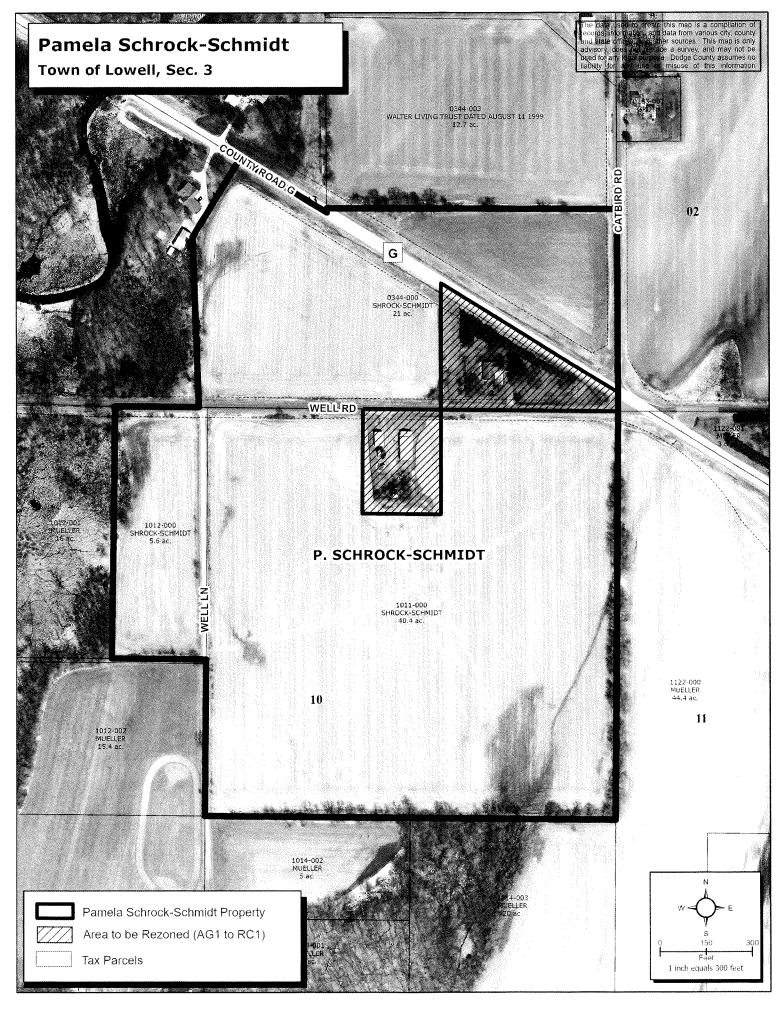
REPORT to Resolution 23-39

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Pamela Shrock-Schmidt requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 5.2-acres of land from an AG1 General Agricultural Zoning District to an RC1 Rural Residential Overlay Zoning District in part of the SE ¼ of the SE ¼, Section 3, T10N, R14E, and part of the NE ¼ of the NE 1/4,Section 10, T10N, R14E, Town of Lowell, Dodge County, Wisconsin to allow for the creation of an approximate 2-acre and a 3.2-acre 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 with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Mary Bobbook Dale Macheel Ben Priesgen Dan Siegmann	Respectfully submitted this 19th day of	December, 2023
Dale Macheel Ben Priesgen Dan Siegmann		may Boboos
Ben Priesgen Oan Siegmann		Mary Bobholz
Ben Priesgen Dan Siegmann		
Dan Siegmann		Dale Macheel
Dan Siegmann		Ben Priesgen
		Dan Siegmann /
Donna Maly		Donna Maly
		Land Resources and Parks Committee



-40

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), 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 Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on October 2, 2023 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 October 10, 2023.

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made 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 19thday of December 2023.

ADOPTED BY DODGE COUNTY BOARD

DEC 19 2023

AYES 29 NOES 0 ABSTAIN 0 ABSENT 4 Raren J. Lileson County Clerk

REPORT to Resolution 23-40

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Duane Foulkes, agent for the Duane and Kathleen Foulkes Revocable Trust requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an R-1 Single Family Residential Zoning District to the C-1 Commercial Zoning District in part of the SE ¼ of the NW ¼, Section 28, T12N, R14E, Town of Beaver Dam to allow for the future commercial development of this lot 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 Town has followed the proper procedures outlined in their zoning ordinance in order to approve the rezoning request.

Respectfully submitted this 19th day of December

Mary Bobbook

Dale Macheel

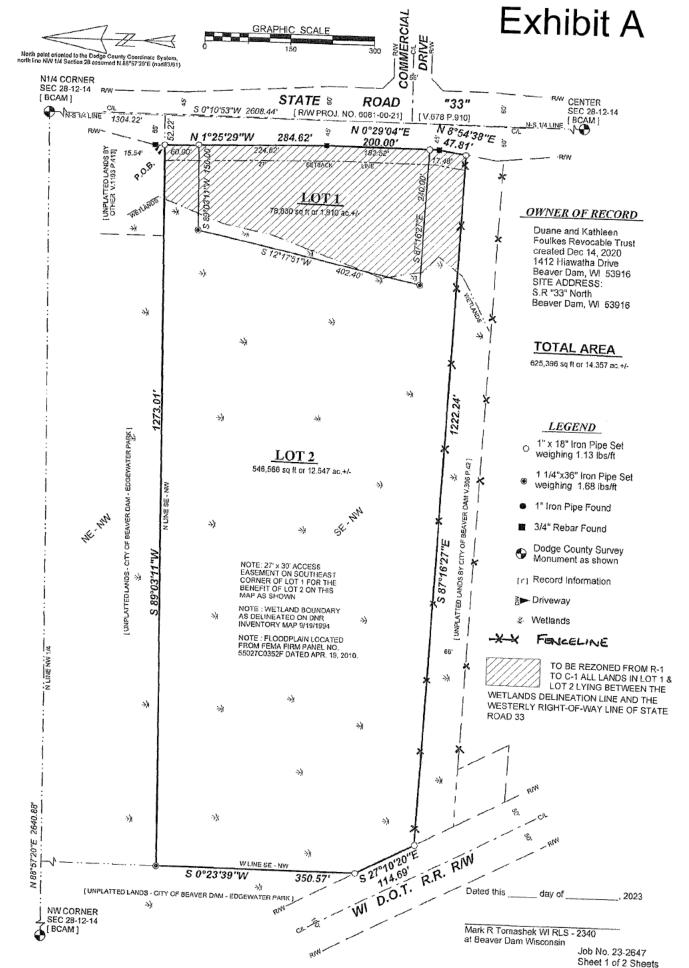
Ben Priesgen

Dan Siegmann

Donna Maly

Land Resources and Parks Committee

A SURVEY OF A PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 28, TOWN 12 NORTH, RANGE 14 EAST, TOWN OF BEAVER DAM, DODGE COUNTY, WISCONSIN.





Resolution Authorizing the Engagement of PMA for Investment Advisory Services

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

WHEREAS, the Finance Committee (Committee) authorized the release of a Request for Proposals (RFP) for investment advisory services at its meeting on June 12, 2023; and,

WHEREAS, on August 18, 2023, RFP #14 23-06 Investment Advisory Services, was released seeking qualified firms to provide Investment Advisory Services for Dodge County's investment portfolio, to include actively managing the County's investments, reviewing and recommending revisions to Dodge County's current investment policy, performing cash flow analyses, and other investment services, in accordance with local, state and federal laws, regulations and policies; and,

WHEREAS, twelve (12) proposals, as described herein, were received in response to RFP #14 23-06, *Investment Advisory Services*, copies of which are on file in the Dodge County Finance Department for viewing, after award, during normal business hours; and,

Investment Service	Proposal-Fees	Fee Points
Associated Bank	\$60,000	19
BPS Capital Management	\$50,000	23
Dana Investment Advisors	\$80,000	14
Ehlers	\$60,937	18
GH&A	\$112,500	10
Great Lakes Advisors	\$45,000	25
Johnson Financial Group	\$82,500	14
Loop Capital	\$110,000	10
Madison Investments	\$60,000	19
PFM Assets Management	\$45,000	25
PMA	\$45,000	25
Premier Bank	\$54,500	21

 ; and,

WHEREAS, the proposals were reviewed and scored by an evaluation team comprised of the Dodge County Treasurer, Chief Deputy Treasurer, members of the Finance Department, and two County Board Supervisors, which scoring was performed in accordance with the scoring criteria set forth in RFP #14 23-06, *Investment Advisory Services*; and,

WHEREAS, the evaluation team conducted interviews of the top 3 proposers on October 23, 2023; and,

Vancy/Kavazanjian

WHEREAS, at its meeting on December 11, 2023, the Committee received a presentation by the Finance Director regarding the proposals, scores and interviews, and based on the information provided, has formed the considered conclusion that PMA of Milwaukee, Wisconsin, is qualified to perform the services requested in RFP #14 23-06 *Investment Advisory Services*; and,

WHEREAS, the Committee recommends that the Dodge County Board of Supervisors approve the engagement of PMA and authorize a contract with PMA for investment advisory services and ancillary costs as described in Exhibit "A", attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Finance Committee and hereby approves the engagement of PMA for investment advisory services commencing January 1, 2024, as requested in RFP #14 23-06 Investment Advisory Services, with the deliverables generally described as actively managing Dodge County's investment portfolio, performing cash flow analyses, serving as a resource for County Treasurer, providing recommendations on County's investment policy, providing monthly statements of investments and quarterly reports to the County Treasurer and attending biennial meetings with the Finance Committee to present the status of the County's investment portfolio; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors adopts the recommendation of the Finance Committee regarding the investment advisory services and ancillary costs as set forth in Exhibit "A", attached hereto; and,

BE IT FINALLY RESOLVED, that the Dodge County Board Chairman and the Dodge County Clerk are hereby authorized to execute an agreement with PMA, provided that said agreement incorporates all requirements requested by Dodge County as set forth in RFP #14 23-06 *Investment Advisory Services*, such agreement being subject to the review and approval of the Corporation Counsel.

All of which is respectfully submitted this 19th day of December, 2023.

Dodge County Finance Committee:

Assen a Ruehl

Ed Benter

Karen Kuehl

Jeff Caine

Kira Sheahan-Malloy

Fiscal Note: All Long-Term investments held by Dodge County will be consolidated with PMA Advisors and held by UMB as a secured custodian. The cost of the contract will be calculated using the following fee structure:

	PMA Advisors	UMB Custodial Fee
First \$25 million -	10 basis points (.10%)	0.7 basis points $(.0007%)$ + fees
Next \$25 million -	8 basis points (.08%)	0.7 basis points (.0007%) + fees
Over \$50 million -	6 basis points (.06%)	0.7 basis points $(.0007%)$ + fees

Based on the current amounts held in our long-term portfolio, the annual cost will be approximately \$51,000. This cost will fluctuate based on the amount of funds held in our long-term portfolio calculated using the above schedule calculated on a quarterly basis.

Finance Committee review date: December 11, 2023. Finance Committee Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing the engagement of PMA for investment advisory services.

ADOPTED BY DODGE COUNTY BOARD

DEC 19 2023

AYES 29 NOBS O ABSTAIN O ABSENT 4 Raven & LUSON Coverty Clerk



Investment Advisory Fee Schedule

Asset Tier
Percent

First \$25 million

0.10% (10 basis points)

Next \$25 million

0.08% (8 basis points)

Over \$50 million

0.06% (6 basis points)

Please note that PMA has a \$25,000 minimum fee.

Investment advisor fees listed above include the following services:

- Investment policy development and review
- Customized investment portfolios
- Ongoing investment advisory services
- Assistance with cash flow analysis and forecasting
- Access to portfolio management team
- Comprehensive reporting with performance comparisons through Clearwater Analytics
- Coordination of trade settlement with custodian
- Economic and market updates
- Regular investment meetings
- CPE-eligible seminars and ongoing education

*Funds placed with WISC are excluded from these fees

Exhibit "A"



Proposed Custody Fee Schedule - UMB

Asset Tier
Percent

First \$100 million

0.0007% (.70 basis points)

Assets over \$100 million

0.0005% (.50 basis points)

Please note that UMB has a \$3,500 minimum fee.

Additional portfolio transaction fees:

▼	▼	▼	▼	▼	•	▼	▼	▼	▼
Wire in (non-settlement-related)	Tri-party repurchase agreement*	UMB repurchase agreement*	Corporate action/call/reorganization \$30	Inter-account book transfer	Option (purchased or written)/future \$30	Principal paydown	Physical*	Fed book entry*	DTC*
\$10	\$7	\$7	\$30	\$3	\$30	\$7	\$30	\$7	\$7

Wire out and check issued - requested via email or fax (non-settlement-related)

Wire out and check issued - requested via UMB Direct (non-settlement-related)

\$8 \$25

^{*} A transaction includes buys, sells, maturities, or free security movements.



All in PMA/UMB Estimated Fee Schedule

Firm	Estimated Annual Fee (based on \$25MM portfolio)	Estimated Annual Fee (based on \$50MM portfolio)
PMA Investment Advisory Services	\$25,000	\$45,000
UMB Custody Account	\$4,200*	\$6,500*
Total Estimated Annual Cost	\$29,200	\$51,500

transactions fees as per the schedule provided by UMB. PMA has estimated transactions fees for reasons as we manage the portfolio to meet the needs of Dodge County. related fees may be higher as the account is transitioned to PMA and may be higher for other Dodge County based on an analysis of UMB's custody fees for similar accounts. The transaction *Please note that the custody fee includes fees based on assets under management and

RESOLUTION NO. 23-42

Approval of Sale of Excess Highway Lands Excess Right-of-Way along CTH O – Town of Lebanon

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

WHEREAS, in 1966, Dodge County acquired lands for highway purposes in the Town of Lebanon for the construction/realignment/reconstruction of CTH O; and,

WHEREAS, the Dodge County Highway Committee has evaluated the lands adjacent to CTH O and has determined that approximately 0.490 acres described as follows and further depicted on Exhibit "A", attached hereto is excess right-of-way and is no longer needed for highway purposes and has therefore deemed the land as excess highway lands:

Parcel 'A': Part of the NW¼-NW ¼ and the SW¼-NW¼ of Section 25, T9N-R16E, commencing at the West ¼ Corner of Section 25; thence N0°20'29"W, 1186.00 feet along the west line of the NW1/4 of Section 25; thence S88°48'07"E, 632.20 feet along the centerline of View Road; thence N0°20'29"W, 45.02 feet to the point of beginning; thence continuing N0°20'29"W, 173.68 feet along the east line of Lot 2 of Certified Survey Map No. 653, recorded in Volume 7, page 40 of the Dodge County Register of Deeds to the southwesterly right-of-way line of County Highway O; thence Southeasterly, 329.50 feet along said southwesterly right-of-way line of County Highway O, being the arc of a curve to the left with a chord bearing S56°53'35"E, 328.47 feet and a radius of 1205.92 feet; thence N88°48'07"W, 274.17 feet along the north right-of-way of View Rd. to the point of beginning.

The above-described parcel contains 21,338 square feet (0.490 acres). This parcel is also subject to all easements, including utility easements, setbacks, and restrictions, either recorded or unrecorded, if any.

WHEREAS, the landowners adjacent to the excess right-of-way, Chad and Sandra Rogness, have made an offer to purchase the excess highway lands in the amount of two hundred dollars (\$200.00); and,

WHEREAS, the Highway Committee has considered the offer to purchase and recommends that the Dodge County Board of Supervisors authorize the acceptance of the offer and subsequent sale of the excess highway lands;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the offer to purchase the excess highway lands described on Exhibit "A" made by Chad and Sandra Rogness is hereby accepted; and;

6

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorize the Dodge County Chairman and the Dodge County Clerk to execute and record a Quit Claim Deed to Chad and Sandra Rogness for the excess right-of-way described in Exhibit "A", and deliver same to the buyers upon payment by them to Dodge County in the amount of two hundred dollars (\$200.00), the recording fee of \$30.00 and all other closing costs associated with this transaction.

All of which is respectfully submitted this 19th day of December, 2023.

Dodge County Highway Committee:

Jeffrey Caine

Rob Boelk

I II O B. a. lar

1

Dale Macheel

Fiscal Note: Increase of \$230.00 revenue for 2023 Adopted Budget as well as closing cost revenue associated with the transaction, if any. Finance Committee review date: December 11, 2023. Finance Committee Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: A Resolution approving the sale of excess highway lands adjacent to CTH O – Town of Lebanon to Chad and Sandy Rogness.

ADOPTED BY DODGE COUNTY BOARD

DEC 19 2023

AYES 29 NOES

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PLAT of SURVEY

For Chad M. Rogness and Sandra L. Rogness
Part of the NW1/4-NW1/4 and the SW1/4-NW1/4 of Section 25, T9N-R16E
Being parts of the Rights-of-Way of County Highway O and View Rd.
Town of Lebanon, Dodge County, Wisconsin

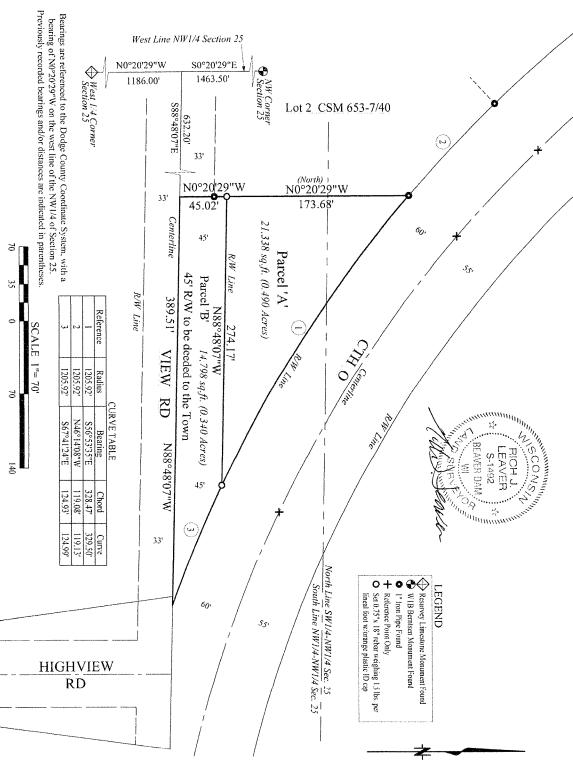


Exhibit "A"

PLAT of SURVEY

For Chad M. Rogness and Sandra L. Rogness
Part of the NW1/4-NW1/4 and the SW1/4-NW1/4 of Section 25, T9N-R16E
Being parts of the Rights-of-Way of County Highway O and View Rd.
Town of Lebanon, Dodge County, Wisconsin

SURVEYOR'S CERTIFICATE

I, Rich J. Leaver, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed and mapped 2 parcels of land by the direction of Sandra L. Rogness, who is representing the owners. These parcels are described and located as indicated above, and are more particularly described as the following:

Parcel 'A'

Part of the NW1/4-NW1/4 and the SW1/4-NW1/4 of Section 25, T9N-R16E,

Commencing at the West 1/4 Corner of Section 25;

thence N0°20'29"W, 1186.00 feet along the west line of the NW1/4 of Section 25;

thence S88°48'07"E, 632.20 feet along the centerline of View Rd.;

thence N0°20'29"W, 45.02 feet to the point of beginning;

thence continuing N0°20'29"W, 173.68 feet along the east line of Lot 2 of Certified Survey Map No. 653, recorded in Volume 7, page 40 of the Dodge County Register of Deeds to the southwesterly right-of-way line of County Highway O:

thence Southeasterly, 329.50 feet along said southwesterly right-of-way line of County Highway O, being the arc of a curve to the left with a chord bearing S56°53'35"E, 328.47 feet and a radius of 1205.92 feet; thence N88°48'07"W, 274.17 feet along the north right-of-way of View Rd. to the point of beginning.

The above-described parcel contains 21,338 square feet (0.490 acres). This parcel is also subject to all easements, including utility easements, setbacks, and restrictions, either recorded or unrecorded, if any.

Parcel 'B'

Part of the SW1/4-NW1/4 of Section 25, T9N-R16E,

Commencing at the West 1/4 Corner of Section 25;

thence N0°20'29"W, 1186.00 feet along the west line of the NWI/4 of Section 25;

thence S88°48'07"E, 632.20 feet along the centerline of View Rd. to the point of beginning;

thence N0°20′29″W, 45.02 feet along the east line of Lot 2 of Certified Survey Map No. 653, recorded in Volume 7. page 40 of the Dodge County Register of Deeds;

thence S88°48'07"E, 274.17 feet along the north right-of-way line of View Rd.;

thence Southeasterly, 124.99 feet along the southwesterly right-of-way line of County Highway O, being the arc of a curve to the left with a chord bearing S67°41'24"E, 124.93 feet and a radius of 1205.92 feet; thence N88°48'07"W, 389.51 feet along the centerline of View Rd. to the point of beginning.

The above-described parcel contains 14,798 square feet (0.340 acres). This parcel is also subject to all easements, including utility easements, setbacks, and restrictions, either recorded or unrecorded, if any.

A title commitment or results of a title search were not provided to the surveyor prior to this survey. This property survey may not reflect easements of record, encumbrances, restrictions, ownership title evidence, or other facts that an accurate title search may disclose.

I further certify that all aspects of the land surveying work, including client contact, records research, field work including searching for historical survey markers and staking new markers, field data collection and measurements, computations, drafting the plat of survey, and all other aspects of this land survey were performed by me, a Wisconsin Licensed Land Surveyor, and my trained and qualified survey technician.

I further certify that the information contained herein is a correct representation of the parcel as surveyed and mapped, and that I have fully complied with or exceeded the provisions of Chapter AE 7 of the Wisconsin Administrative Code in surveying and mapping the same, to the best of my knowledge and belief.

Rich J. Leaver, WI_LS-1492 Leaver Land Surveying LLC

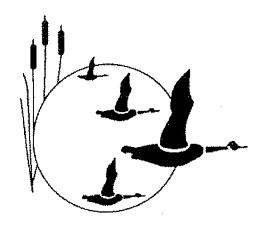
W8871 Gossfeld Ln. Beaver Dam, WI 53916

920-887-2401

RICH J.
LEAVER
S-1492
BEAVER DAM
WI.

Owners of Record Chad M. Rogness Sandra L. Rogness W3210 View Rd. Ixonia, WI 53036

RESOLUTION NO. 23-43
Ratification of the 2024 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730
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 Dodge County Highway Department Employees, Local 730, The Labor Association of Wisconsin, Inc.; and,
WHEREAS, these negotiations have resulted in a proposed one (1) year contract between Dodge County and the Dodge County Highway Department Employees, Local 730, the Labor Association of Wisconsin, Inc., with a term of January 1, 2024, through December 31, 2024, which agreement has been reduced to writing in a document entitled Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730, attached hereto as Exhibit "A";
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby ratifies the document entitled Labor Agreement between Dodge County and Dodge County Highway Department, Local 730, which is attached hereto as Exhibit "A" and endorses the Dodge County Human Resources and Labor Negotiations Committee execution of the one (1) year written contract between the Dodge County Highway Department Employees, Local 730 and the Labor Association of Wisconsin, Inc., with a term of January 1, 2024, through December 31, 2024.
All of which is respectfully submitted this 19th day of December, 2023.
Donna Maly Bishard R. Steshey Richard Greshay David D. Beal David D. Beal David D. Beal
FISCAL NOTE: There is no budget impact to the 2024 Budget as it was built with the 6.26% COLA increase for highway. Finance Committee review date: December 11, 2023. Finance Committee Chair initials:
Vote Required: Majority of Members present. Resolution Summary: Resolution authorizing 2024 Labor Agreement between Dodge County and Dodge County
Highway Department, Local 730. ADOPTED BY DODGE COUNTY BOARD
DEC 19 2023
AYES 29 NOES O ABSTAIN O ABSENT 4 Raren & Hiloson County Clerk



LABOR AGREEMENT

Between

DODGE COUNTY

and

DODGE COUNTY HIGHWAY DEPARTMENT EMPLOYEES Local 730, The Labor Association of Wisconsin, Inc.

Proposal Date: 11/28/2023

TABLE OF CONTENTS

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ARTICLE I AGREEMENT/INTRODUCTION

This Agreement entered into effective this first day of January, 2024, by and between the County of Dodge, Wisconsin, hereinafter referred to as the Employer and the Dodge County Highway Employees, Local 730, Labor Association of Wisconsin, Inc., hereinafter referred to as the Association.

NOW, THEREFORE, the parties hereto have reached the following Agreement:

ARTICLE II RECOGNITION

It is hereby agreed that The Labor Association of Wisconsin, Inc. has been selected by a majority of the eligible Employees of the Dodge County Highway Department of Dodge County, Wisconsin as the exclusive collective bargaining unit consisting of all regular full-time employees of the Highway Department, except for the Commissioner, Assistant Commissioner, Superintendents, Office Manager, Supervisors, Managers, and confidential employees, including confidential office staff, as their representative; and that pursuant to the provisions of § 111.70(4)(d) of the Municipal Employment Relations Act said Labor Organization is the exclusive collective bargaining representative of all such employees for the purpose of collective bargaining with Dodge County with respect to wages. This provision shall not be interpreted for purposes other than the identification of the bargaining representative and the bargaining unit.

ARTICLE III WAGES

Represented employees will receive the wage increase as approved by the Dodge County Board of Supervisors as part of the 2024 Budget approval, which will be effective on January 1, 2024. The increase will be applied to the wage in effect for each employee as of December 31, 2023.

ARTICLE IV DURATION

19.1 This Agreement shall be effective as of January 1, 2024 and shall remain in force and effective through December 31, 2024.

Executed this 28th day December of, 2023.

David Beal

DODGE COUNTY HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE	FOR LOCAL 739, LAW, Inc.
David M. L. Clarin	Kins Africa
Donna Maly, Chair	Keith Christen, President
Karen & Kuehl	Brad Anderson, Vice-President
Mary Bobbolz	, Secretary/Treasurer
Richard Greshay	Doug Nelson, LAW, Inc. Representative
Trail Rev	

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 Brett and Jodee Rechek Revocable Trust requesting amendment of the Zoning Ordinance, Town of Trenton, Dodge County, Wisconsin, to rezone approximately 8-acres of land from an A-2 General Agricultural Zoning District to an R-1 Single Family Residential Zoning District in the part of the NW ¼ of the NW ¼, Section 7, T12N, R14E, Town of Trenton to allow for the creation of three non-farm residential lots at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code as the site is designated for single family residential use. 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 <u>19th</u> day of	December , 2023.
	Mary Bobbolz
ADOPTED BY DODGE COUNTY BOARD	Dale Macheel
DEC 19 2023	Donna Maly
AYES 28 NOES / ABSTAIN O ABSENT 4	Ben Priesgen
Karen & Bileson County Clerk	Dan Siegmann
County Clerk	Land Resources and Parks Committee

Ordinance No. 1141

An Ordinance amending the 2000 Official Zoning Map for the Town of Trenton adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Trenton, described as follows:

An approximate 8-acre parcel of land located in part of the NW ¼ of the NW ¼, Section 7, T12N, R14E, Town of Trenton, Dodge County Wisconsin with the Parcel Identification Number 044-1214-0722-002.

Said 8+acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the R-1 Single Family Residential Zoning District to allow for the residential use of said parcel of land.

Section 2. At its meeting on November 27, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Trenton and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

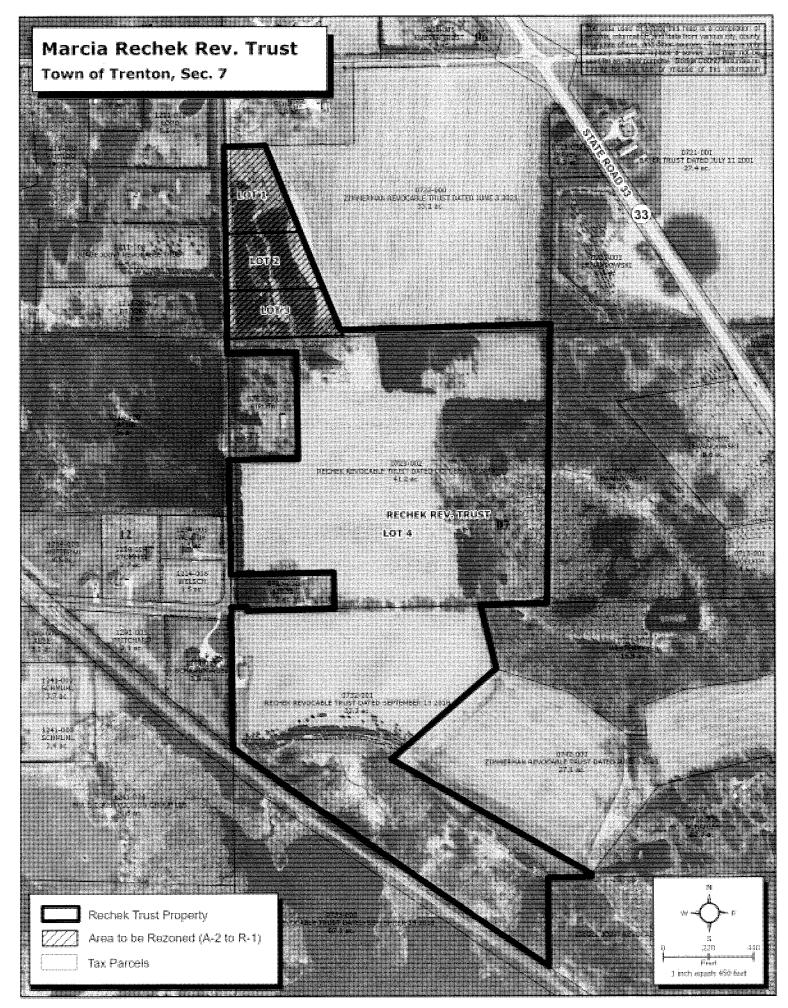
Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Trenton" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

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Mary Bobholz		Dale Macheel	
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REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

Respectfully submitted this 19th day of December

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Raymond Schrab, agent for Victoria Schrab Revocable Trust 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 SE ¼ of the NW ¼, Section 19, 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 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.

Mary Bobbolz

Mary Bobbolz

Dale Macheel

DEC 19 2023

Donna Maly

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County Clerk

Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1142

An Ordinance amending the 2000 Official Zoning Map for the Town of Hustisford that was adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

 Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Hustisford, described as follows:

An approximate 10-acre parcel of land located in part of the SE ¼ of the NW ¼, Section 19, Town of Hustisford, Dodge County Wisconsin with the Parcel Identification Number 024-1016-1924-000.

Said 10-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the non-farm residential use of said parcel of land.

Section 2. At its meeting on October 9, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Hustisford and conducted a public hearing regarding the requested amendment, 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.

Section 3. At its meeting on November 13, 2023, the Dodge County Land Resources and Parks Committee 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.

Section 4. 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, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Hustisford" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

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all of which is respectfully submi	itted this 19th day of December , 2023
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	David Firely
	David Frohling
	David Frohling Chairman
	David Frohling Chairman



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 Gregory and Jean Barnett Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the NW ¼, Section 31, 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 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 <u>19th</u> day of <u>December</u>, 2023.

ADOPTED
BY DODGE COUNTY BOARD

DEC 19 2023

AYES 28 NOES

Caunty Clerk

Mary Bobholz

Dale Macheel

Donna Maly

Ben Priesgen

Dan Siegmann

Land Resources and Parks Committee

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Ordinance No. <u>1143</u>

1 2 3

An Ordinance amending the 2000 Official Zoning Map for the Town of Hustisford adopted with the Land Use Code, Dodge County Wisconsin.

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Hustisford, described as follows:

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50 51 52 Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of

The Dodge County Board of supervisors, do hereby ordain as follows:

An approximate 4-acre parcel of land located in part of the NE ¼ of the NW ¼, Section 31, Town of Hustisford, Dodge County Wisconsin with the Parcel Identification Number 024-1016-3121-000.

Said 4-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the non-farm residential use of said parcel of land.

Section 2. At its meeting on December 11, 2023, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Hustisford and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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 2.3.4.1 of the Dodge County Land Use Code.

Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Hustisford" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.





AGENDA

Dodge County Board of Supervisors Meeting Tuesday, January 16, 2024 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following link https://www.co.dodge.wi.gov/livestream. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from December 19, 2023, County Board Meeting
- 5. Communications on File
- 6. Special Order of Business
 - Confirm Reappointment by County Administrator
 - Reappoint Supervisor Bischoff to serve as an alternate member on the Board of Adjustment. Term to expire February 21, 2027.

7. Resolutions on File

- 23-44 Authorize a Jurisdictional Transfer from the City of Juneau to Dodge County (Southern End of South Main Street) – Highway Committee
- 23-45 Authorize the Purchase of Two 2024 Ford F350 Crew Cab Pickup Trucks Highway Committee
- 23-46 Authorize the Purchase of Two 2024 Ford F150 Crew Cab Pickup Trucks Highway Committee
- 23-47 Authorize the Purchase of One 2024 John Deere 6120M 4x4 Tractor Highway Committee
- 23-48 Authorize the Purchase of Four 2025 Mack GR 84RF Chassis Highway Committee
- 23-49 Increase One Filled, Funded, 0.80 FTE, Benefited Position of *Deputy Clerk of Courts* to a Full-Time, Benefited Position of *Deputy Clerk of Courts* Judicial & Public Protection Committee

8. Report on File

• Report 1 County Official's Bonds – Executive Committee

9. Claim on File

<u>Claim No. 1</u> Luke Krause, claimant, alleges that damage was done to a private field drain tile in the vicinity of CTH J
which was discovered on our about March 18, 2023 – Executive Committee

10. Public Comment (30 minute limit, 2 minutes per person)

11. 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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

COMMITT	EE NAME COUNTY B DATE: January 16, 202					11		<i>f</i> 1
WIEETING	DATE: January 16, 202		1		Approval Chair Da	NJ vid Fro	Date	1/16/30
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	24.12		\$84.12
11970	Bischoff, Larry	X		60.00	20	13.40		\$73.40
26899	Bobholz, Mary	X		60.00	28	18.76		\$78.76
50624	Boelk, Jr. Robert L.	X		60.00	26	17.42		\$77.42
50956	Breselow, Jeff	X		60.00	26	17.42		\$77.42
50238	Burnett, Kevin	X		60.00	20	13.40		\$73.40
50949	Butler, Michael A.	X		60.00	52	34.84		\$94.84
49453	Caine, Jeffrey	X		60.00	14	9.38		\$69.38
50951	Conway, Paul J.	X		60.00	30	20.10		\$80.10
46788	Derr, Lisa	Virtual		0.00	0	0.00		\$0.00
50948	Frievalt, Rodger	X		60.00	14	9.38		\$69.38
28760	Frohling, David	X		65.00	29	19.43		\$84.43
41853	Greshay, Richard	X		60.00	14	9.38		\$69.38
49993	Guckenberger, David	X		60.00	42	28.14		\$88.14
50625	Hedrick, Jenifer	X		60.00	32	21.44		\$81.44
49454	Houchin, Cathy		X	0.00	0	0.00		\$0.00
50823	Johnson, Andrew	X		60.00	20	13.40		\$73.40
50950	Kauffeld, Steve	X		60.00	34	22.78		\$82.78
50882	Kavazanjian, Nancy	X		60.00	18	12.06		\$72.06
50775	Kenevan, Haley	X		60.00	20	13.40		\$73.40
50952	Klobuchar, Marilyn		X	0.00	0	0.00		\$0.00
51070	Klockow, Jayme	X		60.00	20	13.40		\$73.40
50954	Kraus Jr., John H.	X		60.00	29	19.43		\$79.43
50623	Kuehl, Karen		X	0.00	0	0.00		\$0.00
19650	Macheel, Dale	X		60.00	44	29.48		\$89.48
29374	Maly, Donna		X	0.00	0	0.00	ļ	\$0.00
50837	Priesgen, Benjamin		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50955	Steger, Jody	X		60.00	40	26.80		\$86.80
50982	VandeZande, Randy	X		60.00	32	21.44		\$81.4
50627	Yaroch, Del	X		60.00	20	13.40		\$73.40

Dodge County Board of Supervisors January 16, 2024 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The January Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Houchin, Kuehl, Maly, Priesgen, Sheahan-Malloy and Siegmann, who had previously asked to be excused. Supervisor Klobuchar was absent. Supervisor Derr appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Steger to approve the minutes of the December 19, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Confirm Reappointment by County Administrator

Confirm the following reappointment by County Administrator: Reappoint Supervisor Bischoff to serve as an alternate member on the Board of Adjustment. Term to expire February 21, 2027. A motion to accept the reappointment was made by Supervisor Hedrick and seconded by Supervisor Conway. The motion carried by voice vote.

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

Resolution No. 23-44

Authorize a Jurisdictional Transfer from the City of Juneau to Dodge County (Southern End of South Main Street) – Highway Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. The vote was cast with 25 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger,

Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klockow,

Kenevan, Burnett, Derr, Yaroch. Total 25.

No: Breselow. Total 1.

Absent: Siegmann, Kuehl, Priesgen, Houchin, Klobuchar, Maly, Sheahan-Malloy. Total 7.

Resolution No. 23-45

Authorize the Purchase of Two 2024 Ford F350 Crew Cab Pickup Trucks – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Kraus. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-46

Authorize the Purchase of Two 2024 Ford F150 Crew Cab Pickup Trucks – Highway Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-47

Authorize the Purchase of One 2024 John Deere 6120M 4x4 Tractor – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-48

Authorize the Purchase of Four 2025 Mack GR 84RF Chassis – Highway Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. The vote was cast with 24 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Boelk, Butler,

Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klockow, Kenevan,

Burnett, Derr, Yaroch. Total 24.

Noes: Breselow, Guckenberger. Total 2.

Absent: Siegmann, Kuehl, Priesgen, Houchin, Klobuchar, Maly, Sheahan-Malloy. Total 7.

Resolution No. 23-49

Increase One Filled, Funded, 0.80 FTE, Benefited Position of *Deputy Clerk of Courts* to a Full-Time, Benefited Position of *Deputy Clerk of Courts* – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Beal. The vote was cast with 24 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger,

Boelk, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klockow,

Kenevan, Burnett, Derr, Yaroch. Total 24.

Noes: Breselow, Butler. Total 2.

Absent: Siegmann, Kuehl, Priesgen, Houchin, Klobuchar, Maly, Sheahan-Malloy. Total 7.

Report No. 1

County Official's Bonds - Executive Committee. The Chairman ordered this Report be placed on file.

Claim No. 1

Luke Krause, claimant, alleges that damage was done to a private field drain tile in the vicinity of CTH J which was discovered on or about March 18, 2023 – Executive Committee. A motion to disallow the claim was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with 25 ayes and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger,

Steger, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande,

Klockow, Kenevan, Burnett, Derr, Yaroch. Total 25.

Abstain: Kraus. Total 1.

Absent: Siegmann, Kuehl, Priesgen, Houchin, Klobuchar, Maly, Sheahan-Malloy. Total 7.

Public Comment

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

Chairman Frohling made a statement regarding the February County Board meeting.

At 6:18 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, February 20, 2024, 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. 23-4	4
KLDOLIOITIO, LD 4	7

Authorize a Jurisdictional Transfer from the City of Juneau to Dodge County (Southern End of South Main Street)

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

WHEREAS, Section 83.025, Wis. Stats., allows a county board to make additions to a county trunk highway system with the consent of the Wisconsin Department of Transportation and the governing body of the local unit of government in which the proposed addition is located; and,

WHEREAS, the Dodge County Highway Committee recommends the Dodge County Board of Supervisors accept the jurisdictional transfer of 216 feet of roadway at the Southern end of S. Main Street, from the City of Juneau as described in Exhibit "A," a copy of which is attached hereto; and,

WHEREAS, the City of Juneau has agreed to transfer to Dodge County jurisdictional responsibility for the above-described portion of South Main Street by Resolution 66-2023 of the Common Council of the City of Juneau, a copy of which is attached hereto as Exhibit "B;"

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby accepts from the City of Juneau, jurisdictional responsibility for the 216 feet of roadway at the Southern end of S. Main Street, City of Juneau, Dodge County, Wisconsin, in accordance with Exhibits "A" and "B," copies of which are attached hereto, effective January 1, 2024; and,

BE IT FURTHER RESOLVED, that the Dodge County Highway Commissioner is authorized to enter into a jurisdictional transfer agreement to effectuate this transaction; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby changes the name of the above-described portion of S. Main Street from "S. Main Street" to "County Trunk Highway W," effective as of the adoption of this resolution.

All of which is respectfully submitted this 16th day of January, 2024.

Dodge County Highway Committee:	Juli Kraus Ja
Jeffre Laine Rob Boelk	John Kraus, Jr. Dale Macheel
Jeff Breselow	JAN 1 6 2024
	AVES 35 NOES / ABSTAIN O ABSENT 7 Karen & Bibson County Clerk

FISCAL NOTE: The addition of 216 feet of roadway to County Trunk Highway W may have a nominal fiscal impact on the 2024 budget.

Finance Committee review date: January 8, 2024. Finance Committee Chair initials:

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing a jurisdictional transfer from the City of Juneau to Dodge County (Southern end of South Main Street).

RESOLUTION NO. 23-45 1 2 Authorize the Purchase of Two 2024 Ford F350 Crew Cab Pickup Trucks 3 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 WHEREAS, the Dodge County Highway Committee has determined that it is necessary 8 to purchase two 2024 Ford F350 crew cab pickup trucks to better meet the summer and winter 9 demands of the Dodge County Highway Department; and, 10 11 WHEREAS, the Highway Department has received two quotations for the purchase of 12 two 2024 Ford F350 crew cab pickup trucks from the following vendors: 13 14 **Quotation** Vendor \$149,824.00 Badger Truck and Auto Group Ewald Ford, Hartford, WI \$136,860.00 15 WHEREAS, a copy of the quotation is on file in the Office of the Dodge County Highway 16 Commissioner and may be viewed during Highway Department business hours; and, 17 18 WHEREAS, the Highway Committee recommends that the Dodge County Board of 19 Supervisors approve and accept the quotation from Ewald Ford in Hartford, Wisconsin in the 20 amount of \$136,860.00, and authorize the Highway Department to purchase two 2024 Ford F350 21 crew cab pickup trucks from Ewald Ford in Hartford, Wisconsin at a total purchase price not to 22 exceed \$136,860.00; and, 23 24 WHEREAS, sufficient funds are budgeted in the 2024 Highway Department Budget for 25 the planned purchase of two 2024 Ford F350 crew cab pickup trucks; 26 27 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors 28 hereby approves and accepts the quotation from Ewald Ford in Hartford, Wisconsin in the amount 29 of \$136,860.00, and authorizes and directs the Dodge County Highway Commissioner to purchase 30 two 2024 Ford F350 crew cab pickup trucks from Ewald Ford in Hartford, Wisconsin at a total 31 purchase price not to exceed \$136,860.00, utilizing 2024 Highway Department budgeted funds; 32 33 and, 34 BE IT FINALLY RESOLVED, that upon receipt of an acceptable, itemized invoice, in a 35 total amount not to exceed \$136,860.00, the Dodge County Highway Commissioner is authorized 36

to make payment of such invoice for the two 2024 Ford F350 crew cab pickup trucks, and that

funds for payment of such invoice shall be made from the 2024 Highway Department Budget.

37

38

All of which is respectfully submitted this 16th day of January, 2024.

Jephy Com	John Rosh
Jeffred Cairle	John Kraus, Jr.
Rob Boelk	Dale Macheel
Jeff Breselow	
sset Acquisition for the purchase of equipm \$146,000 total acquisition costs. Sufficien	nent. These crew cab pickup trucks were listed in the 2024 budget
Asset Acquisition for the purchase of equipm t \$146,000 total acquisition costs. Sufficien ab pickup trucks.	ge County Budget contained \$1,123,147 in Division 3281 Capital nent. These crew cab pickup trucks were listed in the 2024 budget t funds are available for the purchase of two 2024 Ford F350 crew 3, 2024. Finance Committee Chair initials.

ADOPTED BY DODGE COUNTY BOARD

JAN 162024

AVES 26 NOES O ABSTAIN O AESENT T Raren J Lileson County Clerk

RESOLUTION NO. 23-46 1 2 Authorize the Purchase of Two 2024 Ford F150 Crew Cab Pickup Trucks 3 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 WHEREAS, the Dodge County Highway Committee has determined that it is necessary 8 to purchase two 2024 Ford F150 crew cab pickup trucks to better meet the summer and winter 9 demands of the Dodge County Highway Department; and, 10 11 WHEREAS, the Highway Department has received two quotations for the purchase of 12 two 2024 Ford F150 crew cab pickup trucks from the following vendors: 13 14 **Ouotation** Vendor Badger Truck and Auto Group \$111,400.00 \$100,802.00 Ewald Ford, Hartford, WI 15 WHEREAS, a copy of the quotation is on file in the Office of the Dodge County Highway 16 Commissioner and may be viewed during Highway Department business hours; and, 17 18 WHEREAS, the Highway Committee recommends that the Dodge County Board of 19 Supervisors approve and accept the quotation from Ewald Ford in Hartford, Wisconsin in the 20 amount of \$100,802.00, and authorize the Highway Department to purchase two 2024 Ford F150 21 crew cab pickup trucks from Ewald Ford in Hartford, Wisconsin at a total purchase price not to 22 exceed \$100,802.00; and, 23 24 WHEREAS, sufficient funds are budgeted in the 2024 Highway Department Budget for 25 the planned purchase of two 2024 Ford F150 crew cab pickup trucks; 26 27 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors 28 hereby approves and accepts the quotation from Ewald Ford in Hartford, Wisconsin in the amount 29 of \$100,802.00, and authorizes and directs the Dodge County Highway Commissioner to purchase 30 two 2024 Ford F150 crew cab pickup trucks from Ewald Ford in Hartford, Wisconsin at a total 31 purchase price not to exceed \$100,802.00, utilizing 2024 Highway Department budgeted funds; 32 33 and, 34 BE IT FINALLY RESOLVED, that upon receipt of an acceptable, itemized invoice, in a 35 total amount not to exceed \$100,802.00, the Dodge County Highway Commissioner is authorized 36 to make payment of such invoice for the two 2024 Ford F150 crew cab pickup trucks, and that 37 funds for payment of such invoice shall be made from the 2024 Highway Department Budget. 38

All of which is respectfully submitted this 16th day of January, 2024.

Dodge County Highway Committee:

Older Clan	Of Krown
Jeffrey Caine	John Kraus, Jr.
	Dale Marky
Rob Boelk	Dale Macheel
Jeff Breselow	=
Asset Acquisition for the purchase of equipment. These	Budget contained \$1,123,147 in Division 3281 Capital e crew cab pickup trucks were listed in the 2024 budget available for the purchase of two 2024 Ford F150 crew
Finance Committee review date: January 8, 2024. Fi	inance Committee Chair initials
Vote Required: Majority of Members present. Resolution Summary: A Resolution authorizing the present.	urchase of two 2024 Ford F150 crew cab pickup trucks.
	ADOPTED BY DODGE COUNTY BOARD

JAN 162024

AYES 36 NOES O
ABSTAIN O ABSENT 7
Racen J Sileson
County Clark

1 RESOLUTION NO. 23-47 2 3 Authorize the Purchase of One 2024 John Deere 6120M 4x4 Tractor 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 8 WHEREAS, the Dodge County Highway Department is in need of a 2024 John Deere 9 6120M 4x4 tractor to adequately serve the needs of the Dodge County Highway Department; and, 10 WHEREAS, the Highway Department has received three quotations for a 2024 John Deere 11 12 6120M 4x4 tractor from the following vendors: 13 Vendor Quotation Ballweg Implement Co., Inc. \$117,496.00 Riesterer & Schnell \$114,100.00 Mid-State Equipment \$119,758.00 14 and, 15 WHEREAS, copies of the quotations are on file in the Office of the Dodge County 16 17 Highway Commissioner and may be viewed during Highway Department business hours; and, 18 19 WHEREAS, the Highway Committee recommends that the Dodge County Board of 20 Supervisors approve and accept the quotation from Riesterer & Schnell in the amount of \$114,100, and authorize the Highway Department to purchase one 2024 John Deere 6120M 4x4 tractor from 21 22 Riesterer & Schnell at a total purchase price of \$114,100; and, 23 24 WHEREAS, sufficient funds are budgeted in the 2024 Highway Department Budget for 25 the planned purchase of one 2024 John Deere 6120M 4x4 tractor; 26 27 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Riesterer & Schnell in the amount of \$114,100 28 and authorizes and directs the Dodge County Highway Commissioner to purchase one 2024 John 29 30 Deere 6120M 4x4 tractor from Riesterer & Schnell at a total purchase price not to exceed 31 \$114,100, utilizing 2024 Highway Department budgeted funds; and, 32 33 **BE IT FINALLY RESOLVED,** that upon receipt of an acceptable, itemized invoice, in a total amount not to exceed \$114,100, the Dodge County Highway Commissioner is authorized to 34 make payment of such invoice for the one 2024 John Deere 6120M 4x4 tractor, and that funds for 35 payment of such invoice shall be made from the 2024 Highway Department Budget. 36

All of which is respectfully submitted this 16th day of January, 2024.

Dodge County Highway Committee:	
Deplos Rom	Jel Kum &
Jeffrey Chille	John Kraus, Jr.
Rob Boelk	Dale Macheel
Leff Breselow	
Asset Acquisition for the purchase of equipment.	ONA
Vote Required: Majority of Members present.	
Resolution Summary: A Resolution authorizing	the purchase of one 2024 John Deere 6120M 4x4 tractor.
	BY DODGE COUNTY BOARD
	JAN 162024
	AYES 26 NOES 0 ABSTAIN O ABSENT 7
	Rosen & Dileson
	County Clerk

1	RESOLUTION NO. 23-48
2 3 4	Authorize the Purchase of Four 2025 Mack GR 84RF Chassis
5 6 7	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
8 9 10 11	WHEREAS, the Dodge County Highway Committee has determined that it is necessary to purchase four 2025 Mack GR 84RF Chassis to better meet the summer and winter demands of the Dodge County Highway Department; and,
12 13 14 15	WHEREAS , the Highway Department has received one quotation for the purchase of four 2025 Mack GR 84RF Chassis from Kriete Truck Center in Madison, Wisconsin, in the amount of \$638,880.00; and,
16 17	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,
18 19 20 21 22	WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Kriete Truck Center in the amount of \$638,880.00, and authorize the Highway Department to purchase four 2025 Mack GR 84RF Chassis from Kriete Truck Center at a total purchase price not to exceed \$638,880.00; and,
23 24 25	WHEREAS , sufficient funds are budgeted in the 2024 Highway Department Budget for the planned purchase of four 2025 Mack GR 84RF Chassis;
26 27 28 29 30 31 32	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Kriete Truck Center in the amount of \$638,880.00, and authorizes and directs the Dodge County Highway Commissioner to purchase four 2025 Mack GR 84RF Chassis from Kriete Truck Center at a total purchase price not to exceed \$638,880.00, utilizing 2024 Highway Department budgeted funds; and,
33 34 35 36	BE IT FINALLY RESOLVED, that upon receipt of an acceptable, itemized invoice, in a total amount not to exceed \$638,880.00, the Dodge County Highway Commissioner is authorized to make payment of such invoice for the four 2025 Mack GR 84RF Chassis, and that funds for payment of such invoice shall be made from the 2024 Highway Department Budget.

All of which is respectfully submitted this 16th day of January, 2024.

Jeffrey Gaine Dann	John Kraus, Jr.
Rob Boelk	Dale Macheel
Jeff Breselow	

FISCAL NOTE: The 2024 Approved Dodge County Budget contained \$1,123,147 in Division 3281 Capital Asset Acquisition for the purchase of equipment. The Mack Chassis were listed in the 2024 budget at \$681,147 total acquisition costs. Sufficient funds are available for the purchase of four 2025 Mack GR 84RF Chassis.

Finance Committee review date: January 8, 2024. Finance Committee Chair initials

Vote Required: Majority of Members present.

Dodge County Highway Committee:

Resolution Summary: A Resolution authorizing the purchase of four 2025 Mack GR 84RF Chassis.

ADOPTED BY DODGE COUNTY BOARD

JAN 162024

AYES 24 NOES 2
ABSTAIN O ABSENT I
Railn J Silvan
County Clerk

1	RESOLUTION NO. 23-49
2	
3	Increase One Filled, Funded, 0.80 FTE, Benefited Position of Deputy Clerk of Courts
4	to a Full-Time, Benefited Position of Deputy Clerk of Courts
5	
6	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
8	WHEREAS, the Dodge County Judicial and Public Protection Committee has studied and analyzed
9	staffing needs at the Dodge County Clerk of Court's Office; and,
11	WHEREAS, as a result of these studies and analyses, the Judicial and Public Protection Committee
12	recommends that the Dodge County Board of Supervisors change one 0.80 FTE, benefited position of <i>Deputy</i>
13	Clerk of Courts, in the Dodge County Clerk of Court's Office, to one full-time, benefited position of Deputy
14	Clerk of Courts, effective March 21, 2024; and,
15	Clerk by Courts, effective Water 21, 2024, and,
16	WHEREAS, a job description for the position of Deputy Clerk of Courts has been marked for
17	identification as Exhibit "A", and is attached hereto, and this job description applies to the one filled, funded,
18	0.80 FTE, benefited position of <i>Deputy Clerk of Courts</i> and to the proposed full-time, benefited position of
19	Deputy Clerk of Courts; and,
20	Deputy elern by Courts, and,
21	WHEREAS, it is reasonably anticipated that there will be available funds in the 2024 Budget of the
22	Dodge County Clerk of Court's Office sufficient to fund the proposed full-time, benefited position of Deputy
23	Clerk of Courts during the period of time commencing on March 21, 2024, and ending on December 31, 2024,
24	both inclusive;
25	
26	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby
27	changes one filled, funded, 0.80 FTE, benefited position of Deputy Clerk of Courts in the Dodge County Clerk
28	of Court's Office, to one full-time, benefited position of Deputy Clerk of Courts, effective March 21, 2024.
	All of which is respectfully submitted this 16th day of January, 2024.
	B. J. G. at J. H. J. B. J. B. J. C. C. C. C. C.
	Dodge County Judicial and Public Protection Committee:
	7/1/C/1000
	Paul Conway Del Yaroch
	Paul Conway ()
	Las duced
	Rodger Frievalt A Jayme Klockow
	Added The vall
	Beyon Mera-
	Benjamin Priesgen
	ATTACK TO TO THE COLOR OF THE C
	Fiscal Note: As the .80 FTE position will be vacant as of year-end 2023, there will be no impact on the 2024 Budget.
	Finance Committee review date: January 8, 2024. Finance Committee Chair initials:
	Vote Required: 2/3 Majority of Members present. Resolution Summary: A Resolution to increase one filled, funded, 0.80 FTE, benefited position of Reputs Clerk of Courts
	Resolution Summary: A Resolution to increase one timed, funded, 0.00 F LE, benefit the position of the high the

to a full-time benefited position of Deputy Clerk of Courts effective March 21, 2024.

AYES 24 NOES 2
ABSTAIN O ABSENT 7
Karen J Libson
Counts Clerk

JAN 1 6 2024

1	REPORT NO. 1
1 2 3	REPORT NO.
4	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
5 6 7 8 9	Pursuant to Sections 59.21(2) and 59.52(11)(d), of the <i>Wisconsin Statutes</i> , 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.
1 2 3	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 16 th day of January, 2024.
	Dodge County Executive Committee: Author Committee Committee Author Committee Committee David Erohling Donna David Beal Andrew Johnson David Beal Kira Sheahan-Malloy
	Placed on File ADOPTED BY DODGE COUNTY BOARD
	JAN 162024 AVES NOES ABSENT ABSENT ABSENT LILSON
	Raren & Gileson County Clerk



AGENDA

Dodge County Board of Supervisors Meeting Tuesday, March 19, 2024 – 6:00 PM County Board Room, Fourth Floor 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be bought before the County Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. This meeting is livestreamed at the following link https://www.co.dodge.wi.gov/livestream. Information regarding livestreaming can be found on the County Board's webpage.

- 1. Call to Order by David Frohling, County Board Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from January 16, 2024, County Board Meeting
- 5. Communications on File

6. Special Order of Business

• Motion: Upon the recommendation of the Executive Committee, appoint Danielle Van Egtern as County Clerk, effective May 18, 2024, to fill the remainder of the term. (Section 17.21(3) of the *Wisconsin Statutes*)

7. Resolutions on File

- 23-50 Commendation of Karen Schultz Human Resources & Labor Negotiations Committee
- 23-51 Commendation of Romana Trotta Human Resources & Labor Negotiations Committee
- 23-52 Commendation of Nancy Posthuma Human Resources & Labor Negotiations Committee
- 23-53 Designating April 15 Through 19, 2024 as "Work Zone Awareness Week" in Dodge County Highway Committee
- 23-54 Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, and Register of Deeds for Each Year of the 2025-2028 Term of Office Human Resources & Labor Negotiations Committee
- 23-55 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2024 through April 2026 Term Executive Committee
- 23-56 2023 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services & Health Board
- 23-57 Authorizing a General Fund Transfer for Veterans Service Office to Replenish the Veterans Relief Fund Finance Committee
- 23-58 Authorizing the Purchase and Installation of Replacement Firewalls (County Information Technology Infrastructure) – Information Technology Committee
- 23-59 2024 Dodge County Sheriff's Office Budget Amendment (Purchase Self-Contained Breathing Apparatus Devices for the Dodge County Jail) Judicial and Public Protection Committee
- <u>23-60</u> Resolution Adopting a Revised Dodge County Carryforward Funds Policy Finance Committee
- 23-61 Resolution to Carryforward Funds from Budget Year 2023 to Budget Year 2024 for the Same Purpose Finance Committee
- 23-62 2023 Year End Department Budget Reconciliation Finance Committee
- <u>23-63</u> Continuation of the Self-Insured Workers Compensation Program Human Resources & Labor Negotiations Committee
- <u>23-64</u> Resolution Authorizing County Administration Policy for Purchase of Equipment and Supplies (Purchasing and Reporting Thresholds) Finance Committee
- 23-65 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and Modify the Dodge County Code of Ordinances – Executive Committee

8. Reports on File

- Report 1 Ordinance No. 1144 Amend Land Use Code Town of Oak Grove Terry Davisson, agent for Jane Selchert Irrevocable Trust Property Land Resources & Parks Committee
- Report 2 Ordinance No. 1145 Amend Land Use Code Town of Fox Lake Fox Lake Golf Club Inc. Property Land Resources & Parks Committee
- Report 3 Ordinance No. 1146 Amend Land Use Code Town of Shields Robb and Christine Bender Property Land Resources & Parks Committee
- Report 4 Resolution 23-66 Unfavorable Report on Petition of Steven Cigelske Town of Calamus Land Resources & Parks Committee

9. Claim on File

• <u>Claim No. 1</u> – Selepri Amachree, Claimant, alleges on or about September 11, 2023 and September 20, 2023 defamatory statements were made in regards to Selepri Amachree and My Light Ministry

10. Public Comment (30 minute limit, 2 minutes per person)

11. Adjourn - Subject to the Call of the Chair

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 that is accessible by a person with a disability is located on the east side of the building off of Miller St.

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.

COMMITT		BOARD						
MEETING	DATE: March 19, 2024				Approval Chair D.	DE	Date	3/22/200
					Chair	E-alalia	Date	125/200
					Chair <u>D.</u>	. CYDNUI	79	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
YENDUR	NAME	IKESEKI	ADSEAL	LENDIEM	MARKENS	Amount	MENTERS	Amount
20106	Beal, David D	X		60.00	0	0.00		\$60.00
49449	Benter, Ed	X		60.00	36	24.12		\$84.12
11970	Bischoff, Larry	X		60.00	20	13.40		\$73.40
26899	Bobholz, Mary		X	0.00	0	0.00		\$0.00
50624	Boelk, Jr. Robert L.	X		60.00	26	17.42		\$77.42
50956	Breselow, Jeff	X		60.00	26	17.42		\$77.42
50238	Burnett, Kevin	X		60.00	20	13.40		\$73.40
50949	Butler, Michael A.	X		60.00	52	34.84		\$94.84
49453	Caine, Jeffrey	X		60.00	14	9.38		\$69.38
50951	Conway, Paul J.	X		60.00	30	20.10		\$80.10
46788	Derr, Lisa	X		60.00	21	14.07	****	\$74.07
50948	Frievalt, Rodger	X	- 4 000	60.00	14	9.38		\$69.38
28760	Frohling, David	X		65.00	29	19.43		\$84.43
41853	Greshay, Richard	X		60.00	14	9.38		\$69.38
49993	Guckenberger, David	X		60.00	42	28.14		\$88.14
50625	Hedrick, Jenifer	X		60.00	32	21.44		\$81.44
49454	Houchin, Cathy	X		60.00	33	22.11		\$82.11
50823	Johnson, Andrew	X		60.00	20	13.40		\$73.40
50950	Kauffeld, Steve	X		60.00	34	22.78		\$82.78
50882	Kavazanjian, Nancy	X		60.00	18	12.06		\$72.06
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50952	Klobuchar, Marilyn	X		60.00	32	21.44		\$81.44
51070	Klockow, Jayme	X		60.00	20	13.40		\$73.40
50954	Kraus Jr., John H.	X		60.00	29	19.43		\$79.43
50623	Kuehl, Karen	X		60.00	28	18.76		\$78.76
19650	Macheel, Dale	X		60.00	· 44	29.48		\$89.48
29374	Maly, Donna	X		60.00	20	13.40		\$73.40
50837	Priesgen, Benjamin	X		60.00	52	34.84		\$94.84
50060	Sheahan-Malloy, Kira	Virtual		0.00	0	0.00		\$0.00
50844	Siegmann, Daniel	X		60.00	30	20.10		\$80.10
50955	Steger, Jody	X		60.00	40	26.80		\$86.80
50982	VandeZande, Randy	X		60.00	32	21.44		\$81.44
50627	Yaroch, Del	X		60.00	20	13.40		\$73.40



Dodge County Board of Supervisors March 19, 2024 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The March Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance with the exception of Supervisors Bobholz and Kenevan, who had previously asked to be excused. Supervisors Derr and Sheahan-Malloy appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Maly to approve the minutes of the January 16, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

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

Special Order of Business: Discuss County Clerk vacancy and the County Board process to fill the vacancy

Motion: Upon the recommendation of the Executive Committee, appoint Danielle J. Van Egtern as County Clerk, effective May 18, 2024, to fill the remainder of the term. Supervisor Maly made a motion, which was seconded by Supervisor Conway to appoint Chief Deputy County Clerk, Danielle J. Van Egtern, to fill the vacancy of the Dodge County Clerk effective May 18, 2024, for the remainder of the current term. The vote was cast with 27 ayes and 2 noes, thereby confirming the appointment.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger,

Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Maly, Klockow, Burnett, Yaroch. Total 27.

Noes: Guckenberger, Sheahan-Malloy. Total 2. **Absent:** Bobholz, Klobuchar, Kenevan, Derr. Total 4.

Chairman Frohling asked if there were any objections to acting on items 8 and 9 (Reports & Claim) before item 7 (Resolutions). Hearing no objections, the Clerk read the following Reports, Claim, and Resolutions to be acted on by the Board:

Report 1 – Ordinance No. 1144

Amend Land Use Code – Town of Oak Grove – Terry Davisson, agent for Jane Selchert Irrevocable Trust Property – Land Resources & Parks Committee. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Supervisor Klobuchar joined the meeting at 6:05 p.m.

Report 2 – Ordinance No. 1145

Amend Land Use Code – Town of Fox Lake – Fox Lake Golf Club Inc. Property – Land Resources & Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report 3 – Ordinance No. 1146

Amend Land Use Code – Town of Shields – Robb and Christine Bender Property – Land Resources & Parks Committee. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report 4 – Resolution 23-66

Unfavorable Report on Petition of Steven Cigelske – Town of Calamus – Land Resources & Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

Claim 1 March 2024

Selepri Amachree, Claimant, alleges on or about September 11, 2023 and September 20, 2023 defamatory statements were made in regards to Selepri Amachree and My Light Ministry. A motion to approve the disallowance was made by Supervisor Benter and seconded by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby disallowing the claim.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger,

Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Yaroch. Total 28.

Noes: Siegmann, Sheahan-Malloy. Total 2. **Absent:** Bobholz, Kenevan, Derr. Total 3.

<u>Resolution No. 23-50</u> — Commendation of Karen Schultz — Human Resources & Labor Negotiations Committee <u>Resolution No. 23-51</u> — Commendation of Romana Trotta — Human Resources & Labor Negotiations Committee <u>Resolution No. 23-52</u> — Commendation of Nancy Posthuma — Human Resources & Labor Negotiations Committee

Clerk Gibson read the commendation resolutions and Romana Trotta and Nancy Posthuma came forward to receive their commendation resolutions. Chairman Frohling thanked Ms. Trotta and Ms. Posthuma for their years of service to Dodge County. The Resolutions were adopted by a rising vote of acceptance.

Supervisor Derr joined the meeting at 6:19 p.m.

Resolution No. 23-53

Designating April 15 Through 19, 2024 as "Work Zone Awareness Week" in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative thereby adopting the Resolution.

Resolution No. 23-54

Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, and Register of Deeds for Each Year of the 2025-2028 Term of Office – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Beal. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

Supervisor Sheahan-Malloy left the meeting at 6:26 pm.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl,

Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly,

Klockow, Burnett, Derr, Yaroch. Total 24.

Noes: Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin. Total 6.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-55

Establish Salary and Compensation for the Dodge County Board Chairman for the April 2024 through April 2026 Term – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Yaroch. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 28.

Noes: Butler, Kauffeld. Total 2.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-56

2023 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services & Health Board. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Steger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin,

Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Butler. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-57

Authorizing a General Fund Transfer for Veterans Service Office to Replenish the Veterans Relief Fund – Finance Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-58

Authorizing the Purchase and Installation of Replacement Firewalls (County Information Technology Infrastructure) – Information Technology Committee. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-59

2024 Dodge County Sheriff's Office Budget Amendment (Purchase Self-Contained Breathing Apparatus Devices for the Dodge County Jail) – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Yaroch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-60

Resolution Adopting a Revised Dodge County Carryforward Funds Policy – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Kavazanjian. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Aves: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin,

Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Boelk. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-61

Resolution to Carryforward Funds from Budget Year 2023 to Budget Year 2024 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Steger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin,

Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Boelk. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-62

2023 Year End Department Budget Reconciliation – Finance Committee. A motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Hedrick. Supervisor Benter made a motion which was seconded by Supervisor Kavazanjian to amend Page 1 Lines 14, 22, 26 and Page 2 Line 27 to change the Highway Department amount from \$1,482,920.00 to \$65,345.43. The vote was cast on the motion to amend with 25 ayes and 5 noes, thereby adopting the motion to amend.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk,

Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly,

Klockow, Burnett, Derr, Yaroch. Total 25.

Noes: Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 5.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Supervisor Guckenberger made a motion which was seconded by Supervisor Butler to refer Resolution 23-62 back to the Finance Committee to obtain better fiscal numbers for the Resolution. The vote was cast with 10 ayes and 20 noes, thereby defeating the motion to refer.

Aves: Breselow, Siegmann, Guckenberger, Butler, Conway, Kauffeld, Houchin, Frohling, Beal,

VandeZande. Total 10.

Noes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen,

Bischoff, Caine, Hedrick, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 20.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

The vote was cast on Resolution 23-62 as amended with 27 ayes and 3 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger,

Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande,

Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 27.

Noes: Siegmann, Butler, Houchin. Total 3.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-63

Continuation of the Self-Insured Workers Compensation Program – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-64

Resolution Authorizing County Administration Policy for Purchase of Equipment and Supplies (Purchasing and Reporting Thresholds) – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. Supervisor Benter made a motion which was seconded by Supervisor Kuehl to replace "Exhibit A" with an "Amended Exhibit A" that was placed on Supervisor's desks prior to the start of the meeting. The vote was cast with 21 ayes and 9 noes, thereby adopting the motion to amend.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff,

Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Klockow, Burnett, Derr, Yaroch. Total 21.

Noes: Breselow, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Kauffeld, Houchin, VandeZande.

Total 9.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

The vote was cast on Resolution 23-64 as amended with 20 ayes and 10 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway,

Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 20.

Noes: Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Priesgen, Kauffeld, Houchin,

VandeZande. Total 10.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Resolution No. 23-65

Resolution to Amend the Rules of Order Governing the County Board of Supervisors and Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Maly and was seconded by Supervisor Hedrick. Chairman Frohling informed the board that each rule with changes would be introduced and acted on separately.

Supervisor Kuehl left the meeting at 7:52 p.m.

Rule 1 – The vote was cast with 25 ayes and 4 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger,

Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande,

Maly, Klockow, Burnett, Derr, Yaroch. Total 25.

Noes: Kraus, Kauffeld, Houchin, Klobuchar, Total 4.

Absent: Bobholz, Kuehl, Sheahan-Malloy, Kenevan. Total 4.

Supervisor Kuehl joined the meeting at 7:58 p.m.

Rule 3 – The vote was cast with 26 ayes and 4 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk,

Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande,

Klobuchar, Maly, Klockow, Derr, Yaroch. Total 26.

Noes: Breselow, Guckenberger, Butler, Burnett. Total 4.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

<u>Rule 4</u> – The vote was cast with all voting in the affirmative, thereby adopting the rule change.

Rule 6 – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger,

Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Breselow, Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 7 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 8 – Supervisor Beal made a motion which was seconded by Supervisor Maly to amend rule 8 by adding the following language: "This does not prohibit fellow Supervisors or employees from placing items on Supervisors desks." The vote was cast on the motion to amend with 27 ayes and 3 noes, thereby adopting the motion to amend.

Ayes: Benter, Macheel, Kraus, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk,

Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Beal, VandeZande,

Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 27.

Noes: Kavazanjian, Guckenberger, Hedrick. Total 3.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Supervisor Breselow made a motion which was seconded by Supervisor Houchin to amend rule 8 by adding the following language: "no item should be removed from a Supervisor's desk except by that Supervisor." The vote was cast with 12 ayes and 18 noes, thereby defeating the motion to amend.

Ayes: Breselow, Siegmann, Guckenberger, Steger, Boelk, Butler, Kauffeld, Houchin, Frohling, Beal, VandeZande, Yaroch. Total 12.

No: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Klobuchar, Maly, Klockow, Burnett, Derr. Total 18.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 8 as amended – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger,

Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Klobuchar, Malv, Klockow, Burnett, Derr, Yaroch, Total 29.

No: Breselow. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 11 – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Aves: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger,

Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Breselow. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 12 – The vote was cast with 29 ayes 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling,

Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Breselow. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 16 – The vote was cast with 28 ayes and 2 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann,

Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick,

Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 28.

Noes: Butler, Houchin, Total 2.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 17 – The vote was cast with all voting in the affirmative, thereby adopting the rule change.

Rule 19 – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Breselow, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Guckenberger. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 20 – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Breselow, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Guckenberger. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

<u>Rule 21</u> – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Houchin. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 25 – The vote was cast with all voting in the affirmative, thereby adopting the rule change.

Rule 27 – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Kauffeld. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 28 – The vote was cast with all voting in the affirmative, thereby adopting the rule change.

Rule 30 – The vote was cast with 26 ayes and 4 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Siegmann, Boelk, Houchin. Total 4.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

<u>Rule 31</u> – The vote was cast with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Breselow. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 32 – The vote was cast with 25 ayes and 5 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 25.

Noes: Breselow, Siegmann, Guckenberger, Boelk, Houchin. Total 5.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

<u>Rule 37 as amended</u> – Supervisor Beal made a motion which was seconded by Supervisor Kraus to include Rule 37 into the Rules of Order. The vote was cast on the motion to amend with 29 ayes and 1 no, thereby adopting the rule change.

Ayes: Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 29.

No: Benter. Total 1.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Rule 44 – The vote was cast with all voting in the affirmative, thereby adopting the rule change.

Rule 45 – The vote was cast with 21 ayes and 9 noes, thereby adopting the rule change.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Maly, Klockow, Burnett, Derr, Yaroch. Total 21.

Noes: Breselow, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, VandeZande, Klobuchar.

Total 9.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Supervisor Guckenberger made a motion which was seconded by Supervisor Siegmann to amend Rule 29 by adding the following language: "any committee meeting lasting longer than 2 hours shall result in a second per diem." Chairman Frohling ruled the motion out of order in accordance with rule 40 as a similar motion was defeated in a previous meeting of the County Board in this session. Supervisor Guckenberger made a motion which was seconded by Supervisor Siegmann to appeal the ruling of the Chairman. The vote was cast on the motion to appeal with 19 ayes and 11 noes, thereby sustaining the ruling of the Chairman that Supervisor Guckenberger's motion was out of order.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Beal, Klobuchar, Maly, Klockow, Burnett, Derr, Yaroch. Total 19.

Noes: Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, VandeZande. Total 11.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Supervisor Siegmann made a motion to create a new rule: In the event of a vacancy of the office of a Supervisor of the Dodge County Board of Supervisors, the Chairman shall solicit names of interested parties who are legally qualified to fill said office. The names of these individuals will be put in a hat, one to be pulled out by the County Clerk. This individual will be appointed by the chairman with board approval to fill the vacant office of Supervisor for the balance of the term. Chairman Frohling invoked Rule 14 of the Rules of Order and stated the request would be presented to the Executive Committee.

Resolution No. 23-65 as amended - The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Priesgen, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Burnett, Derr. Total 23.

Noes: Breselow, Guckenberger, Butler, Bischoff, Kauffeld, Houchin, Yaroch. Total 7.

Absent: Bobholz, Sheahan-Malloy, Kenevan. Total 3.

Public Comment

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Clearview Newsletter. Chairman Frohling ordered this item be placed on file.

At 9:02 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, April 16, 2024, at 9:00 a.m. Supervisor Breselow 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. <u>23-50</u>
COMMENDATION OF KAREN SCHULTZ
TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
WHEREAS, Karen Schultz has contributed 42 years of dedicated service to Dodge County and the citizens of Dodge County; and,
WHEREAS, Dodge County and its citizens have benefited from the services she has provided; and,
WHEREAS , Karen Schultz has chosen to retire from her present position of Legal Assistant with the Dodge County Corporation Counsel Office; and,
NOW , THEREFORE , BE IT RESOLVED , that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Karen Schultz for her 42 years of meritorious service; and,
BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to her appreciation for her many accomplishments and successes over the 42 years of service; 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 a copy of this Resolution be forwarded to Karen Schultz as a token of appreciation on the part of this Board.
All of which is respectfully submitted this 19th day of March, 2024.
Dodge County Human Resources and Labor Negotiations Committee: Constant Delay Rasen a. Kuchl Karen Kuehl Rasen a. Kuchl Rasen a. Ku
Mary Bobbolz ADOPTED BY DODGE COUNTY BOARD
David Frohling, Chairman Dodge County Board of Supervisors MAR 19 2024 AYES NOES ABSTAIN ABSTAIN ABSTAIN JUSTIN
Vote Required: Majority of Members present. Resolution Summary: Commendation Resolution for Karen Schultz. ABSTAINABSTAINABSTAIN

RESOLUTION NO. 23-51 1 2 COMMENDATION OF ROMANA TROTTA 3 4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 5 6 WHEREAS, Romana Trotta has contributed 36 years of dedicated service to Dodge County and 7 the citizens of Dodge County; and, 8 9 WHEREAS, Dodge County and its citizens have benefited from the services she has provided; 10 11 and, 12 WHEREAS, Romana Trotta has chosen to retire from her present position of Life Enrichment 13 Assistant I - Recreational Therapy with Clearview; and, 14 15 NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, 16 pause in its deliberations to recognize and commend Romana Trotta for her 36 years of meritorious 17 18 service; and, 19 BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does 20 herewith extend to her appreciation for her many accomplishments and successes over the 36 years of 21 22 service; and, 23 BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records 24 of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Romana 25 Trotta as a token of appreciation on the part of this Board. 26 All of which is respectfully submitted this 19th day of March Dodge County Human Resources and Labor Negotiations Committee: Karen Karen Kuehl Donna Maly David Beal Richard Greshay acceptance Mary Bobholz ADOPTED BY DODGE COUNTY BOARD MAR 19 2024 David Frohling, Chairman Dodge County Board of Supervisors NOES ABSTAIN - ABSENT Haren J Gileson County Clerk Vote Required: Majority of Members present. Resolution Summary: Commendation Resolution for Romana Trotta.

RESOLUTION NO. 23-52 1 2 COMMENDATION OF NANCY POSTHUMA 3 4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 5 6 WHEREAS, Nancy Posthuma has contributed 36 years of dedicated service to Dodge County and 7 8 the citizens of Dodge County; and, 9 WHEREAS, Dodge County and its citizens have benefited from the services she has provided; 10 11 and, 12 WHEREAS, Nancy Posthuma has chosen to retire from her present position of Licensed Practical 13 14 Nurse with Clearview; and, 15 NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, 16 pause in its deliberations to recognize and commend Nancy Posthuma for her 36 years of meritorious 17 18 service; and, 19 BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does 20 herewith extend to her appreciation for her many accomplishments and successes over the 36 years of 21 22 service; and, 23 BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records 24 of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Nancy 25 Posthuma as a token of appreciation on the part of this Board. 26 All of which is respectfully submitted this 19th day of March Dodge County Human Resources and Labor Negotiations Committee: Karen a. Kuchl Karen Kuehl Donna Maly David Beal Richard Greshay ADOPTED BY DODGE COUNTY BOARD MAR 19 2024 David Frohling, Chairman Dodge County Board of Supervisors NOES Haren J Gilson County Clerk Vote Required: Majority of Members present. Resolution Summary: Commendation Resolution for Nancy Posthuma.

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RESOLUTION NO. 23-53

DESIGNATING APRIL 15 THROUGH 19, 2024 AS "WORK ZONE AWARENESS WEEK" IN DODGE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off the "Work Zone Safety Awareness Week" campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and.

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, in 2022, there were 857 fatalities in 774 work zone crashes in the United States; and,

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years, and in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and,

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015, with another recent fatality of a County Highway Worker in Milwaukee County in 2023; and,

WHEREAS, through their enforcement activities, the Dodge County Sheriff's Office, Wisconsin State Patrol, and Dodge County Highway Department are committed to working together in 2024 to make Work Zone Awareness Week a success, and,

WHEREAS, the Federal Highway Administration has designated April 15 through April 19, 2024, as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that April 15 through April 19, 2024, is hereby designated as Work Zone Awareness Week in Dodge County with the theme of "Work Zones are temporary. Action behind the wheel can last forever."

Kraus, Jr.

Dale Macheel

Dated this 19th day of March, 2024.

Dodge County Highway Committee:

Jeffred Chine

Jeffrey Caine

Rob Boelk

Jeff Breselow

Vote Required: Majority of Members present.

Resolution Summary: Designating April 15 through 19, 2024, as "Work Zone Awareness Week"

ADOPTED

BY DODGE COUNTY BOARD

MAR 19 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 3

Roven J. Bullson

" in Dodge County.

RESOLUTION NO. 23-54

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Establishing the Salaries for the Elective Offices of County Clerk, County Treasurer, and Register of Deeds for Each Year of the 2025-2028 Term of Office

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

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

WHEREAS, such compensation for Dodge County elected officials must be established by the Dodge County Board of Supervisors by April 15, 2024, for the 2025-2028 term for the elective offices of County Clerk, County Treasurer, and Register of Deeds; and,

WHEREAS, total annual compensation for the 2017-2020 term for the elective offices of County Clerk, County Treasurer, and Register of Deeds was established by the Dodge County Board of Supervisors on March 17, 2020, by Resolution No. 19-70; and,

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

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

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

WHEREAS, it is the recommendation of the undersigned Committee, after considering the comparisons to external and internal comparables, that the salaries for the elective offices of County Clerk, County Treasurer, and Register of Deeds should be established for each year of the 2025-2028- term of office, as follows:

	Current		New	Term	
	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
County Clerk	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414
County Treasurer	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414
Register of Deeds	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby establishes the following salaries for elected officials for the elective term beginning the first Monday in January of 2025, and continuing until the first Monday in January of 2028:

	Current		New	Term	
	2024	2025	2026	2027	2028
County Clerk	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414
County Treasurer	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414
Register of Deeds	\$78,536	\$83,657	\$86,167	\$88,752	\$91,414
year (beginning on the calendar year) except total annual salary; and	for the final pay	date of the term	year when the an	nount paid will b	be the balance of the
BE IT FURT services paid from the expenses out of pocket over to the Dodge Cou	Dodge County and any fees co	Treasury to such lected by or threa	ch elected official ough the office of	als (exclusive of f said elected offi	icials shall be turned
BE IT FURT Treasurer, and Registe Wisconsin Retirement	er of Deeds, will	be responsible for	or paying the em	ployee required	ounty Clerk, County contribution toward and,

BE IT FINALLY RESOLVED, that persons holding the elective offices of County Clerk, County Treasurer, and Register of Deeds, 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 Dodge County's policies and procedures.

All of which is respectfully submitted this 19thday of March

Dodge County Human Resources and Labor Negotiations Committee: Donna Maly Richard Greshay

Fiscal Note: The amounts included in this resolution as well as any taxes and benefits will be included in the salaries projection for each budget year of the new term. Finance Committee Meeting Date: 3/// , 2024. Finance Committee Chair initials:

Vote Required: Majority of Members present.

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> ADOPTED BY DODGE COUNTY BOARD

Resolution Summary: A Resolution establishing the salaries for the elective offices of County Clerk, County Treasurer, and Register of Deeds for each year of the 2025-2028 term of office.

RESOLUTION NO. 23-55

Establish Salary and Compensation for the Dodge County

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41 42 Board Chairman for the April 2024 through April 2026 Term

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

WHEREAS, in April of 1991, the Dodge County Board of Supervisors adopted Resolution No. 91-1 and Ordinance No. 302 declaring itself-organized per Section 59.10(1), Wis. Stats., which, in part, allows the County Board to determine the method of compensation for supervisors including officers; and.

WHEREAS, in the month of March in even numbered years, the Dodge County Board of Supervisors has a well-established practice of determining the salary and compensation for the Dodge County Board Chairperson so that during the Organizational Meeting of the County Board of Supervisors members who may have an interest in seeking the Chairperson's position are informed of the salary and compensation for the Chairperson in order to make a reasoned decision as to whether to seek the Chairperson's position and take on the additional duties thereof; and,

WHEREAS, the salary and compensation for the Dodge County Board Chair in the amount \$12,000 per year, plus meeting payments and mileage for meetings attended was established in March, 2008 and has remained the same since that time; and,

WHEREAS, on February 5, 2024 and March 4, 2024, the Executive Committee reviewed the salary and compensation of the County Board Chair as established by Resolution No. 21-93, 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 2024 through April 2026 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 2024 through April 2026 term;

NOW, THEREFORE, BE IT RESOLVED, that for the April 2024 through April 2026 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 2024 through April 2026 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 19th day of March, 2024.

Dodge County Executive Committee:

Jack Falling	Ourse Hedrick
David Frohling	Jenifer Hedrick
Rob Bowk	Monny & Seice
Robert/Boelk, Jr.	Donna Maly Level
Andrew Johnson	David Beal
Kira Sheahan-Malloy	
March 11, 2024. Finance Committee Chair initia Vote Required: Majority of members present.	id in the adopted 2024 budget. Finance Committee review date: ils: description: e salary and compensation for the Dodge County Board Chairman
	ADOPTED BY DODGE COUNTY BOARD
	MAR 19 2024
	AYES 28 NOES 3 ABSTAIN O ABSENT 3
	Raren & Gibson
	County Clerk

RESOLUTION NO. 23-56
2023 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds)
TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
WHEREAS, the Wisconsin Medicaid Cost Reporting (WIMCR) program, is a cost-based payment system for counties certified as Medicaid providers of community-based services, administered by the Wisconsin Department of Health Services (DHS), Division of Health Care Access and Accountability; and,
WHEREAS, County providers participating in the WIMCR program receive a Medicaid payment from DHS based on actual costs incurred, as reported on annual cost reports; and,
WHEREAS, in December of 2023, Dodge County received its 2022 payment from DHS, in the amount of \$1,887,508; and,
WHEREAS, it is necessary to amend the 2023 Dodge County Human Services and Health Department Budget in order to utilize the funding this year; and,
WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2023 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 2023 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".
All of which is respectfully submitted this 19th day of March , 2024.
Dodge County Human Services and Health Board:
Jenifer Hedrick John Steger
David Guckenberger Mary Rosecky
Lisa Derry Shall Warnel Hodshall
Steve Kauffeld / David Godshall ADOPTED
Marilin Klo-Buchan, BY DODGE COUNTY BOARD

MAR 19 2024 Fiscal Note: This resolution authorizes the Finance Department to make the necessary budget adjustment in the 2023 Dodge County Approved Budget to enact this resolution. This is a budget amendment for \$1,887,508. Finance Committee review date: 3/1/24, 2024. Finance Committee Chair initials: ABSTAIN O ABSTAIN O ABSTAIN O ABSTAIN O ABSTAIN O ABSENT 3 Haven & Bileson

Vote Required: 2/3 Majority of Members Elect.

Marilyn Klobuchar

Resolution Summary: 2023 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Funds).



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 of	nly
Date:_01/30/2024		Doc#	
Department: Human Servic	es and Health	Batch#	_
Budget Year: 2	023	GL Date:	
Description of Adjustment:			
Received WIMCR deposit			

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
	200-40-97-9720-0	00000-00-465998	PR YR WIMCR Adjustment	-1,887,508
	200-40-97-9720-0		Purchased Services	1,000,000
	200-40-97-9720-0		Contractual Services	887,508

Note the total Budget Adjustment must balance

Exhibit "A"

1	RESOLUTION NO. 23-57
2 3 4	Authorizing a General Fund Transfer for Veterans Service Office to Replenish the Veterans Relief Fund
5 6	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7 8 9 10	WHEREAS , the Veterans Service Office Budget has an account titled <i>Veterans Relief Fund</i> which is a restricted account according to Government Accounting Standards Board (GASB) standards; and,
11 12 13 14	WHEREAS , it has been discovered that the funds allocated to the <i>Veterans Relief Fund</i> over the years has lapsed to the County's General Fund, specifically in budget years 2020-2023 and,
15 16 17 18	WHEREAS , with the assistance of the Dodge County Finance Department, the Veterans Service Office has determined that \$19,168.72 should have been nonlapsed for budget years 2020-2023 as described on Exhibit "A", attached hereto and incorporated herein; and,
19 20 21 22	WHEREAS, the Dodge County Finance Committee has been presented with this information and has evaluated the status of the County's General Fund in relation to this request; and,
2324252627	WHEREAS, as a result of the Committee's review and analysis, the Committee recommends to the Dodge County Board of Supervisors that \$19,168.72 be transferred from the County's General Fund to the 2024 Veterans Service Office Budget, specifically, to the Veterans Relief Fund in order to replenish the <i>Veterans Relief Fund</i> ; and,
28 29 30 31 32 33	WHEREAS, the Committee further recommends that the <i>Veterans Relief Fund</i> in the Veterans Service Office Budget be designated and treated from this point forward as a restricted account in accordance with GASB Standards and thus there would be no need to request that the funds held in this account be nonlapsed in the future;
34 35 36 37	NOW, THEREFORE, BE IT RESOLVED , by the Dodge County Board of Supervisors that the recommendations of the Committee are hereby adopted and that a general fund transfer in an amount of \$19,168.72 is hereby authorized to replenish the <i>Veterans Relief Fund</i> in the Dodge County Veterans Service Office Budget; and,
38 39 40 41 42 43	BE IT FINALLY RESOLVED, that the Dodge County Finance Director is hereby directed to transfer funds from the County's General Fund in the amount of \$19,168.72 to the <i>Veterans Relief Fund</i> in the Dodge County Veterans Service Office Budget and to designate the <i>Veterans Relief Fund</i> as a restricted account.

Dodge County Finance Committee: Ed Benter	Karen Kuehl Karen Kuehl
Jeff Caine July Nancy Kavazanjian	Kira Sheahan-Malloy
FISCAL NOTE: After a carryforward from 2023, a balance in the amount of \$19,169. Finance Comm	the 2024 budget will include a transfer from general fund nittee review date: March 11, 2024. Finance Committee

Vote Required: 2/3rd Majority of Members Elect

Resolution Summary: A Resolution authorizing a general fund transfer to replenish Veterans Relief Fund in the Veterans Service Office Budget.

ADOPTED BY DODGE COUNTY BOARD

MAR 19 2024

AYES 30 NOES 0
ABSTAIN 0 ABSENT 3

County Clerk

Dodge County Wisconsin Veterans Relief History 2020-2023

2023

YTD ACTUAL	-8,200.00	-1,850.00	-328.19	9,586.62	-791.57		YTD ACTUAL	-8,386.00	-2,350.00	-412.89	4,208.17	-6,940.72		YTD ACTUAL	-8,877.00	-371.63	0.00	0.00	3,387.37	-5,861.26		YTD ACTUAL	-602.00	-107.44	-6,059.13	00:00	0.00	0.00	235.00	958.40	00.00	-5,575.17
REVISED BUDGET	-8,200	0	-300	8,500	.		REVISED BUDGET	-8,386	0	-114	8,500	-		REVISED BUDGET	-8,877	0	100	777	8,500	-		REVISED BUDGET	0	0	-6,059	250	100	009	0	12,709	400	8,000
	0	0	0	0	0			0	0	0	0	0			0	0	0	0	0	0			0	0	-6,059	0	0	0	0	6,059	0	0
TRANFRS/ADJSMTS	0			-	0		TRANFRS/ADJSMTS	10	0		0	0		TRANFRS/ADJSMTS	7	0	0	7	C	0		TRANFRS/ADJSMTS	0	0	0	0	0	0	0	0	0	0
ORIGINAL APPROP	-8,200	J	-300	8,500			ORIGINAL APPROP	-8,386	0	-114	8,500	0		ORIGINAL APPROP	-8,877		100	772	8,500			ORIGINAL APPROP				250	100	009		6,650	400	8,000
ACCOUNT DESCRIPTION	PROPERTY TAX REVENUE	DONATION REVENUE	REBATES	VETERANS RELIEF	Total 11000780 GEN FUND HEALTH WEL	2	ACCOUNT DESCRIPTION	PROPERTY TAX REVENUE	DONATION REVENUE	REBATES	VETERANS RELIEF	Total 11000780 GEN FUND HEALTH WEL	1	ACCOUNT DESCRIPTION	PROPERTY TAX REVENUE	REBATES	COMMERCIAL TRAVEL	GENERAL LIABILITY INSURANCE	VETERANS RELIEF	Total 11000780 GEN FUND HEALTH WEL	0	ACCOUNT DESCRIPTION	DONATION REVENUE	REBATES	INTRAFUND TRANSFER IN	MEETING PAY	COMMERCIAL TRAVEL	EMPLOYEE BONDS	GENERAL LIABILITY INSURANCE	VETERANS RELIEF	GRAVE CARE	Totai 11000780 GEN FUND HEALTH WEL
0BJ	411100	485000	489010	571000		2022	08J	411100	485000	489010	571000		2021	081	411100	489010	533200	551150	571000		2020	OBJ	485000	489010	491000	515100	533200	551110	551150	571000	571100	

Year Results 2023 \$ 791.57 2022 \$ 6,940.72 2021 \$ 5,861.29 2020 \$ 5,575.17

\$ 19,168.75 **EXHIBIT "A**"

Total

23-58 RESOLUTION NO.

Authorizing the Purchase and Installation of Replacement Firewalls

(County Information Technology Infrastructure)

considered the current information technology infrastructure and the maintenance and upgrades needed to

WHEREAS, the Dodge County Information Technology Committee ("IT Committee") has

WHEREAS, the current firewall hardware, software and configuration have been in place since

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

ensure the county systems and data are secure and to prevent cyber intrusions; and,

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2018 when the Dodge County Board of Supervisors made a significant investment in system securities and

WHEREAS, at its meeting in December 28, 2023, the Information Technology Department ("IT Department") informed the IT Committee that it is in need of several replacement firewalls to protect the county systems and data and discussed proceeding with a Request for Proposals ("RFP") to acquire

data storage; and,

replacement firewalls; and,

WHEREAS, a Request for Proposals ("RFP") RFP #15 24-01 Purchase of Replacement Firewalls was released on January 17, 2024, requesting proposals for the purchase and installation of enterprise-level, on-premise physical firewalls for Dodge County main and remote data centers with sealed proposals due by February 7, 2024; and,

WHEREAS, at its meeting on January 23, 2024, the IT Committee discussed the status of the Replacement Firewalls RFP; and,

Solution

Term

Reseller Total	
Hardware	

Lic/software Install Sub-total 5 yr. support TOTAL

С Α D В Α Α В 5YRS 5YRS 5YRS 5YRS 5YRS 5YRS 5YRS Heartland ΑE SHI **AE Business Capital Data** Capital Data Core BTS **Business Business** \$803,718.68 \$1,020,610.86 \$267,151.36 \$336,090.36 \$240,414.29 \$600,446.47 \$444,894.04

WHEREAS, the IT Department received seven proposals from five different resellers for

hardware, software, licensing, maintenance and support and installation services as follows:

\$444 894 04	\$267.151.36	\$336,090.36	\$240,414,29	\$600,446.48	\$1,020,610.86	\$803,718.68
\$89,155.32	\$43,052.74	\$60,207.20	\$41,620.51	\$171,701.76	\$193,062.17	\$118,087.03
\$355,738.72	\$224,098.62	\$275,883.16	\$198,793.78	\$428,744.72	\$827,548.69	\$685,631.65
\$72,500.00	\$72,500.00	\$34,680.00	\$34,680.00	\$127,030.75	\$13,035.00	\$84,925.77
\$204,321.82	\$103,514.80	\$140,483.48	\$97,114.52	\$160,618.55	\$655,483.23	\$298,587.55
\$78,916.90	\$48,083.82	\$100,719.68	\$66,999.26	\$141,095.42	\$159,030.46	\$302,118.33

WHEREAS, the IT Department presented the proposals to the IT Committee at its February 28, 2024 meeting; and,

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WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Capital Data for hardware, software, maintenance, support, installation and warranty as described above; and,

WHEREAS, the Dodge County Capital Improvement Program for 2024-2028 adopted on September 19, 2023, identified Sales Tax in the amount of \$300,000 for "County Firewalls" in Project Year 2024:

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 replacement firewalls, licensing, hardware, software, maintenance and support, warranty and installation from Capital Data in an amount not to exceed \$336,090.36; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the use of Sales Tax in an amount not to exceed \$275,883.16 as budgeted in Year 2024 of the Dodge County Capital Improvement Program for 2024-2028 for replacement firewalls, licensing, hardware, software and installation and IT Department budgeted funds for support and maintenance in an amount not to exceed \$60,207.20 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 the replacement firewalls including 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 Information Technology Committee, in a total amount not to exceed \$336,090.36, the Dodge County Information Technology Director is authorized to make payment of such invoices for the replacement firewalls including hardware, software, warranty and installation from Sales Tax funds (\$275,883.16) and firewall support and maintenance funded by the 2024 Information Technology Department Budget.

All of which is respectfully submitted this 19th day of March, 2024.

Dodge County Information Technology Committee: luci Nancy Kavazanjian David Guckenberger Cathy Houchin MAR 19 2024 Robert Boelk

30 NOES ABSTAIN O ABSENT

Fiscal Note: There is no fiscal impact in addition to the \$300,000 that has been already budgeted in the 2024 bodge County Budget. Finance Committee Meeting Date: March 11, 2024. Finance Committee Chair initials:

Vote Required: Majority of Members Present

Resolution Summary: Resolution authorizing the purchase and installation of replacement firewalls.

1	RESOLUTION NO. 23-59
5.60 0.00 0.70	
	County Sheriff's Office Budget Amendment
(Purchase Self-Contained	Breathing Apparatus Devices for the Dodge County Jail)
And the second second second a second second second	
TO THE HONORABLE BOARD OF	F SUPERVISORS OF DODGE COUNTY, WISCONSIN,
	f 2023, the Dodge County Sheriff's Office entered into a Food Service
Agreement with Aramark, which prov	vides funding for the Sheriff's Office to purchase needed equipment for
the Dodge County Jail; and,	
	In the proof of the latest party Country
	d Public Protection Committee has determined that the Dodge County
Jail is in need of self-contained breath	ning apparatus (SCBA) devices; and,
	1.1 200.1 D 1 20 001 100 000 D 1 1 1 1 1 1 1 1 1 1 1 1
	o amend the 2024 Dodge County Sheriff's Office Budget to account for
	00 and an expenditure in the same amount to purchase SCBA devices;
and,	
WHEREAS, the Dodge Cou	nty Judicial and Public Protection Committee requests that the Dodge
County Board of Supervisors approp	oriate to the 2024 Dodge County Sheriff's Office Budget the revenues
and expenditures as reflected on Exhi	ibit "A", attached hereto and incorporated herein by reference;
NOW, THEREFORE, BE I	IT RESOLVED, by the Dodge County Board of Supervisors, that the
revenues and expenditures as describ	bed on the attached Exhibit "A", are hereby approved and the Finance
Director is directed to amend the 2024	4 Dodge County Sheriff's Budget to reflect the same in accordance with
Exhibit "A".	
All of which is respectfully submitted	d this 19th day of March, 2024.
Dodge County Judicial and Public	Protection Committee:
Deal Commer	Del Yaroch
Paul Conway	Del Yaroch
DO 7 19	
The price	
Rodger Frievalt	Jayme Klockow
Rodger Frievalt	Jayme Klockow
Burja Prierges	Jayme Klockow
Rodger Frievalt Benjamin Priesgen	Jayme Klockow
Ruja Murias	Jayme Klockow
Benjarhin Priesgen	
Benjarhin Priesgen FISCAL NOTE: The 2024 budget will in	ncrease by \$30,990 for revenue and expense. Finance Committee review date:
Benjarhin Priesgen	ncrease by \$30,990 for revenue and expense. Finance Committee review date:
Benjamin Priesgen FISCAL NOTE: The 2024 budget will in	ncrease by \$30,990 for revenue and expense. Finance Committee review date:
Benjamin Priesgen FISCAL NOTE: The 2024 budget will in March 11, 2024. Finance Committee Cha	ncrease by \$30,000 for revenue and expense. Finance Committee review date: air initials:
Benjarhin Priesgen FISCAL NOTE: The 2024 budget will in March 11, 2024. Finance Committee Cha	ncrease by \$30,000 for revenue and expense. Finance Committee review date:
Benjarhin Priesgen FISCAL NOTE: The 2024 budget will in March 11, 2024. Finance Committee Cha Vote Required: 2/3rd of Members Elect. Resolution Summary: A Resolution to an	ncrease by \$30,000 for revenue and expense. Finance Committee review date: air initials:

Roven J Silvon, County Clark



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

	Revenue and Expenditure Adjustment	OTH
	Effective January 1st, 2016	For Finance Department use only
Date:_02/19/24		
		JE#
Department: Sheri	ff	GL Date:
Budget Vear:		

Department:Sneriff		GL Date.	
Budget Year:			
Description of Adjustment:			
Adjustment to contracted funds of \$30,000 from A	Aramark food service agreement to pur	chase self contained	
	s for the jail. This equipment is required		f to respond
to a a fire in the fail. This agreeme	nt was was being negoiated in the fall of	of 2023, and finalized in Nov	vember 2023.
Budget Adjustment			
	2 12-2	\$10.0002	
Munis Long Account	Account Title	Amount	(20,000,00)
100-20-20-2050-00000-00-489000	Operating Supplies	\$	(30,000.00)
			30,000.00
100-20-20-2050-00000-00-534140	Operating Supplies	\$	30,000.00
		-	
		-	
		-	
		_	
		Note the total B	udget Adjustment must balance
	!!	22101	
Department Head Signature	LISC	Date: 03/11/3	2024
	11	01.1.	
County Administrator Signature		Date: 2/1/2	024
	7/1/	, ,	
Committee of Jurisdiction Chairman		o make	- July
Signature	MINE	Date: 19. morch	ady
Finance Committee Chairman	10	- / 1	
Finance Committee Chairman	Dento	Date: 3/1//	24

1	RESOLUTION NO. 23-60
2	
3	Resolution Adopting a Revised Dodge County Carryforward Funds Policy
5	TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7 8 9	WHEREAS, the Dodge County Board of Supervisors annually considers requests by county departments to carryforward (nonlapse) budgeted funds from the preceding budget year; and,
10 11 12	WHEREAS, under Generally Accepted Accounting Principles ("GAAP") which are applicable to county governmental entities, the process of carrying forward budgeted funds is technically a transfer of fund balance (County General Fund) to a department; and,
13 14 15 16 17	WHEREAS , in the interest of consistency and guidance for departments, the Dodge County Board of Supervisors adopted Resolution 20-83, <i>Resolution Adopting the Dodge County Carryforward Funds Policy</i> , at its meeting on March 16, 2021; and,
18 19 20 21	WHEREAS, it is prudent to review county policies and practices from time to time to ensure that policies are properly guiding the County's operations and are consistent with current law, regulations and standards; and,
22 23 24	WHEREAS, the Dodge County Finance Committee, at its meeting on March 11, 2024 discussed proposed revisions to the existing carryforward policy; and,
25 26 27	WHEREAS, the Dodge County Finance Committee, with the input of the Finance Director, proposes a revised Dodge County Carryforward Funds Policy ("policy"), attached hereto as Exhibit "A", that provides policy updates aligning with current practices and standards; and,
28 29 30 31 32	WHEREAS, as a part of this policy update, the Finance Committee has identified two types of divisions to be treated as permanently non-lapsing, which means that the funds in these Divisions will be carried forward on an annual basis and will not be included in the Resolution requesting carryfowards: 1) Restricted Funds and 2) County Board Designated Nonlapses; and,
33 34 35	WHEREAS, the Finance Committee recommends that the Dodge County Board of Supervisors adopt the attached revised policy;
36 37 38 39	NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the revised Dodge County Carryforward Funds Policy attached hereto as Exhibit "A"; and,
40 41 42 43 44	BE IT FINALLY RESOLVED by the Dodge County Board of Supervisors that the Divisions identified in the revised Policy as "Restricted" and "County Board Designated Nonlapses" may be automatically carried forward on an annual basis for the reasons described in the revised Policy.

All of which is respectfully submitted this 19th day of March, 2024.

Ed Benter	Karen Kuehl
Ed Benter	Karen Kuehl
Jeff Caine Janet Service Nancy Kavazanjian	Kira Sheahan-Malloy

Fiscal Note: This resolution references a policy change and has no fiscal impact. Finance Committee review date: March 11, 2024. Finance Committee Chair initials:

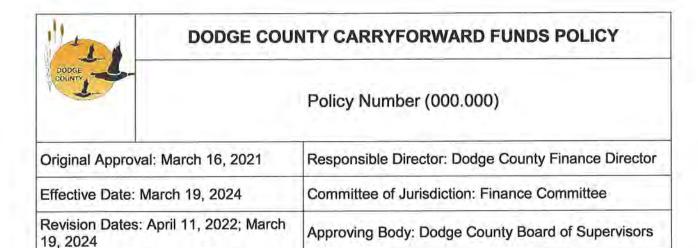
Vote Required: Majority of Members present.

Resolution Summary: A resolution adopting a revised Dodge County Carryforward Funds Policy.

ADOPTED BY DODGE COUNTY BOARD

MAR 19 2024

Raven J Dileson County Clerk



A. Purpose. The purpose of this policy is to explain the schedule and the process for county departments requesting non-lapsing budgeted funds and to establish procedures for implementation and adherence to this policy.

B. Declaration of Policy.

According to Generally Accepted Accounting Procedures (GAAP), all revenue and expense accounts close to equity accounts (which are called fund balances in governmental accounting). GAAP applies to entities, whether for-profit, non-profit, or governmental entities. For purposes of governmental accounting, carrying forward funds from one budget year to the subsequent budget year (also known as non-lapsing funds) are technically the County Board transferring fund balance to a department budget.

C. Affected Funds/Divisions.

- All Departments with activities accounted for in the General Fund and Human Services Fund.
- 2. Divisions 3210 and 3220 of the Highway Fund.
- Divisions 9095-9098 of the Clearview Fund.
- 4. Divisions within the County Budget that are NOT required to request carryforward funds due to being restricted or designated by the County Board as nonlapsing. However, per the County's Fund Balance Policy adopted in May 19, 2020, the County Board must, by resolution, still approve any usage of fund balance or net position.

D. Carryforward Categories.

- Restricted Funds: Funds required to be carried forward by Wisconsin Statutes, contract, grant restrictions, or donor restrictions.
- County Board Designated Nonlapses. Divisions that have been designated by County Board action to carry forward annually without the need for board action. The County Board by its Finance Committee will review these designations from time to time at its discretion.
- Budgeted Purpose Funds: Funds designated for a use that was budgeted in the prior year such as a program, multi-year construction project or initiative that was unable to be completed by the end of the prior year.

E. Carryforward Procedures.

1. General Fund Departments.

- a. Per the County's Fund Balance Policy, preliminary requests for both budget purpose and future year contingency funds carry forward shall be reviewed by the Committee of Jurisdiction prior to submittal to the Finance Department.
- b. All carryforward requests recommended by the Committees of Jurisdiction shall be submitted to the Finance Department by the last day in February.
- c. The Finance Department will prepare a report of all reviewed and verified carry forward amounts to the Finance Committee.
- d. The Finance Committee will review all recommended requests at its March meeting.
- e. The Finance Committee will recommend a resolution with all carry forward requests to the Dodge County Board of Supervisors for consideration at its March meeting.

2. Fund Balance Departments (Highway and Human Services).

- a. Departments operating with approved Fund Balances do not need to request carryforwards.
- Unbudgeted use of fund balance or net position requires approval by the County Board per the County's Fund Balance Policy adopted May 19, 2020.

3. Non-Lapsing Divisions of the County Budget.

- a. The Dodge County Board of Supervisors in Resolution No. _____ has designated the following Divisions of the County Budget as non-lapsing. This means that funds in the following Divisions are specifically identified for a single purpose either through funding restrictions, by contract or the intent of the grantor or donor or have specifically been designated by the County Board as Nonlapsing. ("Restricted Funds" or "County Board Designated Nonlapses").
- b. County Departments with these Divisions do not need to submit requests to carry forward the funds contained within these Divisions. Restricted Funds and County Board Designated Nonlapses will be automatically rolled over from year to year and be available for the specifically designated use. The non-lapsing divisions are as follows:

Designated								
Division	Account Description	Division	Account Description					
1120	Special Legal Counsel	3220	Field Small Tools					
1130	Codification	3250	Brine					
1460	Monarch Property Site	9097	Clearview Employees					
1640	Employee Health Wellness	9420	Veteran Relief					
1810	Library	9810	Sales Tax					
3210	Highway Employee Benefits	9940	Jail Assessment Fund					

	Restricted									
Division	Account Description	Division	Account Description							
120	Clean Sweep	8253	Revolving Loan Fund							
1220	1220 Election - Grant funds only		UW Educational Activities							
2022	K9-Donations	9095	Life Enrichment							
2041	Law Enforcement	9096	Volunteer Services							
2043	Federal Forfeitures	9098	Clearview Amenities							
2047	State Forfeitures	9410	Veterans Services - ARPA Grant Only							
8114	Multiple Discharge Variance		Public Health - Donations Only							
8221	Non-Metallic Mining	9730	Family Services - Restitution							
8230	Land Information Office	9790	Restricted Donations							
8240-02	Parks Trails - Gold Star Trail	9961	Opioid							
8241	Future Parks Development	9970	American Rescue Plan							
8251	8251 Community Block Grant		Pave ARPA							

F. Other Policy Requirements.

- 1. County Contingency Fund: The Dodge County Budget maintains a contingency fund. Department may request funds from the contingency fund to address an unknown, unforeseeable need that could not have been identified when the subsequent year budget was created. For example, a major report that was unknown when the subsequent year budget was developed. A request to access the contingency fund must be made to the Finance Committee and authorized by resolution approved by the County Board of Supervisors.
- 2. <u>Prohibited Carryforwards</u>: New initiatives, programs or projects should be funded with current year budgeted funds or a request for access to the County's Contingency Fund and not to be funded by carrying forward prior year unused budget funds.
- 3. <u>Reporting</u>. The Finance Department shall report the status (balances) of the Designated and Restricted Funds in April of each year.

G. Authority and Associated Resources.

- 1. Dodge County Fund Balance Policy, Resolution No. 20-04, approved May 19, 2020.
- 2. Dodge County Budget Control Policy, Resolution No. 15-21, approved July 21, 2015.
- 3. Dodge County Contingency Fund Policy (draft)
- 4. Chapters 59 and 65 of the Wisconsin Statutes

RESOLUTION NO. 23-61 1 2 3 Resolution to Carryforward Funds from Budget Year 2023 to Budget Year 2024 for the Same Purpose 4 5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 6 7 8 WHEREAS, the Dodge County Finance Committee has set forth in a document entitled Requests To Carryforward Funds From Budget Year 2023 To Budget Year 2024 for the Same Purpose, a list of requests 9 that it has recently received from County Departments to carry forward unexpended funds and related 10 revenues from Budget Year 2023 to Budget Year 2024, a copy of which has been attached hereto as Exhibit 11 "A"; and, 12 13 WHEREAS, in connection with each of these requests by County Departments to carry forward 14 15 funds, the Finance Department has: 16 1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2024 for the 17 same purpose or purposes for which the funds were originally appropriated; and, 18 19 2. Identified which funds are restricted and that are required to be nonlapsed by law, regulation or 20 21 rule; and, 22 WHEREAS, the Finance Committee has considered the requests by County Departments, the 23 recommendations of the committees of jurisdiction and the recommendations of the County Administrator, and 24 has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County 25 Board of Supervisors to carry forward funds from Budget Year 2023 to Budget Year 2024, as requested; 26 27 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby: 28 29 1. Carries forward funds from the 2023 Dodge County Budget, from those divisions and in those 30 amounts set forth in Exhibit "A", attached hereto, in a total amount of \$493,450 and appropriates 31 those funds to the 2024 Dodge County Budget, and by doing so, transfers said funds from the 32 33 appropriate Fund Balance/Net Position; and, 34 2. Directs the Dodge County Finance Director to make all necessary adjustments to the 2024 Dodge 35 County Budget authorized by the adoption of this Resolution. 36 37 All of which is respectfully submitted this 19th day of March, 2024. 38 **Dodge County Finance Committee:** Jaren a. Kuehl Ed Benter Kira Sheahan-Malloy Jeff Caine

Nancy Kavazanian

FISCAL NOTE A budget transfer in the amount of \$493,450 will be completed to transfer from the General Fund Balance to the departments referenced in Exhibit "A" in the 2024 Dodge County Budget. Finance Committee review date: March 11, 2024. Finance Committee Chair initials.

Vote Required: Two-thirds (2/3) Majority of Members Elect. Resolution Summary: Resolution to Carryforward Funds from Budget Year 2023 to Budget Year 2024 for the Same Purpose.

> ADOPTED BY DODGE COUNTY BOARD

> > MAR 19 2024

AYES 39 NOES 3
ABSTAIN O ABSENT 3
Rounty Board

REQUESTS TO CARRY FORWARD FUNDS FROM BUDGET YEAR 2023 TO BUDGET YEAR 2024

Department:	: 12 – County Clerk		
Division	Project/Specific Purpose	Amount Requested	Purpose
1220	Election	\$2,000	Incomplete Project

Total Amount of Funds Requested to be Carried Forward:

\$2,000

Department	: 71 – District Attorn	ey	
Division / Location	Project/Specific Purpose	Amount Requested	Purpose
7110	District Attorney	\$9,500	Witness Fees

Total Amount of Funds Requested to be Carried Forward:

\$9,500

Department:	80 – Physical Faciliti	es	
Location	Project/Specific Purpose	Amount Requested	Purpose
24	Generator	\$7,913	Incomplete Project
23	Jail Chiller	\$350,441	Incomplete Project

Total Amount of Funds Requested to be Carried Forward:

\$358,354

Department	: 82 – Land Resource	s & Parks	
Division / Location	Project/Specific Purpose	Amount Requested	Purpose
8240-05	Wild Goose Recreational Trail	\$37,000	Incomplete Project
8240-11	Astico Park - Shelter	\$46,500	Incomplete Project

Total Amount of Funds Requested to be Carried Forward:

\$83,500

Department	: 90 – Clearview		
Division	Project/Specific Purpose	Amount Requested	Purpose
9020	Chrysler Pacifica	\$40,096	Supply Chain

Total Amount of Funds Requested to be Carried Forward:

\$40,096

Total Budgeted Purpose Funds:

\$493,450

RESOLUTION NO. 23-62 1 2 3 2023 Year End Department Budget Reconciliation 4 5 6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 7 8 WHEREAS, due to circumstances arising after the 2023 budget was adopted, the following 9 transfer of funds are necessary from the General Fund or Department Fund Balance to reconcile the 10 respective department budgets as indicated below to close the accounting books for 2023: 11 12 DEPARTMENT DEFICITS 13 Highway Department (excluding Airport) \$1,482,920 * *Amend 14 Medical Examiner Office \$ 14,783 ment 15 2,243 County Administrator Office \$ 16 \$1,091,585 Physical Facilities Department 17 25,300 Child Support Agency \$ 18 \$ 426,881 Information Technology Department 19 20 ; and, 21 WHEREAS, the Highway Department projected budget shortfall in the amount of \$1,482,920, 22 which amount is subject to audit adjustments, was caused by an operational deficit in 2023; and, 23 24 WHEREAS, the Finance Committee recommends recognizing the 2023 Highway Department 25 Budget deficit in the amount of \$1,482,900 and authorize closing the deficit to the Highway 26 Undesignated Fund Balance to cover the deficit; and, 27 28 WHEREAS, the Child Support Agency's deficit in the amount of \$25,300 was due to a 29 shortfall in the amount of federal reimbursement causing a reduction in the amount being returned to 30 the County's General Fund; and, 31 32 WHEREAS, the Medical Examiner Office's deficit in the amount of \$14,783 was caused by a 33 higher than expected number of autopsies in 2023; and, 34 35 WHEREAS, the County Administrator Office's deficit in the amount of \$2,243 was caused by 36 expenses exceeding budgeted levy for 2023; and, 37 38 WHEREAS, the Physical Facilities Department deficit in the amount of \$1,091,585 and the 39 Information Technology Department deficit in the amount of \$426,881 were caused by 2023 Budget 40 Amendment #33 (Remove Sales Tax funds from operations and replace with General Fund Balance); 41 and, 42 43

WHEREAS, the Finance Committee recommends revising the 2023 Physical Facilities Department, Information Technology Department, Child Support Agency and Medical Examiner Office Budgets in the respective amounts by a transfer from the County's General Fund; and,

WHEREAS, due to circumstances arising after the 2023 budget was adopted, the following budget adjustment is necessary to reconcile the Human Services and Health Department Budget below to close the accounting books for 2023:

DEPARTMENT BUDGET ADJUSTMENT

Human Services and Health Department \$ 793,512; and,

WHEREAS, the Human Services and Health Department-CLTS Program received additional revenues in the amount of \$793,512 and had additional expenditures in the same amount for 2023 due to increased program activities as a result of additional department staff employed in the program; and,

WHEREAS, the Finance Committee recommends revising the 2023 the Human Services and Health Department-CLTS Program Budget to recognize the additional revenues and expenses; and,

WHEREAS, the Finance Committee recognizes that several department have reported surpluses in 2023 departmental budgets and recommends closing the department budget surpluses to the respective fund balances;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to make the herein described 2023 budget transfers or close to the fund balance to the following department 2023 budgets in the following amounts as recommended by the Finance Committee:

Highway Department (excluding Airport)	\$1,482,920
Medical Examiner Office	\$ 14,783
County Administrator Office	\$ 2,243
Physical Facilities Department	\$1,091,585
Child Support Agency	\$ 25,300
Information Technology Department	\$ 426,881

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Finance Director to revise the 2023 Human Services and Health Department Budget-CLTS Program to recognize program revenues in the amount of \$793,512 and program expenditures in the amount of \$793,512.

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Finance Director is authorized and directed to close all 2023 department budget surpluses to the respective department fund balances.

 All of which is respectfully submitted this 19th day of March, 2024.

Dodge County Finance	Committee:	
Sel Bo tu		Raren a. Ruehl
Ed Benter		Karen Kuehl
Jeff Caine		Kira Sheahan-Malloy
Nancy Kayazanjian		
Net Position of \$2,068,575, Net Position of \$585,655 exc \$1,560,792. The Human Ser	therefore at 2023 year end clo luding airport. General Fund	2023, highway is over the minimum required Unrestricted use Highway will be over minimum required Unrestricted The General Fund Balance for 2023 will be reduced by get will increase by \$793,512 in revenues and expenses.
Vote Required: 2/3 Majority Resolution Summary: 202.	y of Members Elect. 3 Year End Department Budge	et Reconciliation.
Amendment: Change Hig	nhway Department Amoun	nt from \$1,482,920 to \$65,345.43
		ADOPTED BY DODGE COUNTY BOARD
		MAR 19 2024
		AYES 37 NOES 3 ABSTAIN ABSENT 3
		Rosen J Sileson County Clerk
		County Clerk
		U

RESOLUTION NO. 23-63 1 2 Continuation of the Self-Insured Worker's Compensation Program 3 4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 5 6 WHEREAS, Dodge County, Wisconsin, is a qualified political subdivision of the State of 7 Wisconsin; and, 8 9 WHEREAS, the Wisconsin Worker's Compensation Act provides that employees covered by the 10 Wisconsin Worker's Compensation Act either insure their liability with worker's compensation insurance 11 carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities 12 with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; 13 and, 14 15 WHEREAS, the State and its political subdivisions may self-insure worker's compensation 16 without a special order from the Department of Workforce Development if they agree to report faithfully 17 all compensable injuries and agree to comply with the Worker's Compensation Act and the rules of the 18 Department of Workforce Development; and, 19 20 WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee, at its 21 January 5, 2021, meeting, approved the continuation of the self-insured worker's compensation program, 22 in compliance with Wisconsin Administrative Code DWD 80.60(3); 23 24 NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does 25 hereby provide for the continuation of the self-insured worker's compensation program that is currently in 26 effect; and, 27 28 BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors does hereby 29 authorize and direct the Dodge County Clerk to transmit a certified copy of this resolution to the Worker's 30 Compensation Division of the Wisconsin Department of Workforce Development. 31 All of which is respectfully submitted this 19th day of March, 2024. Dodge County Human Resources and Labor Negotiations Committee: Karen Kuehl Donna Maly ADOPTED David Beal Richard Greshay BY DODGE COUNTY BOARD Mary Bobro MAR 19 2024 Mary Bobholz AYES 30 NOES Vote Required: Majority of Members present. Resolution Summary: Continuation of the Self-Insured Worker's Compensation Programmary O ABSENT 3

RESOLUTION NO. 23-64 1 2 3 Resolution Authorizing County Administration Policy for 4 Purchase of Equipment and Supplies (Purchasing and Reporting Thresholds) 5 6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN, 7 WHEREAS, the Executive Committee has reviewed and evaluated the Rules of Order 8 Governing The County Board of Supervisors of Dodge County, soliciting feedback and 9 modifications to the Rules and Committee descriptions; and, 10 11 WHEREAS, the Executive Committee, as a part of the review of the Rules of Order, has 12 determined that the following Rule 30 should be removed from the Rules of Order and replaced 13 with an internal administrative policy because the procedures set forth in the current Rule 30 14 govern departmental functions and operations: 15 16 30. All Department purchases of equipment and supplies shall be made according to the following: 17 18 A. All budgeted requests for a single purchase or lease of equipment or supplies, \$10,000 and up to \$50,000 shall 19 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 20 21 Capital Improvement Plan. 22 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 23 24 possible. D. All requests for a single purchase or lease of equipment or supplies greater than \$50,000 shall be presented to 25 the Committee advising the department for recommendation to the County Board of Supervisors. 26 E. The Dodge County Clerk shall include in the meeting packet for each regular meeting of the Finance Committee 27 and for each regular meeting of the County Board, a monthly report displaying aggregate payments over \$10,000 28 29 to any one vendor in the preceding month.; and, 30 WHEREAS, the Executive Committee requested the County Administrator develop and 31 implement an administrative policy upon the removal of Rule 30 from the Rules of Order 32 Governing The County Board of Supervisors of Dodge County; and, 33 34 WHEREAS, the County Administrator has developed a policy titled Purchase of 35 Equipment and Supplies (Purchasing and Reporting Thresholds), a draft of said policy is attached 36 hereto as Exhibit "A"; and, 37 38 WHEREAS, the Finance Committee has reviewed and discussed said policy and 39 recommends adoption of the attached policy titled Purchase of Equipment and Supplies 40 41 (Purchasing and Reporting Thresholds); 42 WHEREAS, the Finance Committee recommends incorporating the Purchase of 43 Equipment and Supplies (Purchasing and Reporting Thresholds) into an updated version of the 44 Dodge County Procurement Policy at a later date; 45 46 47 48

that, upon the recommendation of the Finance	OLVED , by the Dodge County Board of Supervisors ce Committee, the policy titled <i>Purchase of Equipment thresholds</i>), attached hereto as Exhibit "A", is hereby
BE IT FURTHER RESOLVED,	by the Dodge County Board of Supervisors, that the
Dodge Administrator is authorized to make	te minor modifications to said policy to accomplish
	mental level and shall implement said policy effective
immediately; and,	
implementation of the policy titled Purc	y the Dodge County Board of Supervisors, that upon hase of Equipment and Supplies (Purchasing and
	Order Governing The County Board of Supervisor of
Dodge County is hereby deleted.	
All of which is respectfully submitted	ed this 19 th day of March, 2024.
Dodge County Finance Committee:	
Ed Benter	Karen a. Kuehl Karen Kuehl
	Raven w. nuenc
Ed Benter	Karen Kuehl
T. 100 Ct. 1	Via Charles Malles
Jeff Caine	Kira Sheahan-Malloy
W. W.	
Nancy Kavazanjian	
FISCAL NOTE: As this is a policy change, no 12024. Finance Committee Chair initials: Vote Required: Majority of Members Elect	fiscal impact. Finance Committee review date: March 11
Resolution Summary: A Resolution authoriz (Purchasing and Reporting Thresholds).	ing a policy for the Purchase of Equipment and Supplies
	ADOPTED BY DODGE COUNTY BOARD
	MAR 19 2024
	AYES 30 NOES 16
	ABSTAIN O ABSENT 3 Rower & Clerk
	the Clark

	PURCHASE OF EQUIPMENT AND SUPPLIES	
PROSE	Policy Number (000.000)	
Original Approval: TBD	Responsible Director: Finance Director	
Effective Date: 2024.04.02	Committee of Jurisdiction: Finance Committee	
Revision Dates:	Approving Body: County Board	

A. Purpose

1. The purpose of this policy is to establish a clear standard for approval of purchases of equipment and/or supplies by Dodge County employees whether the item is budgeted or unbudgeted. The policy establishes a hierarchy of approval requirements that establish oversight expectations for the County Administrator and County Department Directors.

B. Policy

Statement of Policy. All Department purchases will be made in accordance with the Dodge County Procurement and Purchasing Policy. Until such time as this policy can be incorporated into the Procurement and Purchasing Policy, the purchase of goods in the form of equipment and supplies shall be made according to the following:

<u>Budgeted Items:</u> Purchase of items included within the annual budget or capital improvement plan will be subject to the following procedure:

- Communication on Purchases. The County Board of Supervisors shall be informed of each completed purchase of items included within the County Budget with a cost that meets or exceeds \$50,000.
- Level 1 Approval: Items Budgeted at < \$50,000. Items with a budgeted cost of less than \$50,000 require approval of the Department Director prior to purchase.
- Level 2 Approval: Items Budgeted at \$50,000 to \$99,999. Items with a budgeted cost of between \$50,000 and \$99,999 require documented approval by the Department Director and County Administrator.
- Level 3 Approval: Items Budgeted at \$100,000 to \$199,999. Items with a budgeted cost of between \$100,000 and \$199,999 require documented approval by the Department Director and County Administrator, but also require an action by the Committee of Jurisdiction to recognize and endorse the purchase.
- Level 4 Approval: Items Budgeted at \$200,000 or more. Items with a budgeted cost of \$200,000 or more will require documented approval from the Department Director and County Administrator, followed by a resolution sponsored by the Committee of Jurisdiction and approved by the County Board.
- Budgeted & Actual Cost. When the actual cost of an item is greater than the budgeted amount, the actual cost will be used to determine the required approval level for the purchase. When the actual cost less than the budgeted amount, the budgeted cost will determine the approval level for the purchase.

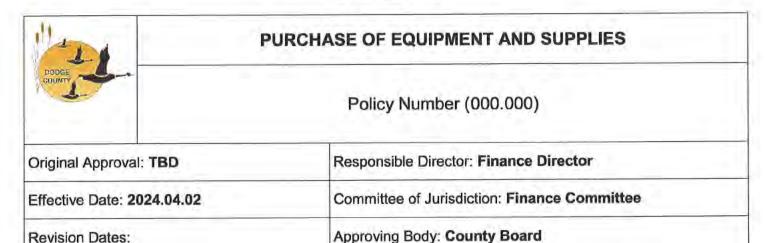
<u>Unbudgeted Items:</u> Purchase of items not included in the annual budget or capital improvement plan will be subject to the following procedure:

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- Level 4 Approval: Items Costing \$50,000 or more. Items with a budgeted cost of \$50,000 or
 more will require documented approval from the Department Director and County Administrator,
 followed by a resolution sponsored by the Committee of Jurisdiction and approved by the County
 Board.

Emergency Purchases: When the County Administrator deems that an emergency purchase, rental, or contract for service is necessary, they are authorized to do so and report such to the County Board Chair and County Board as soon as possible. In the absence of the County Administrator, a Department Director may be authorized to determine whether an emergency purchase is necessary and act. In these cases, the Department Director is required to report the purchase to the County Administrator, County Board Chair, and County Board as soon as possible.

<u>Procurement Process</u>: All purchases of goods in the form of equipment and supplies shall follow proper procedure as laid out in Dodge County's Procurement Policy. If no policy exists, then the Department Director responsible for the purchase must solicit quotes from at least three vendors to ensure the process is competitive.

EXHIBIT "A" AS AMENDED



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 followed by a resolution sponsored by the Committee of Jurisdiction and approved by the County
 Board.

Emergency Purchases: Emergency purchases are as defined in the County Procurement Policy. When the County Administrator deems that an emergency purchase, rental, or contract for service is necessary, they are authorized to do so and report such to the County Board Chair and County Board as soon as possible.

	RESOLUTION NO. 23-65
	Resolution to Amend the Rules of Order Governing the County Board of Supervisors and Modify the Dodge County Code of Ordinances
то	THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
	WHEREAS, the Executive Committee has reviewed and evaluated the Rules of Order Governing County Board of Supervisor of Dodge County, soliciting feedback and modifications to the Rules and mmittee descriptions; and,
refl	WHEREAS, the Executive Committee has identified a number of changes and proposes and ments to the Rules of Order Governing The County Board of Supervisor of Dodge County, as exted on the attached Exhibit "A", with additions highlighted by bold underline and deletions indicated single strikethroughs; and,
effe sha	NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that ctive immediately, the Rules of Order Governing The County Board of Supervisors of Dodge County I be amended as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,
	BE IT FURTHER RESOLVED , by the Dodge County Board of Supervisors, that the Dodge anty Clerk is directed to modify the Dodge County Directory to be consistent with the rule changes ected in Exhibit "A", and to make such modifications in the 2024 version of the County Directory.
wit	BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge inty Corporation Counsel is directed to modify the <i>Dodge County Code of Ordinances</i> to be consistent the rule changes reflected in Exhibit "A', and to make such modifications in the 2024 codification cess.
	All of which is respectfully submitted this 19th day of March, 2024.
Do	lge County Executive Committee:
1	Varid Frohling Jenifer Hedrick
1	The Boles alone Brilly
ZK	Donna Maly David to Real
A	David Beal ADOPTED BY DODGE COUNTY BOARD
K	ra Sheahan-Malloy MAR 19 2024
Res	e Required: Majority of members present. Dilution Summary: A resolution to amend the Rules of Order Governing the County Board of Supervisors and life the Dodge County Code of Ordinances
	Raren I Sileson County Clerk

COUNTY BOARD OF SUPERVISORS OF RULES OF ORDER GOVERNING THE DODGE COUNTY, WI

role as an ex-officio member shall be limited to regular member of the committee, commission disputes between standing committees. In the the Chairman and the First Vice Chairman, the form a quorum. When serving in this capacity, conference shall report to the County Board of Chairman and the Second Vice Chairman, the Chairman shall preside, and in the absence of Board of Supervisors are authorized to attend body to occupy the chair and preside over the convention by County Supervisors shall be at County expense as such attendance is to the The Chairman of the Dodge County Board of Supervisors shall preside over all meetings of meeting. The Chairman shall serve as an exnotify the County Clerk no later than the third and registration fee. Per diem shall be paid Second Vice Chairman shall preside. In the commissions, and boards. The Chairman's attending only those meetings necessary to which expense is limited to mileage, lodging Supervisors regarding knowledge gained by benefit of Dodge County. Supervisors shall County Clerk shall call the meeting to order attending conference. Attendance at such and the Board shall elect a member of the the Chairman shall have all rights as any or board. Members of the Dodge County Counties Association at County expense attendance. Supervisors who attend the the Annual Convention of the Wisconsin absence of the Chairman, the First Vice absence of the Chairman, the First Vice Wisconsin Countles Association annual the Board, and is authorized to resolve officio member of all committees,

expense only if the Executive Committee or the County Board Chairman determines that such Tuesday of April 30th -if attending such annual attendance shall be to the benefit of Dodge amount for out of state travel expenses for anyone unless approved by the Executive sponsored by the WCA shall be at county convention. Attendance at any seminar County. Dodge County will not pay any Committee

- Order or a Rule of Order Governing the County provided by a statute or a rule of parliamentary questions shall be determined by a majority of A majority of the supervisors entitled to a seat procedure as laid down in Robert's Rules of Board of Supervisors Of Dodge County, WI. on the Board shall constitute a quorum. All the supervisors present unless otherwise
- other electronic means will be considered to be A Board member may, with prior permission of meeting is called with less than forty-eight (48) permission of the Chairman and give notice to vote, provided that the Board member attends able in advance of practicable. A Board member who takes part County Clerk at least forty eight (48) hoursas purposes of a quorum and will be allowed to in a County Board meeting by telephone or the Board Chairman and notification to the hours notice a Board member shall obtain the entire meeting. A Board member who the meeting, take part in a County Board meeting by telephone or other electronic means. In the event that a County Board present at the County Board meeting for the County Clerk as soon as reasonably soon as reasonably practic

Board meetings in a calendar yearsession (see telephone or other electronic means will not be electronic means is not allowed. This rule also Attendance in a closed session of the reimbursement for mileage. A Board member County Board meeting by telephone or other from the Board member's Committee Chair may not attend more than three (3) County Rule 35) -by telephone or other electronic takes part in a County Board meeting by shall be obtained prior to attending by elephone or other electronic means. paid a per diem and will not be paid applies to committee meetings. means.

- Tuesday of said month at 6:00 P.M., unless the February Meeting shall be held on a date to be determined by the County Board Chair after the County Board of Supervisors is to be held in a County Board shall designate another date for the meeting, and, except if necessary to avoid determined by the County Board Chairman at ensure a quorum will be present, and the The years, at 9:00 A.M., with the following order of Organizational Meeting shall be held on the 6:00 P.M., Special meetings of the County Board of Supervisors may be called by the Whenever a regular meeting of the Dodge certain month, it shall be held on the third third Tuesday of April in even numbered County Clerk canvasses the members to County Board Chair at a time and date a conflict with the primary election, the

- (1) Call to Order.(2) Pledge of Allegiance.(3) Roll Call and Oath of Office.
- Introduction of New Members.

- (5) Approval of Minutes.(6) Communications on File.(7) Public Comment Period (

Public Comment Period (30 minute limit, 2 minutes per person), public comments limited to items on the

Special Orders of Business agenda only (8)

Elections

Appoint Ballot Clerks

County Board Chair

Members at Large-Executive st Vice Chair 2nd Vice Chair

Adoption of Rules of Order

Resolutions 6

(10)Reports on File.

(11)Ordinances.

(12)Petitions.

(14)Set Next Meeting Date and Time.

subject to the call of the Chair. (15)Recess or Adjournment

leeting) shall be held on the Tuesday after the Meeting shall be held on the next succeeding day. The order of business to be followed at When the day of the Annual Budget meeting and the The Annual Budget Meeting (Budge second Monday of November at 9:00 A.M. falls on November 11th, the Annual Budget the regular 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 Jast meeting.
 (4) Communications on File, with the Board.
 (5) Public Comment Period (30 minute limit, 2

minutes per person), public comments limited

- (65) Unfinished business.
- 76) Resolutions.
- 7) Bills on file to be acted upon.
- (88) Reports on file
- 99) Ordinances.
 - (100) Petitions. (141) Claims.
- 12) Set Next Meeting Date and Time, subject to the call of the Chair,
- (12) Public Comment Period (30 minute limit, 2 minutes per serson), public comments limited to acenda items
- (133) Recess or Adjournment.
- committee, or any individual supervisor, wishes Except in emergency situations, at least seven Board by the respective committee. This rule (7) days prior to each County Board Meeting, committee of the County Board shall file with Ordinances to be brought before the County shall also apply to any other business the to bring before the Board at any meeting. the Chairman or Vice Chairman of each the County Clerk all Resolutions and
- Clerk shall electronically mail or deliver to each The County Clerk shall compile an agenda for whenever possible by the Clerk to each Board Under the direction of the County Board Chair Board Member, a copy of such agenda. This Supervisors Whenever possible the County Ordinance, and any other pertinent material onically delivered Meeting. The County Clerk may, under the direction of the County Board Chair, by not Member by the Friday prior to the Board agenda, and a copy of each Resolution, each meeting of the County Board of shall be mailed orbe electr

confer with the County Board Chairman. If it is transacted. If the County Clerk, on the day that Board shall constitute a quorum and a quorum holding such meeting, he/she will immediately Supervisors, add items to an original meeting Meeting is to be mailedistributed, determines Wisconsin. A majority of the members of the and shall comply with all notice provisions of the Clerk will immediately notify each Board agenda or to an amended meeting agenda, that there is insufficient business to warrant agreed that the meeting should not be held, the agenda for a particular County Board of committee members is required to be present before County Business can be later than 24 hours prior to a scheduled meeting of the Dodge County Board of the Open Meeting Law of the State of Member of such decision.

- that meeting and all other business shall be out ordance with the Open Meeting Law of the Supervisors and all meetings of any committee of the Board shall be held and conducted in agenda shall be considered by the Board at All meetings of the Dodge County Board of State of Wisconsin. Only such business as appears on the agenda or on an amended of order
- accordance with the Open Meeting Law of the State of Wisconsin. For security purposes, the used for official county business. Members of Supervisors is in session or the room is being County Board Chambers shall be kept locked 8. All meetings of the Dodge County Board of committee of the Board, shall be neld in at all times unless the County Board of Supervisors, and all meetings of any

materials or items on Supervisors' desks in the County Board Chambers. *Amendment the public shall be prohibited from placing

- All memorials, resolutions and ordinances that member-sponsored resolution or ordinance to meeting. If the County Board Chair refers the the Committee of Jurisdiction, the Chair of the resolution or ordinance on the agenda for the If the resolution or ordinance is not sponsored Board at any meeting shall be sponsored and by the Committee of Jurisdiction after referral by the County Board Chair, the resolution or next regularly scheduled committee meeting. Jurisdiction or place it on the agenda for the ordinance may be sponsored and signed by are to be considered and acted upon by the County Board Chair who will either refer the resolution or ordinance to the Committee of sponsor a resolution or ordinance shall first signed by a County Board Committee or a present the resolution or ordinance to the Committee of Jurisdiction shall place the next regularly scheduled County Board member of the Dodge County Board of Supervisors. A member who wishes to the member of the Board.
- Board shall first rise from the member's seat Voting System machine is not operational any member who wishes to address the operational, any member who wishes to Request to Speak button located on the recognition of the Chairman. When the member's voting device and obtain the address the Board shall first push the 10. When the Voting System machine is

When two or more members rise at the same shall be interrupted while speaking except by recognizes shall have the floor. No member and obtain the recognition of the Chairman. time, the member that the Chairman a call for the orders of the day-

County Corporation Counsel may address the upon the passage of a motion, properly made Non-members permitted to address the body must conform their comments to the agenda granted the privilege of addressing the body wishing to address the body may do so with the unanimous consent of the Board. If any member objects, such non-member may be 11. Persons other than members of the Board and seconded and passed by a two-thirds item(s). The County Administrator and the (2/3) majority of those members present. body, notwithstanding this rule

motion from the floor.

- of the Board can be ascertained. On all other treasury shall be by electronic vote, when the such a manner that the vote of each member Voting Machine is operable, and recorded in Action by a member to correct the member's vote cast in error, may only be taken prior to individual vote of each member be recorded. the introduction of the next agenda itemvote 12. All votes by the Board on any matter calling questions that come before the Board, any for appropriation of money from the county member of the Board can require that the peing taken.
- of an action by the Board shall be out of order A motion or resolution for the reconsideration

unless such motion or resolution is made or presented by a member who voted with the

- of reconsideration must be made or presented determination, and such motion or resolution Board of Supervisors by the Chair without a Any matter on the agenda of a meeting may be laid over for examination or referred to a prevailing side of the question in the first standing committee of the Dodge County at the same or the next properly noticed succeeding meeting of the Board.
- If a motion before the body (or an amendment standing as separate questions, any member to it) contains two or more parts capable of may move for a division of the question in order that the body can consider each question separately
- Board shall be rescinded or changed without members of the Board, however, aThe Rules of Order ny standing-rule-may be temporarily suspended by a two-thirds (2/3) vote of the 16. No standing rule, order or resolution of the members present at any legally called giving one day's notice thereofte all meeting of the Board.
- down in the current version of Robert's Rules 17. The rules of parliamentary procedure as laid of Order shall govern the proceedings of the Board.

prohibit fellow supervisors items on supervisors desks. 'Rule 8 add: This does not or employees from placing

- 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 submitted electronically to the County Clerk for positing on the County website. Until the Chair states the question, the motion has a right to withdraw it. Once the Chair states the question, the matter belongs to the body and cannot be withdrawn by the maker. A member can ask for permission of the body to withdraw the motion. The Chair will treat the request as one of unanimous consent. If there is no objection, it is withdrawn. If there is an objection, then the permission request must be put to a vote. (See Roberts Rules of Order, Newly Revised, pp. 246-247)
- personal or pecuniary interest not common to authorized compensation and mileage of the Committee of the County Board, that meets members attending such meetings, and the authorized compensation and mileage, and such orders shall be paid by the Treasurer member who determines it is necessary to question in which the member has a direct County Treasurer for the payment of such upon approval of such orders by the Audit member must abstain. The member shall Committee. No member should vote on a ntroduction of the matter from which the 20 The County Clerk, or the Chairman of a to transact business of the County, shall present a bill, certified as correct, to the abstain shall inform the body upon the County Clerk shall draw orders on the other members of the organization. A County Clerk for the payment of the

refrain from debate and when the vote is called, shall electronically abstain from voting. Although it is the duty of every member to vote in order to represent the compelled to vote. A member should not abstain due to indifference, to give the appearance of neutrality or to avoid taking a position on a matter.

- 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. [Reserved for future use.]
- 22 The Chairman of any meeting of the Board of amendments to the annual budget during the written amendments pertaining to the annual amount and identify the affected department. offered by any member for consideration by at least fourteen (14) calendar days prior to County Board meeting, to the County Clerk the November County Board Meeting. The budget, for consideration at the November amendments to all members of the County Board and appropriate staff, upon receipt the body be reduced to writing and, thus, Supervisors may require that any motion encouraged, but not required, to provide November County Board meeting. Said County Clerk will distribute said written written amendments should specify an presented to the Chair. Members are and with the meeting packet for the Members may also submit written

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

November County Board Budget meeting.

motion for division of a question, a motion to

correct the main motion, a motion to refer to

special committee, or a motion to amend the

main motion. These motions shall have

precedence in the order arranged and the

a standing committee, a motion to refer to a

time must be made to a specific date or to the next regular meeting of the County Board of Supervisors.

first three of the above-listed motions are not debatable. A motion to postpone to a certain

- 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, or amend the County Eudaet 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 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.

be paid reimbursement for mileage. A Board by telephone or other electronic means is not vote, will not be paid a per diem, and will not Attendance in a committee's closed session Member may not attend more than three (3) Board, take part in a committee meeting by allowed. The three (3) committee meeting limit applies to each committee to which a committee meetings in a calendar year by nember is appointed. [Reserved for future electronic means will be considered to be Chairman of the committee of the County committee member who participates in a committee meeting by telephone or other purposes of a quorum, will be allowed to 27. A member of a committee of the County Board may, with prior permission of the present at the committee meeting for elephone or other electronic means. telephone or other electronic means.

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. [Reserved for future use.]

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. 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 eight (8) committee meetings per session.

30. [Reserved for future use.]

All Department purchases of equipment and supplies shall be made according to the following:

- A. etAll 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

Exhibit "A"

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.
- 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 appropriate county office, department or fund, [Reserve for future use.]

Commented [NK1]: County Administrator will develop policy in place of this rule-This rule will be removed upon the adoption of the County Administrator's Policy.

32. The standing committees of the Dodge County Board of Supervisors are as follows: commissions and boards, and the number of members of each are as follows:

A. Building Committee-5
 B. Conservation Extension Committee-5
 5

Commented [NK2]: A request has been made to provide a different more informative report.

(3) Highway Committee—5 (4) Bullding-Committee—5 (5) Judicial and Public Protection Committee—5 (6) Taxation Committee—7 (6) Extension Education Committee—7 (7) Executive Committee—7 (8) Extension Education Committee—7 (9) Land and Water Conservation Committee—7 (10) Human Resources & Labor Negotiations Com-5 (11 Land Resources and Parks Committee—5 (12) Board of Adjustment—5 + 2 Atternates (13) Heauth Facilities Committee—5 (14) Housing Authority—5 (15) Human Services and Health Board—9 (15) Veterans Service Committee—9 (16) Veterans Service Committee—9 (17) Monarch Library System Board—3 (17) Monarch Library System Board—3 (19) Sheriffs Grievance Committee—5 (20) Information Technology Committee—5 (21) Commission on Aging and Disability Services—9 (22) Library Planning Committee—5 (23) Land Information Council—11 (24) Nutrition Advisory Council—14 (25) External Audit Review Oversight Committee—5 (26) Friends of Clearview Board—13 not less than 17 (27) Local Emergency Planning Committee—9 (29) Waste Facilities Stining Committee—2 (30) Waste Facilities Standing Committee—2 (31) (Crime Prevention Funding Beard—2	
2. Nutrition Advisory Council-not more than 11 AA. Property Assessed Clean Energy Commission-1 BB. Security and Facilities Committee- 19 not less than 11 CC. Taxation Committee-5 DD. Traffic Safety Commission-not less than 9 EE. Transportation Advisory Committee- not more than 15 EF. Veteran's Service Commission-3 GG. Waste Facilities Sting Committee-2 HH. Waste Facilities Standing Committee-2 II. Workforce Development-2	
C. Executive Committee-7 D. Finance Committee-5 E. Highway Committee-5 G. Human Resources Committee-5 G. Human Services and Health Board-9 H. Information Technology Committee-5 J. Land Resources and Parks Committee-5 J. Land Resources and Parks Committee-5 L. Central Wisconsin Community Action Council-1 M. Commission on Aging and Disability Services-9 N. Crime Prevention Funding Board-7 O. Criminal Justice Collaborating Council-10 P. Dodge County Housing Authority-5 O. East Wisconsin Counties Railroad Consortium-2 R. External Audit Review Oversight Committee-5 S. Friends of Clearview-13 not less than 3	 Inter-County Coordinating

(1) Finance Committee - 5 (2) Audit Committee 5

Monarch Library System Board-3

Marsh Country Health Alliance

Library Planning Committee-5 Commission-not less than 17

Local Emergency Planning

Land Information Council-11

Inter-County Coordinating Committee-up to 3

(33) Courtroom Security & Facilities Committee -19 not less than 11

(37) Transportation Advisory Committee — not more than +5 (38) Marsh Country Health Alliance Commission — +

(36) Central Wisconsin Community Action Council—1

(35) Traffic Safety Commission - not less than 9

(34) Workforce Development - 2

- Board by the Board Chairman and confirmed appointment is made by the Board Chairman board or commission is by the County Board. upon an affirmative vote of not less than two by the County Board, may be removed from and confirmed by the County Board shall be 33. The term of membership on all committees, for a two (2) year term, except as otherwise resolution, ordinance, or Wisconsin Statute. the term of membership shall be for two (2) The County Board Chair shall endeavor to Wisconsin Statute. In all cases where the that committee at a meeting of the County appointment or election to the committee, evenly apportion members when making Board, upon the recommendation of the appointed to a committee of the County removal has been made and seconded, Board Chairman and after a motion for committee assignments. An individual provided by resolution, ordinance, or years, unless provided otherwise by commissions, or boards where the
- 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 Sections 59.21(2) and 59.52(11) of the Wisconsin Statutes.

thirds of members elect.

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. 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 [Reserved for future use.]New Position Requests
- A. New Positions During Calendar Year:
 Departments may request newly created
 positions or changes to positions, which

Exhibit "A"

- 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 (2/2) majority of those members present for
- 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 July County Board meeting.
- This rule applies to all position requests except limited term employee requests.

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- 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

Commented (NK3): County Administrator to develop administrative policy regarding positions. This rule will be removed upon the adoption of the County Administrator's P

possible after the Supervisor has learned of such inability.

- 40. 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.
- 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 Chair is Supervisors.
- Organizational Meeting. The first name on the time to accommodate the needs of committee election of committee officers, the Committee responsible for convening the Organizational years, the County Board Chair releases the committee appointments. Each Committee Meeting. An election of committee officers shall establish a regular meeting date and eligible for election as an officer. After the List of Committee Appointments shall be County Board in April of even numbered committee. All committee members are 43. After the Organizational Meeting of the (Chair, Vice-Chair, Secretary) shall be conducted at the first meeting of each shall convene and conduct its own 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;
- Planning and conducting Board meetings effectively;
- 4. Meeting management;
- 5. All rights granted under Rule 1;
- 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

Exhibit "A"

a Committee.

8. Call special meetings of the Dodge County Board of Supervisors.

45. Enforcement methods for the Rules of Order are limited to a referral to the County Board Chair, a referral to the County Board of Supervisors, or as specified in §19.59, Wis. Stats... as applicable. The Rules of Order are not subject to forfeiture or penalty under Chapter 30 of the Dodge County. Code of Ordinances.

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 Terry Davisson, agent for Jane Selchert Irrevocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW 1/4 of the SW 1/4, Section 25, Town of Oak Grove to allow for the construction of a non-farm residence on this 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.

	Mary Bobholz Dale Macheel
ADOPTED BY DODGE COUNTY BOARD	Donna Maly
MAR 19 2024	
AYES 30 NOES 0 ABSTAIN 0 ABSENT 3	Ben Priesgen Jan Stegmann Dan Siegmann
Raren J Sileson County Clerk	Land Resources and Parks Committee

Respectfully submitted this 19th day of March

Ordinance No. 1144

An Ordinance amending the 2000 Official Zoning Map for the Town of Oak Grove adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Oak Grove, described as follows:

An approximate 2.3-acre parcel of land located in part of the NW ¼ of the SW ¼, Section 25, Town of Oak Grove, Dodge County Wisconsin with the Parcel Identification Number 034-1115-2532-000.

Said 2.3-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the construction of a non-farm residence on said parcel of land.

Section 2. At its meeting on January 22, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Oak Grove and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

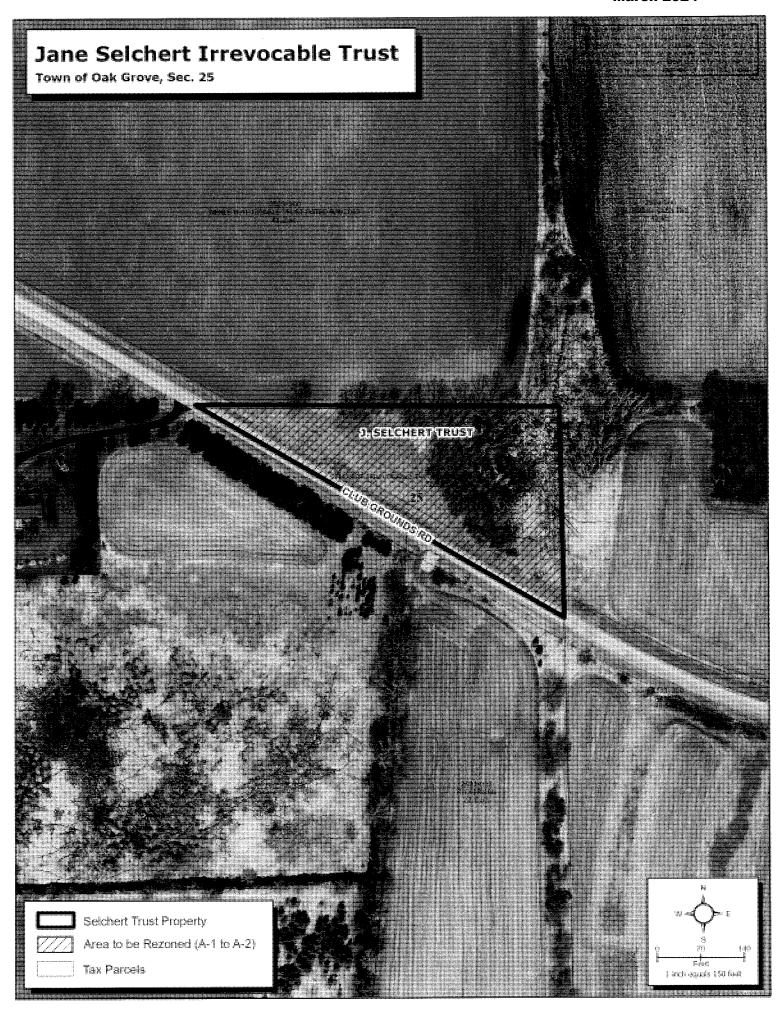
 Section 4. The Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Oak Groce" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

All of which is respectfully submitted this	s 19th day of March , 2024
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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 Fox Lake Golf Club Inc. requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.37-acres of land from the A-2 General Agricultural Zoning District to the R-2 Two-Family Residential Zoning District, to rezone approximately 2.3-acres of land from an "unzoned" zoning district to the R-2 Two-Family Residential Zoning District and to rezone approximately 1.8-acres of land from an "unzoned" Zoning District to the A-2 General Agricultural Zoning District in part of the SE ¼ of the NW ¼, Section 25, T13N, R13E, Town of Fox Lake to allow for the creation of 4 residential lots 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 19th day of March 2024.

ADOPTED
BY DODGE COUNTY BOARD

MAR 19 2024

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ABSTAIN 0 ABSENT 3

Karen J Lileson County Clerk

Dan Siegmann

Dale Macheel

Donna Maly

Ben Priesgen

Land Resources and Parks Committee

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Ordinance No. 1145

An Ordinance amending the 2000 Official Zoning Map for the Town of Fox Lake adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Fox Lake, described as follows:

Approximately 5.47-acres of land located in part of the SE 1/4 of the NW 1/4, Section 25, T13N, R13E, Town of Fox Lake, Dodge County Wisconsin with the Parcel Identification Numbers 018-1313-2524-003 and 018-1313-2524-000.

Approximately 1.37-acres of land will be rezoned from the A-2 General Agricultural Zoning District to the R-2 Two-Family Residential Zoning District, approximately 2.3-acres of land will be rezoned from an "unzoned" zoning district to the R-2 Two-Family Residential Zoning District and approximately 1.8-acres of land will be rezoned from an "unzoned" Zoning District to the A-2 General Agricultural Zoning District to allow for the creation of 4 residential lots at this location. .

- Section 2. At its meeting on February 26, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Fox Lake and conducted a public hearing regarding the requested amendment, 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.
- Section 3. 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 2.3.4.1 of the Dodge County Land Use Code.
- Section 4. 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, the 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.
- Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.
- Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Fox Lake" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

All of which is respectfully submitted this 19	th day of March , 2024
Land Resources and Parks Committee:	
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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 Robb and Christine Bender requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 1.979-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 NE ¼, Section 25, Town of Shields, 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 this19th_day of	March , 2024.
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ADOPTED	Dale Macheel
BY DODGE COUNTY BOARD	Mond they
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Raren J Ilison County Clerk	Land Resources and Parks Committee

Ordinance No. <u>1146</u>

An Ordinance amending the 2000 Official Zoning Map for the Town of Shields adopted with the Land Use Code, Dodge County Wisconsin.

The Dodge County Board of supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Shields, described as follows:

An approximate 1.979-acre parcel of land located in part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 25, Town of Shields, Dodge County Wisconsin with the Parcel Identification Number 040-0914-2514-000.

Said 1.979-acre parcel of land, as shown on the map attached hereto and made part of this ordinance, will be rezoned into the A-2 General Agricultural Zoning District to allow for the non-farm residential use of said parcel of land.

Section 2. At its meeting on January 22, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Shields and conducted a public hearing regarding the requested amendment, 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.

Section 3. 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.

Section 4. 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, the 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.

Section 5. Effective Date. This Ordinance shall be effective upon enactment and publication.

Section 6. Summary. The "2000 Official Dodge County Zoning Map for the Town of Shields" that was 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 7. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

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All of which is respectfully submitted th	is 19th day of March , 2024
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REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report unfavorably on the petition of Steven Cigelske requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 32-acres of land from an A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District in part of the SW ¼ of the NW ¼, Section 12, Town of Calamus, to allow for the establishment of a salvage/junk yard on this site and recommend adoption of the attached resolution denying the request.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the Town of Calamus Town Board has filed a copy of a Town resolution: "Resolution 1-2024-Cigelske Rezoning" with the Committee. According to the resolution, the Town Board of the Town of Calamus disapproves the petition of Steven Cigelske to rezone approximately 32-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural zoning district to allow for the establishment of a salvage/junk yard use on this site and recommends denial of the rezoning petition. The Committee finds that according to 59.69 (5) (e) (3) Wisconsin State Statutes, if a town affected by the proposed amendment disapproves of the proposed amendment, the town board of the town may file a certified copy of the resolution adopted by the board disapproving of the petition with the agency, before, at or within 10-days after the public hearing. If the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the agency (Committee) may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval of the petition.

Furthermore, the Committee finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code cannot be met for this proposal. The Committee finds that the property is better suited for agricultural uses that are allowed or conditionally allowed within the A-1 Prime Agricultural Zoning District rather than a non-agriculturally related use such as the proposed salvage/junk yard use.

espectfully submitted this <u>19th</u> day of	<u>March</u> , 2024.
	Mary Bobholz
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	Donna Maly
	Ben Priesgen
	De Signature
	Dan Siegmann
	Land Resources and Parks Committee
	ADOPTED BY DODGE COUNTY BOARD
	MAR 19 2024
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	Rover of Gilbson
	County Clerk

Resolution No. 23-66

A resolution denying an amendment to the 2000 Official Zoning Map for the Town of Calamus adopted with the Land Use Code, Dodge County Wisconsin to place certain lands in Section 12, T11N, R13E, Town of Calamus, in the A-2 General Agricultural Zoning District

The Dodge County Board of Supervisors, do hereby ordain as follows:

Section 1. That an Application has been filed with the Land Resources and Parks Department requesting an amendment to the 2000 Official Dodge County Zoning Map for the Town of Calamus, described as follows:

An approximate 32-acre parcel of land located in part of the SW ¼ of the NW ¼, Section 12, Town of Calamus, Dodge County Wisconsin with the Parcel Identification Number 008-1113-1223-000.

A request was made for said 32-acre parcel of land, as shown on the map attached hereto and made part of this resolution, to be rezoned into the A-2 General Agricultural Zoning District to allow for the establishment of a salvage/junk yard use of said parcel of land.

Section 2. At its meeting on February 26, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Calamus and conducted a public hearing regarding the requested amendment, 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.

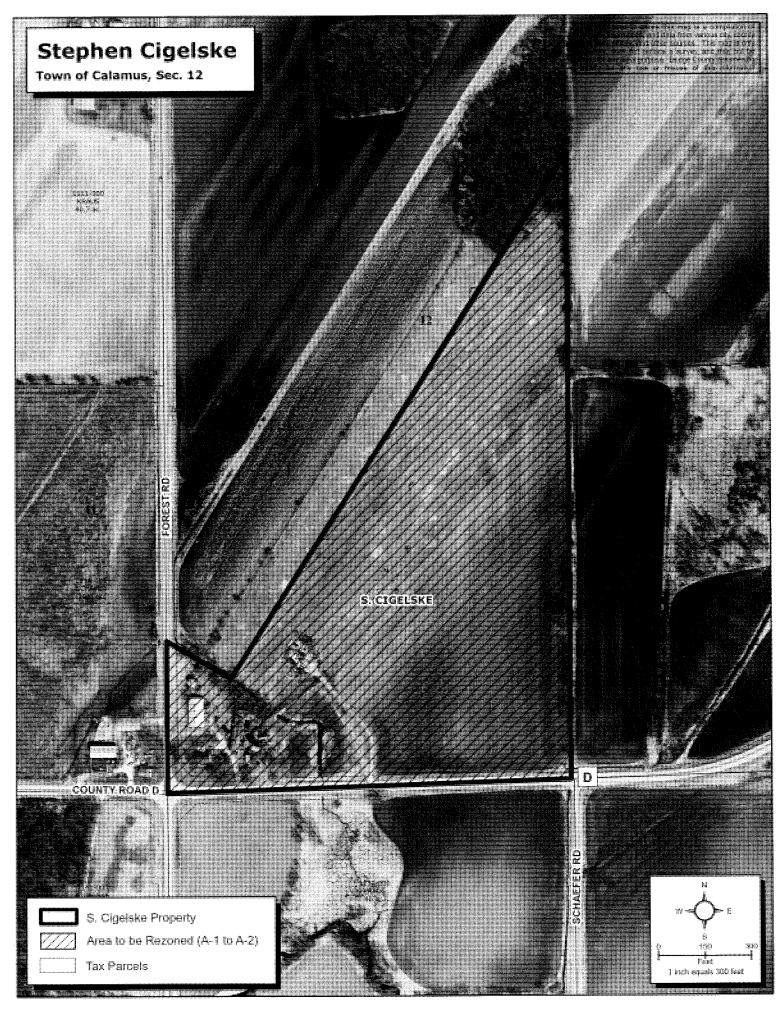
 Section 3. The Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Resolution for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Section 4. The Dodge County Land Resources and Parks Committee has found that the Town of Calamus Town Board has filed a copy of a Town Resolution: "Resolution 1-2024-Cigelske Rezoning" with the Committee. The Committee has found that the Town Board of the Town of Calamus disapproves of the petition of Steven Cigelske to rezone approximately 32-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow for the establishment of a salvage/junk yard use on this site and recommends denial of the rezoning petition.

Section 5. 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 proposal. The Committee has found that the property is better suited for agricultural uses that are allowed and conditionally allowed within the A-1 Prime Agricultural Zoning District rather than a non-agriculturally related use such as the proposed salvage/junk yard use. Furthermore, the Committee has reported unfavorably on this petition.

 Section 6. The Committee has found that in accord with 59.69 (5) (e) (3) of the Wisconsin State Statutes, if a town affected by the proposed amendment disapproves of the proposed amendment, and files a certified resolution disapproving of the petition with the agency (committee) before, at or within 10 days after the public hearing, the agency (Committee) may

not recommend approval of the change or recommend disappr	e petition without change, but may only recommend approval roval of the petition.
hereby denies the petition to an adopted with the Land Use Co.	, be it resolved that the Dodge County Board of Supervisors mend the 2000 Official Zoning Map for the Town of Calamus de, Dodge County Wisconsin to place certain lands in Section s, in the A-2 General Agricultural Zoning District.
Section 8. Vote Required. M	lajority of members present.
All of which is respectfully subr	mitted this <u>19th</u> day of <u>March</u> , 2024
Land Resources and Parks Co	ommittee:
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	David Frohling
	Chairman
	Koren O Kelsen
	Karen J. Gibson
	County Clerk



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